

May 3rd. 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 spoken by our pastor Rev. Lehman.

Minutes of last regular meeting were read and approved.

Receipts & disbursements were read, approved and ordered filed

- Reports of Committees -

All committees reported favorable. #

Picnic Committee reported that Aug 7th was selected for our annual picnic.

- Communications -

- none -

- Proposal of new members -

The following names were proposed and upon motion by Mr. Wm. Single, Jr. & seconded by Mr. Miller same were accepted into membership in our church

Miss Madsen,

Mr. Lieder

Mrs. C. Waters

Mr. Wm. Grape.

- Unfinished Business -

The Committee reported that July 9-1935 has been set aside for the moon-light excursion on the Wilson Line, and that all organizations of the church attend in unison.

Resignation of Mr. John Conrad ^{as sexton} as of April 26 was tendered the board and upon motion by Mr. Mueller

& seconded by Mr Wm. Single, Jr. same was accepted with regret. Mr Conrad stated that his physical condition wouldn't allow him to continue.

- New Business -

Mr Scheufel was granted permission by the Board to purchase 100 feet garden hose to be used around church property.

The Board instructed the Pastor to announce from the pulpit that the Board was ready to accept applications for the position left vacant by the resignation of Mr. Conrad.

A special Board meeting to be held Monday following the meeting of the finance committee in reference to financial report.

A special Board meeting to be held Friday May 24-1935 for the purpose of selecting a new sexton for our church.

The Board granted Rev. Lehman permission to attend Conference at Amsterdam, New York for June 14th to 18th.

The following bills were ordered paid. (No amounts given.)

Howard Warneke	(Easter program)	34.25	
Elting C. Stittwell	(Ink + stationery)	6.00	
Fayette Super Ser. Sta.	(Gas + Oil)	18.56	
C + P. Telephone Co.	(Telephone)	5.35	
Geo. Leimback	(supplies)	21.00	66.26

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

Harry Doenges
Sec'y Protm.

May 3-35

Meeting opened with Prayer by Rev. Lehman

Report Read of April

Question posed on Budget in reference to
weekly Bulletin (to continue Bulletin)

Report of Committee - Envelope favorable
- Picnic date August 7th

Mr. Schupf give permission to purchase
Garden Hose 100 feet

Motion made Bills be paid

Howard Harnke

Edna C. Stetwell

Edna Publishing House

Jayette Super Station

C.P. Telephone Co.

Geo. Kumpach

Election new members (Miss Madsen)

Motion by J.M. Single (Mr. Liedow)

Second by M.L. Miller (Mrs. C. Waters)

Mr. W.M. Grape

Unfinished Business -

Election date set - (Wilson line -

all Organizations July 9-1935

Resignation offered of John Coward of April 26

as janitor accepted with regret

Motion made by Mr. Miller second

Motion made by W^m Single &
about (Pastor) to announce from Pulpit
~~for~~ new applicants, seconded by Board

Meeting of Board Monday following ^{finance committee}
in reference to financial Report 8 PM

Special Board Meeting Friday May 24
in reference to sexton.

Permission granted to Rev. Lehman
^{to attend} conference at New York - Amsterdam
on from 14th & 18 June

Meeting ended ^{until} May 22nd
May 24th - Regular
Board June 7th ~~11th~~

Prayer offered by Rev. Lehman
by

Harry A. Overges