The regular monthly meeting of the Church Council was called to order by our President, Mr. J. Albert Fader, and opened with a prayer by Pastor Rasche. Those in attendance were:

J. Albert Fader George Hammerbacher Ernest Jones Marcus Strovel Louis Mueller William Bark Norman Fritzie William Claridge Henry Holten George Sauer Carl Schroeder Fred Long

The minutes of the previous meeting were read and approved. The Financial Secretary's report was read and approved.

REPORTS OF COMMITTEES:

Finance - Progress

- Envelope Mr. Jones reported the envelopes are in order and ready for distribution.
- Auditing Mr. Strovel reported the books have been audited and found to be in excellent shape.
- Charity Baskets of food will be made up this month from the donations through the White Gift Service and given to the needy people.
- Calendar December 19th Sundayschool Christmas Party

January 16th - Dinner - Esso Square & Oval Club Women's Guild

January 31st - Father/Son Banquet sponsored by United Men's Club

February 14th - Spring Hat Sale sponsored by Young Women's Guild

Canvas - Progress

Music - Mr. Fritzie reported the choir is in need of male singers. Pastor Rasche is to announce this from the pulpit.

> The repairing of the chimes in the Church Tower was discussed and it was reported that it would cost approximately \$350.00 to repair the amplification system on the chimes. A motion was made by Mr. Louis Mueller and seconded by Mr. Carl Schroeder to give Mr. Fritzie the authority to have the chimes repaired.

Fellowship - Progress

Religious Education		Progress
Interorganization	-	Progress
Pulpit	-	Mr. Bark was commended by the men of the Church Council on a job well done in his selection of a new Pastor.
Property	-	Rest rooms in parsonage and Sundayschool are out of order. Mr. George Hammerbacher is to secure a plumber to make the needed repairs.

OLD BUSINESS

Mr. Fritzie reported that Pastor Lehmann suggested the church pay him for car mileage instead of the set amount the church is now allowing him for gas. This was discussed by the Church Council and it was decided that it should remain as is.

NEW BUSINESS

Election of Officers

- 1. President Mr. J. Albert Fader was nominated for President by Mr. Marcus Strovel and seconded by Mr. Louis Mueller. Nominations were closed by Mr. William Bark.
- 2. Vice-President Mr. George Hammerbacher was nominated for Vice-President by Mr. Ernest Jones and seconded by Mr. Marucs Strovel. Nominations were closed by Mr. Norman Fritze.
- 3. Financial Secretary Mr. Ernest Jones was nominated for the Financial Secretary's position by Mr. Marcus Strovel and seconded by Mr. George Hammerbacher. Nominations were closed by Mr. Louis Mueller.
- 4. Recording Secretary Mr. Fred Long was nominated for the Recording Secretary's position by Mr. Louis Mueller and seconded by Mr. William Bark. Nominations were closed by Mr. Marcus Strovel.
- 5. Treasurer Mr. William Claridge was nominated for the treasurer's position by Mr. Norman Fritze and seconded by Mr. Louis Mueller. Nominations were closed by Mr. Ernest Jones.

Pastor Rasche then explained to the Church Council of his ideas of reorganization of the committees and their specific duties as Church Council members. It seems he has a very thorough program for improving on the existing committees and also adding some new responsibilities.

DEC 5 1961

NEW BUSINESS (Cont'd.)

Pastor Rasche recommends that people who are not members of the Church be charged a specific amount of money for the use of the Church for weddings, funerals, etc.

Pastor Rasche then broughtup the idea of having a regular publicity program in the Church.

Pastor Rasche introduced a new Lenten Self-Denial Booklet to the Church Council and stated it would cost each family \$4.00 if they were to fill each space. The Church Council decided to purchase 1,000 for the coming Lenten Season.

Pastor Rasche suggested we have a vistation of members before Lent.

A special meeting will be held on December 15th at 7:30 P.M. to formulate a list of committees and who will serve on them and what their duties and responsibilities will be.

Pastor Rasche suggested that signs be made to designate where the Pastor's Study and the Church Office is located. Mr. Hammerbacher is to contact Mr. Arthur Block on this matter.

Pastor Rasche suggested that we have the outside lights raised to prevent children from tampering with them. Mr. Mueller will check on this.

There being no further business to come before the Church Council at this time, a motion was made by Mr. Jones and seconded by Mr. Fritzie that the meeting be adjourned.

Respectfully submitted,

Fred Long.

December 5, 1961

The Pastor, the President of the Church Council, and Council Members:

The following person requested a transfer from our church and same has been given to him.

November 9, 1961 - Mr. Herman Fischer (confirmed-inactive member) transferred to St. John's Evangelical Lutheran Church of Parkville, 8808 Harford Road, Baltimore 14, Maryland

Six (6) duplicate certificates of baptisms were issued during the month of November.

One (1) duplicate certification of marriage was issued during the month of November.

The following persons were received into the membership of our church on December 3, 1961

Mr. Charles E. Boller, 715 S. Glover St. transferred from Mraceham Moravian Church, Graceham, Maryland

Miss Nancy Clark, 817 S. Curley St. transferred from First United Evangelical Church, 1728 Eastern Ave., Baltimore 24, Maryland

The 1962 church envelopes are ready for distribution. Following the instructions of the church council, at a special meeting in October, I have not issued envelopes to any one who did not use their envelopes in 1961. Attached hereto is a list of members who will not be receiving their 1962 envelopes. Please advise me further with reference to this.

Many people are asking me "What has happened to the chimes in the tower?" It seems they are greatly missed on Sunday morning. Couldn't something be done about this - - - in time for Christmas.'

Y Thank you for the increase in my salary. I hope I shall find some way to make due acknowledgement of your goodness to me.

Respectfully submitted,

Lace

Church secretary

The regular monthly meeting of the Church Council was called to order by Our President, Mr. J. Albert Fader, and opened with a prayer by Pastor Lehmann. Those in attendance were: Messrs -

J. Albert Fader George Hammerbacher Ernest Jones John Will Marcus Strovel Louis Mueller Maxim Hoffmann William Bark George Hofmann William Koehler Bred Long

The minutes of the previous meeting were read and approved.

The Financial Secretary's report was then read and approved.

REPORTS OF COMMITTEES

Property - Mr. Hammerbacher reported that all windows have been repaired.

Mr. Hammerbacher also brought up the question as to what we should offer a new sexton. It was decided that we should contact Mrs. Bentrup to get some ideas about the cleaning of the Church before making any decisions.

Mr. Louis Mueller is to contact Rohn & Company about the tiling in the parsonage. If the price is within reason, they are to proceed with the job. A motion was made by Mr. Bark and seconded by Mr. Jones to award Rohn & Company the contract. Motion was carried.

Finance - Progress

Envelope - Progress

Auditing - Progress

Calendar - November 7th & 8th - Oyster Supper November 30th - Eastern Star Birthday Dinner

OLD BUSINESS

Mr. Hammerbacher stated that the Youth Group could use some help from the Church Council. The idea of treating the Youth Fellowship once a month was discussed and a motion was made by Mr. Koehler and seconded by Mr. Mueller to give the Youth Group a treat once a month.

October 2, 1961.

- #2 -

NEW BUSINESS

Mr. Fader stated the Regional Conference of the Potomac Synod will be held on Tuesday, October 10th, at 3:30 P.M. at Messiah E & R Church, 5615 The Alameda.

There was no further business to come before the Church Council at this time; therefore, the meeting was closed with prayer.

Respectfully submitted,

Fred Long, Recording Secretary. The Pastor, The President of the Church Council and Council Members:

The following persons requested a transfer from our Church and same has been issued to them.

Sept. 28, 1961 Mrs. Gloria L. Charlton nee: Gloria Barbara Lambdin (no address given) non-active member, to the Community Methodist Church, Riviera Beach, Pasadeng, Maryland.

> Mr. and Mrs. Carl and Ruth Becker, Box 47A RRL Vincent Farm Lane, White Marsh, Maryland, envelope numbers 500 and 195. Transferred to Zion Evangelical Lutheran Church, 7146 Golden Ring Road, Baltimore 21, Maryland

Miss Carol Becker, Box 47A RRI Vincent Farm Lane, White Marsh, Maryland, envelope number 186. Transferred to Zion Evangelical Luth. Church, 7146 Golden Ring Road, Baltimore 21, Maryland.

Zion Evangelical Lutheran Church also requested a transfer for Mr. Melvin Schalien, 605 N. Robinson St. We were unable to give them a transfer for Mr. Schalien as we have no record of him.

Four (4) duplicate certificates of baptism were issued during the month of September.

The following persons were received into the fellowship of the church on October 1, 1961.

Mr. William J. Bettlien, 32 N. Decker Ave. Envelope No. 1044 Mrs. Ruth A. Cotroneo, 32 N. Decker Ave. Envelope 1060 Mrs. Virginia Lee Mayfield, 647 S. Curley St. Envelope No. 1082 Mr. Mercer C. Smith, 904 S. Highland Ave. Envelope No. 1028 Miss Barbara Lee Reinhardt, 3042 Hudson St., Envelope No. 1118 Mr. Joseph H. Reinhardt, 3042 Hudson Street, Envelope No. 1196

I am attaching a set of quarterly envelopes. If you care to make any changes, please let me know as I would like to get these to the printers as soon as possible.

In the near future I will be starting on the envelopes for 1962. If there is any dead wood you wish to remove, please have your committee do it as soon as possible.

Respectfully submitted, & Jader Inace

Secretary

The regular monthly meeting of the Church Council was called to order by our President, Mr. J. Albert Fader and was opened with a prayer by Pastor Lehmann.

The minutes of the previous meeting were read and approved. The Financial Secretary's report was read and approved.

REPORTS OF COMMITTEES

Finance - Progress

Envelope - A special meeting will be held to determine proper membership of the church in order to clarify our annual report of church members to the Potomac Synod.

Audit - The books will be audited for the December meeting.

- Calendar Cradle Roll Mothers Club will meet the first Thursday of every month from 1:00 P.M. to 3:00 P.M. A motion was made by Mr. Bark and seconded by Mr. Koehler to give Mrs. Frink the authority for the Cradle Roll Mothers Club to meet. December 16th - Youth Fellowship Christmas Dance
 - 17th Tinsel Day Fellowship Dinner and trimming of Christmas Trees for various Sundayschool Departments. Also, trees for Church will be trimmed by Church Council and poinsettias will be placed in Church.
 - " 22nd Men's Club Christmas Party

Charity - Progress

Music - Mr. Fritzie reported the chimes on the organ have been repaired

Property - Mr. Hammerbacher reported that the rest rooms are out of order and

he is getting plumber to take a look at them.

Mr. Mueller reported the parsonage is near completion.

Nominating - Mr. Mark Strovel reported thus far the following will be nominees

Messrs.	Carl Schroeder	Messrs.	Geo. Hammerbacher
	Fred Gross		Henry Holten
	Albert Fader		William Claridge
	William Koehler		Albert A. Hofmann
	Ernest Jones		George Sauer

OLD BUSINESS

The furnishings for the Pastor's Study Room were discussed and a motion was made by Mr. Stroval and seconded by Mr. Will to give Pastor Rasche permission to spend \$500.00 to furnish his Study Room. Motion was so carried.

NEW BUSINESS

The Church Secretary's present salary of \$50.00 per week was discussed and Mr. Jones, our Financial Secretary, recommended that we raise the Secretary's salary. A motion was made by Mr. Strovel and seconded by Mr. Fritze to increase the Church Secretary's salary to \$60.00 per week. Motion was carried.

At this time there was no further business to come before the Church Council. A motion, therefore, was made by Mr. Jones and seconded by Mr. Will that the meeting be adjourred.

Respectfully submitted,

Fred Long, Recording Secretary The Pastor, The President of the Church Council and Council Members:

The following persons requested a transfer from our church and same has been issued to them:

- Oct. 9 Mrs. Delores Mc Collum Rt.10 Box 367 Bussenius Road, Lake Shore, Pasadena, Maryland to the Emmanuel Evangelical Lutheran Church of Stoney Creek, Riveria Beach, Pasadena, Maryland. En. No. 985
- Oct. 17 Mrs. Diane Lanocha nee: sheckells, 2515 Hermosa Ave. (inactive) to Calvary Lutheran Church of Hamilton, Old Harford Road and Northern Parkway.
- Oct. 19 Mrs. Celestine Bredariol and daughter Miss Jo Ann Bredariol, 3914 Loch Raven Blvd. to St. Peters Evangelical Lutheran Church, 4215 Loch Raven Blvd.
- Oct. 31 MrsEdward Grieves (no address given inactive) to Faith Lutheran Church 5000 Silver Star Road, Orlando, Florida.
- Oct. 5 Govans Methodist Church, York Road and Mc Cabe Ave. requested a certificate of transfer for Mr. George H Benhoff, 6215 York Road. We were unable to give them a transfer as we have no record of Mr. Benhoff.
- Five (5) duplicate certificates of baptisms were issued during the month of October.

The following persons were received into the membership of our church on October 29th.

Mr. John E. Taylor, 13 Glenbrook Drive, Phoenix, Maryland. No envelopes have been issued to Mr. Taylor as I do not have his Baltimore address.

Mrs. Patricia Merritt, 3805 Foster Ave. Env. No. 855.

Envelopes have been requested by Mr. Gilbert Felter, 5517 Whitwood Ave. and same has been issued to him. Env. No. 1150.

Please let me know the date when the installation invitations are to be mailed, also advise when I shall mail the letter from Rev. Lehmann to the congregations

Confirming the instructions received at your special conncil meeting with reference to issuing 1962 envelopes. I will not issue envelopes to anyone who has not used their envelopes during 1961. All others will receive envelopes as usual. If this is incorrect, please advise me.

Perhaps, you heard the Pastor announce we did not have enought 1961 envelopes to take care of our confirmands. After removing the above "dead-wood" from our record books I feel certain we will have ample enough to take care of our needs.

Respectfully submitted,

race E. Fader,

Church secretary