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CONGREGATIONAL MEETING

The regularly scheduledCongregational meeting was held on the above date. The meeting was opened with a prayer by Rev. Titus Lehmann. /There were seventy members of the Congregation present. The minutes of the previous meeting were read and approved. The financial report of the United Evangelical Church for the year was read, discussed, and approved by the Congregation.

The various organizations of the United Evangelical Church submit ed financial statements to the Congregation which were read by the appointed secretary of the meeting, William Bark, Jr.

<u>Old Business</u> - Mr. William Bark, Jr., chairman of the Pulpit Committee gave a detailed report of the progress of this committee to secure an associate pastor as was authorized by the congregation at the meeting of March 8, 1960. Mr. Bark's report stated that no acceptable candidate had been secured thus far and due to certain events which will be taken up under new business this committee feels that no further action should be taken to secure an associate pastor.

<u>NEW BUSINESS</u> - The Rev. Titus Lehmann submitted to the Congregation his letter of retirement as active Pastor of the United Evangelical Church to take effect on or about the first of June, 1961. Upon motion of Albert Witzke - seconded by George Smit it was unanimously voted to accept the letter of active retirement of Rev. Titus Lehmann, to take effect on or about the first of June, 1960. The motion of Mr. Albert Witzke seconded by Mr. George Smit further gave the Church Council permission to secure a full time pastor to replace Rev. Titus Lehmann at the time of his retirement. Said motion was members of the congregation. The annual election of/x0665000000 weexbeddeoDed to serve on the Church Council was held, the xxbex following members of the Congregation were elected to serve for a period of two years. Mr. William Bark, Jr. - Mr. Norman Fritze - Mr. George Hoffmann - Mr. Fred Long - Mr.

Lous Mueller - and Mr. Marcus Strovel.

There being no further business before the Congregation as this time the meeting wa adjourned.

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March 8, 1960

CONGREGATIONAL MEETING

The regularly scheduled Congregational Meeting was held on March 8, 1960. The meeting was opened with a word of prayer by Rev. Titus Lehmann. The minutes of the previous meeting were read and approved. The quarterly financial statement was read and approved. OLD BUSINESS:

There was no old business to come before the Congregation at this meeting.

NEW BUSINESS:

Mr. J. Albert Fader, President of the Church Council, gave a report on the meeting held with Dr. Fred Eyster, President of Potomac Synod, concerning our need for a full time Associate Pastor for our Congregation. Mr. William Bark, Chairman of our Pulpit Committee, then went into detail as to the expenses and problems involved in obtaining such a man as well as supporting our present pastor and a full time secretary. After a very thorough discussion of these problems, it was decided that we could support this program and a motion was made by Mr. Albert Witzke, seconded by Mr. Julius Will, that the Church Council be authorized to hire an Associate Pastor. The motion was carried.

There being no further business to come before the Congregation, a motion was made by Mr. George Hammerbacher, and seconded by Mr. Mark Strovel, that the meeting be adjourned.

The meeting was closed with the Lord's Prayer.

Respectfully submitted,

Wilbert f Ermen

Wilbert J. Erner, Recording Secretary