

A Decade of Gradual Growth under Good Care
1931-1941

A History of Calvary Ev. Lutheran Church
Thiensville, Wisconsin

Scott T. Oelhafen

February 14, 1994

Senior Church History

Professor J. Brenner

In an established congregation such as Calvary Lutheran Church, Thiensville, Wisconsin, it can be very easy to overlook how God has richly blessed this church body. Here in 1994 we can clearly see her excellent facilities for worship and education, her 875 souls who make up her membership, and her strong budget of \$564,000 that funds the local church work and work done on the synodical level. But, when we look at the "roots" of the congregation we realize that this family of believers exists entirely because of God's grace. We realize His almighty hand has directed and provided for this congregation since her humble beginnings back in 1931. In this paper, we will be examining the history of Calvary Ev. Lutheran Church in Thiensville, Wisconsin from 1931-1941. We will witness *A Decade of Gradual Growth Under God's Grace*. During this decade, we will observe (1) Calvary's humble beginnings, (2) her capable church leaders, (3) and her committed congregational members.

As part of my original research, I entered 123 pages of the original congregational minutes into computer word processor files. These minutes were from meetings that took place from August 31, 1931 to July 7, 1941. Much of my paper has been taken from these minutes. Since the last charter member died in 1992, I have done additional research from anniversary booklets and the original council minutes from this decade.

I. Calvary's Humble Beginnings

The "roots" for the growth of Calvary Congregation began in January 1931. It began as a mission possibility in the mind of the Southeastern Wisconsin District Mission Board.¹ The Mission Board was interested in starting a mission congregation in the Thiensville, Wisconsin, area. There were two objectives in starting this small mission. First, a church was needed that carried its work out in the English language. Most of the surrounding churches conducted their

services in the German Language. But, English was fast becoming the only language of the younger generations. To accommodate the future of this concern, English work was necessary. Secondly, a Christian Day School was needed. This was an important reason because there were no Christian Day Schools in this rural area. Now, the Mission Board needed a nucleus of members for this church.

Several members of Trinity Lutheran Church, South Mequon provided this nucleus. This congregation had several members who were interested in conducting church services in the English language, even though most of the congregation wanted services in the German Language. At the April 26, 1931, Voter's Meeting of this congregation, it was decided. "On motion of one of the members of Trinity congregation it was voted to abide by the English schedule as it had been in the past and to grant peaceful dismissals to all such members as might be interested in founding a Mission in the village of Thiensville."² The Mission Board had its nucleus.

This nucleus of these former Trinity, South Mequon members met at the Wisconsin Lutheran Seminary Chapel for the first service on May 3, 1931. It may come as a surprise that Calvary was not the name of the original church body. They chose as their church name, "Luther Memorial Church." This mission church under the direction of the Wisconsin Synod was begun by God's Grace.

But, the members would encounter titanic problems. There were roadblocks that needed to be crossed. To understand this situation, one must remember that this church was founded during the Great Depression of the United States. Financial resources were extremely tight for everyone. This included the members of Luther Memorial Church. In fact, there was a policy of "mission

moratorium" in effect during this time. This mission was one of only two home missions that the Wisconsin Synod opened in 1931.³ However, the financial problems proved to be too great for this congregation. These roadblocks were too treacherous to overcome. At the June 11, 1931, the voters decided to close this congregation.

The Mission Board would not give up! Through their efforts and the promise of support, the "former" members of Luther Memorial Church banded together again. The Mission Board bought property for the church site on Highway 57, on the south boundary of the village of Thiensville. On August 16, 1931, at the chapel of Wisconsin Lutheran Seminary, the voters of this "new" church signed their "Articles of Organization" and chose their church name as Calvary Ev. Lutheran Church.⁴ The seeds of organization had been sown with the cornerstone laying of the church and school. Their growth began.

II. Calvary's Capable Church Leaders



S. E. Westendorf

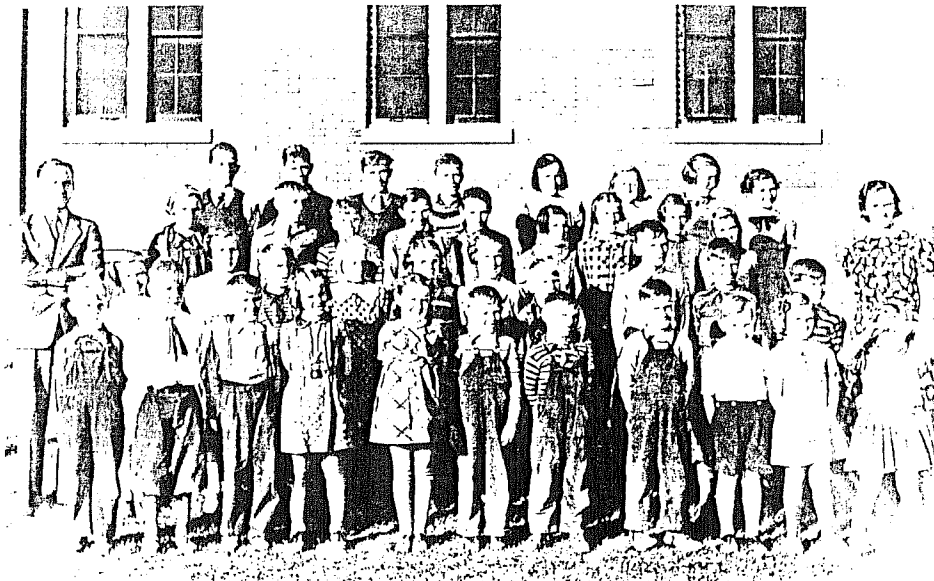
During her first decade of existence, Calvary Congregation had two very capable pastors. Her first pastor was a candidate from Wisconsin Lutheran Seminary named Siegbert Westendorf who served from 1931-1940. Originally, this man was only to serve as a "temporary" pastor, but, then he was assigned "permanently." Fresh from the Seminary, God provided many gifts to this young pastor. The Wisconsin Synod formally recognized the faithful service of this pastor in its 1932 District proceedings: "This our youngest mission congregation has prospered under the quiet and faithful labor of its pastor."⁵ ~~In retrospect,~~ ^{After} shepherding this flock in Thiensville for nine years, Pastor Westendorf accepted a call to a congregation in Michigan where he eventually became president of the Michigan District and finally a vice-president of the Wisconsin Synod.

In 1931 a parsonage hadn't been built for the church, so Pastor Westendorf, an unmarried man, initially boarded with Mr. & Mrs. Albert Duehring. This arrangement continued until a series of rental homes became available later in the year. In fact, one of these homes was at the present day location of *Sass Travel Agency* on Highway 57. Eventually, this two level home was used for both the pastor's family and the teacher's family. In an interview, I was told that the walls of the dwelling were very thin.⁶ Consequently, conversation had to be kept at a quiet level so as not to disturb others. In 1934, Pastor Westendorf was married to his wife, Leona. In the coming weeks and months, Pastor Westendorf faithfully carried on his responsibilities in the congregation to nurture the souls of his flock with the Word of God and also reached out into the community to add to their number. In September 1940, Pastor Westendorf accepted a call to serve a Wisconsin Synod congregation in Monroe, Michigan.



Martin Albrecht

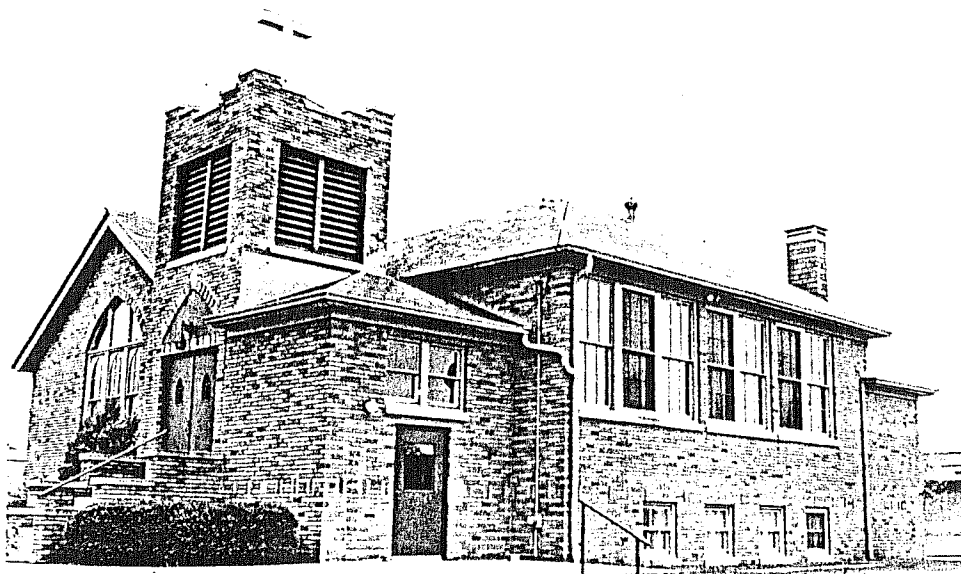
During the next three months, the congregation would call another pastor under the direction of the Mission Board. Among the notable names on the list of candidates were Pastors Erwin Scharf, Martin Toeple,⁶ Carl Gurgel, Waldemar Zarling, and Martin Albrecht. Through the influence of the Holy Spirit, Pastor Martin Albrecht, who had been teaching at Winnebago Academy, Fond du Lac, Wisconsin, accepted the call to serve as pastor. Pastor Albrecht began serving Calvary in late December 1940. Since he had a musical background, Pastor Albrecht was requested to direct the Seminary Chorus. The congregation granted him this permission.⁷ Perhaps the most notable event in the next year of Pastor Albrecht's ministry was the purchase of 60 "new" hymnals in April 1941.⁸ He served as their pastor until September 3, 1943.



Pastor Westendorf, Teacher Ruth Petermann Metzger 1930's

Calvary Lutheran School opened its doors on September 14, 1931. Her first teacher was also Pastor Westendorf. Since the building project of the church and school was not completed until the dedication of November 8, 1931, a dance hall was rented and used as the first one room school. The enrollment was 16 children and grew to 20 during the course of this school year. Pastor Westendorf had his hands full because every grade was represented.⁹ He taught alone until Miss Viola Oetjen was called to teach in 1933. She served one year until Miss Clara Oswald was called to teach from 1934-1937.¹⁰ Then, Helen Mueller served as a teacher from 1937-1939. Miss Ruth Petermann also served as a teacher in the late thirties and early forties. Pastor Albrecht continued to teach full-time as part of his responsibilities. This school nurtured its students with a curriculum centered on God's Word. The school also contributed to the growth of the congregation. "The records show that when the school observed her tenth anniversary, there were thirty-nine children enrolled in the school. Of this number, fifteen came from the homes of people belonging to sister congregations or from the homes of the unchurched."¹¹

III. Calvary's Committed Congregational Members



This congregation organized in 1931 with a membership of 27 communicants and 11 voters. By January 1932, it was decided that Calvary Lutheran Church would formally join the Wisconsin Synod.¹² These members held regular congregational and council meetings from the beginning. According to its constitution, the organization of the congregation began with its voters. At first, the voters elected Albert Duehring as their first president, Harry Kaul as their first treasurer, and Dr. H. F. Scholz as their first secretary (George Milbrath soon replaced Dr. Scholz). Along with the rest of the church council, these men, by God's grace, were committed to the growth of their congregation. Organization of boards and committees soon followed. The voters established demanding qualifications for the members of these boards. "The Board of Trustees ... shall be wise, devout, and faithful men. The Board of Elders ... shall adorn their high office with an honest conversation and be good examples to the congregation. The School Board ... shall be faithful, energetic, intelligent, willing to suffer ingratitude, misunderstandings, and other unpleasanties for the upbuilding of the Church through the Christian training of the younger generation."¹³ Some of the landmark decisions of the voters included: incorporation as a recognized church body in the community¹⁴, abolishing the custom of having German services as part of regular congregational worship¹⁵, and carrying out the calling procedure for the next pastor.¹⁶ The ladies' organization was also important to the growth of the congregation. In fact, the Ladies Auxiliary contributed \$90.76 for church furnishings in 1931.¹⁷ This generous sum of money reflects the commitment of these ladies toward the support of Calvary.

Calvary enjoyed a close relationship with Wisconsin Lutheran Seminary even from the beginning. The Seminary had moved from Wauwatosa to Thiensville only two years before the founding of Calvary. Calvary Congregation held their original services and voter's meetings at the

Seminary. As the years passed, many students from the Seminary made their "church home" at Calvary. It was very convenient for these students to attend since Calvary was located a short distance from the Seminary. In the early days of Calvary's history, it was remarked: "seminary students, who in those days could not afford to have cars, attended our church services in goodly numbers."¹⁸ In fact, the first recorded transfer in the voter's minutes, reveals that Professor Brenner, a professor at the Seminary, was accepted as a voting member.¹⁹ The coming years would bring many different Seminary professors along with their families as well as students into membership.

The congregational membership rolls gradually grew. As a mission congregation, Calvary reached out into the Thiensville community with the Gospel message during this decade of 1931-1941. At first glance, the results of this outreach may seem impressive. The statistics show a growth of 33 communicant members in only two years of outreach. But, this growth wasn't up to the expectations of the members.²⁰ There were many factors that affected this gradual growth. First, there were three other established Wisconsin Synod congregations in the Mequon-Thiensville vicinity. The fields of outreach in these churches would often overlap. Next, a growing church of the Iowa Synod (currently known as Grace Church of the Evangelical Lutheran Church of America Synod) was located close by Calvary. This church had organized several years before Calvary, Since this church body didn't exclude active lodge members from its membership, it could draw on a larger field of mission prospects.²¹ Thirdly, the Thiensville area was a "farming community." There wasn't dramatic population growth during this decade. Finally, the village of Thiensville had never been considered a "church going" town; in fact, just the opposite was true.²² The combination of these factors worked against this small mission.

However, Calvary continued to grow in spite of these factors by God's grace! "She did grow slowly, steadily, and solidly."²³

The decade of 1931-1941 in the history of Calvary Ev. Lutheran Church, Thiensville, Wisconsin certainly spoke for itself. Even though this decade illustrated the dedication of those founding members, the tenacity of the Mission Board, the tireless efforts of her pastors and teachers, we must witness it all from the perspective of the psalmist: "Not to us, O LORD, not to us but to Your name be the glory because of Your love and faithfulness" (Psalm 115:1). It was a *Decade of Gradual Growth under God's Grace*. As it written in Acts 2:47, the same could be true of this congregation: "And the Lord added to their number, daily those who were being saved."

End Notes

- ¹ A Brief History of Calvary Ev. Lutheran Church, Thiensville, Wisconsin, by Pastor S. Westendorf, dated August 22, 1931.
- ² A Brief History of Calvary Ev. Lutheran Church, Thiensville, Wisconsin, by Pastor S. Westendorf, dated August 22, 1931.
- ³ Fiftieth Anniversary Booklet, Calvary Lutheran Church, dated 1981.
- ⁴ Congregational Minutes of Calvary Lutheran Church, dated August 16, 1931.
- ⁵ Fiftieth Anniversary Booklet, Calvary Lutheran Church, dated November 11, 1956.
- ⁶ Mrs. Anita Boldt, Personal Interview, dated February 5, 1994.
- ⁷ Congregational Minutes of Calvary Lutheran Church, dated December 8, 1940.
- ⁸ Congregational Minutes of Calvary Lutheran Church, dated April 16, 1941.
- ⁹ A Brief History and Report of Calvary Mission, Thiensville, Wisconsin, by Pastor S. Westendorf, dated May 10, 1933.
- ¹⁰ Congregational Minutes of Calvary Lutheran Church, dated August 20, 1934.
- ¹¹ Twenty-fifth Anniversary Booklet, Calvary Lutheran Church, dated November 11, 1956.
- ¹² Congregational Minutes of Calvary Lutheran Church, dated January 10, 1932.
- ¹³ Congregational Minutes of Calvary Lutheran Church, dated November 19, 1931.
- ¹⁴ Congregational Minutes of Calvary Lutheran Church, dated June 30, 1933.
- ¹⁵ Congregational Minutes of Calvary Lutheran Church, dated September 26, 1934.
- ¹⁶ Congregational Minutes of Calvary Lutheran Church, dated October 8, 1940.
- ¹⁷ Congregational Minutes of Calvary Lutheran Church, dated November 19, 1931.
- ¹⁸ Twenty-fifth Anniversary Booklet, Calvary Lutheran Church, dated November 11, 1956.
- ¹⁹ Congregational Minutes of Calvary Lutheran Church, dated January 10, 1932.

²⁰ A Brief History and Report of Calvary Mission, Thiensville, Wisconsin, by Pastor S. Westendorf, dated May 10, 1933.

²¹ A Brief History and Report of Calvary Mission, Thiensville, Wisconsin, by Pastor S. Westendorf, dated May 10, 1933.

²² A Brief History and Report of Calvary Mission, Thiensville, Wisconsin, by Pastor S. Westendorf, dated May 10, 1933.

²³ Twenty-fifth Anniversary Booklet, Calvary Lutheran Church, dated November 11, 1956.

Works Consulted

Boldt, Mrs. Anita. Personal Interview. February 5, 1994.

Calvary Lutheran Church 25th Anniversary Booklet. November 11, 1956.

Calvary Lutheran Church 50th Anniversary Booklet. 1981.

Calvary Lutheran Church Congregational Minutes 1931-1941.

Westendorf, Pastor Siegbert. A Brief History and Report of Calvary Mission, Thiensville, Wisconsin. 1933.

---. A Brief History of Calvary Ev. Lutheran Church, Thiensville, Wisconsin. 1931.

Student Assistant Scott Oelhafen - February 1, 1994

These records are a copy of the secretary's minutes of Calvary Lutheran Church in Thiensville, Wisconsin from August 31, 1931 - August 31, 1941. These minutes are an exact representation of what appears in the written original. There has been no attempt to correct any spelling, punctuation, data, etc. The minutes of each individual meeting are recorded on each individual page. Where there is a question concerning spelling, this symbol appears (sp?). Any personal comments of this archivist appear in parenthesis ().

Meeting of Calvary Congregation

Held at Seminary Chapel Aug. 31, 1931 at 7:30 pm. Meeting called to order by chairman and opened with prayer by Rev. Westendorf.

Upon the wish and request of Dr. H.F. Scholz to be excused from the office of secretary because the duties of his profession did not allow his presence at all meetings, his resignation was accepted with regret.

A motion was then made and seconded to appoint Geo. Milbrath as secretary.

A motion was made and seconded to send letters of thanks to the Pastors and the choir who officiated at the cornerstone laying of our new church and school building. Motion carried and letters sent by Rev. Westendorf.

A motion was made to except Pastor Westendorf as permanent Pastor of our congregation.

A resolution was then passed of which a copy sent to Pastor Westendorf and a copy filed in record book.

A motion was made and carried to have the installation of Pastor Westendorf when the new church is completed.

After a lengthy discussion a motion was made and seconded to take a rising vote on a heating plant for the building by which it was decided that the congregation pay the difference and get hot water heat.

A motion was then made that the building committee take charge of financing the heating plant.

Motion made that the selection of desks be left over till the next meeting.

A committee was then appointed to inquire as to what is necessary to furnish the school and to get prices. Mr. A. Duehring Mr. Harry Kaul and Rev. Westendorf were appointed on the committee.

A motion was made and carried that the building committee get together with Mr. Schroeder of the Mission board to have the two front windows in the church building changed. The change not to exceed Seventy-Five dollars.

There upon followed adjournment with the Lord's Prayer.

Geo Milbrath
Sec'y.

Special Meeting of Calvary Congregation. Sept. 2, 1931.
Called by the building committee at residence of Mr. Harry Kaul.

After due discussion it was decided to abide by the original contract and get furnace heat in the church and school building.

A motion was made and seconded to empower the committee on school fixtures to buy all necessary equipment.

There upon followed adjournment.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Sept 8, 1931

Called to order by chairman Mr. A. Duehring and opened with prayer by Rev. Westendorf.

A motion was made to send a letter of thanks to Walter Bublitz for the use of chairs for the cornerstone laying.

Then a report was given by committee on school supplies.

Also a report by building committee was given.

A motion was made to acknowledge receipt of communion set with letter of thanks.

By suggestion of Rev. Westendorf a motion was made and carried to have german services the last Sunday of the month and omit the english service on that Sunday for the present.

By suggestion of the chairman the building committee was instructed to order filling (sp?) from Mr. Geo Henning.

Motion was made and carried that the building committee take care of bubbler for school room.

Motion made and carried that the church building be trimmed in stone color.

A motion was made and carried that the ladies of the congregation be invited to inspect church basement with the building committee and Mr. Fred Schroeder to have changes made if neccessary.

There upon followed adjournment with the Lord's Prayer.

Geo Milbrath
Sec'y

Special Meeting of Calvary Congregation Sept. 17, 1931
Called by the building committee

The meeting was called to order by the president A. Duehring. The purpose of the meeting was a discussion on blackboards as the contract called for plastered blackboards which some members thought were of poor quality. But after a lengthy discussion it was decided to give the plastered blackboards a trial

If after a trial they proved to be unsatisfactory they should be changed as soon as possible thereafter with some other material.

Then a motion was made and carried that our Sunday School be started at 8:45 o'clock and services at 9:45 o'clock.

Upon Mr. Hensel's motion it was voted that any meetings of our congregation held in the evening should be adjourned not later than 11:00 o'clock P.M.

A motion was made and carried that all bills be O.K.d by the secretary before the treasurer pays them.

Thereupon followed adjonement.

Geo Milbrath
Sec'y.

Special Meeting of Calvary Congregation Sept. 29, 1931.

Held at A Duehring residence to discuss church furniture.

A motion was made and seconded to appoint a committee to get prices and selected light fixtures for the new building. Mr. Elmer Hensel Mr. Emory Volland and Mr Geo Milbrath were elected for this committee.

Thereupon followed adjournment.

Geo Milbrath
Sec'y

Meeting of Calvary Congregation Oct 4, 1931

Held at Seminary Chapel

Called to order by President A. Duehring.

Called for the discussion of the congregation budget.

In the discussion the following items came up. Alter window.
Light fixtures Sign above church entrance and conductor pipes.

It was then decided to have another meeting Wed. Oct. 9, 1931
at Dr. Scholz's residence at 7:30 oclock.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Oct 9, 1931

Held at residence of Dr. H.F. Scholz.

The meeting was called to order by the president

After considering proposals of several fixtures firms the committee on fixtures was ordered to take the bid of Moc (sp?) Brothers but if any bids were received the next day which should be lower they should be considered.

A motion was made and carried to abide by the mission boards wish that the congregation pay twenty dollars a month to word (sp?) the pastors salary.

A motion was made and carried the committee in charge get an organist to try the organ in prospect and if satisfactory that the committee buy it.

Next a motion was made that the ladies of the congregation select the carpet for the church.

A motion was made that Dr. H.F. Scholz should have a picture of new church and school building taken for news cuts for dedication.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Sunday Oct 11, 1931

Held at Seminary chapel

The meeting was called to order by the president

After due consideration it was decided to start the weekly pledge envelope system immediately but to leave the debt pledge go until after the dedication of the new building.

A motion was made and carried that the president appoint a committee of three members to assist the pastor to draw up the program for dedication.

The the president, Mr. A. Duehring appointed Mr. Elmer Hensel, Mr. emory Voland and Mr. Geo Milbrath to act with Pastor Westendorf as program committee.

A motion was then made to authorize the building committee to order the art glass window from a Mr. Briehm as explained to the meeting.

There upon followed adjournment.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Oct. 18, 1931

Held at residence of H. C. Kaul

Called to order by President A. W. Duehring and opened with prayer by Pastor Westendorf.

Minutes of previous meetings were adopted as read.

After due consideration it was decided to have the dedication of our new church and school building November 8th 1931.

By advice of president A. Duehring it was decided to cover the floors in the new church and school building with Wisco Lac instead of floor varnish.

Motion made and carried to paint the cross on the new church the same color as all the other outside trimmings.

Motion made and carried that Mr. H.C. Kaul be authorized to get prices on all insurance necessary on the new building.

Motion made and carried that the ladies of the congregation be empowered to order all carpet necessary for the new church as per price quoted.

Thereupon followed adjournment with the Lord's prayer.

Geo Milbrath
Sec'y.

Special Meeting of Calvary Congregation Oct. 23, 1931.

Held at Seminary Chapel.

Called to order by the president Mr. A.W. Duehring.

Held for the purpose of buying German Hymn books.

After due discussion a motion was made and carried that the congregation buy thirty German Hymn Books.

Geo Milbrath

Sec'y

Meeting of Calvary Congregation Nov. 19, 1931

Held at Calvary Church at 8 oclock P.M.

Called to order by President Mr. A.W. Duehring and opened with prayer by Rev. S. Westendorf.

Minitis of the previous meetings were adopted as read.

A motion was made and seconded that the congregation except the offer of the Ladies Auxiliary to pay church furnishings to the amount of \$90.76, with thanks (carried)

Motion made and carried to acknowledge all favors tendered our congregation with a letter of thanks.

Motion made and carried to authorize building committee to order the neccessary gravel to fill drive way around the church.

Motion made and carried to have the pastor order the alter wine.

Motion made and carried that the congregation buy an additional three dozen english hymn books.

Motion made and carried to lay over the incorperation of our congregation until after we have met with the Mission board.

Motion made and carried that the building committee take charge of lighting the art glass window from the outside.

A motion made and carried that the chairman appoint a committee to select and order our collection envelopes for the ensuing year. Mr. H.C. Kaul Dr. H.F. Scholz and Mr Geo Milbrath were appointed to serve on this committee.

The committee appointed by the members to draft a constitution and Bylaws for the congregation submitted a list of amendments to the constitution and stated the procedure to follow, as outlined in the present constitution, in order to achieve the adoption of these amendments at the coming meeting.

The list of amendments, as submitted by this committee is as follows:

1. To reverse the order of the words "call and elect" in Section 1. Article IV. to read "elect and call."

2. To insert an additional sentence and to rewrite Article VI in its entirety to read as follows:

Article VI

Dismissal, Removal and Excommunication

Section I. Such members, who for reasons that are justified by the Word of God, as for their dismissal, shall be peacably dismissed by the congregation.

Section II. If a member of the congregation leads an offensive live, such an one shall be treated according Mathew 18: 15-20. No one shall bring before the congregation a complaint against any member, nor against the Pastor, unless he has admonished him in Christian manner, according to Mathew 18: 15-20.

Section III. Members, excommunicated according to Mathew 18: 15-20, such, as excommunicate themselves by evading Mathew 18: 15-20, and such, as by removal or otherwise, sever their rights in the congregation or its property.

3. To reverse the order of the words "Bible Class and Sunday

School" in Article VIII to read "Sunday School and Bible Class."

4. To unite Articles XI and XII, to form Article VI (11), which, after alteration, shall read as follows:

Article XI
Annual Officers - The Church Council

The annual officers of this congregation shall be president, secretary, and treasurer. These offices are annually elected by the Church Council, to be held as soon as possible after, but not later than ten days following the annual congregational meeting. The duties of the annual officers are described in the By Laws.

The Church Council shall consist of the Board of Trustees, the Board of Elders, the School Board, and the Pastor. The Pastor is ex officio a member and the chairman.

The Church Council, in accordance with provisions in the By Laws and resolution of the voting members, attends to the ecclesiastic and secular affairs of the church.

The duties of the individual Boards of the Church Council are described at greater length in the By Laws. Briefly stated, the relation of these Boards to the congregation is as follows:

1. The Board of Trustees shall have the custody and control of the corporate congregation's property. Their actions and transaction are governed by the By Laws. The members of this Board shall be wise, devout, and faithful men.

2. The Board of Elders shall aid the Pastor in spiritual affairs of the church. The members of this Board shall adorn their high office with an honest conversation and be good examples to the congregation.

3. The School Board shall assist the Pastor and the Teachers in all things pertaining to the maintenance and of improvement of the School. The members of this board shall be faithful, energetic, intelligent, willing to suffer ingratitude, misunderstandings, and other unpleasanties for the upbuilding of the Church through the Christian training of the younger generation.

The election of the members of the church council, as well as the manner of organization of the individual Boards of the Council shall be determined by the By Laws.

5. To strike out the contents of Section 2 Art. XIII, and to substitute in its place the following. Section 2. Proposals to amend Art. XI and XII, the only alterable and repealable Articles of this constitution, shall be offered in writing, and the meeting, in which changes and modifications of the constitution are to be made shall be announced on two successive Sunday in regular service with declaration of purpose. Two-thirds of all the members present shall be necessary to adopt the amendment.

6. To renumber "Art XIII," to read "Art XII."

By rising vote it was decided to have Thanksgiving service in the evening.

A motion was made and carried that the chairman appoint a committee to assist the Pastor in arranging the Christmas program. Mr Ed Scherer Mr Herman Hahm and Mr Harry Kaul were appointed to

serve on this committee

Thereupon followed adjournment with the Lord's prayer.

Geo Milbrath

Sec'y.

Meeting of Calvary Congregation Nov. 30, 1931

Held at Calvary Church

Called to order by President Mr. A. W. Duehring and opened with prayer by Rev. S. Westendorf.

Minutes of the previous meeting were adopted as corrected.

Due written notice of a proposal to amend certain Articles of the Constitution having been offered at the previous special meeting, Nov. 19, 1931, and this notice having been properly announced at one regular service, in conformity with Section II Article XIII of the Constitution, the amendments to the Constitution, proposed by the Committee, were reread and adopted, to go into effect immediately.

On proposal to have the Constitution and the Bylaws printed, full charge was given to Dr. H.F. Scholz.

Motion was made and carried to have our next congregational meeting Dec. 10, 1931.

Motion made and carried to have the committee on lighting the art glass window get busy and have light installed.

Motion made and carried to appoint a committee of two members to canvass members for pledges to apply on our indebtedness.

Mr. Emory Voland and Mr. Geo Milbrath were appointed to serve. Thereupon followed adjournment with the Lord's prayer.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Dec. 10, 1931

Called to order by the President Mr. A. W. Duehring.

Opened with prayer by Rev. S. Westendorf.

Minutes of the previous meeting were adopted as read.

Motion made and carried that we suspend the order of business to sign the Constitution and ByLaws before going on with regular order of business.

A motion was made and carried to suspend Art VI and VIII until the time element, at present conflicting with the proper organization of the Church Council, as outlined in the ByLaws no longer conflicts.

Therefore we elect, to each Board as follows:

One member to serve for three years, one member to serve for two years and one member to serve for one year.

The length of the term of office to be decided by the number of votes received by each candidate.

A motion made and carried that the program committee see the editor of the Port Washington Herald in regard to the price quoted and the price asked, for the printing of the programs for the dedication of the church.

A resolution was passed to borrow Four Hundred (400.00) dollars from Gladys Voland at 5% to apply on our indebtedness and to give a note settlement to Mr Oscar Staadts (sp?) for Six Hundred (600.00) dollars.

Motion made and carried that the chairman appoint a committee to keep side walks and drive way clear of snow in the winter. He then appointed Mr. Geo Milbrath Mr Emory Voland Mr Elmer Hensel and Mr Albert Voland.

It was also decided to have the New Year's service in the German language and to celebrate Holy Communion on Sylvester Eve.

Thereupon followed adjournment with the Lord's Prayer.

Geo Milbrath
Sec'y.

Meeting of Calvary Congregation Sunday Dec 13, 1931

Called to order by President A.W. Duehring for the purpose of nomminating candidates for our church council to be elected the second Sunday in January.

Upon motion to appoint candidates for Trustees, the three following were nomminated Mr Albert Duehring Mr. Harry Kaul and Mr Geo Milbrath.

For the Board of Elders the following were nomminated: Mr. Wm Kaul, Mr. Albert Volland Dr. H.F. Scholz and Mr. Elmer Hensel.

For the School Board the following were nomminated: Mr. Ed Scherer, Mr Emory Volland, Mr. Geo Milbrath, Dr. G.F. Scholz and Mr. Herman Hahm.

The congregation also granted Rev. Westendorf's wish of taking several days leave of absence during the Christmas vacation.

Thereupon followed adjournment.

Geo Milbrath
Sec'y

Special Meeting of Calvary Congregation Sunday Dec. 20, 1931.

Called to fill the withdrawal of Dr. H.F. Scholz as a candidate for a member on the Board of Elders.

Mr. Manfred Sperber was then nomminated as a candidate for a member on the Board of Elders.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Special Meeting of Calvary Congregation Sunday Jan. 31, 1932

Called to order by President Mr. A.W. Duehring

(1st) To except Mr. Alfred Brenstedt as a member of Calvary Congregation.

(2nd) Decided to have Good Friday Services in the morning at the regular time.

Thereupon followed adjournment.

Geo Milbrath

Sec'y.

Special Meeting of Calvary Congregation Sunday Feb. 20, 1932.

Called to order by President A.W. Duehring for the purpose of discussing our separate funds.

It was decided to let the trustees arrange the funds and disperse the money as they see fit.

Also decided to accept donation of phonograph from Harry Kaul for school room.

Thereupon followed adjournment.

Geo Milbrath

Sec'y

Calvary Congregational Meeting Mar 20, 1932

Held in the school room at 9:30 oclock.

Opened with Prayer by Pastor Westendorf

The first order of business was roll call, those present were

Rev. Westendorf Manfred Sperber

A.W. Duehring William Kaul

Geo Milbrath Professor Brenner

Ed Scherer

Minits of the previous meeting were adopted as read.

The report on the school was adopted as read

Decided to pay substitute organists \$1.00 plus expenses and assisting Pastors \$5.00 plus expenses.

A motion was made authorizing the Trustees to order kneeling benches from the Gross Church Furniture Co

A committee was appointed to draw up plans for landscaping the church grounds: Mr Ed Scherer Dr. H.F. Scholz and Mr. A.W. Duehring were appointed.

The Trustees are to see that the mud holes on the church property are filled up.

The chairman was instructed to make arrangements with Mr. Walter Gesch (sp?) for a Spring concert.

Thereupon followed adjournment with the Lord's Prayer.

Geo Milbrath

Sec'y.

Special Congregation Meeting Sun. April 17, 1932 after services.

Called in regard to landscaping church grounds.

Decided to collect the money first before buying any nursery stock but to do the seeding now.

Motion made to try and have some of the work done by students from the Seminary.

Those members that volunteered to help with the seeding were Ed Scherer, Albert Volland, Wm Kaul, Elmer Hensel Manfred Sperber and Harry Kaul.

The other members were to pay their share.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Special Congregational Meeting Sun. April 24, 1932

Called to decide on landscaping church grounds.
Decided to seed the lawn first before planting any trees but
to plant the shrubs around the church building.
Thereupon followed adjournment

Geo Milbrath
Sec'y.

Special Congregational Meeting May 15, 1932

Called for the purpose of accepting new members.

Those wishing to be taken in as members of Calvary Congregation were the family of Mr Kenneth Kuehl the family of Mr. Henry Schroeder and the family of Mr Marcus Haugen. All three families were excepted into membership.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Calvary Congregational Meeting June 5, 1932

Called to order by the President A.W. Duehring and opened with prayer by Pastor Westendorf.

The minits of the previous meetings were adopted as read.

The secretaries report was excepted as read.

The school report was presented and excepted as read.

The following reccommendations of the council were adopted by the meeting:

1. The time schedule of the Sunday services to be changed to start services at 9 o'clock until Sunday School opens again in the fall. Then services are to start at 10 oclock.

2. That the delegates chosen by the council are to attend all district conferences.

3. That Pastor Westendorf shall have two weeks vacation.

4. That the church and school picnic is to be held on June 19 in Zarlings (sp?) Grove with an open air service at 10:30 oclock.

At roll call those present were__

Pastor Westendorf

A.W. Duehring

Geo Milbrath

Ed Scherer

Manfred Sperber

Harry Kaul

Albert Voland

Henry Schroeder

Emory Voland

Professor Brenner

Dr. H.F. Scholz

Wm Kaul

Elmer Hensel.

Motion was made and carried that the picnic be financed with the collection taken at the open air service.

The meeting decided to order Seventy five sets of envelopes for 1933.

The treasurers report was excepted as presented.

It was also decided that the treasurer should print enough copies of the financial statement that each member may receive one.

A motion was made that the auditing committee audit the books at the close of business June 30 and submit their report as soon as possible thereafter.

After hearing the report of the auditing committee report for 1931 it was found there was a mistake of ten cents. The auditing committe together with the treasurer were instructed to change the error to remove it from the records.

The committee in charge is to set date for Mission Festival.

A motion was made and carried that the congregation allow the school board one hundred dollars (100.00) to make preparations for the next school term. If this sum should prove insufficient a special meeting must be called.

Thereupon followed a adjournment with the Lord's prayer.

Geo Milbrath

Sec'y.

Calvary Congregational Meeting June 26, 1932.

Called to order by President A.W. Duehring for the purpose of electing a delegate to attend the conference.

Mr. Harry Kaul and Mr. Ed. Scherer were elected to alternate at the conference.

The trustees were ordered to order more collection envelopes.

The committee in charge of the picnic gave its report.

The report was excepted by the meeting.

The money is to go into the general fund.

It was decided to drop the question of getting a piano for the school at present

Thereupon followed adjournment

Geo Milbrath

Sec'y.

Calvary Congregational Meeting Sunday July 24 1932. 10:15 a.m.

Meeting was called to order by the Chairman.

The Secretary being absent, Dr H.F. Scholz was elected Secretary pro tem.

Upon resolution of the congregation, the following candidates duly announced from the pulpit, in accordance with the By-laws were accepted into membership of the congregation Mr & Mrs Ed Zinke, Mrs Alvin Zinke, Mr & Mrs Louis Fenger, Mrs. Wm Schultz, Walter Lindert (sp?) and Mr. Rose Sperber.

A report of the Southeast Wis District Meeting, held at Milwaukee in July was read by Mr. H.C. Kaul, delegate for the Congregation to this meeting.

Pastor Westendorf supplemented Mr. Kaul's report with information, received at the District meeting, of the results of the every member canvass. Both reports were excepted as read and properly filed with the Secretary.

The Secretary pro tem was instructed to make special mention in his minutes of this meeting of the fact that Calvary Congregation was officially accepted into membership of the Wisconsin Synod, as stated by Mr Kaul in his report.

Mr. Kaul then read a letter from Mr Miehke appreciating the courtesy shown him for his assistance at our Sunday morning service during our Pastor's absence.

Thereupon followed adjournment.

Dr. H.F. Scholz Secretary pro tem
Geo Milbrath Secretary

Calvary Congregational Meeting Aug. 14, 1932

Called to order by President A.W. Duehring for discussing bid on panic hardware for the church and school doors.

The trustees were ordered to get another bid on hardware as ordered by the Industrial commission by next Sunday.

It was also decided to grade school grounds, the trustees to take charge.

Thereupon followed adjournment.

Geo Milbrath
Sec'y.

Calvary Congregational Meeting Aug. 21, 1932.

Called to order by President A.W. Duehring

Called to decide on panic hardware

Motion made and carried that Oscar Staat's is to install the panic hardware for the price of thirty four (\$34.00) for material.

Also decided to install the exit lights as ordered by the Industrial Commission

Thereupon followed adjournment.

Geo Milbrath

Sec'y

Calvary Congregational Meeting Aug. 28, 1932.

Called to order by President A.W. Duehring.

Called to hear the Councils recommendation to refinish the school room floor and have screens put on school and basement windows.

A motion was made and carried to comply with councils recommendation.

It was then decided to except Elmer Hensel's offer to do the varnishing and painting gratis but the congregation is to furnish the material

Thereupon followed adjournment.

Geo Milbrath
Sec'y

Calvary Regular Congregational Meeting. Sept. 11, 1932.

Called to order by president A.W. Duehring.

Opened with prayer by Pastor Westendorf.

Minutes of previous meetings were approved as read.

Roll call those present were, Rev Westendorf, A.W. Duehring, Harry Kaul, Geo Milbrath, A. Voland, Ed Scherer, Manfred Sperber, Emory Voland, Dr. Scholz, and A. Breusted.

The applications for membership to the congregation of the Lillie, Lulu, Irene and Dorothy Kaul were heard and discussed.

A motion was made and carried that the Pastor with the Board of Elders is to communicate with the Council of Trinity Congregation on the matter of application of the four Kaul girls to membership in Calvary Congregation about their dismissals from Trinity Congregation.

A motion was made and carried that the treasurers report be excepted as presented.

Dr. H.F. Scholz here was excused from the meeting.

Auditing committees report was heard and approved.

The report of the School Board was excepted as presented.

Upon the Council's recommendation, the Congregation passed a resolution that there shall be an English service every Sunday of the Month except the last Sunday of the month which shall be a German service, and a double service the second Sunday.

The Council recommends to lay over till the December meeting the matter of paying more towards the Pastors salary.

A motion was made and carried by the Congregation to that effect.

A motion was made and carried that the Trustees shall get rubber matting for the rear vestibule.

A motion was made and carried that our next canvass of the Congregation for the 1933 pledges be conducted on Dec 18 and should be announced on two consecutive Sundays Services preceding.

A motion was made and carried to appoint a committee to draw up a budget for 1933.

The committee to consist of the Board of Trustees and two other members.

Those elected were Alfred Breustedt and Louis Feuger.

The committee to have its report ready by December 11, 1932.

A motion made and carried that we celebrate anniversary (sp?) of the dedication of our church on the second Sunday of November with a German Service in the morning and an English service in the evening.

A motion was made and carried the members should not use their envelopes on Mission Festival Sunday.

A motion made and carried that the secretary be supplied with a letter file.

A motion was made and carried that we suspend the meaning that portion of Art. 6 which states: - No person shall hold office unless he is a member for one year. because of the small number of members eligible for office. This resolution to stand only until our regular Jan meeting of 1933.

A motion made and carried that the amount added into the school report of any bills on ground outlay be taken out of school

allowance.

Thereupon followed adjournment with the Lord's Prayer.

Geo Milbrath
Sec'y.

Calvary Congregation Meeting Dec 11. 1:30 P.M.

Called to order by the President A.W. Duehring.

Opened with prayer by Pastor Westendorf.

Minutes of previous meetings were approved as read.

Motion made and carried that officers reports be suspended until the annual meeting.

At roll call, those present were -

Pastor Westendorf	Manfred Sperber	Albert Voland
Albert Duehring	Dr. Scholz	Ed Scherer
Harry Kaul	Emory Voland	Alfred Breustedt
Geo Milbrath	Prof. Brenner	

A motion made and carried that Emory Voland take the place of Wm Kaul on the canvass committee.

The following members were nominated as candidates for the various offices

For trustee in place of A.W. Duehring - A.W. Duehring Emory Voland and Prof. Brenner.

For Elder in place of Albert Voland - Albert Voland E Hensel A. Breustedt and H. Hahm.

For School Board member in place of Geo Milbrath - Prof. F. Brenner L. Fenger and Henry Schroeder.

Dr. Scholz here was excused.

A motion made and carried the congregation allow Five (\$5.00) dollars for conference expense to delegate Harry Kaul.

Motion made and carried that the congregation provide Ten (\$10.00) dollars for a Christmas gift for our regular organist Mrs. H.F. Scholz.

A motion made and carried the Congregation sanctions the councils recommendation to allow Twenty (\$20.00) dollars for Christmas program expenditure.

Motion made and carried the trustees take care of School floor.

Motion made and carried that the schedule of service shall be, English every Sunday except the last Sunday which shall be German service.

A motion made and carried that the trustees have the privilege to loan out the chairs and Hymnals to neighboring congregations.

Thereupon followed adjournment with the Lord's prayer.

Geo Milbrath
Sec'y

Annual Calvary Congregational Meeting. Jan. 8, 1933. 1:30 PM

Called to order by President A. Duehring and opened with prayer by Pastor Westendorf.

Minutes of previous meeting approved as read.

The treasurer's report was given and a motion made and carried to adopt it as read.

At roll call, those present were:

Pastor Westendorf	Manfred Sperber	A. Voland
Albert Duehring	Dr. Scholz	Ed Scherer
Harry Kaul	Emory Voland	L. Fenger
Geo Milbrath	Prof. Brenner	Wm Kaul
Henry Schroeder	Herman Hahm	Elmer Hensel

In the election of officers the result was: for Elder in place of Albert Voland:

Alfred Breustedt 7 votes Albert Voland 6 votes

Elmer Hensel 2 votes Herman Hahm none

In the majority vote Alfred Breustedt 10 votes

Albert Voland 5 votes

Upon Professor F. Brenner's wish, a motion was made and carried to withdraw his name from the candidates list for any office in the congregation.

For Trustee the result was Albert Duehring 8 votes

Emory Voland 7

In this case, according to our constitution and Bylaws Emory Voland was elected trustee.

For School Board member the result was:

Louis Fenger 10 votes Henry Schroeder 5 votes

Louis Fenger being elected.

A motion made and carried that the auditing committee be elected by acclamation.

Mr. Herman Hahm, Elmer Hensel and Henry Schroeder were elected.

For canvass committee Albert Duehring, Manfred Sperber and Alfred Breustedt were elected.

For the church festivities committee, Elmer Hensel, A Voland and Albert Duehring were elected.

A motion made and carried to suspend the publicity committee.

The auditing committee reports that the treasurer's books were found to be in balance, but since the secretaries books were not audited yet the report of the auditing committee was not officially adopted yet. But the report must be given at the next congregational meeting.

Mr Ed Scherer, Manfred Sperber and Dr. Scholz were here excused.

A motion made and carried to adopt the schedule of church service as by the council.

A motion was made and carried that the trustees issue a report of each member's individual contribution for the year 1932 to include the church calender and other necessary information.

A motion made and carried to appoint a committee to study our constitution and bylaws to see where improvements are necessary, as proposed by the council.

Dr. Scholz, Harry Kaul and Pastor Westendorf were appointed.
A motion was made and carried that the trustees should have
the louvers (sp?) in the church tower screened.

A motion made and carried that the congregation extend vote of
thanks to all out going officers for services rendered.

Thereupon followed adjournment with the Lord's Prayer.

Geo Milbrath
Sec'y

Special Calvary Congregational Meeting Jan. 22, 1933.

Called to order by President Geo. Milbrath.

To except the following into membership to Calvary Congregation - Mr. & Mrs. Alois Zenker & Family, Miss Helen Breustedt, Miss Irene Kaul, Miss Lulu Kaul, Miss Dorothy Kaul, and Miss Lillie Kaul.

A motion was made and carried to welcome all applicants into membership.

After a lengthy discussion for a private home for the Pastor, a motion was made and carried to table the matter.

Thereupon followed adjournment.

Emory Volland
Sec'y

Special Calvary Congregational Meeting Feb. 26, 1933

Called to order by President Geo. Milbrath for the purpose of excepting into membership Mr. Erwin Gierach. Motion made and carried to welcome applicant into membership.

Thereupon followed adjournment.

Emory Voland
Sec'y

Calvary Congregational Meeting Sun. March 26, 1933

Opened with a hymn and prayer.

Called to order by President Geo. Milbrath.

The minutes of previous meeting were approved as read.

The role was called to which the following responded. H.C. Kaul, Wm Kaul, Rev. S. Westendorf, Ed Scherer, Geo. Milbrath, A.W. Duehring, Prof. F. Brenner, Alf. Breustedt, Alois Zenker, Dr. H. Scholz and Emory Volland.

Dr. Scholz was here excused from the meeting

A motion was made and carried that the proposed change of the constitution and By-laws be carried over to the next meeting.

A motion was made and carried that we turn over the copy of the methods of Incorporation to Mr. Ernest Van Breesen (sp?).

A motion was made and carried that the congregation purchase one doz English hymn books.

A motion was made and seconded to have a Sunrise Easter Service, but was not carried.

A rising vote was taken, the result being 6 for a 10:00 o'clock service and 2 for a Sunrise Service.

A motion was made and carried that the school floor shall be oiled.

A motion was made and carried that the Trustees take care of the landscaping.

Thereupon followed adjournment with the Lord's Prayer.

Emory Volland
Sec'y.

Special Cal. Cong. Meeting May 14, 1933 at 1:30 P.M.

Called to order by President Geo. Milbrath and opened with a hymn and prayer.

Roll Call: Geo. Milbrath	Harry Kaul	Alf Bruestedt
Elmer Hensel	Ed Schere	Wm Kaul
Alb. Voland	M. Sperber	Alb. Duehring
Rev. Westendorf	Emory Voland	Dr. H Scholz

The minits were approved as read.

A motion was made and carried that we dispense with the regular order of business at this meeting.

The purpose of this meeting was to discuss the matter of financing the Congregation's share of the expense of a teacher as set forth by a letter from the Mission Board.

A motion was made and carried that the Trustees take further charge to file papers of Incorporation.

A motion was made and carried that the Trustees take care of the drainage problem as cheaply as possible.

Dr. Scholz, Wm Kaul and Elmer Hensel have volunteered to take charge of the lawn, and Elmer Hensel was appointed ground supervisor.

A motion was made and carried that the ground committee get grass seed from Dr. Scholz and that he send bill to the Trustees.

A motion was made and carried that we lay over the matter of insurance to a later date.

A motion was made and carried that we have our regular congregational meeting on a week day evening instead of a Sun. afternoon. The time of the Sept. meeting shall be set at the June meeting.

A motion was made the Pastor bring up the matter of pledges for the maintenance of a school teacher to the congregation immediately after a service.

A motion was made and carried that the special pledge money be put in the present school fund.

A motion was made and carried to start a seperate monthly envelope for school expenses.

A motion was made and carried that we take pledges for the school funds here in the school building next Sun. May 21, and that all those not approached be called on by the canvass committee, and that this canvass must be completed by Tues. May 23, 1933.

A motion was made and carried that the Congregation vote \$25.00 or over toward the maintenance of the teacher if our expenditures permit.

A motion was made and carried that the books be audited the first half of the year and be reported at the next regular meeting.

A motion was made and carried that our next regular meeting be held on June 30, 1933

A motion was made and carried that we have a church and school picnic on June 11, and be conducted as last year.

A motion was made and carried that the picnic committee find out about picnic groves and report by next Sun.

Thereupon followed adjournment with the Lord's Prayer.
Emory Voland Sec'y

The first annual Meeting of Calvary Ev. Lutheran Congregation
Held. Jan 10, 1932 at 1:30 oclock in the Church Building.

Called to order by President A. W. Duehring and opened with prayer by Rev. S. Westendorf.

The minutes of the previous meeting were adopted as read.

To the roll call the members answered:

Rev. Westendorf yes	Manfred Sperber yes
A. W. Duehring yes	Elmer Hensel yes
Harry C. Kaul yes	Wm Kaul yes
Geo Milbrath yes	Dr. H.F. Scholz yes
Albert Voland yes	Herman Hahm no
Ed Scherer yes	Professor F. Brenner yes
Emory Voland yes	Herman Hahm not present.

A motion was then made and carried to except Professor F. Brenner as a member of Calvary Congregation.

After a report of the Secretary and Treasurer was made a motion was made to keep the books open until an audit could be made and reported on at the next regular meeting.

In the election of regular officers of the church council, the following were elected.

For the Board of Trustees: - Mr. Geo Milbrath for three years
Mr Harry C. Kaul for two years and Mr. A.W. Duehring for one year.

For the Board of Elders:

Mr William Kaul for three years
Mr Manfred Sperber for two years
Mr Albert Voland for one year

For the School Board:

Mr. Ed Scherer for three years
Mr. H.F. Scholz for two years
Mr. Geo Milbrath for one year.

The Pastor's report of church statistics was adopted as read
The Sunday School Secretary's report was also adopted as read.

A motion was made and carried that our congregation formally join the Wisconsin Synod.

A motion was made and carried that our congregation should be represented at all conferences of this district.

The auditing committee appointed to audit the 1931 books and 1932 books were as follows: Mr Emory Voland, Mr. Elmer Hensel and Dr. H.F. Scholz.

The Canvass Committee for the 1933 canvass were appointed as follows: Mr Wm. Kaul, Mr Albert Voland and Mr Ed. Scherer.

The publicity committee was appointed as follows: Dr. H.F. Scholz and Mr Geo Milbrath.

The committee for all church festivities was appointed as follows: Herman Hahm, Ed Scherer and Manfred Sperber.

A motion was made and carried to lay over the organists duties and substitute organist until the next regular meeting.

A motion made and carried to empower the church council to borrow money, if neccessary, to pay all church debts that now exist, but to try to borrow from members first.

Thereupon followed adjournment with the Lord's prayer.
Geo Milbrath Sec'y

Calvary Congregational Meeting May 21, 1933

Called to order by President Geo. Milbrath

This meeting is for the purpose of taking pledges for a school fund to maintain a lady school teacher.

The Picnic committee reported that Zarling's Grove can be had on June 11, 1933 for the fee of \$5.00.

Thereupon followed adjournment.

Emory Volland
Sec'y.

Calvary Congregational Meeting (Special) May 28, 1933

The meeting was called to order by the chairman, Mr. Geo Milbrath.

Mr. A.W. Duehring and Mr. Harry Kaul were appointed to represent the congregation at the Delegate Conference of the Eastern Conference, to be held June 18, 1933, at Root Creek, Wis.

Their duties will be to give to the congregation a detailed report of the proceedings at the Conference.

Adjournment.

Wm. Kaul
Sec'y "Pro Tem."

Regular Meeting of Calvary Congregation June 30, 1933

Called to order by the President, Mr. G. Milbrath
Opened with a prayer.

The Roll was called. Those who answered to the roll call were the following: Harry Kaul, G. Milbrath, E. Volland, A. Volland, A. Zenker, Prof. Brenner, Pastor Westendorf, A. Duehring, E. Scherer, L. Fenger.

The minutes were approved as read.

A motion was made and carried that the congregation accept the recommendation of the Council, to release Mr. Herman Hahm & fam. to Holy Ghost Luth. Church, Milwaukee. Mr. Hahm has stated that he is not satisfied with our methods of soliciting funds. Furthermore, he has also stated that Mr. Hahm prefers to worship in her former church.

Treasurer offered a financial report for the half-year, Jan. - July. This was accepted by motion.

(Voters present at second roll call numbered 10)

The "Picnic Committee" offered a report on the picnic of June 11th. This report was accepted.

Mr. Duehring reported upon the proceedings of the Eastern Delegate Conference. This report was also accepted.

The Revision Committee reported concerning the progress made in the revising of the Constitution and By-Laws of the congregation. They offered a revising of the Constitution and By-Laws of the congregation. They offered a revision of Article 6, par. 5 of the By-Laws. The recommendation was accepted by a unanimous vote of the congregation. A copy of the revised article is filed in the Record Book of the congregation.

A motion was made and carried to authorize the school-board to buy recitation chairs if necessary.

A motion was made and carried to accept the offer of Mr. Publitz to cover the floor of the rear entry to the school with congoleum.

The congregation voted to accept the recommendation of the Council, stating that the congregation pay \$20. monthly of the school teacher's salary.

The Board of Trustees presented a bill of Dr. Scholz against the congregation, for the purchase of nursery stock planted on the church grounds. Since the volunteer landscaping committee had not been authorized to make expenditures, the congregation voted that the Trustees refer the bill back to aforementioned committee, and report at the next congregational meeting regarding this matter.

Congregation decided that the Trustees discuss with Mr. Hensel the possibilities of applying a serviceable finish to our school floor.

Motion was made and carried to send the letter, presented by the school-board, to the neighboring congregations of our Synod. This letter contains information regarding our school, also the invitation that members of these congregations, who may be interested, send their children to our school.

Congregation by vote advised the Trustees to discuss the possibilities of a catchbasin at the south side of the church property with the Town Board.

Congregation voted that the next congregational meeting be held on some week-day evening. A motion followed, setting the date. - Sept. 29, 1933. This motion was carried.

The Trustees presented the papers of incorporation. They were, they reported, in a position to send these papers to the Register of Deeds.

Adjournment followed with the Lord's Prayer.

Emory Voland
Sec'y.

Special Meeting of Calvary Congregation. Aug. 20, 1933.

Called to order by President, G. Milbrath
Congregation present voted the Board of Trustees the authority
to change the amber glass in the windows of our vestibule to plain
lights.

Adjournment followed.

Emory Volland
Sec'y.

Calvary Congregational Meeting Sept. 29, 1933

Called to order by President Geo. Milbrath

Open with with a hymn & prayer

The minutes of previous meetings were approved as read.

Roll call: Geo Milbrath, Emory Volland, Alb. Volland, H.C. Kaul, Prof. Brenner, Rev. Westendorf, Ed Scherer, A.W. Duehring, Erwin Gierach and Manfred Sperber.

Motion made and carried to accept Alice, Ruby and Ellen Barenz released from Trinity Church West Mequon, into membership of our congregation.

Voters present were (10) ten.

A motion was made and carried to adopt the school report as presented.

A motion was made and carried that the entire floor in the rear vestibule be covered with congoleom if same sample can be duplicated.

A motion was made and carried to observe Dedication Anniversary Sunday in a regular service, at five year intervals a special celebration shall be held.

Mr. Manfred Sperber was elected to be the third member on the auditing committee in place of Mr. Herman Hahm.

Thereupon followed adjournment with the Lord's Prayer.

Emory Volland
Sec'y.

Special Calvary Congregational Meeting Nov. 5, 1933

Called to order by President Geo. Milbrath.

Purpose of this meeting was to consider the buying of a copying device.

A motion was made and carried that we purchase a Lettergraph.

A motion was made and carried that the Trustee's together with the Pastor use their best judgement in buying a Lettergraph not to exceed \$30.00. The Bible Class is willing to donate \$10.00 toward this machine.

A motion was made and carried to buy a clearscope with the Lettergraph.

A motion was made and carried that we accept Mr. & Mrs. Allen Tews as members into our congregation released from Church of the Advent, Cedarburg.

A motion was made and carried that the Luther Day collection be turned over to the Mission.

Mr. A.W. Duehring, Mr. Ed Scherer and Mr. Elmer Hensel were appointed to serve on the Budget Committee together with the Trustee's and the Pastor.

A motion was made and carried to sanction the appointments.

A motion was made and carried that the Treasure sent out an appeal to all delinquent members.

Thereupon followed adjournment.

Emory Volland
Sec'y.

Special Cal. Congregational Meeting Nov. 19, 1933

Called to order by the President Geo. Milbrath.

The purpose of this meeting is to discuss payment on our present outstanding indebtedness.

An appeal was made to all communicant members to do their part in retiring our obligation of a \$400.00 note due Dec. 11, 1933

Mr. Theo. Buuck Treasure of the Synod briefly addressed the assembly requesting a meeting with the proper officials of the congregation.

Thereupon followed adjournment.

Emory Volland
Sec'y.

Calvary Congregational Meeting Dec. 10, 1933

Called to order by the President Geo. Milbrath.

Opened with a hymn and prayer.

Those present at the meeting were Geo Milbrath, Emory Volland, Harry Kaul, Ed Scherer, Prof. Brenner, Elmer Hensel, Rev. Westendorf, Albert Volland, Dr. Scholz, Alois Zenker, and A.W. Duehring.

The minutes of previous meetings were approved.

By form of a motion the Trustees report was accepted.

The school report was also accepted as read by form of a motion.

The number of voters present was 12.

Mr. Louis Finger (sp?) had entered right after the Roll Call.

A motion was made and carried that we reverse our order of business 9 and 10 for today.

Mr. Alois Zenker was nominated as the forth member on the school board by form of a motion.

A motion was made and carried that we leave the matter regarding the off payment of debt till after our pledges have been taken.

By form of a motion our proposed Budget was adopted as set forth.

A motion was made and carried that we adopted the amendments as revised by the revision committee.

The Trustees reported that the bill for landscaping authorized by Dr. Scholz last spring had been disposed of. Dr. Scholz having decided to make a gift to the Cong. of the entire amount.

By form of a motion the Cong. here o.k.s the Pastor's unauthorized announcement about the pledges to be taken Dec, 19, 1933.

Our former method of taken a collection during communion was discussed and by form of a motion it was decided to place our offering in the Mission side of our weekly envelope.

A motion was made and carried that the Pledge committee must notify all members of the former motion.

The Buntruck matter again came up for discussion and steps are being taken to accept him into membership of our cong.

Mr. A.W. Duehring was here excused.

A motion was made and carried that the cong. sanction the councils recommendation to allow \$20.00 for the Christmas program.

A motion was made and carried that the cong. sanction the School Boards recommendation for Transportation and Insurance

By form of a motion, it was decided to print a list of all contributors and their contributions in the past year.

A motion was made and carried that the newly elected Secretary of the Cong. is to publish a list of all newly elected officers of Boards and standing committees.

By form of a motion the cong. sanction the School Boards recommendation for a Christmas vacation.

A motion was made and carried that we grant the Pastor a leave of absence if he so wishes during the holiday vacation.

By form of a motion it was agreed to begin our Christmas Program at 6:15 P.M. on Dec. 24, 1933

A motion was made and carried that the Board of Elders report on delinquent members at the January meeting in 1934.

By form of a motion it was agreed to make a standar (sp?) of standing rule of reading the minutes after each meeting.

Thereupon followed adjournment with the Lord's Prayer.

Emory Voland
Sec'y.

Calvary Congregational Meeting Jan. 14, 1934

Called to order by the chairman Geo. Milbrath
Opened with a hymn and prayer.

The Roll was called. Those who answered to the roll call were the following: Geo. Milbrath, Emory Voland, Harry Kaul, Rev. Westendorf, A.W. Duehring, Manfred Sperber, Allen Tews, Ed Scherer, Wm Kaul, Elmer Hensel, Hy. Schroeder, Alf. Bruestedt, Alois Zenker.

The minutes of previous meetings were approved as read.

The following entered the meeting, Erwin Gierach, Louis Fenger, Dr. H. Scholz and Alb. Voland.

The pastor read a letter which was sent to Im. Church at Ced. in regard to the Buntrock matter and the answer we received.

The following Reports were read by the chairman, Trustee's, Pastor's, Elder's and Auditing Committee.

The Treasure then read his report and explained various items.

By form of a motion these reports were adopted as read.

The number of voters present is 17.

A motion was made and carried that the election officers shall be conducted in the following order: Elders first, Trustee second, and School Board last.

In the election of officers, the result was:

For Elder. Elmer Hensel 5 votes, Erwin Gierach 7 votes, and Alb. Voland 5 votes. Because of the tie between Alb. Voland and Elmer Hensel, it was agreed to vote for all in the form of a motion. The results after the second vote was Elmer Hensel 2 votes, Erwin Gierach 11, and Alb. Voland 4 votes. Erwin Gierach having the majority of the votes became Elder.

For Trustee the result was: A.W. Duehring 5 votes, Alf. Bruestedt none and Alois Zenker 12 votes. Alois Zenker received the majority votes and became Trustee.

For School Board the result was: Hy. Schroeder 8 votes, Harry Kaul 9 votes and Alois Zenker none. Harry Kaul received the majority of the votes and became the new School Board member.

A motion was made and carried that the auditing committee be elected by acclamation. A.W. Duehring, Henry Schroeder and Wm Kaul were elected.

For Canvass committee Alb. Voland, Allen Tews and A.W. Duehring were elected. A motion was made and carried that the Board of Elders take their part in the annual canvass.

For Budget Committee Elmer Hensel, Louis Fenger, and A.W. Duehring were elected.

For the church festivities committee, Hy. Schroeder, Manfred Sperber, Allen Tews, and Wm Kaul were elected.

A motion was made and carried that we adopt the budget as set up by the budget committee.

The Congregation sanctions the councils action in giving Miss Oetjen (sp?) a \$10.00 gift as a Christmas present in the form of a motion.

A motion was made and carried that the Trustees make arrangements with Mr. Tho. Buuck, Treasurer of Synod to have the check for Pastor and Teachers salary sent to the Treasure of congregation, so that he may divide the check in proper amounts and add the congregations share so that the Pastor and Teacher may

receive their salary in one lump sum instead of two.

The trustees were also asked to make arrangements with Mr. Buuck in regard to canceling back interest so we can enter in on contract as demanded by Synod.

A motion was made and carried that rule no. 4 shall read: "The Trustees are given the authority to arrange the various funds of the congregation.

A motion was made and carried that the information concerning the communion collection be brought to the attention of the members in the financial report.

A motion was made and carried to adopt the standing rules as selected from the minutes by the secretary. These shall be copied into a permanent book.

It was decided by form of a motion that we have German and English services on the second and last Sunday's of each month, and English only on the remaining Sunday. This change will be made only if preaching help is promised by the faculty of the seminary. This plan is to remain in force until April 1st, 1934.

Upon motion it was decided that the ushers distribute the annual reports of the congregation at the regular services.

A motion was made and carried the the order of election which was used in this meeting be adhered to in future elections also. Elders 1st Trustees 2nd and School Board last.

A motion was made and carried that we cancel the Pastor's delinquency of the past year.

A motion was made and carried that the trustees use their best judgement in disposing of organ and school desks.

The congregation tendered the retiring officers a vote of thanks.

Thereupon followed adjournment with the Lord's Prayer.

Emory Volland
Sec'y.

Special Calvary Cong. Meeting Jan. 28, 1934

Called to order by the chairman Mr. Geo Milbrath.

The meeting was called to except the following members into membership: Mr. Alan Zinke and Mr. Albert Buntruck

By motion they were accepted into membership by a unanimous vote

Adjournment followed

Secy

Special Calvary Cong. Meeting Feb. 11, 1934

Called to order by the chairman Geo. Milbrath

The Board of Elders reported the witnessing of the Baptism and Confirmation of Mr. Raymond Cox, Feb. 8th, 1934.

A motion was made and carried to accept Mr. & Mrs. Raymond Cox into membership of this congregation and that the secretary write or see them notifying them of their acceptance and extend a welcome.

By form of a motion it was decided to reconsider the vote on the resolution made at the last annual meeting regarding more German services, in view of the fact that our proposed plan of services was not agreeable to the faculty of our seminary.

A motion was made and carried to table this resolution until the March regular meeting.

Adjournment followed.

Wm Kaul

Sec'y. Pro Tem

Calvary Congregational Meeting March 23, 1934

Opened by a hymn and prayer

The chairman being absent the following were nominated to serve a chairman pro-tem. A.W. Duehring and Harry Kaul. It was decided to elect by acclamation. A.W. Duehring was then elected a chairman pro tem.

Roll Call

The following answered to the Roll Call. A.W. Duehring, Emory Volland, Rev. Westendorf, Elmer Hensel, Ed. Scherer, Alb. Volland, Harry Kaul, Erwin Gierach, Dr. H.F. Scholz.

The minutes of previous meetings were approved as read.

Application for Membership

A motion was made and carried that the Pastor and Elders confer with Mrs. R. May regarding her application for membership in the congregation.

Report of Officers.

In the absence of the Treasurer, his report was read by the Pastor.

Dr. Scholz was excused.

A motion was made and carried that the Elders see all who are delinquent in their 1932 pledges, and make an effort to collect arrears. If delinquents are not able to meet these pledges, the trustees shall upon recommendation of the Board of Elders, cancel the delinquency.

A motion was made and carried that the Canvass Committee before June visit all members who have not made a pledge toward Debt Fund.

A motion was made and carried that the Treasurers report be accepted.

The secretary gave a report fore the Trustees.

The number of voters present at this time was eight (8).

Unfinished Business

Dr. Scholz again reentered the meeting.

A motion was made and carried that the transporting of school children be left to the School Board and that the allowance be taken out of the school board allowance.

The above motion is to be added to the standing rule number 11.

By form of a motion it was decided that the secretary insert in the minutes of the Feb. 11th meeting the following: "In view of the fact that our proposed plan of services was not agreeable to the faculty of our seminary."

The motion for more German was voted down.

New Business

A motion was made and carried that we accept the council's recommendation for services on Maunday Thursday evening and Good Friday morning.

A motion was made and carried that we adopt the recommendation

of the council for an egg donation day for the seminary.

A motion was made and carried that we leave the communicant members decide on the time of special services.

A motion was made and carried that the congregation allow the church organist \$8.00 to buy special organ music.

A motion was made and carried that the landscaping be left to the Board of trustees and that they call a special meeting after services to discuss means and methods of doing the necessary landscaping.

Adjournment followed with the Lord's Prayer.

Emory Voland
Sec'y.

Special Meeting of Communicant Members March 25, 1934

Called to order by Dr. Scholz chairman pro tem.

The purpose of this meeting is to discuss the hour of the Easter Sunday Service.

By a standing vote it was decided to have regular 10:00 o'clock service.

Adjournment followed.

Wm Kaul

Sec'y Pro tem.

Special Calvary Cong. Meeting March 8, 1934

Called to order by the President Geo. Milbrath.

The purpose of this meeting is to discuss the possibility of advancing the Pastor's and Teacher's salary.

Motion was made and carried to give the trustees the right to advance the salaries of the Pastor and Teacher.

The possibility of altering the previous system of making a special mission contribution at communion services was discussed. The matter was tabled till the next regular meeting.

Adjournment followed

Alois Zenker

Sec'y Pro-tem

Calvary Cong. Meeting June 28, 1934

The meeting was called to order by the chairman, Mr. Geo Milbrath

A hymn followed by prayer opened the meeting.

The following answered to the roll call: Messrs. (sp?) Geo. Milbrath, Emory Voland, A. Bruestedt, A. Zenker, Alb. Voland, Wm. Kaul, A. Tews, A.W. Duehring, E. Gierach, Hy. Schroeder, and Pastor Westendorf.

The minutes of the preceeding meetings were approved as read.

Reception of New Members: It was voted to postpone this portion of the order of business until the report of the Board of Elders has been heard. It was moved to hear this report immediately. The assembly voted acceptance of the report.

The applicants, Mr. Wm Sorgel and family, and Mrs. R. May and family, were accepted into membership with the congregation.

After the report of the Elders had brought the visit made to the homes of the delinquents to the attention of the congregation, it was resolved to rescind the motion made at a previous meeting to cancel the delinquencies of 1932.

Upon recommendation of the Elders, the Congregation by vote urged the Board to follow the course already established in the case of Mr. Marcus Haugen and family. It was considered proper that we urge them to join a sister congregation in Milwaukee, where they now reside.

Report of Officers: A report of the School Board covering the entire school year 1933-34 was read. The congregation voted acceptance of the report as read.

Roll Call at this time revealed that there were 11 voters present.

Report of the Picnic Committee: Having heard the report, the congregation voted to have the annual picnic on either the 22 or 29 or July. Zarling's Grove was designated as the preferred location.

Upon recommendation of the picnic committee it was decided to drop the German service if the picnic should be held on the 29th of July.

After considerable discussion the congregation voted acceptance of the Picnic Committee report.

Treasurer's Report: The reading of this report was postponed in the meeting to give the Treasurer an opportunity to write the report on the blackboard. After it had been read and explained, the cong. voted acceptance of the report.

The Treasurer's report revealed that the congregation would not be in a position to advance the salary of our former teacher, Miss Oetjen, unless the check from the Synod for this purpose would be forthcoming. In the event that the subsidy would not be sent in the near future, it was resolved that the Treasurer inform Miss Oetjen as to the cause of the delay.

Dr. Scholz and Harry Kaul here entered the meeting.

Report of the Delegates to the Eastern Conference. This report was adopted as read.

Old Business: Upon motion it was resolved to approve the expenditure made by the Trustees in donating a memorial wreath in memory of Miss Oetjen's brother.

Rec. of the Church Council: The recommendation to use plain envelopes for communion collection and to apply the contributions to our Missions collections was adopted. This plan is to go into effect Jan. 1, 1935.

the recommendation of the council providing someone to cut the grass on the church property was adopted with some alterations. It was resolved to pay \$1.00 for the work and to hire a young man for this purpose. The Trustees are to do the hiring.

Upon recommendation of the Council, the congregation resolved to lease the home of Mr. Harry Kaul as a parsonage for the period of one year. It was agreed to pay \$30.00 per month rent.

New Business A motion was made and carried that the Trustees look for garages in the vicinity of the home rented for the Pastor and report on the amount of rental asked in each case at a special meeting of the congregation.

It was resolved to elect a committee for the purpose of investigating during the course of the year the possibilities of building a parsonage.

The following were nominated to serve on this committee: Mr. A. Bruestedt, Mr. A. Duehring and Dr. H.F. Scholz. The nominees were unanimously elected.

The matter of bringing our church bulletins into the home of every member was committed to the Board of Elders.

The Trustees were delegated to care for the resurfacing of the school floor.

The Trustees were also authorized to have the furnace cleaned. Adjournment followed with the Lord's Prayer.

Emory Voland
Sec'y.

Special Calvary Congregational Meeting Aug. 12, 1934

Called to order by the chairman Mr. Geo Milbrath.

The purpose of this meeting is to either call or reject the teacher the Mission Board recommended.

A motion was made and carried that we reject the call extended to Miss Erma Boettcher.

A motion was passed instructing to the school board to notify the mission board of the congregation's action in respect to the call addressed to Miss Erma Boettcher.

The school-board was also instructed to petition the mission board for another candidate.

The congregation voted that the expense incurred for decorating the church basement for the pastor's reception, be charged to the congregation treasury.

Adjournment followed.

Emory Voland
Sec'y.

Special Cal. Cong. Meeting Aug. 20, 1934.

Called to order by the chairman Mr. Geo. Milbrath.

The purpose of this meeting is to send out a call for a school teacher.

Having only the choice of one teacher that the mission board recommends, it was decided to call Miss Oswald.

A motion was made and carried to confer with Pastor Vater in regard to donating our old organ to the mission congregation which he serves.

Adjournment followed.

Elmer Hensel

Sec'y Pro-tem.

Special Calvary Cong. Meeting Sep. 2, 1934.

Called to order by the chairman Mr. Geo. Milbrath

The purpose of this meeting is to ascertain whether the cong. wants 2 or 3 services on Mission Festival Sun.

A motion was made and carried that we have an English service in the morning and another in the evening.

This was decided by a vote of 12 for a 3 service and 14 for a 2 service festival.

The assembled body of communicant members proposed the following recommendation to the next meeting of the voting membership:

That the present custom of having a German service the last Sunday of each month be abolished for the present, and that all regular morning services be conducted in the English language.

Adjournment followed.

Emory Volland
Sec'y.

Regular Meeting of Calvary Ev. Luth Cong. Sept. 26, 1934

The meeting was called to order by the chairman, Mr. Geo. Milbrath.

A prayer opened the meeting.

Roll Call: Geo. Milbrath, Emory Volland, Rev. Westendorf, Alf. Bruestedt, A. Tews & A. Zenker.

The minutes of previous meetings were adopted as read.

Report of Officers:

The Treasurers report was adopted.

The Secretary reported that the council had elected the following to serve on the nominating committee: Messrs. A.W. Duehring, Alb. Volland, and Dr. H.F. Scholz.

The picnic committee report stated that the preceeds of the picnic above expenditures the same amounted to \$4.72.

The following here entered the meeting: Erwin Gierach, Harry Kaul, and Dr. Scholz. Nine voters were present at the time of the second counting.

The Day School Report was read by the secretary of the school board, and adopted by the voters present.

Old Business:

The pastor reported that the organ, which by vote of the congregation had been donated to a mission congregation, had been called for.

The chairman here called attention to a recommendation of the communicant membership to this body. The recommendation reads, "that the present custom of having a German service the last Sunday of each month be abolished for the present, and that all regular morning services be conducted in the English language." After considerable discussion, the body present voted to accept the recommendation. The vote by ballot stood - 7 for the recommendation, 1 against, and 1 blank.

After acceptance of the proposed recommendation, it was voted that this change in the order of services go into effect immediately.

New Business:

A recommendation of the church council was read. The council, after hearing a report of the treasurer, recommended an every member canvass to aid in meeting the accounts of the congregation coming due in the near future. After lengthy discussion, the body present resolved that a plea be made to all delinquents when the quarterly reports are rendered by the treasurer. It was also decided that a statement of the congregation's obligations accompany the appeal.

The recommendation of the council in respect to an every member canvass was also adopted. However, this recommendation is to be effective only if the appeal to the delinquents does not succeed in collecting the monies necessary at this time. This canvass, if necessary, is to be conducted a week after the reports and pleas have been received.

Another recommendation of the church council was accept upon. The congregation voted to accept the recommendation which advised the appointment of a committee to consider the advisability of instituting a new system which will assist the trustees in the

keeping account of the church collections. This committee was considered the proper body to suggest a feasible plan and to offer the amendments to our by-laws which will be necessitated by the introduction of a new system.

The congregation decided that the report of this committee must be rendered sometime in October, 1934.

Appointments to the committee were made: Mr. A. Tews, Mr. A. Zenker, Mr. H. Kaul, and Dr. H. Scholz were appointed.

Upon motion it was decided that this same committee is to make other proposals in respect to amending the by-laws.

A motion was passed, granting the trustees the right to delay payment of the mission money for the month of Oct., until the treasury shall be in a better position to make this payment.

The board of Elders was requested to consider ways and means of extending a welcome to strangers who worship with us. By motion it was decided that a report in respect to this matter be presented by the above mentioned board at the December meeting of the congregation.

Adjournment followed with the Lord's Prayer.

Emory Voland
Sec'y.

Calvary Congregation Meeting - Dec. 9, 1934

The meeting was called to order by Mr. Milbrath, the chairman and opened with a hymn and prayer.

Roll Call: The following answered to the roll call: Messrs. A. Duehring, E. Hensel, A. Voland, Prof. Brenner, E. Gierach, Dr. Scholz, A. Tews, Pastor Westendorf, A. Zenker, Geo. Milbrath, and E. Voland.

Minutes of the last meeting were read and approved.

Reception of New Members: By motion the membership accepted Mr. Arthur Hafemann and family as well as Lawrence Hafemann, into membership.

Dismissals: Mr. Wm Sorgel were reported as moving to Milwaukee. Since they had requested a release from our congregation, the voting membership moved to grant them a peaceable dismissal to a Milwaukee congregation of the Synodical Conference.

Report of Officers:

Reports of the School Board and Trustees were not read, since a detailed report of both boards will be given at the annual meeting.

A brief report of the Elders, respecting the contacting of strangers in our services was rendered by Mr. E. Gierach.

Voters present at this time numbered 13.

Report of Committees:

The Nominating Committee presented the list of candidates proposed by them. Following are the candidates -

Trustees: Geo. Milbrath	Elder: A. Voland
A. Duehring	E. Hensel
A. Tews	Wm Kaul

School Board: Ed Scherer
Hy. Schroeder
M. Sperber

The congregation being allowed to add to the proposed list of candidates, proposed and accepted Mr. A. Tews as a nominee for the School Board also.

A motion to accept the proposed list of candidates was made and passed.

Revision Committee:

The revision committee rendered a report on the possibilities of instituting the office of financial secretary in the congregation. Upon hearing this report, the congregation voted to institute this office.

(Mr. Louis Fenger here entered the meeting.)

The Revision Committee then preceded to offer the amendments to the Constitution and By-Laws of the congregation, which, in their estimate seemed necessary because of the institution of this office, but would facilitate matters which have proved somewhat burdensome in the past.

The following amendments were individually discussed and adopted by motion.

1st. To accept the amendment to Ar. XI of the constitution.

2nd. To adopt the recommended changes in Art. VI of the

By Laws.

3rd. To accept the proposed alterations in Art. VII.

4th. To adopt the recommended changes in Art. VIII.

The Secretary will affix a copy of these amendments to the constitution of the congregation kept in the record book.

Upon more detailed discussion of the office of financial secretary, it was decided to grant him an assistant. This assistant is to be elected by the Council.

Report of Pastor:

The pastor, upon instruction of the council, reported the lax attendance of council members at the meetings of this body. The congregation adopted the following resolution in the matter: The membership at this meeting, Dec. 9, 1934, resents the absence of Council members at Council meetings, as reported by the Pastor.

This resolution is to be presented to the council at its next meeting.

New Business:

A motion was made and carried to conduct the yearly canvass on Dec. 23, 1934.

By form of a motion it was agreed that the congregation allow \$20.00 for the xmas committee.

A motion was made and carried that the Board of Trustees shall consist of 3 members only.

By form of a motion it was decided to elect our representative of the circuit meeting at our next regular Cong. meeting.

A motion was made and carried that we grant the subvisitor the wish to convene the first circuit meeting in our church, Jan, 20, 1935.

Motion was made and carried to have as a standing rule, that the officers shall be elected in the following order, Elder, Trustee, and School Board.

By form of a motion it was decided that the parsonage committee report at the regular meeting in March, 1935.

A motion was made and carried that we elect or appoint a new revision committee to revise our present order of business.

The following were elected as members of this committee: A.W. Duehring, Dr. Scholz, and Geo. Milbrath.

The reading of the minutes of this meeting followed.

Adjournment followed with the Lord's Prayer.

Emory Voland,
Sec'y.

Calvary Congregational Meeting Jan. 13, 1935

Called to order by the chairman Geo. Milbrath who opened the meeting with a hymn and prayer.

Those that answered the call of roll were: Elmer Hensel, Alb. Voland, Alf. Bruestedt, Manfred Sperber, Dr. Scholz, Hy. Schroeder, Alb. Buntruck, Ed. Scherer, A.W. Duehring, Alois Zenker, Emory Voland, Geo. Milbrath, Prof. Brenner, Rev. Westendorf, Allen Tews, Louis Fenger, and H.C. Kaul.

Upon reading the minutes a correction was suggested. It was deemed wise to insert in the minutes of the past meeting that the Sorgel family shall be released to a congregation of the Synodical Conference.

The minutes of the last meeting were adopted as read.

Report of Committees:

A detailed report was given by the chairman of the Board of Trustees. This report was accepted by the congregation.

Ken Kuehl here entered the meeting.

The Treasurer gave his report with a full discussion taking place thereafter. A motion was made and carried to adopt the Treasurers report as rendered.

The voters present at this time numbered 18.

Election of Officers followed:

The nominees for the Board of Elders were: Alb. Voland, Elmer Hensel, and Wm Kaul. The result after the vote being thus, Alb. Voland 5 votes, Elmer Hensel 10 votes, and Wm Kaul 3 votes. Thereby electing Elmer Hensel to the Board of Elders for the next three years.

The nominees for the Board of Trustees were: A.W. Duehring, Allen Tews, and Geo. Milbrath. The result after the vote being thus, A.W. Duehring 9 votes, Allen Tews 0 votes and Geo. Milbrath 9 votes. There being a tie a second ballot was cast of which Geo. Milbrath gained one vote from A.W. Duehring. This still wouldn't elect Geo. Milbrath because he needs 2/3 majority of the votes cast for reelection. A third and fourth ballot had been cast. Geo. Milbrath gaining one vote each time till he carried the 2/3 majority or 12 votes against his opponents 6 votes. Thereby electing Geo. Milbrath again for a term of three years.

The nominees for the School Board were: Ed Scherer, Hy. Schroeder, Manfred Sperber, and Allen Tews. The result after the first ballot being, Ed Scherer 2 votes, Hy Schroeder 7 votes, Manfred Sperber 2 votes and Allen Tews 7 votes. A second ballot was cast eliminating the two lowest nominees. The result of the second ballot being, Hy Schroeder 7 votes and Allen Tews 11 votes. Thereby electing Allen Tews to the School Board for the next 3 years.

A motion was made and carried that we elect all the other members on committees by acclamation.

Those elected on the Auditing Committee were: A.W. Duehring, H.C. Kaul and Ray. Cox.

Those elected on the Canvass Committee were: H.C. Kaul, Manfred Sperber, and A. Buntruck.

Those elected on the Budget Committee were: Ed. Zinke, Elmer Hensel, and A.W. Duehring.

Those elected on the Festivities Committee were: Emory Volland, Ken. Kuehl, Louis Fenger, and Hy. Schroeder.

Those elected on the Circuit Meetings were: Dr. H.F. Scholz and Ed. Scherer.

A Rising vote of thanks was given to all retiring officers. Committee Reports.

Hy. Schroeder gave a full report for the Festivities Committee regarding Picnic and Christmas program. This report was accepted by the congregation.

The Secretary read the report given him by the Auditing Committee. This report was also accepted by the congregation.

A.W. Duehring reported for the canvass committee. A lengthy discussion followed regarding low pledges, especially for Mission. The Pastor also explained why Mission should never be omitted when pledging. This report was accepted as given.

A report on the 1935 Budget was given by Mr. Elmer Hensel, it was fully discussed in all ways.

A full School report was read by H.C. Kaul. The report showed that the board had gone over their allowances and were apoligizing for doing so. A motion was made and carried that we accept the School Boards apoligy, and that the congregation allow them the expenditure made.

A long discussion followed regarding transportation and other school problems. A motion was made and carried that we accept the School Boards report as rendered.

New Business: A recommendation of the council was read regarding back interest to the Synod. A motion was made and carried that the secretary inform the Synod Treasurer regarding our predicament and that we would try to meet our interest if possible.

Dr. Scholz here asked whether it wasn't advisable to have somebody more able to attend circuit meetings than himself. After quite a discussion a motion was made and carried to elect two more members on the Circuit Committee to alternate with those already elected. A.W. Duehring, and Geo. Milbrath were then elected.

Adjournment followed with the Lord's Prayer.

Emory Volland
Sec'y.

Calvary Congregational Meeting Feb. 2, 1935

A special congregational meeting was held after services Sunday Feb. 3, 1935.

A motion was made and seconded that we reject the copying machine which was offered to us through an advertising campaign. Motion carried.

Thereupon followed adjournment.

Elmer F. Hensel
Sec'y.

Calvary Congregational Meeting March 29, 1935

Was called to order by the chairman Mr. Geo Milbrath a hymn and prayer opened the meeting.

The minutes of the previous meeting were read and adopted.

Roll Call: H.C. Kaul, Rev. Westendorf, A. Voland, A. Duehring, A. Breustedt, Prof. Brenner, A. Tews, E. Gierach, E. Voland, Geo. Milbrath, A. Zenker, E. Heusel (sp?).

The Sorgle family release was brought up by Mr. A. Duehring.

Mrs. La Casse and her 2 children asked to be taken up as members. A motion was made that we accept them.

Treasurer gave his report and by motion it was accepted.

Parsonage committee: report was held over till the next meeting.

Mr. Harry Kaul was asked if it was possible to lease his residence for 1 more year.

Tree planting was discussed; it was suggested that the trustees see the officers of the Ladies Auxiliary in regards to the balance of the money which was donated.

A motion was made that the trustees take charge of the repairs on the front and rear doors of the church building.

A motion was made that we have the organ tuned and repaired, carried.

A motion was made that we reserve that last two pews in church for parents bringing infants to services, carried.

A motion was made that the trustees make arrangements to have the lawn taken care of, carried.

A motion was made that we adopt the elders report on delinquents, carried.

Thereupon followed adjournment with the Lord's prayer.

Elmer Hensel
(Sec'y.)

Calvary Congregational Meeting June 21, 1935.

Was called to order by the chairman Mr. Geo Milbrath.

The minutes of the previous meeting were read and adopted.

Roll call: A. Voland, E. Voland, E. Gierach, A. Tews, A. Zenker, Rev. Westendorf, Geo. Milbrath and E. Hensel.

Reception of new members:

A motion was made that we accept Miss Ella Hackbarth & Mrs. Wm Kaul into membership.

Announcements of new members were as follows, Mr. G. Hoffman & family, Mr. E Kispel (sp?) & family have stated that they would join the congregation as soon as the releases from their former congregation are forthcoming.

Since this was the understanding, they have been admitted to Lord's Supper.

Application for release, none.

School report, none.

Trustees reported on repairs on tower catch basin and organ.

Mr. Schroeder promised to repair the rear doors of building.

Treasure report: - motion was made & seconded that we accept his report.

A motion was made & seconded that we have our picnic at Lindmers Grove July 7th, 1935 and also outdoor services.

A motion was made that we adopt a ground works schedule consisting of a three man team.

A motion was made & carried that the trustees take charge of the grounds work program.

A motion was made that we refinish the floor in school building and varnish doors and paint rear hall door (sp?).

A motion was made that we have five screens made.

A motion was made that we lease Mr. Harry Kaul's residence for 9(?) more months.

A motion was made that the parsonage committee be desolved.

Mr. Harry Kaul Mr. A. Duehring and Dr. Scholz were appointed on the new parsonage committee.

Pastor Westendorf asked the council to attend the meeting to be held at Kircheyn (sp?) Sunday June 23, 1935.

The meeting granted the pastor a vacation the last week in July and the 1st week in August.

A motion was made that we grant Mr. Kurth & wife the privilege of attending communion.

A motion was made & seconded that we adjourn.

Elmer F. Hensel

Sec'y

Calvary Congregational Meeting Sept, 25, 1935

Was called to order by the chairman Mr. Geo. Milbrath, a hymn and a prayer opened the meeting.

Roll Call: E. Volland, A. Tews, H.C. Kaul, A Volland, A Duehring, E. Gierach Rev Westendorf, A. Zenker, Dr. Scholz, R. Goeglein, G. Milbrath, E. Hensel

The minutes of the previous meeting were read and adopted.

A motion was made that we accept Mr. Robt Goeglin, Mr. Geo. Hoffman & family & Mrs. Reuter into membership, carried.

The treasurer read his report and by motion it was decided that we accept it, carried.

The parsonage committee gave there report and by motion it was decided that we accept it, carried.

By motion it was decided that the parsonage committee get in touch with the board of trustees of the synod, and present our plea to gain puit (sp?)claim deed on parcel of land, carried.

By motion it was decided that we obligate ourselves to \$5.00 monthly, as off payment to the synod, carried.

By motion it was decided that the trustees exeaute (sp?) contrast (sp?) with synod in regard to the off payment as of Aug. 7, 1931 amended that none of the stipulations in document become retroactive, carried.

By motion it was decided that this document be taken care of by Oct. 15, 1935, carried.

By motion it was decided that the trustees take charge of refinishing church floor, carried.

By motion it was decided that we grant the recommendation of the church council that Nov. 3, the day, be set aside for donating food supplies for our seminary, carried.

By motion it was decided that we have Thanksgiving services in the morning, carried.

By motion it was decided that we try the new pledge plan as explained by the pastor, carried.

By motion it was decided that the canvass committee have church calenders and annuals on hand at this gathering, carried.

By motion it was decided that the treasurer see Mrs. Nispel about what congregation owes her for playing the organ in the past, not to exceed \$1.00 per Sun., carried.

By motion it was decided that the nominating committee, nominate the canvass committee, carried.

By motion it was decided that the quarterly meetings be held in April, July, & Oct., carried.

Dr. Scholz, A. Duehring, and A. Zenker were appointed on the revision committee.

By motion it was decided that we release the Haugan family to the Jerusalem Church, carried.

By motion it was decided that we adjourn, carried.

Elmer F. Hensel
Sec'y.

Calvary Congregational Meeting Dec. 8, 1935.

Was called to order by the chairman Mr. Geo Milbrath, a hymn and prayer opened the meeting.

Roll Call: A. Voland, E. Scherer, A. Tews, Prof. Brenner, A. Hafeman, M. Sperber, A. Zinke (sp?), Rev. Westendorf, Geo. Milbrath, Wm Kaul, A. Duehring, H.C. Kaul, E. Hensel.

The minutes of the previous meeting were read and after a few minor corrections were adopted.

Mr. Milbrath explained our contract with synod.

By notion it was decided that we accept this report, carried.

Mr. Geo. Milbrath turned in his written release as President & trustee of this congregation

By motion it was decided that we grant Mr. Milbrath his request of resignation as President & Trustee, carried.

By motion it was decided that we adopt the nominating committees selection of candidates for the following offices, carried: Canvass Committee, A. Duehring, A. Breustedt A. Tews, & A. Voland. Trustees:-A. Breustedt, A. Duehring, A. Voland, E. Scherer & A. Zinke. Elders: M. Sperber, E. Voland, & A. Zinke. School Board: L. Fenger, W. Kaul & H. Schroeder.

By motion it was decided to add Ed Scherer & A. Zinke to the list of candidates for trustee, carried.

By motion it was decided that we adopt the revision committee report, as read by Mr. Milbrath, carried.

By motion it was decided that we amend the by-laws as set forth by the revision committee and accept the revision of Article 1 paragraph 1 (sp?) that the regular procedure be followed in making the amendment, carried.

By motion it was decided that we grant the recommendation of Council, that an opening be made in chimney, on request of the Ladies Auxiliary, carried.

By motion it was decided that \$15.00 be allowed for christmas expenses, carried.

By motion it was decided that the Christmas Eve. & Sylvester Eve services be held at 7 PM, carried.

By motion, it was decided that the Christmas Eve. Collections be donated to the childrens home, carried.

By motion it was decided that the Christmas Day collections be taken to defray the Christmas Eve expenses and also be announced from pulpit.

By motion it was decided that Mr. Tews take Mr. Duehrings place on the auditing committee, carried.

Our Pastor & Delegate explained to us as to what took place at the last circuit meeting.

By motion it was decided that we adjourn, carried.

Elmer F. Hensel
Sec'y.

Calvary Congregational Meeting Jan. 12, 1936

Called to order by President Geo. Milbrath and opened with a prayer by Pastor Westendorf.

The following members answered roll call:-

E. Voland	A. Duehring	Prof Brenner
H. Kaul	A. Tews	A. Voland
A. Zenker (sp?)	A. Breustedt	M. Sperber
Pastor Westendorf	Geo. Milbrath	L. Fenger
A. Zinke	E. Hensel	

The minutes of previous meeting were approved as read.

By motion it was decided that we accept Mrs. Robt. Place (sp?) and Mrs. John Pojopa (sp?) into membership.

By motion it was decided that the Walter Lindert family release be granted, providing they pay their arrears and that they be released to a specific congregation.

By motion it was decided that we grant Mr. Geo Milbrath & family their release.

By motion it was decided that we adopt the Treasurer's report.

By motion it was decided that we adopt the School Board's report as read.

14 members answered roll call.

By motion it was decided that we grant Mr. Ed Scherer request that he be released as a candidate for Trustee.

By motion it was decided that we nominate another candidate in his place.

By motion it was decided that we add Mr. E. Voland to the list of candidates for Trustee.

Mr. A. Zinke was elected Elder receiving 9 votes. Mr. E. Voland 4.

By motion it was decided that we elect the full term candidates for Trustee first. The result was 1st count E. Voland 8, A. Duehring 5, 2nd count E. Voland 9, A. Duehring 4.

Trustee for 2 years A. Breustedt 7, A. Duehring 6.

School Board: L. Fenger 6, H. Schroeder 7.

By motion it was decided that we elect 2 (sp?) candidates on one ballot on canvass committee. The result was as follows: A. Voland 11, A. Tews 11, A. Duehring 9.

Robt. Goeglein, Al Zinke, E Buntrock were appointed on the auditing committee.

Harry Kaul, M. Sperber, A. Duehring were appointed on the budget committee.

Al Zenker, Al. Zinke, A. Breustedt & E. Zinke were appointed on the festivities committee.

By motion it was decided that we adopt the festivities committee report as read.

Synodical representatives appointed were A. Duehring, E. Voland, Substitutes A. Tews. E. Hensel.

By motion it was decided that we adopt the canvass and Christmas committee report as read.

By motion it was decided that we give a rising vote of thanks to retiring officers. Mr. Milbrath, Mr. Fenger, Mr. A. Breustedt, and Mr. E. Voland.

By motion it was decided that we adopt the financial secretary's report as read.

By motion it was decided that we leave recommendation to the council regarding financial secretary.

By motion the auditing committee report was adopted as read.

By motion it was decided we receive the colored quartette offer to sing here Feb. 4, 1936.

By motion it was decided to drop our budget for the year of 1936.

By motion it was decided that we adopt the recommendation to amend our bylaws.

By motion it was decided that we adjourn.

Elmer F. Hensel
Sec'y.

Calvary Congregational Meeting April 14, 1936

Called to order by the President Emory Volland and opened with a prayer by Pastor Westendorf.

The following members answered roll call: A. Volland, A. Duehring, E. Gierach, H Schroeder, A. Zenker, Pastor Westendorf, E. Volland, H.C. Kaul.

The minutes of the previous meeting were approved as read.

By motion it was decided that we accept the following applicants into membership. Mr. O.J. (sp?) Anstad (sp?) and family, Mr. Ed La Casse and Mr. Norbert Oehlert (sp?).

By motion it was decided that we accept the Elder's report on Linllert (sp?) family.

By motion motion it was decided that we accept the treasure report as read.

By motion it was decided that we sanction the trustees action in sending a memorial wreath in memory of Rev. Walker, Mrs. Westendorf - father.

By motion it was decided the we accept the trustees report as read.

By motion it was decided that the trustees be autherized to pay debt fund interest - monies to pay.

By motion it was decided that we call a special meeting some Sunday after church services in regard to our financial standing.

10 voters were present.

By motion it was decided to accept the parsonage committee's reports given.

By motion it was decided that we drop the parsonage committee.

By motion it was decided the we drop the building of a parsonage until source future date and also notify the synod about this matter.

By motion it was decided that we adjourn.

A Special Congregational Meeting was held May 24, 1936
after church services.

By motion it was decided that we recall Miss Clara (sp?)
Oswald as teacher for our school the ensuing year.

By motion it was decided that we adjourn.

Calvary Congregational Meeting July 2, 1936

Called to order by the President Emory Voland and opened with a prayer by Pastor Westendorf.

Roll Call: A. Zenker, A. Tews, H. Schroeder, A. Duehring, Pastor Westendorf, E. Voland, A Voland, H.C. Kaul, R. Goeglein, E. Hensel.

The minutes of the previous meeting were adopted as read.

Reception of new members: -None.

Announcements of new candidates: None

Application for release: -None

Elders report: None

By motion it was decided that we accept the treasurer report as given.

By motion it was decided that we accept the trustees report as given by the chairman.

By motion it was decided that the trustees be empowered to have school & church floor refinished and to inspect the wall between the chapel & school room.

10 members answered roll call.

By motion it was decided to accept the festivities committee report.

By motion it was decided to accept the delegates report as given by Mr. Duehring, Mr. A. Voland, and Pastor Westendorf at the synod conference.

By motion it was decided to accept Mr. Harry Kaul's school report as read.

By motion it was decided that the trustees get in touch with the officers of the Ladies Auxiliary in regard to the cleaning schedule.

By motion it was decided to hire Miss Kuehmer as sub organist.

By motion it was decided that we charge \$1.00 permanant tuition per family for school children that are members of other congregation, that wish to attend our school.

By motion it was decided that this money be applied to the teacher's salary.

By motion it was decided that the school board collect this tuition.

By motion it was decided that we accept the council's recommendation that our anniversary be held Nov. 8, 1936.

By motion it was decided that the pastor select the preachers for this occasion.

By motion it was decided that the congregation take an active part in soliciting funds for our synod drive.

By motion it was decided that we rise to show our appreciation to our delegates for attending the synod conference.

By motion it was decided that our ball team be permitted to play other teams on our ball field.

By motion it was decided that one man be held responsible for taking care of ball grounds and that he must be a member of team.

By motion it was decided to grant the pastor request to take a vacation.

By motion it was decided that we adjourn.

Calvary Cong. Meeting Oct. 6, 1936.

Called to order by the President Emory Volland and opened with a prayer by Pastor Westendorf.

Roll Call: Harry Kaul, A. Volland, A. Zenker, A. Duehring, Prof. Brenner, Pastor Westendorf, H. Schroeder, A. Buntrock, N. Oehlert, R. Goeglein, E. Volland, E. Hensel.

The minutes of the previous meeting were approved as read.

Motion was made to accept Mr. Howard Meinert into membership.

Motion was made to grant Mr. La Casse & family there release to Bethesda Cong. in Milwaukee, with the understanding that they make application with this cong.

A motion was made, to accept the Elders report as given by Mr. Hensel.

By motion it was decided to accept the treasurer's report.

By motion it was decided to accept the financial sec'y report.

By motion it was decided that the board of Elders be authorized to inform the delinquent members, that they meet there financial obligations to the church as soon as possible.

By motion it was decided to accept the trustees report.

12 members responded to roll call.

By motion it was decided to accept the school report after some discussion.

By motion it was decided that we pay Miss Reener (sp?) \$5.00 as sub organist.

By motion it was decided that special envelopes be distributed with the church paper Sun Nov. 8, 1936 and to use this collection for reducing our debt.

By motion it was decided that we authorize the Ladies Auxilary to solicit funds and hire some one to do the church & school cleaning on recommendation of church council.

By motion it was decided that the 2nd last Sunday in Oct. be called seminary donation day, annually.

By motion it was decided that we adjourn.

Calvary Cong. Meeting Dec. 13, 1936

Called to order by the President Emory Volland.

Roll call: A. Zenker, A. Breustedt, Prof. Brenner, A. Duehring, Wm Kaul, Norbert Ehlert, Robert Goeglein, E. Volland, Harry Kaul, E. Hensel.

The minutes of the previous meeting were approved as read.

By motion it was decided to adopt the nominees for Elder, 3 for Trustee, and 3 for School board nominating.

10 members responded to roll call.

By motion it was decided to accept the 1937 budget as set up by the budget committee.

By motion it was decided to table the Lindert (sp?), Cox, & Neuenfilst (sp?) master till next meeting.

By motion it was decided to accept the recommendation of church that we make house to house canvass for the 1937 pledges Dec. 20, 1936.

By motion it was decided that the festivities committee purchase 2 Christmas trees in place of one.

By motion it was decided that the Christmas Eve be used to defray Christmas Eve expenses.

By motion it was decided that the Christmas Day collection be given to the children's Home.

By motion it was decided that the canvass committee collect the cast of the 1936 delinquent envelopes and also collect cost of the 1937 envelopes.

By motion it was decided that the canvass committee try and sell the church annuals & calendars while canvassing pledges and that the trustees take it up with the pastor.

By motion it was decided that we send a memorial wreath of \$5.00 in honor the pastor's mother.

By motion it was decided that to adjourn.

Elmer F. Hensel
Sec'y.

Calvary Congregational Meeting Jan. 10, 1937

The meeting was called to order by the Pres. E. Voland and opened with a prayer by Pastor Westendorf.

Roll Call: A. Voland, H.C. Kaul, A. Zenker, A. Breustedt, A. Duehring, A. Tews, Pastor Westendorf, N. Ehlert, R. Goeglein, E. Voland & E. Hensel.

By motion it was decided to accept the minutes of the previous meeting as read after a few minor corrections.

By motion it was decided to accept Mr. A. Tiggs (sp?) & family into membership.

Mr. Ed. La Casse family have been admitted into membership with the Bethesda Luth. Church in Milwaukee.

By motion it was decided to adopt the trustee's report.

By motion it was decided to accept the Pastor's report.

By motion it was decided to adopt the school boards report.

12 members answered roll call.

Dr. H.F. Scholz asked to be released as a candidate for trustee.

By motion it was decided to accept his request.

Mr. R. Goeglein was elected Elder receiving 10 vote, Mr. Gierach 2.

For trustee Mr. A. Zenker received 9 votes, Wm Kaul 2, Dr. Scholz 1.

School Board: Harry Kaul was reelected receiving 9 votes, Geo. Hoffman 3, M. Sperber 2.

Motion was made that we elect the festivities committee from the floor.

Norbert Ehlert, E. Hensel, A. Voland, & O.Tem (sp?) were elected on this committee.

By motion it was decided that Henry Kaul, E. Gierach & Wm Kaul be appointed on the auditing committee.

Budget committee, A. Zenker, E. Voland, Dr. Scholz.

Canvass Committee: N. Ehlert, H. Kaul & A. Tews.

Synodical representatives. R. Goeglien, N. Ehlert, Sub. A. Duehring, A. Zenker.

By motion it was decided that we give a rising vote of thanks to the retiring officers.

By a motion it was decided that we accept the following committees, festivities, auditing & canvass committee.

By motion it was decided to accept the financial sec'y, treasurers, & school board report.

By motion it was decided that the secretary with the aid of the pastor notify Raymond Cox and the Walter Lindert families that if they don't respond by the April meeting that they will be dropped from membership.

By motion it was decided to grant the ladies help with cleaning if necessary.

By motion it was decided to memograph new copies of the constitution of bylaws for present and future demands.

By motion it was decided that we appoint a committee of 4 to do this work.

By motion it was decided that we appoint Dr. Scholz, A. Duehring, E. Hensel, and E. Voland.

By motion it was decided that we adjourn.

Calvary Congregational Meeting April 20, 1937.

The meeting was called to order by the President Robert Goeglein and opened with a prayer by Pastor Westendorf.

Six members answered to roll call.

The congregation voted to accept Mr. Oliver Burmeister & family together with Mr. Elmer Brunner & family into membership.

It was resolved to grant Mrs. Carl Sommer a release to a Synodical Conf. Church in the vicinity of Grou (sp?) River, Mich. This release to be granted upon notification from Mrs. Sommer that she has chosen a church to which she will belong.

In accordance with a previous resolution of the cong. it was decided to drop Mr. Ray Cox and family and Mr. Walter Lindert & family from our membership list.

It was resolved to contribute one dollar to our circuit conference for expenses incurred by that body.

Upon Recommendation of the council, it was resolved that no official list of membership be given to any solicitor or agent without consent of cong.

It was decided that we care for our property this summer as in previous years.

By motion it was decided to have the cong. picnic June 27th, at Zarling's Grove.

By motion it was decided that we adjourn.

Calvary Cong. Meeting July 14, 1937

The meeting was called to order by the Pres. Mr. R. Goeglein and opened with a prayer by Pastor Westendorf.

Roll call was answered by the following members: Elmer Brunner, Al Zenker, A. Duehring, G. Hoffman, Harry Kaul, Pastor Westendorf, R. Goeglein, A. Buntrock, E. Gierach & E. Hensel.

The minutes of the previous meeting were adopted as read.

By motion, it was decided to accept Mr. A. Fromm, Mrs. Chas Eldert and Robert & Lillian Eldert into membership.

By motion it was decided to accept the treasurers report as read.

By motion it was decided to accept the financial secretary report as read.

By motion it was decided that we notify delinquent members who are badly in arrears a special form letter asking them to pay these as soon as possible.

By motion it was decided to accept the report of the synod debt retirement fund as given.

10 voters answered roll call.

By motion it was decided to accept the Festivities committee report.

By motion it was decided to accept the school board report as read.

By motion it was decided that the mission board be informed that \$99.00 be deducted from our subsidy.

By motion it was decided that we give Mr. Bammel of the Aid Association for Lutherans our membership list.

By motion it was decided that new linolioum be purchased for the rear stairway and the the school floor be refinished and that the trustees act on this matter.

By motion it was decided that our contribution to the synod be applied to our debt fund and that the Synod be notified by letter.

By motion it was decided that we keep a copy of our call for a school teacher.

By motion it was decided that we adjourn.

Calvary Cong. Meeting Oct. 19, 1937

The meeting was called to order by the Pres. Mr. Goeglein and opened with a prayer by Pastor Westendorf.

10 members answered roll call.

The minutes were adopted as read.

Treasurer's report by Mr. Zenker

(A. Duehring entered meeting during the reading of the report.)

Treasurer's report adopted as read.

Financial Sec'y's report: his report adopted as read with exceptions of a few discussions.

School board report adopted as read.

Trustees report accepted as read, a letter discussion on insurance policies.

Eleven voters present at this meeting.

Debt retirement committee report of synod debt fund adopted as read.

Motion made to serve statements to delinquent members by financial sec'y. adopted.

Membership of Eldert (sp?) family has been withdrawn until next meeting.

A motion made & seconded to purchase ties to reserve certain seats for certain occasions, motion passed. To be bought by Trustees.

Motion made that treasurers and financial Sec'y. report be printed before each quarterly meeting. Motion made & passed.

Motion made to have a special plate collection be announced on our dedication Sunday to be used for debt retirement purpose, motion passed.

Motion made & seconded that one of the early drivers be given a key to the front basement door, to permit children to enter, motion passed.

Motion made that no motion be voted on by cong. before it has been clearly stated from the floor and recorded by the secretary.

No cases of church discipline.

Motion made & seconded to adjourn.

Meeting was closed with a prayer.

The minutes were recorded by N. Ehlert.

Cong. Meeting Dec. 12, 1937

The meeting was called to order by the Pres. Robert Goeglein and opened with a prayer by Pastor Westendorf.

By motion it was decided to adopt the minutes of the previous meetings as read.

The following members answered roll call: Norbert Ehlert, H. Kaul, A. Volland, Pastor Westendorf, E. Brunner, A. Zenker, A. Tews, H. Schroeder, Prof. Brenner, Robt. Goeglein, E. Hensel.

By motion it was decided to accept Mr. Henry Meyer into membership.

12 voters answered roll call.

The following members were nominated for Elders: A. Volland, A. Duehring, Wm Kaul.

For Trustees: E. Scherer, M. Sperber, N. Ehlert.

School Board: Geo. Hoffman, A. Tews, E. Gierach

By motion it was decided that we honor Mr. Hensel's request to drop his name as a candidate for Elder, Mr. Wm Kaul has been nominated as an additional candidate for Elder.

By motion it was decided to accept the report of the nominating committee.

By motion it was decided that the festivities committee be granted their request for an additional \$5.00 for expenses making a total of \$30.00.

By motion it was decided that the collection for the children's Home be made on Christmas day as recommended by the council.

By motion it was decided that the annual canvass be conducted, Dec. 19.

By motion it was decided that Mrs. A. Tews be granted permission to practise on our church organ, so that she may at a later date act as a substitute organist of the cong.

By motion it was decided that the Christmas Eve. services begin at 7 P.M.

By motion it was decided that the councils recommendation that Mr. Neuenfeldt. (sp?) be dropped from our membership list, because he had withdrawn himself from us by taking instructions at a catholic church.

By motion it was decided that we table the council recommendation concerning Mr. A. Neuenfeldt.(?)

By motion it was decided that the budget proposed by the budget committee be adopted.

By motion it was decided that we adjourn.

Congregation Meeting Jan. 9, 1938

The meeting was called to order by the Pres. R. Goeglein and opened with a hymn and a prayer by Pastor Westendorf.

The following members answered roll call: E. Volland, N. Ehlert, H. Kaul, M. Sperber, A. Volland, Prof. Brenner, H. Schroeder, A. Tews, E. Brunner, Pastor Westendorf, A. Duehring, R. Goeglein, E. Hensel, A. Zenker.

By motion it was decided to adopt the minutes of previous meeting as read.

By motion it was decided to adopt the treasurer's report as read.

By motion it was decided to adopt the financial secretary's report as read.

By motion it was decided to adopt the Trustees report as read.

By motion it was decided to adopt the school boards report as read.

By motion it was decided to adopt the pastors annual report as read.

14 voters answered roll call.

The following members were elected to office:

Elders: Al Volland. Trustee: M. Sperber

School Board: A. Tews reelected.

Festivities committee appointments by motion were as follows: A. Fromm, E. Brunner, Harry Kaul, Geo. Hoffman.

Auditing Committee appointments by motion was as follows: N. Ehlert, E. Scherer and Dr. Scholz. By motion it was decided the nominations be closed.

Budget committee appointments by motion were as follows: H. Schroeder, E. Hensel, A. Tews. By motion it was decided that nominations be closed.

Canvass committee appointments were as follows: M. Sperber, L. Fenger, Erwin Gierach. By motion it was decided that nominations be closed

Synodical representatives were appointed as follows: R. Goeglein, N. Ehlert. By motion it was decided that nominations be closed.

By motion it was decided to give a rising vote of thanks to retiring officers.

By motion it was decided to adopt the festivities committee report as read.

By motion it was decided to adopt the canvass committee report as read.

By motion it was decided that Mr. A. Neuenfredt be dropped from our communicant list because he has affiliated himself with the Roman Catholic Church.

By motion it was decided to accept the council recommendation that we have communion on the 1st Sunday of each month, with the exception of January which communion is to fall on preceeding New Years Eve.

By motion it was decided to adopt the council's recommendation that we discontinue the printing of the individual contributions.

By motion it was decided that the Ladies Auxiliary again take

charge of janitor fee collections, and that the cong. make p the balance.

By motion it was decided to table the canvassing committee's proposal to a later date.

By motion it was decided that we adjourn.

Elmer F. Hensel

Sec'y.

Calvary Congregation Meeting, April 22, 1938

The meeting was called to order the President, Robert Goeglein, and opened with a Hymn & prayer by Rev. Westendorf.

The following members answered roll call, Norbert Ehlert, Manfred Sperber, Alois Zenker, Allen Tews, Emory Voland, Henry Schroeder, Robert Goeglein, Harry Kaul, Pastor Westendorf, Elmer Brunner, Albert Duehring.

The minutes of the previous meeting were then read, and by motion it was decided to adopt them as read.

It was decided to postpone reception of new members till later in the meeting.

There were no announcements for membership, nore applications for release.

(Reports of Officers)

By motion it was decided to adopt the Treasurers report as read.

(Trustee) Mr. Emory Voland reported that the furnace and registers were cleaned, and that the lawn was rolled. By motion it was decided to adopt this report as read.

Elder, Robert Goeglein reported that the Board Of Elders with Pastor Westendorf have visited Mrs. Henry Reuter and Mr. & Miss Breustedt, but nothing definate has been decided on. By motion it was decided to adopt this report.

Mr. A. Duehring then entered the meeting.

By motion it was decided to adopt the financial secretary's report as read.

There were eleven (11) voters present.

By motion it was decided to table the discussion of the canvass committee.

New Business

Recommendations of our Church Council,

By motion it was decided to appoint a member of the Board of Trustees as ground supervisor.

The nominations for ground supervisor were as follows, Manfred Sperber, Alois Zenker, Emory Voland. Mr. Emory Voland Receiving the most votes was elected ground supervisor.

By motion it was decided that all able bodied male members of the Cong. to take care of this work, and that during the dry season when there is no grass to cut, that the trees and law be given attention.

(Standing Rule) By motion it was decided that each child being confirmed be assessed \$1.00 (one Dollar) for church decorations, and that the Cong. pays the balance of such expense.

By motion it was decided to have our annual church picnic the last Sunday in June, at Zarlings Grove.

By motion it was decided to let Mr. Herman Machleith be permitted to cut the hay on our church property.

By motion it was decided that the financial secretary be instructed to keep on file all envelopes of the year preceeding the current year, and also those of the current year.

By motion it was decided that we grant the pastor two Sundays leave of absents.

Mr. Allen Tews reported on the cost of materials for cement

sidewalks and steps on our church property. The estimate cost on same runs to about sixty dollars (\$60.00).

By motion it was decided that we build a new cement walks and steps to replace the board walk.

By motion it was also decided that members of our cong. furnish the labor in building the new sidewalk, and that all such who do not take part in this work be requested to defray the expense by a special contribution.

It was decided by motion the Mr. Allen Tews be appointed overseer of this sidewalk construction.

It was moved and seconded that the report of the Constitution revision committee be adopted, and that a copy of this report be filed by the secretary.

It was moved and seconded that we adopt the Constitution and by-laws as prepared by the constitution revision committee. This motion was passed unanimously.

Mr. Harry Kaul, Albert Duehring, & Allen Tews were then appointed as a committee to write the Rules and Regulations of the School.

It was moved and seconded that we accept Mr. and Mrs. Frank Musbach and family as members of our congregation.

Adjournment with the Lord's Prayer followed at 11:00 P.M.

Harry C. Kaul
Sec'y.

Special Calvary Congregation Meeting. May 1, 1938.

The meeting was called to order by the Pres. Robert Goeglein at 11:05 A.M.

Mr. Emory Voland stated that he could not fill the office of ground supervisor, and herewith tendered his resignation.

By motion it was decided to honor Mr. Volands resignation as ground supervisor.

Mr. Manfred Sperber was then elected as ground supervisor.

Rev. Westendorf reported that the typing of our revised constitution has taken place.

By motion, the meeting then advised the revision committee to inquire as to the cost of printing of our revised constitution and bylaws.

By motion it was decided to adjourn at 11:25 A.M.

The meeting was closed with the Lord's Prayer.

Harry C. Kaul
Secy.

Calvary Congregation Meeting, July 12th, 1938.

The meeting was called to order by the President Robert Goeglein, and opened with a prayer by Rev. Westendorf, at 8:00 P.M.

The following members answered roll call, Messrs, Albert Voland, Allen Tews, Manfred Sperber, Norbert Ehlert, Frank Musbach, Elmer Hensel, Emory Voland, Rev. S. Westendorf, Robert Goeglein, Harry C Kaul.

The reading (minutes) of the April Meeting were read and adopted as read. The minutes of the Special meeting were then read, and after correction were then adopted as read.

Recommendations by Church Council:

It was decided by motion that we accept Mr. & Mrs. Arthur Kiehnan and family as members into our congregation.

There were no announcements for membership, nor any applications for release.

Reports of Officers:

Mr. Emory Voland read the Treasurers report, as our Treas. Mr. Alois Zenker was excused from the meeting. By motion it was decided to adopt the Treasurer's report as read.

By motion it was decided to adopt the Financial secretary's report as read.

By motion it was decided to adopt the Trustees report as read. There were (11) eleven voters present.

Reports on committees:

The revision committee reported on the estimates on printing of our revised constitution and by laws.

Dr. Herbert Scholz now entered the meeting.

By motion it was decided that not less (500) five hundred copies of our revised constitution and bylaws be printed.

By motion it was decided that the revision committee take full charge of the printing of our revised constitution and bylaws.

By motion, the report of the festivities committee was adopted as given.

By motion the report of the School Board was adopted as read.

By motion, the report of the Sunday School Was adopted as read.

By motion it was decided to table the discussion of the canvass committee.

New Business:

By motion it was decided that the council present to the congregation in the Oct. meeting a detailed plan for the improvement of contributions.

By motion, the congregation decided to accept the recommendation of the Church Council to recall Miss Mueller as our teacher for the ensuing year.

By motion the Congregation authorizes the Board of Trustees to pay the expenses of our delegate to attend the delegate conference.

Church Discipline:

It was moved that the congregation accept the recommendation of the Church Council, that we exclude Mrs. Henry Reuter from our membership list, and that she be notified in writing of this action, but that she be invited to attend our services.

Adjournment followed with the Lord's Prayer at 10:30 P.M.
Henry C. Kaul, Sec'y.

Calvary Congregation Meeting, Oct. 12th, 1938

The meeting was called to order by the President Robert Goeglein, and opened with a hymn & prayer at 8:00 P.M.

Mr. Emory Volland was elected Sec'y ProTem.

The following answered Roll call. Mr. Allen Tews - Albert Volland - Manfred Sperber - E. Hensel - A.W. Duehring - Rev. Westendorf - Elmer Brunner - Robert Goeglein - Emory Volland.

The minutes of the previous meeting were read and adopted.

Report of Officers:

By motion the Trustees report was adopted as read.

By motion the Treasurers report was adopted as read.

By motion the Financial Sec'y's report was adopted as read,
"Counting of voters"

There were nine voters present.

"Report of Committees"

By motion, the Budget Committee report, given by Elmer Hensel, was adopted as read.

By motion, the Revision Committee report was adopted as given by Rev. Westendorf.

By motion, the School report, given by Allen Tews was adopted as read.

"Unfinished Business"

Mr. Elmer Hensel asked to be excused.

(1) A motion was made and seconded to adopt the recommendation of the Church Council. "That all arrears in pledges previous to 1938 be canceled, but that in the future every effort be made to collect from every communicant a contribution which is in reasonable proportion to his income."

(2) A motion was made and seconded to adopt the recommendation of the Church Council, "to instruct the Board of Trustees to buy a book of interludes for the organist, and also a record book for the financial secretary."

(3) By motion, the Cong. Decided to adopt the recommendation of the Church Council, "That the nominating committee present for the Dec.. meeting of the congregation a list of candidates for all standing committees, the congregation reserving for itself the right to add other candidates."

(4) By motion, the Cong. decided to adopt the recommendation of the Church Council "That the dedication Sunday of Nov. 6th and Thanksgiving day basket collection go entirely for debt retirement.

By motion, the Cong. decided to have our Thanksgiving day services at the regular time.

(5 Standing Rule) By motion, the Cong. decided to adopt the recommendation of the Church Council, "To set aside the week before Thanksgiving for our annual canvas, and to make this a standing rule.

Adjournment followed with the Lord's Prayer.

Emory Volland

Sec'y ProTem.

Calvary Congregation Meeting. Dec. 11, 1938

The meeting was called to order by the chairman, Robert Goeglein at 1:30 P.M. and opened with a prayer.

The minutes of the previous meeting were read and adopted as read.

Roll Call.

There were thirteen members that answered roll call, they were, Mr. Manfred Sperber, Frank Musbach, Albert Voland, Elmer Brunner, Albert Duehring, Prof. Brenner, Alois Zenker, Rev. Westendorf, Alex Fromm, Elmer Hensel, Robert Goeglein, Allen Tews, Harry Kaul.

Reception of new members.

Motion made and seconded that we accept Mr. Peter Lass as a voting member into our congregation.

Counting of Voters:

There were Fourteen voters present.

Election or nominations:

By motion the congregation adopted the list of candidates set up by the nominating committee.

By motion, the report of the Finance Board was then adopted.

By motion, the congregation decided to cancel all arrears of Mr. & Mrs. Norbert Ehlert for the current year.

New Business:

By motion, the congregation decided to adopt the recommendation of the Church Council (Standing Rule), "that the Financial Sec'y, and Treasurer close their books Dec. 31, at midnight.

(Standing Rule) By motion, the Congregation decided that the collection for the Children's Home be held annually on Christmas Day.

By motion, the Cong. decided that the original motion of April 22, 38, about paying for sidewalk is to be upheld.

By motion, the congregation decided, that all children not on the Christmas program, are to receive a smaller bag of candy on Christmas Eve.

Adjournment followed with the Lord's Prayer at 3:00 P.M.

Harry C. Kaul
Sec'y.

Calvary Congregation Meeting, Jan. 8, 1939.

The meeting was called to order by the Chairman Robert Goeglein, at 1:30 P.M. The meeting was opened with a hymn and prayer.

Roll Call:

Twenty members answered roll call: They were Messrs. Norbert Ehlert, Emory Volland, Allen Tews, Manfred Sperber, Albert Volland, Ed Scherer, Prof Brenner, Wm Kaul, Dr. H.F. Scholz, Peter Lass, Oliver Burmeister, Albert Duehring, Alois Zenker, Elmer Brunner, Pastor Westendorf, Elmer Hensel, Frank Musbach, Henry Schroeder, Robert Goeglein, Harry Kaul.

The minutes of the previous meeting were read and adopted as read.

Report of Officers

A motion was made and seconded that the pastors report be adopted as read.

A motion was made and seconded that the treasurer's report be adopted as read.

There was no report given by the financial secretary because the auditing committee did not return the books in time for the financial secretary to make out his report.

A motion was made and seconded that the board of trustees report be adopted as given.

There was now (20) voters present.

Election: After casting our first vote or ballot, and there being no election for the office trustee, it was moved and seconded that we vote on the two receiving the highest number of votes, namely Mr. Emory Volland and Mr. Albert Duehring, Mr. Volland receiving the majority or over two-thirds of the votes, re-elected him as trustee.

Mr. Elmer Brunner was elected as elder, and Mr. Oliver Burmeister as a member on the school board.

Festivity committee consists of the following members, Mr. H. Kaul, Elmer Brunner, Kenneth Schulz and Leroy Scherer.

Synodical representatives are Mr. R. Goeglein, M. Sperber, A. Volland and Norbert Ehlert.

Auditing committee: Mr. Wm Kaul, Frank Musbach, Arthur Kiehnan.

Canvass Committee: Allen Tews, Henry Schroeder, Geo. Hoffmann.

Budget Committee: Alois Zenker, Arthur Kiehnan, Edward Scherer.

Reports of committees: A motion was made and seconded that the auditing committee report be adopted as given.

A motion was made and seconded that the report of the festivities committee be adopted as given.

Upon the recommendation of the finance board, it was moved and seconded that the arrears of Mr. and Mrs. Alex Fromm for 1938, be canceled.

It was moved and seconded that the report of the finance board, be adopted as given.

After a correction had been made, it was moved and seconded to adopt the school board report as given.

It was moved and seconded that the Sunday School report be adopted as read.

It was moved and seconded that we give a rising vote of thanks to our retiring officers.

It was moved and seconded that the secretary read the minutes of the last year annual meeting.

It was moved and seconded that we give the finance board to the end of the first quarter to gather in 1938 pledges.

It was moved and seconded that the Financial secretary and the treasurer close their books on the last Sunday of the year.

It was moved and seconded that we nominate a committee of three to investigate the past financial history of the congregation, in an effort to stimulate more progress to our meeting our financial obligations in the future. Messrs. Alois Zenker, Norbert Ehlert and Frank Musbach were nominated on this committee.

It was moved and seconded that a published list of contributors for 1938 be omitted.

Dr. Scholz presented his views in having more music in the future in our congregation, which was then discussed as to where we could make any improvements.

Adjournment followed with the Lord's Prayer at 4:53 P.M.

Harry C. Kaul
Sec'y.

Calvary Congregational Meeting April 10, 1939

The meeting was called to order by the chairman Robert Goeglein, at 8 P.M. The meeting was opened with a hymn and a prayer.

Roll Call:

Nine members answered roll call. They were Mr. A. Volland, Mr. F. Musbach, Mr. Lass, Mr. A. Duehring, Mr. A. Zenker, Mr. E. Volland, Rev. Westendorf, Mr. R. Goeglein, Mr. O. Burmeister.

The minutes of the previous meeting were read and adopted as read.

Motion was made and seconded that the church council accept Mrs. Opsahl, Bruce and Caroline Opsahl, and Wm. Sorgel Jr. (sp?) into our congregation.

Motion was made and seconded that the Kiel Family be released to the Jordan Congregation of West Allis.

There were now eleven members present.

Motion was made and seconded that the treasurer's report be accepted as read.

Motion was made and seconded that the finance sec'y report be adopted as read.

Motion was made and seconded that we elect Mr. M. Sperber as ground supervisor.

Motion was made and seconded that the auditing committee's report be adopted as read.

Motion was made and seconded that the finance committee's report be adopted as read; and those that are in the arrears of 1938 be up to the Board of Elders to take action thereon.

Motion was made and seconded that the financial committee has the power to investigate each case of arrears thoroughly, and after due consideration contact the person, reminding him of the arrears, and telling him that the payment must be made before the next quarterly meeting. If he does not do this, he must explain why he hasn't met his pledge, and the case will be acted upon automatically by the Board of Elders.

The new parsonage was also discussed.

A motion was made and seconded that Leroy Sherer be released from the festivities committee.

Adjournment followed with the Lord's Prayer and 10:15 P.M.

Oliver Burmeister
Sec'y

Calvary Congregational Meeting July 11, 1939

The meeting was called to order by the chairman Robert Goeglein @8 P.M. The meeting was opened with a prayer.

Roll Call.

Seventeen members answered roll call. They were Messr's A. Zenker, A. Duehring, M. Sperber, Dr. Scholz, Peter Lass, E. Volland, A. Volland, E. Brunner, A. Tews, N. Ehlert, Rev. Westendorf, Prof. Brenner, H. Kaul, R. Goeglein, O. Burmeister, F. Musbach.

Motion was resolved that the correction of the previous minutes be adopted as read.

Motion was resolved that the Treasurers report be adopted as read.

Motion was resolved that the financial Sec'y report be adopted as read.

There were now the same number of members present.

(Committee Report)

Motion was resolved that the festivities committee report to be adopted as read.

Motion was resolved that the finance committee's report be adopted as read.

Motion was resolved that the arrear's for 1938 of the Schroeder Family be canceled.

School Report

Motion was resolved that the School Board report be adopted as read.

Motion was resolved that the Hafermann Family be dropped from our membership list because of there removal.

Motion was resolved that the health of Miss Ruth Petterman be investigated and if found in good health the call to the service of teacher be extended to her. If not, Mr. Meyer be called. And also expect a certificate of good health from Mr. Meyer.

Mr. E. Volland was excused.

Motion was resolved that the pastor given permissen to destroy quartly missionary reports.

Adjournment followed with the lords Prayer @10:45 P.M.

Oliver Burmeister
Sec'y

Special Meeting Calvary Congregation Meeting
(after church services) Aug 1st 1939

It was discussed about the pastor's call to another mission church, and was persuaded to stay.

Motion was resolved that Mrs. May & family be released to Jerusalem Church of Milwaukee.

Oliver Burmeister
Sec'y

Calvary Congregational Meeting Oct 10th 1939

Meeting was called to order by the chairman Robert Goeglein at 8 P.M and opened with a hymn & prayer.

Roll Call:

Harry Kaul, Norbert Ehlert, Frank Musbach, Albert Duehring, Albert Volland, Alois Zenker, Rev. Westendorf, Elmer Brunner, Allen Tews, Manfred Sperber, Emory Volland, Robert Goeglein, Oliver Burmeister.

By motion it was resolved that the minutes of the previous meeting be adopted as read.

By motion it was resolved that the minutes of the special meeting be adopted as read. By motion it was resolved that Mr. & Mrs. Fred Classen be accepted into membership. By motion it was resolved that Mr. Henry Meyer be released to a church of our Synod of Mobridge S.D.

By motion it was resolved that the Treasurers report be adopted as read.

By motion it was resolved that the financial Secy's report be adopted as read.

By motion it was resolved that the trusstees report be adopted as read.

School report.

By motion it was resolved that the School Board report be adopted as read.

By motion it was resolved that the Finance Board report be adopted as read.

By motion it was resolved that Mr. Sperbers report be adopted. There were now 13 members present.

By motion it was resolved the recommendation of the Counsel to the congregation that a meeting of the cummunicant membership be held during the first full week in Nov to explain the Financial structure and need of our congregation.

By motion it was resolved that a recommendation of the council that a special plate collection be taken on Dedication Sunday the 2nd Sun. in Nov. for the benifit of the Debt fund.

By motion it was resolved that the Board of Trusstees and the Lawn Supervisor be autherised to thin out the shrubery (sp?) and hedge (sp?).

By motion it was resolved that the offer for replacement of juniper be accepted.

By motion it was resolved that the School Board repair the swing. By motion it was resolved that the Board Trusstees is autherised to re-service part of the Driveway. It was also read to the congregation the letter from Miss Ruth Pettermann and Certificate of good health from the Doctor.

By motion the meeting adjoined with the Lord's prayer at 10:15 P.M.

Oliver Burmeister
Sec'y

Special Congregation Meeting Oct 22, 1939

This meeting was called to order for the purpose of planting shrubs in front of church for \$20.00 which was donated by the Ladies auxiliary.

A motion was made and seconded the trusstees draw up a plan and to get Bids on it from Mr. Wolf and Mr. Siefert. A motion was made and seconded that the two end beds on the South and put on the east side on the North Bed of bid of Junipers.

By motion adjournment followed.

Oliver Burmeister
Sec'y

Special Congregation Meeting Oct 29, 1939

A special congregation meeting was called to order by the president Robert Goeglein at 11:30 A.M.

By motion it was resolved that Mr. Wolfs plan for planting shrubs be accepted and that the congregation stand the additional cost.

By motion the meeting adjourned.

A.H. Tews.

Sec'y Protom

Special Congregation Meeting Dec 10th, 1939

A special meeting of the congregation was called to order by the President Robert Geoglein at 11 AM after church services. By motion it was resolved that we have our Christmas program service at 4:30 P.M. Sunday Dec 24.

Calvary Congregation Meeting Dec 12, 1939

Meeting was called to order by the chairman Robert Geoglein at 1:30 P.M. and opened with a prayer. Roll Call. There were 10 members present. They were Messe'rs Albert Volland, Elmer Hensel, Frank Musbach, Alias Zenker, Allen Tews, Dr. Scholz, Albert Duehring, Rev. Westendorf, Robert Geoglein, Oliver Burmeister. By motion it was resolved that corrections of the minutes of the previous meeting be adopted as read. By motion it was resolved that Mrs. Dobberpuehl (sp?) be released to Church at Friestate. There were now 12 members present.

The nomination Board nominates. For Elder Robert Geoglein, Arthur Figge, Ollie Austad.

For Trusstee A. Zenker, Dr. Scholz, Harry Kaul.

For School Board Arthur Kiehnan, Frank Musbach, E. Gierach.

Nominations for Finance Board were Norbert Ehlert, Elmer Hensel, Arthur Kiehnan, Frank Musbach.

Nominations for Festivities Comm. Were K. Schultz, A. Buntrock, A. Kiehnan, F. Musbach, O. Austad.

Nomination for Audting Comm. were H. Kaul, A. Tews, E. Gierach. Budget Committee were E. Brunner, A. Volland, F. Musbach, E. Hensel.

By motion it was resolved that the nominated candidates stand as read. By motion it was resolved that the canvass comm. report be adopted as read.

A letter from the mission Board was read to the congregation about submitting the \$5.00 reduction on our monthly subsidy.

By motion it was resolved that a committe of 3 men be apointed to meet with with the mission board and the synod Board of Trusstees to gather the nessary information which will enable us to establish a correct ratio between payment of current expences and our indebttness.

By motion, it was resolved that after the chairman has apointed 3 men an answer be mailed to the mission Board on their letter.

Motion was made that the list of contributions be printed this year. Congregation took a standing vote, motion was not carried. By motion it was resolved a statement of fact that the Pastor did not accept the call to Fond Du Lac, Wis and the congregation accnoledged the apriecation of his dissision. Excused A. Volland. The comm. that is to meet the mission Board has not met them at this time.

By motion it was resolved the church council investigate a set of new books for the financial Sec'y and have a opinoune on there next quartley meeting.

By motion adjournment followed at 3:30 PM

Oliver Burmeister
Secy.

Calvary Congregational Meeting Jan. 4, 1940

The meeting was called to order by the chairman Robert Goeglein at 1:30 P.M. and opened with a hymn and prayer.

Roll Call. There were 17 members present. N. Ehlert, A. Zenker, A. Tews, A. Voland, F. Musbach, E. Brunner, H. Kaul, Prof. Brenner, A. Duehring, O. Austad, A. Kiehnan, Dr. Scholz, E. Hensel, Rev. Westendorf, M. Sperber, R. Goeglein, O. Burmeister.

My motion it was resolved that the reading of the previous minutes be adopted as read.

By motion it was resolved that we accept Dr. Paul Peters & family and Mr. & Mrs. Fred Faulstich (sp?) & family, as members of our congregation.

By motion it was resolved that Rev. Westendorf's report be adopted as read.

Ground supervisor had no report to offer.

By motion it was resolved that the Financial Sec'y report be adopted as read.

By motion it was resolved that the Trustee's report be adopted as read.

There were now 20 members present.

Election: For Elders as follows:

R. Goeglein 18	Trustees: A. Zenker 8
A. Figge 0	Dr. Scholz 8
O. Austad 1	H. Kaul 3

Mr. Zenker & Dr. Scholz were tie. After a revote Mr. Zenker had 14 votes & Dr. Scholz 3 votes. Therefore electing Mr. Zenker.

School Board: A. Kiehnan 1, Frank Musbach 14, E. Gierach 4. Mr. Musbach was elected as member of the school board.

Finance Board: N. Ehlert 17 votes, A. Kiehnan 15 votes, E. Hensel 9 votes, F. Musbach 12 votes. Therefore N. Ehlert, A. Kiehnan and F. Musbach were elected as members of the Finance Board.

Festivities Committee: K. Schultz 16 votes, A. Kiehnan 17 votes, O. Austad 17 votes, A. Buntrock 9 votes, F. Musbach 14 votes. Therefore K. Schultz, A. Kiehnan, O. Austad & F. Musbach were elected.

Auditing Committee: Harry Kaul 17 votes, E. Gierach 14 votes, A. Tews 12 votes, N. Ehlert 12 votes. Mr. Tews & Mr. Ehlert were tie. By motion it was resolved that we have all four as members for the Auditing committee.

Synod Representatives: R. Goeglein 12 votes, A. Duehring 8 votes, N. Ehlert 7 votes, A. Zenker 1 vote. Therefore electing Mr. Goeglein & Mr. Duehring were elected as representatives and Mr. Ehlert & Mr. Zenker as substitutes.

Budget Committee: Mr. E. Brunner 17 votes, Mr. F. Musbach 16 votes, Mr. A. Voland 14 votes, Mr. E. Hensel 8 votes. Therefore Mr. Brunner, Mr. F. Musbach & Mr. A. Voland were elected on the Budget Committee.

Report of Committees: By motion it was resolved that the Auditing Committee's report be adopted as read.

By motion it was resolved that the Festivities Comm. report be adopted as read.

By motion it was resolved that the School Board's report be adopted as read.

By motion it was resolved that the Sunday School Report be adopted as read.

By motion it was resolved that the Budget Committee report be adopted as read.

By motion it was resolved that the board of Trustees investigate the possibilities of using fill gas.

By motion the meeting was adjourned & closed with the Lord's Prayer at 4 P.M.

Oliver Burmeister
Sec'y.

Special Congregation Meeting Feb. 14, 1940

Meeting was called to order by the Chairman R. Goeglein and opened with a prayer by Rev. Westendorf.

Roll Call: N. Ehlert, F. Musbach, A. Zenker, E. Brunner, A. Tews, H. Kaul, Wm Kaul, E. Scherer, F. Frankstick, A. Buntrock, A. Kiehnan, M. Sperber, Rev. Westendorf, R. Goeglein, O. Burmeister. Mr. E. Voland and Dr. Peters were excused.

By motion it was resolved the examination for confirmation class be conducted any suitable evening before Palm Sunday.

Dr. Scholz now entered the meeting at this time.

The Secretary of the Loan system committee read & explained a loan system.

By motion it was resolved that we adopt the budget proposed to us by the Mission board Feb. 14, 1940.

The finance board work out a new plan for raising additional money necessary. Motion was made & seconded that we drop the least section of the last motion.

It was resolved that we have an every member canvass to raise necessary funds to meet our debt of payment & additional teacher's salary as proposed in new budget. It was suggested that members were notified two weeks in advance so they have a chance to contribute.

Motion was made & seconded that this report of appeal be send immediately and a canvas contribution be made by the Finance board, on March 1, 2, & 3rd.

Motion was made & carried that the board of Trustees make application for loan.

By motion adjournment followed.

O. Burmeister

Sec'y.

Calvary Congregation Meeting April 16, 1940.

The meeting was called to order at 8: P.M. by the chairman R. Goeglein & opened with a hymn.

There were 14 members present.

Roll Call: A. Zenker, N. Ehlert, E. Hensel, A. Volland, F. Musbach, A. Tews, P. Lass, E. Brunner, E. Volland, A. Duehring, M. Sperber, Rev. Westendorf, R. Goeglein, O. Burmeister.

Motion was made & carried that the reading of the Special Meeting Feb 14th be adopted as read.

By motion it was resolved that the recommendation of the of the counsel that Mrs. Edwin Krause be accepted as a member of our congregation.

Dr. Scholz entered the meeting at this time.

By motion it was resolved not to grant a release to Mr. & Mrs. Alvin Zinke & family until his dues are paid up to date.

By motion it was resolved that the board of trustee's report be adopted as read.

By motion it was resolved that the Treasurer's report be adopted as read.

By motion it was resolved that the Financial Sec'y's report be adopted as read.

Motion was made & carried that N. Ehlert was nominated & elected as ground supervisor.

Motion was made & carried that the debt fund drive as given by Norbert Ehlert be adopted.

Motion was made & carried that the time be extended to the next quartely meeting for delinquent dues. There was no school report.

Mr. Emory Volland gave a report concerning Philgas. by motion it was resolved to drop the matter of using Philgas.

By motion it was resolved by the recommendation of the church council that Miss Ruth Pettermann be recalled for the next school year.

By motion it was resolved by recommendation of the Church counsel that we circulate the special envelope with the church paper for the benefit of purchasing new covers for monthly church reports.

Motion was made & carried that Mr. A. Breustedt & Miss Breustedt be invited to the July meeting of the congregation. If this invitation is disregarded they shall be considered as people who have severed their connection with the church.

Adjournment followed & was closed with a prayer by Rev. Westendorf.

Oliver Burmeister
Sec'y

Calvary Congregation Meeting, July 12, 1940.

The meeting was called to order at 8 P.M. by the chairman, Robt. Goeglien, and opened with a prayer by Reverend Westendorf.

Roll Call:

There were fourteen members present. They were Messrs. E. Volland, M. Sperber, A. Kiehnan, A. Volland, H. Scholz, A. tews, A. Duehring, N. Ehlert, E. Brunner, F. Musbach, A. Zenker, Rev. Westendorf, R. Goeglein & P. Lass.

After reading the minutes of the previous meeting and there being no corrections, they were adopted as read.

By motion it was resolved that we grant Mrs. Ella (sp?) Siegler (nee Hackbarth), a release to Missouri Mission, Lufkin, Texas.

Upon recommendation of the council it was resolved that the congregation accept Mr. & Mrs. Henry Behrens and Miss Dorothy Praefke as members of our congregation.

Reverend Westendorf made mention of the fact and called our attention to the public confirmation Mr. Richard Kraebleu.

The Treasurer's report, the Financial Secretary's report, and the Trustee's report were adopted as read.

The following report came from our delegates to the Twelfth South east District convention at Hartland, Wis., which was read by our acting Secy., Peter Lass. A vote of thanks was given to our new delegate, Mr. A. Volland and Mr. A. Duehring for their splendid work and also for the the fact that they did this without remuneration.

The Finance Board's Report was then read, with several recommendations made and put before the congregation in regard to our delinquent members. The recommendations are as follows: The cases of Mr. & Mrs. L. Fenger, Mr. & Mrs. Howard Meiner & Mr. Wm Sorgel were recommended to be turned over to the Pastor and the Board of Elders for further action. In the cases of Mr. & Mrs. Alex Fromm and Mr. Harry Kaul an extension of three months time was granted to pay their delinquent pledge.

By motion it was resolved that the report of the School Board be adopted as read.

By motion it was resolved that Rev. Westendorf be granted a vacation, extending over a period of two consecutive Sundays.

By motion it was resolved that we extend an invitation to the Field Secretary of the Lutheran Children's Home to preach a sermon to our congregation sometime in October.

By motion it was resolved that we extend an invitation also to Dr. Enno Duemling to address our congregation on Mission work being done in our penal institutions sometime late this fall.

The Board of Elders offered a report. This report presented for adoption by the meeting a resolution regarding the extended absence from church and communion of Mr. Alfred Breustedt and Miss Helen Breustedt. The resolution recommended by the Board of Elders was to effect the excommunication of these two members. This resolution was placed on file with the secretary, after it had been adopted by the congregation.

By motion adjournment followed with the Lord's Prayer at ten-thirty P.M.

Peter Lass Secretary Pro Tem.

Special Meeting Calvary Congregation Sept. 3rd, 1940

The meeting was called to order at 7:30 P.M. by the chairman Robt. Goeglein and was opened with a hymn and a prayer by Rev. Westendorf.

A. Zenker was chosen as Secretary Pro Tem.

Roll Call

Dr. P. Peters, H. Scholz, Rev. Westendorf, Messrs M. Sperber, F. Musbach, E. Volland, A. Buntrock, E. Scherer, Henry Behrens, E. Brunner, A. Volland, A. Duehring, Norbert ehlert, H. Meinert, A. Tews, H. Kaul, E. Hensel, O. Austad, R. Goeglein, A. Zenker.

The Mission Board representatives consisted of Rev. Halboth, Rev. Shiley, and Mr Umbs.

The following list of names was presented to the congregation by Pastor Halboth as candidates for Pastor.

- | | |
|--------------------|---------------------------|
| 1. Herbert Koehler | 3. Adelbert Schultz |
| 2. Marcus Schwartz | 4. Rev. Gilbert Schaller. |

A motion was made and carried to adopt the above list of candidates as a whole.

Motion was made and carried to accept the above list.

Motion was made and carried that additional nominations be made on or before next Monday, Sept. 9th, 1940.

Motion was made and carried to add the names of Gottlieb Bradtke to our list of candidates. This was decided by Ballot vote 15 yes and 4 noes.

Motion was made and carried that we send a list of candidates as soon as possible to the voting members of the congregation.

Motion was made & carried to request the Mission Board to send us a temporary Teacher on the 16th of September, Calvary congregation to pay same for the last half of the month of September.

Meeting adjourned with a prayer by Rev. Westendorf.

A. Zenker

Secretary Pro Tem.

Special Meeting of Calvary Congregation. Sept. 9, 1940

The meeting was called to order by the chairman R. Goeglein at 8 P.M. and opened with a prayer by Rev. Westendorf.

Roll Call.

Dr. Peters, O. Austad, F. Musbach, Ed Scherer, H. Scholtz, Rev. Westendorf, E. Volland, M. Sperber, H. Kaul, A. Tews, A. Duehring, H. Behrens, E. Brunner, A. Volland, Peter Lass, E. Hensel, H. Meinert, R. Goeglein, A. Zenker, Mr. Flagsted. Prof. Schaller.

A motion was made and carried to give Prof. Schaller the floor which he accepted.

Upon recommendation of the church council it was resolved that the congregation accept Prof & Mrs Schaller & family as members of our congregation.

A motion was made & carried to add Theo Sauer to our list of candidate Ballot 18 yes & 2 noes.

A motion was made & carried to add Valdeman Zarling to our list of candidates Ballot 20 yes.

Mr Norbert Ehlert enters meeting here.

A motion was made & carried that the name of Carl Gurgel be added to our list of candidates Ballot vote 19 yes - 2 noes.

Mr. Wm Kaul entered meeting here.

Motion made & carried to add Rev. Erwin Scharf to our list of candidates 18 yes - 4 noes.

Motion made & carried to add Martin Toeple to our list of candidates. 20 yes - 2 noes.

Motion made & carried to close nominations.

Motion made & carried to give thirty days notice on Oct. 1st to drop the Parsonage.

A motion made & carried that the additional names of our list be sent to Rev. Berger by the Secretary.

Adjournment followed at ten-fifty-five with the Lord's Prayer.

Secretary Pro Tem

Special Congregational Meeting Sept. 16, 1940

This meeting was called to order by the chairman Robt. Goeglein and opened with a prayer by Rev. Westendorf.

After reading the minutes of the previous special meeting and there being no corrections they were adopted as read.

The president of the District together with the Mission Board were present at this meeting.

Upon recommendation of the church council it was resolved that the congregation accept Mr. Herman Gawrisch as a member of our congregation.

There was a short discussion about the new candidates.

Prof. Schaller was excused at this meeting.

Election now took place.

By motion it was resolved that the three highest be retained.

By motion it was resolved that we retain No 7, Rev. Waldemar Zarling, No. 8 Carl Gurgel, No 9. Rev. E. Scharf.

By motion it was resolved that we retain the two highest of this ballot, which consisted of No 7 & No 9. Rev. Zarling received 7 votes and Rev. Scharf 19 votes after the third ballot.

By motion it was resolved that the vote be made unanimously to elect Rev. Erwin Scharf.

Motion was made & carried that we extend the Mission Board a praise of thanks.

Motion was made & carried that the motions of the previous meeting be overruled and the parsonage be retained.

By motion it was resolved that we authorize Rev. Paul Peters to take over the responsibilities of the pastoral work.

Adjournment following with Prayer by Rev. Westendorf.

Oliver Burmeister

Sec'y.

Special Congregational Meeting Sept. 30, 1940

Due to the absence of Rev. Westendorf our meeting was opened with the absence of the usual prayer.

The minutes of the previous meeting were read, after being corrected, they were adopted.

Roll Call 22 members

Dr. P. Peters, M. Sperber, H. Gawrish, A. Zenker, A. Volland, F. Musbach, A. Duehring, O. Austad, E. Gierach, E. Volland, A. Kiehnann, H. Scholz, P. Lass, H. Meinert, E. Scherer, E. Brunner, H. Behrens, E. Hensel, R. Goeglein, N. Ehlert, A. Tews, Rev. Westendorf.

In absence of the Secretary N. Ehlert was nominated to serve as secretary pro tem.

A letter addressed to the congregation by the president of our district, Pastor Buerger, announcing a new list of candidates, was read to the congregation by secretary.

A discussion of the candidates followed.

Candidates are as follows:

Marcus Schwartz, tutor at Watertown
Waldemar Zarling, at present teaching at Arlington, Minn.
Rev. W.W. Gieschen, pastor at Wautoma, Wis
Prof. Martin Albrecht, teaching at Winnebago Academy Fond du Lac, Wis.

Herbert Koehler, candidate at home in Milwaukee, Wis

These candidates were discussed considerably or at length.

A motion was made & carried to adopt the list of candidates proposed by district president Pastor Buerger.

A ballot vote was required on this motion was required.

Voting resulted in 21 yes - 1 Noe. Motion accepted.

Nomination of additional candidates to our list: Carl Gurgel was nominated by H. Scholz and seconded. A lengthy discussion followed this nomination. A vote was taken by ballot. 11 yes - 9 noes. The nomination of Carl Gurgel was passed and will be placed on our list of candidates.

Missionary Schweppe who was in Africa for sometime but at present is at the United States lecturing was discussed for nomination. He was nominated by E. Hensel this was seconded. A vote followed by ballot. 15 noes - 6 yes. This nomination was not carried and will not be added to our list.

A motion was made & carried to close the nominations.

Our list of candidates now reads as follows:

- | | |
|-----------------------|--------------------------|
| 1. Marcus Schwarz | 4. Prof. Martin Albrecht |
| 2. Waldemar Zarling | 5. Herbert Koehler |
| 3. Rev. W.W. Gieschen | 6. Carl Gurgel |

Carl Gurgel was the only new candidate added to the list sent to us by President R. O. Buerger. This list must now be sent to Pres. Buerger for approval.

A motion was made & carried to grant the wish of the church council that our next meeting be a meeting in which the call be extended. The regular quarterly meeting also to take place at this time. This meeting is to be held on Oct 8th at 7:30 P.M. Motion was accepted.

A motion was made & seconded that the board of Elders forward

the list of Candidates to Pres. Buerger.

By motion it was resolved that the Secretary pro tem send the list of approved candidates plus the announcement of the next quarterly meeting to each voting member.

The reply to the call extended to Pastor Erwin Scharf was read to the meeting by chairman R. Goeglein.

It was recommended that the finance board meet on Friday Oct. 4th at 7:30 P.M.

Copies of the by laws were distributed to all members present at this meeting.

By motion it was resolved we extend a vote of thanks to Rev. Westendorf & Wm Kaul for putting our by-laws into printed form.

By motion it was resolved to adjourn.

Adjournment took place with Lord's Prayer.

Norbert Ehlert.

Sec'y pro Tem.

Calvary Congregational Meeting Oct. 8, 1940 7:30 P.M.

The minutes of previous meetings were read and adopted by motion of congregation as read.

Roll Call:

A. Figge, A. Voland, F. Musbach, A. Tews, A. Zenker, O. Austadt, A. Duehring, H. Behrens, E. Gierach, F. Faulstick, P. Lass, H. Meinert, E. Scherer, E. Voland, Mr. Sperber, Prof. Schaller, Prof. Peters, E. Brunner, H. Ehlert, R. Goeglein, Teacher Siefert, H. Gawrisch.

The treasurers report was read and adopted by the congregation as read.

The financial secretary's report was read and adopted as read.

(The meeting was opened by the chairman R. Goeglein with out the customary prayer & hymn due to the vacancy of pastor existing.)

The trustees gave an oral report, no adoption necessary.

The mission board entered at this time, 8:00 P.M. Interruption of regular business meeting due to special meeting business.

The minutes of the previous special meeting were read at this time and adopted as read.

A discussion of the list of candidates followed with information offered by the mission board.

Elimination of candidates by ballot now followed:

Prof. Martin Albrecht was made unanimous choice by motion of the congregation because he carried over 2/3 of the vote.

Election results: Prof. Albrecht 14. Marcus Schwartz 0; Waldemar Zarling, 2; Rev. W.W. Gieschen, 2; Herbert Koehler, 0; Carl Gurgel, 3.

The finance committee gave an oral report. No adoption necessary.

Prof A. Schaller's release of membership from St. Paul's Congregation at New Ulm was read to the congregation meeting at this time.

A motion was made and seconded to adopt the school report as read.

Dr. H. Scholz entered the meeting at 9:15 P.M. 23 voters present at this time.

New Business

Motion made and seconded that the congregation pay for the music ordered by our teacher, Miss Petermann.

The joint school question was brought up by Dr. Scholz and discussed somewhat.

Ablert Voland was excused from meeting at this time.

A motion was made and seconded that a letter of thanks be sent to Mr. Kurth for his gift and that he be informed of the expenditure of the gift at a later date.

A motion was made & seconded that Mr. Brunner as a member of the Board of Elders, be authorized to sign the call in the absence of the regular secretary.

Motion was made & seconded that the resolution passed at the gathering of the congregation on Sept. 29th namely, that Pastor Westendorf be granted a peaceable dismissal from his pastoral duties at Calvary and that we wish him God's richest blessing in

his new field at Bethel Congregation be entered in the minutes of this meeting.

Motion made and seconded to adjourn. Adjournment with Lord's Prayer.

Special Congregation Meeting Nov 3, 1940

By motion it was resolved that the trustees take action on the purchase of the stoker. Motion was resolved that we have Thanksgiving service at the usual time.

By motion adjournment followed.

Oliver Burmeister
Sec'y

Special Congregation Meeting Nov 17, 1940

By motion it was resolved the Prof. Rheim and family be accepted into membership. At this time the stoker situation was discussed. By motion it was resolved that the congregation buy a stoker. A committee was appointed to go around and look at some stokers, the committee was Albert Duehring, Emory Volland, Frank Musbach.

By motion the meeting adjourned.

Olliver Burmeister
Sec'y

Calvary Congregation Meeting Dec 8, 1940

This meeting was opened with a Scripture lesson & prayer read by Dr. Peters.

Roll Call - Dr. Peters, E. brunner, A. Zenker, M. Sperber, A. Duehring, O. Austad, F. Musbach, E. Volland, E. Scherer, E. Hensel, Dr. Scholz, N. Ehlert, R. Goeglein, A. Buntrok, A. Tews. 15 voters present.

The minutes of the previous meeting were read to the congregation and unanimously adopted. The minutes of the special meeting were read and being corrected were adopted.

A recommendation of the Church Council to release Albert Buntrock and family to St. Paul's Congregation at Grafton. By motion Mr. Buntrock & family was granted a release.

The budget for the coming year 1941 was put on the Black board & discussed.

Motion made & seconded that we adopt the proposed budget for 1941. This was adopted.

The nominating committee proposed a list of candidates was discussed. Mr. Ed Scherer requests that his name be withdrawn from the finance board. This request was granted. on his place Mr. . Tews was nominated. It was moved & seconded to adopted the nominating committee's list of candidates. Motion carried.

By motion it was adopted that the recommendation concerning the envelopes from the Children's Home be adopted.

Recommendation that the Christmas Eve service be held at 6 P.M. This recommendation was made a motion & carried.

Motion was made & seconded that we have the installation of our new pastor on the evening of Dec. 29th at 7:30 P.M.

Recommendation that we have a gathering of the congregation to offer the new pastor an opportunity to meet the members and people of our congregation. This recommendation was accepted & carried this gathering to follow the installation.

Motion made & seconded that the festivities committee together with the teachers arrange a short program for the gathering on the eve. of Dec 29th. Motion carried.

Recommendation that the treasurer serve as an advisor to the budget committee. Motion made & seconded to accept this recommendation.

Motion made & seconded that we grant Prof Albrecht the right to direct the Seminary Chorus providing this will not take up too much of his time, and if the necessity arises, ask one of the faculty members of the seminary to preach for him.

Motion made & seconded that the trustees provide guides or rails on the front steps of our church. Motion carried.

The regular business meeting was finished and the stoker situation was discussed.

Motion made & seconded that envelopes be distributed with the childrens home envilope and that this envelope be numbered and marked for stoker. Motion carried.

Adjournment followed with the Lord's Prayer.

Oliver Burmeister
Sec'y

Calvary Congregation Meeting Jan 12, 1941

This meeting was called to order at 1:30 P.M. by the chairman Robert Goeglein and opened with a prayer by Rev. Albrecht.

Roll Call - Rev. Albrecht, N. Ehlert, A. Tews, A. Figge, A. Voland, H. Meinert, A. Zenker, E. Scherer, E. Brunner, F. Musbach, H. Kaul, M. Sperber, E. Voland, P. Lass, A. Duehring, Prof. Schaller, E. Hensel, Prof. Reim, H. Garwish, O. Burmeister, R. Goeglien. There were 21 members present.

By motion it was resolved the reading of the previous meeting minutes be adopted as read.

By motion it was resolved that Donald Schaller be accepted into membership of our congregation. By motion it was resolved that Dr. Peters be excused as explained. Wm Kaul entered the meeting at this time. By motion it was resolved that the Tresures report be adopted as read. By motion it was resolved that the financial Sec'ys report be adopted as read. By motion it was resolved that the Board of Trustees report be adopted as read. By motion it was resolved that the pastors report be adopted as read. There were now 23 members present.

Report of Committees. The members heard the auditing comm. report. By motion it was resolved that the finance boards report be adopted as read. Dr. Scholtz entered the meeting at this time. By motion it was resolved that the School Boards report be adopted as read.

New Business.

Miss Ruth Petermann expressed her thanks for her gift in a letter read by Rev. Albrecht. A piano was donated by Elmer Hensel's father and it was discussed about the moveing. The moving was donated by E. Voland with the help of other members. The pastor had a brief talk about a mixed choir and a combined Bible Class.

Elections

For Trustee M. Sperber 4 votes N. Ehlert 13 A. Duehring 7. Therefore electing N. Ehlert.

For Elder, A. Voland none Dr. Scholz 5 votes Wm Kaul 19 votes. Therefore electing Wm Kaul as Elder.

For School Board. Mr. A. Tews 9 votes H. Meinert 7 A. Kiehnan 8 votes. Mr. A. Tews requested his release as member of the School Board. By motion it was resolved that Mr. Tews was granted his release. There was a revote the results were Mr. Meinert 15 votes Mr. Kiehnan 9 votes therefore Mr. Meinert was elected.

Finance Board: Mr. H. Kaul 20 votes A. Tews 17 F. Musbach 21 A. Figge 15 votes Therefore H. Kaul, A. Tews, F. Musbach were elected as members of the finance board.

Auditing Com. - P. Lass 14 votes Wm Kaul 18 F. Clausen 20 H. Meinert 18 votes. Therefore Wm Kaul F. Clausen and H. Meinert were elected.

Budget Com. A. Duehring 21 E. Hensel 1 E. Brunner 22 Wm Kaul 17 Ed Scherer 10 votes. Therefore Mr. A. Duehring, E. Brunner and Wm Kaul were elected.

Festivities Com. A. Kiehnan 19 O. Austadt 20 F. Musbach 18 F. Faulstick 13 E. Hensel 16 G. Hoffman 10 votes. Therefore

electing A. Kiehnan O Austad F. Musbach and E. Hensel were elected.

Synod Rep. as follows A. Voland 19 A. Duehring 20 Dr. Scholz
17 R. Goeglein 22 E. Brunner 4 Results were that A. Duehring &
R. Goeglein are regular Rep and A. Voland & Dr. Scholz are
substitutes.

By motion it was resolved that we sent Mr. Kurth a letter of
thanks informing him what his donation was used for.

By motion adjournment followed with the Lord's Prayer.

Oliver Burmeister
Sec'y

Calvary Congregational Meeting April 16, 1941

The meeting was called to order by the chairman R. Goeglein and opened with a prayer by pastor M. Albrecht at 8 P.M.

The following answered roll call - Pastor Albrecht, E. Brussner (sp?), A. Tews, M. Sperber, A. Volland, P. Lass, Prof. Reim, F. Musbach, E. Volland, A. Duehring, O. Burmeister, R. Goeglein, N. Ehlert.

The minutes of the annual meeting were read and adopted as read.

A motion was made and passed that the Art Figge family be released to the Wis. Synod church in Pewaukee.

Financial Sec'y's report was adopted as read.

Treasurer's report was adopted as read. This report being read by the Sec'y in the absence of the regular treasurer.

There are now thirteen voters present.

A motion was made and carried to have a ground supervisor.

Nominations for grounds supervisor: - N. Ehlert & P. Lass. Nominations closed. N. Ehlert was elected receiving 7 votes and P. Lass 6 votes.

Finance Board report.

A motion made and passed that time be extended to those members who are arrears, both from 1940 and the first quarter of 1941, and that they take care of this matter as soon as possible.

Dr. Scholz entered the meeting at this time. Fourteen voters present.

Sunday School report.

Miss Cora Figge asked to be released as Sunday School Teacher, because the Figge family moved to Pewaukee. Miss Florence Scholz is taking her place at present.

New Business: -

Motion made and passed on recommendation of the church council that we employ someone to do the lawn cutting and landscaping on our church property for \$20.00 per season. Mr. Louis Zenker was hired to do this work.

Motion made and passed that the congregation purchase sixty new hymnals. This motion was made on recommendation of the church council.

Motion made on recommendation of church council that we rehire Miss Petermann as teacher in our school for the year 1941-1942. Motion passed.

Motion made and carried that we purchase two small elm trees and a small evergreen from a nursery, to replace the dead ones.

The painting of the exterior of our church building was discussed. It is to be down as soon as possible.

Motion made and carried that the congregation buy some lumber to build a bicycle rack, to be built by Peter Lass.

After the reading of these minutes by the secretary, the meeting was adjourned by praying the Lord's Prayer.

N. H. Ehlert
Sec'y.

Calvary Congregation Meeting July 7, 1941.

The meeting was opened with the reading of a prayer by Pastor Albrecht.

The first order of business, election of a chairman pro-tem to conduct the meeting in the absence of our regular chairman, Mr. Goeglein. Mr. Albert Duehring was nominated and elected as "Chairman Pro-tem."

The following answered roll call: - Pastor Albrecht, Prof. Peters, Prof. Schaller, Albert Voland, Alois Zenker, Allen Tews, M. Sperber, Henry Behrens, O. Austaedt, Wm Kaul, Elmer Brunner, Elmer Hensel, Albert Duehring, N. Ehlert. Fourteen voters present.

The members of the previous meeting were read and adopted as read.

Harry Kaul entered the meeting at this time. Fifteen voters now present (8:30 P.M.)

Motion made and seconded that we accept Norbert Reim into our membership. Motion carried.

Reports of Officers: -

Financial Secy's Report read and adopted as read
(Frank Musbach and Emory Voland entered the meeting at this time 8:30 P.M. Seventeen Voters now present).

Treasurer's Report read and adopted as read.

Trustees Report - No report at present.

Finance Board Report - No report.

Sunday School Report - None.

School Report: The outlook looks good for the coming year.
(This report furnished by Pastor Albrecht).

(Dr. H.F. Scholz entered meeting at this time (9 P.M.)
Eighteen voters now present.)

Festivities Committee report read and adopted as read.

Motion made on recommendation of church council that 2/3 of the \$250.00 donated by Mr. Kurth be used to decorate our church and school, and that this decorating shall not exceed the extent of the donation the trustees are to take bids on this work for church and school both. However, if the bids run too high and no other way is available, we, the congregation, are to do this work ourselves.

Motion made and passed that the recommendation of the church council in regard to the Synod debt retirement be accepted and that the letter and envelopes be distributed throughout our congregation.

A motion made on recommendation of C. Council to grant the Pastor two weeks vacation and that the C. Council arrange for substitute. Motion carried.

Motion made and carried that we contact the industrial commission concerning the railing on the front steps of our church.

Motion made and seconded that a report of delinquents of our congregation be published in the next issue of our church paper.

Motion made and seconded to adjourn. Motion carried.

Adjournment at 10:30 P.M. by praying the Lord's Prayer in unison.

Norbert H. Ehlert
Sec'y.