

July 6 - 1934.

The regular monthly Board meeting of the church council was held on the evening of the above date with Wm. Single Jr. presiding. Prayer was offered by our Pastor Rev. Lehman.

Reading of the ~~meeting~~ minutes of our last meeting were read and approved.

- Receipts and Disbursements. -  
(See printed form attached.)

- Reports of Committees -

Mr. Wm. Single, Jr., chairman of Picnic Committee reported progress.

Rev. Lehmann again spoke on a better system of filing and quoted some prices. But promised to further investigate prices concerning the system.

Rev. Lehman also spoke of a stereoptical machine and upon Motion by Mr. Waters and seconded by Mr. Bueckler Rev. Lehman was given permission to proceed to acquire a machine.

Property Committee reported progress.

The Building Fund Committee reported a cash balance of 19,435.98. A gain of 191.48 over the previous month.

- Communications. -

- none -

- Unfinished Business -

- none -

- New Business -

The following bills were read and ordered paid.

Express { 5 Cartons envelopes } ( Red Line, Inc. )	1.76
C. & P. Telephone	7.61
Mr. Drummelhausen (repairs)	4.00
Geo W. Leimbach (supplies)	16.41
Total	29.78

Upon motion by Mr. Single and seconded by Mr. Getz it was decided to instruct Mr. Mueller to get in touch with Mr. Blondel to renew caulking that was cracked and to get a written guarantee for work completed. All other work by Modern Brick Cleaning<sup>Co.</sup> was accepted as satisfactory and after the above mentioned replacements were made and guarantee received the bill would be paid amounting to 7.00.00.

A motion by Mr. Metzger, seconded by Mr. Waters to have electric wiring changes made in parsonage was carried.

A motion by Mr. Single, seconded by Mr. Conrad, that Rev. Lehman be granted two weeks in August as a vacation was carried.

The name of Mr. Fred Haas was accepted as a candidate for membership in our church.

Upon Motion by Mr. Waters and seconded by Mr. Zimmerman, the board authorized Rev. Lehmann

to inaugurate a mid-week service in the fall.

A charge of \$19.74 ~~was~~ ~~pta~~ for gasoline and oil consumed in the month of June by Rev. Lehman was given the board. After due consider the board decided that this be classified the same as the telephone and this, and all oil and gas. consumed in church work in the future be paid by the church.

Mr. Metzger spoke of the forming of a choral club in our church and asked the Board to grant this permission. The same was granted by Motion of Mr. Zimmermann and seconded by Mr. Buchlor.

The Property Committee reported that painting by Mr. Himmelman was not satisfactory and that the final payment for the work be withheld until the work had been satisfactorily done.

Upon Motion by Mr. Zimmerman and seconded by Mr. Single the Board sanctioned the sending of a floral Wreath to, Washington from our Congregation upon the death of our <sup>former</sup> Pastor, Rev. Paul A. Menzel and that a suitable set of resolutions be drawn and a copy sent to Mrs. Menzel and one placed upon the minutes of the church Council. The following was drawn and sent.

My dear Mrs. Menzel:

At the recent meeting of the Board of Trustees of Ger. United Evau. Church of Balto. Md. it was unanimously agreed to extend to You on behalf of our entire Congregation the deepest sympathy in Your recent bereavement. May God bless You and strengthen You as You go along. And in further consideration for the Christian servitude rendered our people the following resolutions have been adopted:

Where-as - It has pleased Almighty God in his wise

Providence to take unto Himself the soul of our Friend and former Pastor Rev. Paul A. Menzel. And whereas we desire to express our esteem for him as a man and our sympathy for his bereaved family, Therefore be it

Resolved - That in the death of Rev. Paul A. Menzel, the Church has lost an earnest and useful, one whose presence and wise Council will be sadly missed and whose uncomplaining patience under suffering will be long remembered and be it further resolved.

Resolved That we extend to the family the consolation of Him, whose death took away the sting of death and whose resurrection has opened unto us the gate of everlasting life. And be it further

Resolved - That the secretary enter these resolutions upon the minutes of the Church Council and transmit a copy to the family of our deceased Friend and former Pastor

Done this tenth day of July in the Year of our Lord Nineteen hundred and thirty four.

Nothing else claiming the attention of the Council same was adjourned with Prayer.

F. W. Metzger

Sec. ty.