

Friday, November 4, 1960

SPECIAL MEETING

At the above special meeting held on Friday, November 4, 1960, all Council Members were present except Mr. Norman Fritze.

It was agreed by all Council Members after a discussion of the original letter of resignation submitted by Rev. Titus Lehmann, that this resignation be refused.

Rev. Lehmann was requested to write a letter of retirement to the Congregation which is to be read at the Congregational Meeting.

A motion was made by Wilbert Ermer and recommended that Rev. Lehmann be appointed Pastor Emeritus. This motion was unanimously seconded and carried.

OLD BUSINESS:

PROPERTY:

A letter has now been received from Williams Engineering Company to waterproof the parsonage at a cost of \$648.00.

A letter from Mr. Ebert has been received to install a sump pump at a cost of \$138.50.

Motion was made by William Koehler and seconded by William Bark to install the sump pump. Motion carried.

The pay phone is to be removed. The new phone arrangement will cost \$11.00 per month.

Mr. Marcus Strovel made a motion that the meeting be adjourned. This motion was seconded by Mr. William Bark and meeting was closed.

Respectfully submitted,

Wilbert J. Ermer

Wilbert J. Ermer,
Recording Secretary