

September 2, 1958

The regular monthly meeting of the Church Council was held on September 2, 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 prayer by Rev. Lehmann. The minutes for the month of August were read and 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 stated by Mr. Jones that Mrs. Amrhien is getting the envelopes ready for the year 1959
- FINANCE - A motion was made by Mr. Gross and seconded by Mr. John Will Jr. to apply an additional ~~\$200~~^{\$200}.00 towards the principal of the Church loan when the regular monthly payment comes due.
- AUDITING - Mr. Single stated that books will be audited for next meeting
- CHARITY - Progress
- MUSIC - Motion was made by Mr. Al Fader and seconded by Mr. George Hammerbacher to pay guest soloist \$15.00 due to regular soloist's absence. It was stated that we inform Mr. Schnader, in the future, to request guest soloist through Church Council.
- CANVAS - Mr. Ed Schwartz submitted his comments of the Teaching-Predaching Mission to the Church Council and it is the Council's opinion that this type of canvas would be very costly to the Church at this time. The matter has been tabled until some future date. Mr. Schwartz stated he would not recommend this canvas until there has been a little more research on same.
- FELLOWSHIP - Progress
- PROPERTY - Mr. Gross was given authority to outline, to Mrs. Frink, the duties of opening and closing the Church and Sundayschool. If these duties are acceptable to Mrs. Frink she will be paid an additional \$5.00 a week over and above her basic salary. Upon Mrs. Frink assuming these duties, Mr. John Lang will be relieved of same. Mr. Schwartz stated he would take it upon himself to repaint the outside doors of the Sundayschool Hall.

(over)

① Bulbs have been rec'd. for 6 cells

② Further contacts will be made in obtaining water cooler for church

③ Piping in kitchen

④ Wiring to motor for automatic bell ringer

⑤ Repairs to refrigerator

The meeting was opened with prayer by Rev. Laumann. The minutes for the month of August were read and 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.

REPORT OF COMMITTEES:

REVENUE - It was stated by Mr. Jones that the burden is getting the envelopes ready for the year 1959

FINANCE - A motion was made by Mr. Jones and seconded by Mr. John Will Jr. to apply an additional \$50.00 towards the principal of the Church loan when the regular monthly payment comes due.

AUDITING - Mr. Single stated that books will be audited for next meeting

CHARITY - Progress

MUSIC - Motion was made by Mr. Al Fisher and seconded by Mr. George Hammerbacher to pay guest soloist \$15.00 due to regular soloist's absence. It was stated that we inform Mr. Hammerbacher, in the future, to request guest soloist through Church Council.

DATA - Mr. Ed Schwartz submitted his comments of the Teaching-Preaching Mission to the Church Council and it is the Council's opinion that this type of canvas would be very costly to the Church at this time. The matter has been tabled until some future date. Mr. Schwartz stated he would not recommend this canvas until there has been a little more research on same.

TELEPHONE - Progress

PROPERTY - Mr. Gross was given authority to outline to Mrs. Frick, the duties of opening and closing the Church and Gymnasium. If these duties are acceptable to Mrs. Frick she will be paid an additional \$5.00 a week over and above her basic salary. Upon Mrs. Frick assuming these duties, Mr. John Lang will be relieved of same. Mr. Schwartz stated he would take it upon himself to repaint the outside doors of the Gymnasium Hall.

September 2, 1958

RELIGIOUS - Rally Day will be last Sunday in September. Rev. Lehmann requested that Junior Board take offering at this Service. There will be five rows of pews on each side of Church reserved for Sundayschool so that they may attend this Service as a group.

Rev. Lehmann stated that Confirmation Classes will start September 23rd for Boys - 4:30 P.M. and September 25th - for Girls. For those who attend Confirmation instructions for two years, classes will be held on Saturdays at ~~10~~ 9 A.M. *9:10 For 1 year.*

OLD BUSINESS:- Motion was made by Mr. Fred Gross and seconded by Mr. William Single Jr. that the amount of \$63.52 be paid toward the Sundayschool picnic to cover loss on this affair.

NEW BUSINESS:- Motion was made by Mr. Ernest Jones and seconded by Mr. Albert Fader that we have a guest speaker/on the last Sunday in October in commemoration of the 85th Anniversary of our Church.

Mr. John Will was appointed as Chairman for the Oyster/Sour Beef Supper will be held on November 11th and 12th. The price of tickets will be \$1.50 which includes dessert.

There being no further business before the Church Council at this time, a motion was made that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long,
Recording Secretary.

October 7, 1958

The regular monthly meeting of the Church Council was held on October 7, 1958. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John Will, Jr., Henry Smit, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer and Edward Schwartz, Representative of the Sundayschool. The meeting was opened with prayer by Rev. Lehmann. The minutes for the month of September were read and 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.

NEW MEMBERS

Report of new members was submitted to the Board and a motion was made by Albert Fader and seconded by George Hammerbacher that we accept these new members.

REPORTS OF COMMITTEES

FINANCE - Mr. John Will suggested that the Building Committee be dissolved. Mr. Gross stated that this was a matter for the congregation to decide and suggested that it be tabled until the next congregational meeting.

ENVELOPE - Progress

CHARITY - Progress

FELLOWSHIP - Progress

AUDITING - Mr. Single reported that the Church books were audited and were found to be in order.

MUSIC - Mr. Hoffmann stated that the choir would like to obtain the Ladies Aid safe so they can have a place to lock their pocket books during Church service.

Mr. Gross received a letter from C. W. Evans Organ Builders suggesting that we sign a contract with them for tuning and servicing of the Church organ for the cost of \$60.00 year for two tunings and all emergency calls - which amount is to be paid twice a year - \$30.00 at time of signing contract and \$30.00 six months later. A motion was made by Albert Fader and seconded by John J. Will, Jr. that we go ahead with the signing of the said contract.

CALENDAR - The following requests were made through the Calendar Committee:-

November 14th - Youth Department of Sundayschool

CALENDAR - (Cont'd)

December 4th - A motion was made by George Hammerbacher and seconded by Harry Bauersfeld that we grant permission to the Highland Chapter - Order of Eastern Star - to hold their annual Birthday Party

December 17th - Young Men's Club - Christmas Party

RELIGIOUS EDUCATION - On December 19th the Sundayschool will present a program including handicrafts and a tableau of a story taken from the Bible

Rev. Lehmann stated that November 2nd will be Open House in Sundayschool. Parents will be invited.

PROPERTY - Mr. Al Witzke requested that Mr. Harry Bauersfeld get an estimate on a price for half screens for the third floor of the Sundayschool Hall as a safety precaution for the small children. This matter is to be further discussed with the proper authorities.

Mr. Harry Bauersfeld stated that all painting has been taken care of in the Sundayschool building except the hall on the third floor and the lavatories. A motion was made by Mr. Al Fader and seconded by Mr. George Hoffmann to go ahead with the balance of the painting.

OLD BUSINESS:-

Mr. Gross is to see that the correct dates are inserted in the Oyster Supper sign for November 11th and 12th.

Mr. Gross appointed Mr. Single chairman of a committee to suggest amendments to the present set of Church By-Laws

NEW BUSINESS:-

Congregational Meeting and Election of New Board Members will be held on December 2nd.

Mr. Gross has appointed Mr. Al Fader Chairman of the Nominating Committee for the election of new Board Members and Messrs. George Hoffmann and Fred Long to assist.

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

Respectfully submitted,

Fred Long,
Recording Secretary.

COUNCIL MEETING, October 7, 1958

The following new envelope members were added:

Mrs. Julius Fischer 6515 O'Donnell St.
Mrs. John Berkman ^Mehr 3217 Vallford Drive
Miss Elaine ^Berkman
Mr. Robert Logue
Mrs. Robert Logue one set 2529 E. Oliver St.

The following were taken in by transfer of membership

Mr. Vernon Uhl
Miss Carrie Wilkins
Mrs. W. H. Richards (already had envelopes, had not
 been confirmed)
Mrs. George Fischer (already had envelopes)
Mrs. Marg. Esbrandt (already had envelopes)

and the above five, making a total of ten persons taken in on
this past Sunday.

Elma

1302 Walters Avenue,
Baltimore #12, Maryland,
October 7, 1958.

Mr. E. Stewart Jones,
28 Second Street,
Troy, New York.

Dear Sir:-

Under date of August 4th, we wrote you, per copy of letter attached, regarding the Will of William F. Dochterman. However, up to the present time, we have not had a reply from you.

It is requested that we be advised - BY RETURN MAIL - of the Will of the above mentioned as pertaining to the:-

United Evangelical Church,
East Avenue and Dillon Street,
Baltimore #24, Maryland.

Your prompt attention in this matter will be appreciated.

Yours very truly,

UNITED EVANGELICAL CHURCH

Frederick Long

Frederick Long,
Secretary.

1 - Encl.

Via - REGISTERED MAIL
Return Receipt Requested

1302 Walters Avenue,
Baltimore #12, Maryland,
August 4, 1958.

Mr. E. Stewart Jones,
28 Second Street,
Troy, New York.

Dear Sir:-

At our Church Council meeting, held September 3, 1957, we were advised that we had received a letter and waiver from your Office stating that the United Evangelical Church had been mentioned in the Will of William F. Dechterman.

It is requested that we be advised - BY REGISTERED MAIL - of the Will of
The waiver, properly filled-in, was returned to your Office immediately, but as of this date, we have not heard anything further from you.

As almost a year has elapsed since your original letter, will you please be kind enough to let us hear from you in this matter?

We wish to take this opportunity to thank you in advance for an early reply.

UNITED EVANGELICAL CHURCH
Yours very truly,

Frederick Long
UNITED EVANGELICAL CHURCH

Secretary
Frederick Long,
Secretary.

1 - Encl.

*Via - REGISTERED MAIL
Return Receipt Requested*