

The regular monthly board meeting of Church council was held on the evening of the above date, President Trautner presiding, Prayer being offered by Pastor.

Reading of previous minutes were read by secretary same were approved as read.

Report of receipts and Expenditures.

See Treasure report next page.

Report of committees

Charity Committee Progress

Oyster Supper reported receipts from supper to date \$534.88

Bldg Fund reported balance on hand \$1734.08

Music Committee Progress

Property Committee Progress

Consideration of Communications

Rev Schafer gave breif outline as to leaving our Church.

Motion made seconded that resignation of Rev Schafer be accepted and that set of resolution be drawn up presented to Rev Schafer when he leaves.

The following bills were ordered paid and placed on file.

C. P. Telephone Co	\$5.75	G. P. Mueller	\$8.75
Wm Hamilton	\$59.65		
Rev Schafer Gasoline	\$6.33		
O & H Warner	\$9.75		
Baltimore Brick Co	\$5.75		
Milton Stillwell	\$3.50		
" " Ink	2.00		
Esskay Co meat	8.75		
M.S. Stein	\$2.50		
Apple Son Bread	\$2.50		

over

Consideration of Communcition  
Rev Schafer stated that he \$5.00  
to help meet expenses, Motion made seconded  
that Pastor be refunded his \$5.00

*informal decided*



Proposal Election New Members.

Mr Mrs Spangler proposed by Rev Schafer.

Motion made seconded that the above names be taken into our Church.

Unfinished Business

Mr Trautner stated that old porch had been taken down .

Motion made seconded that new porch be built and that side window be placed on side.

New Business

Mr Milton Sahlmann

Mr Williams stated that ~~he~~ would like to have permission to store some old rifles in Church hall.

Motion made seconded that his request not be granted.

Motion made seconded that secretary be request to get new names of Ministers to be presented to Congregation from synod.

Motion made seconded that Christmass folders be left in hand of Rev F. W. Schafer.

Motion made seconded that both 745 Pm services on Christmass Eve and New Years Eve be discontinued this year and that we have our regular Christmass morning service at 6am, and our Watchnight services on New Years nights and services be left in hand of our Pastor.

Election of Officers

Mr Phillip Mueller was propose for president, there being no other nominations , motion was made and seconded that chair be closed.

Vice President,

Mr William Single & Mr Waters were proposed for the chair after ballots had be distributed and counted tallies were as follows

Mr Single 9 and Mr Waters 6

Mr Wm Single electeds vic -President.

Recording Secretary

Mr Fred Metzger was proposed for this office, there being no further nomination , motiom was made seconded that this office be closed.

Final Secretary

Mr Charles Getz was renominated for this office, there being no other nominations, Motion was made and seconded that chair be closed.

Treasure

Mr Waters was nominated for this office, there being no other nominations, motion was made seconded that this office be closed.

Motion made seconded that the old treasure Mr Wm Crosswork with Mr Waters till books are all straightened.

Mr Grass was appointed chairmann Christmass Tree.

Motion made seconded that that usual Christmass offering be taken up at door.

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

Your Secretary,

George F. Schumann.



January 8-1934.

The regular monthly board meeting of church council was held on the evening of the above date with Vice President Wm Single, Jr. presiding.

Prayer was offered by our Pastor.

The minutes of the previous meeting were read and approved.

Report of receipts & expenditures.

- Receipts - (see printed forms at end of these minutes.)

- Report of Committees' -

Charity Committee reported progress.

Envelopes " " "

Finance Committee presented its budget for the ensuing year and after some explanation requested that the council work with this allotment as near as possible. Motion by F. W. Metzger and seconded by Otto Drummelhausen that said budget be accepted and complied with was carried.

Canvas Committee reported progress, though some people refused to take the envelopes and turned them back.

Property Committee reported that some repair work had been done and that much more is required.

Music Committee reported progress.

Fellowship " " "

Calendar " " "

Religious ed. " " "

Building Fund Committee reported in printed forms to each member of the board. Amount on hand 17,340.54.

At this point (about 9.30 P.M.) our President Mr. Phillip Mueller arrived and took charge of the meeting.

— Communication —

Motion by Mr. Howard Zimmermann and seconded by Mr. William Single, Jr., that bills amounting to the sum of 189.48 ~~was~~ be paid, was carried. The bills were as follows:



Mrs. Weiskample	(Resolution)	4.00
C. + P. Telephone		5.50
Geo. Pfeil	(Bmas Music)	5.00
M. H. Koch	(Flowers)	9.45
J. Hamilton	(Labor)	33.00
Canton Lumber Co.		31.59
Walter Fuhrman	(Bmas folders)	10.50
M. E. Mickel	(Repairs)	2.84
M. E. Mickel	(Repairs)	12.62
Schaake-Warneke	(Printing)	10.00
Schaake-Warneke	(Printing)	5.00
Fred Krenz	(Music)	6.11
Fayette Filling Station	(Gas. & oil)	5.15
Geo. Leimback	(supplies for repairs)	48.72
Total.		<u>189.48</u>

A letter from Rev. Nesting requesting an interview with our President Mr. Mueller ~~was~~ relative to presenting his name to our congregation was read and same referred back to Mr. Mueller with instruction from the board to notify Rev. Nesting as to the proper procedure and action the congregation has already taken.

- Proposal of New Members -

None.

— Unfinished Business. —

None.

— New Business. —

A Committee appointed to revise by-laws reported they were ready and asked for an early date for special meeting. Committee was ordered by board to present amendments in writing and properly signed according to our laws after



which, action can be had.

Mr John Conrad presented his resignation from the board stating that his duties as janitor prevented him from taking proper interest as a board member. Motion by Mr. Chas. Getz and seconded by Mr. Zimmermann that resignation be laid on table was carried.

Rev. F. W. Schaefer spoke of the interim between the time of his leaving and the arrival of the new minister and suggested we communicate with Eden Seminary for the purpose of getting a student to serve in the parsonage until our new minister is definitely at our service. The suggestion was well taken and Rev. Schaefer was requested by the board to write Eden Seminary for the above purpose.

Motion by F. W. Metzger and seconded by W<sup>m</sup>. Single, Jr. that the sum of 80.<sup>00</sup> dollars monthly plus traveling expenses be allowed for the duties of said student.

Motion by Mr. Getz and seconded by Mr. Waters that Tuesday Jan. 17 - at 7 P.M. sharp be set aside for the purpose of voting Aye or Nay for accepting ~~Rev. F.~~ or rejecting Rev. Titus Lehman who will be our guest on Sunday Jan. 14 - 1934 at both morning and evening services, was carried. Secretary was ordered to notify congregation accordingly.

Burglary policy for church funds was ordered by the board to be renewed.

Request from Mrs. Augusta Brunner for a transfer to Messiah Lutheran Church was granted by Motion of Mr. Single and seconded by Mr. Waters.

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

F. W. Metzger  
Sec'y.