

Baltimore, Maryland
January 2, 1928

The regular board meeting was called to order by our president, Mr. Adam Trautner and opened with prayer by our pastor, F. W. Schaefer.

The minutes of the previous meetings was read by our former secretary, Mr. Fred Musch, which was accepted and approved by our board.

The president asked for reports from all committees which reported as follows:

Finance Committee reported a balance in treasury, \$1601.36

The following bills were read and ordered paid: George W. Leimbach Hardware Company, \$1.40; Enterprise Steam Hot Water Heating Company, \$2.70.

The Organist Committee reported that an organist had been secured and that further details would be worked out with the president.

Christmas Tree Committee: Mr. William Gross reported progress.

Rev. Schaefer received a letter from Rev. David Bruning appealing for the poor children of Germany; also tickets for special moving pictures to be shown at the Lyric on January 13th at 8 P. M. The board ordered that the appeal be held over to their next meeting.

Election of New Members:

Augusta and Richard Giese, 3415 O'Donnell Street, quarterly members, decided to become envelope members. Accepted by board.

Unfinished Business:

Brother Philip Mueller reported to the committee that he would fulfill the vacancy on the board in place of Mr. Smith, for the remainder of the term. The secretary was informed to have Mr. Mueller present on Sunday, January 8th at the 10:30 A. M. service to be installed by Rev. Schaefer.

New Business:

Rev. Schaefer expressed thanks for the Christmas gift and stated that they would first find prices on the same ^{and} report to the president.

Rev. Schaefer reported that the Atlantic District Sunday-School Association asked permission to hold its convention in July at our Church. Our board agreed that an invitation be sent to the Atlantic District, giving them the privilege to meet in our Church and that we would give them 100 per cent cooperation.

Rev. Schaefer remarked about repairing his iron fence which the board granted and the matter was put in the care of the secretary and Mr. William Gross.

Motion was made and seconded by the board to pay Miss Becker for services rendered to the Church at the rate of \$2.50 per day, consisting of eight hours per day.

Brother Scheufel made a motion to pay Mrs. Paul Trautner \$50.00 per

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month or \$75.00 for six weeks service which the board agreed to pay.

There being no other business, the meeting was brought to a close with prayer by our Pastor.

Your secretary,

George F. Schumann

February 6th, 1928

The regular board meeting was called to order by our President and opened with prayer by Mr. Herbert Borleis.

The minutes of the previous meeting were read and approved.

The President asked for reports on all committees which reported as follows:

Charity Committee:-Progress.

Oyster Supper Committee--Progress.

Property Committee:-Mr. Mueller was assigned to have a man look at the roof on the school hall and report at the next board meeting.

Christmas Tree Committee:-Reported that all bills were paid and recorded.

Mr. Ben Musch spoke about floor covering for Sunday School Hall. The board asked him to get prices on same and report at the next meeting.

Communications:- A letter of thanks was received from the Evangelical Deaconess Association in reference to a gift from our church which was ordered placed on file.

The following bills were ordered paid by our board:-Himmelman Brothers for painting--\$71.00; William Gross--\$6.00; George P. Mueller--\$114.00.

Election of new members:-

Mrs. Therese Tribull--2601 Eastern Avenue

William Koehler---3102 Elliott Street

It was moved and seconded that these two members be received into the church.

Unfinished Business ; -None.

New Business:-Mr. Borleis made a motion in reference to special Church service for children from 8 to 10 years of age. Rev. Schaefer made several remarks regarding same; and the matter was put on the table