

The regular monthly meeting of the Council Board was held on Tuesday, February 2, 1954. Those in attendance were F. Hutchinson, A. Witzke, W. Bark, E. Jones, H. Jenkins, H. Smit, J. Will, G. Hammerbacher, F. Gross, F. Long, G. Hoffman, and A. Fader.

The meeting was opened with a prayer by the Vice-President, Albert Fader, Sr. The reading of the January minutes were read and approved. The Financial Secretary submitted his monthly report to the Council Board and it was read, approved, and accepted<sup>ed</sup>, and a copy is herewith contained in these minutes.

The report of committees was the next order of business taken up. The envelope committee reported that all envelopes were either delivered or mailed to all envelope members of the church.

The charity committee reported<sup>ed</sup> no cases during the preceding month.

The music committee reported that awards of pins were given to those choir member deserving of them.

The Finance committee<sup>s</sup> reported that there would be an audit of the books for the March meeting.

The calendar committee filed with the Church Council a request for the use of the Fellowship hall<sup>by the Order of the Eastern Star (Highland Chapter)</sup> for February 11, 1954. This request was acted upon and permission granted. The motion was made by Frank Hutchinson and seconded by Albert Fader, Sr. The Church Council passed the motion that the request be granted, all members voted in the affirmative.

The Mother and Daughter Banquet was set for May 12, 1954. A motion was made by Albert Fader, Sr. and seconded by George Hoffman that the date be acted upon. Such motion was carried by the entire Council Board.

The property committee reported that new doors were placed upon the Sunday School Hall entrance. Hooks are to be placed to secure these doors when open for safety measures.

The doors are to be painted or oiled whichever is more appropriate and whichever will stand the weather best. Mr. Ed. Wiedel is to be contacted regarding the action to be taken.

A new lock was placed upon the door leading to the rear of the church.

Mrs DeVaughn will go along with the Council Board on whatever action is taken by them regarding the cupboard she requested for the Ladies Aid of the Church.

The doors under the stage in the Sunday School Hall are to be repaired as soon as the Council Board decides the best time for this job to be undertaken. The steps to the stage will also be given consideration at the same time.

A sign has been placed upon the door to the men's room. The lock on the garage door has also been repaired.

All windows in parsonage are repaired and chains are now in all windows. The property committee is to work out the problem of the blinds throughout the entire Sunday School building.

Rev. Lehmann reported that the Sunday School banquet is set for Tuesday February 2, 1954. Rev. Lehmann also reported that there is an attendance of 68% in the Sunday School.

The fellowship committee may no report at this time.

It was decided that the Chicken Supper put on by the Ladies Aid of the Church would take place April 27<sup>th</sup> and 28<sup>th</sup>. John Will made the motion that this date be accepted. George Hoffman seconded the motion and it was passed by the entire vote of the Council Board.

Under the heading of New Business the Church Council decided to give a donation of \$100.00 to the Council of Churches for the work conducted by said organization. The motion was made by William Bark, Jr., seconded by Albert Fader Sr., and passed by the entire Council Board voting in the affirmative.

The question of whether to repair the present church or to build a new church was approached by the Church Council. The Council took under suggestion that a technical man with a knowledge of architecture be approached with regards to looking over the present Church building.

The suggestion as to where would the Church obtain funds, over an above the building fund, for the cost of building a new church or remodeling the old Church was deferred until more information could be secured so that it could be presented to the Church Council.

Fred Gross and Albert Fader Sr. took upon themselves the problem of seeing Edward Eyring of E. Eyring & Sons Company regarding the structure of the present Church building.

The meeting was closed with the Lord's Prayer, after motion was made by Ernest Jones and seconded by George Hammerbacher that the meeting be drawn to its conclusion.

Respectfully yours,

  

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William Bark, Jr.  
Recording Secretary