

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 \$1,384.14

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

President Trautner appointed a special committee consisting of Mr Williams, Mr Wm Gross, 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 service on Jan 12th 7:45 Pm service loose change amounting to \$13.14, and being placed in safe by Mr William 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 down By Mr 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 M. Weller presiding. Prayer was offered by our Pastor T. Per. Lehman.

The minutes of the last regular meeting was read and approved.

~~Receipts & Disbursement. -~~

~~(- see print. form -)~~

- 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. Scheufel, the committee was discharged with thanks.

Oyster Supper Committee reported a total of 665.38 on hand.

Building Fund Committee reported a balance of 20,889.70.

- Communications. -

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

New Members.

The name of Mr. Edgar Hoffman was proposed for membership in our church. Upon motion by Mr. [unclear] seconded by Mr. Doenges, Mr. Hoffman was accepted to membership.

- Unfinished Business. -

none

- New Business -

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

and seconded by Mr. Trautner were ordered paid.

C. & P. Telephone	5.40
Fayette Filling Station	16.20
Howard Warnke	20.00
Geo. W. Leimback	2.21
O. F. H. Warner	13.70
E. C. Stillwell	3.50
E. C. Stillwell	2.50
G. Fred. Kranz	<u>9.72</u>
Total	<u>73.23</u>

— Election of Officers. —

The names of Mr. Wm. Single Jr and George Trautner were proposed for President and after a ballot had been taken it was found that Mr. Trautner had received 6 votes and Mr. Single 5. President Phillip Mueller then declared Mr. Trautner elected. Mr. Trautner was then invited to assume office after which the election proceeded.

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

Mr. Bernard Musch Jr	- Vice President
F. W. Metzger	Rec. Sec'y.
Chas. W. Getz	Fin. Sec'y
Chas. Buechler	Treasurer.

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

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

Nothing else claiming the attention of the board the same adjourned with prayers

F.W. Metzger
Sec'y.

Baltimore Md
February 9th, -32

Vice President Mr Phillip Mueller called meeting to order in absents of President 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 spiritual 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 Rev Schaefer see the remainder of the board that was absent to find out whether they were willing to cooperate 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