

November 4, 1958

The regular monthly meeting of the Church Council was held on November 4th, 1958. Those in attendance were Fred Gross, Harry Bauersfeld, Ernest Jones, John Will Jr., Henry Smit, George Hammerbacher, George Hoffmann, William Single, Jr., J. Albert Fader, Wilbert Ermer, George Smith and Edward Schwartz, Representative of the Sundayschool.

The meeting was opened with prayer by Rev. Lehmann. The minutes for the month of October were read and approved. The Financial Secretary submitted his monthly report to the Church Council and it was read, approved and accepted and a copy is herewith included in these minutes.

COMMUNICATIONS - A communication was received from the lawyer of Mr. & Mrs. Dochterman, stating that the Church will receive funds from the Estate of Mr. & Mrs. Dochterman. A motion was made by Mr. Harry Bauersfeld and seconded by Mr. Al Fader that a Memorial Plaque be attached to the Memorial Board in Memory of ~~Mr. & Mrs.~~ Dochterman.  
WILLIAM F

NEW MEMBERS - Report of new members was submitted to the Church Council and a motion was made by Mr. William Single, Jr. and seconded by Mr. Harry Bauersfeld that we accept these new members. Motion was carried. A list of new members is herewith included in these minutes.

ENVELOPE - Progress

CALENDAR - The following requests were made through the Calendar Committee:-

Dec. 20th - Esso Association Christmas Party

Jan. 28th - Father & Son Banquet

FINANCE - Mr. Gross suggested that we apply \$5,200.00 plus the regular monthly sum of \$600.00 in payment to the Church Loan. A motion was made by Mr. William Single Jr. and seconded by Mr. Harry Bauersfeld that we apply said amounts to Church Loan. Motion was carried.

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REPORTS OF COMMITTEES -(Cont'd.)

CANVAS - Progress

FELLOWSHIP - Progress

AUDITING - Progress

PROPERTY - Mr. Bauersfeld reported that all painting has been completed except the Fellowship Hall.

Mr. Bauersfeld likewise reported that the cost for repairing the roof of the ~~Sunday School~~ <sup>PARSONAGE</sup> Hall would cost approximately \$40.00 but Elliott & Schuh would not be able to do the work until the end of November or the first week of December. A motion was made by Mr. Al Fader and seconded by Mr. Henry Smit that we have the roof repaired. Motion was carried.

Mr. Bauersfeld is also to make contacts for making repairs to the Church Parsonage and is to report at the next meeting.

RELIGIOUS EDUCATION - Progress

CHARITY - Progress

MUSIC - Progress

INTERORGANIZATION - Progress

OLD BUSINESS:- None

NEW BUSINESS:- Mr. Gross suggested that the Secretary of the Church Council gather up all the Church Records and store them in a neat orderly fashion.

Mr. Fred Gross will make necessary contacts for the installation of the Eternal Light.

Rev. Lehmann suggested that we hold a special service for the anniversary of the new Church.

There being no further business to come before the Church Council at this time, a motion was made by Mr. George Hoffmann and seconded by Mr. Al Fader that the meeting be adjourned.

The meeting was closed with prayer by Rev. Lehmann.

Respectfully submitted,

Fred Long, Recording Secretary.

Board Meeting - November, 1958

During October the following new envelope members were added:

Mrs. Julius Fischer	6516 O'Donnell St.
Mrs. John Borkman Mohr	3217 Wallford Drive
Miss Elaine Borkman	417 N. Bouldin St.
Mr. Robert Logue	2529 E. Oliver St.
Mrs. Robert Logue	2529 E. Oliver St.

On this past Sunday the following new members were added.

Mr. and Mrs. Frederick Elgert	4500 Powell Ave.
Mr. Charles Morris	6126 The Alameda
Mr. Alfred Ziethen	621 S. Eaton St.
Mrs. Anna Ziethen	3906 Fait Ave.

Also the following persons received envelopes:

Mr. Norris McElroy	720 Glenwood
Mrs. Norris McElroy	720 Glenwood

There were eleven in all since last Board meeting added to the books. However, there are quite a few names being taken off as of making up the new sets of envelopes for 1959 who have not contributed at all this year or just about \$.25 or \$.50 since January 1st.

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December 9, 1958

The regular monthly meeting of the Church Council was held on December 9, 1958. Those in attendance were Fred Gross, Al Fader, William Bark, George Smith, George Hoffmann, William Single, Jr., Wilbert Ermer, Louis Mueller, Marcus Strovel, Norman Fritze, Harry Bauersfeld and Edward Schwartz, Representative of the Sundayschool. Ernest Jones, George Hammerbacher, Henry Smit and John J. Will, Jr.

The meeting was opened with a prayer by Rev. Lehmann. The minutes for the month of November were read and approved. The Financial Secretary submitted his monthly report to the Church Council and it was read, approved and accepted and a copy is herewith included with the minutes.

COMMUNICATIONS - A letter was received from Mr. Charles A. Price requesting a donation for the National Mission Fund of the Potomac Synod. A motion was made by Mr. Albert Fader and seconded by Mr. George Smith that we donate \$250.00 to the National Mission Fund. Motion was carried.

REPORTS OF COMMITTEES

ENVELOPE - Mr. Jones reported that all envelopes are in order

CALENDAR - The following request was made through the Calendar Committee:-  
December 13th - Young Women's Guild - Cookie Sale

FELLOWSHIP - Progress

MUSIC - Mr. Fred Gross has contacted Mr. Moehle about a drawing for the installation of the Eternal Light.  
Mr. Louis Mueller stated he would install hymn racks to the choir pews.

FINANCE - Progress

CANVAS - Progress

AUDITING - Mr. William Single reported that the church books have been audited and were found to be in order.

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PROPERTY - Mr. Harry Bauersfeld received a quotation of \$585.00 from Mr. Minakowski for the pointing up and cutting of the outside walls of the Church Parsonage. Because of the way in which the water is weeping into the Parsonage, the Church Council agreed to have the roof repaired first, in hopes that this would correct the condition.

REGLIGIOUS EDUCATION - Mr. Edward Schwartz presented a group of lesson books that are used throughout the various Sundayschool Depts. to familiarize the Church Council with the Sundayschool teaching material.

INTERORGANIZATION - Progress

CHARITY - Rev. Lehmann reported that 5 baskets were distributed for Thanksgiving. He also stated that more baskets would be distributed at Christmas time.

OLD BUSINESS - Mr. Fred Gross is to contact Mr. Loeffler in regards to repairing the Oyster Supper sign.

NEW BUSINESS - Election of Officers for the coming Church Year

Mr. Harry Bauersfeld nominated Mr. Fred Gross for the office of President of the Church Council for the coming year. The nomination was seconded by Mr. William Single. Mr. Albert Fader moved that the nominations be closed. Mr. Wilbert Ermer seconded the motion.

Mr. George Smith nominated Mr. Albert Fader for the office of Vice-President. The nomination was seconded by Mr. Harry Bauersfeld. Mr. Albert Fader nominated Mr. Harry Bauersfeld for the office of Vice\*President. Nomination was seconded by Mr. Wilbert Ermer. A secret ballot was taken twice to ascertain if Mr. Al Fader or Mr. Harry Bauersfeld would be elected to the office of Vice-President. Each ballot resulted in a tie. Mr. William Bark made a motion that the nominations be reopened. Motion was seconded by Mr. Wilbert Ermer.

Mr. Louis Muller nominated Mr. William Single for the office of Vice-President. The nomination was seconded by Mr. Wilbert Ermer.

A secret ballot was again taken to ascertain if Mr. ~~Albert Fader~~, Mr. Harry Bauersfeld or Mr. William Single would be elected to the office of Vice-President. Mr. Albert Fader was elected to the office of Vice-President. *MR SINGLE MADE MR A FADERS ELECTION UNANIMOUS.*

Mr. George Hoffmann nominated Mr. Fred Long for the office of Recording Secretary. The nomination was seconded by Mr. William Single. Mr. Harry Bauersfeld moved that the nominations be closed. Mr. Wilbert Ermer seconded motion.

Mr. Harry Bauersfeld nominated Mr. George Smith for the office of Financial Sedretary. The nomination was seconded by Mr. Wilbert Ermer. Mr. Harry Bauersfeld moved that the nominations be closed. Mr. Norman Fritze seconded the motion.

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Mr. Albert Fader nominated Mr. William Bark for the office of Treasurer for the coming year. The nomination was seconded by Mr. Mark Strovel.

Mr. Harry Bauersfeld moved that the nominations be closed. Mr. Norman Fritze seconded the motion.

Mr. William Single nominated Mr. Wilbert Ermer for the office of Assistant Secretary. Mr. Harry Bauersfeld seconded the nomination. Mr. William Bark moved that the nominations be closed. Mr. Fred Long seconded the motion.

As there was no further business to come before the Church Council at this time, a motion was made by Mr. Wilbert Ermer and seconded by Mr. Harry Bauersfeld that the meeting be adjourned. The meeting was closed with prayer.

Respectfully submitted,

Fred Long, Recording Secretary.

REPORT TO CHURCH COUNCIL, December 8, 1958

The following were added to our envelope membership:

Mr. Charles Morris - 6126 The Alameda  
Mr. Alfred Ziethen - 621 S. Eaton  
Mrs. Anna Ziethen - 3906 Fait Ave.  
Mrs. Mary McElroy - 720 Glenwood  
Mr. Norris McElroy - 720 Glenwood  
Mr. and Mrs. Frederick Elgert - 4500 Powell Ave.  
Miss Carole Ball - 3225 Fait Ave.  
Miss Audrey Wilke - 807 S. Clinton  
Mr. and Mrs. Charles Albers - 2714 Dillon St.  
Mrs. Elsie Louise McEvoy - 3906 Foster Ave.  
Mrs. Catherine Frazier - 3207 Hudson St.  
Miss Patricia Lee Faber - 1822 Deveron Road  
Miss June Irene Cumberland - 3136 O'Donnell St.

15 in all for November

Important figures:

We took in 60 new envelope members either by transfer or renewal this past year.

We now have approximately 1,000 envelope members on our books, who are using the envelope sets.

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