

Special Meeting of the Church Council January 17, 1954.

A Special Meeting of the Church Council was called by its President Fred W. Gross. The following members of the Church Council were present and voting throughout, Fred Gross, George Hoffman, Henry Smit, Frank Hutchinson, George Hammerbacher, Howard Jenkins, Ernest Jones, and William Bark, Jr., and Albert Fader, Sr.

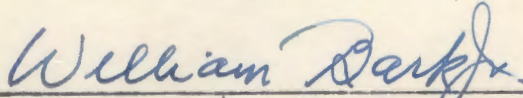
A motion was submitted by Albert Fader, Sr., and Frank Hutchinson seconded said motion, that the Church Council cancel the authority given to George Hoffman to purchase the Hammond Organ for a price of \$3,727.00, such authority having been granted to Mr. Hoffman at the Council Board Meeting of January 5, 1954.

The reason for such cancellation was that Mr. Fred Gross, had obtained information about our present church organ heretofore unknown by the Council Board.

The Council Board voted to rescind the authority of Mr. George Hoffman. The vote was eight to one. Mr. George Hoffman dissenting.

A motion was made by Frank Hutchinson and seconded by Albert Fader, Sr. that Mr. Fred Gross be given authority to obtain information regarding the rebuilding of the present church organ. The motion was duly carried by the Church Council.

Respectfully submitted,


William Bark, Jr.
(William Bark, Jr. Recording Secretary)

Special Meeting of Church Council - Sunday-January 24, 1954

A Special Meeting of the Church Council was called by its President, Mr. Fred Gross. Those in attendance were Ernest Jones, John J. Will, Jr., George Hammerbacher, Albert Fader, Sr., Fred W. Gross, Albert Witzke, William Bark, Jr., Howard Jenkins, Fred Long, and Bill Single represented the Congregation at this meeting.

Fred Gross, proposed that the Transportation Cost of the Hammond Organ left in the church for demonstration be shared by the Church and the Hammond Organ Company. The motion was made by John Will, Jr., and seconded by George Hammerbacher, that such proposal be accepted. It was passed by the Council Board.

The Memorandum of Agreement submitted to the Council Board by William Bardroff & Son (church organ builders) located at 119 N. Kenwood Avenue, this City was read by Mr. Fred. Gross. A copy of the agreement is hereby submitted as part of the minutes of the meeting.

After much discussion it was decided that the proposal of the Wm. Bardroff and Son be accepted. Upon motion of Mr. William Single and seconded by Mr. Albert Witzke it was unanimously agreed by the Council Board that Wm. Bardroff & Son be given the task of completely rebuilding the present church organ at a price of \$1,675.00. That the ^{entire} organ be guaranteed by Mr. William Bardroff for ten years against all parts and labor used to rebuild our present organ.

Respectfully submitted,

William Bark Jr.

(William Bark, Jr. - Recording Secretary

The regular monthly meeting of the Council Board was held on Tuesday, February 2, 1954. Those in attendance were F. Hutchinson, A. Witzke, W. Bark, E. Jones, H. Jenkins, H. Smit, J. Will, G. Hammerbacher, F. Gross, F. Long, G. Hoffman, and A. Fader.

The meeting was opened with a prayer by the Vice-President, Albert Fader, Sr. The reading of the January minutes were read and approved. The Financial Secretary submitted his monthly report to the Council Board and it was read, approved, and accepted^{ed}, and a copy is herewith contained in these minutes.

The report of committees was the next order of business taken up. The envelope committee reported that all envelopes were either delivered or mailed to all envelope members of the church.

The charity committee report^{ed} no cases during the preceeding month.

The music committee reported that awards of pins were given to those choir member deserving of them.

The Finance committee reported that there would be an audit of the books for the March meeting.

The calendar committee filed with the Church Council a request for the use of the Fellowship hall^{by the Order of the Eastern Star (Highland Chapter)} for February 11, 1954. This request was acted upon and permission granted. The motion was made by Frank Hutchinson and seconded by Albert Fader, Sr. The Church Council passed the motion that the request be granted, all members voted in the affirmative.

The Mother and Daughter Banquet was set for May 12, 1954. A motion was made by Albert Fader, Sr. and seconded by George Hoffman that the date be acted upon. Such motion was carried by the entire Council Board.

The property committee reported that new doors were placed upon the Sunday School Hall entrance. Hooks are to be placed to secure these doors when open for safety measures.

The doors are to be painted or oiled whichever is more appropriate and whichever will stand the weather best. Mr. Ed. Wiedel is to be contacted regarding the action to be taken.

A new lock was placed upon the door leading to the rear of the church.

Mrs DeVaughn will go along with the Council Board on whatever action is taken by them regarding the cupboard she requested for the Ladies Aid of the Church.

The doors under the stage in the Sunday School Hall are to be repaired as soon as the Council Board decides the best time for this job to be undertaken. The steps to the stage will also be given consideration at the same time. A sign has been placed upon the door to the men's room. The lock on the garage door has also been repaired.

All windows in parsonage are repaired and chains are now in all windows. The property committee is to work out the problem of the blinds throughout the entire Sunday School building.

Rev. Lehmann reported that the Sunday School banquet is set for Tuesday February 2, 1954. Rev. Lehmann also reported that there is an attendance of 68% in the Sunday School.

The fellowship committee may no report at this time.

It was decided that the Chicken Supper put on by the Ladies Aid of the Church would take place April 27th and 28th. John Will made the motion that this date be accepted. George Hoffman seconded the motion and it was passed by the entire vote of the Council Board.

Under the heading of New Business the Church Council decided to give a donation of \$100.00 to the Council of Churches for the work conducted by said organization. The motion was made by William Bark, Jr., seconded by Albert Fader Sr., and passed by the entire Council Board voting in the affirmative.

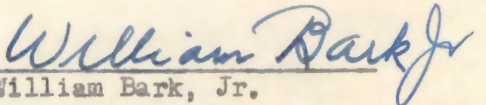
The question of whether to repair the present church or to build a new church was approached by the Church Council. The Council took under suggestion that a technical man with a knowledge of architecture be approached with regards to looking over the present Church building.

The suggestion as to where would the Church obtain funds, over and above the building fund, for the cost of building a new church or remodeling the old Church was deferred until more information could be secured so that it could be presented to the Church Council.

Fred Gross and Albert Fader Sr. took upon themselves the problem of seeing Edward Eyring of E. Eyring & Sons Company regarding the structure of the present Church building.

The meeting was closed with the Lord's Prayer, after motion was made by Ernest Jones and seconded by George Hammerbacher that the meeting be drawn to its conclusion.

Respectfully yours,


William Bark, Jr.
Recording Secretary