

# SPECIAL MEETING.

Nov. 24-1934

A special congregational meeting was held on the evening of the above date for the purpose of nominating and electing new members to the Board of Trustees with PRES. Phillip Mueller presiding. Prayer was offered by our Pastor.

After a few preliminary remarks by our PRES. Phillip Mueller concerning the election, the following Judges Mr Adam Trautner & Fred Gross and Tellars Fred Musch & Fred Schuefel were appointed and the ballot was taken with the following results.

For Senior Council:

Mr. Henry BIEN -	22
" Harry Doenges -	37
" Henry Feldman -	17
" Chas. Getz -	30
" Harry Golden -	26
" Wm. Gross -	6
" Edgar Hoffman -	9
" Ber. Musch, Jr. -	44
" Milton Sahlman -	13
" John Scheufel -	38
" Geo. Trautner -	50
" Howard Zimmermann -	41

Junior Council.

Dan Evans	17
Jas. Hoffman	29
Geo. Mack	36
Ed. Schwartz	16
How. Warneke	25
Irvin Warneke	18
Howard Witzke	24

After tabulation it was found that Messrs Harry Doenges, Chas Getz, Bernard Musch Jr., John Scheufel, Geo. Trautner and Howard Zimmermann were elected to serve on the Sr. Council and Messrs. Jas. Hoffman, Geo. Mack & Howard Warneke to serve on the Jr. Council. These gentlemen were then declared elected by the chair. After thanking the retiring members meeting was closed with prayer.

F. W. Metzger, Sec'y

Upon motion by Mr. Metzger and seconded by Mr. Drummelhausen the annual budget was accepted conditionally that it be presented to the congregation for final adoption. Rev. Lehman was allowed to publish the same in a letter to the membership of our church.

Upon Motion by Mr. Metzger + seconded by Mr. Drummelhausen, the board ordered the O'Donnell Improvement Co to paint the front of the school hall for the sum of \$87.00. a price set by the said Company.

Upon motion by Mr. Buechler + seconded by Mr. Conrad. The date for nomination and election of Board members was changed from Nov. 19 to Nov 23.

Mr. Drummelhausen spoke in favor of placing a water jacket in furnace of parsonage. Mr. Buechler volunteered to have one made but that the church would have to put it in service. Same was held over until Mr. Buechler placed heater in hands of property Com.

Upon Motion by Mr. Buechler and seconded by Mr. Conrad a filing cabinet was ordered purchased from Mr. Gross at the price \$6.00.

Nothing else claiming the attention of the board the same was adjourned with prayer.

F. W. Metzger

Sec. try.

## Benevolence Fund.

Rev. F. A. Keck (Synod)	
Atlantic Dist. Conference	25.00
Charity Committee	500.00
City Hospitals	75.00
Federation of churches	10.00
Reformation services	10.00
Rev. Giese (Seamen's Union)	50.00
Miscellaneous	<u>100.00</u>
Total.	760.00

## Communications

- None -

## Election of new Members

- None -

## Unfinished Business.

None.

## New Business.

The following bills were read and upon motion by Mr. Getz and seconded by Mr. Waters were ordered paid.

Spencer Lens Co.	66.50
Fayette Serr. Sta.	13.76
Geo. W. Leimback	1.11
Telephone	9.75
Express charges	<u>1.38</u>
Total.	92.50

Baltimore Md  
November 27th, 1933

Special Congregational meeting for purpose of election Junior and senior council was called to order same opening with Prayer.

President Trautner stated that two names on ballot ask not be voted on and withdrawn from ballot Mr Adam Trautner, Mr Fred Scheufel.

President Trautner appointed the following members to act as Judges and Tellers.

Mr Otto Drummerhauser as Judge Senior Council

Mr Sam, l Jones Judge Junior Council.

Wm Gross Clerk Senioe Council.

Mr Charles Getz Clerk Junior Council.

Attendance of meeting 36 members.

The following Twelve names placed on ballot for election on Senior Council, 6 to be elected.

Six named on Junior Council 3 to be elected.

Senior members on ballot.

Junior Council on ballots

Adam Trautner	Harry Golden	Robert Groom
John Conrad	Edw Kellner	Fred Gross
Fred Metzger	Geo P. Mueller	John Miklas
Charles Buechler	Fred Schuefel	Paul Buersfeld Jr
Harry Doenges	William Single	Michael Miklas
Richard Giese	Richard Williams	Earl Swartz

After the ballots had been distributed and collected, the judges annouced the following results.

Senior Council		Senior C.		Junior Council	
Richard Williams	32	Harry Golden	20	Fred Gross	32
Fred Metzger	26	A. Trautner	14	Robt Groom	27
John Conrad	25	Edw Kellner	12	E. Swartz	23
Chas Buechler	25	Harry Doenges	9	J. Miklas	18
Geo P. Mueller	24	Richaed Geise	4	P. Bauersfeld	4
William Single	24	Fred Schuelfel	1	M. Milkias	1

Turn over.

The following Senior and Junior members were elected to council for term of two years from November 27th, 1933  
November 27 1935.

Senior Council

Richard Williams

Fred Metzger

John Conrad

Chales Buechler

George P. Muller

William Single

Junior Council

Fred Gress

Robert Groom

Earl Swartz.

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

Your Secretary

George F. Schumann