

December 9, 1958

The regular monthly meeting of the Church Council was held on December 9, 1958. Those in attendance were Fred Gross, Al Fader, William Bark, George Smith, George Hoffmann, William Single, Jr., Wilbert Ermer, Louis Mueller, Marcus Strovel, Norman Fritze, Harry Bauersfeld and Edward Schwartz, Representative of the Sundayschool. Ernest Jones, George Hammerbacher, Henry Smit and John J. Will, Jr.

The meeting was opened with a prayer by Rev. Lehmann. The minutes for the month of November 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 letter was received from Mr. Charles A. Price requesting a donation for the National Mission Fund of the Potomac Synod. A motion was made by Mr. Albert Fader and seconded by Mr. George Smith that we donate \$250.00 to the National Mission Fund. Motion was carried.

REPORTS OF COMMITTEES

ENVELOPE - Mr. Jones reported that all envelopes are in order

CALENDAR - The following request was made through the Calendar Committee:-
December 13th - Young Women's Guild - Cookie Sale

FELLOWSHIP - Progress

MUSIC - Mr. Fred Gross has contacted Mr. Moehle about a drawing for the installation of the Eternal Light.
Mr. Louis Mueller stated he would install hymn racks to the choir pews.

FINANCE - Progress

CANVAS - Progress

AUDITING - Mr. William Single reported that the church books have been audited and were found to be in order.

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PROPERTY - Mr. Harry Bauersfeld received a quotation of \$585.00 from Mr. Minakowski for the pointing up and cutting of the outside walls of the Church Parsonage. Because of the way in which the water is seeping into the Parsonage, the Church Council agreed to have the roof repaired first, in hopes that this would correct the condition.

REGLIGIOUS EDUCATION - Mr. Edward Schwartz presented a group of lesson books that are used throughout the various Sundayschool Depts. to familiarize the Church Council with the Sundayschool teaching material.

INTERORGANIZATION - Progress

CHARITY - Rev. Lehmann reported that 5 baskets were distributed for Thanksgiving. He also stated that more baskets would be distributed at Christmas time.

OLD BUSINESS - Mr. Fred Gross is to contact Mr. Loeffler in regards to repairing the Oyster Supper sign.

NEW BUSINESS - Election of Officers for the coming Church Year

Mr. Harry Bauersfeld nominated Mr. Fred Gross for the office of President of the Church Council for the coming year. The nomination was seconded by Mr. William Single. Mr. Albert Fader moved that the nominations be closed. Mr. Wilbert Ermer seconded the motion.

Mr. George Smith nominated Mr. Albert Fader for the office of Vice-President. The nomination was seconded by Mr. Harry Bauersfeld. Mr. Albert Fader nominated Mr. Harry Bauersfeld for the office of Vice*President. Nomination was seconded by Mr. Wilbert Ermer. A secret ballot was taken twice to ascertain if Mr. Al Fader or Mr. Harry Bauersfeld would be elected to the office of Vice-Presidnet. Each ballot resulted in a tie. Mr. William Bark made a motion that the nominations be reopened. Motion was seconded by Mr. Wilbert Ermer.

Mr. Louis Muller nominated Mr. William Single for the office of Vice-President. The nomination was seconded by Mr. Wilbert Ermer.

A secret ballot was again taken to ascertain if Mr. ~~Albert Fader~~, Mr. Harry Bauersfeld or Mr. William Single would be elected to the office of Vice-President. Mr. Albert Fader was elected to the office of Vice-President. *MR SINGLE MADE MR A FADERS ELECTION UNANIMOUS.*

Mr. George Hoffmann nominated Mr. Fred Long for the office of Recording Secretary. The nomination was seconded by Mr. William Single. Mr. Harry Bauersfeld moved that the nominations be closed. Mr. Wilbert Ermer seconded motion.

Mr. Harry Bauersfeld nominated Mr. George Smith for the office of Financial Scretary. The nomination was seconded by Mr. Wilbert Ermer. Mr. Harry Bauersfeld moved that the nominations be closed. Mr. Norman Fritze seconded the motion.

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Mr. Albert Fader nominated Mr. William Bark for the office of Treasurer for the coming year. The nomination was seconded by Mr. Mark Strovel.

Mr. Harry Bauersfeld moved that the nominations be closed.
Mr. Norman Fritze seconded the motion.

Mr. William Single nominated Mr. Wilbert Ermer for the office of Assistant Secretary. Mr. Harry Bauersfeld seconded the nomination. Mr. William Bark moved that the nominations be closed. Mr. Fred Long seconded the motion.

As there was no further business to come before the Church Council at this time, a motion was made by Mr. Wilbert Ermer and seconded by Mr. Harry Bauersfeld that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long, Recording Secretary.