

February 6th, 1928

The regular board meeting was called to order by our President and opened with prayer by Mr. Herbert Borleis.

The minutes of the previous meeting were read and approved.

The President asked for reports on all committees which reported as follows:

Charity Committee:-Progress.

Oyster Supper Committee--Progress.

Property Committee:-Mr. Mueller was assigned to have a man look at the roof on the school hall and report at the next board meeting.

Christmas Tree Committee:-Reported that all bills were paid and recorded.

Mr. Ben Musch spoke about floor covering for Sunday School Hall. The board asked him to get prices on same and report at the next meeting.

Communications:- A letter of thanks was received from the Evangelical Deaconess Association in reference to a gift from our church which was ordered placed on file.

The following bills were ordered paid by our board:-Himmelman Brothers for painting---\$71.00; William Gross--\$6.00; George P. Mueller--\$114.00.

Election of new members:-

Mrs. Therese Tribull--2601 Eastern Avenue

William Koehler---3102 Elliott Street

It was moved and seconded that these two members be received into the church.

Unfinished Business ; None.

New Business:-Mr. Borleis made a motion in reference to special Church service for children from 8 to 10 years of age. Rev. Schaefer made several remarks regarding same; and the matter was put on the table

until the next meeting.

New Business:-

Mr. Bien made a motion in reference to the Lenten services. The Board agreed to hold the same as last year, German service on Wednesday evening; English on Friday. Other arrangements for services were put in the hands of the pastor. Motion carried.

The Brotherhood Federation made an appeal for funds for the Boy Scout Cabin. Brother Ben Musch made a motion that we take \$10.00 from the Benevolence Fund for this. Motion carried.

Permission was given the Federation of Brotherhoods to meet in our church on March 20, 1928.

Mr. Trautner spoke in reference to a Church Secretary. The board put this in the hands of a committee to report back to the board. The following members were placed on the committee by the President:-Mr. William Gross, Mr. George Zirkler, and Mr. Bien.

Rev. Schaefer made a few remarks in reference to the Loyalty Crusade. The board agreed to cooperate as far as possible in making the same a success.

There being no further business, the meeting was brought to a close with a prayer.

Your secretary,

George F. Schumann

Special Meeting, February 19, 1933

The Board of Trustees had a short meeting and made a donation to the Ladies' Aid Poor Committee from the Benevolence Fund of \$10.00.

Your secretary,

George F. Schumann