

February 1-1935.

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

Minutes of the last regular meeting was read and approved.

Receipts & Disbursements were read, approved and ordered filed.

- Reports of Committees -

Property Committee reported they had obtained bids for works requested at the last meeting. Same to be discussed under new business.

All other committees reported progress.

- Communication -

Financial reports from Sunday School and Girls Reserves were read and ordered filed.

Letter from Rev. F. A. Keck, relative to the report on work of Evangelical Synod was read and ordered filed.

- New Members -

None

- Unfinished Business -

A letter received from Rev. A. Frederick relative to church quota (\$100.00) to Atlantic District was read and ordered filed. In this connection, a report of the Junior Service offerings collected by the Sunday School during Oct.-Nov.-Dec. 1934 was read by Mr. H. M. Zimmermann in order to ascertain possibility of realizing part of this offering as an aid to the church. It was then decided to have Sunday School Cabinet and Finance Committee of Council meet in joint conference to arrive at a fair arrangement of distribution of this offering, and at the same time to discuss church quota due the Atlantic District.