

February 3, 1959.

The regular monthly meeting of the Church Council was held on February 3, 1959. Those in attendance were Fred Gross, Albert Fader, William Bark, George Smith, George Hoffmann, William Single, Jr., Wilbert Ermer, Louis Mueller, Marcus Strovel, Harry Bauersfeld and Edward Schwartz, Representative of the Sundayschool.

The meeting was opened with a prayer by Rev. Lehmann. The minutes for the month of January were read and approved. The Financial Secretary submitted his monthly report to the Church Council and it was read, approved and accepted, and a copy is herewith included with the minutes.

COMMUNICATIONS - A communication was received from Mr. Leroy C. Shaughnessy, Register of Wills of Baltimore City, wherein the Church was advised that it had been named as a beneficiary in the will of Miss Amelia A. Busse. Mr. Single reported that he had conferred with Mr. George Hofferbert, Executor of Miss Busse's will and had been advised by Mr. Hofferbert that the Church was named in the will to receive one-third of the residue of Miss Busse's Estate, but that there was the possibility of a caveat being filed against the will by a niece of Miss Busse, for nursing services rendered by her to the deceased. Mr. Hofferbert stated that he thought the matter could be settled by a compromise, if the Church would be willing to compromise the niece's claim. Mr. Single then asked the Church Council to ratify his action in agreeing to compromising the matter rather than go to Court to defend the caveat. Mr. Single further stated it was his understanding from Mr. Hofferbert that by compromising the claim, the church's share of the Estate would amount to approximately \$5,000 - \$6,000. Upon a motion by Marcus Strovel, seconded by Albert Fader, the Council concurred in and ratified Mr. Single's advices to Mr. Hofferbert.

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NEW MEMBERS - Report of new members was submitted to the Church Council and a motion was made by Mr. William Single, Jr. and seconded by Mr. Albert Bader to accept the new members into the Church. Motion carried. a list of new members is herewith included in these minutes.

REPORTS OF COMMITTEES

PROPERTY - Mr. Fader stated that the step in the sacresty is in need of repair.
Mr. Fader stated that the rope on the fire door on the boiler room has been broken.
Mr. Bauersfeld stated that the parsonage roof has been repaired and this leviated the leakage condition, but that the wall of the parsonage must be painted.
Mr. Gross will see about installing screens in the windows on the Dillon Street side.
Mr. Fader stated that the door in back of the church is in need of repair

AUDITING - Progress

FINANCE - Mr. Bark stated that the donations for one days interest have dropped off. Mr. Bark also stated there are not enough people coming out to count money. It was decided that we would count money between services and after the services

MUSIC - Mr. Hoffmann stated that the choir has made a request for new choir robes. Mr. Donald Schnader presented samples and also some prices to the Church Council. However, the Church Council expressed that the request was not received in time for Easter, as this is an item that totals more than \$500.00 and should come before the congregation

FELLOWSHIP - Mr. Bauersfeld is to invite the Junior Board to attend our May Meeting.

RELIGIOUS EDUCATION - Mr. Schwartz stated the children who attend Sundayschool will now receive a pin when they have attended 50 Sundays in Sundayschool. He also stated that there is a plan to furnish each confirmand with a Bible.

OLD BUSINESS - A profit of \$1,981.83 was made on the Oyster Supper that was held in November, 1958. A copy of the Oyster Supper Report is included in these minutes.

NEW BUSINESS - Mr. Upp is to contact Mr. Ciukurescu about the making of the new Church Poor Boxes and if the boxes have not been started, Mr. Upp will supply same.

There was no further business to come before the Church Council at this time, so a motion was made by Mr. Harry Bauersfeld and seconded by Mr. Wilbert Ermer that the meeting be adjourned.

The meeting was closed with a Prayer.

Respectfully submitted,
Fred Long, Sect.