

Friday, November 4, 1960

SPECIAL MEETING

At the above special meeting held on Friday, November 4, 1960, all Council Members were present except Mr. Norman Fritze.

It was agreed by all Council Members after a discussion of the original letter of resignation submitted by Rev. Titus Lehmann, that this resignation be refused.

Rev. Lehmann was requested to write a letter of retirement to the Congregation which is to be read at the Congregational Meeting.

A motion was made by Wilbert Ermer and recommended that Rev. Lehmann be appointed Pastor Emeritus. This motion was unanimously seconded and carried.

OLD BUSINESS:

PROPERTY:

A letter has now been received from Williams Engineering Company to waterproof the parsonage at a cost of \$648.00.

A letter from Mr. Ebert has been received to install a sump pump at a cost of \$138.50.

Motion was made by William Koehler and seconded by William Bark to install the sump pump. Motion carried.

The pay phone is to be removed. The new phone arrangement will cost \$11.00 per month.

Mr. Marcus Strovel made a motion that the meeting be adjourned. This motion was seconded by Mr. William Bark and meeting was closed.

Respectfully submitted,

Wilbert J. Ermer

Wilbert J. Ermer,
Recording Secretary

November 11, 1960

At a special meeting of the Church Council held on November 11th 1960, the retirement of Pastor Titus Lehmann was discussed. It was decided to furnish the Pastor with an apartment, to pay him a salary of \$1,200.00 per year, pay his pension fund about \$96.00 per year, pay his telephone bill about \$120.00 per year, allow him about \$150.00 for gasoline and oil for the use of his car for church business. All of the above will have to be brought before the Congregation meeting on Friday, November 18th 1960 for further discussion and a decision.

Respectfully submitted.

J. Albert Fader

Acting secretary

November 1, 1960

The Pastor, The President of the Church and Church Council
Members:

During the month of October, 1960 two (2) duplicate
certificates of Baptism and Birth Records have been issued.

The following person requested transfer from our Church
and same has been issued to him.

Mr. Frederick H. Beck (In-active member)
7614 Daniel Avenue
Baltimore 14, Maryland
to
St. Luke's Evangelical Lutheran Church
7001 Harford Road
Baltimore 14, Maryland.

Envelopes have been requested by the following persons
and same has been issued to them.

En. No. 1187 Mrs. Clara Bennett
2710 Fait Avenue
Baltimore 24, Maryland

En. No. 1072 Mr. William Dietsch
714 S. East Avenue
Baltimore 24, Maryland

I have also issued envelopes to the 1961-62 confirmands
whose names I will submit to you in March, 1961.

The Telephone Co. has called about the Br.3-0393 listing.
It cannot appear in the phone book as United Evangelical Church
Study, 3200 Dillon Street as this phone should be in the pastor's
home study and not in the church. We can have Br.6-0393 changed
to a business phone for the cost of \$9.45 plus tax and are allowed
80 calls per month. All over 80 calls are 5¢ extra plus tax. They
would change the phone into a business phone without changing the
phone number, then the proper listings will appear in the phone
book. An immediate decision is necessary.

Respectfully submitted,

Grace E. Fader
Grace E. Fader
Church Secretary

GF