

November 5th, 1928

The regular monthly meeting of the board 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 and they reported as follows:

Church Property Committee---Progress.

Memorial Committee--Secretary was asked to send letter of thanks to Mr. Roehner.

United Endeavor Committee--Progress.

Building Fund Committee---Progress. Mr. William Gross made remarks about the property in rear of the church. This had been brought to his attention by one of the members of our church. Motion made by Mr. Mueller and seconded by Mr. Zirkler that we have Mr. Gross place a small option on the property at 940 S. Bouldin Street until our regular Congregational meeting where this would be brought to the attention of the members.

Chicken Supper Committee---Mr. Gross reported that he had 900 tickets out.

Mr. John Bauersfeld reported : Receipts for October--\$605.26
Expenses " " -- 765.24

Considerations of communications:--None.

Proposal of new members---None.

Unfinished business: Rev. Schaefer stated that there was \$2.66 left from the Sunday School Convention. Motion made and carried that it be placed in the church treasury.

New Business: Rev. Schaefer gave a brief talk to the board in reference to the Pastors' Pension Fund. Motion made and seconded by the board that the appeal be made at Christmas time for this benefit.

President Trautner spoke in reference to Thanksgiving service. Motion made and seconded the German Service be held at 8:45 A. M. and the English service at 10:30 A. M.

Mr. Trautner spoke in reference to opening church for weddings and funerals. Motion made and seconded that a flat charge of \$15.00 be made, \$5.00 for church; \$5.00 for sexton, and \$5.00 for organist.

Mr. Trautner made reference to the special attention per week that the clock in the tower must have. Motion made and seconded that Mr. John Conrad be paid \$1.00 per week for this; to be paid monthly to take complete charge of the clock.

There being no further business, the meeting adjourned with prayer.

Your secretary, G. F. Schumann

SPECIAL MEETING

November 14th, 1928

Nomination of Members for Church Council

The meeting was opened with prayer by Rev. Schaefer.

Committee on Nomination:

Mr. William Metzger reported that he had difficulty in getting names for Junior Council; also that Mr. Fred Musch and Mr. Fred Scheufel desired to have their names taken from the list.

Motion made by Mr. Fred Scheufel and seconded by Mr. B. Musch that the following names be balloted on at our regular meeting to be held on November 28th.

Mr. C. Betkey
Mr. J. Bauersfeld

Mr. George Trautner

Mr. W. Hutson

Mr. P. Kacher

Mr. O. Habicht

Mr. F. Musch

Mr. H. Warneke

Mr. F. Scheufel

Mr. R. Williams

Mr. P. Mueller

Mr. George Metzger

Motion made and seconded that the selection of the Junior Council be held over until the regular meeting to be held on November 28th.

No further business claiming the attention of this body, the meeting was adjourned with prayer by the pastor.

William Gross

Acting secretary

November 28th, 1928

SPECIAL CONGREGATIONAL MEETING FOR ELECTION OF SENIOR & JUNIOR COUNCIL

The meeting was opened with prayer by Rev. Schaefer. The minutes of the previous meeting were read.

The nominating chairman, Mr. George Zirkler, stated that the Committee had five names to be placed on the ballot for the Junior Council--Henry Schweiger, H. Wille, George Mack, H. Bauersfeld, A. Witzke. Three of the five were to be elected.

Mr. Berl made a motion that these names be placed on the ballot. Motion carried.

President Trautner stated before the election that there were four candidates on the ticket who declined to run; Messrs. P. Kacher, Fred Musch, Fred Scheufel, and H. Warneke.

Motion made and seconded that these four names be taken from the ballot. Mr. Trautner appointed Mr. G. Zirkler and Mr. Berl for judges of election; and Mr. Brendel and Mr. H. Wolbert as tellers.

After the ballots were cast and tallied by the judges and tellers the vote stood as follows:

Senior Council

Mr. C. Betkey	31	Mr. G. Trautner	25
Mr. John Bauersfeld	36	Mr. W. Hutson	18
Mr. P. Kacher	2	Mr. O. Habicht	7
Mr. F. Musch	2	Mr. H. Warneke	0
Mr. Fred Scheufel	1	Mr. R. Williams	35
Mr. P. Mueller	29	Mr. G. Metzger	31

Junior Council

H. Wille	32	Mr. H. Bauersfeld	12
H. Schweiger	25	Mr. A. Witzke	9
George Mack	30		

The following members were elected to serve for two years from November 28th, 1928 to November 28, 1930:

Senior Council

Mr. C. Betkey	Mr. G. Trautner
Mr. John Bauersfeld	Mr. R. Williams
Mr. P. Mueller	Mr. G. Metzger

Junior Council

Mr. H. Wille Mr. H. Schweiger Mr. George Mack

No further business claiming the attention of this body,
the meeting was adjourned with prayer by our pastor.

Your secretary,
George F. Schumann