

Aug. 16-1935

A special board meeting was called on the evening of the above date with Pres. Geo. Trautner presiding. Prayer was spoken by Mr. Wm. Single. President Trautner informed the board members that the purpose of the meeting was to take action on the resignations of our Financial Sec'y and Treasurer, Mr. Chas. Getz and Mr. Chas. Buechler.

The Secretary read the resignations and after some efforts to have these two men reconsider their actions, but to no avail, the same were accepted with regret.

The Board then went into nomination and election of officers. After being informed that he had the power to appoint these officers for the unexpired term, President Trautner appointed Mr. E. Harry Doenges as Financial Sec'y and Mr. Geo. P. Mueller as Treasurer for the short term.

At this point a statement for services rendered the church by Mr. Chas. Getz in the amt of (\$427.50) was read and ordered returned to him for bills substantiating the statement.

Mr. Chas. Buechler also presented a bill for services rendered. Same was ordered presented to the congregation for action at the next meeting.

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

F. W. Metzger Sec'y