

June 5, 1958.

The June Meeting of the Church Council was held on June 5, 1958 at the home of Mr. Fred Gross. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John H. Will, Jr., Henry Smit, George Smith, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer and Mr. Edward Schwartz, representative of the Sundayschool.

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

NEW MEMBERS - Report of new members was submitted to the Board and a motion was made by Mr. Wilbur Ermer and seconded by Mr. Harry Bauersfeld that we accept these new members. Motion was carried. A list of new members is herewith included in these minutes.

REPORTS OF COMMITTEES:-

FELLOWSHIP - Mr. Henry Smit recommended that the last pew on both sides of church be reserved for members of the Church Council. The Church Council will be seated during the doxology.

MUSIC - Progress

AUDITING - Progress

CANVAS - Progress

CHARITY - Rev. Lehmann reported of one request from Mrs. Wagner

CALENDAR - Youth Department of Sundayschool requested June 13, 1958 to hold dance.

ENVELOPE - Progress

June 5, 1958.

FINANCE - Progress

PROPERTY - Mr. Bauersfeld is to make arrangements to have the floors in the Sundayschool auditorium sanded and also have basketball court marked off. Mr. G. Hoffmann requested that we have screens installed in the windows on Dillon Street side of Church Hall.

Mr. Gross will contact Excello Co. to have the outside lights changed on the Dillon Street wing of the Church Hall.

Mr. Gross then brought up the idea of having an automatic bell ringer installed in the Church Narthex at the cost of \$655.00. The Church Council recommended that we go ahead with the idea, providing we get the approval of the congregation.

Mr. Ermer will make contacts for having the Sundayschool Hall painted.

NEW BUSINESS:- Mr. Gross stated that he had received a request in reference to the Sexton's job that is still open. He reported that a Mr. Albert F. Long would like to have the job. The duties of the Sexton were outlined to Mr. Long and the salary he would receive would be \$40.00 per week. A motion was made by Mr. William Single and seconded by Mr. Albert Fader that we employ Mr. Albert F. Long for a probationary period of one month at a salary of \$40.00 a week - providing his past record is in order. The Church Council recommended that Mrs. Bentrup and Mr. John Lang be retained during this probationary period to assist Mr. Long in his duties.

Mr. William Single was of a committee to make changes to the present set of Church By-Laws. The Church Council recommended that one or two articles be discussed at each Council Meeting.

There being no further business before the Church Council at this time, a motion was made by Mr. George Hoffmann and seconded by Mr. William Single, Jr. that the meeting be adjourned. The meeting was closed with a prayer.

June 2, 1958.

FINANCE - Progress  
Respectfully submitted,

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Fred Long,  
Recording Secretary.

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ringer installed in the Church Narthex at the cost of \$652.00.

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providing we get the approval of the congregation.

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painted.

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to the Sexton's job that is still open. He reported that a Mr. Albert F. Long

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and the salary he would receive would be \$40.00 per week. A motion was made

by Mr. William Single and seconded by Mr. Albert Fader that we employ

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that Mrs. Bentrup and Mr. John Lang be retained during this probationary period

to assist Mr. Long in his duties.

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Church By-Laws. The Church Council recommended that one or two articles be

discussed at each Council Meeting.

There being no further business before the Church Council at this time, a

motion was made by Mr. George Hoffmann and seconded by Mr. William Single, Jr.

that the meeting be adjourned. The meeting was closed with a prayer.

New Members

Franklin O. Kauffman  
208 Riverthorn Road

Charles J. LeBrun, Jr.  
409 N. Robinson St.

Dr. E. Warren Hopf  
6010 Eastern Avenue

Mr. Wm. Wisner  
645 S. Lakewood Ave.

Mrs. Carolyn Ann Sann  
2209 Vailthorn Rd. - 20

Mrs. E. Warren Hopf,  
6010 Eastern Ave.

Mr. Ralph Bell  
641 S. Belnord Ave.

July 1, 1958.

The regular monthly meeting of the Church Council was held on July 1, 1958. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John H. Will, Jr., Henry Smit, George Smith, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer and Edward Schwartz, representative of the Sundayschool.

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

REPORTS OF COMMITTEES:-

ENVELOPE - Mr. Jones is to talk to Mrs. Amrhien about arrangement of envelopes

CALENDAR - Mr. Ed Schwartz submitted a chart to the Church Council covering the Church Calendar of events that will be posted every month. One chart will be placed on the bulletin board in the Sundayschool and one chart will be on the Church Bulletin Board.

FELLOWSHIP - Progress

MUSIC - Progress

CANVAS - Mr. George Smith is to review the folder on the teaching/preaching theme and will make comments on same.

AUDITING - Progress

CHARITY - Rev. Lehmann reported of one request which was from Mrs. Wagner.

FINANCIAL - Mr. Gross suggested that we pay \$2,000.00 toward the principal of the Church loan. The Church Council was in full agreement with this. Mr. Gross also suggested that we withdraw money from Provident Bank to pay off the amount due on the church air conditioning.

A motion was made by Mr. William Single, Jr. and seconded by Mr. Ernest Jones to withdraw \$10,000.00 from Provident Savings Bank and put it in Highland Federal Insured Savings account. Motion carried.

July 1, 1958.

PROPERTY - Mr. Harry Bauersfeld received a quotation of \$290.00 from Mr. Albert Fleckenstein for sanding and finishing floor in the auditorium. A motion was made by George Hammerbacher and seconded by William Single, Jr. that we go ahead with this work. Motion carried.

Mr. Schwartz stated that the leaders of the Sundayschool would have their husbands paint the various departments in Sundayschool that needed painting. Mr. Gross, along with the Church Council, stated that the Church would supply the paint but the Sundayschool would have to submit the colors to the Church Council for approval before going ahead with the painting.

Mr. Bauersfeld stated that a single railing on the parsonage steps would cost \$47.50. A motion was made by Mr. Al Fader and seconded by Mr. John Will that we go ahead with this work. Motion carried.

Mr. Bauersfeld also reported that the outside lights on the Dillon Street side of the Church can not be reversed. Mr. Ed Schwartz stated that he would install plexi-glass to replace the broken glass and the lights will remain as they are.

RELIGIOUS EDUCATION - Progress

OLD BUSINESS - Mr. Gross stated that Mrs. Frink had applied for the job as janitress for the Church. A motion was made by Mr. George Hoffmann and seconded by Mr. Wilbert Ermer that we employ Mrs. Frink at a salary of \$40.00 per week, starting July 2, 1958, as was outlined to her by Mr. Gross. Motion was carried.

There being no further business before the Church Council at this time, a motion was made by Mr. Wilbert Ermer and seconded by Mr. George Hammerbacher, that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long,  
Recording Secretary.

August 5, 1958

The regular monthly meeting of the Church Council was held on August 5, 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, Wilbert Ermer and Edward Schwartz, representative of the Sundayschool.

The meeting was opened with a prayer by Mr. Ed Schwartz. The reading of the minutes for the month of July was approved. ~~The Financial Secretary submitted his monthly report to the Church Council and it was read, approved and accepted and a copy is herewith included in these minutes.~~

REPORTS OF COMMITTEES:-

ENVELOPE - It was reported that the envelopes for the year 1959 have been received.

FINANCE - Mr. John Will stated that collections have shown a mark of improvement over the past summers.

AUDITING - Progress

CHARITY - Progress

MUSIC - Mr. George Hoffmann stated that the choir has obtained the Eternal Light, but that it has created somewhat of a problem as to getting it installed in the Church.

PROPERTY - Mr. Harry Bauersfeld stated he would have clips for rear pews by August 10th.

Mr. Bauersfeld likewise stated that he has not found any one to install railings on parsonage steps but further contacts will be made.

The lights on the Dillon Street wing of the Church have been fixed by Mr. Ed Schwartz. Our THANKS to Ed.

NEW BUSINESS:-

Mr. Ed Schwartz is to make a check to see if a place has been reserved for the picnic in 1959, and also if kitchen facilities are <sup>NECESSARY</sup> ~~required~~. He is also to check to see if it is possible to hold the picnic on a Saturday instead of a weekday.

August 5, 1958.

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NEW BUSINESS -(Cont'd.)

Mr. Wilbert Ermer suggested that we purchase a water cooler for the Church.

Mr. Harry Bauersfeld is to get some prices on this item.

There being no further business before the Church Council at this time, a motion was made by Mr. Al Fader and seconded by Mr. Harry Bauersfeld that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long,  
Recording Secretary.