

January 4 - 1935

The regular monthly meeting of the Board of Trustees was held on the evening of the above date with President George Trautner presiding. Prayer was offered by our Pastor Rev. Lehman.

The minutes of our last regular & specials meetings was read and approved.

- Receipts & Disbursements -
(see printed forms)

Reports of Committees.

Oyster supper Committee presented its final report ~~and~~ which showed all tickets accounted for with a net profit of 723.43.

Property Committee reported that the hot water coil had been placed in furnace of parsonage and that meter governing clock in church tower and electric sign has been changed from parsonage to church.

All other Committees reported progress

- Communications -

Financial reports were received from Ladies' Aid, Young Peoples League and Boys' Brigade, read and ordered filed.

Thanksgiving & Christmas charity report from Miss M. Becker was read and also ordered filed.

Proposal of New Members
- None -

- Unfinished Business -
(1)

Mr. Albert Schmeisser was present and informed the members present that he would not ask nor answer any questions but simply stated his part in the controversy concerning recent leakage of church affairs. In his talk to the Board he did however reveal ~~the fact~~ that certain facts had been known ~~to~~ at his office before he had arrived there. Mr. Schmeisser was then excused and the matter dropped.

— New Business —

The following bills were read and ordered paid.

Canton Meat Market	4.53
" " "	3.02
" " "	383
" " "	338
Mr. Wm. Gross	230
M. E. Michel	961
Howard Warnke	1450
C. & P. Telephone	545
Fayette Filling Station	1160
Eder Publishing Co.	1000
Central FIRE Ins. Co.	308.22
TOTAL	376.44

Upon motion by Mr. Buechler and seconded by Mr. Scheufel, Theft insurance policy was ordered renewed.

Upon motion by Mr. Metzger and seconded by Mr. Scheufel it was decided to have all members or persons deposited a card of intention when participating in the Lord Supper.

The Board is instructed Mr. Trautner to have combination changed on safe.

The property committee was instructed to look after the switch board in church and bath room in parsonage.

The board authorized a donation of \$10.00 to the Federation of Churches.

Rev. Lehman was given permission to prepare a lenten service folder for the coming season.

Upon motion by Mr Getz and seconded by Mr Buechler ~~the~~ the board authorized a payment of \$25.00 to the synod until the finance committee could meet to see wether they could order more to be paid.

Mr Buechler and Mr. Doenges volunteered to change the dryer polls in church yard.

Upon Motion by Mr. Buechler and seconded by Mr. Doenges the windstorm insurance was ordered increased to 9000.00. instedd of 2000.00.

Nothing else claiming the attention of the board the same adjourned with prayer.

F. W. Metzger.
Sect'y.