

March 1-1935.

The regular monthly meeting of the Board of Trustees was held on the evening of the above date with President Geo. Trautner presiding. Prayer was spoken by our Pastor Rev. Lehman. Minutes of the last regular meeting was read and approved as corrected. Receipts and Disbursement were read and approved and ordered filed.

- Reports of Committees -

All committees reported progress.

Communications -

Rev. Lehman reported that while attending the session of The National Board of Religious Education he visited Mr Ernst Press who in turn asked to be remembered to the board and all the friends he made while serving our people.

- New Members -

The name of Mrs May Matson - 818 S. East Ave. was mentioned as ~~is~~ requesting confirmation in our church. Same was placed in hands of our Pastor.

- Unfinished Business -

- None -

- New Business -

By unanimous consent the Board changed their April meeting to the 1st of the month instead of the 6th, because of church service.

Reverend Lehman thanked the committee in charge for decorating the church for the masonic service.



In sympathy to Mr. Buechler over the death of his mother ~~they~~ the board visited the home of Mrs. Buechler in a body to view the remains. It was also decided to send a design, the cost to be born by the board.

President Trautner reminded the board ~~meeting~~ members that the Ladies' Aid Society was giving a chicken supper on May 14 & 15. Receipts to be turned over to the building fund.

President Trautner also reported that the receipts from the play held by the Ladies' Aid recently was \$84.00 with 32 tickets still out.

The re-nwal of the Liability Insurance on church property was held over until our next meeting.

Rev. Lehman spoke over a special arrangement for services after Easter to take care of the let-down in church attendance.

Mr. John Schuefel spoke of a possible early summer service. His remarks were well taken, therefore upon motion by Mr. Metzger and seconded by Mr. Single the board went on record as being in favor of holding our Sunday Summer Services at 6:30 in the morning. Same to be presented at the next quarterly Congregation meeting.

The secretary complained to the board over the condition of the piano in the upper hall where-upon Mr. Trautner volunteered to see Mr. Zimmerman about same.

Upon motion by Mr. Wm. Single Jr. and seconded by Mr. Mueller a motion to pay the following bills was carried.

E. C. Stillwell --	1.20
Woodstock Typewriter Co.	1.65
Consolidated Gas & Electric Co.	26.54



Mr. Albert Schmeisser was present and informed the members present that he would not ask nor answer any questions but simply stated his part in the controversy concerning recent leakage of church affairs. In his talk to the Board he did however reveal ~~the fact~~ that certain facts had been known ~~to~~ at his office before he had arrived there. Mr. Schmeisser was then excused and the matter dropped.

— New Business —

The following bills were read and ordered paid.

Canton Meat Market	4.53
" " "	3.02
" " "	383
" " "	338
Mr. Wm. Gross	230
M. E. Michel	961
Howard Warnke	1450
C. & P. Telephone	545
Fayette Filling Station	1160
Eder Publishing Co.	1000
Central FIRE Ins. Co.	308.22
TOTAL	37644

Upon motion by Mr. Buechler and seconded by Mr. Scheufel, Theft insurance policy was ordered renewed.

Upon motion by Mr. Metzger and seconded by Mr. Scheufel it was decided to have all members or persons deposit a card of intention when participating in the Lord Supper.

The Board is instructed Mr. Trautner to have combination changed on safe.



3.

The property committee was instructed to look after the switch board in church and bath room in parsonage.

The board authorized a donation of \$10.00 to the Federation of Churches.

Rev. Lehman was given permission to prepare a lenten service folder for the coming season.

Upon motion by Mr Getz and seconded by Mr Buechler ~~the~~ the board authorized a payment of \$25.00 to the synod until the finance committee could meet to see wether they could order more to be paid.

Mr Buechler and Mr. Doenges volunteered to change the dryer polls in church yard.

Upon Motion by Mr. Buechler and seconded by Mr. Doenges the windstorm insurance was ordered increased to 9000.00 instedd of 2000.00

Nothing else claiming the attention of the board the same adjourned with prayer.

F. W. Metzger  
Sec'y.



January 6-1935.

A special board meeting was called by Pres. Geo. Trautner for the purpose of acting upon a request by Rev. Lehman, to be given permission to attend a meeting in St. Louis. Upon Motion by Mr. Single Jr. seconded by Mr. Buechler the request was granted. Rev. Lehman accordingly was given permission to be away from church the first Sunday of February. The pulpit to be filled by the pastor of St. Matthews church.

The board then adjourned.

F. W. Metzger  
Sec'y.



February 1-1935.

The regular monthly meeting of the Board of trustees was held on the evening of the above date with President Geo. Trautner presiding. Prayer was spoken by our Pastor Rev. Lehman.

Minutes of the last regular meeting was read and approved.

Receipts & Disbursements were read, approved and ordered filed.

- Reports of Committees -

Property Committee reported they had obtained bids for work requested at the last meeting. Same to be discussed under new business.

All other committees reported progress.

- Communication -

Financial reports from Sunday School and Girls Reserves were read and ordered filed.

Letter from Rev. F. A. Keck, relative to the report on work of Evangelical Synod was read and ordered filed.

- New Members -

None

- Unfinished Business -

A letter received from Rev. A. Frederick relative to church quota (\$100.00) to Atlantic District was read and ordered filed. In this connection, a report of the Junior Service offerings collected by the Sunday School during Oct.-Nov.-Dec. 1934 was read by Mr. H. M. Zimmermann in order to ascertain possibility of realizing part of this offering as an aid to the church. It was then decided to have Sunday School Cabinet and Finance Committee of Council meet in joint conference to arrive at a fair arrangement of distribution of this offering, and at the same time to discuss church quota due the Atlantic District.



Progress was reported on new combination for church safe.

- New Business -

A motion was made and seconded to grant permission to Young People League to present the play "Peter the Rock" on the 10th & 12th of April in the church. Motion was carried and permission granted.

Motion was made by Mr. Schuefel and seconded by Mr. Doenges that bills amounting to \$68.97 be paid. Motion was carried.

Motion made and seconded to grant permission to our Pastor to have 200 Lenten Folders made to sell at the door of the church for five cents each was carried.

The property committee submitted bids on furnishing a new bathtub, sink and closet tank for parsonage. Bids were returned to the committee with instructions to obtain further bids and cuts of accessories to be installed.

Property Committee was instructed to investigate rooves and windows and to submit a report on same.

Bids were received for the papering of the upper Sunday School Hall. from Mr. Henry Feldman at the price of \$80.00 and from Mr. E. H. Louis at the price of \$60.00. A motion was made and seconded to allow the bids to lay over until the next Board - meeting.

Motion by Mr. Buechler and seconded by Mr. Schuefel to have switch-board in church repaired By Mr. Ruetter at the cost of \$3.50 was carried.

Through the request of Rev. Lehman permission was granted to the Young People of the church to form a dramatic society, for the purpose of studying and putting on plays.



By Mr. ~~Schneider~~  
Rueschler

A presentation of a Gas Heater ✓ to the church was accepted with thanks. This heater to be used in the office of the church.

A Committee of three consisting of Misses Francis Schmeisser and May Becker and Mr. Chas. Getz was appointed to handle the entertainment at City Hospitals.

There being no further business claiming the attention of the Board same was adjourned with prayer.

Howard Zimmermann  
Wm. Single, Jr.  
Acting Secty's.



Wm. Heimbuch	3.00
C. & P. Telephone	5.88
Balto. Fed. of churches	3.00
Balto P. O. - 1 1/2 envelopes	15.00
Express charges (picture slides)	1.37
Howard Warneke (printing)	24.50
Total	82.14

Nothing else claiming the attention of the board same adjourned with prayer.

F.W. Metzger  
Sec'y.



Forwarded

Motion was made, seconded, and carried that July and August meeting be held together on first Monday in August.

There being no further business, the meeting was adjourned by prayer.

Respectrully submitted,

Secretary.



Baltimore, Md  
 July 1st-1932

Special meeting was called to order with Prayer by Pastor in reference to report of the finance committee.

President A. Trautner ask committee to submit there report which was as follows.

June 11th-32

The finance committee met on the above date and following is a proposed buget and recomendation for the last six months of year 1932.

Present Expenses	Proposed Saving
Gas & Electric-----\$150.00	
Evenlopes----- 100.00	
Janitor Salary----- 521.00	-----Janitor Salary 50.00
Rev Schaefer salary 1350.00	Rev Schaefer Salary ----- \$150.00
Mr Seiler Salary 300.00	Mr Seiles " --- 50.00
Mr Conrad Clock S 26.00	Mr Conrad Salary ----- 2.60
May Decker Salary 100.00	Saving on Ballots ----- 4.75
Insurance 20.00	Saving on Endeavor ----- 100.00
Repairs ----- 75.00	-----
Coal----- 150.00	
Telephone ----- 35.00	
Ballots----- 4.75	
Christmass Programs 10.00	
Prtg-Folders-heets 15.00	
Endeavor ----- 100.00	
Music----- 30.00	
Misc Expense----- 150.00	
-----	
Total Expense \$3,136.75	Proposed Saving \$357.35
Total Expenses minus proposed saving -----	\$2782.00
Balance on hand above expenses, from first six months	173.00
	-----
	\$2609.00
Receipts for last six months of 1932, based on	
receipts for last six months of 1931 -----	\$2400.00
	-----
	\$209.00
	173.00
	-----
	382.00
	2.60
	-----
	Deficit #379.40
	-----

Recomendations,

That profits from oyster supper be used to defray these expenses and wipe out deficit,

However if this is not relized, that organizations of the Church be asset preportionate amount to cover deficit.

The Finance Committee.



Motion made and seconded that report be accepted as read also all recommendation as well/

Motion made and seconded that a special word thanks be offered to those who so willingly made deduction in their salary.

There being no further business claiming the attention of this meeting we adjourned with Prayer.

The Finance Committee met on the above dates following is a summary of the minutes and recommendations for the last six months of 1952.

Item	Amount
Mr. Schaefer Salary	1850.00
Mr. Schaefer Salary	200.00
Mr. Conrad Salary	25.00
Mr. Conrad Salary	100.00
Saving on Bellows	20.00
Saving on Indevor	25.00
Coal	150.00
Telephone	25.00
Bellows	4.75
Christmas Programs	10.00
Trig. - Other - Books	15.00
Ref. - Other	100.00
Other	30.00
Misc. Expenses	150.00

Total Expenses, 152.75

Total Expenses minus proposed saving - 152.75  
Balance on hand above expenses from first six months

Receipts for last six months of 1952 based on  
Receipts for last six months of 1951

1500.00  
145.00  
252.00  
2.00

Recommendations  
That quotes from system report be used in future  
expenses and also our deficit.  
However if this is not raised, that organization of  
the Church be used proportionate amount to cover deficit.  
The Finance Committee.