

Baltimore, Md.
August 7, 1933

The regular monthly meeting of the Church Council was held on the evening of the above date, Mr. Adam Trautner presiding. Prayer being offered by our Pastor.

Reading of previous minutes were read by acting secretary, and same were approved as read.

Report of Receipts and Expenditures;-

See Treasurer's Report next page.

Reports of Committees;-

Charity Committee;- Progress

Property Committee;- Mr.H.M.Zimmerman Stated that being busy with picnic arrangements and other duties, he was unable to complete sketch of parsonage porch.

Building Fund;- Report balance on hand as of August 1st.
\$14,488.27

Picnic Committee;- Mr.H.M.Zimmerman, Chairman, gave an outline as per arrangement of picnic plans and stated that all tickets were practically sold and that we could look for a record breaking crowd.

Anniversary Committee;- Rev.F.W.Schaefer, Chairman, appointed Mr.Wm.F.Gross as Asst.replacing Mr.H.M.Zimmerman. A detailed report was given by the chairman as to plans passed on at the Anniversary Committee Meeting. The date set as beginning Sun. Sept.24th. and ending Sun. Oct. 1st. Request made to change regular church schedule to comply with the above dates.

Committee To See Mr. Geo. Missel;- Report still ailing and unable to carry on his duties as janitor. To Continue paying \$9.00 per week a/c Benevolence Fund.

Following Bills read, ordered paid and placed on file;-

C.& P. Telephone Co. (Telephone) \$ 5.25

Consideration Of Communications;- None.

New Members;- None.

Unfinished Business;- None.

New Business;- Mr.W.F.Gross stated that Anniversary Decorating Committee approached him in reference to buying lumber to build staging to clean interior walls and ceiling of church. Labor to be done by young men and boys around church, supervised by Mr. Louis Winkler. Discussion as to their ability and safety debated. Motion made and seconded to give the committee authority to purchase lumber

(over)

Motion made and seconded as to the above request by Chairman Anniversary Committee to begin our evening services schedule on ^{Sun.} Sept. 24th. instead of Sun. Oct. 1st.

Request made by Chairman Anniversary Committee for money to defray Anniversary Committee expenses. Motion made and seconded to forward \$ 100.00 to Treasurer C.W. Getz to be replaced in church treasury at earliest convenience.

Motion made and seconded that Mr Jno. Conrad and Mrs. Anna Reimers continue in their present duties for the coming month.

There being no further business claiming the attention of the board we adjourned with prayer.

Your Secretary;-

George F. Schumann.

Charles Wm Getz
Acting