

Tuesday, December 6, 1960

The regular monthly meeting of the Church Council was called to order by the President, Mr. J. Albert Fader and opened with a word of prayer by Rev. Titus Lehmann. Those in attendance were:

J. Albert Fader,
Ernest Jones
John Will
Geo. Hammerbacher
Norman Fritze
Marcus Strovel
Wilbert Ermer
George Smith
Maxim Hoffmann
William Köehler
William Bark
Louis Mueller
Fred Long
George Hoffmann
Rudy Diamond, representative of Sunday School

The minutes of the previous meeting were corrected and approved.

The financial report was read and discussed and approved. A copy is herewith attached to these minutes.

REPORTS OF COMMITTEES

FINANCE

A motion was made by Wm. Bark, and seconded by Maxim Hoffman, that all funds in excess of \$300.00 in ^{RES FUND} ~~checking~~ accounts be applied to the mortgage - the motion was carried.

ENVELOPE:

Envelopes for the year 1961 are ready for distribution.

AUDITING:

Books have been found in order after auditing same.

CHARITY:

Thanksgiving baskets have been distributed and Christmas Baskets are also to be given to the needy.

CALENDAR:

Christmas parties to be held this month are -

Sunday School - December 19

Girl Scouts - December 20

Men's Club - December 21

CANVASS:

Progress.

FELLOWSHIP:

George Smith and Wilbert Ermer, the outgoing co-charmen, thanked all council members for their cooperation during the past year.

RELIGIOUS EDUCATION:

Confirmation classes doing well.

Sunday School attendance holding up well.

INTER-ORGANIZATION:

Oyster-Sour Beef Supper was a very successful affair this year.

MUSIC:

Mr. Thomas Griffin, has submitted his letter of resignation as Organist-Choir Director.

Mr. Norman Fritze has advertised for a new Director has had several replies.

Mrs. ^N B. Binko will audition on December 8th. Mrs. L. Frantz and Mr. C. Furlurov have been contacted. The advertisement will be rerun in the newspaper on Sunday, December 11th.

PROPERTY:

A motion was made by Ernest Jones and seconded by William Koehler that the Rossmark Brothers be awarded a contract to paint all exterior windows of Sunday School for the sum of \$470.00 - The motion was carried.

The Men's Class of the Sunday School would like to attempt to alter the rear of the Fellowship Hall to make it a private classroom. Expenses for these alterations to be assumed by the Men's Class. ^{+S.S.} This matter will be taken under consideration and discussed at the next meeting.

A sump pump has been installed in the boiler room.

PULPIT COMMITTEE:

William Bark reports that Rev. Roy C. Snyder will cooperate in the selection of a new pastor. Mr. Bark reports that the search for a new pastor is again in full swing.

COMMUNICATIONS:

The report of Church Secretary is attached.

PROPOSALS AND ELECTION OF OFFICERS:

President - Mr. J. Albert Fader nominated by Mr. Mark Strovel and seconded by Wm. Koehler. Motion to close nomination by Norman Fritze and seconded by Maxim Hoffman. Mr. J. Albert Fader unanimously elected.

Vice-President - Mr. George Hammerbacher nominated by Norman Fritze and seconded by Ernest Jones. Motion to close nomination by Wm. Koehler and seconded by Marcus Strovel. George Hammerbacher elected.

Financial Secretary - Mr. Ernest Jones renominated by Lou Mueller and seconded by Norman Fritze. Motion to close nomination by George Hammerbacher and seconded by George Hoffman. Mr. Ernest Jones elected.

Treasurer - John Will nominated by Louis Mueller. Seconded by Maxim Hoffman. Motion to close nomination by Ernest Jones and seconded by Fred Long. Mr. John Will elected.

Recording Secretary - Fred Long nominated by Norman Fritze and seconded by Wm. Bark. Motion to close nomination by John Willim, seconded by Ernest Jones, Fred Long elected.

NEW BUSINESS:

Mr. J. Albert Fader thanked all council members for the honor of being re-elected as President of the Council and also thanked George Smith and Wilbert Ermer for their terms of service.

There being no further new business a motion to close was made by Ernest Jones and seconded by Fred Long. Motion carried and meeting was closed with prayer.

Respectfully submitted,

Fred Long,
Recording Secretary

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

The following persons were taken into the membership of the church as of November 27th 1960 and envelopes have been issued to them.

- Env. No. 1189 Mr. George Bollock, 2021 E. Pratt Street
- " " 1091 Mr. Thomas P. Bocek, 4755 Shamrock Ave.
- " " 1072 Mr. William Dietsch, 714 S. East Ave.
- " " 1194 Mr. Louis Parker, 8220 Edwill Ave.
- " " 1195 Mr. Leroy Bowers, 3625 Pulaski Hwy.

The following persons has transferred their membership to our church and envelopes have been issued to them.

- Nov. 25, 1960 Mr. August Lowensen, 3223 Northern Parkway, transferred from Epiphany Evangelical Church, Marluth and Raspe Ave. Env. No. 1191
- " " " Mrs. June Lowensen, 3223 Northern Parkway, transferred from Epiphany Evangelical Church, Marluth and Raspe Ave. Env. No. 1193

The following persons have personally requested a transfer from our church and same has been given to them.

- Dec. 2, 1960 Miss Marie Vesper, 1526 Vesper Ave. (Quarterly envelope member No. 1335 in good standing) transferred to First Lutheran Church, Oakwood Road, Gray Manor, Dundalk 22, Maryland.
- Dec. 2, 1960 Miss Sophie Vesper, 1526 Vesper Ave. (Weekly envelope member No. 236 member in good standing) transferred to First Lutheran Church, Oakwood Road, Gray Manor, Dundalk 22, Maryland.

The following persons have personally requested envelopes and same has been issued to them.

- Env. No. 954 Miss Barbara Prtljage, 819 S. Dean St.
- " " 1131 Mr. John M. Finnerty, 1333 S. Clinton Street

The following persons will not receive envelopes for 1961 for reasons given:

- Env. No. 60 Carl George Haberkam, 2524 W. Woodwell Road. Last contribution January, 1959
- Env. No. 76 Paul Hock Sr. 2524 W. Woodwell Road, Last contribution Jan. 1959
- " " 95 Treantafellow, (No first name given) 624 S. Highland Ave., last contribution 1957.
- " " 77 John Lang, 801 S. Dean Street, Mother requested John be taken off envelopes as he has turned catholic for his forthcoming marriage on January 21, 1961.
- " " 243 Roy Taylor, 912 S. Baylis Street, moved to Salem, New Jersey. Now a seaman for Tidewater Oil Co.
- " " 278 Mrs. Lois Duvall, 3713 Elmora Ave. Last contribution Jan. 1957
- " " 276 Edward Hubbard, 3701 Hudson Street, withdrew from church.

Mr. George Hammerbacher talked to me about the telephone changes to be made. These have been taken care of and I hope they meet with your approval.

Respectfully submitted,

Grace E. Fader

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Secretary

duplicate

PS: During the Month of November 6, certificates of baptism (Duplicates) have been issued.