

October 7, 1958

The regular monthly meeting of the Church Council was held on October 7, 1958. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John Will, Jr., Henry Smit, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer and Edward Schwartz, Representative of the Sundayschool. The meeting was opened with prayer by Rev. Lehmann. The minutes for the month of September 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 in these minutes.

NEW MEMBERS

Report of new members was submitted to the Board and a motion was made by Albert Fader and seconded by George Hammerbacher that we accept these new members.

REPORTS OF COMMITTEES

FINANCE - Mr. John Will suggested that the Building Committee be dissolved. Mr. Gross stated that this was a matter for the congregation to decide and suggested that it be tabled until the next congregational meeting.

ENVELOPE - Progress

CHARITY - Progress

FELLOWSHIP - Progress

AUDITING - Mr. Single reported that the Church books were audited and were found to be in order.

MUSIC - Mr. Hoffmann stated that the choir would like to obtain the Ladies Aid safe so they can have a place to lock their pocket books during Church service.

Mr. Gross received a letter from C. W. Evans Organ Builders suggesting that we sign a contract with them for tuning and servicing of the Church organ for the cost of \$60.00 year for two tunings and all emergency calls - which amount is to be paid twice a year - \$30.00 at time of signing contract and \$30.00 six months later. A motion was made by Albert Fader and seconded by John J. Will, Jr. that we go ahead with the signing of the said contract.

CALENDAR - The following requests were made through the Calendar Committee:-

November 14th - Youth Department of Sundayschool

CALENDAR - (Cont'd)

December 4th - A motion was made by George Hammerbacher and seconded by Harry Bauersfeld that we grant permission to the Highland Chapter - Order of Eastern Star - to hold their annual Birthday Party

December 17th - Young Men's Club - Christmas Party

RELIGIOUS EDUCATION - On December 19th the Sundayschool will present a program including handicrafts and a tableau of a story taken from the Bible

Rev. Lehmann stated that November 2nd will be Open House in Sundayschool. Parents will be invited.

PROPERTY - Mr. Al Witzke requested that Mr. Harry Bauersfeld get an estimate on a price for half screens for the third floor of the Sundayschool Hall as a safety precaution for the small children. This matter is to be further discussed with the proper authorities.

Mr. Harry Bauersfeld stated that all painting has been taken care of in the Sundayschool building except the hall on the third floor and the lavatories. A motion was made by Mr. Al Fader and seconded by Mr. George Hoffmann to go ahead with the balance of the painting.

OLD BUSINESS:-

Mr. Gross is to see that the correct dates are inserted in the Oyster Supper sign for November 11th and 12th.

Mr. Gross appointed Mr. Single chairman of a committee to suggest amendments to the present set of Church By-Laws

NEW BUSINESS:-

Congregational Meeting and Election of New Board Members will be held on December 2nd.

Mr. Gross has appointed Mr. Al Fader Chairman of the Nominating Committee for the election of new Board Members and Messrs. George Hoffmann and Fred Long to assist.

There being no further business to come before the Church Council at this time, a motion was made by Mr. Al Fader and seconded by Mr. George Hoffmann that the meeting be adjourned. The meeting was closed with prayer by Rev. Lehmann.

Respectfully submitted,

Fred Long,  
Recording Secretary.