

Baltimore, Md
December 7th, -31

The regular monthly board meeting was called to order same opening with Prayer.

The reading of previous minutes were read by secretary same were approved as read.

Vice President Mr Phillip Mueller ask for report of treasures report and all committees which repoted as follows.

Treasurer Mr Richard Williams stated that report would be ready for congregational meeting.

Committee Reports

Charity Committee Progress

Bldg -Fund " "

Property " Motion made and seconded that property committee have roof repaired at cost \$1500.00

Oyster Supper Progress

Communcitions

Check received from Hermen Hignot for \$2500 to be used for poor

Motin made and seconded that Mr Charles Hignot be sent letter of thanks for organ given to church.

Proposal Election New Members

Motion Maade seconded that the follwing names be received in Church

Mr Charles Oliver

Rev Schafer stated that ~~the~~ Mrs Vespar and family were coming back to our Church, and that names still remain on our books.

~~THERE~~

Unfinished Business None.

New Business

Election of Officers

The following council members were elected to office to serve one year.

President Mr Adam Trautner

Vice President Mr Phillop Mueller

Recording Secty G. F. Schumann

Treasure Mr Richard Williams

Finical Secretary Mr Charles Getz

Motion Made and seconded that entire Officers be elected to office,
Carried

Mr Wm Gross was selected to take charge of christmas tree festible and that we have cornet player on Christmas morning.

Motion made and seconded that Page be set aside on books for late John Bauersfeld and that copy be sent his family.

Mr George Zirkler called attention that english Bible needed ~~binding~~ binding, motion made and seconded that same be attended to at once

Motion made and seconded that Christmass services be held as follows English services at 6Am, German 1030 Am, watch night service 11Pm New Years Eve Night. and that Rev Schaefer take charge arrange what ever necessary for two programs .

Motion made and seconded that a special offering be taken up at the door for benifit Bay View Hospital.

There being no further business claiming attention of board we ajourned with Prayer.

Your Secretary,

G. F. Schumann