

Baltimore, Md., May 7th, 1928

The regular monthly Board meeting was called to order by our President, and the same was opened with prayer.

Reading of the previous minutes by our secretary, which were approved and accepted by our Board.

President Trautner asked for report of all committees, which reported as follows:

Charity Committee - Progress

Envelope Committee - Progress

Picnic Committee - Mr. George Trautner - Progress

Church Property Committee - Progress

United Endeavor - Progress

Memorial Committee - Progress

Communications - Letter received from Woodlawn Church, thanking our church for Hymn books, which was ordered placed on file.

Receipt for \$50.00 for maintaining lot of late Mr. Busch ordered placed on file. (In Safe)

Letter received from Sister Lena Nos, accepting charge as parish worker, which was ordered placed on file.

Election - New Members - None

Unfinished Business:

The following bills were ordered paid:

G. W. Leimbach - \$2.95

Rev. Schaefer - Stamps - \$4.00

Scharke-Warneke - \$91.50

American Express
from Benevolence- 5.48

Mr. Trautner remarked that Sister Lena would be released by the Deaconess Association June 1st. Motion was made, seconded and carried that we pay Sister Lena \$20.00 per week.

New Business:

Rev. Schaefer made reference to paying pastors that served during Easter, also the week which he was away. A motion was made, seconded, and carried that we pay the Pastors as follows:

Mr. Otto-\$5.00; Rev. Dettbarn-\$10.00; Mr. Roeder-\$5.00; Rev.

May 7th, 1928 (Continued)

Schaeffer-\$10.00.

Mr. Trautner remarked that President of Ladies' Aid Society made request to him in reference to donation, claiming their treasury at this time is about empty, as the Ladies' Federation Association asked for donation for their fancy table. Mr. Betky made motion that we give our Ladies' Aid \$10.00 from Benevolence to meet the request of the Federation. The motion was carried.

Sister Lena asked for the use of School Hall for two nights in first part of June to be used for Strawberry Festival, which the Board granted.

Rev. Schaefer mentioned as to when would be the best time to start our morning services. Mr. Fred Scheufel made a motion that we start this service on the morning of June 10th; the English service at 10:30 A.M., and the German service at 8 A.M. The motion was carried.

Mr. Trautner made motion that we purchase twenty-one carnations for Mother's Day. The motion was carried.

New Business:

Rev. Schaefer made remarks in reference to Mr. J. Freund, architect, calling on 'phone and stating that someone from our Church told him to get in touch with Rev. Schaefer in regards to remodeling the building; our Secretary was requested to get in touch with Mr. Freund and have him come down and look over our condition and report back at our next meeting night.

Mr. George Zirkler remarked that Mrs. Theresa Schmidt requested that we have Baptismal Fount regiled and polished, or generally overhauled, at her expense, the same being placed in hands of Mr. Zirkler for disposal.

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

Your Secretary,

George F. Schumann.

Sunday, May 19, 1928

President Trautner called special meeting in reference to ordering 1000 sets Duplex Envelopes for next year, claiming that by buying them at this time there would be a saving of about twenty-five percent. Motion carried that we purchase 1000 boxes at this time.

Baltimore, Maryland
June 4, 1928

The regular monthly board meeting was called to order by our president and was opened with prayer.

The minutes of the previous meeting were read and approved.

President Trautner asked for a report from all committees who reported as follows:

Charity Committee---Progress
Envelope Committee---Progress
Picnic Committee-----Progress
Church Property-----Progress
United Endeavor Committee---Progress
Building Fund Committee-----Progress
Memorial Fund Committee-----Progress

The following bills were ordered paid: Miss May Becker, for services rendered, 32 hours or 4 days pay at \$2.50 per day---\$10.00; Atlantic District of the Evangelical Synod for district quots---\$75.00. Motion made to that effect.

Communications---None.

New Members---None.

Unfinished Business---None

New Business:

Rev. Schaefer made reference to Sister Lena starting her work on June 1st, also stating at what time would be ^{the} best time to install her. Mr. Bernard Musch suggested that we install Sister Lena on June 24th. Motion carried.

Mr. Trautner spoke of the Sunday School Convention of the Atlantic District that is to be held in our church, July 24, 25, 26; touching on the necessity of all organizations taking part in same.

Motion made and seconded that we have a general meeting of all organizations of our United Evangelical Church and Sunday School on June 19th at 8 P. M. to work out details for this convention.

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

Your Secretary,

George F. Schumann

Mr. John Freund called at our board meeting on June 4th; gave a few remarks in reference to our church and Sunday-School buildings, stating that at any time we want information, it is free for the asking.

Your Secretary,

George F. Schumann

September 4th, 1928

The regular monthly board meeting was called to order and opened with prayer.

The reading of the minutes of the previous meeting were read and approved.

President Trautner asked for a report of all the committees who reported as follows:

Picnic or Outing Committee: Mr. George Trautner reported a net gain from the Church Picnic of \$328. 43. The board gave him a rising vote of thanks for his good work.

Office Committee: Progress

Clock Committee-- "

Church Property Committee--Progress

Memorial Committee---Progress

United Endeavor Committee--Progress

Building Fund Committee---- "

Treasurer Mr. John Bauersfeld reported receipts for July and August, \$995.31

Communications: A letter was received from the Atlantic District of the Evangelical Synod of North America that they have \$21,000 to raise in the last six months of 1928, asking the different churches to do what they can to help this cause along. Our board ordered the letter placed on file.

Election new members--None.

Unfinished Business---None.

New Business: Mr. Fred Scheufel referred to starting our evening services. Motion made and seconded that we start our evening sessions on October 7th at 7:45 P. M. Motion carried.

Mr. Henry Schewert asked the board for permission to start a boys' club. Motion made and seconded that Mr. Schewert be granted the privilege of starting the club. Motion carried.

Mr. Zimmerman asked for permission to hold Rally Day services at the morning session of the Church. Motion made and seconded that Mr. Zimmerman be granted the use of the church on said morning. Motion Carried.

Mr. Trautner stated that Mr. Zimmerman called on him in reference to Mr. Schmeiser giving lecture on September 13th on the building of the tabernacle. The board granted the request.

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

Your secretary,

G. F. Schumann

Rev. F. W. Schaefer paid \$25.00 on account.

October 1st, 1928

The regular monthly board meeting was called to order and opened with prayer.

The minutes of the previous meeting were read and approved.

President Trautner called for a report from all committees. They reported as follows:

Report of Receipts and expenditures;-None.

Consideration of communications;-None.

Proposal of new members: None.

Church property committee--Progress

Memorial Committee---Progress.

United Endeavor---Progress.

Charity Committee--Progress.

Building Fund Committee---Progress.

Unfinished business---None.

Chicken Supper Committee

New Business:-Mr. Trautner spoke of organist in regard to rehearsing with the choir, claiming that the organist is obliged to work at night. The matter was held over until the next meeting.

Rev. Schaefer spoke a few words in reference to Mr. Geo. Schmeiser giving a talk on The Tabernacle at our church and thought it would be well for us to remember him. Mr Bein made a motion that we pay Mr. Schmeiser traveling expenses. Motion carried.

Rev. Schaefer spoke of Sister Lena Nos and of the fine work she was doing among our members. He also referred to our fall every member canvas. Motion made and seconded that the chairman of this committee be instructed to have this canvas at once.

Mr. Gross spoke in reference to changing glass partitions in Sunday School and the matter was placed in the hands of the Property Committee.

Mr. Howard Zimmerman asked permission of the church for Rally Day services. The board granted this permission and promised full cooperation.

There being no further business the meeting was closed with prayer.

Your secretary,

George F. Schumann