

The regular monthly meeting of Church Council was held on the evening of the above date, the meeting was called to by president, Prayer being offered by our Pastor.

Minutes of previous meetings was read by secret same being approved as read.

Motion made and seconded by board that minutes be accepted as read.

Report of Receipts and Expenditures.
note report on next page.

Report of Committees.

Bldg Fund Committee Reported balance on hand \$10,467.25
Property Committee Progress
Charity " Progress
Oyster Supper " Progress

Consideration of Communications

Letter received from Evangelical Synod of North America stating our assigned quota for Kingdom work of Evangelical Synod for year 1933 would be \$2600.00 and our Quota for District \$100.00

Motion made and seconded that quota be accepted and that we pay to the best of our ability.

Motion made seconded that district quota be tabled to next meeting night.

Letter received from Baltimore Federation of Churches asking for pledge for there buget for 1933
Motion made seconded that we pay federation \$10.00 for there cause from benevlence.

Proposal Election New Members None

Election of Officers

President Trautner appointed Mr W. H. Waters chairman of electi

Mr Adam Trautner was nomated for president there being no other nomnations, motion made and seconded that chair be closed

Mr W. H Waters and Mr John Conrad was nomiated for vice President
After ballots had been distributed and counted vote tallied as follows
Mr Waters 3 Mr Conrad 8
Mr John Conrad Vice President

Mr Schumann nomaited for recording Secretary

Motion made seconded that office be closed.

Mr Wm Gross Nomiated for treasure

Motion made seconded that office be closed

Mr Charles Getz nomiated for Finicial Secretary
Motin made seconded that office be closed

New Business

Mr Metzker stated that Mr Seiler ask for few music books,
motion made seconded that Mr Seiler be permitted to purchase
same.

Mr Geo W. Zirkler stated that the grave of late Mr Busch was in
a very bad conditin and that it needed repairing.
Motin made seconded that neccessary repairs be made and paid
from his trust fund.

Rev Schaefer stated that Fairmount council would like to hold
there memorial services on December 11th.
Motion made and seconded that fairmount council be granted the
use of our Church for this purpose

Monthly Bldg Fund Meeting to held December 9th, Home of Mr Water

Mr Wm Gross was appointed ~~for Christmas~~
chairman of Christmass tree Festible.

Motion made and seconded that Christmass services be held

6Am Christmass morning english, and german at 10.30 Am, and no
serviue at night.

Motion made seconded that we take offering upat ennglish and
german serviue for benefit bay view Hospital, and that balance
will be taken from benovelence.

Motion made seconded that Pastor order 1000 Christmass cards
or pamlets .

Motin made seconded that Christmass remembrece follow the
past procedure.

Motion made seconded that watch "ight serviue be held on
December 31st at 11Pm and that German service be held at 1030
am January st ,no engliah service at night.

There being no further business claiming attention board
we ajourned with Prayer.

Your Secty

G. r. Schumann