

February 5-1934.

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 Rev. Ernst Press.

The minutes of the last regular and special board meetings were read and approved.

Reports of Receipt & Disbursement.
(See printed forms.)

- Report of Committees -

All committees reported progress, with the exception of the Building Fund Committee who presented reports in printed forms to all members showing a balance of \$17763.29.

- Communications -
- none -

- New Members -
- none -

- Unfinished Business -

Mr. Getz spoke in connection with the multigraph machine. Motion by Mr. Drummelhausen seconded by Mr. Waters that a multigraph machine be given a trial was carried and Mr. Getz was ordered to have one brought in.

Mr. John Conrad reconsidered his resignation and withdrew the same.

- New Business -

Upon motion by Mr. Waters and seconded by Mr. Jones the following bills were ordered paid.

Gas & Electric	5.75
Telephone	.40
John Hamilton (repairs)	4.00
John Hamilton (repairs)	63.70

Geo. F. Shuman (telegram)	.63
Fred Gross & Sons (Coal)	27.00
C. + P. Telephone	5.99
Howard Warnke (printing)	29.36
John Hamilton (building repair labor & mat.)	21.85
Total	<u>84.83</u>

Motion by Mr. Zimmermann and seconded by Mr. Getz to grant Mrs Kintop a transfer was carried. Rev. Press was asked to arrange for same.

- Communications -

A letter from Rev. Lehman was read in which he suggested several propositions in regards to Confirmation. The secretary was ordered to write Rev. Lehman telling him that it has definitely been decided to hold confirmation on Pentecost Sunday and that he was to present and examine the children the Sunday before.

Our President, Mr. Phillip Mueller tendered his resignation as President of the board, but after earnest consideration with-drew the same.

The board granted Rev. Press the authority to get printed programs for Easter, Help for communion services and to purchase needed wafers for communion.

At this point our President Mr. Mueller arrived and took charge of the meeting.

Mr. Zimmermann spoke of the Canton Bible Institute that was being organized to run from March 12 to June 11. He requested the hall for regular meetings and the use of the Church for Monday Mar. 12. Upon motion by Mr. Single and seconded by Mr. Metzger, request was granted.

Upon motion by Mr. Single and seconded by Mr. Drommelhausen the meeting of the board was changed from Monday to Friday night.

Liability insurance policy for church property was ordered re-newed.

By order of the board, the secretary called upon the Highway Commissioner in reference to water forming in basement of school hall.

Nothing else claiming the attention of the board the same adjourned after repeating The Lord's Prayer in unison.

F. W. Metzger
Sec.