

The regular meeting of the church council was held on February 2, 1949 with Mr. Fred Gross presiding and the following members present: Messrs. Myers, Weidel, Jorio, Hofmann, Long, Bien, Mueller & LeBrun.

The meeting was opened with prayer by Rev. Lehmann.

Minutes of the previous meeting and the Financial Secretary's Report were read and approved.

REPORT OF COMMITTEES:

Envelope - All envelopes for 1949 have been distributed.

Charity - Certain kinds of charity cases have appealed for help time and time again and upon discretion of the Board, they have advised the charity committee to instruct these certain cases to inform their welfare agencies of their need.

Property - Spout on church roof to be repaired.

Cupboard for choir robes are to be built in Sunday School, and cupboard to file choir music is to be built in balcony of church.

Valve and pressure trolls have been installed in church and Sunday School buildings to insure better and more economical heat.

Mr. Gross will get price on additional valve, which, if installed, will make it possible to control the heat in each building separately.

The stained glass windows in church are impossible to close due to the frames being in such a sagging and deteriorating condition, and Mr. Mueller will look into this matter and if possible, get a price on correcting same.

Attention has been brought to the Council about the condition of the cracked plaster on the Sunday School walls and the need of having this repaired. The property committee will investigate this condition and discuss at the next regular meeting what can be done about it.

Music -

The present contract with Mr. Houdeschell for repairing and servicing the organ is to be cancelled, and the work to be now contracted by Lewis and Hitchcock for the sum of \$76.00 per year, with six periodic calls per year.

Communications -

Tax report blanks received from State Tax Commission of Maryland. A letter was received from the C. & P. Telephone Company explaining the reason for delay in providing telephone service in the Sunday School.

A letter has been sent to Miss Uhl thanking her for her presentation of the baptismal bowl.

OLD BUSINESS - Mr. Laukeman reported 944 oyster suppers served, 38 children suppers, served, with a net profit of \$1,431.44.

NEW BUSINESS - Committees for 1949 were appointed by the president. The Sunday School is to purchase a mimeoscope machine and stylus pens to be used in carrying out the work of the church programs and Sunday School work. Inasmuch as it will be used chiefly for church programs, it was requested by Mr. Myers that the church contribute \$25.00 toward the cost of same. Motion was made by Mr. Hoffman, seconded by Mr. Laukeman that we contribute \$25.00. Pastor was authorized to proceed with the purchase of Lenten folders, communion and self-denial envelopes. Secretary was directed to send a letter of thanks to Miss Uhl for the presentation of the Baptismal Bowl which will be dedicated January 9, 1949. Pastor gave an outline of services planned for January and February. January 30, in the evening service, the United Men's club will attend divine services in a body. There is a dire need for a regular typing desk to carry on the secretarial work of the church. Plans are to be made to purchase one and to try to sell the old one now being used.

Meeting closed with prayer by Rev. Lehmann.

Edward J. Weidel
 Edward J. Weidel

BUILDING FUND

DATE	COLLECTIONS	WITH- DRAWALS	BALANCE ON HAND 1-1-49	BANKS
				Centon Nat'l Bank
				Belto Nat'l Bank
				First Tr. Company
				St. James Sav. Bank
				St. Bk. of Belto
				First Nat'l Bank
				Prov. Sav. Bank
				Total
				Bonds
				Balance - 31 Jan. 1949

NEW MEMBERS *

Mr. J. Walsh - 326 S. Clinton St.
Mrs. Matilda Royer - 1103 S. Ellwood Avenue
Mrs. Elizabeth Hensler - 1028 S. Highland Avenue
Mr. Howard Jenkins - 1103 S. Baylis St.

Motion made by Mr. Hofmann, seconded by Mr. Myers that we accept the above mentioned into the membership of the church.

OLD BUSINESS

The mimeoscope machine and stylus pens have been ordered and will arrive shortly.

The Pastor has ordered the necessary equipment for Lent. There seems to be a little doubt as to whether the present manner in bringing the message in the evening services by way of pictures is in full accord with the congregation. Plans are under way to have cards distributed at the services and have checked whether the worshippers would appreciate the pictures or a sermon as their form of worship for the evening service.

At the next regular scheduled meeting of the Board, consideration will be given to the further continuation of the evening services.

On April 8th, at 7:30 P.M. there will be a showing of the picture, "King of Kings".

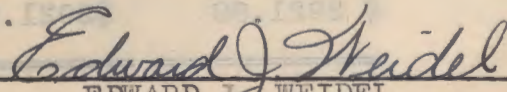
A motion was made by Mr. Hofmann, seconded by Mr. Bien that we purchase new desk for secretary's office for the price of \$55.00, with an allowance of \$10.00 for the old one.

NEW BUSINESS

Motion was made by Mr. LeBrun, seconded by Mr. Hofmann, that we contribute \$100.00 to the United Protestant Appeal.

Recording system for listing weekly contributions of members has been revised and new index has been set up accordingly. This system will cost \$165.00 and will have enough refills to last for 20 years. A motion was made by Mr. Hofmann, seconded by Mr. Bien that we purchase this system.

Meeting closed with prayer.


EDWARD J. WEIDEL
Secretary