Baltimore Md
January 12th, -32

President Trautner called a special board meeting stating that late treasure Mr Jojn Bauersfelds books had been gone over, and that a shortage had been found amounting to \$1,354.14

After talking over the same a motin was made and seconded that shets Bean Schafer see Mr Schulties and see if he can recommend auditer to have books gone over.

President Trautner appointed a special committeeconsisting of Mr Williams, Mr WmGross, Mr Geo Zirkler, Mr C. Getz to go and see the Bauersfeld Family, see if they can find some way to return this shortage to Church.

President Trautner stated that Mr Conrad and Mr Schumann counted the loose offering after the services on Janl2th 745Pm service loose change amounting to \$13.14, and being placed in safe by Mr Williams and Mr Waters and the next night when money was counted, the same money was counted six dollars and few cents short of what was counted the night before.

The book in the Church office was also changed from the figures that was put dodn By Tr Schumann.

Motion made and seconded that we have the combination on safe changed at once, and that we purchase a money bag and money be taken to bank same night.

There being no further business claiming attention of board we ajourned with Prayer.

Your Secretary, G. F. Schumann.

Attendance at meeting
Rev F.W. Schaefer
Adam Trautner
Geo Zirkler
C Getz
Wm Gross
Mr Waters
Otto Drummelhauser
R Williams
Jno Conrad
G F. Schumann
Jr Council
C. Bauersfeld

December 7-1934.

The regular monthly meeting of the Board of Trustees was held on the evening of the above date with President Philip Mueller presiding Prayer was offered by our Pastor Tex Lemans. The minutes of the last regular meeting was read and ap-

Receipts & Disbursement -1- see prince for

- Report of Committees -

Religious Education - progress

Property Committee -

Envelope Committee

Nominating Committee - reported that they had performed their duty and upon motion by Mr. Buechler and seconded by Mr Schevfel, the committee was discharged with thanks.

Dyster Supper Committee reported a total of 665.38 on hand. Building Fund Committee reported abalance of 20,889. 70.

- Communications . -

Report from the district council was read and upon motion by Mr. Getz and seconded by Mr. Schevfel same was held to be read at the coming congregational meeting for final action.

New Members. The name of Mir Edgar Hottman was proposed for membered by Mr. Doenges, Mr Hoffman was accepted to member hip.

- Unfinished Business. -

- New Business The following bills were read and by Motion of Mr. Single

	and seconded by Mr. Trautner	were ordered paid.
	C. Y P. Telephone	5.40
,	Fayette Filling Station	16.20
_	Howard Warneke	20.00
	Geo. W. Leimback	2.21
	O. F. H. Warner	13.70
	E.C. Stillwell	3.50
	& C. Stillwell	2.50
	G. Fred Kranz	9.72
	Total	73.23

The names of Mr Wm. Single Ir and George Travener were proposed for President and after a ballot had been taken it was found that Mr. Travener had received 6 votes and Mr. Single 5. President Phillip Mueller then de-

clared Mr. Trautner elected. Mr. Trautner was then invited to assume office after which the election pro-

The following gentlemen were proposed for the several offices and because of no opposition were declared elected by the secratary.

Mr. Bernard Musch Jr. - Vice President

T.W. Metzger Rec. See'y.
Chas w. Getz Fin. See'y
Chas. Buechler Treasurer.

Upon Motion by Mr. Buechler seconded by Mr. Gets the insurance on the church property was placed in the hands of Mr. T.W. Metzger and Wm Single

Upon Motion by Mr. Metrger and seconded by Mr Scheutel the Christmas programs were left in the hand of our Pastor Upon Motion by Mr. Conrad seconded by Mr. Buechler it was agreed to take special offering on Christmas Morning for City Hospital charity work.

Upon Motion by Mr. Zimmerman and seconded by Mr. Schevfel the Board extended a rising vote of thanks to the out going members of the board.

Mothing else claiming the attention of the board the same adjourned with prayers F.W. Metzger See'y.

Baltimore Md January 4th, -32

The Regular monthly board meeting was called to order same openning with Prayer.

Reading of previious minuted were read by secretary, same were approved as read.

President Trautner ask for report of all committees, which reports as follows.

Treasures Report

Receipts for January \$627.11 Expenses " 527.23

Net Gasin For January \$100.38

Committee Reports, Charity Committee Progress, Bldg Fund

Mr Trautner stated that they were not going to have evermember canvass and that building fund could go forward,
Property Committee Progress

Oyster Supper

Report of Oyster Supper, Receipts \$1030.72 Expenses 242.72

Outsatanding tickets 20

Signed Jno Bauersfeld Chairman Per H.H. Bauersfeld

on made seconded that report be accepted as read.

The following bills ordered payed and placed on file

John Bechm\$10.00 for papering kitchen in Farsonage

Fred Gross Son Coal \$79.50

Edw G. Fick repairing Roof \$11500

Church World Press 1000 Evenlopes 13.90

Insurance Expiring Decirth=1936 ---\$4.40

Scharke Farnke \$4.75

New Members: +-None

Unfinished Business:-

The following members of committee were ordered to serve during the year 1932

Auduiting Committe: - Wm. Gross -- John Condad George Trautner Charity Committe: - Wm. Gross -- Chas. Getz -- Miss Francis Schmeiser

Envelope Committe: - Chas. Getz--George Zirkler--Mr. Waters.
Finance Committe: -GeorgeW. Zirkler-R. Williams-H. Zimmermann-Mrs. Reamers
Religous Education\* Rev. Schaefer-H. Zimmermann-May Becker-A. Trautner
Motion made and seconded that Mr. A. Frautner purchase Bag to carry
money to the Bank.

Motion made and seconded to have pictures om first night of Lenten Services, and to be goverend by action of first night for future nights. Motion made and seconded that we have 2000 stamped envelopes printed.

There being no futher business claiming the attention of board we ajourne with prayer.

Your Secty.

George F. Schumann

Baltimore Md February 9th, -32

Vice President Mr Phillip Mueller called meeting to oder in absents of redident Trautner stating to Bldg fund committee that Dr Hummon had come to tell about what he thought could be done in raising money for building fund, and that it would be raised in spiritaul way only.

After a general discussion by committee, motion was made seconded by standing vote of entire committee that we engage Dr Hummon to run this campaign for us at a charge of \$750.00 for the first

\$25000 and lper on balamace to be raised.

Further motion made and seconded that Rew Schafer see the remainder of the board that was absent to find out whether they were willing to coperate with the plan.

There being no further business claiming attention of

committee we ajourned with Prayer.

Attendance of Committee
Rev F. W. Schaefer
Mr Waters
Mr Drummelhauser
Mr Gross
John Conrad
H. Borleis
H. Zimmermann
G. F. Schumann

Mrs Reimers

Miss Barbara Sahlmann