

September 6-1935

The regular monthly meeting of the Board of Trustees met on the evening of the above date with President Geo. Trautner presiding. Due to the fact that the hall was fully occupied on this night, the Board met in the parsonage.

Prayer was spoken by our Pastor, Rev. Lehman.

The minutes of the last meeting was read and approved.

Receipts & Disbursements.

Because of a change ~~in~~ being made in the book-keeping and an audit being made of the former books there was no report from our Financial Sect. But promised to have one soon.

- Reports of Committees. -

All Committees reported progress. Chairman of the picnic Committee reported a net profit on the picnic \$67.61.

Also extended his sincere thanks to all who helped.

- Communication -

Letter from Mr. Frederick W. Mankey, Asst. Treasurer of the Atlantic District was received thanking us for \$25.00 for District Treasury and also reminding us that a balance of \$135.00 is due.

Letter from Ladies' Aid Society was received informing us that a hay-ride will be held on Nov. 19-1935.

Another request from Ladies' Aid Society asking that a date be set and a chairman be named for the coming Oyster Supper. President Trautner then named Mr. John Scheffel as chairman.

A financial report from Mr. Albert Schneisser concerning Junior Services Offerings was read and ordered filed.

Unfinished Business.

The bill for services rendered by Mr. Chas. Buechler in the amount of 18.75 was again presented and upon motion by Mr. Single seconded by Mr. Doenges to pay same the following vote was recorded. For payment 5 Against payment 2. Mr. Metzger and Mr. Musch dissenting.

The statement of Mr. Getz claiming the sum of \$427.50 for services rendered was again rejected. In connection with this affair the President appointed Mr. Single, Mr. Musch and Mr. Doenges to call on Mr. Getz for some solution of the whole affair.

Mr. Mueller reported that the meeting of the Building Committee will have to be postponed until Oct 1, because of some delay in getting out specifications.

President Trautner appointed Mr. Mueller and Mr. Doenges to serve on finance Committee because of the vacancies left by Mr. Getz and Mr. Buechler.

President Trautner appointed Miss May Becker as a calendar Committee to serve the vacancy left by Mr. Getz.

Communication from Regional Conference was read and ordered filed.

President Trautner appointed Mr. Ber. Musch Jr., and Mr. Fred Gross to serve on nominating Committee.

- New Business -

After some discussion because of the many requests coming from our Congregation for beginning church earlier in the fall the board decided to grant this request by ordering the services to begin at 7.30 instead of 7.45.

Upon Motion by Mr. Metzger and seconded by Mr. Single the board went on record for setting aside 2% of our income for sinking fund, same to be presented to our Congregation for acceptance or rejection at the next meeting.

Upon Motion by Mr. John Scheufel, seconded by Mr. Single a motion to forward \$12.00 to the Reformation Service Committee as our church's share for rental of the Lyric was carried.

Upon Request by Our Pastor, the board authorized him to go ahead and form a Jr. League to meet on Sunday Evenings as does the Sr. League.

Upon Motion by Mr. Metzger and seconded by Mr. Mueller the following bills were ordered paid.

Reformation Service	12.00
Super Ser. Station	22.78
Services rendered (Mr. Buechler)	18.75
Geo. W. Leimbaek	18.25
C. + P. Telephone	<u>5.25</u>
Total	77.03

At this point the board was informed of the wedding of Mr. Wm. Single, Jr, one of our board meeting members and congratulations were in order generally.

Nothing else claiming the attention of the board, same adjourns with Prayer.

F. W. Metzger. Rec. Secy.