

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

Reading of previous minutes were read by secretary same were approved by board as read.

President Trautner ask for report of all committees which reported as follows.

Treasurers report			
Receipts for January---	-----	\$988.48	<i>Round in March 14 meeting</i>
Expenses " "-----	-----	\$70.63	
Net Gain for January	-----	\$317.45	
Receipts for special offering		\$154.89	<i>Balance \$100.02</i>
Expenses " January		54.87	

Motion made seconded that report be accepted as read.

Motion made and seconded that following bills be paid and placed on file.

Tuerke Co \$13.25, methodist Protesent 12.65, Water saving Tax 46.10
Tel Co 8.28, Mimmograph Work 6.30, Wood for Parsonage 4.50,
G.F. Schumann Mdse 14.90, Sharke Werneke 54.50, ^{Wetzel} Gross Coal Co 219.75,
Wm E Schwenk 4.40 bill receipted in full by Mr Schwenk.

Committee Reports,

Property Committee Progress

Building Fund Progress, reported cash on hand \$3,141.12 on hand

Charity Committee,

Reported there were 105 baskets delivered to need families, and that there were a cash balance left over of \$4.47 which was ordered placed back in Benevolence fund.

Consideration of Communications

Music Committee reported that every thing was going fine that harmony prevailed.

Report of Christmass Cheer was reported By ~~Mrs Nally~~ *Rev Schuifer*

Final report of United Evangelical League for 1931 was submitted by Miss Lillian Mack stating balance on hand \$7805

Motion made seconded that reports be accepted as read and placed on file.

Proposal And Election New members none.

Unfinished Business

Brother Trautner spoke about the upkeep of the late brother Busch ^{grave} _{grade}, stating that there was a trust fund left in Church to look after same. Mr Schumann stated he stop at grave yard look after same.

Unfinished business

Mr Trautner made remarks about having treasure bonded and ask if differents would not get prices on same.

New Business

Mr Metzker mentioned about Mr Seiler asking about having a couple paid talent for Easter services.

Motion made seconded that Mr Seiler be permitted to obtain the necessary talent he needs.

Motion made seconded that lenthen folders be printed and put in endeavor.

United Evangelical League ask for permission of use of Church for first week in May.

Motion made and seconded that League be granted there request.

Mr Trautner stated that he had a letter or resignation of Mr Schumann resigning from duties as chairman of building fund.

Motion made seconded that if it is the wishes Mr Schumann that resignation be accepted.

Motion made seconded that Fredonia Council Jr U.A. Mechanics be invited to our Church at our 7:55 Pm Services.

Motion made and seconded that our Bldg fund committee have meeting Feb 9-32 and invite Dr Hummon to stste his plans for Loyalty Crausade.

Motion made seconded that Mr Schumann be instructed to have six curtain purchased for sunday shool hall.

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

Your Secretary,

George F. Schumann,

The Evangelical Luthurn of the Messiah at Woodlawn extends a invation to our congregation to attend instalation services of there astor feb 7th-32

Rev chafer gave a report of Thanksgiving baskets sent during November