

December 1, 1959

The regular monthly meeting of the Church Council was held on December 1, 1959. Those in attendance were Fred Gross, Albert Fader, William Bark, Wilbert Ermer, Norman Fritze, Louis Mueller, Marcus Strovel, Harry Bauersfeld, George Hoffmann, Fred Long, George Hammerbacher, John Will Jr., Ernest Jones, William Koehler, Max Hofmann and <sup>J. EDWIN MYERS</sup> Edward Schwartz, Representative of the Sundayschool. Mr. Fred Gross, George Hoffmann, Harry Bauersfeld and Fred Long were the outgoing Council Members.

The meeting was opened with a prayer by Rev. Lehmann.

The minutes for the month of November 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.

COMMUNICATIONS - An insurance premium statement was received from John J. Rolker Inc. on the Robbery and Safe Burglary policy 1960 anniversary premium in the amount of \$50.00, policy number RS 2-92-52. Also, on the building 1960 installment premium in the amount of \$479.10, policy number 92-92-50. A motion was made by Mr. Albert Fader and seconded by Mr. George Hammerbacher that the church pay these insurance premiums. Motion carried.

REPORTS OF COMMITTEES -

RELIGIOUS EDUCATION - Mr. Ed Myers stated that he would like the Council to appoint some one to the Picnic Committee to assist the Sundayschool.

ENVELOPE - Mr. Fader stated the envelopes are in order.

CHARITY - Rev. Lehmann reported that seven baskets of food were given to poor families for Thanksgiving.

PROPERTY - Mr. Louis Mueller has installed the Pastor Batz Memorial in the narthex. Our many thanks to Lou.

Mr. Fred Gross is to purchase four food carts for the kitchen to aid in serving suppers which are held at our Church Hall.

Mr. Fred Gross also stated he would take care of the electric lights in the Church auditorium.

OLD BUSINESS - Mr. Fred Gross has purchased two new ping-pong tables and has also had a coca-cola machine installed in the Hall to further advancement of Youth Program in our Church.

NEW BUSINESS - Election of Officers for the coming Church Year.

Mr. George Hammerbacher nominated Mr. Albert Fader for the office of President of the Church Council for the coming year. The nomination was seconded by Mr. Wilbert Ermer. Mr. John Will moved the nominations be closed. Mr. Marcus Strovel seconded the motion.

Mr. Louis Muller nominated Mr. George Hammerbacher for the office of Vice-President. The nomination was seconded by Mr. Ernest Jones. Mr. Marcus Strovel moved that the nominations be closed. Mr. Norman Fritze seconded the motion.

Mr. William Bark nominated Mr. John Will for the office of Treasurer for the coming year. The nomination was seconded by Mr. George Hammerbacher. Mr. Ernest Jones moved that nominations be closed. Mr. Louis Mueller seconded the motion.

Mr. John Will nominated Mr. Ernest Jones for the office of Financial Secretary for the coming year. The nomination was seconded by Mr. George Hammerbacher. Mr. William Bark moved that nominations be closed. Mr. Wilbert Ermer seconded the motion.

Mr. William Bark nominated Mr. Wilbert Ermer for the office of Recording Secretary for the coming year. The nomination was seconded by Mr. Max Hofmann. Mr. Ernest Jones moved that nominations be closed. Mr. Marcus Strovel seconded the motion.

The following were selected to serve on the Junior Council :-

EARLY SERVICE

Ernest Hoerger  
John Lang  
Richard Drnec  
Allen Goetzel  
Robert Mack  
George Morman  
Charles Hammerbacher

LATE SERVICE

Fred Gross, Jr.  
Richard Single  
Roland Bark  
James Fader  
Marcus Strovel, Jr.  
Michael McGeorge  
Jerome Schorr  
*WILLIAM HOFFMAN JR.*

Rev. Lehmann thanked the outgoing Council Members for a job well done.

There was no further business to come 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,

*Wilbert J. Ermer*  
Recording Secretary.

*TELEPHONE ANSWERING  
SERVICE FOR REV. LEHMANN  
APPROVED BY CHURCH COUNCIL  
AT MONTHLY FEE OF \$12.75*

November 3, 1959

The regular monthly meeting of the Church Council was held on November 3, 1959. Those in attendance were Fred Gross, Albert Fader, William Bark, Wilbert Ermer, Norman Fritze, Louis Mueller, Marcus Strovel, Harry Bauersfeld, George Hoffmann, and Edward Schwartz, Representative of the Sundayschool.

The meeting was opened with a prayer by Rev. Lehmann.

The minutes for the month of October 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.

#### COMMUNICATIONS

A communication was received from the Potomac Synod requesting the annual apportionment for the mortgage payment on Potomac Synod Parsonage. A motion was made by Mr. Albert Fader and seconded by Mr. Wilbert Ermer that we give a donation of \$200.00 for the Potomac Synod Mortgage. Motion was carried.

#### NEW MEMBERS

The following new members were submitted to the Church Council by Rev. Lehmann and a motion was made by Mr. Harry Bauersfeld and seconded by Mr. Louis Mueller that we accept these new members. Motion was carried.

Mrs. Dorothy Tarr and  
Mrs. Geraldine Lucas

#### REPORTS OF COMMITTEES

ENVELOPE - Mr. Bark stated that the envelopes will be given out on December 6th for the year 1960.

November 3, 1959

MUSIC - Mr. Norman Fritze stated that Mr. George Yurek is leaving the choir and moving to California. The Church Council wishes Mr. Yurek God speed on his journey and the best of luck in his new position and also a big thanks for the many years of service in the Church is his many duties in God's service.

AUDITING - Mr. Strovel stated that the Church Financial records have been audited and were found to be in order.

FINANCE - A motion was made by Mr. Mark Strovel authorizing Mr. William Bark to pay \$5,200.00 on the Church loan. Mr. Harry Bauersfeld seconded the motion and same was carried.

#### OLD BUSINESS

A motion was made by Mr. Mark Strovel and seconded by Mr. Wilbert Ermer giving Mr. Fred Gross authority to purchase two ping pong tables and also to see about having a Coca-Cola machine installed in the ~~CHURCH~~ Friendship Hall to further the advancement of youth program in the Church.

#### NEW BUSINESS

A motion was made by Mr. Albert Fader and seconded by Mr. Harry Bauersfeld to pay \$12.00 for a bond to cover our Treasurer.

A motion was also made by Mr. Mark Strovel to end the Church Fiscal Year on November 15th, or the Sunday nearest the aforementioned date. The Congregational Meeting will be held the week following. Motion was seconded by Mr. Albert Fader and same was so carried.

As there was no further business to come before the Church Council at this time, our meeting was adjourned with prayer.

Respectfully submitted,

Frederick Long,  
Recording Secretary.

October 6, 1959.

The regular monthly meeting of the Church Council was held on October 6, 1959. Those in attendance were Fred Gross, Albert Fader, William Bark, Wilbert Ermer, Norman Fritze, Louis Mueller, Marcus Strovel, Harry Bauersfeld, George Hoffmann, and Edward Schwartz, representative of the Sundayschool.

The meeting was opened with a 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

A report of new members was submitted to the Church Council by Rev. Lehmann and a motion was made by Mr. Norman Fritze and seconded by Mr. Louis Mueller to accept these new members into the Church. Motion carried. A list of these new members is herewith included in these minutes.

#### REPORTS OF COMMITTEES

ENVELOPE - Mr. Fader stated he would appreciate it if more council members would turn out for marking the envelopes and counting the Church collections.

CALENDAR - Mr. Ermer stated the annual Father/Son Banquet would be held on January 27, 1960. Mr. Gross stated that Highland Chapter, order of Eastern Star would like to use the Friendship Hall, October 29th. A motion was made by Wilbert Ermer and seconded by George Hoffmann to give the Eastern Star permission to use the Friendship Hall. Motion carried.

MUSIC - It was stated that the choir is in need of additional robes for new members who wish to join the choir. A motion was made by Mr. Harry Bauersfeld and seconded by Mr. Albert Fader to purchase these additional robes. Mr. Fritze will work this out with Mr. Donald Schnader.

PROPERTY - Mr. Wilbert Ermer is to make contacts for repairing of the floor tile in the narthex. He is also to contact Mr. Hicks about the celotex ceiling in the men's room.

Mr. Ermer is likewise to take care of having the heat pipes wrapped that are in the Sundayschool Nursery Department.

October 6, 1959.

- #2 -

OLD BUSINESS

The Church Council is to meet with the Youth Fellowship on October 13th with reference to the advancement of youth in the Church.

NEW BUSINESS

Mr. Gross appointed Mr. Wilbert Ermer Chairman of the Nominating Committee for the election of new members to the Church Council. Mr. Marcus Strovel and Mr. Norman Fritze are to assist Mr. Ermer.

There was no further business to come before the Council at this time.

The meeting was adjourned with prayer.

Respectfully submitted,

Frederick Long.