4/23/54

SPECIAL CONCREGATIONAL MEETING

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

The President of the Church Council (Mr. Fred Gross) then read the letter from the F. L. W. Moehle and Associated dated March 23, 1954, relative to an Estimated Cost of Study Sketches which are necessary to estimate the cost of a New Church Building. After much discussion a motion was made by Mr. William Single, Jr. that the Church Council be given authority to undertake the proposal of the F. L. W. Moehle and Associates, and to give the aforemention named firm authority to make such Study Eketches and estimates at a cost of \$388.50. The motion was seconded by Mr. William Gross. The motion was duly carried by the entire congregation.

The following were named to the Building Committee by the various church organizations.

Ladies Hid

Mrs. Myrtle DeVaughn - Mrs. William Gross

Sunday School

Mr. J. Edwin Myers - Mr. Paul Bauersfeld

Young Women's Guild

Mrs. Grace Fader - Mrs. Dorothy Long

Church Choir

Mr. William Single III - Miss Leona LeBrun

United Men's Club

Mr. Albert A. Hofmann - Mr. E. Louis Mueller

The following members were appointed by the President of the Church Council to serve as representatives from the Church Congregation.

Mr. William Gross - Mr. William Single, Jr., Mr. MARK Strove/

The Church Council will serve as the other representatives on the Building Committee.

Mrs. William Gross asked the Church Council to have the Fellowship Hall floor cleaned for the coming Chicken Supper. Mr. Gross the President of the Church Council referred this project to the Property Committee of which Albert Fader, Sr. is the Chairman. Mr. Fader promised that this would be done.

A member of the Church Congregation purposed that the Council Board appoint ushers to conduct individuals to the pews in the church on Sunday Mornings.

This purposal is to be acted upon.

There being no further business before the Congregation Mr. William Single, Jr. purposed the meeting be ajourned. This was seconded by Mr. John J. Will, Jr.

The meeting was closed with the Lord's Prayer.

Respectfully submitted,

William Bark, Jr. - Recording Secretary)

The Second Congregational Meeting of the year was held on June 3, 1954, Fred Gross presiding. The neeting was open with prayer by Rév. Lehmann.

OLD BUSINESS

It was reported that Leona Lebrun, Building Committee member representing the Choir, was replaced by Mr. Hoffmann. Fred Gross reported Parsonage painted an repaired, Organ completely rebuilt, and Locks for Sunday School doors have been obtained.

NEW BUSINESS

Al. Fader reported Sunday School windows would be painted during the summer. Fred Gross reported on what Building Committee has accomplished to date. All in attendence at the congregational meeting was invited to stay after the close of the meeting and examine the four sets of preliminary plans which were being considered.

Rev. Likhmann reported, that Dr. Tmothy Lehmann would be with us during August, while he was on vacation. Also that an assistant, Mr. Donald Ely, would be with us for six weeks. Rev. Lehmann said that the Petomae Synod meeting at Heod College would be held June 9-12, 1954, and that one of the important questions to be brought up would be for the election of a full time President for the Synod. That this would involve an expenditure of about 12,000 to 15,000 dellars a year te the synod, and about 50 cents per head additional expense to the church. After much discussion a Motion was made by El. Myers and Seconded by Bill Single that Rev. Lehmann and our delegate to the synod meeting be directed to vote Ne on the question of electing a full time President of the Synod.

(Over)

Notion was made by Ed. Myers Seconded by Al Fader we adjorn. The meeting was closed with the Lords Prayer.

These minutes were taken by Mr. Ernest Jones in the absence of the regular Recording Secretary.