

Board Meeting Dec 2 1929
#2

Unfinished Business None

New Business

Mr Adam Trautner made few remarks in refernce few changes in bylaws
Mr John Pauersfeld made motion that three committees be appointed to look
into these changes.

President Trautner appointed the following of board to recommend these
changes Mr Gross Mr Geo Zirkler Mr Phillip Mueller.

Past President Trautner remarked that after Saturday Dec 7th Sister
Lena Noss would no longer be connected with Church. owing to her marriage
10th.

Mr Wm Gross & Mr Schumann were appointed chairmann of Christmass tree.

Motion made and seconded that Christmass morning service be held at 6 am
Christmass morninfg and german service 1030 am, and Watch Night service
11pm.

Rev Schafer stated that mr Cane would like to present the Church with a
pulpit light for taking care of him.

Motion made seconded by board that Mr Canes request be granted.

There being no further business claiming attention of board ajourned
with Prayer.

Your Secretary

G F Schumann

Sept. 9, 1929

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

Reading of the minutes of previous meeting performed by acting secretary same accepted by board.

Treasurer, Mr. J. Bauersfeld reported as follows:

| | |
|-------------------------------|---------------|
| receipts for August | 251.98 |
| Expenses for " | <u>420.50</u> |
| Net defficient | 238.52 |
| Special offering for Aug. | 95.45 |
| Paid to Rev Bode <i>quilt</i> | <u>125.00</u> |
| Net defficient | 29.55 |

Motion made and carried that bills amounting to \$338.41 be paid.

Reports of Committees:

| | | |
|--------------------|-------|-----------|
| Property Committee | ----- | Progress |
| Music | " | " |
| Outing Committee | ----- | Progress. |
| Charity Committee | ----- | Progress. |
| Building Fund | ----- | Progress. |

Permission fund.

Communications.

A letter from the Atlantic District board informing the council of a net balance of \$17.25 still due against our budget quota.

Mr. A. Trautner received letter from Mr. Christian Martin explaining method of every member campaign used at his church expressing the hope that it may be helpful in our coming canvass.

New members ---None

Unfinished Business --- None

New Business:

Board approved motion that the evening church services begin at 7.30 P.M.

alter 6--730 P.M.

Permission granted the Sunday School to use church on the morning of Oct. 15th at 9.00 A.M. for its Rally Day Service.

Paster suggested the planting of two small trees beside the Bulletin Board on the lawn and Mr. Wm. Gress volunteered to take charge of this matter.

Board approved the following payment to supply preachers who filled the pulpit during paster'S vacation.

| | |
|-------------------------------|--------------|
| Mr. Roeder | \$10.00 |
| Mr. Frank Wm. Fink | 5.00 |
| Mr. Otto | 5.00 |
| Rev. Knipping | <u>10.00</u> |
| Total | \$30.00 |

Board approved motion, at the suggestion of Mr. A. Trautner, that a deposit be made with the proper authorities to reserve Cape May Beach as a picnic site for 1930. In addition the S.S. will be asked to unite with the church and hold one grand picnic together. Mr. Wm. Gress retained as chairman of picnic committee to take care of

this matter.

Beard approved motion that beginning Jan. 1930 the quarterly paying members be mailed envelopes and a circular letter explaining new method whereby they will make quarterly dues payment by mail or other means as arranged by the pastor and envelope committee---instead of necessitating a visit by a collector.

President appointed Mr. George Trautner , Chairman of the oyster supper committee.

Attention of the beard was called to poor condition of the hymnal used in the English worship service. It was suggested that an inspection of the hymnals be made and after a later report possibly purchase of new hymnals.

There being no further business to claim the attention of the beard, the meeting adjourned with prayer.

Respectfully submitted

Howard Zimmerman
(Acting Secretary)

Baltimore Md
October 10-1929

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

Reading of previous meetings were read by secretary same
being accepted by board as read.

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

Treasurers Report

Mr John Pauresfeld reported receipts for September \$621.04
Expenses for " " 563.69
Bal on hand \$ 57.35

Special Offering-----\$148.63
9-16 R.H. Boda 125.00
----- Balance \$23.63

Reports of Committees

Property Committee Progress
Outing " "
Charity " "
Building Fund "
Oyster Supper " "

The following bills were order paid and placed on file by board.

Sharke-Wernke Co Endeavor Printing \$55.00
G. W. Leimbach Rev Schaefer Gas Account \$9.32

Consideration of Communications None

Proposal Election New Members None

Unfinished Business

Mr Williams chairman of nomanting committee for new members for
Church council, reported that he had at this time two canidated

New Business

Mr G. Trautner remarked of the coming Oyster supper and stated that
every-thing was going along fine, and that he would like to have
the helping hand of the entire board.

Rev. Schaefer stated that the United Reformation services would
be held on Nov. 1st. and wanted to know if we cared to join with
the other churches.

Mr. George Zirkler made a motion and seconded by Mr. Williams
that we go on record to unite with reformed churches at this
special meeting.

There being no further business claiming the attention of the
board we ajourned with prayer unti^l the Nov. meeting.

Your Secretary,

George F. Schumann

Nov. 15th. 29

Special meeting was called for the purpose of nomnating committee submitting names for election of Council members Jr. & Sr. The following names were submitted by the chairman of the nomating committe:-

| Sr. Council For Re Election | | Jr. Council |
|-----------------------------|---------------|-----------------|
| Mr. George Beinn ✓ | | H. Bauersfeld ✓ |
| " Geo. Zirkler ✓ | | C. Bauersfeld ✓ |
| " G. F. Schumann ✓ | | R. Jones ✓ |
| " Wm. Gross ✓ | | M. Williams ✓ |
| New Members for Election | | Fred Elgert ✓ |
| J. L. Berl ✓ | L. Batner ✓ | C. Leimbach ✓ |
| C. Beakler ✓ | H. Hudson ✓ | |
| H. W. Waters ✓ | H. Kafer ✓ | |
| O. Brumhauser ✓ | John Conrad ✓ | |

Mr. Conrad Leimbach was proposed from floor by Mr. George Trautner and seconded by Mr. Beinn

There being no futher business claiming the attention of this body adjourned with prayer untill the Election on Nov. 24th. for general Election.

Your Secty,

George F. Schumann

Nov. 11th. 1929

The regular monthly board meeting was called to order same opening with prayer.

Reading of minuetts of previous meeting by the secetary, same were approved as read.

President Trautner called for a report of all committes.

Treasure Mr. J. Bauersfield reported the following statement for October.

Receipts \$533.53

Special offerings \$209. 19

Expences \$906.27

| | | |
|-------------|----------|---------|
| Rev . Boade | \$125.00 | |
| Mrs. Walker | 5.00 | |
| | <hr/> | |
| | 130.00 | \$79.19 |

The following bills were ordered paid and placed on file

Mr. J. H. Musch \$65.48

C. P. Telephone 5.45

Reports of Committes

Property Committe:- Progress

Charity " "

Oyster Supper " "

Building Fund " "

Consideration of Communications:- None

Proposal Election of New members None

Unfinished Business None

New Business:- None

Rev. Schaefer stated that Rev. Schmidt of The Huber Memorial called him and asked if he would preach the anniversary Sermon Thanksgiving morning and that their Church would pay for the services of some one to fill our pulpit. Mr. Beim made a motion and seconded by Mr. Gross that Rev. Schaefer be granted the leave to preach their Annaversary Sermon.

Rev. Schaefer spoke of the churches giving Rev. H. A. Binder for Mission work in Seattle Washing ton small donation for his services rendered at the Reformation service. Mr. Bein made a motion and seconded by Mr. Gross that we give Rev. Bender \$10.00 from Benovelance for Mission work

President Trautner spoke of the Ministers Pension fund and that the drive was coming to an end and they have asked all Churches to do their best for this fund.

Motion made by Mr. Mueller and seconded by Mr. Geo. Trautner that we give \$200.00 for this fund. Carried.

Rev. Schaefer spoke of receiving bill for \$11.50 for our share of expences for the canvass made by the federation of churches last summer. Motion made and seconded that this bill be paid.

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

Your Sectary,

George F. Schumann

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

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

President Adam Trautner opened meeting as following.
Consideration of Communication.

Letter received from family of Mr J. E. Gerding expressing thanks for what the Pastor and Church has done for their Parents, enclosing check for \$100.00 to be put back into Church treasure. Motion made and seconded by board that this check be turned over to the Ladies aid poor fund for other causes as needed.

Election of officers

President Adam Trautner nominated Mr Geo Zirkler to act as chairman of election.

Mr George Trautner was nominated for President and Mr Geo Zirkler for vice President there being no other nomination for these offices, Mr John Bauersfeld made motion that nominations be closed. carried

Mr George F Schumann was nominated for recording secretary, there no further nominations, Mr Gross made motion that nomination be closed.

Mr John Bauersfeld was nominated for treasure there being no other nominations for this office, Mr Georg Zirkler made motion that nomination be closed.

Mr Hy Kafer was nominated for financial secretary, there being no other nomination, Mr Trautner Geo made motion that office be closed

Motion made and seconded by entire board that the five candidates be unanimous elected.

President elected Mr George Trautner as for report of all committees which reported as following

Property Committee Progress
Charity " "
Oyster Supper " "
Bldg Fund " "

Picnic Committee Progress
Proposal Election new Members None

Receipts and Expendures

Rev chafer reported expenses for ever member canvas
100 Envelopes 232
125 " " 2.90
100 Postal stamps 2.00 Total \$7.20

Motion made and seconded that this bill be paid.

C & P Telephone CO \$5.35

Treasures report

Mr John Bauersfeld

| | | |
|-------------------------|-----------|-------------------|
| Receipts for Nov ----- | \$1313.76 | |
| Expenses for same month | 587.60 | Bal Gain \$726.16 |
| | ----- | |

Special offering

| | | |
|--------------------------|----------|-------------|
| Receipts ----- | \$165.18 | |
| Expense R H Bode 125.00 | | |
| Mr Walker Donation \$202 | 127.02 | Bal \$38.16 |

Motion made seconded that we have free offering at door for Gay News