

Baltimore Md
September 4th, -33

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

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

Report of Receipts and Expenditures.

See Treasures report next page.

Reports of committees.

Charity Committee Progress,

Property Committee Progress--

Mr John Conrad was instructed to look after leaking roof and two rooms to be papered in Church.

Motion made and seconded that roof be repaired and to rooms be papered.

Building Fund Committee reported balance on hand to date \$15,328.32

Picnic committee reported that all bills had been paid and that they deficit of \$30.00

Motion made and seconded that Church pay fifteen- Dollars and that Sunday- School pay balance.

Anniversary Committee Progress.

The following bills were ordered payed and placed on file.

Janitor service for 13 Sundays \$19.50

C&P Telephone Co \$5.25

Gross Coal

Fred Gross Sons

18 Tons Coal \$211.50

Rev Keck Atlantic Synod \$7500.

Consideration of Communcitions

Report received from Atlantic District

Motion made seconded that report be placed on file.

Proposal and Election of new members none.

Mr Trautner stated that Mr Missell told him that he thought he would have to resign as janitor.

Motion made seconded that Mr Missells resnation be acceptd and that he will continue to improve as he goes along.

Unfinished Business None.

New Business The following applicants applied for position as sexton of Church.

Mr James Morrow #256 S. East Ave
Mr Hobbs #3111 Fleet St
Mr Geo Alleirs
Mr John Conrad

Motion made seconded that Mr John Conrad be made sexton of Church at salary of \$18.00 per week.

Mr Trautner stated that he thought we should have cut of present Church and cut of the proposed new Church in anniversary program.

Motion made and seconded that we have pencil sketch placed in program.

Mr Samuel Jones was appointed Chairman of oyster supper and Mr Hamilton as assist Chairman.

The following committee was appointed to serve on nomnating committee for selecting canidates for election some time in November.

~~Chairman Mr Sam Jones Assistant Mr Hamilton~~
There being no further busniess claiming attention of board ajourned with Prayer.

Chairman Wm Gross
John Micklas
Wm Lockteimann
Edw Kellner
Hy Beier