

January 8-1934.

The regular monthly board meeting of church council was held on the evening of the above date with Vice President Wm Single, Jr. presiding.

Prayer was offered by our Pastor.

The minutes of the previous meeting were read and approved.

Report of receipts & expenditures.

- Receipts - (see printed forms at end of these minutes.

- Report of Committees' -

Charity Committee reported progress.

Envelopes " " "

Finance Committee presented its budget for the ensuing year and after some explanation requested that the council work with this allotment as near as possible. Motion by F. W. Metzger and seconded by Otto Drummelhausen that said budget be accepted and complied with was carried.

Canvas Committee reported progress, though some people refused to take the envelopes and turned them back.

Property Committee reported that some repair work had been done and that much more is required.

Music Committee reported progress.

Fellowship " " "

Calendar " " "

Religious ed. " " "

Building Fund Committee reported in printed forms to each member of the board. Amount on hand 17,340.54.

At this point (about 9.30 P.M.) our President Mr. Phillip Mueller arrived and took charge of the meeting.

--- Communication ---

Motion by Mr. Howard Zimmermann and seconded by Mr. William Single, Jr., that bills amounting to the sum of 189.48 ~~was~~ be paid, was carried. The bills were as follows:

Mrs. Weiskample	(Resolution)	4.00
C. + P. Telephone		5.50
Geo. Pfeil	(Bmas Music)	5.00
M. H. Koch	(Flowers)	9.45
J. Hamilton	(Labor)	33.00
Canton Lumber Co.		31.59
Walter Fuhrman	(Bmas folders)	10.50
M. E. Michel	(Repairs)	2.84
M. E. Michel	(Repairs)	12.62
Schaake-Warneke	(Printing)	10.00
Schaake-Warneke	(Printing)	5.00
Fred Franz	(Music)	6.11
Fayette Filling Station	(Gas. & oil)	5.15
Geo. Leimback	(supplies for repairs)	48.72
Total.		<u>189.48</u>

A letter from Rev. Nesting requesting an interview with our President Mr. Mueller ~~was~~ relative to presenting his name to our congregation was read and same referred back to Mr. Mueller with instruction from the board to notify Rev. Nesting as to the proper procedure and action the congregation has already taken.

- Proposal of New Members -

None.

— Unfinished Business. —

None.

— New Business. —

ⓓ Committee appointed to revise by-laws reported they were ready and asked for an early date for special meeting. Committee was ordered by board to present amendments in writing and properly signed according to our laws after

which, action can be had.

Mr. John Conrad presented his resignation from the board stating that his duties as janitor prevented him from taking proper interest as a board member. Motion by Mr. Chas. Getz and seconded by Mr. Zimmermann that resignation be laid on table was carried.

Rev. F. W. Schaefer spoke of the interim between the time of his leaving and the arrival of the new minister and suggested we communicate with Eden Seminary for the purpose of getting a student to serve in the parsonage until our new minister is definitely at our service. The suggestion was well taken and Rev. Schaefer was requested by the board to write Eden Seminary for the above purpose.

Motion by F. W. Metzger and seconded by W^m. Single, Jr. that the sum of 80.⁰⁰ dollars monthly plus traveling expenses be allowed for the duties of said student.

Motion by Mr. Getz and seconded by Mr. Waters that Tuesday Jan. 17 - at 7 P.M. sharp be set aside for the purpose of voting Aye or Nay for accepting ~~Rev. F.~~ or rejecting Rev. Titus Lehman who will be our guest on Sunday Jan. 14 - 1934 at both morning and evening services, was carried. Secretary was ordered to notify congregation accordingly.

Burglary policy for church funds was ordered by the board to be renewed.

Request from Mrs. Augusta Brunner for a transfer to Messiah Lutheran Church was granted by Motion of Mr. Single and seconded by Mr. Waters.

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

F. W. Metzger
Sec'y.