

SPECIAL MEETING.

Nov. 24-1934

A special congregational meeting was held on the evening of the above date for the purpose of nominating and electing new members to the Board of Trustees with PRES. Phillip Mueller presiding. Prayer was offered by our Pastor.

After a few preliminary remarks by our PRES. Phillip Mueller concerning the election, the following Judges Mr Adam Trautner & Fred Gross and Tellars FRED Musch & Fred Schuefel were appointed and the ballot was taken with the following results.

For Senior Council:

Mr. Henry BIEN -	22
" Harry Doenges -	37
" Henry Feldman -	17
" Chas. Getz -	30
" Harry Golden -	26
" Wm. Gross -	6
" Edgar Hoffman -	9
" Ber. Musch, Jr. -	44
" Milton Sahlman -	13
" John Scheufel -	38
" Geo. Trautner -	50
" Howard Zimmermann -	41

Junior Council.

Dan Evans	17
Jas. Hoffman	29
Geo. Mack	36
Ed. Schwartz	16
How. Warneke	25
Irvin Warneke	18
Howard Witzke	24

After tabulation it was found that Messrs Harry Doenges, Chas Getz, Bernard Musch Jr., John Scheufel, Geo. Trautner and Howard Zimmermann were elected to serve on the Sr. Council and Messrs. Jas. Hoffman, Geo. Mack & Howard Warneke to serve on the Jr. Council. These gentlemen were then declared elected by the chair. After thanking the retiring members meeting was closed with prayer.

F. W. Metzger, Sec'y.

Upon motion by Mr. Metzger and seconded by Mr. Drummelhausen the annual budget was accepted conditionally that it be presented to the congregation for final adoption. Rev. Lehman was allowed to publish the same in a letter to the membership of our church.

Upon Motion by Mr. Metzger + seconded by Mr. Drummelhausen, the board ordered the O'Donnell Improvement Co to paint the front of the school hall for the sum of \$87.00. a price set by the said Company

Upon motion by Mr. Buechler + seconded by Mr. Conrad. The date for nomination and election of Board members was changed from Nov. 19 to Nov 23.

Mr. Drummelhausen spoke in favor of placing a water jacket in furnace of parsonage. Mr. Buechler volunteered to have one made but that the church would have to put it in service. Same was held over until Mr. Buechler placed heater in hands of property Com.

Upon Motion by Mr. Buechler and seconded by Mr. Conrad a filing cabinet was ordered purchased from Mr. Gross at the price \$6.00.

Nothing else claiming the attention of the board the same was adjourned with prayer.

F.W. Metzger
Sec. try.

Benevolence Fund.

Rev. F. A. Keck (Synod)	
Atlantic Dist. Conference	25.00
Charity Committee	500.00
City Hospitals	75.00
Federation of churches	10.00
Reformation services	10.00
Rev. Giese (Seamen's Union)	50.00
Miscellaneous	<u>100.00</u>
Total.	760.00

Communications

- None -

Election of new Members

- None -

Unfinished Business.

None.

New Business.

The following bills were read and upon motion by Mr. Getz and seconded by Mr. Waters were ordered paid.

Spencer Lens Co.	66.50
Fayette Serr. Sta.	13.76
Geo. W. Leimback	1.11
Telephone	9.75
Express charges	<u>1.38</u>
Total.	92.50