

December 11 - 1933.

The regular annual congregational meeting for the year 1933 was called to order at 8.20 by our Vice President, Mr. William Singler. This, being because our President Mr. Phillip ^{Moeller} could not be present at opening time. Meeting was opened with prayer by the Pastor, Rev. F. W. Schaefer.

Reading of minutes of last regular meeting was approved as read.

The acting President then called for the reading of receipts and expenses. Mr. Wm. Tochterman chairman of the Auditing Committee presented and read our Treasurer's report for period Dec. 1st. to Nov 30th 1933 which was as follows:

General Fund.

- Receipts -

Income from current, quarterly and general collections:

December	413.93
January	436.07
February	317.08
March	299.32
April	447.55
May	259.73
June	277.21
July	322.18
August	225.89
September	346.85
October	393.53
November	374.79
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Total	4114.13

Special Collections:

Christmas & New Year	134.57
Easter	922.79
Oyster Supper (1932)	436.00
Thanksgiving (1933)	<hr/> 2.00
Total	1495.36

Other Incomes:

Interest Lazerotto Bdlq. Ass'n.	291.84	
" Square " "	85.02	
" Canton Nat'l Bank (Saving acct)	15.92	
Bequest - Mr Gebhardt	95.00	
Marriage Fee	5.00	
	<u>Total</u>	492.78
Total income from all sources		<u>6102.27</u>

Disbursements

Rev. F.W. Schaefer	2400.00	
Geo. Wissel (Janitor service)	558.00	
Anna Riemers (" ")	116.00	
John Conrad (" ")	217.50	
May Becker	192.39	
Leroy W. Seiler	500.00	
John Conrad (clock service)	35.10	
Stationery and postage	272.05	
Telephone	65.75	
Gas & Electric	355.73	
Coal	528.75	
Repairs to buildings	228.05	
Music account	11.00	
Water rent	34.65	
Insurance & Bond	107.70	
Gasoline	86.70	
Christmas presents	40.00	
Oyster supper - 1932 - (Ladies Aid Society)	145.00	
" " " (Sunday School)	145.00	
Deficit Picnic account	<u>15.00</u>	
	<u>Total</u>	6054.37

Wise Expenses itemized:

Federal check tax	5.74
Soap	9.31

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Christmas tree & decorations	24.85	
Rev. Schmidt	5.00	
Rev. Dettbarn	5.00	
Rev. Jurgens	5.00	
Wafers & Wine	25.66	
Treat for choir	8.90	
Repairs to typewriter	20.85	
Misc. items	21.29	
		<u>131.60</u>

Total disbursement for year 61.85.97

Total disbursements for year	6185.97
Total receipts for year	<u>6102.27</u>
Deficit for year	<u>83.70</u>

60th Anniversary account:

Receipts	1071.78
Expenses	<u>465.10</u>
Check #3644 to Building Fund	<u>606.68</u>

Benevolence Fund

Receipts

Income from General collections:

December	141.57
January	136.86
February	90.24
March	117.30
April	135.99
May	78.78
June	71.38
July	81.72

(over)

August	76.92
September	101.18
October	123.30
November.	82.85
Total general collections	<u>1238.09</u>

Other Income :

Ladies' Aid of Confirmation	13.70
Returned of Bay View Fund	<u>2.00</u>
	15.70
Total income	<u><u>1253.79</u></u>

Disbursements

Rev. F. A. Reek	837.00
Rev. Giese (Seamon's Union)	50.00
Federation of churches	10.00
Council of Religious Education	32.00
A. T. Frederiek (Atlantic Conference)	100.00
Howard Zimmerman (Exp. to conference)	16.25
Rev. F. W. Schaefer (" " " ")	10.25
George Kissel	189.00
George Eberle (Flowers)	10.50
Bay View Asylum	64.05
Incidentals spent for charity	<u>167.03</u>
Total disbursements	<u><u>1486.08</u></u>

Total disbursements for year	1486.08
Total receipts for year	<u>1253.79</u>
Deficit for year	<u><u>232.29</u></u>

General Fund

Cash balance Dec 1st. 1932	4710.94	
Deficit for the year	<u>83.70</u>	
Cash balance Nov. 30, 1933		46.27.24

Benevolence Fund

Cash balance Dec 1-1932	1202.25	
Deficit for year	<u>232.29</u>	
Cash balance Nov. 30-1933		969.96
Total cash worth Nov. 30, 1933.		<u>55.97.20</u>

Distributed as follows:

Canton National Bank (Checking account)	96.58
Canton National Bank (Savings account)	929.92
Lazaretto Bldg. & Loan Ass'n.	3376.54
Square Bldg. & Loan Ass'n.	<u>1194.16</u>
Total	5597.20

Respectfully submitted
Wm F. Gross - Treasurer.

The Building Fund Report was then presented and read as follows

Receipts

December -	Envelopes	311.02	
	Postage return	<u>5.00</u>	
			316.02
January -	Envelopes	496.45	
	Cash	600.00	
	Calenders	<u>19.50</u>	
			1115.95

(over)

February	—	Envelopes	335.30	
		Cash	<u>290.00</u>	625.30
March	—	Envelopes	336.52	
		Cash	<u>202.00</u>	538.52
April	—	Envelopes	343.55	
		Cash	135.50	
		Lenten offering envelopes	130.53	
		Calendars	3.80	
		Int. Canton Nat. Bank	<u>158.74</u>	772.12
May	—	Envelopes	253.35	
		Cash	130.50	
		Lenten offering envelopes	1.00	
		Int. Lazaretto Bldg. Ass'n	<u>111.14</u>	495.99
June	—	Envelopes	235.15	
		Cash	49.00	
		Lenten offering envelopes	<u>.25</u>	284.40
July	—	Envelopes	350.35	
		Cash	34.01	
		Lenten offering envelopes	<u>1.00</u>	385.36
August	—	Envelopes	230.15	
		Cash	584.00	
		Sale of tin foil	11.50	
		Int. First Nat. Bank	<u>24.42</u>	850.07
September	—	Envelopes	<u>283.25</u>	283.25
October	—	Envelopes	<u>388.82</u>	388.82
November	—	Envelopes	287.85	
		Cash	188.50	
		Proceeds from 60 th Ann'y	606.68	
		Interest Lazaretto Bldg Ass'n	<u>30.60</u>	1143.33
<u>Total income</u>				7199.13

- Disbursements -

Rev. Dr. H. E. Tralle, consulting engineer for services rendered	350.00
May Becker (salary)	150.00
Schaafe & Warncke (envelopes & printing)	26.51
E. C. Stillwell (ink & paper)	3.00

Miscellaneous:

Assessories for church thermometer	1.52	
H. Gerlach (service for church thermometer)	5.00	
K. Rudolf (" " " ")	5.00	
Insurance (equal share with church)	7.50	
" " (Bonding treasurer)	5.00	
Federal check tax	.46	
both Anniversary acct. 9/25 & 9/26		
Collections return to church	78.31	102.79
Total disbursements.		632.30

Total receipts	7199.13
" disbursements	632.30
Net Gain for year	6566.83
Cash balance on hand Dec 1 - 1932	10467.25
Cash balance on hand Nov. 30 - 1933	17034.08

Distributed as follows:

Lazaretto Bdlg. & Loan Ass'n	2029.80
First National Bank of Balto (Savings acct.)	56.74.15
Canton National Bank (Savings account)	9046.57
" " " " (Checking account)	283.56
Total -	17034.08

Withdrawn from Lazaretto Bdlg Ass'n during year	111.94
Deposited Canton Nat. Bank savings account of same	17.00
" " First " " " " " "	94.94

Respectfully submitted
Adam A. Trautner - Treasurer.

New Business

Auditing Committee, Consisting of W^m Tochterman, F.W. Metzger and Otto Drummelhausen reported that they have examined the books and records of the financial operations of the church and found them true and correct.

Motion by Mr. Getz seconded by Mr. Shuman that report by Auditing Committee be accepted and placed on file. Carried.

Charity Committee reported progress.

Envelope Committee " "

Finance Committee " "

Canvas Committee " "

Property Committee " "

Music Committee " "

Fellowship Committee " "

Calander Committee " "

Religious Education " "

Communications

A petition to the President to appoint a committee of three to revise the constitution of the church to make it more flexible in order to meet present day conditions was read and after much discussion it was decided to allow the members present to pick said committee resulting in the selection of Mrs. Smith, Mr. Tochterman and Mr. Metzger with the request for speedy action

The resignation ^{of Rev. Schaaf} and the reason therefor was read to the members present by the secretary.

At this point our President arrived and the gavel was turned over to him by our Vice President after which the meeting proceeded.

— Unfinished Business —

— None —

At this point more new business was presented with the selection of the following members to serve on the various committees.

Auditing Committee:

Fred Shuman — Fred Musch — Charles Bueckler, Sr.

Charity Committee:

Wm. F. Gross — (To select his own committee)

Envelope Committee:

Howard Zimmerman — May Becker — John Hamilton — Charles Getz

Finance Committee:

Wm. Waters — Charles Getz — Wm. Gross — Fred Shuman

Canvas Committee:

Samuel Jones, Robert Groom, Louis Winkler, Ethel Becker, Mrs. Conrad

Property Committee:

Wm. Single, Jr., John Conrad, William Waters, Otto Drommelhausen.

Music Committee:

F. W. Metzger, Mrs. Mary Trautner, Mrs. Louis Winkler.

Fellowship or Ushering Committee:

R. Williams, Fred Gross, Robert Grooms, George Mack, Carl Schwartz, Howard Warneke, James Hoffman.

Calendar Committee:

Charles Getz.

Committee on Religious Education:

The Pastor

Howard Zimmerman

Adam Trautner.

The chair recognised Mr. Tochterman who spoke on the prospect of again returning to quarterly congregation meetings. His remarks were well taken and held under consideration.

Mrs. Riemers^{ers} was then granted the courtesy of the floor. She explained that there was some dissatisfaction among our members at the paying of \$9.00 weekly to Mr. Missel our former janitor.

Mr. Adam Trautner, who had previously investigated conditions surrounding Mr. Missel answered Mrs. Riemers and made it very plain that the \$9.00 paid Mr. Missel was not a pension but merely an act of well deserved charity.

After due consideration, a motion by Mr. Shuman seconded by Adam Trautner (~~was carried~~) to again investigate certain charges concerning Mr. Missel's conditions was carried and a committee of three appointed consisting of Miss Ida Orf, Mrs. Waters and Henry Brendel. who shall report their findings to the committee on Charity.

A motion by A. Trautner, seconded by Mr. Shuman to pay Mr. Missel the sum of 5.00 weekly until case is settled was carried.

A list of the names and addresses of ministers available for service in our church was presented and read.

The list contained the following names:

Rev. Titus Lehman
730 E 13th St.
Indianapolis Ind.

Rev. J. P. Meyer
2935 Greer Ave,
St. Louis, Mo.

Rev. Clyde Reckler
112 W. Farmer St
Independence, Mo.

Rev. Otto A. Wuecke
400 S. Second St.,
Le Sueur, Minn.

A motion by Mr. Getz, seconded by Adam Trautner to allow our President to appoint a committee of three for the purpose of calling ministers to our church for trial sermons was carried.

Mr. Wm. Schmidt, Mr. G. F. Shuman and Mr. George Trautner were appointed to serve on this extraordinary committee and all information that might help them in their efforts was ordered turned over to them.

X Motion by F. W. Metzger seconded by Mrs. Riemers to pay our new minister the sum of \$2200.00 per annum as salary and that all expenses of parsonage be paid by the minister was carried.

A request from Rev. F. W. Schaefer to be permitted to preach his fairwell sermon on ^{the} last Sunday in January so as he could leave by Feb 1st was granted by the congregation.

Nothing else claiming the attention of the members the meeting was adjourned ~~by~~ after the repeating of the Lords' Prayer by the congregation in unison.

F. W. Metzger, Sr.,
Rec. Secretary.