

January 6, 1959

The regular monthly meeting of the Church Council was held on January 6, 1959. Those in attendance were Fred Gross, Albert 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.

The meeting was opened with a prayer by Rev. Lehmann. The minutes for the month of December 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.

#### REPORTS OF COMMITTEES

Property - Mr. Bauersfeld stated that the Sundayschool ~~Building~~ Office is the only room in the Sundayschool Building that has not been painted, but this will be painted as soon as the office furniture can be moved out. Mr. Fader stated that we now have a charge plate from the Lasting Paint Store and it must be presented in order to obtain any merchandise through the Church.

Charity - Rev. Lehmann reported that ten baskets of food were distributed at Christmastime.

Finance - Progress

Religious Education - Rev. Lehmann stated that a Teacher's Training Class is now being held on Sunday during Sundayschool.

Music - Progress

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REPORTS OF COMMITTEES - (Cont'd.)

Calendar - The following request was made through the Calendar Committee:-

Young Women's Guild - Codfish Sale every Friday during Lent - excluding Holy Week. They also request the use of the hall every Thursday night during Lent to prepare their foods.

A motion was made by Mr. William Single and seconded by Mr. Al Fader to grant this request. Motion was carried.

OLD BUSINESS -

None

NEW BUSINESS

Mr. George Smith received a bill from Thomas Hicks & Sons for installing parts for the clock in the tower. The sum of this bill was \$829.35. A motion was made by Al Fader and seconded by Wilbert Ermer that we pay this bill. Motion was carried.

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

Respectfully submitted,

Recording Secretary.

Report to Church Council:

The following persons were added to our envelope membership during January, 1959:

Miss Georgia Cumberland  
3136 O'Donnell St.

Mr. and Mrs. Joseph Schultz  
208 N. Kenwood Ave.

Mr. Frank Bowers,  
1114 Broening Hgwy.

Mrs. Norma Painter  
7221 Gough Street

Mrs. Catherine Ellick  
1100 S. Conkling St.

Mrs. Dawn Maurer  
928 S. Clinton St.

Miss Carolyn Wilkens  
703 S. Ellwood Ave.

Mr. Baptist Hoffman  
1946 Denbury Drive

Miss Irma Norr,  
741 S. Curley St.

Miss May Cumberland  
3136 O'Donnell St.

Mr. Howard Pindell  
3621 Pulaski Hgwy.

Mrs. Howard Pindell,  
3621 Pulaski Hgwy.

Mrs. Doris Deegan  
3236 Fait Ave.

Mrs. Lena Kemp  
427 N. Robinson St.

(over)

Mrs. Minnie Witzke,  
210 S. East Ave.

Mrs. Caroline Nowak  
616 S. Lehigh St.

Mrs. Anna Kratz  
3709 Fait Ave.

Mrs. Katherine E. Appel  
3711 Fait Ave.

RENEWALS:

Mr. Vernon Ford  
915 S. Clinton St.

Miss Lydia Aten,  
16 S. Highland Ave.

Mr. Ernest Braun  
934 S. Clinton St.

Mr. Wm. Crispens, Sr.  
2544 Fleet St.

There are 22 in all -

The way our membership has grown, do you think it would be feasible to order 1200 sets of envelopes instead of the 1150 as ordered this past week? I had ordered 1100 sets for 1959 and increased it to 1150, so I think it would probably be best to have 1200 available for 1960.

Also, we had a Lenten mailing of 1233 letters to our members so you can see how it is growing - we had about 1000 last year, and our Christmas mailing was 1148.

. Elma

February 3, 1959.

The regular monthly meeting of the Church Council was held on February 3, 1959. Those in attendance were FredGross, Albert Fader, William Bark, George Smith, George Hoffmann, William Single, Jr., Wilbert Ermer, Louis Mueller, Marcus Strovel, Harry Bauersfeld and Edward Schwartz, Representative of the Sundayschool.

The meeting was opened with a prayer by Rev. Lehmann. The minutes for the month of January 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 communication was received from Mr. Leroy C. Shaughnessy, Register of Wills of Baltimore City, wherein the Church was advised that it had been named as a beneficiary in the will of Miss Amelia A. Busse. Mr. Single reported that he had conferred with Mr. George Hofferbert, Exectur of Miss Busse's will and had been advised by Mr. Hofferbert that the Church was named in the will to receive one-third of the residue of Miss Busse's Estate, but that there was the possibility of a caveat being filed against the will by a niece of Miss Busse, for nursing services rendered by her to the deceased. Mr. Hofferbert stated that he thought the matter could be settled by a compromise, if the Church would be willing to compromise the niece's claim. Mr. Single then asked the Church Council to ratify his action in agreeing to compromising the matter rather than go to Court to defend the caveat. Mr. Single further stated it was his understanding from Mr. Hofferbert that by compromising the claim, the church's share of the Estate would amount to approximately \$5,000 - \$6,000. Upon a motion by Marcus Strovel, seconded by Albert Fader, the Council concurred in and ratified Mr. Single's advices to Mr. Hofferbert.

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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. Albert Fader to accept the new members into the Church. Motion carried. a list of new members is herewith included in these minutes.

REPORTS OF COMMITTEES

PROPERTY - Mr. Fader stated that the step in the sacresty is in need of repair.  
Mr. Fader stated that the rope on the fire door on the boiler room has been broken.  
Mr. Bauersfeld stated that the parsonage roof has been repaired and this leviated the leakage condition, but that the wall of the parsonage must be painted.  
Mr. Gross will see about installing screens in the windows on the Dillon Street side.  
Mr. Fader stated that the door in back of the church is in need of repair

AUDITING - Progress

FINANCE - Mr. Bark stated that the donations for one days interest have dropped off. Mr. Bark also stated there are not enough people coming out to count money. It was decided that we would count money between services and after the services

MUSIC - Mr. Hoffmann stated that the choir has made a request for new choir robes. Mr. Donald Schnader presented samples and also some prices to the Church Council. However, the Church Council expressed that the request was not received in time for Easter, as this is an item that totals more than \$500.00 and should come before the congregation

FELLOWSHIP - Mr. Bauersfeld is to invite the Junior Board to attend our May Meeting.

RELIGIOUS EDUCATION - Mr. Schwartz stated the children who attend Sundayschool will now receive a pin when they have attended 50 Sundays in Sundayschool. He also stated that there is a plan to furnish each confirmand with a Bible.

OLD BUSINESS - A profit of \$1,981.83 was made on the Oyster Supper that was held in November, 1958. A copy of the Oyster Supper Report is included in these minutes.

NEW BUSINESS - Mr. Upp is to contact Mr. Ciukurescu about the making of the new Church Poor Boxes and if the boxes have not been started, Mr. Upp will supply same.

There was no further business to come before the Church Council at this time, so a motion was made by Mr. Harry Bauersfeld and seconded by Mr. Wilbert Ermer that the meeting be adjourned.

The meeting was closed with a Prayer.

Respectfully submitted,

Fred Long, Secty.

Report to Board Meeting

We have five new envelope members, now in the Adult Class.

Mrs. Mary Ann Waters	8132 Kavanaugh Road
Mrs. Dorothy Tarr	1937 Walnut Avenue
Mrs. Joyce A. Rossmark	614 S. Eaton St.
Mrs. Rose Marie King	1101 S. Kenwood Ave.
Mrs. Wm. Carrigan	1107 S. Kenwood Ave.

The envelopes, as you know, are picking up again and I have found several coming in for the complete summer months, and a lot further back than that.

Elma