

Baltimore, Maryland
June 19, 1928

CONGREGATIONAL MEETING MINUTES--SECOND QUARTER--1928

The Congregational Meeting for the second quarter of 1928 was called to order by our president and was opened with prayer.

The minutes of all meetings of the first quarter were read by the secretary and were approved as read.

President Trautner asked for a report of all the committees ; the following were given and approved:

Auditing Committee: Mr. Berl, Chairman of the auditing committee, reported that the books were gone over and found to be correct but reported a slight deficit under the first quarter.

Treasurer's Report: Mr. John Bauersfeld showed a balance on hand of \$4144.88.

Charity Committee: Progress

Envelope Committee: Progress.

Canvas Committee: Progress

Property Committee: Progress

Music Committee: Progress

United Endeavor Committee: Progress

Religious Education Committee: Progress

Memorial Committee: Reported that the stone was ordered at a cost of \$600.00; balance to be raised about \$260.00.

Picnic Committee--Progress

Communications: Dushane Post #3 expressed their thanks for our donation for their memorial fund, which was ordered placed on file.

Election of new members: None.

The following bills were ordered paid: Schaaque-Warneke for 1000 envelopes.

Unfinished business: None.

New Business: Mer Metzger spoke of the condition of the stairway not being properly lighted. He claimed a lady fell on stairway. Congregation ordered that this matter be put into the hands of the property committee for their disposal.

Mr. Trautner spoke in reference to the income of the Church, stating that he had inquired of at least eight or ten different churches about boxes for the placing of duplex envelopes as people come into church; claiming that they all handled the envelopes in this manner. Mr. Berle made a motion that we have sufficient boxes placed in church to take care of this condition. Motion carried.

Mr. Berl spoke of the vital need that we should look over the financial end of our church due to the increased expenses.

Second Quarter (Continued)

Mr. Schumann gave a full report of the conference which convened at Troy, N. Y. from June 8th to 12th; for which the congregation gave a rising vote of thanks.

There being no further business the meeting was closed with prayer.

Your secretary,
George F. Schumann

July 2, 1928

The regular monthly meeting of the board was called to order by our president and was opened with prayer.

The minutes of the previous meeting were read and approved by the board.

President Traunter asked for a report from all committees which reported as follows:

Charity Committee---Progress. Rev. Schaefer spoke in reference to a family where a baby needed proper nourishment to carry it through the summer months. Motion made, seconded, and carried that we furnish this family with milk during warm weather.

Memorial Committee--Progress

Envelope Committee--- "

Church Property Committee--Progress

United Endeavor Committee-- "

Building Fund Committee---- "

The following bills were ordered paid and placed on file: Paving and water taxes, \$46.10; F. Walke, Music, \$6.45; Theo Presses Co., \$12.50; Fairfield Dairy, \$8.54.

Communications

The secretary was asked to notify Mr. Victor Koehler that we have placed our order for this year for envelopes.

Election of new Members

Mrs. Carolina Brown, 3226 Elliott Street; Mrs. J. W. Helbring, 2921 Hudson Street.

Motion carried that these new members be accepted into our church.

Unfinished Business: Mr. George Trautner, Chairman of outing committee, was given a rising vote of thanks.

New Business: Rev. Schaefer announced that the League would donate bulletin board to the church.

Mr. Trautner made remarks in reference to Pension Fund, also our Synod.

Mr. Bien made motion that we raise our monthly allowance to the Synod from \$75.00 to \$125.00 per month. Carried.

Rev. Osterling was suggested as possible speaker to present work of Lutheran Inter-Mission work. This matter was left in the hands of the Pastor with the sanction of the board for him to speak in church at some future date.

President Trautner spoke of an office for Sister Lena. The matter was left in the hands of Committee, Mr. Gross, Mr. Bien, Mr. Zirkler.

There being no further business, the meeting was brought to a close with prayer.

Rev. Schaefer paid \$25.00 on account.

Your secretary,

G. F. Schumann

President Trautner called a short meeting of the trustees in reference to a vacation of Rev. Schaefer and Mr. Wilcox.

Motion made and carried that Rev. Schaefer and Mr. Wilcox be granted a leave of absence from August 5th to September 1st.

Your secretary,

G. F. Schumann

August 25, 1928

President Trautner called a special meeting in reference to one week's vacation for Sister Lena Nos. Motion made and seconded that Sister Lena be granted one week's leave from September 2nd. Carried.

Your secretary,

G. F. Schumann

CONGREGATIONAL MEETING--THIRD QUARTER, 1928

The congregational meeting for the third quarter of 1928 was called to order and opened with prayer.

The reading of the minutes of all previous meetings of the second quarter was done by the secretary. They were approved as read.

President Trautner asked for a report from all committees. They reported as follows:

Charity Committee---Progress.

Property Committee--Progress

Music Committee---Progress

United Endeavor Committee--Progress.

Auditing Committee--Reported that the books had been gone over and found to be correct.

Religious Education Committee---Progress.

Memorial Committee---Progress.

Our treasurer, Mr. Bauersfeld, reported a balance on hand of \$3, 460.82.

Considerations---The following bills were ordered paid: M. E. Michel for copper gutter, \$2.00.

Proposal of new members---None.

Unfinished business---None.

New Business---Mr. Trautner appointed the following committee to nominate new members to the board to be voted on at next congregational meeting: Mr. George Zirkler, Chairman; Mr. Howard Zimmerman, Mr. Henry Brendel, Mr. Metzger, Mr. Elmer Berl.

Rev. Schaefer spoke of receiving a letter from First United Church saying they would hold an oyster supper on October 29, 30, 31, and Nov. 1, 1928.

Motion made and seconded that we hold chicken or oyster supper before Thanksgiving time. Left in the hands of the Ladies' Aid for disposal. Mr. William Gross was appointed chairman of coming supper.

Mrs. Smith requested that financial report be put in the Endeavor. President Trautner stated that this report would be printed as soon as possible.

There being no further business the meeting was closed with prayer.

Your secretary,

George F. Schumann

Dec 11- 1928

The Congregation Meeting for the last quarter of 1928 was called to order, opening same with prayer.

Rev. Schaefer gave a brief talk in reference to business of the Church for the coming year.

Reading of previous meetings were read by the secretary of third Quarter, same were accepted and approved by the Congregation.

President Trautner asked for reports of all committees, same reported as follows:-

Treasurer Mr. Bauersfeld reported the following bills.

G. W. Leimbach Hardware Co.	Mdse.	\$4.65
J. M. Jerscheid Organ		6.00
Fred Gross & Son.		11.50

These bills were ordered paid and placed on file.

The Treasurer Mr. Bauersfeld rendered the following statement for year 1928

	Dec. 1st. 1927		
	to		
	Dec. 1st. 1928		
Balance on Hand Dec. 1st 1927		2731.49	
Receipts Dec. 1st 1927 to Dec. 1928	\$10472.14		
Special Receipts " " " "	1935.48	12407.62	15139.11
Expences Dec. 1st. 1927-Dec. 1st 1928		10132.61	
Specila Expences " " " "		1697.32	11829.93
Balance on hand Dec. 1st. 1928			3309.18
Canton Nat. Bank Savings Acct.	\$83.20		
Square Bldg. & Loan Assn Savings	1287. 91		
Lazaretto Bldg. & Loan Assn Savings	1714.73		
Canton Nat. Bank Check account	223.34		\$3309. 18
	Net Gain for year		
	Dec. 1st. 1927- Dec. 1st. 1928		
Balance on Hand Dec. 1st .928		\$3309.18	
Balance on Hand Dec. 1st 1927		2731.49	
Net Gain			\$577.69

Oyster Supper Committee:-

Reported Net Gain to date	\$615.77
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Finance Committee

Reported Net Gain	\$509.69
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Church Property
United Endeavor

Progress
"

Building Fund Progress

Music Committee

Progress

Regelious Education

Progress

Charity Committees Reported Spent	Dec. 1927 to Dec. 1928	\$96.37
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Sunday School Report Mission Treasure

Balance on Hand Dec. 1928	\$343.62	as per report in full
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(2)
Sunday School Regular Treasure Report
Balance to date as per report in full

\$133.51 to Dec 1st. 1928

Budget & Auditoing Committe:-

Mr. Berl reported his committe went over the books and found same to be correct. Mr. Berl spoke in reference to Budget for 1929 and explained what was needed to run the church for the ansuing year. Mr. Metzger made motion that report be accepted according to Mr. Berls reading.

Election of New members.

Mrs. Pauline Schneider 502 S. Newkirk St.

Mothon made that Mrs. Schneider be accepted as member of our Church Carried.

Unfinished business None.

New Business:-

Building Fund on Property

Mr. Schumann gave congregation a breif out line of what his committe had accomplished and stated that they went through the different cost with the archtect Mr. Freund and find the cheapest construction as thay see it so far would be to acquire property in rear of School hall, this would give us ample room for Church and Sunday School at a proble cost of from \$100,00 to \$110.00. Motion made by Mrs. Smith and seconded by Mr. Metzger Jr. that the Committe be authorized to purchase property accourding to their best judgement.

Mr. Berl made motion that the committe be allowed to spend as option 5% of the purchase price on the three houses in rear. Carried.

President Trautner selected the following mambers for committes for year 1929

Audorting for one year

George Beim Chairman 405 S. BouldinSt.

Christian Sahlman 1298SS.BouldinnStt.

Wm. Dochterman 608 S. Clinton St.

Charity Committe for 1 Year

George Trautner Chairman

Miss, Francis Schmiser

Evenlope Committe

George W. Zirkler Chairman

Henty Brendel

George Mack

Fianence Committe

Elmer Berl Chairman

Wm. Gross

R. Williams 605 S. Potomac St.

Canvass Committe:-

Adam Trautner Chairman

Sister Lena Nos

Howard Zimmerman

Otto Schmidt

Miss Ida Orff

Property Committe:-

Mr. Ben Musch Chairmann
Phillip Mueller
G. Trautner
Fr-Metzger-Sr.

Music Committe 1 year

F. W. Metzger Chairman 637 S. Potomac St.
Mrs. Mary Trautner
Miss Anna Sahlman

Fellow Ship & Ushers
6 Jr. Members

United Endeavor
Wm. Gross Chairman
Howard Zimmerman
~~Fr-Bauersfeld~~
Herbert Willie

Calender Committe
G. Fred Schumann
John Bauersfeld

Regelious Education
G. Fred Schumann
A. Trautner
Sister Lena Nos
Barbra Sahlman
Miss May Becker

Collector 1 year
Mr. Charles Bedkey

Mr. F. W. Metzger appealing for the betterment of the choir ask
that the members of that body be excused from committe or meetings
on-that on Friday nights that being rehearsel nights. Carried

Mr. Brectel made motion and seconded by Mr. F. W. Metzger that charity
committe be restricted from reading names they provide for during the
year. Carried.

There being no futher business claiming attention of Congregation. Motion
made to close with prayer.

Your Secty.

George F. Schumann.

March 17th. 1929

After the service on Sunday Morning March 17th. President Trautner called a short meeting. Mr. Robert Williams was chosen as acting Secretary. The following request was brought to the attention of the Church Council by Mrs. Emerict, asking for funds for clothing for one of the children being confirmed. Motion made and seconded that funds be granted for this purpose. Carried.

Acting Secretary,

Robert Williams.

April 5th. 1929

The Congregation meeting for the first quarter was called to order opening same with prayer.

Reading of the previous meeting by the secretary for the last quarter. Same were accepted and approved by the congregation.

President Trautner asked for a report of all committees, same reported as follows:-

Treasurer Mr. Bauersfeld reported the following bills for payment

Scharke Wernecke:- 1000 United Endeavors \$50.00
1000 Envelopes 5.00

Sister Lena Stamps 1.50

These bills were ordered paid and placed on file.

Auditing committee:- Reported that books were examined and found to be correct.

Church Property Committee:- Progress

Music Committee:- Progress

Religious Education Progress

Charity Committee Progress

Building Fund Committee:- Progress

Consideration of Communications None

Proposals and Elections of New Members None

Unfinished business:- None

New Business:- President Trautner spoke in reference to the making of flat charge added to by laws for the opening of the church of \$15.00--\$5.00 for Church, \$5.00 for Organist, \$5.00 for Janitor. Same was voted upon by the congregation. Six members in good standing for the amendment and seven members in good standing against the amendment. This left it stand the way it has been for the past years. Carried.

President Trautner spoke about sending a delegate to the Conference at Richmond. Congregation voted to send Mr. Adam Trautner as a delegate and Mr. Beakler as alternate.

Rev. Schaefer stated that he had been to see Mr. Walter Brooks in reference to deeding ground under school hall over to the church. Mr. Brooks said to have deed made and he would sign same. Mr. Trautner spoke of our regular church outing. Mr. Metzger made a motion to appoint chairman for this outing. Mr. Wm Gross was appointed as chairman. Carried.

Congregation voted to have a special meeting in reference to Building fund 3d. week in April.

There being no further business to claim the attention of Congregation meeting was adjourned with prayer.

Yours Scty, Geo. F. Schumann

Baltimore Md

June 24th, 29

The second Quartley Congregational meeting was called to order same opening with Prayer.

Attendance 13 Ladies 5 Men 8

Reading of previous meetings were read by Secretary same were accepted by congregation as read.

President Trautner ask for report of all committees which reported as following

Receipts and Expendures

Receipts for March, April, May, 1929

Balance on hand, March 1st-29	\$4540.01
Received Mar, April, May	2774.06
Received Mar, April May Spec-Offering	4687 77
Total Receipts	-----
	\$7782.02
Total Expenses for Mar, Apr, May	2982.02

Balance on hand in Checking account
and Building Loan Asso ----- \$4800.82

Canton Natl Bank -Saving Account	83.20
Square Bldg Loan Asso " "	2625.29
Lazaretta Bldg Loan Asso " "	1714.73
Canton Natl Bk, Saving Acct	377.60

Total Church Balance	\$4800.82

Music Committee Progress
Building Fund Progress
outing Committee

Mr stated he^{is} still having time locating place for church outing
Gross But though of trying to arrange to go Heintzmans park

Proverty Committee

Mr George Trautner was enstructed have railing on out side and in school haul stairway repaired.

Consideration of Communictions None

Election New Members None

Unfinished Business None

New Business

Mr Adam Trautner Delgate to the Atlantic District Conference gave a very interesting talk of deferent problem that debated from the floor of conference.

There being no furhter business claiming the attention of the congregation, meeting was brought to close with Prayer

Your Secretary
G. F. Schumann