

July 1, 1958.

The regular monthly meeting of the Church Council was held on July 1, 1958. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John H. Will, Jr., Henry Smit, George Smith, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer and Edward Schwartz, representative of the Sundayschool.

The meeting was opened with a prayer by Rev. Lehmann. The reading of the minutes for the month of June was 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 in these minutes.

REPORTS OF COMMITTEES:-

ENVELOPE - Mr. Jones is to talk to Mrs. Amrhien about arrangement of envelopes

CALENDAR - Mr. Ed Schwartz submitted a chart to the Church Council covering the Church Calendar of events that will be posted every month. One chart will be placed on the bulletin board in the Sundayschool and one chart will be on the Church Bulletin Board.

FELLOWSHIP - Progress

MUSIC - Progress

CANVAS - Mr. George Smith is to review the folder on the teaching/preaching theme and will make comments on same.

AUDITING - Progress

CHARITY - Rev. Lehmann reported of one request which was from Mrs. Wagner.

FINANCIAL - Mr. Gross suggested that we pay \$2,000.00 toward the principal of the Church loan. The Church Council was in full agreement with this. Mr. Gross also suggested that we withdraw money from Provident Bank to pay off the amount due on the church air conditioning.

A motion was made by Mr. William Single, Jr. and seconded by Mr. Ernest Jones to withdraw \$10,000.00 from Provident Savings Bank and put it in Highland Federal Insured Savings account. Motion carried.

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PROPERTY - Mr. Harry Bauersfeld received a quotation of \$290.00 from Mr. Albert Fleckenstein for sanding and finishing floor in the auditorium. A motion was made by George Hammerbacher and seconded by William Single, Jr. that we go ahead with this work. Motion carried.

Mr. Schwartz stated that the leaders of the Sundayschool would have their husbands paint the various departments in Sundayschool that needed painting. Mr. Gross, along with the Church Council, stated that the Church would supply the paint but the Sundayschool would have to submit the colors to the Church Council for approval before going ahead with the painting.

Mr. Bauersfeld stated that a single railing on the parsonage steps would cost \$47.50. A motion was made by Mr. Al Fader and seconded by Mr. John Will that we go ahead with this work. Motion carried.

Mr. Bauersfeld also reported that the outside lights on the Dillon Street side of the Church can not be reversed. Mr. Ed Schwartz stated that he would install plexi-glass to replace the broken glass and the lights will remain as they are.

RELIGIOUS EDUCATION - Progress

OLD BUSINESS - Mr. Gross stated that Mrs. Frink had applied for the job as janitress for the Church. A motion was made by Mr. George Hoffmann and seconded by Mr. Wilbert Ermer that we employ Mrs. Frink at a salary of \$40.00 per week, starting July 2, 1958, as was outlined to her by Mr. Gross. Motion was carried.

There being no further business before the Church Council at this time, a motion was made by Mr. Wilbert Ermer and seconded by Mr. George Hammerbacher, that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long,  
Recording Secretary.