

June 14 - 1935.

The regular quarterly Congregational meeting was held on the evening of the above date with Pres. Geo. Trautner presiding. Prayer was spoken by Miss Ida Orf. in the absence of our Pastor who was attending Conference in Amersterdam, N.Y.

Minutes of last regular and special congregational meetings and those of Board of Trustees were read and approved.

Receipts & Disbursements were read at the reading of the ~~May~~ June 7th meeting of the Board.

Reports of Committees.

All Committees reported progress.

Communications

None.

New Members

None.

Unfinished Business.

The final reading of the proposed amendments to the Constitution was had. and after much discussion and explaining the following vote was recorded.

By unanimous vote # Section I - Paragraphs A - B - C - D - E was rejected.

By unanimous vote - Section II (Personell) was rejected.

ARTICLE V - Administration.
Section I : The Church Council.
Personnel:

(a) The Church Council of this Church shall consist of twelve (12) members, six (6) of whom shall be selected annually, to serve a term of two (2) years. No member can serve more than three (3) consecutive terms.

Eligibility

(b) Only such persons who have attained the age of twenty-four (24) years and who have been members of the congregation for one (1) year or more are eligible for appointment to the Church Council.

Manner of Selection and Appointment.

(c) 1. At the regular September congregational meeting the President of the Church Council shall appoint a committee of five (5) which Committee shall select the new Council members for the ensuing term. This Committee shall be composed of two (2) members of the Church Council and three (3) members of the congregation at large. They shall interview the candidates, secure their consent to serve and then report their selections to the congregation at its annual meeting in December. The persons so selected by the Committee shall be deemed to be the final choice of the congregation.

(Old Sub-Sections 2 and 3 deleted).

2. Any member of the Church Council shall be eligible for re-appointment after the lapse of one (1) year after his term has expired.

Installation.

(d) The newly selected members of the Church Council shall be installed into office, in accordance with the prevailing custom by the Pastor on the Sunday following the annual congregation meeting.

(e) 1 and 2 - to remain as is -

Section II : The Junior Church Council.

Personnel:

The Junior Church Council of this congregation shall be composed of six (6) members, three (3) of whom shall be selected annually for a term of two (2) years.

ARTICLE SIX - Committees.

Add the following new paragraph - 1a

The auditing Committee shall further, have the power and authority to audit the books of any organization connected with this Church provided, said Committee shall consider such action advisable or necessary.

Rejected 33

Rejected 38

Rejected 38

William H. G. A.
Milton H. Sahlman.
Harry H. Douges
Chas. F. Buechler
Richard M. Williams
Charles M. Setz

By unanimous vote the congregation accepted the new paragraph to be known as Paragraph 1# Article IX.

New Business.

A complaint was registered about the broken condition of the gas range in the parsonage and shutters on rear of parsonage. Same was placed in the hands of property committee.

Mr. Fred Musch requested the courtesy of the floor and after being granted the privilege to speak reminded the members present of the splendid work being done by our Pastor and the wide spread good will advertising our church is receiving through the tireless effort our pastor is putting forth in the community. In due consideration there-of Mr. Fred Musch made a motion which was seconded by Mr. Adam Trautner that the salary of Rev. Lehman ~~be~~ be increased from 2200.00 Annually to 2500.00 Annually, effective July 1st. 1935. Motion was carried by 39 members voting in the affirmative and none in the negative.

President Trautner informed members present that Mr. Albert Schmeisser had been selected to attend conference at Amsterdam, N.Y as a delegate from our church.

President Trautner also notified the congregation as to the progress of our new Building project that will soon get under way.

Mr. ^{Geo. Trautner} Fred Musch informed the congregation that

on Sunday June 16, Mr Ernst Press would be ordained into the ministry of our Synod. Upon motion by Miss Augusta Orf and seconded by Mrs. Bernard Musch, the secretary was ordered to send a telegram to Mr. Press, Congratulating him on behalf of our Congregation. The following was sent.

Rev. Ernst Press
2358 Virginia Ave
St. Louis, Mo.

Congratulations. May God's riches blessings attend and strengthen you, as you enter into the ministry of His Holy Word.

Signed
Ger. United Evang. Lutheran Church
Balto. Md.

Nothing else claiming the attention of the meeting same adjourned with prayer.

F. W. Metzger
Sec'y.