The February meeting of the Church Council was held on February 4, 1958.

Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones,

John J. Will, Jr., Henry Smit, George Smith, George Hammerbacher,

George Hoffmann, William Single, Jr., J. Albert Fader and Wilbert Ermer.

The meeting was opened with a prayer by Rev. Lehmann. The reading of the minutes for the month of January were read and approved. The Financial Secretary submitted his monthly report to the Council Board and it was read, approved, and accepted, and a copy is herewith included in these minutes.

REPORTS OF COMMITTEES:-

PROPERTY - Harry Bauersfeld reported that the floor tiles in the Church balcony are coming losse. Mr. Gross stated that he would contact Mr. Hicks regarding same. It was suggested that the Property Committee check into new methods for cleaning the tile in the Friendship Hall. Mr. Hammerbacher made the suggestion that we purchase racks to hold Church materials. It was likewise suggested that we buy two new collection plates. Rev. Lehmann was given the authority to purchase these plates. Harry Bauersfeld is to make contacts for installing a railing on the parsonage steps. Mr. Gross will check into the matter of purchasing ropes to rope off the church pews.

FINANCE - John Will reported that the bonds have been cashed

AUDITING - Progress

CHARITY - Rev. Lehmann reported that the family of Mr. Rampmayer - 1345 S. Clinton Street - requested help.

<u>CALENDAR</u> - The following requests were made through the Calendar Committee:-

Bake Sale - - - February 19th - - - Boy Scouts

- " " ---- " 26th ---- Girl Scouts
- " ---- March 5th ---- Ladies Aid
- " 12th - Young Women's Guild
- " ---- " 19th --- Youth Fellowship
- " " ---- " 26th ---- Choir
- " " ---- April 2nd --- Sundayschool

The Young Women's Guild also requested every Thursday evening and all day every Friday during Lent for their Codfish Sales. They likewise requested the date of Friday, July 18th for a Crab Cake Luncheon/Dinner.

MUSIC - Mr. Fader and Mr. Bauersfeld will look into the matter of getting a piano for Rev. Lehmann's Confirmation Class. The piano will also be used by Mr. Donald Schnader for choir practice.

ENVELOPE - Mr. Ernest Jones reported the balance of envelopes for 1958 have been mailed.

INTER-ORGANIZATION - Mr. Gross suggested that we allocate one night a week for the young boys of our church to play basketball. A motion was made by Harry Bauersfeld and seconded by Henry Smit that we set aside every Thursday from 7:30 P.M. to 10:00 P.M. for the young boys of the church to have recreation. Rev. Lehmann was given authority to purchase a basketball.

RELIGIOUS EDUCATION - Rev. Lehmann reported the annual Sundayschool Banquet will be held on February 11th at 6:30 P.M.

CANVAS - George Smith reported there will be a meeting held on .February 7th at 8:00 P.M. to discuss the new canvas for members. He also reported the canvas will take place during the week of February 9th to 16th.

NEW MEMBERS - Report of new members was submitted to the Board and a motion was made by Albert Fader and seconded by William Single, Jr. that we accept these new members. A list of the new members is herewith included in these minutes.

OLD BUSINESS:- Mr. Gross stated that the traverse curtains will cost about \$500.00. A motion was made by Harry Bauersfeld and seconded by Wilbert Ermer that we purchase traverse curtains for the rooms in the wing of the Church. The motion was so carried.

Mr. Henry Smit reported that the kitchen in the Fellowship Hall has been dismantled.

NEW BUSINESS:- Mr. Gross suggested that the church publish a special letter to the congration to explain the idea of contribution toward one day's interest on the Church mortgage.

Mr. Ernest Jones reported the Church Synodical contribution is now 96.2 cents per member.

A motion was made by Mr. George Hoffmann and seconded by Mr. Harry Bauersfeld that the Church contribute \$100.00 to the Council of Churches. Motion was carried.

There being no further business before the Council Board at this time, a motion was made by Albert Fader and seconded by William Single, Jr. that the meeting be adjourned. The meeting was closed with the Lord's Prayer.

Respectfully submitted,
Recording Secretary.

Report to Board Meeting - Feb. 1958

There were four new envelope members this past month:

Mrs. Hilda Harris - 404 S. Clinton St.

Mrs. Anna Ziethen - 3906 Fait Ave.

Mr. Louis Waters - 8132 Kavanagh Read Mrs. Louis Waters " " "