

New Business

Mr Metzker stated that Mr Seiler ask for few music books, motion made seconded that Mr Seiler be permitted to purchase same.

Mr Geo W. Zirkler stated that the grave of late Mr Busch was in a very bad conditin and that it needed repairing. Motion made seconded that necessary repairs be made and paid from his trust fund.

Rev Schaefer stated that Fairmount council would like to hold there memorial services on December 11th. Motion made and seconded that fairmount council be granted the use of our Church for this purpose

Monthly Bldg Fund Meeting to held December 9th, Home of Mr Waters

Mr Wm Gross was appointed ~~for Christmas~~ chairman of Christmass tree Festible.

Motion made and seconded that Christmass services be held

6Am Christmass morning english, and german at 10.30 Am, and no service at night.

Motion made seconded that we take offering upat ennglish and german service for benefit bay view Hospital, and that balance will be taken from benovelence.

Motion made seconded that Pastor order 1000 Christmass cards or pamlets .

Motion made seconded that Christmass remembrece follow the past procedure.

Motion made seconded that watch night service be held on December 31st at 11Pm and that German service be held at 1030 am January st ,no englilh service at night.

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

Your Secty

G. F. Schumann

Baltimore Md
November 11-32

The regular monthly meeting of Church council was held on evening of the above date, meeting was called to order by president, Prayer being offered by our Pastor.

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

Report of Receipts & Expenditures

over

Baltimore Md
November 11th-1932

Reports of committees

Bldg Fund reported on hand \$9,849.61

Property Committee Progress

Charity " Progress

Consideration of Communcitions

Rev Schafer stated that abbott Memorail Church celebrating there 50th anniversary on November 29/32 and that our Church was requested to attend.

Motion made seconded that we attend this service.

Proposal of Election New Members None

Unfinished Business

Letter received from General Council requesting a Promotional Program.

New Business

Motion made seconded that we deliver our monthly bldg fund envelopes at once.

Motion made and seconded that we combine our German and English service on Thanksgiving morning at 10am and that Rev. Schaefer arrange the service.

Rev Schafer stated that memorial services will be held on Sunday November 20th, and that flowers for the alter will be furnished by Mr Gerge W. Zirkler.

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

Your Secretary

G . F. Schumann

Special meeting was called for the purpose of nominating committee submitting names for election on November 21st for Senior and Junior Councils.

Prayer was offered by Rev F. W. Schaefer

The following names were proposed by chairman and committee as follows.

The following four names on sr Council time expiring in November for reelection.

Mr Charles Getz
Mr Otto Drummerhauser
W. H. Waters
Louis Winkler
New Members Nominated
Howard Zimmermann
William Single Jr
John Hamilton
Harry Doenges
Samuel Jones
Wm Stokes
Howard Warneke Sr

E.W. Kellum

Nominated from floor

Junior Council
For reelection
Robert Groom
Fred Elgert
New Members
James Hoffmann
Howard Warneke Jr
Wm Helm
Geo Mack

Motion made and seconded that names submitted by nominating committee be accepted and place on ballot for election November 21st-1932

There being no further business claiming the attention special meeting we adjourned with Prayer.

Your Secretary

G. F. Schumann

Nominating Committee
Church Council
Louis Winkler
John Nicholas
Congregation
Mr Beakler
Mr Wm Tochtermann
Mr John Boehm

Baltimore Md
December 5th-32

The regular monthly meeting of Church Council was held on the evening of the above date, the meeting was called to by president, Prayer being offered by our Pastor.

Minutes of previous meetings was read by secretary same being approved as read.

Motion made and seconded by board that minutes be accepted as read.

Report of Receipts and Expenditures.
note report on next page.

Report of Committees.

Bldg Fund Committee Reported balance on hand \$10,467.25
Property Committee Progress
Charity " Progress
Oyster Supper " Progress

Consideration of Communications

Letter received from Evangelical Synod of North America stating our assigned quota for Kingdom work of Evangelical Synod for year 1933 would be \$2600.00 and our Quota for District \$100.00

Motion made and seconded that quota be accepted and that we pay to the best of our ability.

Motion made seconded that district quota be tabled to next meeting night.

Letter received from Baltimore Federation of Churches asking for pledge for there budget for 1933
Motion made seconded that we pay federation \$10.00 for there cause from benevolence.

Proposal Election New Members None

Election of Officers

President Trautner appointed Mr W. H. Waters chairman of election

Mr Adam Trautner was nominated for president there being no other nominations, motion made and seconded that chair be closed.

Mr W. H. Waters and Mr John Conrad was nominated for Vice President
After ballots had been distributed and counted vote tallied as follows
Mr Waters 3 Mr Conrad 8
Mr John Conrad Vice President

Mr Schumann nominated for recording Secretary

Motion made seconded that office be closed.

Mr Wm Gross Nominated for Treasurer

Motion made seconded that office be closed

Mr Charles Getz nominated for Financial Secretary
Motion made seconded that office be closed