

Baltimore, Maryland, April 2d, 1928

The Board held its regular meeting, opening the same with prayer by our Pastor.

Reading of the previous minutes were read by the Secretary; the same were accepted by the Board.

President Trautner asked for reports of all committees, and they reported as follows:

Financial Secretary - Net Income for March \$306.02

Church Property Committee - Progress

Endeavor Committee - Reported they had received to date \$138.34.

Memorial Committee - Progress

Charity Committee - Progress

Outing Committee - Motion made and seconded that Mr. George Trautner arrange for Picnic at Mueller's Park on June 27th, 1928.

The following bills were order paid by the Board:

Edw. A. Feeke for repairing roof - \$35.00

Scharke-Warneke Co. for Printing - \$10.00

Communications - Rev. Menzel sent letter of thanks for donation presented to him for Mission work. The Board ordered same placed on file.

Election of New Members:

Mr. Fred Gross, 3406 O'Donnell Street

Mrs. M. B. Zelinski, 331 S. Bouldin St.

Mr. Calvin Pugh, 702 S. Bouldin St.

Mrs. Lena Smith, 270 S. East Avenue

Mrs. Carrie Funik, 227 S. Robinson St.

A motion was made and carried that these members be taken into the Church.

Transfer of Members: Mrs. Bouchert and Mr. R. w. Wilkis asked for transfer to St. Mathews Church.

The Board asked that these names be placed in the hands of our pastor for his disposal. Carried.

Unfinished Business - None

New Business:-

Mr. Gross referred to property in rear of Church. The Board instructed the Secretary to look into same and report at the next meeting.

Mr. Trautner made reference to the Pastor purchasing a new car as

April 2d, 1928 (Continued)

his old car was about played out. Mr. Benjamin Musch made a motion that we loan the necessary funds required to purchase his new car. This motion was passed that the money be loaned at the Pastor's request.

The Secretary was requested to work out plans in which the Senior and the Junior Council arrange for opening and counting the money in duplex envelopes; the same must be done in the Church building.

There being no further business, the meeting was brought to a close with prayer.

Your Secretary,

George F. Schumann.

Baltimore, Md., April 22, 1928

Rev. Schaefer asked to be relieved after Easter for a few days. The Board granted his request.

George F. Schumann, Secretary.

Baltimore, Md., May 6, 1928

Special meeting was called Sunday, May 6th, in reference to Rev. Schaefer attending special Institution meeting in Irvington, New Jersey, May 8th, 9th, and 10th. The Board granted his request.

George F. Schumann, Secretary.