

December 7 - 1934.

The regular monthly meeting of the Board of Trustees was held on the evening of the above date with President Philip Mueller presiding. Prayer was offered by our Pastor T. Per. Lehman.

The minutes of the last regular meeting was read and approved.

~~Receipts & Disbursement. -~~

~~(- see printed form -)~~

- Report of Committees -

Religious Education - progress

Property Committee - "

Envelope Committee - "

Nominating Committee - reported that they had performed their duty and upon motion by Mr. Buechler and seconded by Mr. Scheufel, the committee was discharged with thanks.

Oyster Supper Committee reported a total of 665.38 on hand.

Building Fund Committee reported a balance of 20,889.70.

- Communications. -

Report from the district council was read and upon motion by Mr. Getz and seconded by Mr. Scheufel same was held to be read at the coming congregational meeting for final action.

New Members.

The name of Mr. Edgar Hoffman was proposed for membership in our church. Upon motion by Mr. [unclear] seconded by Mr. Doenges, Mr. Hoffman was accepted to membership.

- Unfinished Business. -

none

- New Business -

The following bills were read and by Motion of Mr. Single

and seconded by Mr. Trautner were ordered paid.

C. & P. Telephone	5.40
Fayette Filling Station	16.20
Howard Warnke	20.00
Geo. W. Leimback	2.21
O. F. H. Warner	13.70
E. C. Stillwell	3.50
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G. Fred Kranz	9.72
Total	<u>73.23</u>

— Election of Officers. —

The names of Mr Wm. Single Jr and George Trautner were proposed for President and after a ballot had been taken it was found that Mr. Trautner had received 6 votes and Mr. Single 5. President Phillip Mueller then declared Mr. Trautner elected. Mr. Trautner was then invited to assume office after which the election proceeded.

The following gentlemen were proposed for the several offices and because of no opposition were declared elected by the secretary.

Mr. Bernard Musch Jr.	- Vice President
F. W. Metzger	Rec. Sec'y.
Chas. W. Getz	Fin. Sec'y
Chas. Buechler	Treasurer.

Upon Motion by Mr. Buechler seconded by Mr. Getz the insurance on the church property was placed in the hands of Mr. F. W. Metzger and Wm Single

Upon Motion by Mr. Metzger and seconded by Mr Scheufel the Christmas programs were left in the hand of our Pastor

Upon Motion by Mr. Conrad seconded by Mr. Buechler it was agreed to take special offering on Christmas Morning for City Hospital charity work.

Upon Motion by Mr. Zimmerman and seconded by Mr. Scheufel the Board extended a rising vote of thanks to the out going members of the board.

Nothing else claiming the attention of the board the same adjourned with prayers

F.W. Metzger
Sec'y.