

December 5th, 1928

The Regular monthly board meeting was called to order same

was opened with prayer by the pastor.

Reading of the minutes of previous meeting were read, same were approved and accepted by the board.

President Trautner called for report of all committees reporting as follows:-

Church Property:- Progress

United Endeavor :- Progress

Building Fund Committee Progress

Chicken Supper Committee:- Progress

Charity Committee:- Progress

Receipts & Expenses

Treasurer Mr John Bauersfeld as following

Total Receipts for November \$550.65

Total Expenses for November 610.37

showing Deficit 59.73 for November

Receipts from special offering \$161.73

Revⁿ. Bode 125.00

Net gain for Nov \$36.73

The following bills were ordered paid

H.M. Biden for stationery 16.40

Schereke-Werneka Ballots 3.75

The following treasurers report and bills ordered placed on file

Rev Schaefer Paid 5000 on account

Consideration of Communications none

Proposal Election New Members "None"

Unfinished Business:-

Mr. Gross reported He had seen Mr. Wilhelm in reference to house at 940 S. Bouldin St. stating Mr. Wilhelm wanted \$100.00 placed as option. Mr. Gross objected to same and Mr. Wilhelm agreed to hold same until after Congregation meeting with out option.

New Business:- Election of Officers.

President Trautner appointed Mr. George Bein as Chairman of Election.

Mr. Williams, nominated Mr. Adam Trautner for President. There

(December 5th. Continued)

being no futher nomations for the chair. Mr. George Zirkler made motion that nomation be closed. Carried

Mr. George Zirkler made motion that Mr. Ben Musch be nomated for Vice President, there being no futher nomations for this chair Mr. Phillip Mueller moved that nomation be closed. Carried.

Mr. Wm. Gross made motion that Mr. Fred Schumann be nomated for recording secretary there being no futher nomations. Mr. Zirkler moved that nomations be closed. Carried.

Mr. Ben Musch made mothion that Mr. Zirkler be nomenated for finicial secretary, there being no futher nomenations same was ordered closed. Carried.

Mr. Phillip Mueller made motion that Mr. John Bauersfeld be nominated for Treasure, there being no futher nomiations, Mr. Zirkler moved that same be closed. Carried.

Rev. Schaefer anounced there would be a special meeting at our Church on December 9th. in reference to the Ministers Pension Fund.

President Trautner spoke in reference to the boxes to be placed in the Church for duplex envelopes. Mr. Ben Musch was instructed by board to have 2 boxes made and installed in the Church. Carried.

A. Schaefer
Rev. Schaefer spoke in reference to Christman cards. Mr. Bauersfeld made motion that Rev. Schaefer buy 1500 Cards. Carried.

President Trautner appointed Mr. Gross chairman of Xmas. tree and asked that all menbefes of board give Mr. Gross helping hand.

Mr. Zirkler made motion in reference to ministers Pension fund that the special Xmas-fund-envelopes and loose change at both services be given to this cause and that we have our special offering for City Hospital at the door on Xmas morning and that Sister Lena Nos be put in charge of this treat. Carried.

Mr. A. Trautner made remarks about gift for Mr. Mitzell. Mr Bien made motion that we present Mr. & Mrs. Mitzell with \$10.00 gold piece. Carried.

Mr. George Trautner made motion that we hold our Xmas. service at 6 A. M. and German service at 10.30 A. M. Carried.
Motion made and seconded that we have our Watch night service at 11 P. M. and German Service at 10.30 A. M. January 1st. Carried

Motion made and seconded that Pastor send pledge cards to Congregation between now and the first of the new year. Carried.

There being no futher business to claim the attention of the board meeting was closed with prayer.

Yours Secretary

George Fredrick Schumann.

Baltimore Md

January 8th, -29

The regular monthly board meeting was called to order same was opened with Prayer.

Reading of previous meetings were read by secretary same were approved as read.

Vice President Mr. Beng. Musch called for a report of Committes, they reported as follows:-

Church Property Committe:-	Progress
United Endover "	Progress
Building Fund "	Progress
Charity Committe	Progress

Treasure Mr. J. Bauersfeld reported as follows

Total Receipts for December--	\$1730.91
Expences	871.08
	<hr/>
	859.83

Benevolence	\$422.71
Expences	125.00
	<hr/>
	297.71

Rev. Schaeffer reported that the City Hospital Committe reported just a little short in their funds. Motion made and seconded that the Church make up the balance.

Unfinished Business:- None. Considerations:- None.

New Business:-

Rev. Schaefer expressed his thanks for Xmas. present presented by the board.

Ladies Federation asked permission on January 24th. to hold there quartley Services at our Church.

Motion made by Mr. G. Trautner and seconded by Mr. Bein that the Federation be granted the Privelage.

There Being no futher buisness claiming the attention of the board, meeting was closed with prayer.

Your Secetary,

George F. Schumann

February 4th. 1929

The regular monthly meeting of the board was called to order same was opened with prayer.

Reading of the minuetts of the previous meeting were read, same were approved and accepted by the board.

President Trautner asked for a Report of all committes, same reported as follows.

Charity Committe:- Progress

Rev. Schaefer stated that the Salvation Army called in reference to a donation. He explained to them that he would take same up with the board at their regular meeting.

Mr. Bein made a motion that we donate \$10.00 from benovelnce for this cause. Carried.

Building fund committe, Motion made that we hold final meeting for building fund on Feb. 25th.

Church property Committe, Progress.

United Endover, Progress

Chicken Supper Committe reported a few tickets still out.

Treasure Reported as follows?:-

Receipts for January	\$787.21
Expences " "	562.25
Net Gain	<u>224.96</u>

Receipts from Special Offering	\$154.39
Total Donations for January	202.72

Paid on account by Rev. Schaefer	\$50.00
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The Following bills were rendered for payment

Duplex Emenlopes	\$141.00
Schmidts Garage	2.25

Motion made that bill be paid and placed on file.

Considerations:- None

The following members in good standing asked for transfer to other churches, same was granted by the board.

Mrs. Tillie Blemlein	} Transferred to Stemmers Run Church
Mrs. Kirsch	

Mr. & Mrs. H. Lauderback	} Transferred to Emanueled Church Irvington N. j.
Mr. & Mrs. Wm. Sahlman	

Unfinished business None.

New Business:- Motion made and seconded that Lenten services be held the same as last year.

German services on Wednesday	8 P. M.
English " on Friday	8.P. M.

Rev. Schaefer stated he had attended meeting in reference to The Neighborhood Evangelist Crausade, outlining the program they ~~were~~ trying to put through. Motion made that this matter be left in the hands of the Pastor for disposal.

There being no futher business claiming the attention of the Board same ajourned with prayer.

Your Secetary

George F. Schumann.

March 4th 1929

The Regular monthly meeting of the board was called to order opening same with prayer.

Reading of the previous meeting ^{was read} by the secretary same was approved by the board.

President Trautner called for report of all committees, they reported as follows.

Church Property Committee--Progress
United Endover Progress
Charity Committee Progress
Building Fund Progress
Reports Receipts Expeniture--None
Communications None

The following bills were rendered for payment ~~same were rendered for~~ paid ~~and placed on file~~

Enterprise Steam & Hot Water Co. For Repairing ^{Boiler} Boiler	\$23.64
M.E. Michaels Repairing Cornice at parsonage ^{parsonage}	\$4.10
Meyer Thalheimer Stationary Choir	4.52
G. Schirmer Music "	14.80
The Victor Pub. Co. "	1.90
Hall Mack Co. Music	2.25
Foreuz Pub. Co. "	30
Harold Flamiur "	4.15
Theo. Presser Co. Music	7.60
The Heidelberg Press	50
The H.W. Gray Co. "	2.49

Proposal and Elec. of new members--None

Unfinished Business:-

Mr. Bein made a motion that we suggest to Congregation to hold a Special meeting in reference to building fund and that every member be notified of same.

New Business:-

Rev. Schaefer stated that we needed about 100 boxes of envelopes, motion made that this matter be left in the hands of the Pastor.

Rev. Schaefer stated that a Miss Jackson called from Y.W.C.A. in reference to Girls Reserve Work, outlining same to the board.

Mr. Bein made motion that we let them have the school hall for one night week for this work leaving this matter in the hands of Sister Lena Nos and Rev. Schaefer.

There being no futher business claiming the attention of the board same ajourned with prayer.

Your Secretary,

George F. Schumann

April 8th. 1929

The regular monthly board meeting was called to order opening same with prayer. Reading of the previous meeting of secty were read same was approved and accepted by the board.

President called for a report of all committes same reported as follows:-

Receipts for March	\$1,882.26
Expences for March	689.41
Net Balance	<u>1,193.85</u>

Special Offering	\$207.83
Expences	135.00
Net Balance	<u>72.83</u>

Rev. Schaefer paid on account	\$50.00	
The Followinf bills were ordered paid and placed on file.		
Fred Gross and Sons Coal	\$32.00	Sister Lena \$1.35
H.W.Grey Music	9.84	S.Werenke
Eastern Auto Co. Coil	4.25	1000 Easter Programs \$16.50
Thorton Wilcox Music	5.25	Oliver Ditson 17.64
Confirmation Shoes	2.25	Communin Wafers 5.00
Aromatic Sprits Ammonio	35	Flowers 5.00
Donations.	1.25	100 Sets envelopes 13.25

Reports of Committes:-

Church Property:- Progress

United Endeavor:- "

Charity Committe "

Building Fund "

Outing Committe Mr. Gross Progress

Consideration of Communications None.

Unfinished Business:- Motion made and seconded that we order from the duplex envelope Co. 100 boxes or sets of evenlopes for 1930 with the proviso that we get the same price on more if we need them.

Election of New Members None.

Motion made and seconded that we have deed made for ground under school, deeded from Canton Co. to German United deed to read for Church and Sunday Schools purpose only.

Mr. F.W.Metzger made a motion that we take \$147.21 from our bevelonce to make up the \$300.00 for the ministers Pension fund. Seconded by Mr. Betkey. Carried.

Motion made and seconded that special congreatinn meeting be held April 24th. Carried.

There being no futher buisness the meeting was closed with prayer.

Your Secty. Geo. F. Schumann

April 24th. 1929

Special meeting was called by the building fund Committee to talk over the different plans which they had went through with. Mr. Schumann outlined the plans that Mr. Frund had drawn up.

The building fund committee thought best if the buildings were kept on East Ave.. Mr. Fred Musch made a motion that Garage and Parsonage not be touched. Motion was carried by Congregation.

The Building fund problem was held over until next Congregation meeting.

There being no other business meeting was closed with prayer.

Yours Secretary,

George F. Schumann

Baltimore Md. May 6th. 1929

The Regular monthley board meeting was called to order opening same with prayer.

Reading of the minuets of previous meetings were read by the secetary same were aproved and accepted by the board.

President Trautner called for a report of all committes, which reported as follows.

Receipts and Expenitures:-	Month of April	\$468.75	Receipts
Expences	"	803.87	
	Defict	<u>335.12</u>	
Special offering for April			\$115.88

Paid out of Special Offering for April

Sister Lena Nos	\$1.35
Rev. H. Bode	125.00
Pension Fund	300.00

The following bills were ordered paid and placed on file

H.M.Biden Co. Stencils	\$4.00
Fred Gross & Sons Coal Charity	4.25
Leroy K. Murriell Addressagraff plates	1.88
Geo. W. Leimbach	6.20
L.Faber & Sons Shoes Charity	7.75

Committes on Charity:- Progress
 Property Progress
 Music Committe Progress
 Outing Committe Progress
 Building Fund Progress

Consideration of Communications:- None

Proposals and Election of new members :-

Mr. Wm. J. Parkna 712 S. Decker Ave.
 Mrs. J. Ritz 938 S. Clinton St.
 Mr. Wilbert Geogner 1210 S. Elwood Ave.
 Mrs. Rose Weidel 713 S. Baen St.
 Mrs. Otis Smit 3522 Elliott St.
 Mrs. Anna Blandow 2825 O'Donnell St.
 Mrs. Pauline Stein 816 S. Post St.
 Mr. Geo. M. Gluth 1333 S. Clinton St.
 Mrs. Marie Coleman 2418 Elliott St.
 Mr. Joseph Teichman 718 S. Flagley St.
 Mrs. Emma Buehler North Point Rd.
 Mr. Harris Buehler North Point Rd.

*Mrs. Marguet Teichman
718 S. Flagley St*

unreported business

Motion made and seconded that these members be taken into our church.

Motion made and seconded that check be drawn for \$120.00 from Benovelance for Atlantic district also \$8.00 from regular treasure for registration dues for Pastor and deligate to Conference Carried.

New Business:- Mr. Trautner remarked about Summer Schuedle for our Church

Motion made and seconded that our summer Schuedel start June 9th. German Service at 8 A. M. English Service at 10.30 A. M. Carried

There being no futher business claiming the attention of the board same adjouned with prayer.

Your Secetry,

George F. Schumann

Balto. Md. June 10th. 1929

The regular monthly board meeting was called to order with prayer. Reading of the prevelous meeting by the secetary, same were approve d and accepted by the board.

Mr. Geo. Bein was voted acting president untill the arrivel of Mr. Trautner.

President Trautner asked for a report from all committes, same reported as follows.

Charity Committe:- Progress

Music Committe:- Progress

Outing Committe:- Mr. Gross reported he was having a hard time to find a place suitable for our picnic.

Building Fund Progress.

Receipts and Expenitures:-

Receipts	\$423. 05	
Expences	692.39	
	<u>269.34</u>	Deficint

Special offering	\$145.06	
Expences	<u>235.00</u>	

Consideration of Communications:- Letter of Apprecation from the family of Sister Lena Nos. Communication ordered placed on File. Letter from the Atlantic district asking all churches to meet their quota. Communation ordered placed on file.

The following bills were ordered paid and placed on file.

Geprge W Leimbach for Gasoline \$14.87---\$13.75

Delegates expence to comfrence \$24.06

Paid for 11000 boxes duplicate envelopes. 138.06

Receipts for postage from brotherhood \$1.47

Unfinished Business:- None

New Business:-

Mr. Grasity asked for the use of School hall for June 28th. for bible class work, same was granted by the board.

There being no futher business claiming the attention of the board ajourned with prayer.

Your Secetary

George F. Schumann