

March 5, 1933

The regular meeting of the Board was held and was called to order and opened with prayer by the Pastor.

The minutes of the previous meeting were read and approved.

The following bills were read and ordered paid:

General Board Budget Promotion	\$200.00
Theo. Presser Company	2.24
Harold Flamier	4.98
Shaarke Warneke Company	55.50
Fred Gross & Son	33.00
George Schrimm	2.78
Adam Jerscheid for organ	6.00

Report of Committees:

Mr. Mueller reported that he had made arrangements for roofing man to look at roof of school hall.

Mr. Ben. Musch referred to leaking water pipe around boiler; the same was ordered to be repaired.

Mr. William Gross, chairman on our parish worker and secretary, stated that their committee had had a meeting and had decided that they call Sister Lena Nos for the position. Motion made and seconded that the secretary write Sister Lena in reference to same.

Report of treat given at the City Hospitals on Saturday, January 28th by our church:

Receipts		Disbursements	
United Church	\$80.60	Handkerchiefs	\$29.63
Deaconess Mission	5.00	Apples	17.20
Miss L. N.	<u>1.73</u>	Plants	12.00
Total	\$87.33	Candy	17.00
		Cakes	<u>11.50</u>
		Total	\$87.33

Communications:-None.

Unfinished business--None.

New business:-

Rev. Schaefer made reference to communion cards. Motion made and seconded that we purchase 1500 cards. Motion carried.

Mr. Trautner informed the board that the Deaconess Association wanted the use of our church on April 11th. The same was granted by the board.

Mr. Trautner referred to the shortage of German hymn books on Wednesday evening services as there are not enough to go around. Motion made that we purchase fifty books-this was put in the hands of Rev. Schaefer.

Mr. Trautner made reference to taking inventory of all church property. A committee was appointed to take care of same--Mr. Fred Musch, Mr. William Gross, Mr. Howard Zimmerman, and Mr. Herbert Borleis.

Mr. Trautner made remarks about insurance policy; same was tabled until next board meeting.

Mr. Trautner made remarks in reference to our Pastor's health. Motion made that Rev. Schaefer take one day off each week. The board immediately agreed to this.

There being no further business, the meeting was brought to a close.

Your secretary,

George F. Schumann

Mr. Trautner reported that he had made arrangements for roofing man to look at roof of school hall. Mr. Trautner referred to looking water pipe around boiler; the same was ordered to be repaired. Mr. William Gross, chairman on our parish worker and secretary, stated that their committee had had a meeting and had decided that they call Sister Jane for the position. Motion made and seconded that the secretary write Sister Jane in reference to same. Report of treat given at the City Hospital on Saturday, January 28th by our church:

Disbursements	Receipts
Handkerchiefs \$22.63	United Church \$20.00
Apples 17.30	Deaconess Mission 8.00
Oranges 13.00	Mrs. J. W. 1.75
Candy 17.00	Total \$27.35
Cases 11.30	
Total \$87.23	

Contributions: none.
 Unfinished business--none.
 New business--
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