The 1960's:

A Decade of Growth and Change For Calvary Evangelical Lutheran Church, Thiensville, WI

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Professor J. Brenner Church History 331 April 16, 1999 The decade of the 1960's was a time of growth and change for Calvary Lutheran Church in Thiensville, Wisconsin. In the 1960's, Calvary saw tremendous growth in its annual operating budget, in the size of its facilities and in its membership. There was also a change in staff. During this time period, Calvary was lead by two different pastors and by two different principals. The details of this growth and change are found within the minutes of the voters' meeting of Calvary Lutheran Church which are appended, and are summarized here.

I. THE BUDGET GROWS

In 1962, Calvary had an operating budget of \$21,197.50 not including a pledge to the Wisconsin Evangelical Lutheran Synod (WELS) of \$4,230.00.1 This pledge to the WELS was around 19% of their annual operating budget. In 1970 however, Calvary's budget for home purposes had jumped to \$35,826.002 and its pledge to the WELS was that of \$15,364.00.3 Not only had its annual operating budget increased 60% but also its mission pledge to the WELS had increased to 43% of its annual operating budget.

Naturally some of this growth was due to inflation and some was due to the increase in membership. However it's easy to see that God's gracious hand was upon Calvary and that their hearts were pouring out gifts of love to him. One also wonders if the congregation at Calvary didn't have a special place in its heart for WELS missions, making their pledge to it a priority, seeing as it was a one-time WELS mission itself. The table on the following page serves as a reference guide to the growth of both Calvary's operating budget and its mission pledge to the WELS.

¹ Congregational Minutes 12-10-61

² Congregational Minutes 12-14-69

³ Congregational Minutes 12-14-69

YEAR	OPERATING BUDGET	PLEDGE TO WELS
1961	\$20,758.00	,
1962	\$21,197.50	\$4,230.00
1963	\$21,425.00	\$4,800
1964	\$22,206.00	\$5,000.00
1965	\$22,585.00	\$5,200.00
1966	\$24,879.00	;
1967	\$27,017.00	\$6,800.00
1968	\$29,201.00	\$7,000.00
1969	\$34,820.00	\$15,110.00
1970	\$35,826.00	\$15,364.00

II. THE MEMBERSHIP GROWS

The minutes for the decade of the 1960's only mention membership totals four times, two times of which are in the same year, throughout the ten years recorded. However they do show a tremendous growth rate for Calvary. In 1964 there were 382⁴ souls on the records with that number increasing to 568⁵ in the year 1969. It appears that most of this growth took place under Pastor Lindloff. There could be a few reasons to explain this.

⁴ Congregational Minutes 1-12-64

⁵ Congregational Minutes 10-12-69

Without thorough documentation, it's difficult to tell what type of outreach Calvary was doing, if any. However it seems as if more students from Wisconsin Lutheran Seminary (WLS) were transferring their memberships to Calvary in the latter part of the decade under Pastor Lindloff than they were in the earlier years under Pastor Tabbert. This could explain some of its growth. Also there were many transfers coming into Calvary under Pastor Lindloff through a profession of faith. This seems to indicate that of those new members, there may have been many that were dissatisfied Lutheran Church Missouri Synod (LCMS) members. This would make sense in lieu of the recent break of fellowship between the WELS and the LCMS.

These reasons however do not overlook the ultimate reason and cause of the growth at Calvary, God's gracious hand. Again we see God showering blessing upon his Church and especially upon Calvary. Regardless of the outward reasons and methods used, we can be sure that this growth took place only because the head of the church, Jesus Christ, wanted and caused it to happen.

Following is a chart showing the membership growth of Calvary throughout the decade of the 1960's.

YEAR	SOULS	COMMUNICANTS
1964	382	257
1965	405	267
1969	568	410

III. THE FACILITIES GROW

Along with the growth in Calvary's budget and membership, the decade of the 1960's brought about a change in the facilities and the property owned by Calvary. Within those ten years, the members of Calvary built a new school building and a new all-purpose room. They also purchased a new teacherage⁶ and additional land⁷ adjacent to the lot they were presently occupying.

Originally Calvary had wanted to build a new school and an all-purpose room all at once but finances were a hindrance to this desire. Even with doing some work themselves, the total package would have cost the congregation an estimated \$138,500.008. This being the case, they chose to build just the four classrooms for an estimated \$93,000.00, leaving the all-purpose room to be considered at the "earliest possible moment." 9

This \$93,000.00 may have seemed like a bargain compared to the \$119,841.5010 it could have cost them if they didn't do much of the work themselves but it was still a \$93,000.00 project. And this was for a church whose annual budget at this time was only about a fifth of the project's price. Expensive or not, construction was underway by the middle of the summer 196111 and by October it looked as if they would be able to secure all the loans needed for the all-purpose room from within the congregation itself.¹² On Sunday, February 25, 1962, the eagerly anticipated dedication day arrived.13

Some five years later, in 1967, the congregation undertook the task of finally having the allpurpose room added on, breaking ground in April. This task would cost them somewhere in the

⁶ Congregational Minutes 10-23-66

⁷ Congregational Minutes 1-11-70

⁸ Congregational Minutes 6-8-61

⁹ Congregational Minutes 6-8-61

¹⁰ Congregational Minutes 6-8-61

Congregational Minutes 7-16-61

¹² Congregational Minutes 10-15-61

¹³ Congregational Minutes 1-14-62

¹⁴ Congregational Minutes 4-9-67

neighborhood of another \$95,000.00.¹⁵ Again, the congregation was called upon to help with the cost and the individual members were there to offer their assistance. Many gave financial gifts and others generously loaned money to the congregation at low interest rates so that the costs could be covered.¹⁶ By late 1967, the construction was nearly finished with only the finer details left to complete.¹⁷ Oh how the Lord had blessed Calvary in all things!

IV. CHANGE IN STAFF

The decade of the 1960's was a great time for all aspects of growth in the history of Calvary but not everything worked out as well as their building projects. Calvary had problems obtaining and maintaining their lower grades, female teachers. Staff changes were occurring all the time. In fact, there were so many changes in the staff that the voters didn't feel it necessary to have call meetings every time there was a need. They rather gave the School Board and/or the Church Council the authority to call on their behalf. This is why it is impossible to tell from the voters' meeting minutes exactly how many times the congregation issued calls for teachers.

The reason for so many changes is not clearly documented but it appears that many of the lady teachers were married either to WLS students or WLS professors. Therefore one reason for so many changes may have been that when there was a change in their husband's ministry that required relocation, Calvary lost a teacher. This was the case with Mrs. Bruss. Another reason may have been that single lady teachers eventually became engaged and resigned due to their impending marriage, as was the case with Miss Baetsch (sp?) 19,20

¹⁵ Congregational Minutes 3-15-67

¹⁶ Congregational Minutes 3-15-67

¹⁷ Congregational Minutes 10-8-67

¹⁸ Congregational Minutes 4-13-69

¹⁹ The handwritten name is illegible in the notes.

²⁰ Congregational Minutes 1-14-62

Not only did Calvary extend many divine calls during the 1960's; called workers at Calvary also received many divine calls. Both Pastor Tabbert and Mr. Jenswold were talented men and their gifts were recognized throughout the WELS. The large number of congregations that felt the Godgiven skills of these men would benefit their congregational needs shows this. Truly the Lord gave both men many opportunities to evaluate their ministry.

From 1962 to 1966, documentation of the voters' meeting minutes shows that Pastor Tabbert received six divine calls to other congregations and at one point in 1962 he was holding three calls at one time.²¹ The congregation at Thiensville loved their pastor but they also recognized their need for the gifts God had given him. In February 1964, Pastor Tabbert asked for a peaceful release from his call so that he could accept a call to start a mission at Flossmoor, IL. ²² However the congregation asked him to reconsider his decision before they would grant him a release and Pastor Tabbert eventually returned the call.²³

Pastor Tabbert eventually accepted a call in July 1966 to Gethsemane Lutheran Church in Milwaukee, WI.²⁴ The congregation of Calvary immediately began calling for a new pastor and on their second issuing of a divine call, Pastor L.J. Lindloff wrote a letter to Calvary in October 1966 announcing his acceptance of it.²⁵

Mr. Jenswold's situation was much the same as that of Pastor Tabbert. As principal of Calvary, he too asked the congregation for a peaceful release from his call so as to accept another call to St. Peter's Lutheran School in Fond du Lac, WI.²⁶ The congregation responded much the same as in the similar situation with Pastor Tabbert. They urged him to reconsider his decision and he eventually returned the call on a later date. From 1962 to 1968, Mr. Jenswold received a total of

²¹ Congregational Minutes 9-24-62

²² Congregational Minutes 2-9-64

²³ Congregational Minutes 2-16-64

²⁴ Congregational Minutes 7-31-66

²⁵ Congregational Minutes 10-23-66

²⁶ Congregational Minutes 12-10-67

twelve documented calls from sister congregations, the last of which he accepted to St. Mark's Watertown, WI.²⁷

Calling a new principal didn't go quite as smoothly for Calvary as calling a new pastor did.

There were at least five calls extended to men for the position of principal before an acceptance occurred. (This number may be higher depending on how many divine calls were issued by the Church Council.²⁸) The school, therefore, had to run without a full time principal during the 1968-69 school year with Miss Carol Hedrick, assigned by Dr. Martin Luther College, covering the 7th and 8th grades for the year.²⁹ In January 1969 however, Calvary issued a divine call to Mr. Arnold Nommensen to be the principal of their Lutheran school.³⁰ Mr. Nommensen accepted their call and arrived in the summer of that same year.³¹ Calvary now had a new principal to close out the decade of the 1960's and to begin the decade of the 1970's

Truly God was watching over his flock at Calvary in Thiensville, WI. The abundance of his blessings upon this congregation is overwhelming. Not only did he bless Calvary financially and numerically, but he also gave them the most important gift any congregation could want, faithful servants true to his Word. When a pastor left, another, just as faithful to the Word, stepped in. When the principal left, another principal came to watch over the Christian education of the Calvary's youth. Calvary's history during the 1960's is another wonderful example of our Savior's grace and love as the head of the Church.

²⁷ Congregational Minutes 2-18-68

²⁸ Congregational Minutes 7-28-68

²⁹ Congregational Minutes 10-13-68

³⁰ Congregational Minutes 1-12-69

³¹ Congregational Minutes 7-13-69

- ♦ These records are a copy of the secretaries' minutes for Calvary Lutheran Church in Thiensville, Wisconsin from January 1961 through December 1970.
- There has been no attempt on the part of the archivist to correct any spelling, punctuation or grammar or to change any abbreviations.
- ♦ Where the original handwriting is difficult to decipher, the (sp?) symbol appears.
- ♦ The archivist for quicker, easier reference has changed the format, headings and setup of the minutes.
- ♦ Any personal comments of the archivist are italicized and in parenthesis.

Congregational Meeting- January 8, 1961

- ATTENDANCE: R. Maas, G. Schroeder, A. Bruestaedt, H. Gawrisch, Wehausen, Pastor Tabbert, J. Metzger, R. Goeglein, Prof. Vogel, H. Prahl, Hoelz, E. Brunner Jr., C. Lueders, R. Schumacher, C. Dummann, Prof. Hoenecke, G. Witte, J. Jenswold, J. Dornfeldt, Schreiber, A. Patzer, Peuschel, R. Wolfgram, E. Brunner Sr., A. Duehring, T. Ganyo, Kaat, W. Minor, Graeber, H. Metzger, N. Ehlert, A. Witt, O. Schachtschneider, K. Braatz, Prof. Schuetze. 36 members present.
- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as read.

ELECTIONS: The following members were elected to office:

Trustee: N. Ehlert; Elder: J. Dornfeldt; School Board: R. Wolfgram; Festivities Committee: D. Gierach, E. Brunner Jr., S. Schultz, K. Opsahl, H. M.-(sp?). Wisconsin Lutheran High School Delegates: E. Brunner Sr., Pastor Tabbert, J. Jenswold, R. Goeglein. Alternates: H. Metzger, G. Schroeder. Synodical Representatives: C. Dummann, Alternate: R. Mass. Stewardship Committee: O. Schachtschneider, E. Brunner Sr., C. Lueders. Auditors: A. Kleinschmidt, R. Maas, V. Wolfgang.

- Mrs. Yanso (sp?) from our architect's staff was present at the meeting. There was a discussion on the final preliminary plans of our new school. Comments were offered on the general layout of our new building.
- ♦ The motion was passed to approve the preliminary plans presented.

TREASURER'S REPORT: The Treasurer's report was accepted. The report showed a net operating deficit for 1960 of \$1441.49.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was approved as read.

PASTOR'S REPORT: The Pastor's annual report was presented and will be sent to the congregation in the Stewardship bulletin.

AUDITING COMMITTEE'S REPORT: The Auditing Committee reported the books in good order.

• The meeting closed with the Lord's Prayer in unison.

Congregational Meeting- April 1, 1961

ATTENDANCE: E. Koeber, E. Brunner Jr., R. Wolfgram, G. Haas, C. Lueders, R. Gurgel, D. Tomhave, E. Brunner Sr., R. Goeglein, A. Patzer, J. Jenswold, T. Ganyo, H. Prahl, A. Hoelz, A. Witt, Pastor Tabbert, R. Schumacher, N. Ehlert, H. Metzger, W. Minor, J. Metzger, A. Doehring, G. Schroeder, O. Schachtschneider, J. Dornfeldt, C. Dummann, Tollefson, A. Bruestaedt, R. Walter, R. Maas, Prof. Lawrenz, C. Graeber, K. Braatz. 31 members present.

- The meeting was opened with prayer by Pastor Tabbert.
- Since our chairman was absent, R. Goeglein was elected chairman of the meeting.
- ♦ The minutes of the preceeding meeting were accepted as read.

NEW MEMBERS: Eugene Stern(sp?) Jr., Howard Stern (sp?), Mildred Stern (sp?), Lloyd Stern (sp?) were accepted into membership.

RELEASES/TRANSFERS: Mrs. Jerome Cote was granted a transfer to Siloah congregation.

• Mrs. R. Konitzer was given a transfer to St. John's in West Bend, Wisconsin.

TREASURER'S REPORT: The Treasurer's report showing as operating gain of \$233.15 was adopted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was adopted.

NEW BUSINESS: The resignation of Mrs. G. Hoenecke as lower grade teacher effective at the end of the present school year was accepted and our thanks was extended for her services.

- Two candidates for teacher were presented. The motion was passed to accept the candidates list as presented.
- The motion was carried to follow the regular proceedings in calling a teacher and have the list published before calling.
- ♦ It was moved and carried to have a meeting after the II service 4/16/61 to call a teacher from our list.

BUILDING COMMITTEE'S REPORT: Mr. John Metzger reported for the building Committee. Mr Waterman (sp?), the architect was present.

- ♦ The motion was passed to approve the final plans of our building as presented by the architect Mr. Waterman (sp?).
- ♦ The meeting adjourned with the Lord's Prayer.

Special Meeting- April 16, 1961

- After II service for purpose of calling a teacher for the lower grades.
- The meeting was opened with prayer by Pastor Tabbert.
- It was passed to call a teacher for grades one and two and kindergarten.
- ♦ The motion was passed to pay the present salary of \$250.00 per month for ten months.
- It was unanimously carried to extend a call to Miss Irene Ranzenberger (sp?).

Special Meeting- May 7, 1961

♦ After II service

PURPOSE: To call a lady teacher for our lower grades.

- The meeting was opened with prayer by Pastor Tabbert.
- The list of teachers was accepted as presented.
- ♦ It was unanimously carried to extend a call to Miss Darleen Bailey.
- The motion was passed to authorize the School Board to send our application to the Call Board in the event that the call is returned.

Meeting called by the Building Committee- June 8, 1961

- ♦ 29 members were present.
- ♦ It was reported that the lowest estimate for four classrooms and the all-purpose room was \$172,787.44. For the four classrooms only \$119,841.50.
- With some deletions and doing our own contracting, it could be done for about \$93,000 for the four classrooms.
- ♦ Under these same conditions a rough estimate for the four classrooms and all-purpose room would be\$138,500.
- ♦ The committee recommended to construct the four rooms only.
- ♦ It would be necessary to borrow about \$45,000 for the project. \$25,000 could be had by loans inside the congregation at 4.5 % and \$20,000 by outer loans at 6%. Total interest could amount to about \$7,100.
- ♦ It was moved and passed to go ahead with the construction of the four classrooms and that the all-purpose room be considered at the earliest possible moment.
- The meeting closed with the Lord's Prayer.

Congregational Meeting- October 15, 1961

ATTENDANCE: R. Goeglein, G. Witte, A, Witt, A. Patzer, R. Wolfgram, R. Maas, R. Kaat, Pastor Tabbert, J. Dornfeldt, E. Kube, H. Wehausen, E. Brunner Sr., Zahn, G. Schroeder, C. Lueders, J. Jenswold, J. Metzger, H. Metzger, A. Duehring, H. Prahl, A. Hoelz, K. Tollefson, W. Minor. 23 members present. Excused: C. Dummann, Prof. Hoenecke.

- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding were accepted as read.

NEW MEMBERS: Miss Eileen Kube from Trinity, Marinette, Wisconsin.

RELEASES/TRANSFERS: Mr. and Mrs. K. Braatz were released from our congregation. They joined St. Paul at Grafton with a letter of hope that the breach between the synods would soon be healed.

- ♦ Mr. and Mrs. Strait to Trinity at K-- (sp?), Wisconsin.
- Mr. and Mrs. Gurgel to St James at Cambridge, Wisconsin.
- Pastor and Mrs. Tomhave to E--(sp?), Phoenix, Arizona.

TREASURER'S REPORT: Treasurer's report showing an operating deficit of \$480.12 was accepted as read.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as read.

SCHOOL REPORT: The School Report by Pastor Tabbert: One new teacher.

- 23 in lower grades 7 kindergarten, 8-1st grade, 8-2nd grade: 13-3rd grade, 14-4th grade -10-5th grade, 8-6th grade, 13-7th grade, 15-8th grade Total 96.
- ♦ The Thoreau (sp?) school building is rented for the entire year.
- There will be a higher book rental fee charged next year.
- ♦ Two men have volunteered to take care of the athletic program.
- ♦ 110 new student desks and 3 teachers desks will be purchased.

BUILDING COMMITTEE'S REPORT: The building is progressing so it will be closed in for the winter. Lighting is being selected. Costwise we are holding the line. Mr. Mewes, Mr. Schiessel, Mr. Lueders and Mr. Geugles (sp?) are putting in much of their time on the building. Pastor is also acting as a part time general contractor. We have an efficient and hard working Building Committee.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee is engaged in preparing a dedication booklet.

NEW SCHOOL FINANCE COMMITTEE'S REPORT: Letters for loans have been sent and answers received. We should be able to borrow enough within our congregation.

• It was passed to authorize the trustees to issue notes paying interest 4.5% per annum plus 1.5% covering any interest loss sustained by members making loans if they are called in before bank interest dates and that interest and principal payments be dated December 1 and June 1.

WLHS REPORT: Enrollment now is 748. They are still using money for debt retirement to operate. They are paying \$67,000 interest on the loan per year. The debt is \$55,000 greater than last year. Some congregations will discontinue payments for debt retirement unless present practice of using this money for operating expense is stopped.

- Mr. and Mrs. Peter La Flex (sp?) had to be dropped from membership.
- It was passed to have a basket collection at the door for the Church Extension Fund, Synod Committee for Relief, and the Seminary Kitchen one Sunday a month during the next three months at the discretion of the Pastor.
- ♦ The motion passed that Calvary Lutheran Church will not grant transfers to Missouri Lutheran Churches in accordance with the Synod resolution.
- The meeting closed with the Lord's Prayer.

Congregational Meeting- December 10, 1961

ATTENDANCE: A. Duehring, G. Schroeder, R. Schumacher, C. Kube, J. Jenswold, R. Goeglein, G. Haas, H. Wehausen, G. Witte, Prof. Hoenecke, N. Ehlert, C. Lueders, W. Minor, Prof. Vogel, C. Dummann, J. Dornfeldt, J. Metzger, A. Hoelz, H. Metzger, A. Patzer, H. Prahl, K. Tollefson, E. Brunner Sr., Pastor Tabbert. <u>EXCUSED</u>: R. Maas. 25 members present.

- ♦ Due to absence of Secretary, C. Dummann was elected secretary pro-tem:
- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were read and accepted as corrected.

NEW MEMBERS: James Schoenert of St. Johns ---(sp?) was received into membership.

RELEASES/TRANSFERS: Eugene Stern, Mildred, Lyode and Howard were released from membership.

♦ Letter received from A. Breustedt requesting transfer to St. Paul's, Grafton was referred to the Council.

BUILDING COMMITTEE'S REPORT: Progress made regarding new school building. Things progressing satisfactorily.

NOMINATIONS: List of Names submitted for various offices.

- ♦ It was passed to honor C. Dumman's request to be relieved of his nomination as Synod's representative and R. Schumacher's name substituted.
- It was passed that the slate of candidates be accepted.

BUDGET REPORT: Mr. Dornfeldt submitted new budget for 1962.

♦ The budget of \$21,197.50 was passed, not inclusive of Synod's minimum obligation of \$4,230.

BUILDING FUND COLLECTION REPORT: Mr. R. Goeglein reported that the total collected to date was \$32,955.53. There is an amount of \$4,500 pledged but not collected to date.

STEWARDSHIP COMMITTEE'S REPORT: Mr. R. Goeglein reported that envelope (1962) distribution will take place Sunday on 12/17.

- ♦ Statements will be sent out to those members who were more than 5 months behind in their School Building Fund contributions 18 are involved.
- The meeting closed with the Lord's Prayer.

Carroll Dummann, Secretary - pro-tem

Annual Congregational Meeting- January 14, 1962

ATTENDANCE: J. Dornfeld, R. Goeglein, T. Ganyo, C. Lueders, G. Schroeder, W. Minor, Prof. Hoenecke, A. Duehring, R. Maas, R. Schumacher, H. Wehausen, J. Ehlert, N. Ehlert, E. Koeber, H. Metzger, Prof. Schuetze, J. Metzger, Prof. Vogel, A Patzer, E. Kube (sp?), R. Wolfgram, G. Haas, J. Jenswold, F. Schiessl, Pastor Tabbert, G. Witte, A. Witt, Prof. Lawrenz, E. Brunner Sr., E. Brunner Jr., K. Tollefson, A. Hoelz, C. Dummann. 33 members present. Herb Prahl excused.

- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as read.

ELECTIONS: Results as follows:

Trustee: H. Wehausen; Elder: W. Minor; School Board: F. Schiessl; Festivities Committee: W. Haas, A. Kiehman (sp?), E. Kopp, K. Opsahl, W. Peuschel. Wisconsin Lutheran High School Delegates: J. Metzger., Pastor Tabbert, J. Jenswold, R. Goeglein. Synodical Representatives: R. Schumacher, Alternate: H. Metzger. Stewardship Committee: E. Brunner Sr., T. Ganyo, R. Schumacher. Auditors: C. Graeber, A. Kleinschmidt, R. Maas.

TREASURER'S REPORT: Treasurer's report showing an operating deficit of \$238.97 for the year was accepted as read.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as read.

PASTOR'S REPORT: see attached (there is no attachment in the records)

AUDITOR'S REPORT: The books in good condition.

BUILDING COMMITTEE'S REPORT: Building Committee report by John Metzger: Two classrooms will be ready by the end of the month. Steady progress being made and continued prodding is going on. Sunday, Feb. 25, 1962 will be dedication day. There will be a 3 inch layer of .5 inch stone for the walks to the new school.

- Eugene, Mildred, Lloyd and Howard Stern (sp?) will remain with our congregation.
- ♦ The letter form A. Breustaedt requesting a release from our congregation is now in the hands of the Elders.
- Miss Baetsch (sp?), our lower grade teacher, sent a letter of resignation due to her impending marriage.

CALLING OF LOWER GRADE TEACHER: It was passed adopt the list of Lady teacher candidates in hand. It was unanimously passed to extend a call to Miss Eileen Kube (sp?).

- It was passed to turn the decision of salary for the new teacher over to the Church Council.
- The meeting adjourned with the Lord's Prayer.

Congregational Meeting- April 19, 1962

ATTENDANCE: Pastor Tabbert, J. Jenswold, H. Metzger, G. Schroeder, R. Goeglein, R. Wolfgram, K. Scheunert, C. Lueders, A. Duehring, G. Witte, E. Kube, R. Maas, R. Schumacher, J. Dornfeld, W. Minor, J. Metzger, E. Brunner Sr., E. Brunner Jr., C. Dummann, H. Wehausen, H. Prahl, A. Witt. 22 voters

- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as read.

NEW MEMBERS: Mr. and Mrs. Kermit Scheunert were accepted into membership. Mr. and Mrs. Edwin Stremlow from Trinity, South Mequon, were accepted into membership.

TREASURER'S REPORT: Treasurer's report showing an operating deficit of \$175.09 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

SCHOOL REPORT: The School Report by Pastor Tabbert was accepted with thanks.

BUILDING COMMITTEE'S REPORT: J. Metzger reported that additional storage and shelf space and a few other changes and additions are yet to be taken care of.

♦ The cost of out new school building so far is about \$85,000.00. The entire cost should total somewhat under \$90,000.00. About \$3500.00 should be for equipment in the new building.

SUMMER SCHEDULE: The Council recommendation to have our service at 9:00 A.M. from June 17, 1962 through Sept. 2, 1962 and was accepted.

TRUSTEE'S REPORT: The Trustees propose to look into the remodeling of the Church building, some work at the teacherage and the bulletin board.

♦ The motion was passed to install speakers in the classroom of the church building for Sunday services

NEW BUSINESS: A letter from Wisconsin Lutheran High School was received asking the congregation to have a High school Sunday. The motion was passed to have High School Sunday on 5/6/62 and the pastor to base his sermon on secondary education.

- ♦ The motion was passed to authorize the Church Council to set the date for the Church picnic.
- The meeting closed with the Lord's Prayer.

Special Meeting after Service- July 22, 1962

- The meeting was opened with prayer by Pastor Tabbert.
- ♦ The purpose of the meeting was to consider Mr. Jenswold's call to teach the sixth grade and to direct the choir at St. Paul's Lutheran School at Tomah, Wisconsin.
- A motion was made and seconded to prevail upon Mr. Jenswold to remain with us as our principal. The motion was passed unanimously.
- Mr. Jenswold then informed us that he would decline the call and remain with us.
- ♦ We thank Mr. Jenswold for his decision.
- The meeting adjourned with the Lord's blessing.

Congregational Meeting- July 29, 1962

ATTENDANCE: Present were Pastor Tabbot, R. Goeglein, J. Jenswold, J. Dornfeld, A. Patzer, R. Kaat, R. Wolfgram, T. Ganyo, C. Lueders, G. Schroeder, H. Prahl, G. Witte, Prof. Schuetze, E. Kube, R. Maas, J. Metzger, N. Ehlert, R. Schumacher, H. Metzger, W. Minor, E. Brunner Sr., E. Stremlow & H. Weyhausen.
C. Dummann was excused.

- ♦ The meeting was opened with prayer by Pastor Tabbot.
- W. Minor was elected sect. pro tem due to the absence of A. Witt.
- The minutes of the April 29, meeting were accepted as read.
- ♦ The minutes of a special meeting of July 23 were accepted as read.

NEW MEMBERS: Prof. and Mrs Martin Albrecht and daughter Carol and Prof. and Mrs. R. Albrecht transferred from St. Pauls Lutheran Church of New Ulm Minn. Were accepted into membership.

• Mr. N. Ehlert reported on remodeling the church. He met with an architect who that that 4 feet could be removed from the west end and 6 feet from the east end of the opening to the class room making an opening about 25 feet wide by putting an I beam to support the space. Also a stairway inside the vestibule to the basement. The work could be done between Sundays.

FINANCIAL SECTARY'S REPORT: Financial Secretary's report was accepted.

TREASURER'S REPORT: Treasurer's report and a net operating deficit of \$639.02 for the first 6 mo. Accepted as read.

- ♦ A motion was made and seconded to have the Stewardship Committee take action in regard to the present financial condition. Motion carried.
- A motion was made and seconded to give a rising vote of thanks to Pastor Tabbot for his help in directing some of the work on the new school building. Motion carried by all present rising.
- Mr. R. Goeglein reported on the School Blg. Fund with total income on hand of \$66,508.12 and additional funds of \$23,500 obtain thru loans from members making a total \$90,508.12 available for the School Building.
- A motion was made and seconded to use the \$500 from the Martha Voland estate to pay for the Bulletin Board. Motion carried.

SCHOOL REPORT: Mr. J. Jenswold reported that Miss Kube would be our new lower grades teacher.

- ♦ At present there would be 89 pupils.
 - ♦ In kindergarten would be 2

- ♦ 1st grade 12
- ♦ 2nd grade 10
- ♦ 3rd grade 7
- ♦ 4th grade 14
- 5th grade 12
- 6th grade 10
- 7th grade 8
- 8th grade 14.
- ♦ Tuition would be the same as last year \$12.50 for one child and \$25.00 for two or more.
- ♦ The book fund would be raised to \$7.00 per child, \$4.00 for work book and \$3.00 for the text books.
- ♦ Kindergartin would be 3.50
- Mr. R. Schumacher and Mr H Metzger as lay delegates represented Calvary reported to the congregation on the proceedings of the Southeastern Wisconsin District of the Wisconsin Lutheran Synod Convention held at the High School on June 13 & 14.
- The meeting adjourned with the Lord Prayer.

Willard P Minor, Sect. pro tem

Special Meeting after Service- September 24, 1962

- The meeting was called to consider the Pastor's calls. 23 members were present.
- The meeting was opened with prayer by Pastor Tabbert.
- Ray Maas & J. Metzger were excused.
- ♦ The calls were to serve at St. Paul's and Friedens Congregations at Bonduel (sp?), Wisconsin in Shawano County and a second call to start a mission in Tuscan, Arizonia.
- A motion passed to have a secret ballot that the pastor remain here. The results of the balleting were: 22 votes that the Pastor remain here at our congregation and one vote that he go to Tuscan, Arizonia.
- The Pastor declined the calls.
- The meeting closed with the Lord's blessing.

Congregational Meeting- October 28, 1962

ATTENDANCE: Pastor Tabbert, R. Goeglein, J. Dornfeld, F. Schiessl, G. Schroeder, R. Wolfgram, R. Maas, T. Ganyo, C. Lueders, H. Wehausen, P. Ziegler, G. Haas, W. Minor, J. Jenswold, A. Suehling, H. Metzger, J. Metzger, R. Schumacher, K. Scheunert, G. Witte, C. Dummann, Prof. Hoenecke, K. Tollefson, E. Brunner Sr., A Witt. 25 members present. Mr. Hoelz, E. Brunner Jr. – excused.

- ♦ The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as corrected.

NEW MEMBERS: Mr. And Mrs. Kenneth Gengler from St. John's at East Mequon were accepted into membership.

♦ John Henderson, P. Ziegler, Ernst Zimdars (sp?), SEMINARY STUDENTS from St. Mark's at Watertown, Wis. were accepted into membership.

RELEASES/TRANSFERS: Mr. & Mrs. G. Kopf requested a transfer to Capital Drive Lutheran Church. It was decided to hold the decision for Church Council action.

TRUSTEE'S REPORT: Reported that one estimate was received for remodeling the Church. We are still waiting for other estimates.

TREASURER'S REPORT: Treasurer's report showing a nine month deficit of \$56.10 was adopted.

♦ The motion was carried to thank Mr. C. Lueders for the labor & material donated for the repair work at the teacherage.

FINANCIAL SECTARY'S REPORT: \$59,087.00 was subscribed for our new school building and so far \$47,368.18 has been paid on the subscriptions. The financial secretary's report was approved as read.

SHOOL REPORT (J. Jenswold): There are now 13 pupils in the fifth grade, a total of 90 pupils in our school.

- There is a slight surplus in the Book Fund.
- Civil defense plans are being worked on. Some thought should be given to stocking some food for an emergency. The motion was passed that the School Board and the principal take care of Civil Defense necessities for our school.

DISTRICT CONVENTION REPORT- 10/3/62 (R. Schumacher): Southeastern Wisconsin District Convention dealt mostly with a discussion about new building and reorganization plans.

WLHS REPORT (R. Goeglein): Enrollment is now 829 & 115 college students. The financial picture is still dark. Debt retirement is now greater than it was because income has not been enough to cover the interest. There are 18 students from Calvary attending.

STEWARDSHIP COMMITTEE'S REPORT (T. Ganya): The committee is working on the pre-budgetary mission giving and every member visitation.

♦ The meeting was closed with the Lord's Prayer.

Congregational Meeting- December 9, 1962 – 1:30 P.M.

- ATTENDANCE: Pastor Tabbert, C. Lueders, K. Scheunert, N. Ehlert, A. Duehring, E. Kube, K. Gengler, G. Schnieder, R. Schumacher, J. Metzger, H. Metzger, R. Wolfgram, F. Schiessl, J. Jenswold, A. Patzer, T. Ganyo, R. Goeglein, R. Maas, R. Zahn, J. Dornfeld, W. Minor, H. Wehausen, C. Dummann, G. Witte, H. Prahl, K. Tollefson, A. Witt. 27 members present.
- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as read.

NEW MEMBERS: Student of Theology – Mr. G. (Guenther) Kern was accepted into membership.

RELEASES/TRANSFERS: Mrs. Robert Stelker was granted a transfer to Atonement Lutheran Church in Milwaukee.

Professor Vogel & Prof. Lawrenz were excused from the meeting.

BUDGET REPORT: The proposed budget of \$21,425.00 as recommended by the Stewardship Committee & the Church Council was adopted.

• The motion was carried that the salary question be opened quarterly and adjustments be made if financial condition warrants.

NOMINATIONS: The motion was carried to adopt the list of candidates as presented: ELDER: A. Witt, R. Schumacher, K. Tollefson. TRUSTEE: A. Hoelz, C. Lueders, E. Brunner Jr. SCHOOL BOARD: G. Schroeder, W. Peuschel, R. Walter STEWARDSHIP: E. Brunner Sr., T. Ganya, R. Schumacher, K. Lorenzen (sp?), A. Praefke, H. Gawrisch. FESTIVITIES: W. Struck, K. Gengler, R. Zahn, A. Kiehman Jr. (sp?), O. Schechtschneider, E. Stremlow, A. Patzer. AUDITORS: F. Clasen, A. Kleinschmidt, H. Koether, H. Prahl, A. Nemitz. L. H. DELEGATES: Pastor Tabbert, J. Jenswold, R. Goeglein, C. Dummann, G. Haas, R. Kureck (sp?), R. Kaat, K. Scheunert. SYNODICAL REPRESENTATIVES: J. Metzger, R. Maas, Dr. G. Witte.

STEWARDSHIP COMMITTEE'S REPORT: \$4293.50 was subscribed for prebudgetary mission giving. Almost all subscriptions are in.

♦ The motion was carried to inform the Festivities Committee to put some Christmas decorations on the outside of our Church building.

TRUSTEE'S REPORT: The Trustees reported that there are two estimates and one bid in fot he remodeling of the Church Building.

♦ The motion was carried to use Bldg. Fund money for Church remodeling if the Congregation decides to go ahead with the remodeling.

- ♦ The decision to remodel the Church Bldg. was held over to the January meeting.
- ♦ The meeting closed with the Lord's Prayer.

Annual Congregational Meeting- January 13, 1963-7:30 P.M.

ATTENDANCE: Pastor Tabbert, R. Maas, K. Gengler, F. Schiessl, G. Haas, H. Metzger, J. Jenswold, N. Ehlert, A. Duehring, R. Schumacher, C. Lueders, E. Brunner Sr., E. Brunner Jr., Prof. Hoenecke, T. Ganyo, A. Patzer, R. Goeglein, J. Dornfeld, G. Schroeder, W. Peuschel, Prof. Lawrenz, Prof. Vogel, J. Metzger, H. Prahl, P. Siegler, W. Minor, E. Kube, K. Tollefson, H. Wehausen, G. Witte, C. Dummann, A. Witt, Prof. Schuetze. 33 members present. Excused: R. Wolfgram

- The meeting was opened with prayer by Pastor Tabbert.
- The minutes of the preceeding meeting were accepted as corrected.
- ♦ The motion was passed to increase the budget \$25.00 for Wisconsin Lutheran High School maintenance (\$7.20 per communicant instead of \$7.10)
- ♦ A motion was carried to substitute P. Kureck (sp?) as a nominee for elder to replace K. Tollefson.

ELECTIONS: The results of the election were as follows:

Elder: R. Schumacher Trustee: C. Lueders School Board: G. Schroeder Stewardship Committee: E. Brunner Sr., T. Ganya, R. Schumacher Festivities Committee: K. Gengler, A. Kiehman Jr. (sp?), O. Schechtschneider, E. Stremlow, A. Patzer. Synodical Representatives: R. Maas, J. Metzger - alternate Auditors: F. Clasen, A. Kleinschmidt, H. Prahl L. H. Delegates: Pastor Tabbert, J. Jenswold, R. Goeglein, C. Dummann, Alternates: G. Haas, R. Kureck (sp?)

- ♦ A second ballot was necessary for the election of Trustee & School Board. The motion passed to limit vote to the two high candidates on reballoting
- ♦ The motion passed to grant R. Zahn a release from the Festivities Committee.
- The motion carried to set a goal of \$4800.00 as the amount to be contributed to Synod.

TRUSTEE'S REPORT (N. Ehlert): Bids for remodeling the church:

C. Lueders - not to exceed \$3200

K.P. Gengler - \$3000.00

Drescher Co. - \$5325.00

Luedtke Builders - \$3492.92

- ♦ The motion was carried to authorize the Trustees to go ahead with the proposed remodeling.
- The motion passed that Henry Metzger be made an advisory member of the Board of Trustees for the Church remodeling.
- ♦ The motion passed to authorize the Church Council to analyze bids and select bidder at their discretion.

AUDITING COMMITTEE'S REPORT (R. Maas): The committee endorses the books as correct. The report was accepted.

PASTOR'S REPORT: The Pastor's report was adopted.

- The motion passed to adjourn the meeting subject to call.
- The meeting closed with the Lord's Prayer.

Special Meeting- January 24, 1963 - 7:30 P.M.

PRESENT: 31 members. K. Gengler, N. Ehlert, F. Clausen, R. Schumacher, K. Scheunert, H. Wehausen, G. Schroeder, J. Jenswold, Pastor Tabbert, A. Duehring, E. Brunner Sr., E. Brunner Jr., T. Ganyo, R. Goeglein, C. Lueders, W. Minor, G. Haas, J. Metzger, A. Patzer, R. Wolfgram, Prof. Hoenecke, C. Dummann, R. Maas, Prof. Vogel, Prof. Schuetze, E. Kube, A. Witt, W. Peuschel, Prof. Lawrenz, G. Witte, E. Stremlow. EXCUSED: Prof. Albrecht, H. Metzger, f. Schiessl, J. Dornfeld.

- The meeting opened with a prayer by Pastor Tabbert.
- ♦ The Pastor read his call and accompanying letter received from Immanuel Congregation in Tawas City, Michigan.
- ♦ After discussion, a motion was passed to vote by ballot on where the greatest need for the Pastor's services lay Tawas City or Thiensville
- Result of ballot: 23 in Thiensville, 7 in Tawas City.
- ♦ Motion passed to adjourn the meeting, subject to call, should the Pastor decide to accept the call.
- ♦ The meeting closed with the Lord's Prayer.

R. Schumacher, Secretary

Congregational Meeting- April 28, 1963

PRESENT: 25 members: Pastor Tabbert, R. Goeglein, J. Dornfeld, N. Ehlert, R. Schumacher, J. Jenswold, T. Ganyo, H. Wehausen, F. Clasen, G. Schroeder, G. Haas, R. Maas, C. Lueders, A. Duehring, W. Minor, H. Metzger, J. Metzger, H. Prahl, Prof. Schuetze, C. Dummann, Prof. Lawrenz, C. Graeber, g. Witte, Prof. Vogel, A. Hoelz.

- The meeting was opened with a prayer.
- Minutes of the annual meeting were accepted as read.
- Minutes of the special meeting were accepted as read.

NEW MEMBERS: A motion passed to accept into membership of Calvary Congregation Mr. and Mrs. Zima (sp?) of Immanuel Congregation, Manitowoc.

TREASURER'S REPORT: The Treasurer's report was accepted as read.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as read.

TRUSTEE'S REPORT: The Trustee's Report included an account of all expenses incurred to date in the church remodeling project.

- ♦ A motion passed that the congregation ratify all acts of the trustees and officers taken in connection with the remodeling to the church building.
- ♦ A motion passed to authorize the remodeling committee to proceed with their investigation of changing the windows in the annex.
- ♦ A motion was made to authorize the trustees to proceed with re-shingling of the entire roof of the church building at the best price possible. The motion was amended to specify that the funds come from the Building Fund. The amendment passed. The main motion passed.

WLHS REPORT: The report of a special meeting of the Wisconsin Lutheran High School included a resume of the agreement reached between Synod & the High School Conference on use of the High School facilities by the Milwaukee Lutheran Teachers' College.

STEWARDSHIP COMMITTEE'S REPORT: A report of the activities of the Stewardship Committee was given.

- A motion passed that Calvary join other congregations in Synod in observance of Seminary Centennial Sunday on May 26, 1963, with a special collection to be taken for the Seminary.
- A motion was made that Council set a date for the annual picnic. The motion was amended to make the date a permanent one. The amendment & motion were passed.

TRUSTEE'S REPORT: Bids for painting the exterior of the church building were read: David Schultz & Larry Zwieg - \$492.00 Mr. Lilley - \$210.00 Mr. Behrman - \$125.00 (with congregation furnishing material)

- ♦ A motion was passed to authorize the Trustees to select the bid which in their opinion best protects the interests of the congregation.
- ♦ A motion passed to table the matters of curbing and black top of drive until next meeting, but to proceed with investigation of costs in the mean time.
- The Pastor read a letter of appreciation for the DMLC choir.
- ♦ A motion passed to pay to the employees of Calvary one (1) per cent of their respective annual wage. This payment to be made in April, in addition to their regular salary.
- ♦ A motion to begin on the third Sunday in June with one Sunday service beginning at 9:00 a.m. and 10:00 a.m. on a permanent schedule; the new schedule to begin as soon as it can be properly announced.
- A motion passed to pursue investigation of acquisition of additional church pews for use in the annex.
- Circuit meeting, May 21 at Newburg was announced.
- ♦ The meeting adjourned with the Lord's Prayer.

R. Schumacher, Secretary

Congregational Meeting- July 21, 1963

- PRESENT: 30 members; Pastor Tabbert, A. Schmeckel, H. Metzger, J. Jenswold, G. Schroeder, R. Wolfgram, N. Ehlert, R. Schumacher, R. Goeglein, J. Dornfeld, C. Lueders, H. Wehausen, Prof. Hoenecke, E. Stremlow, Prof. Lawrenz, K. Gengler, J. Metzger, A. Patzer, A. Witt, E. Bert, K. Tollefson, Prof. Schuetze, H. Prahl, E. Brunner Sr., G. Witte, Clasen, T. Ganyo, R. Maas, J. Ehlert, A. Duehring.
- The meeting was opened with a prayer.
- The minutes of the previous meeting were accepted as read.

RELEASES/TRANSFERS: The following transfers were granted:

- ♦ Mr. and Mrs. William Perry to Palos Hts, Ill.
- Mr. Loren Tollefson to Glendale, Arizona.
- Mr. Paul Ziegler to the mission at Coon Rapids, Minn.

TREASURER'S REPORT: The Treasurer's report was adopted as presented.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was adopted as presented.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee reported the results of the canvas of members delinquent in building fund subscriptions.

SCHOOL REPORT: Mr. Jenswold reported that of the fourteen June graduates, five were enrolling at Wisc. Lutheran High School, one at Northwestern Prep Debt. And eight at Homestead High School. He also reported that the anticipated enrollment in September will be lower than that of the previous school year and that no changes in tuition and book fees were planned.

OLD BUSINESS: Modification of the windows in the Annex was reported to be still under consideration.

- ♦ Mr. Ehlert reported a bid for black top of the parking lot from the Lisbon Asphalt Co. \$375 for North Lot, \$715 for entire lot.
- A motion was made to authorize the trustees to proceed with black topping of entire drive and parking area. The motion was amended that the cost of the paving be borne by the General Treasury. The amendment was passed. The motion passed.
- The meeting adjourned with the Lord's Prayer.

R. Schumacher, Secretary

Congregational Meeting- October 20, 1963

PRESENT: 29 members; T. Ganyo, J. Jenswold, G. Haas, C. Lueders, N. Ehlert, Pastor Tabbert, J. Dornfeld, R. Goeglein, R. Maas, A. Duehring, E. Kube, A. Witt, K. Gengler, Prof. Schuetze, R. Wolfgram, G. Witte, C. Graeber, G. Schroeder, A. Patzer, H. Wehausen, C. Dummann, R. Schumacher, J. Metzger, H. Metzger, W. Minor, G. Haugen, D. Kuehl, F. Kieselhorst, R. Klocko. Prof. Hoenecke excused.

- The meeting was opened with a prayer.
- Minutes of the previous meeting were accepted as read.

NEW MEMBERS: The following were accepted into membership:

- ♦ Mr. and Mrs. Glen Haugen Gospel Lutheran, Milwaukee.
- Mr. and Mrs. Richard Klocko Our Savior, Whitefish Bay.
- Mr. and Mrs. Franklin Kieselhorst Calvary, Sheboygan.
- Mr. and Mrs. Duane Kuehl Garden Homes, Milwaukee.

RELEASES/TRANSFERS: The following transfers to sister congregations were granted:

- ♦ Mrs. Alan Egelseer (sp?) to Hustisford.
- Mrs. John Abts to St. Paul's, Milwaukee.

TREASURER'S REPORT: The Treasurer's report was accepted as presented.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

TRUSTEE'S REPORT: The Trustee's Report included a summary of maintenance activities during the quarter.

SCHOOL REPORT: Mr. Jenswold reported an enrollment of 85 in our school:

- ♦ Six in Kindergarten.
- ♦ Six in 1st grade.
- ♦ Twelve in 2nd.
- \bullet Nine in 3^{rd} .
- ♦ Eight in 4th.
- ♦ 17 in 5th.
- ♦ 9 in 6th.
- ♦ 10 in 7th.
- ♦ 8 in 8th.
- ♦ A quote of approximately \$300.00 for installation of the school sidewalk as authorized by the Council was reported from Mr. E. Brunner, Sr.
- A motion was passed to finance the cost of the sidewalk from the Building Fund.

WLHS REPORT: The Pastor reported on current enrollments at Wisc. Luth. High School and Milw. Luth. Teacher's College. The financial condition for the high school was reported on and discussed.

- ♦ A motion was defeated to refer to the Council the matter of a special collection for WLHS operating fund.
- A motion passed to refer to Council the matter of a special collection for WLHS Building Debt Retirement Fund.
- A discussion was held on the purpose and method of obtaining financial support of the Lutheran Free Conference to be held this summer.
- Mtg. Closed with Lord's Prayer.

R. Schumacher, Secretary

Congregational Meeting- December 8, 1963

- PRESENT: 24 members; G. Haas, T. Ganyo, R. Goeglein, F. Schiessl, R. Schumacher, R. Maas, Pastor Tabbert, H. Wehausen, C. Lueders, G. Schroeder, N. Ehlert, R. Wolfgram, A. Patzer, W. Minor, J. Jenswold, A. Duehring, J. Dornfeld, Prof. Vogel, C. Dummann, E. Kube, H. Prahl, D. Kuehl, H. Metzger, Prof. Schuetze. E. Brunner Sr. was excused.
- The meeting was opened with a prayer by Pastor Tabbert.
- Minutes of the previous meeting were accepted as read.
- ♦ A motion passed to distribute the Christmas & New Year offerings as in the past: Christmas Eve & Christmas offerings divided as follows:
 - ♦ 2/5 Lutheran Children Friends Society.
 - ♦ 2/5 Bethesda.
 - ♦ 1/5 Home for the Aged Lutherans.
 - New Year' Eve offering to the Institutional Missions.

FINANCIAL SECTARY'S REPORT: The Financial Secretary reported on the Building Fund Subscription Program for the complete three year period.

BUDGET REPORT: The 1964 budget as proposed by the stewardship Committee was presented by the Committee Chairman. After discussion, a motion passed to adopt the budget of \$22,206 for 1964, as proposed.

- A motion passed to honor Mr. Prahl's request to have his name removed from the list of nominees for Trustee.
- A motion passed to honor a similar request by Mr. Sperber.

NOMINATIONS: Mr. K. Gengler was nominated as a Trustee with the provision that his name be removed from the list of nominees for School Board.

- Mr. R. Kaat was nominated for Trustee.
- ♦ Mr. K. Scheunert was nominated for School Board.
- ♦ The entire slate of candidates was then adopted as revised.
- Mr. R. Maas presented a synopsis of the 1964 budget proposed by Wisc. Ev. Lutheran Synod. Discussion on the pre-budget subscription plan followed
- The meeting adjourned with the Lord's Prayer.

Congregational Meeting- January 12, 1964

PRESENT: 34 members; R. Klocko, Prof. Lawrenz, Pastor Tabbert, R. Maas, R. Schumacher, N. Ehlert, F. Schiessl, T. Ganyo, R. Kaat, R. Goeglein, W. Peuschel, R. Wolfgram, C. Lueders, j. Dornfeld, E. Kube, W. Minor, H. Metzger, J. Metzger, Prof. Schuetze, A. Duehring, E. Brunner Jr., E. Brunner Sr., J. Jenswold, Prof. Vogel, K. Scheunert, Prof. Hoenecke, C. Dummann, A. Witt, G. Witte, W. Koester, G. Schroeder, K. Gengler, G. Haas, W. Pankow. Mr. H. Prahl & Mr. A. Patzer were excused.

- The meeting was opened with a prayer.
- Minutes of the previous meeting were read and accepted without change.
- ♦ The Secretary read a note of thanks to the Congregation from Mr. and Mrs. G. Schroeder for the Christmas gift.

NEW MEMBERS: The following families were accepted into membership of Calvary Congregation:

- Mr. and Mrs. Walter (Harry) Pankow & family from N. Trinity, Milwaukee.
- Mr. and Mrs. Walter Koester & family from St. John's, E. Mequon.
- ♦ Mrs. Frank Poppe (sp?) & son Darrell from St. John's, E. Mequon.

RELEASES/TRANSFERS: The following transfers to sister congregations were also approved:

- Mr. and Mrs. Al Schaachtschneider to St. John's, Newburg.
- Mrs. Albert Meissner to Zebaoth, Milwaukee.

PASTOR'S REPORT: The Pastor presented his annual report, reviewing the progress and some of the highlights of Clavary during 1963. Some of the statistics included are:

- ♦ Average Sunday attendance 268
- ♦ Average weekday attendance 206
- ♦ Average attendance per communicant at Lord's Table 5.9
- ♦ 6 infants baptized
- 14 young people confirmed
- ♦ 2 adults confirmed
- ♦ 6 marriages were performed
- 5 members received a Christian burial

MEMBERSHIP: Church membership at the close of the year:

- ♦ 382 baptized members
- ♦ 257 communicant members
- ♦ 87 voting members
- ♦ 85 children enrolled in the Christian Day School

TREASURER'S REPORT: The Treasurer's Report showing a net operating deficit of \$724.59 for the year 1963 was adopted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

ELECTIONS: Results of the annual election are as follows:

Elder: R. Kureck. School Board: R. Wolfgram. Trustee: K. Gengler. Stewardship Committee: T. Ganyo, C. Graeber and J. Metzger. Auditors: D. Kuehl, H. Metzger and K. Tollefson. Synodical Repr: A. Duehring, G. Witte, alternate. Lutheran High Delegates: J. Dornfeld, J. Jenswold, K. Scheunert, Pastor Tabbert. Festivities Committee: E. Brunner, Jr., D. Gierach, F. Hansen, G. Haugen, A. Patzer.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee Report included the recommendation that Calvary pledge of \$5,000 for Synodical purposes for 1964. A motion to that effect was passed

AUDITING COMMITTEE'S REPORT: The Auditing Committee reported that the books of the Treasurer and the Financial Secretary were found to be correct.

- A motion passed to express a vote of thanks to the outgoing members of the church council & the various committees.
- ♦ A motion passed to refer to the Council for investigation & report the matter of financial support to our Synod's radio broadcast.
- A motion passed to hold a meeting to call a teacher after the second service on Jan. 26, 1964.
- ♦ The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- January 26, 1964

- ♦ 30 members present:
- This meeting was called for the purpose of extending a call to replace Mrs. Weeks as the teacher of the primary grades.
- A motion passed to accept the list containing names of Miss Setz and Miss Dobratz (sp?).
- A motion passed to extend the call for a salary of \$2650.00
- On the first ballot, Miss Dobratz (sp?) received 6 of 30 votes. A motion passed to make the vote unanimous & extend the call to Miss Dobratz (sp?).

Special Voters Meeting- February 9, 1964

- ♦ Pastor opened meeting with a prayer.
- ♦ Approximately forty voters were present.
- Pastor presented his call in great detail in order to explain the extenuating circumstances of his name being placed on the list.
- ♦ The mission is at Flossmoor, Illinois.
- ♦ After reviewing reasons both favorable and unfavorable, Pastor Tabbert asked congregation for a release.
- Much discussion followed in which numerous reasons were brought forth to discourage this move.
- It was then moved and seconded that Pastor Tabbert should reconsider his decision.
- ♦ The motion was passed with a unanimous standing vote.
- ♦ The meeting closed with the Benediction.

Respectfully submitted,

George H. Witte, Secretary, Pro Tem

Special Congregational Meeting- February 16, 1964

- 41 members present.
- A motion passed to accept Mr. and Mrs. Paul Soukups into membership.
- The Pastor discussed his present feelings toward his call.
- ♦ There were numerous remarks from the floor pointing out the need for the Pastor's services here at Calvary.
- At the request of the Pastor, a motion was passed to take a ballot on the feelings of the membership toward the Pastor's call.
- Results: 37 of 41 members felt the Pastor was needed more at Calvary.

R. Schumacher, Secretary

On the basis of the ballot result, the Pastor decided to return the call.

Quarterly Congregational Meeting-April 19, 1964

PRESENT: 27 members: Pastor Tabbert, G. Schroeder, J. Jenswold, T. Ganyo, W. Minor, R. Schumacher, G. Haas, C. Lueders, J. Dornfeld, R. Maas, H. Pankow, C. Dummann, D. Kuehl, E. Brunner, Jr., N. Ehlert, R. Wolfgram, A. Patzer, E. Brunner Sr., J. Metzger, H. Metzger, W. Videkovich, A. Duehring, Prof. Vogel, R. Kureck, H. Wehausen, R. Goeglein, K. Gengler. Herb Prahl was excused.

- Meeting was opened with a prayer.
- Minutes of the previous meeting were approved as corrected.

NEW MEMBERS: Mr. Ernest Bartz was accepted into membership.

♦ The transfer of membership of Mr. and Mrs. Wm. Videkovich & family from Trinity, W. Mequon was accepted.

RELEASES/TRANSFERS: A motion passed to grant a transfer of membership of Mr. Karl Koether to St. Paul's, Cudahy.

TREASURER'S REPORT: The Treasurer's report showing a net operating gain of \$1245.72 for the first quarter 1964 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee report included several comments on the overall financial status of the Congregation.

- ♦ A motion passed to remit to Wisconsin Lutheran High School Maintenance Fund a monthly amount based on the Congregation's membership as reported in the Synod's Statistical Report with the amount to be retroactive to 1 Jan, 1964
- Mr. E Brunner Jr. reported on his investigation of church pews available from St. Paul's Milwaukee.
- A motion passed to instruct the Trustees to personally inspect the pews and evaluate them for possible use in our church building.
- ♦ The Pastor expressed his thanks to the Congregation for the office furniture & accessories presented to him.
- The meeting was adjourned with the Lord's Prayer.

Congregational Meeting- July 12, 1964

PRESENT: 27 members: Pastor Tabbert, W. Minor, R. Schumacher, R. Kureck, E. Brunner Jr., R. Goeglein, J. Dornfeld, J. Jenswold, C. Dummann, Prof. Hoenecke, G. Schroeder, A. Witt, Burhop, E. Kube, R. Wolfgram, H. Pankow, W. Peuschel, G. Haas, J. Metzger, N. Ehlert, G. Witte, Schmeckel, A. Duehring, K. Scheunert, D. Kuehl, E. Stremlow, R. Maas, H. Wehausen, E. Gierach, Prof. Lawrenz. Mr. E. Brunner Sr. was excused.

- ♦ The meeting was opened with prayer by Pastor Tabbert.
- Minutes of the previous meeting were read and accepted without change.

NEW MEMBERS: Mrs. Daniel Krueger, formerly a member at Grace Thiensville, was accepted as a member.

RELEASES/TRANSFERS: Transfer of Mr. and Mrs. Raymond Zahn to Peace Lutheran in Wautoma was approved.

- ♦ Transfer of Mr. and Mrs. A. Kleinschmidt to Centennial Lutheran in Milwaukee was approved.
- A motion passed to release from membership Eugene, Mildred and Howard Stern since they have expressed their desire to join St. Paul's congregation at Grafton.
- Transfer of Mr. & Mrs. K. Braatz to St. Paul's at Cedar Lake Wisconsin was approved.

TREASURER'S REPORT: The Treasurer's report showing a net operating gain of \$920.31 for first six months of 1964 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

SCHOOL REPORT: Mr. Jenswold presented a school report indicating an anticipated enrollment of 90 for the 64-65 school year.

♦ He also discussed several ideas under consideration concerning exchange of classed between Mrs. Vogel and himself.

STEWARDSHIP COMMITTEE'S REPORT: A brief report from the Stewardship Committee discussed the financial status of the Congregation.

OLD BUSINESS: Mr. E. Brunner Jr. reported that the pews from St. Paul's, Milwaukee may not be available until October.

NEW BUSINESS: Upon recommendation from Council, a motion passed that Calvary join the Milwaukee Area Federation of WELS churches.

- Mr. D. Kuehl volunteered to represent Calvary as a lay delegate to the Federation.
- A motion passed to make Mr. Kuehl's appointment unanimous by acclamation.
- Mr. A. Duehring & Pastor Tabbert reported on the Southeast Wisconsin District Convention held in June.

- Pastor Tabbert gave a report on WLHS concerning enrollment figures and financial condition.
- ♦ A motion passed to instruct Mr. Kuehl to investigate the cost of participation by Calvary in the newspaper advertisement of Wisconsin Synod churches in the Milwaukee area and to report to the Trustees for their action.
- Prof. Lawrenz reported on some of the highlights of the Lutheran Free Conference held recently in Waterloo, Iowa.
- ♦ A motion passed to direct the Church Council to consider reactivating the Bldg. Committee for purpose proceding with plans for the all-purpose room of our school
- ♦ Meeting adjourned with the Lord's Prayer.

Congregational Meeting- October 11, 1964

PRESENT: 23 members, Pastor Tabbert, W. Minor, R. Goeglein, R. Kureck, E. Brunner Sr., E. Brunner Jr., R. Wolfgram, T. Ganyo, k. Gengler, J. Dornfeld, G. Haas, A. Duehring, C. Lueders, G. Witte, N. Ehlert, K. Scheunert, D. Kuehl, J. Metzger, H. Metzger, H. Prahl, J. Jenswold, H. Rediker, H. Wehausen. R. Schumacher, R. Maas, C. Dummann, G. Schroeder were excused.

- The meeting was opened with a prayer.
- Mr. J. Dornfeld was elected Secretary Pro Tem, in the absence of Mr. R. Schumacher
- Minutes of the previous meeting were accepted as read.

NEW MEMBERS: The following were accepted into membership of Calvary:

- Mr. and Mrs. Robert Heuer from Atonement, Milwaukee.
- Mr. and Mrs. H. Rediker from St. Peters, Mishicot, Wisc.
- Mr. and Mrs. Geo. Stern from Garden Homes, Milwaukee.
- Miss Katherine Albrecht from St. Pauls, New Ulm, Minn.
- Mrs. Frank Langsdorf from Jerusalem, Milwaukee.
- ♦ Mr. and Mrs. Alvin Stellick & Joan from Zion, Hokah, Minn.
- Mrs. Wm Russow from St. Stevens, Watertown.

RELEASES/TRANSFERS: The following were released or transferred:

- ◆ Prof. R. Albrecht to St. Pauls, New Ulm, Minn.
- ♦ Miss Beth Schuetze to Our Saviors Zion, Illinois.
- ♦ Miss Virginia Hoelz to Trinity, Marinette, Wisc.
- Mr. John Henderson to N. Trinity, Milwaukee.
- Mrs. Sheldon Truenge (sp?) to Emmaus, Chicago, Ill.

SCHOOL REPORT: The School Report from Mr. Jenswold showed 26 pupils in Room 1, 29 in Room 2, and 36 in Room 3.

School dismissal time has been changed from 3:15 p.m. to 3:30 p.m. to accommodate bus service schedules.

TREASURER'S REPORT: The Treasurer's report showing a net operating gain from Jan 1 to Sept 30, 1964 of \$1,869.97 was adopted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was adopted.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee's report shows the Home Purpose and Synod accounts to be "on budget."

◆ The Bldg. Fund is somewhat behind the anticipated liquidation by 12-1-64.

BUILDING COMMITTEE'S REPORT: The Bldg. Committee reported that it expects to meet soon.

WLHS REPORT: The WLHS report shows an enrollment of 891 in the High School and 154 in College.

- Elections to the Board of Control were held recently.
- An operating deficit of \$20,478.76 for school year 63-64 was reported.
- ♦ A total of \$1,403,922.86 in notes outstanding was reported.
- ♦ It was also reported that Calvary has been accepted into membership of the Federation of Milwaukee Area Wisc Synod Churches.
- ♦ Participation in the block ad of Wisc Synod Churches in the Milwaukee Journal will cost an average of \$100.00 annually. The Trustees were authorized to act on the expenditure.

OLD BUSINESS: There was no OLD BUSINESS

- Motion was passed to forward to WLHS for debt retirement our Thanksgiving day offering.
- No action was taken on the widows in church annex.
- ♦ The Synod is planning Bldg Fund Collection for DMLC & MLS.

J. Dornfeld, Secretary, Pro Tem

Congregational Meeting- December 13, 1964

PRESENT: 27 members. Pastor Tabbert, R. Kaat, G. Haas, R. Schumacher, H. Wehausen, K. Scheunert, G. Schroeder, A. Patzer, R. Wolfgram, F. Schiessl, A. Duehring, N. Ehlert, C. Lueders, W. Minor, K. Gengler, D. Kuehl, Prof. Hoenecke, J. Jenswold, F. Kiesselhorst, T. Ganyo, A. Witt, R. Goeglein, H. Pankow, K. Tollefson, G. Witte, J. Dornfeld, R. Maas.

- The meeting was opened with a scripture reading & prayer.
- ♦ The following members were excused: R. Kureck, E. Stremlow, J. Metzger, E. Brunner Sr., E. Brunner Jr.
- Minutes of the previous meeting were accepted as read.
- ♦ Mr. Lueders reported that the WLHS outstanding debt as of 10/31/64 was \$1,390,072.86.

NOMINATIONS: The Nominating Committee reported on its list of nominees for Church Council & the various committees.

- Mr. Bartz requested that his name be withdrawn from the list of nominees for stewardship Committee.
- A motion passed to honor his request and not add another name to the list of nominees.
- A motion passed to approve the entire slate of candidates as presented by the Nominating Committee and modified by the previous motion.

BUDGET REPORT: Mr. Ganyo presented the proposed budget of \$22,585.00 for 1965. Budget was adopted

OLD BUSINESS: The Trustees reported the decision not to participate in the block ad of Wis Synod churches in the Milwaukee Journal, but the place an ad in the Cedarburg New – Grafton instead.

- A motion was passed to participate in the block ad in the Journal for one year and to review the action after that period of time.
- ♦ A motion was passed to add \$104.00 to the 1965 budget under a new account "Advertising" to cover the estimated cost of the Journal ad.
- A motion to have the Council draw up the format for the ad was withdrawn.
- Meeting closed with the Lord's Prayer.

Congregational Meeting- January 10, 1965

PRESENT: 39 members. Pastor Tabbert, C. Graeber, C. Lueders, G. Schroeder, R. Hauer, P. Soukup, R. Kaat, H. Pankow, K. Gengler, W. Koester, R. Maas, R. Wolfgram, W. Pueschel, G. Haas, F. Schiessl, H. Wehausen, J. Dornfeld, R. Goeglein, T. Ganyo, W. Minor, R. Schumacher, N. Ehlert, H. Rediker, E. Brunner Sr., A. Duehring, F. Kiesselhorst, Prof. Vogel, K. Scheunert, Prof. Hoenecke, A. Patzer, D. Kuehl, Prof. Schuetze, J. Jenswold, Prof. Lawrenz, H. Metzger, K. Opsahl, H. Prahl, A. Hoelz, E. Stremlow, Dr. Witte. EXCUSED: 4 members. K. Tollefson, J. Metzger, C. Dummann, E. Brunner Jr.

- The meeting was opened with a Scripture reading and prayer by Pastor Tabbert.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: A motion was passed to receive into membership Mr. & Mrs. Donald Tamsen from Redemption, Milwaukee.

♦ A motion was passed to receive into membership Mr. Alfred Dietrich, formerly a member at Trinity in Cedarburg.

PASTOR'S REPORT: The Pastor's annual report included the following highlights:

- ♦ In 1964, there were
 - ♦ 6 baptisms at Calvary
 - ♦ 10 confirmands
 - ♦ 2 marriages
 - ♦ 2 burials
 - ♦ 93 children attended the Christian Day School

MEMBERSHIP: The church membership included

- ♦ 115 families
- ♦ 405 souls
- ♦ 267 communicant members
- 83 voting members

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$1,976.31 for 1964 accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was adopted.

NEW BUSINESS: A motion was made & seconded to approve the Council's recommendation to deposit the Building Fund money into the Savings and Loan Assn. After discussion the motion and the second were withdrawn.

• A motion was passed authorizing the Council to handle the investment of the Building Fund money excluding any investment which is subject to market fluctuations.

ELECTIONS: Results of the annual elections were announced as follows:

Board of Elders: W. Minor School Board: F. Schiessl Trustees: W. Peuschel Stewardship Committee: E. Brunner Sr., F. Clasen, F. Kiesselhorst Auditors: C. Graeber, D. Kuehl, R. Maas Syndodical Repr.: A. Duehring, J. Metzger Festivities Comm.: J. Bruckner, H. Mewes, A. Patzer, K. Schuetz, R. Yench Luth. High Delegates: J. Dornfeld, C. Dummann, J. Jenswold, F. Tabbert

- ♦ A motion was made that Calvary subscribe to Synod the same as our subscription in 1964.
- ♦ A motion was passed to subscribe \$5,200.00 to Synod for 1965.

AUDITING COMMITTEE'S REPORT: The Auditing Committee reported that to the best of their knowledge and belief the records of the Treasurer are correct.

- ♦ A motion passed to thank the outgoing Council members & committee members.
- A motion was passed to accept into membership Mrs. Raymond Maas pending receipt of transfer from Divinity Congregation, Whitefish Bay
- The meeting was adjourned with the Lord's Prayer.

Special Congregational Meeting- April 15, 1965

- Present: 36 members.
- ♦ This meeting was called to consider Mr. Jenswold's call to teach music and other subjects in the upper grades at Immanuel Luth. School in New London.
- After presenting the call, Mr. Jenswold asked the members to express any thoughts ideas and opinions they had to unsure that he did not overlook anything in his consideration of the call.
- A number of members voiced their desires & opinions that he remain at Calvary where our need is more demanding of his talent & experience.
- ♦ A motion passed to express a unanimous vote of confidence & request that Mr. Jenswold remain at Calvary.
- With this request and expression on the part of the Congregation, Mr. Jenswold announced that this feeling coincided with his own ideas & he would return the call to Immanuel, New London.
- ♦ The meeting adjourned with Prayer

Quarterly Congregational Meeting- April 25, 1965

PRESENT: 19 members. Pastor Tabbert, G. Schroeder, R. Schumacher, W. Minor, F. Schiessl, R. Wolfgram, G. Haas, R. Goeglein, H. Rediker, K. Gengler, R. Maas, W. Wolff, J. Jenswold, C. Lueders, D. Kuehl, H. Wehausen, E. Brunner Sr., Prof. Vogel, A. Witt, J. Metzger. EXCUSED: R. Kureck, J. Dornfeld, H. Metzger, H. Prahl, E. Brunner Jr.

- ♦ The meeting was opened with a Scripture Reading and Prayer.
- Minutes of the previous meeting was accepted as corrected.

NEW MEMBERS: The following were accepted into membership by transfer from sister congregations as indicated:

- ♦ Mr & Mrs Charles Medved Atonement, Milwaukee
- ♦ Mr & Mrs Wallace Wolff Immanuel, Kewaunee, Wis.
- ♦ Mr & Mrs Clarence Zimmerly Siloah, Milwaukee
- ♦ Mr & Mrs Delwin Liesener & Jeanette Salem, Milwaukee
- ♦ Mrs. Fred Rieman Zebaoth, Milwaukee
- ♦ Mr. Jerome Stellick, 1st Lutheran, La Crescent, Minn.
- ♦ Mr. Dennis Poppe, St. Johns, E. Mequon, Wis.
- Mr. David Schuetz was accepted into membership after release from 1st Emmanuel, Cedarburg

RELEASES/TRANSFERS: Transfers to Our Saviors, Grafton were granted to Mrs. A. and Dennis Nemitz and to Mr. and Mrs. Armand Goeden.

♦ Mrs. E. Burt was released from membership to join 1st Emmanuel, Cedarburg

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$246.64 for the first quarter, 1965 was accepted.

BUILDING FUND REPORT: The Bldg. Fund Report showed a balance on hand of \$3330.21 as of 3-31-65.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

FEDERATION REPORT: Mr. Kuehl reported briefly on a Feb. 26 meeting of the MKE area federation of Wisc. Synod Churches.

♦ A report was also presented on the activities of the area Evangelism Committee. It was noted that in excess of 40 congregations are participating in the program at present.

WLHS REPORT: Mr. Lueders presented a brief report on the WLHS financial status.

NEW BUSINESS: A motion was passed to combine the annual school & church picnic and to hold same on June 13, 1965.

• It was announced that the circuit meeting was scheduled in May at W. Mequon.

♦ The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- June 27, 1965

- The following were accepted into membership by transfer:
 - ♦ Mr. and Mrs. Beutter 1st Lutheran, La Crosse
 - ♦ Prof. And Mrs. Gawrisch Zion, Rhinelander
- ♦ A call to teach the lower grades was extended to Miss Jane Uhlig from St. Pauls, St. James, Minnesota after her selection from list of candidates.

Quarterly Congregational Meeting- July 26, 1965

PRESENT: 31 members – G. Witte, R. Goeglein, G. Haas, W. Pueschel, C. Lueders, R. Schumacher, G. Schroeder, D. Kuehl, J. Jenswold, K. Gengler, H. Wehausen, R. Heuer, Prof. Gawrisch, Pastor Tabbert, Prof. Lawrenz, W. Minor, G. Haugen, H. Rediker, A. Duehring, C. Dummann, J. Dornfeld, J. Lawrenz, T. Ganyo, R. Kureck, k. Tollefson, A. Stellick, H. Metzger, F. Kiesselhorst, J. Metzger, R. Wolfgram, f. Schiessl.

- The meeting was opened with a Scripture reading and prayer.
- Minutes of the previous meetings were approved as read.

OLD BUSINESS: The Pastor reported that Miss Uhlig had declined our call to teach in the lower grades of our school.

SCHOOL REPORT: Mr. Jenswold reported an enrollment of 92 pupils at the close of the 64-65 year.

• Of the eleven graduates, 5 were planning to attend Homestead High, 5 to WLHS and 1 to Grannville H.S.

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of 528.43 for the first six months of 1965 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

FEDERATION REPORT: A report was presented on the May meeting of the Milwaukee Area Federation of the WELS churches.

- ♦ Plans for Summer & Fall activities were outlined.
- ♦ A motion was passed that our Congregation thru its delegate go on record that it favors a printed report of meetings such as that distributed at this meeting.

EVANGELISM REPORT: A brief report of the May & June meetings of the Evangelism Commission was presented.

TRUSTEE'S REPORT: The Trustees presented prices of various types of mowers & snow blowers along with their recommendations.

♦ A motion was passed authorizing the Trustees to purchase the Colt lawn mowing and snow removal equipment along with donated tractor contingent upon demonstration of satisfactory performance for a total price of \$581.40.

BUILDING COMMITTEE'S REPORT: The Building Committee reported that several general discussions had been held regarding the needs of the all purpose room.

WLHS REPORT: A brief report was presented on the May meeting of the WLHS.

• 919 students scheduled for Fall enrollment.

- About 200 college students are expected for the Fall Semester.
- Prof. Lawrenz presented a report on the meeting of the Lutheran Free Conference.
 - ♦ 270 delegates were present
 - Six essays were presented on the articles of justification.
 - ♦ Another conference on the doctrine of the Holy Christian Church is planned for next summer.

NEW BUSINESS: Mr. Jenswold presented his call to teach 6th grades and to serve as organist & choir director at St. John's in Baraboo, Wisc.

- He asked for an expression of views from members of the Congregation.
- ♦ After several individual remarks, a motion was passed to ask Mr. Jenswold to give utmost consideration to remaining with Calvary.
- Mr. Jenswold then announced that in view of the Congregation's request, he would return the call from St. Johns and remain with Calvary.
- A motion was passed to express our thanks to Mr. Jenswold for remaining with a rising vote.
- A motion was passed to select a candidate to replace Mrs. Russow as teacher in the lower grades, from the list presented, namely Miss Bunting & Mrs. Sprengler.
- ♦ Mrs. Sprengler was chosen by vote.
- A motion was passed to cast a unanimous vote to extend a call to Mrs. Sprengler.
- ♦ A motion was passed to accept the Council's recommendation to increase our subscription to Synod from 5200.00 to \$5400.00.
- ♦ A motion was passed exhorting the members of Calvary to contribute to Missions to the full extent of individual ability and to consider the amount subscribed as a minimum.
- A motion was passed to call Mrs. Sprengler as a teacher at the same salary as previously determined.
- The meeting was adjourned with the Lord's Prayer.

Special Congregational Meeting- August 1, 1965

- ♦ 30 members present.
- The meeting was opened with a prayer.
- It was announced that Mrs. Sprengler had declined our call to teach in the lower grades.
- Mrs. Robert Becker's name was added to the list of candidates.
- A motion was passed to extend a call to Mrs. Becker.
- A motion was passed to authorize the school board to extend any additional calls needed to obtain a lower grade teacher (for the delete 65-66 school year.)
- ♦ A motion was passed authorizing the Council to purchase satisfactory lawn mowing & snow removal equipment either as separate or combination unit not to exceed \$1000.00.

Quarterly Congregational Meeting- October 17, 1965

PRESENT: 23 members. Pastor Tabbert, W. Minor, A. Duehring, R. Goeglein, R. Schumacher, T. Ganyo, W. Pueschel, H. Metzger, A. Witt, J. Metzger, R. Kureck, J. Jenswold, H. Rediker, k. Gengler, F. Kiesselhorst, H. Wehausen, E. Brunner, Jr., E. Brunner Sr., C. Dummann, R. Wolfgram, J. Lawrenz, G. Stern, Dr. Witte, K Tollefson. Messrs. Dornfeld, Lueders & Kuehl were excused.

- The meeting was opened with a Scripture reading & prayer.
- Minutes of the previous quarterly meeting were approved as read.
- Minutes of the Aug 1, special meeting were approved as corrected.

NEW MEMBERS: A motion was passed accepting the transfer of membership of Mrs. Wm. McIntyre from St. John's, Baraboo.

RELEASES/TRANSFERS: Motions were passed granting transfers of membership for Mrs. Russow to N. Trinity, Milwaukee and Mrs. Tierfelder (Judy Wolfgang) to Trinity, W. Mequon.

SCHOOL REPORT: Mr. Jenswold reported on the school enrollment totaling 98 pupils.

♦ He also mentioned the various new textbooks in use this year. The new or modern mathematics is now in use throughout the school.

WLHS REPORT: A report was given on the enrollment at WLHS.

- 930 students and 189 MLT College
- ♦ A brief summary of the financial picture of the High School was presented.

SCHOOL BUILDING COMMITTEE'S REPORT: The School Bldg. Committee reported its plans to visit other school in the area to obtain further ideas & suggestions.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$848.45 for the fist nine months of 1965 was accepted.

SYNOD CONVENTION REPORT: Mr. J. Metzger reported on the Synod Convention mentioning that the entire proceedings will be well publicized through various media.

- ♦ The synod's mission program at home and abroad are expanding at a quick pace
- ♦ The synod is in contact with a number of Lutheran bodies to determine any potential for future fellowship.
- ◆ The Building & Educational Programs were mentioned briefly.

TRUSTEE'S REPORT: The Trustees reported purchase of an Ariens snow blower for \$330.00.

NEW BUSINESS: The Pastor read a letter from Synod President Naumann asking that each congregation consider contributing directly to the Synod Pension Plan at a rate of 360.00 for each male employee and 120.00 for each female employee annually in addition to the amount contributed to Synod through the Pre budget subscription plan. These direct contributions to the Pension Plan Fund would obviate (sp?) the need to divert Gen'l Treasury funds to the Pension Plan.

- ♦ The entire matter was discussed.
- No action was taken at this time.
- A motion was passed that the offering on Thanksgiving Day be forwarded to WLHS debt retirement fund.
- Meeting adjourned with the Lord's Prayer.

Quarterly Congregational Meeting- December 12, 1965

PRESENT: Pastor Tabbert, W. Minor, Pankow, Prof. Gawrisch, F. Kiesselhorst, R. Schumacher, Prof. Lawrenz, D. Kuehl, H. Wehausen, G. Haas, R. Yench, A. Patzer, R. Heuer, K. Gengler, R. Maas, Prof. H. Vogel, F. Schiessl, W. Pueschel, J. Metzger, N. Ehlert, k. Scheunert, R. Wolfgram, C. Lueders, J. Jenswold, J. Dornfeld, R. Ganyo, J. Bruckner, h. Mewes, E. Brunner Jr., A. Duehring, H. Metzger, H. Prahl, C. Dummann, K. Tollefson. EXCUSED: Dr. Witte, E. Brunner Sr.

- The meeting was opened with a Scripture reading and prayer by Pastor Tabbert.
- Minutes of the previous meetings were approved as read.

BUILDING COMMITTEE'S REPORT: The Building Committee reported that it had looked at several other buildings to obtain ideas & information.

• The Committee has no recommendations as yet but is planning to meet after the first of the year.

BUDGET REPORT: The 1966 budget was presented by the Stewardship Committee.

- A motion was passed that the Trustees investigate the matter of possible tax benefit regarding the payment of the Pastor's & Principal's utilities as opposed to a straight salary increase.
- ♦ A motion passed to includes \$104.00 in the budget to cover the cost of the block ad in the Milwaukee Journal.
- ♦ A motion passed to accept the budget as presented including the advertising for a total of 24,879.00.

NOMINATIONS: The slate of candidates for church officers & committees were presented by the Nominating Committee. (see complete report below)

- Mr. Dummann's request to have his name removed from the nomination for Synod representative was granted.
- Dr. Witte was nominated to replace Mr. Dummann.
- ♦ Mr. Kuehl's request to have his name removed from nomination for School Board & evangelism Committee was granted.
- ♦ Mr. Kiesselhorst was nominated to replace Mr. Kuehl as a School Board nominee.
- ♦ Mr. Scheunert's request to have his name removed from the nominations for Elder was granted
- Mr. E. Brunner Sr. was nominated to replace Mr. Scheunert.
- Mr. Pankow's request to have his name removed from nomination for Evangelism Committee was granted.
- ♦ A motion passed to close nominations for the Evangelism Committee.
- ♦ Mr. Dummann's name was added to the list of nominees for W.L.H.S. delegate.
- ◆ The slate of candidates was approved as modified above.

- ♦ A motion passed to accept the Stewardship Committee recommendation of 6000.00 as Calvary's 1966 Synod pre-budget subscription.
- A motion passed to accept Mr. Wilmer Lembke into membership.
- ♦ A transfer to St. John's in Lannon was granted Mr. & Mrs. E. Kube.
- ♦ A motion passed to accept the Council's recommendation regarding the distribution of Christmas & New Years offerings.
- The Chairman read a letter from the District president, Pastor Buenger (sp?) regarding Pastor Tabbert's call to St. Peters. The Pastor then discussed the call indicating he had not reached a decision and would appreciate counsel from the membership.
 - A number of members spoke on the matter urging the Pastor to return the call.
 - A motion passed to vote by secret ballot as to the call.
 - By a vote of 32 to 0, the congregation asked Pastor to remain at Calvary.
 - ♦ The Pastor then announced that in view of the unanimous vote by the members, he would return the call to St. Peter's & remain at Calvary.
- ♦ A motion passed to authorize the Trustees to investigate the possibility of purchase of all or a portion of the land adjoining the church property to the north.
- ◆ The meeting adjourned with the Lord's Prayer.

R. Schumacher, Secretary

NOMINATING COMMITTEE'S REPORT:

Elders: A. Hoelz, E. Brunner Sr., R. Schumacher* School Board: K. Lorenzen, H. Redeker, F. Kiesselhorst Trustees: E. Brunner Jr., F. Hansen, C. Lueders* (* imcumbent) Stewardship: F. Kiesselhorst, R. Klocko, W. Koester, Ray Maas, C. Medved, A. Patzer Auditors: J. Dornfeld, A. Duehring, H. Gawrisch, C. Graeber, K. Tollefson Synod. Rep.: H. Prahl, E. Stremlow, G. Witte Evang. Comm.: E. Brunner Sr., C. Dummann, N. Ehlert, O. Schachtschneider Fest. Comm.: G. Haas, E. Kopp, H. Mewes, David Schultz, A. Stellick, D. Tamsen, W. Videkovich Luth. High Del.: J. Dornfeld, J. Jenswold, D. Liesener, K. Scheunert, G. Schroeder, A. Stellick, V. Solfgang, R. Wolfgram, C. Dummann.

Annual Congregational Meeting- January 9, 1966

PRESENT: 44 members present. Pastor Tabbert, W. minor, R. Schumacher, K. Gengler, A. Stellick, G. Haas, W. Peuschel, R. Kureck, C. Lueders, F. Hansen, N., Ehlert, J. Dornfeld, F. Kiesselhorst, F. Schiessl, A. Hoelz, R. Maas, H. Prahl, R. Klocko, H. Redeker, R. Heuer, A. Witt, G. Schroeder, K. Tollefson, J. Metzger, Prof. Gawrisch, R. Goeglein, E. Brunner Sr., E. Brunner Jr., J. Metzger, R. Wolfgram, R. Kaat, A. Duehring, D. Kuehl, Mark Goeglein, Prof. Blume, Prof. Lawrenz, R. Ganyo, C. Dummann, J. Jenswold, R. LaWonn (sp?), C. Medved, Prof. Scheutze, Prof. Vogel, K. Scheunert, Prof. Albrecht. Prof. Hoenecke was excused.

- ♦ The meeting was called to order and opened with a Scripture reading & prayer.
- Minutes of the previous meetings were approved as read.

NEW MEMBERS: Mr. & Mrs. LaWonn (sp?) were accepted into membership from Siloah, Milwaukee. Mrs. Schlatterer was also accepted into membership from Siloah.

ELECTIONS: Elections of church council members & committees were held after Mr. E. Kopp had been removed from the Festivities Committee nomination at his request.

- A motion was passed to establish the Evangelism Committee membership at three.
- Results of the elections follow: Elder: R. Schumacher School Board: F. Kiesselhorst Trustee: E. Brunner Jr. Syn. Repr.: H. Prahl Stewardship Comm.: F. Kiesselhorst, R. Klocko, R. Maas Auditors: J. Dornfeld, C. Graeber, K. Tollefson Evang. Comm.: E. Brunner Sr., C. Dummann, N. Ehlert Fest. Comm.: G. Haas, H. Mewes, D. Schultz A. Stellick, W. Videkovich (sp?) Luth. High Delegates: C. Dummann, J. Jenswold, G. Schroeder, R. Wolfgram.

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$748.75 for 1965 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

PASTOR'S REPORT: The Pastor's annual report presented the highlights of the year for our Calvary Congregation. The protection and guidance of our Lord have again enabled us to fulfill our mission for another year.

BUILDING COMMITTEE'S REPORT: The Building Committee had no report to present.

OLD BUSINESS: The Trustees reported on its meeting with the owners of the property on our north side. Further action was tabled until the owners established a firm price.

- ♦ Notes of thanks to the congregation from Mr. & Mrs. Schroeder, F. Schiessl & Mrs. Hoenecke were read.
- ♦ The meeting adjourned with the Lord's Prayer.

Quarterly Congregational Meeting- April 24, 1966

PRESENT: 26 members. Pastor Tabbert, E. Brunner Jr., E. Brunner Sr., R. Schumacher, R. Kaat, D. Kuehl, K. Gengler, R. Goeglein, F. Schiessl, R. Wolfgram, Roger Wolfgram, T. Ganyo, G. Haas, W. Pueschel, Prof. Blume, H. Wehausen, J. Dornfeld, A. Duehring, H. Redeker, N. Ehlert, J. Jenswold, Prof. Schuetze, A. Stellick, W. Minor, F. Kiesselhorst, H. Prahl, G. Witte.

- J. Metzger & K. Scheunert were excused.
- The meeting was called to order and opened with a Scripture reading & prayer.
- Minutes of the previous meetings were approved as read.

NEW MEMBERS: Mr. and Mrs. Tom Laatsch formerly of Emmanuel, Cedarburg, were accepted into membership by motion.

- ♦ A motion was passed to accept into membership by transfer Mr. & Mrs. Clarence Diedrich and son Paul from Zebaoth, Milwaukee
- ♦ A motion was passed to accept into membership by transfer Mr. and Mrs. Walter Strait from Trinity, Kiel.
- Motions were also passed accepting into membership by transfer Mrs. James Roehsler (sp?) from Zebaoth, Milwaukee
- ♦ And Mr. and Mrs. Robert Laaks from St. Lucas, Milwaukee.

RELEASES/TRANSFERS: Mr. Wayne Hilgrendorf transferred to Trinity, W. Mequon.

- Miss Kathleen Palzer transferred to Trinity, S. Mequon.
- Mr. John Goeglein and Mrs. Richard Haman (sp?) were dropped from membership.

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$86.47 for 1st quarter, 1966 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

BUILDING COMMITTEE'S REPORT: The Building Committee reported that it was ready to hire an architect in hope of starting to build after the next school year.

- ♦ A motion was passed to authorize the Trustees to secure the services of an architect to proceed with planning an all purpose room addition to the school.
- A motion was passed to authorize the Trustees to engage the services of the architect as recommended by the Building Committee to proceed with planning of the all purpose room.

WLHS REPORT: The W.L.H.S delegate report on the current status and activities of the high school conference.

TRUSTEE'S REPORT: The Trustees reported that the owners of the property on our north side have indicated they will let us know when & at what price they plan to sell the property and that we will get first consideration.

FEDERATION REPORT: Our delegate to the Milw. Area Fed. of WELS churches reported on the highlights of the annual meeting.

NEW BUSINESS: Mr. Jenswold presented his call to St. Paul's Algoma, Wisc. as principal, 7-8 grade teacher & choir director.

- He said he had not yet reached a decision and asked for comments & suggestions from our members.
- ♦ The concensus of remarks was that Mr. Jenswold's call at Calvary represents a need greater than that of St. Paul's & that he should return the call.
- ♦ After a rising vote of confidence & appreciation for his work, Mr. Jenswold announced that he would return the call.
- ♦ A motion was passed to give Mrs. Hoenecke a vote of confidence and request that she return her call to St. John's , E. Mequon & remain at Calvary.
- ♦ A motion passed to accept the council recommendation that the Pastor's salary be stipulated as \$4,000.00 and up to \$260.00 be stipulated as "furnishings allowance."
- ♦ A motion passed to authorize the Council to study this same situation with Mr. Jenswold regarding his salary and that any change deemed desirable be executed by the Council.
- ♦ A motion passed to accept Council recommendation that the Congregation pay the Pastor's expenses in attending the Lutheran Free Conference July 12-14 in Columbus, Ohio.
- The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- May 8, 1966

- ♦ 32 members present to consider Mr. Jenswold's call to St. Paul's, Bangor, Wisc., as Principal, Choir Director & Organist.
- ♦ The meeting was opened with a prayer.
- After several introductory remarks by the Pastor, Mr. Jenswold presented the call.
- He said he had not made a decision and asked the members for assistance.
- After a number of remarks, a motion was passed unanimously to ask Mr. Jenswold to return the call.
- Mr. Jenswold announced that in view of the vote & the expressions of confidence he would return the call.
- ♦ The meeting adjourned with the Benediction

Special Congregational Meeting- July 10, 1966

- ♦ 21 members present.
- The meeting opened with prayer.
- ♦ Mr. Jenswold presented his call to Emanuel Congregation, Tawas City Michigan as Principal, 7-8 grade teacher, organist & choir director.
- Mr. Jenswold announced that after deliberation he had found no particular reason to accept the call.
- He asked for remarks & comments.
- A motion was passed to request Mr. Jenswold to return the call.
- He announced that the call would be returned in the absence of good reason to accept it.
- Meeting adjourned with the Benediction.

Quarterly Congregational Meeting-July 31, 1966

PRESENT: Members present - 28. Pastor Tabbert, K. Gengler, E. Brunner JR., A. Duehring, G. Haas, J. Jenswold, R. Goeglein, R. Kureck, Prof. Habeck, Prof. Gawrisch, G. Witte, A. Witt, H. Redeker, E. Brunner Sr., J. Dornfeld, C. Dummann, R. Heuer, K. Scheunert, Carl Klein, J. Metzger, Prof. Scheutze, R. Klocko, H. Prahl, A. Hoelz, Prof. Vogel, T. Ganyo, F. Schiessl, R. Schumacher, H. Metzger.

- The meeting was opened with a Scripture reading and prayer.
- Minutes of the previous meetings were approved as read.

NEW MEMBERS: Mr. and Mrs. Carl Klein were accepted into membership by transfer from Mt. Olive Church, Mankato, Minnesota.

- Mrs. Richard Green was accepted into membership. She had been a member of St. John's, Pt. Washington.
- ♦ Prof. and Mrs. Habeck were accepted into membership by transfer from Gloria Dei Bethesda, Milwaukee.

TREASURER'S REPORT: A motion was passed that we forego reading of the complete Treasurer's Report. The report showing a net operating gain of \$450.26 for the Jan - Jun '66 period, was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

BUILDING COMMITTEE'S REPORT: The Building Committee reported on several meetings with the architect and some of the changes being considered. Preliminary sketches are to be available soon.

• Our delegates reported on the highlights of the recent S.E. Wisconsin District Convention.

WLHS REPORT: Our W.L.H.S delegate reported on the affairs and activities & financial status of our high school conference.

SCHOOL REPORT: The School Report disclosed an enrollment of 98 on the closing day, 12 of which were graduated.

- Two of the graduates plan to attend N. W. Prep.
- ♦ Two will attend WLHS.
- ♦ Ten enrolled at Homestead.
- ♦ An enrollment between 90 & 100 expected in Fall '66.
- Mr. Jenswold then explained the rationale behind the procedures involved in considering & ultimately returning the call he had received to St. Bartholomew's, Kawkawlin, Michigan as principal, 6-8 grade teacher, organist & choir director.

TRUSTEE'S REPORT: A motion passed to accept the Council recommendation and authorize the Trustees to engage Laubenstein (sp?) to repair the N. E. corner of the church roof for \$145.00.

- ♦ The above motion was amended & passed to authorize the Trustees to repair the entire church tower, roof and interior ceiling at their discretion.
- ♦ Motion was passed that Congregation pay the school roofing repair bill and the bill for repair to the church sidewalks.
- ♦ A motion was passed to extend the thanks and appreciation of the congregation to the Brunner's for their donation of labor in the sidewalk repair.
- ♦ A motion was made to table the question of repaying the parking lot.
- A motion was passed to authorize the Trustees to proceed with repaying the parking lot and drive at an estimated cost of \$460.00.
- ♦ A motion was passed to table the question of railings on the sidewalk steps to the next meeting pending further investigation of costs by the Trustees.
- A motion was passed thanking Pastor Tabbert and Mr. Jenswold for their labor in painting done at the parsonage and teacherage.
- ◆ A motion was passed thanking Mr. Gengler for his time & labor in repairs to the teacherage.

NEW BUSINESS: Pastor Tabbert presented his call to Gethsemane Lutheran Church, Milwaukee.

- ♦ He also read an explanatory letter to Calvary from District President Buenger regarding the circumstances in the addition of Pastor Tabbert's name to the call list considered by Gethsemane.
- ♦ The Pastor then discussed some of the details of the call and announced that he was asking Calvary Congregation for a peaceful release to accept this call to Gethsemane.
- ♦ A motion was passed to grant Pastor Tabbert his requested peaceful release to enable him to accept the call.
- ♦ A motion was passed to extend to the Pastor the sincere appreciation of the congregation and to wish him God's speed in his new call.
- ♦ The meeting adjourned with the Lore's Prayer.

Special Congregational Meeting- August 14, 1966

- PRESENT: 33 members present K. Gengler, F. Hansen, E. Brunner Jr., R. Schumacher, W. Minor, J. Jenswold, E. Brunner Sr., R. Kaat, R. Klocko, Prof. Vogel, W. Pueschel, A. Duehring, F. Clasen, G. Haas, A. Witt, C. Lueders, R. Goeglein, C. Dummann, Pastor Dornfeld, R. Maas, Prof. Gawrisch, Prof. Lawrenz, J. Dornfeld, R. Wolfgram, F. Kiesselhorst, G. Schroeder, H. Redeker, H. Wehausen, Prof. Albrecht, Pankow, H. Metzger, J. Metzger, Prof. Hoenecke. F. Schiessl was excused.
- ♦ The meeting was called to order by the Chairman and opened with a Scripture reading and prayer by the District President, Pastor Buenger.
- Pastor Buenger addressed the Congregation briefly, explaining the procedure followed in calling a pastor and the methods used in arriving at a call list.
- ♦ The call list consisting of the following names was then presented: Pastor Lyle Lindloff, Trinity, St. Louis Park, Minn., Pastor Ralph Palzin (sp?), St. John's, Doylestown, Wisc., Pastor Marlyn Schroeder, Zion, Arlington, Wisc., Pastor Wilfred Wietzke, Grace, Oskaloosa, Iowa.
- ♦ A motion was passed to accept Pastor & Mrs. E. P. Dornfeld into membership by transfer from St. John's, Wauwatosa, Wisc.
- A motion was passed adding the name of Pastor Daniel Westendorf, Pilgrim, Minneapolis, to the call list.
- A motion was passed accepting the call list as presented by the District Praesidium.
- A motion was made and seconded that the amended call list be accepted and published as provided for in the constitution and by-laws.
- ♦ A motion was made and seconded that the following be substituted for the preceding motion, namely, that we suspend the normal two week period required to publish the call list and vote immediately on the selection of a candidate to be called.
- ♦ The original motion was then divided into two parts: Part one being the acceptance of the call list as amended. This motion was passed. The second part that we announce the list of candidates for two weeks and then proceed to call a pastor from the list. This motion was defeated.
- A motion was then made that we vote immediately to select a candidate. This motion was withdrawn.
- A motion was passed that we waive the time requirement imposed by the by-laws in publishing the call list and because of the urgency of the situation that we vote immediately on the list of candidates.
- The vote was then taken by ballot.

- ♦ A motion was passed to release Mrs. Scott Gray (Beverly Gierach) from membership because of her intention to join a Missouri Synod Church in the New York area.
- ♦ A motion was passed to call a new pastor at a salary of \$4,280.00 plus 800.00 auto allowance, all utilities and to provide the parsonage.
- Results of the 1st ballot were announced:

	$\underline{1}^{st}$	<u>2nd</u>	$3^{\rm rd}$
Pastor Lindloff	8	9	
Pastor Palzin	4	4	
Pastor Schroeder	8	13	21
Pastor Wietzke	5	5	
Pastor Westendorf	8	11	12

- Since there was no majority a second ballot was required. A motion was passe to restrict the voting to the top three candidates.
- ♦ A motion was passed to accept the Council recommendation to ask Prof. Gawrisch to serve as vacancy Pastor.
- ♦ A motion was passed to accept the Council recommendation to pay the vacancy Pastor at a rate of \$350.00 mo.
- ♦ A motion was passed authorizing the Church Council to call a different vacancy Pastor should Prof. Gawrisch decline the call.
- Results of the second ballot announced. A third ballot was required since there was still no majority.
- ♦ A motion was passed to limit the voting to the two highest candidates.
- ♦ Results of 3rd ballot announced. A motion was passed making the selection unanimous.
- ♦ A motion was passed to ask Pastor Buenger to write the letter accompanying the call to Pastor Schroeder.
- ♦ A motion was made & seconded to adjourn the meeting subject to call.
- ♦ A motion carried to send a letter & an envelope to all members explaining our desire to bid farewell to Pastor Tabbert and asking members to use the envelope as they desire in tendering a farewell gift to the Pastor.
- The meeting was adjourned subject to call.

Special Congregational Meeting- September 4, 1966

PRESENT: 32 members. Pastor Tabbert, J. Jenswold, R. Schumacher, E. Brunner Jr., K. Gengler, W. Pueschel, A. Stellick, J. Dornfeld, A. Duehring, G. Haas, F. Kiesselhorst, R. Goeglein, R. Wolfgram, R. Ganyo, Prof. Vogel, H. Redeker, Prof. Schuetze, C. Klein, F. Schiessl, Pankow, R. Heuer, Prof. Hoenecke, M. Goeglein, K. Tollefson, C. Dummann, Meyer, H. Metzger, J. Metzger, N. Ehlert, A. Witt, K. Scheunert, A. Patzer, W. Strait.

- The meeting was opened with prayer.
- ♦ The meeting was called to discuss the purchase of property & home at 11452 Wilson Avenue, Mequon for use as a teacherage.
- ♦ Mr. Gengler described the property consisting of a 2 story, 4 bedroom h---(sp?) stone house situated on a lot 132' x 136'.
- ♦ The present owner has quoted a firm price of \$20,700.00
- A motion was passed to purchase the property at the quoted price.
- ♦ A motion was passed to authorize the Trustees to use the Bldg. Fund money and to secure the additional funds required and that the money realized from the sale of the present teacherage be returned to the Bldg. Fund.
- ♦ A motion passed that the Chairman contact the District President to arrange another call meeting.
- ♦ A motion passed to lend approximately 12 school desks to Redemption School for apporx 1 mo.
- Mtg adj. with Benediction.

Special Congregational Meeting- September 13, 1966

- PRESENT: 31 members. E. Brunner Jr., Roger Wolfgram, R. Schumacher, J. Jenswold, N. Ehlert, F. Kiesselhorst, E. Brunner Sr., Prof. Habeck, G. Haas, Prof. Blume, F. Hansen, R. Kaat, Prof. Hoenecke, G. Schroeder, A. Witt, F. Schiessl, Prof. Gawrisch, Prof. Vogel, Rudy Wolfgram, W. Pueschel, Pankow, Prof. Schuetze, H. Redeker, J. Dornfeld, W. Minor, H. Wehausen, C. Dummann, R. Goeglein, Dr. Witte, Prof. Lawrenz, k. Gengler & Pastor Pless (sp?)
- The meeting was opened with the singing of a hymn, a Scripture reading and prayer.
- Minutes of the previous special meeting were approved as read.
- ♦ The Chairman read a letter from Pastor Schroeder in which he returned the call to serve as Calvary's Pastor.
- ♦ Pastor Pless (1st V.P. of SE. Wisc. Dist.) then presented a new call list as follows:
- ♦ The call list consisting of the following names was then presented: Pastor L.J. Lindloff, Trinity, St. Louis Park, Minn., Pastor Ralph Palzin (sp?), St. John's, Doylestown, Wisc., Pastor Orvin Sommer, Immanuel, Appleton, Wisc., Pastor W.A. Wietzke, Grace, Oskaloosa, Iowa, Pastor Daniel Westendorf, Pilgrim, Minneapolis, Minn.
- A motion was passed to accept the list as presented.
- ♦ Voting by ballot proceeded: 1st ballot results:

CCCCCC. I SEEDER		
	$\underline{1}^{st}$	2^{nd}
Pastor Lindloff	12	20
Pastor Palzin	2	
Pastor Sommer	4	
Pastor Wietzke	10	11
Pastor Westendorf	2	

- Motions were passed granting transfers as requested to the follwing:
 - ♦ Mr and Mrs. Duane Kuehl to St. Marks, Brown Deer.
 - ♦ Mr and Mrs. Henry Buetter, 1st Lutheran, La Crosse.
 - ♦ Mr & Mrs. Delwin Liesner to Salem, W. Granville
 - ♦ Mr & Mrs. Walter Koester & family to St. James, Milwaukee.
- ♦ A motion passed that the Chairman appoint a delegate to represent Calvary on the Milwaukee Area Federation of Wisconsin Synod Churches replacing Mr. Kuehl.
- 1st ballot results. A motion was passed restricting the second ballot to the two highest on the 1st ballot.
- ♦ 2nd ballot results. A motion passed making Pastor Lindloff's selection unanimous.

- A motion passed to ask Prof. Gawrisch to write a letter to Pastor Lindloff's present congregation in St. Louis Park.
- ♦ A motion was passed to extend the call at the same salary & allowances as stipulated in the previous call.
- A motion was passed to have the Secretary address a letter to Pastor Tabbert and family expressing sympathy at the passing of the Pastor's father.
- ♦ The meeting was adjourned subject to call.
- Mtg. closed with the Lord's prayer.

Congregational Meeting- October 23, 1966

- PRESENT: 31 members. Prof. Gawrisch, R. Goeglein, Prof. Blume, Prof. Habeck, E. Brunner Jr., R. Schumacher, Clasen, J. Jenswold, N. Ehlert, E. Brunner Sr., J. Metzger, K. Gengler, R. Kaat, G. Haas, H. Metzger, Prof. Vogel, H. Redeker, A. Witt, G. Schroeder, F. Kiesselhorst, A. Duehring, W. Pueschel, R. Heuer, C. Dummann, T. Ganyo, R. LaWonn (sp?), H. Prahl, K. Tollefson, Dr. Witte, A. Hoelz, J. Dornfeld.
- ♦ The meeting was called to order and opened with the singing of a hymn, a Scripture reading and prayer.
- Minutes of the last quarterly meeting were approved as read.
- Minutes of the special meeting of Sept. 4 were approved as read.
- ♦ Minutes of the special meeting of Sept. 13 were approved as amended.

NEW MEMBERS: Mr and Mrs James Loescher were accepted into membership by transfer from Mt. Lebanon, Milwaukee.

- ♦ The Treasurer's Report & the Financial Sec'y's Report showing a net operating gain of 75.04 for the period Jan Sept 1966 were accepted.
- ♦ The Chairman read letters from Pastor Lindloff in which he acknowledged receipt of the call to Calvary and announced his decision accepting the call.

TRUSTEE'S REPORT: The Trustees reported that our offer to purchase the property at 11452 Wilson Ave had been accepted and that the closing date is set for Nov. 1, 1966.

• It was also reported that one verbal offer of 16,500 for the present teacherage has been received.

SCHOOL REPORT: Mr. Jenswold reported an enrollment of 90 in our school, of which 14 are tuition students.

♦ He also reported on the various activities during the first six weeks.

FEDERATION REPORT: A report was made of the Sept. 16 meeting of the Milw Area Fed. of Wisc. Synod Churches.

WLHS REPORT: A Lutheran High School report was given on the financial status & activities of the high school.

BUILDING COMMITTEE'S REPORT: The Building Committee presented preliminary plans & sketches of the all purpose room addition to our school.

- ♦ A motion was passed approving the general floor plan of approx. 6810 square feet as presented by the Committee.
- ♦ The meeting was adjourned with the Lord's Prayer.

Congregational Meeting- December 11, 1966

PRESENT: 29 members: Pastor Lindloff, E. Brunner Jr., R. Schumacher, R. Wolfgram, W. Minor, K. Gengler, R. Kaat, A. Witt, J. Metzger, Prof. Gawrisch, C. Lueders, H. Metzger, A. Duehring, E. Brunner Sr., N. Ehlert, R. Goeglein, H. Pankow, W. Pueschel, H. Redeker, F. Kiesselhorst, J. Dornfeld, Dr. Witte, C. Dummann, Prof. Schuetze, Prof. Hoenecke, A. Stellick, G. Haas, G. Schroeder, T. Ganyo. Excused: Roger Wolfgram, J. Jenswold, Prof. Lawrenz, R. Kureck.

- The meeting was called to order and opened with prayer.
- Minutes of the previous meetings were approved as read.

NEW MEMBERS: Pastor & Mrs. Lindloff & family were accepted into membership from Timothy, St. Louis Park, Minnesota.

BUILDING COMMITTEE'S REPORT: The Bldg. Committee reported on the plans & progress for the all purpose room addition.

February has been set as a goal to obtain bids.

TRUSTEE'S REPORT: The Trustees reported on several tasks contemplated & in progress.

NOMINATIONS: The Nominating Committee reported the following slate of candidates for the 1967 congregational boards & committees:

School Board: H. Redeker, k. Opsahl, G. Haugen Trustees: K. Gengler, k. Scheunert, W. Videkovich Elders: R. Kureck, H. Gawrisch, E. Stremlow Auditors: C. Graeber, R. Maas, G. Witte, H. Prahl, J. Dornfeld Synod Delegates: H. Prahl, C. Dummann, A. Duehring Festivities Committee: Roger Wolfgram, A. Stellick, A. Patzer, V. Wolfgang, R. Klocko, R. Kaat, W. Pueschel, E. Kopp Luth. High School Delegates: Pastor Lindloff, Mr. Jenswold, Roger Wolfgram, K. Scheunert, G. Haas, J. Bruckner, H. Pankow, E. Brunner Sr. Stewardship Committee: R. Klocko, H. Koether, A. Witt, C. Klein, Rudy Wolfgram, C. Lueders Evangelism Committee: N. Ehlert, C. Dummann, E Brunner Sr., F. Hansen, R. Heuer Milw Area Fed of Wisc Synod Churches Repr: E. Brunner Jr., R. LaWonn (sp?), F. Kiesselhorst

- ♦ A motion was passed granting Mr. Dummann's request that his name be deleted from the nominees for the High School delegate.
- A motion was passed to close nominations to Synod delegate list.
- A motion was made & seconded that all nominations be closed. The motion was withdrawn.

BUDGET REPORT: The Stewardship Committee presented the proposed budget of \$26,567.00 for 1967. After thorough discussion, a motion passed to add \$450.00 to maintenance & repair account of the budget to cover the cost of tiling the tub area of the bathroom and carpeting the living room at the parsonage.

♦ A motion was made & seconded to accept the amended budget totaling \$27,017.00.

- ♦ An amendment was made to increase the lady teachers annual salaries by the same percentage as the salaries of the pastor & principal (approx. 8%). The amendment was defeated.
- ♦ The motion was then passed accepting the budget of 27,017.00.
- ♦ A motion was passed accepting the council recommendation that the congregation remit \$28.00 to the special committee established to arrange for the 50th anniversary celebration of the S.E. Wisc. District. The money will be used to defray expenses in publication of a special booklet & rental of the Milw auditorium.
- ♦ A motion was passed to accept the Council & Bldg. Committee recommendation that we pay an initial fee of \$600.00 to the architects of the all purpose room.
- ♦ A motion was passed to concur in the Council recommendation that any loss incurred in the purchase of the new teacherage & the sale of the old teacherage be absorbed by the Bldg. Fund.
- ♦ A motion was passed to establish the Congregations' pre budget subscription to Synod be established at 6800.00 for 1967.
- The meeting was adjourned with the Lord's Prayer.

Annual Congregational Meeting- January 8, 1967

PRESENT: 43. Pastor Lindloff, A. Stellick, E. Brunner Jr., R. Schumacher, Prof. Habeck, Prof. Blume, E. Brunner Sr., G. Haas, Fl Kiesselhorst, A. Duehring, R. Klocko, W. Minor, T. Ganyo, R. Goeglein, R. Kaat, N. Ehlert, J. Metzger, H. Metzger, H. Redeker, W. Pueschel, Prof. Gawrisch, C. Lueders, F. Schiessl, C. Dummann, Roger Wolfgram, Rudy Wolfgram, K. Gengler, G. Schroeder, Prof. Scheutze, R. LaWonn (sp?), A. Witt, A. Patzer, Prof. Vogel, G. Witte, G. Haugen, H. Prahl, J. Prahl, J. Dornfeld, Prof. Lawrenz, Prof. Hoenecke, Prof. Albrecht, R. Heuer, H. Pankow. K. Scheunert was excused.

- The meeting was called to order and opened with a Scripture reading and prayer.
- Minutes of the previous meetings were approved as read.

RELEASES/TRANSFERS: A motion was passed transferring membership of Miss Diane Krause to St. John's, E. Mequon.

PASTOR'S REPORT: The Pastor presented his annual report in which the highlights of Calvary's 1966 church year were recalled.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$1,144.04 for the year 1966 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

BUILDING COMMITTEE'S REPORT: The Building Committee presented the current status of plans for the proposed all purpose room.

ELECTIONS: Nominations for the annual elections.

- Mr. Scheunert requested that his name be withdrawn from the list of nominees for Trustee.
- Mr. E. Kopp requested that his name be withdrawn from the list of nominees for Festivities Committee.
- ♦ A motion was made & seconded that Mr. Scheunert's name be withdrawn from the list of Trustee nominees.
- ♦ The motion was withdrawn after discussion
- A motion was passed to close nominations.
- ♦ The voting by ballot proceeded.
- ♦ The Trustees reported on completed & contemplated maintenance repair work as well as work now in progress.
- ◆ Election Results are as follows: Elder: R. Kureck School Board: H. Redeker Trustees: K. Gengler Evang. Committee: E. Brunner Sr., C. Dummann, N. Ehlert Stewardship Committee: R. Klocko, R. Wolfgram, A. Witt Syn. Repr.: A. Duehring H.S. Delegate: E. Brunner

Sr., C. Dummann, H. Pankow, Roger Wolfgram Fest. Committee: R. Klocko, A. Patzer, W. Pueschel, V. Wolfgang, R. Wolfgram MKE Fed. Delegate: E. Brunner Jr. Auditors: C. Graeber, J. Dornfeld, G. Witte

- ♦ A motion passed asking the Church Council to consider the matter of bringing the offering plates to the altar.
- The meeting adjourned with prayer & the Benediction.

Special Congregational Meeting- March 15, 1967

- PRESENT: 42 members. J. Jenswold, G. Haas, Prof. Gawrisch, R. Schumacher, Pastor Lindloff, H. Redeker, G. Schroeder, F. Kiesselhorst, F. Schiessl, J. Dornfeld, Prof. Vogel, Prof. Blume, Prof. Habeck, Roger Wolfgram, J. Prahl, E. Brunner Jr., K. Gengler, H. Mewes, H. Wehausen, H. Metzger, H. Prahl, C. Graeber, W. Pueschel, A. Hoelz, J. Metzger, R. Klocko, A. Duehring, G. Haugen, C. Dummann, Prof. Schuetze, Prof. Lawrenz, K. Scheunert, N. Ehlert, Prof. Albrecht, Pastor Dornfeld, V. Wolfgang, H. Gawrisch, R. Kureck, H. Mewes, E. Brunner Sr., R. Goeglein
- The meeting was called to order and opened with prayer.
- Mr. Jenswold presented his call to Trinity Kaukauna, Wisc. as principal, 7th and 8th grade teacher and to assist in choral & organ work.
- ♦ He presented additional information about the school & congregation to be considered in making a decision.
- Mr. Jenswold asked for comments & any additional points not considered.
- After a number of comments from the Congregation, a motion was passed asking Mr. Jenswold to return the call & remain at Calvary.
- Mr. Jenswold then stated that in view of the vote he would return the call.
- A rising vote of thanks was given for this decision.

BUILDING COMMITTEE'S REPORT: An estimated cost of about \$95,000.00 to 100,000.00 was reported for the building including a workable kitchen.

- ♦ This plan calls for apporx. 2200 sq ft. more than the all purpose room originally proposed in 1961.
- ♦ A report of the every home visitation shows 97 subscriptions totalling \$30,608.00.
- ♦ 17 families not yet contacted.
- ♦ 22 families did not subscribe.
- ♦ A motion was passed to authorize the Board of Trustees and the Building Committee to proceed with the plans as outlined & let contracts for construction of the all purpose room.
- ♦ A motion was passed authorizing the Trustees to secure funds necessary to finance construction of the all purpose room.
- A motion was passed accepting the Council recommendation that we establish a maximum of 5% interest offered on loans obtained from members.
- The meeting adjourned with the Benediction.

Congregational Meeting- April 9, 1967

PRESENT: 29 members: Pastor Lindloff, R. Goeglein, E. Brunner Sr., E. Brunner Jr., A. Stellick, J. Metzger, G. Schroeder, G. Haas, K. Gengler, H. Prahl, N. Ehlert, A. Witt, J. Jenswold, Rudolph Wolfgram, Roger Wolfgram, Prof. Hoenecke, A. Duehring, K. Scheunert, W. Minor, R. Heuer, R. Kaat, H. Redeker, Prof. Albrecht, F. Kiesselhorst, C. Klein, H. Wehausen, C. Lueders, H. Metzger and H. Pankow.

- The meeting was called to order and opened with a Scripture reading and a prayer by Pastor.
- Minutes of the previous meeting of Jan. 8 were approved as read.
- Minutes of a special meeting of March 15 were approved as read.

NEW MEMBERS: A motion was passed accepting into membership the following:

- Mr. and Mrs. Guenther Bevers, Donald & Sandra : Transfer, St. James, Milwaukee.
- Mr. Durant Shook, Wisconsin Lutheran Seminary,: Transfer, St. Paul's, N. Mankato, Minn.
- ♦ Mrs. Dave Schrilner (sp?), Susan Rt. 1, Germantown: Profession of faith.
- ♦ Mrs. Thomas Biga, Cynthia, 109 Green Bay Ave: Profession of faith.
- ♦ Confirmation Class:
 - Mark Brunner, Mark Dornfeld, Jack Dummann, Jane Gawrisch, Mary Gawrisch, Lowell Hansen, Cheryl Hansen, Catherine Kopp, David Patzer, Sandra Peuschel, Peter Schumacher, Pamela Tamsen, Richard Videkovich, Rosalyn Wolfgram.

RELEASES/TRANSFERS: A motion was passed transfering the following:

- ♦ Mrs. R. Klocko, St. John, E. Mequon.
- Mr. Richard Hoelz, Good Shepherd, Cedar Rapids, Iowa.
- Mrs. G. Schroeder, Trinity, W. Mequon.
- ♦ Joelitta Aichele, Rebecca Raabe, Our Savior's, Gfafton.
- ♦ Dale Krause, St. John, E. Mequon.
- A motion was passed removing the following from membership:
 - Mrs. Richard Walter, Richie and Gregg.
 - ♦ Mr. & Mrs. A. Krehuan (sp?) Jr. and family.

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$456.87 for the first quarter was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented together with a report on how the weekly envelopes were received showing 33 gave nothing to Missions and 27 pledged nothing to the building fund.

PASTOR'S REPORT: Pastor reported on the Church attendance that it increased before Easter and declined slightly after Easter also to date he had made 126 calls.

BUILDING COMMITTEE'S REPORT: The Building Committee reported on the all purpose room.

- Ground was broken and foundations will be poured this week.
- Pastor stated a booklet would soon be available to the members containing facts about our school

UNFINISHED BUSINESS: Auditor's report postponed to next meeting.

- ♦ A motion was passed that we would support the Wis. Lutheran Child and family Welfare Society. Our share to support this Society is \$2.00 per member for a total of \$640.00, which \$470.00 is already paid.
- ♦ A motion was passed to call a teacher for Kindergarten, 1st and 2nd grades with a special meeting between services on Sunday April 23.
- ♦ A motion was passed to invite Dr. Peter J. Doeswych (an expriest) director of the Knights in Christ Inc. to speak in our church when he is in the vicinity, sometime this fall.
- The meeting adjourned with the Lord's Prayer in unison.

Willard P Minor, acting Secretary

Special Congregational Meeting- April 23, 1967

- PRESENT: Pastor Lindloff, R. Schumacher, K. Schuenert, J. Prahl, Rog. Wolfgram, Rudy Wolfgram A. Duehring, Prof. Blume, J. Metzger, A. Hoelz, Prof. Schuetze, G. Schroeder, H. Prahl, W. Minor, H. Metzger, R. Kaat, G. Haas, C. Lueders, N. Ehlert, Prof. Gawrisch, J. Jenswold, R. Klocko, W. Pueschel, T. Ganyo, R. Goeglein, H. Wehausen.
- The meeting was called to order and opened with prayer.
- The meeting was called to call a teacher for the primary grades beginning in the Fall, 1967.
- ♦ The list of candidates was presented as follows:
 - 1. Miss Marjorie Remmers of St. Martins, Watertown, S. Dakota.
 - 2. Miss Anita Wagner of Immanuel, Hutchinson, Minnesota.
- ♦ A motion was passed to accept the list of candidates.
- ♦ A ballot vote was taken with the result of Miss Remmers 17 Miss Wagner 8.
- Miss Remmers will receive the call.
- ♦ The meeting was adjourned with the Benediction

Special Congregational Meeting- May 7, 1967

- The meeting was called to order and opened with prayer.
- The purpose of the meeting is to extend a call for a teacher for Calvary's primary grades for the school year beginning in Sept. 1967.
- A motion passed to extend a call to Mrs. Wesley Bruss Jr. of Janesville, Minnesota.
- The meeting adjourned with the Benediction.

Congregational Meeting- July 9, 1967

- PRESENT: 27. Pastor Lindloff, J. Jenswold, T. Ganyo, K. Gengler, F. Schiessl, R. Wolfgram, A. Duehring, G. Haas, H. Redeker, Prof. Habeck, G. Schroeder, G. Witte, N. Ehlert, Clasen, H. Wehausen, W. Minor, R. Kureck, R. Schumacher, E. Brunner Sr., C. Dummann, Prof. Vogel, R. Goeglein, H. Metzger, Prof. Lawrenz, Prof. Lutz, Mr. Goede, H. Prahl.
- The meeting was called to order and opened with devotion and a prayer.
- Dr. Witte was selected to act as temporary chairman in the absence of E. Brunner Jr.

NEW MEMBERS: The following were accepted into membership by transfer from sister congregations as indicated:

- Prof. & Mrs. Martin Lutz from St. John's Root Creek.
- Mr. Arthur Goede from St. Jacobi, Milwaukee.
- ♦ Mr. Gustav Krutz, St. John, Root Creek.

RELEASES/TRANSFERS: The following were transferred to sister congregations:

- ♦ Miss Kathryn Albrecht St. John's, Pigeon, Mich.
- ♦ Miss Barbara Schuetze St. Stephens, Adrian, Mich.
- ♦ Miss Kathryn Lawrenz Grace Muskegon, Mich.
- Mr. & Mrs. Robert LaWonn (sp?), St. Marks, Brown Deer, Wisc.
- ♦ The Rev. & Mrs. Paul Soukup, St. Paul's, Norfolk, Nebr.

TREASURER'S REPORT: A motion was passed dispensing with reading the Treas. Report in its entirety. The report showing a net operating loss of \$629.54 for the period Jan - June 1967 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

PASTOR'S REPORT: The Pastor presented a brief report on the progress of our all purpose room. No serious delays have been encountered as yet.

FEDERATION REPORT: The report of the Milw Fed. of Wisc. Synod Churches delegate meeting presented the activities, progress & plans of that organization.

WLHS REPORT: The High School delegate presented a complete report on the operation, administration & financial condition of the WLHS.

SCHOOL REPORT: Mr. Jenswold's School Report covered the anticipated enrollment, opening date, new classed, high School plans of the graduates and the faculty for the Fall '67 school year.

OLD BUSINESS: The auditors announced that the books for 1966 had been audited and found correct.

NEW BUSINESS: Mr. Jenswold presented his call the Salem, Owosso, Mich to teach two grades & Sunday School and direct the choirs.

- After discussion & the presentation of views from several members including a School Board representative, a motion passed asking Mr. Jenswold to return the call & remain at Calvary.
- Mr. Jenswold announced that he would return the call.
- ♦ A motion was passed to ask Mr. Schroeder to assume responsibility for cleaning the church basement floors.
- ♦ The Trustees were instructed to handle this matter.
- ♦ The Lutheran Free Conference schedule was announced.
- ♦ It was decided that Mr. Jenswold's expenses at the school administration workshop at DMLC would be paid by the Congregation.
- The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- July 30, 1967

- The meeting was called to order and opened with a prayer.
- The purpose of the meeting is to consider Mr. Jenswold's call to St. Pauls, New Ulm Minn. As 7th grade teacher & music director.
- After the call was explained, Mr. Jenswold discussed the similarities between this call and the previous call.
- ♦ He felt that conditions & circumstances had not changed sufficiently to make him inclined to accept this call.
- A motion passed requesting Mr. Jenswold to return the call.
- In deference to this request, Mr. Jenswold announced that he would remain at Calvary.
- The meeting adjourned with the Benediction.

Quarterly Congregational Meeting- October 8, 1967

- PRESENT: 23 members. Pastor Lindloff, T. Ganyo, G. Haas Jr., R. Kaat, C. Lueders, R. Schumacher, Roger Wolfgram, K. Gengler, J. Jenswold, H. Pankow, A. Duehring, H. Redeker, K. Tollefson, R. Kureck, C. Dummann, Prof. Lawrenz, R. Heuer, J. Dornfeld, Prof. Lutz, H. Metzger, H. Wehausen, H. Prahl, Prof. Scheutze.
- ◆ The meeting was opened with a Scripture reading and prayer.
- ♦ The following members were excused: N. Ehlert, R. Goeglein, Rudy Wolfgram & W. Pueschel.
- Minutes of the previous meetings were approved as read.

NEW MEMBERS: The following membership changes were approved by motion:

- Mr. & Mrs. Lee Wayne Johnson, Kirsten, Kjel: Transfer Gloria Dei-Bethseda.
- ♦ Mr. & Mrs. Wesley Bruss: Transfer: St. John, Wood Lake, Minn & Trinity, Janesville, Minn.
- Mr. & Mrs. Helmut Mertin, Heidi: Transfer: St. Paul, N. Mankato, Minn.
- ♦ Mr. & Mrs. Raymond Gatzow, Jill, Michael, Judilynn: Transfer: Atonement.
- Mr. & Mrs. Robert Washow, Paul, Kim: Transfer: Centennial, Milwaukee.

RELEASES/TRANSFERS:

- ♦ Mr. Mark Goeglein, Zion S. Milwaukee.
- ♦ Mr. & Mrs. Richard Zima, Cheryl, Rickie, Good Shepherd, West Bend.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$701.56 for the period Jan to Sept. 1967 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

SCHOOL REPORT: The School Report shows an enrollment of 75.

- A physical education program has been introduced.
- Publication of a school newspaper is being planned.

PASTOR'S REPORT: The Pastor presented a brief report.

BUILDING COMMITTEE'S REPORT: A Building Committee report indicates the all purpose room is down to the finer details.

• The final cost is not expected to exceed the original estimate of \$95,000.

TRUSTEE'S REPORT: The Trustees Report included an estimate of \$490 for installed aluminum siding on the parsonage garage.

- ♦ A motion was made to proceed with this work.
- ♦ The motion was amended to ask the Trustees to consider moving the doors and/or paving the other side of the present drive before proceeding with the siding installation.

The amendment was passed.

♦ The motion was passed.
 WLHS REPORT: A brief Wisc. Luth. High School Rpt. was presented.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

• Meeting adjourned with the Lords Prayer.

Quarterly Congregational Meeting- December 10, 1967

PRESENT: 27 members. Pastor Lindloff, Prof. Habeck, Prof. Blume, E. Brunner Jr., E. Brunner Sr., R. Kaat, R. Schumacher, J. Jenswold, R. Goeglein, A. Witt, A. Duehring, J. Metzger, W. Pueschel, H. Mewes, F. Schiessl, J. Dornfeld, R. Kureck, G. Haas, C. Dummann, G. Haas Jr., T. Ganyo, N. Ehlert, H. Pankow, R. Heuer, Dr. Witte, H. Metzger, C. Graeber.

- The meeting was called to order and opened with a Scripture reading & prayer.
- Minutes of the previous meeting were approved as read.

RELEASES/TRANSFERS: Motions were passed granting the following transfers to sister congregations:

- Mr and Mrs. Carl Klein and family to Zebaoth, Milw.
- ♦ Mr. Wm Struck to St. James, Evanston, Illinois.

BUDGET REPORT: The Stewardship Committee presented its recommended budget for 1968 totalling \$29,201.00.

WLHS REPORT: Mr. Dummann presented a high School report emphasizing the financial picture & needs of the school.

- ♦ The motion was made & seconded to adopt the budget as presented.
 - An amendment passed to increase the budget to include the total cost of medical insurance for Mr. Jenswold & increase the amount for the Pastor to cover the full amount.
 - The motion as amended was then passed.
- ♦ A motion carried to establish Calvary's pre budget subscription to Synod for 1968 at \$7,000.00.

NOMINATIONS: The Nominating Committee report was presented as follows:

Elder: K. Schroeder, J. Dornfeld, K. Schultz School Board: G. Haugen, R. Heuer, T.
Ganyo Trustee: F. Hansen, J. Prahl, H. Mewes Fest. Committee: K. Schultz, V.
Wolfgang, Roger Wolfgram, J. Prahl, D. Schultz, W. Videkovich, A. Patzer WLHS
Delegate: C. Dummann, A. Hoelz, R. Schumacher Synod Delegate: A. Duehring, E.
Brunner Sr. Auditor: C. Graeber, F. Kiesselhorst, Roger Wolfgram, O. Schaachtschneider
Milw. Federation Delegate: E. Brunner Jr., Dr. Witte Stewardship Comm.: Rudolph
Wolfgram, A. Witt, R. Klocko, C. Medved, K. Opsahl Evangelism Comm.: E. Brunner
St., C. Dummann, N. Ehlert, H. Metzger, G. Witte.

NEW BUSINESS: Mr. Jenswold presented his call to St. Peters, Fond du Lac as 5th grade teacher, head organist & choir director to be effective at the end of the school year.

- Mr Jenswold discussed his feeling of lacking competence in athletics and the number of calls he has received in the past several years.
- His expressed his feeling that both schools would benefit by his acceptance of this call.
- Accordingly, he asked Calvary congregation for a peaceful release to accept the call to St. Peters.

- ♦ A motion was made and seconded to urge Mr. Jenswold to reconsider his decision.
- ♦ An amendment was made to allow Mr. Jenswold to accept or return the call after reconsidering, without further recourse to the Congregation. There was no second to this amendment.
- ♦ The original motion carried.
- ♦ A motion then passed that should Mr. Jenswold accept the call to St. Peters, his decision would be respected & the action of this motion be tantamount to granting a peaceful release.
- The meeting was adjourned with the Lord's Prayer.

Annual Congregational Meeting- January 14, 1968

PRESENT: 34 members. Pastor Lindloff, E. Brunner Jr., E. Brunner Sr., R. Schumacher, R. Kaat, G. Schroeder, F. Kiesselhorst, A. Duehring, J. Jenswold, W. Minor, A. Witt, R. Goeglein, Rud. Wolfgram, R. Kureck, Prof. Vogel, N. Ehlert, Prof. Blume, Prof. Habeck, Prof. Hoenecke, W. Bruss, D. Dengler, Prof. Schuetze, Prof. Lawrenz, F. Schiessl, K. Scheunert, R. Heuer, A. Goede, Prof. Lutz, K. Gengler, Prof. Albrecht, J. Metzger, G. Haugen, C. Dummann, J. Dornfeld.
H. Prahl, J. Prahl & H. Redeker were excused.

- The meeting was called to order and opened with a Scripture reading & prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: The following were accepted into membership as indicated:

- Mr. Rodney Newlin through adult confirmation.
- Mrs. Gerald Schultz through adult confirmation.
- Mr and Mrs Vernon Toellner & family by transfer from Atonement, Milwaukee.
- Mr and Mrs Donald Dengler from St. Bartholomew, Kawkawlin, Mich and Trinity, Bay City, Mich.
- ♦ Mr. Ronald Schultz, from St. John's, E. Mequon.

RELEASES/TRANSFERS: Mr and Mrs Daniel Krueger transferred to Good Shepherd, W. Bend.

PASTOR'S REPORT: The Pastor presented his annual report highlighting Calvary's activities for the year.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$1819.25 for the year 1967 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was adopted as presented.

ELECTIONS: The results of the balloting were announced as follows:

Elder: John Dornfeld Trustee: Harry Mewes School Board: Terry Ganyo Synod Delegate: E. Brunner Sr. WLHS Delegates: C. Dummann, R. Schumacher Stewardship Comm.: Rud. Wolfgram, A. Witt, K. Opsahl Evangelism Comm.: N. Ehlert, H. Metzger, G. Witte Auditors: C. Graeber, F. Kiesselhorst, Rog. Wolfgram, O. Schaachtschneider Milw. Fed. Delegate: E. Brunner Jr. Fest. Comm.: J. Prahl, Daniel Schultz, A. Patzer, Rog. Wolfgram, K. Schultz

SUNDAY SCHOOL REPORT: The Sunday School Report indicates that a class for four year olds had been started in 1967.

SCHOOL REPORT: The School Report indicated that an increased enrollment is likely for the 1968-69 school year.

BUILDING COMMITTEE'S REPORT: The Bldg. Comm. Reports that only minor items remain to be completed.

- ♦ The total cost is expected to be between 95 & \$96,000.
- ♦ A motion was passed authorizing the Bldg Committee to purchase additional chairs & tables required to meet the present needs.

NEW BUSINESS: A motion passed that Calvary apply for membership in the Wisc. Lutheran Institutional Ministry, Inc.

- ♦ A motion passed that the Pastor, Principal, Congregation Chairman & Secretary represent Calvary at the organizational meeting on January 28th with the provision that regular delegates be duly elected at a later meeting of the congregation.
- ♦ It was noted that Mr. Dummann volunteered to act as a delegate at future meetings should this be the wish of the membership.
- ♦ A motion passed to accept the Council recommendation to purchase a copy machine, two overhead projectors & 3 screens for \$771.56 to be used in the school.
- ♦ A motion passed that the Council determine the date for the April Congregational meeting.
- ♦ The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- February 18, 1968

- Present: 34 members.
- The meeting was called to order and opened with prayer.
- ♦ The purpose of the meeting is to consider Mr. Jenswold's call to St. Mark's Congregation, Watertown, Wisconsin to teach 6th grade, direct the choir and play organ.
- Mr. Jenswold's pointed out the similarities between the last four calls he has received and said that he felt this may be the Lord's way to let him know the Lord's choosing in the utilizing his services.
- Mr. Jenswold therefore felt inclined to accept this call and accordingly asked for a peaceful release.
- ♦ A letter to Calvary from St. Mark's Congregation was read.
- After a number of remarks from the members, a motion passed to reluctantly grant Mr. Jenswold his requested peaceful release.
- A motion passed to request a list of candidates to replace Mr. Jenswold from the District President as soon as possible
- The meeting was adjourned.

Special Congregational Meeting- March 3, 1968

- ♦ Present 35 members.
- The meeting was called to order and opened with prayer.
- Minutes of the Spl. Meeting of Feb. 18 were approved as read.
- ♦ The list of candidates to serve as principal, 6, 7-8 grade teacher, organist & choir director was presented as follows:
 - ♦ Mr. Harold Fuhrmann of St. John's, Wauwatosa
 - ♦ Mr. Dale Markgraf of St Paul's, Brownsville, Wisc
 - ♦ Mr. Edwin Sell of St. Paul's Ixonia, Wisc
- A motion was passed to accept the list as presented.
- A motion passed to waive the provision of the by-laws which stipulates that the list be presented for two successive Sundays before balloting.
- The election by ballot proceeded.
- A motion passed to send the call at the same salary, housing allowances as presently budgeted.
- ♦ The results of the election:
 - 5 Fuhrmann
 - 5 Sell
 - 24 Markgraf
- A motion was passed to make the election unanimous.
- ♦ The meeting adjourned with prayer.

Special Congregational Meeting- March 31, 1968

- Present 27 members
- ♦ The meeting was opened with prayer.
- This special meeting is held to call a principal for our school.
- The list of candidates was presented as follows:
 - Mr. Harold Fuhrmann, St. Johns, Wauwatosa.
 - ♦ Mr. Orville Hando, Good Shephered, West Allis.
 - ♦ Mr. James Raabe, St. Paul's Wonewoc, Wisconsin.
- A motion passed to accept the list as presented.
- ♦ The election by ballot followed with these results:

Mr. Fuhrmann

Mr. Hando

6

Mr. Raabe

17

- A motion passed to make the selection unanimous.
- The meeting closed with the Benediction.

Quarterly Congregational Meeting- April 28, 1968

PRESENT: 28 members: Pastor Lindloff, E. Brunner Jr., R. Schumacher, A. Duehring, E. Brunner Sr., G. Haas, Prof. Gawrisch, G. Rathke, R. Goeglein, W. Bruss, A. Hartman, A. Witt, Mr. Dengler, H. Redeker, Prof. Habeck, K. Gengler, C. Dummann, F. Schiessl, N. Ehlert, G. Schroeder, R. Kaat, R. Kureck, J. Jenswold, Prof. Schuetze, T. Ganyo, E. Laabs, J. Prahl, H. Prahl.

Excused: H. Mewes, Roger & Rud. Wolfgram, Prof. Albrecht, H. Pankow, Dr. Witte.

- The meeting was called to order and opened with a Scripture reading & prayer.
- Minutes of the previous meeting accepted as corrected.

NEW MEMBERS: The following were accepted into membership:

- ♦ Miss Jane Feare (sp?) by transfer St. Jacobi, Milwaukee.
- Mrs. Otto Haas by transfer Jerusalem, Milwaukee.
- ♦ Mr & Mrs. Aug. Hartman, Mr. Thomas Hartman & Mr. Paul Hartman by transfer, Garden Homes, Milw.
- Mr and Mrs Elmer Laabs, Miss Kathleen Laabs by profession of faith.
- Miss Mildred Meyer by transfer St. John Appleton, Wisc.
- ♦ Mr & Mrs. Geo. Rathke, Mr. Geo. Marcus Rathke by profession of faith.
- ♦ Mr & Mrs. Norman Schoreder, Glenn & Dorean by transfer, Garden Homes, Milwaukee, Wisc.
- ♦ By Confirmation:
 - ♦ Daniel Gawrisch, Mary Lawrenz, Deborah Lorenzen, Charles Metzger, Daniel Metzger, Linda Schiessl, Jane Stremlow, Ann Wehausen.

RELEASES/TRANSFERS: A motion passed that Mr. Robert Schaachtschneider be granted his transfer to St. John's, Newburg, Wisc.

- ♦ A motion passed to remove Miss Kathlean Heinz from the membership list because of her joining a Catholic Church.
- ♦ A motion passed to remove Mrs. Arthur Stroede (sp?) from membership because of her continued membership in the Eastern Star Lodge.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$436.33 for the 1st quarter 1968 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

BUILDING COMMITTEE'S REPORT: The Bldg Committee reported a total anticipated cost of \$98,420.20 for the all purpose room, including furnishings.

WLHS REPORT: A comprehensive report was presented on the current activities, future plans & financial status of Wisc Luth H. S.

INSTITUTIONAL MISSION INC. REPORT: A report was presented on the organization of the Wisc. Luth. Inst. Mission Inc.

♦ A motion was passed that the Pastor, Principal, Cong Chairman & Sec'y represent Calvary at the next meetings until a firm number of delegates is determined.

TRUSTEE'S REPORT: The Trustees reported on projects completed & in progress.

OLD BUSINESS: No Old Business.

NEW BUSINESS: The slate of candidates for principal was presented:

- ♦ Mr. Harold Fuhrmann, St Johs, Wawatosa
- ♦ Mr. James Behmer, Siloah Zebaoth, Milwaukee
- ♦ Mr. Wilbur Hatzung (sp?), Zion, Crete, Illinois.
- ♦ A motion was passed to accept the list as presented.
- Voting by ballot proceeded.
- ♦ A motion passed to rent a safety deposit box at the local bank to store important Congregation documents.
- Election results showed Mr. Fuhrmann with a majority.
- ♦ A motion passed to make the election unanimous.
- ♦ A motion passed that Congregational action be required to close rental of the safety deposit box.
- ◆ The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- May 19, 1968

- Present 25 members.
- The meeting was opened with prayer.
- Mr. K. Gengler was elected as temporary chairman.
- The purpose of the meeting is to call a principal for our school.
- The candidates were presented as follows:
 - Mr. Gerhard Bauer, Bloomington Lutheran, Bloomington, Minn.
 - Mr. Darrell Knippel, Pilgrim Lutheran, Minneapolis, Minn.
 - Mr. Arnold Strehler, Mt. Olive Lutheran, Delano, Minn.
- This list was accepted as presented.
- Voting proceeded with the following results:
 - Mr. Bauer 19
 - Mr. Knippel
 - Mr. Strehler 4
- A motion passed to make the election unanimous.
- The meeting was adjourned.

Special Congregational Meeting- June 23, 1968

- ♦ 23 members were present.
- ♦ The meeting was called to order and opened with prayer.
- The purpose of the meeting is to consider the resignation of Mrs. Vogel from the teaching staff and to call a principal.
- ♦ A motion passed to respect Mrs. Vogel's desires and accept her resignation as intermediate grades teacher at Calvary School.
- ♦ The School Board announced it was considering an appropriate farewell honoring Mrs. Vogel in appreciation for her services to Calvary.
- ♦ A motion passed accepting the Council recommendation to call a separated Kindergarten teacher and to divide remaining classes as follows: 1-3, 4-5-6, and 7-8 for the '68-'69 school year.
- The following were presented as candidates to receive the call as principal:
 - Mr. Gerhard Bauer, Bloomington Luth, Bloomington, Minn.
 - Mr. Darrell Knippel, Pilgrim Luth, Minneapolis.
 - Mr. Arnold Strehler, Mt. Olive Luth, Delano, Minn.
- A motion passed accepting the list.
- Results of the balloting showed Mr. Bauer w/ 17 of 23.
- A motion passed to make the selection unanimous.
- ♦ A motion passed to request Mrs. Bruss to teach grades 4-6.
- ♦ A motion passed to call Miss Vicki Jerdee from Mt. Calvary, Kimberly, Wisc for grades 1-3.
- ♦ The meeting adjourned with Benediction.

Quarterly Congregational Meeting- July 28, 1968

PRESENT: 20 members. E. Brunner Jr., G. Haas, R. Schumacher, Rud. Wolfgram, E. Brunner Sr., A. Goede, T. Ganyo, C. Dummann, r. Kureck, F. Kiesselhorst, A. Duehring, G. Schroeder, Prof. Lutz, R. Heuer, K. Gengler, Pastor Lindloff, Prof. Albrecht, Prof. Schuetze, H. Metzger, A. Hartman.

- The meeting was called to order and opened with prayer.
- Minutes of the previous meeting were approved as corrected.

NEW MEMBERS: The following were accepted into membership:

- Mr & Mrs Lester Russ & Mr Glenn Russ by profession of faith.
- ♦ Mr & Mrs John Lange, David, Gary, Denice by transfer Pilgrim, Menominee Falls, Wisc.
- ♦ Mr & Mrs Robert Van Norstrand & David & Mrs Cook by transfer from Mt. Olive, Mankato, Minn.

RELEASES/TRANSFERS: The following members were transferred as indicated:

- ♦ Mr. Durant Shook, First German, Manitowoc, Wisc.
- ♦ Mr & Mrs Donald Dengler to Zion, S. Milwaukee.
- ♦ Mr & Mrs. John Jenswold to St. Marks, Watertown, Wisc.
- ♦ The name of Mrs. Robert Zibell was removed from membership at her own request.
- The following list of candidates to serve as principal was presented and accepted.
 - Mr. Arnold Strehler, Mt. Olive, Delano, Minn.
 - Mr. Roger Klockziem, Trinity Lutheran, Crete, Ill.
 - ♦ Mr. Elroy Bartsch, St. John's, Manitowoc, Wixc.
- Mr. Klockziem was unanimously selected and will receive the call.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$795.76 for the period Jan. to June, 1968 was accepted.

♦ The motion was passed giving temporary authority to the Church Council to extend an additional call for principal if necessary.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

TRUSTEE'S REPORT: The Trustees presented an estimate of \$318 for evergreen shrubs around the school building.

- ♦ A motion passed to authorize the Trustees & Council to proceed with this matter at their discretion.
- An estimate was presented for carpeting in the teacherage: 200 to 250.00 for the living room and \$50 to \$75 for upstairs hall.

BUILDING COMMITTEE'S REPORT: The Bldg Committee reported.

- ♦ Calvary School & High School reports were presented.
- Activities of the Institutional Ministry & the Milw. Fed. of WISC Synod Churches were reported.
- A motion passed that the Chairman appoint interim delegates to the Institutional Ministry until regular elections take place in January.
- A motion passed to allow the stewardship Committee to plan an every member visitation on behalf of the Called to Serve program.
- ♦ A motion passed for the Council to investigate the matter of placing an appropriate advertisement in the local paper.
- The meeting adjourned with the Benediction.

Congregational Meeting- October 13, 1968

PRESENT: 17 members. G. Haas, R. Schumacher, N. Ehlert, J. Dornfeld, A. Hartman, R. Klocko, K. Gengler, G. Schroer, A. Duehring, E. Brunner, Jr., E. Brunner Sr., R. Kureck, Pastor Lindloff, H. Metzger, R. Goeglein, C. Dummann, Mr. Laabs.

- ♦ The meeting was called to order & opened w/ prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: Motions were passed accepting the following into membership:

- ♦ Mr. Gerald Schroer by transfer from Immanuel, Wilmar, Minn.
- Mrs. Gerald Schroer by transfer from Mt. Calvary, Kimberly, Wisc.
- Mr. Arthur Frenz by transfer from Gloria-Dei Bethesda, Milw.
- Mrs. Arthur Frenz by transfer from Peace, Green Lake, Wisc.
- Mr & Mrs. Thomas Sass & Thomas Sass JR. by profession of faith.
- ♦ Mr & Mrs Wesley Smith, Stephen, Mark, Craig, Lousie, Suzanne & Julianne by transfer from St. Paul, Milw.
- A motion was passed accepting Mr. Gerald Schroer as a voting member of Calvary.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$478.82 for the period Jan - thru Sept. 1968 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

TRUSTEE'S REPORT: The Trustees reported on maintenance & repairs completed at the teacherage.

WLHS REPORT: The W.L.H.S Conference report was presented including the new plateaus adopted for 1969.

SCHOOL REPORT: The School Report shows an enrollment of 89.

♦ Miss Carol Hedrick has been assigned by DMLC to teach grades 7-8 for the remainder of the year.

INSTITUTIONAL MINISTRY REPORT: A report was presented on the activities of the Wisc. Synod Institutional Ministry.

- The newly created group begins independent operation on 10-1-68.
- ♦ A motion passed to concur in the Council recommendation that 60% of the Christmas eve & Christmas offering be forwarded to the Institutional Ministry, with the remaining 40% to WLC & FS and the N.Y. eve offering to Bethesda.

STEWARDSHIP COMMITTEE'S REPORT: The Stewardship Committee reported on the plans for the called to Serve program.

NEW BUSINESS: A motion passed to accept the School Board & Council recommendation to increase the school tuition from 12.50 per mo to 15.00 per mo with a maximum of 30.00 per family regardless of number of children.

- A motion passed to uphold the Council recommendation to hold the forthcoming festival services in the all-purpose room beginning the Sunday before Christmas through N. Y. Day.
- A motion passed to buy an additional 200 folding chairs with the funds being provided from the Building Fund.
- The meeting adjourned with the Lord's Prayer.

Congregational Meeting- December 8, 1968

PRESENT: 38 members. F. Schiessel, K. Gengler, H. Mewes, H. Redeker, Prof. Lutz, K. Schuenert, Mr. Goede, T. Ganyo, G. Schroeder, G. Schroer, A. Frentz, G. Witte, R. Goeglein, A. Duehring, J. Metzger, Prof. Hoenecke, Prof. Gawrisch, H. Pankow, R. Kaat, H. Prahl, J. Prahl, J. Dornfeld, E. Brunner Sr., K. Tollefson, Prof. Blume, N. Ehlert, Prof. Vogel, Prof. Habeck, C. Dummann, L. Clarey, Prof. Lawrenz, Prof. Schuetze, Prof. Albrecht, E. Brunner Jr., A. Witt, R. Heuer, R. Klocko.

- The meeting was opened with prayer by Pastor Lindloff.
- The minutes of t previous meeting read and approved.

NEW MEMBERS: Mr. Kenneth Bundt: Profession of faith.

- Mr & Mrs Louis Clarey, Judith, Jeffrey: Transfer Jerusalem, Milw.
- Mr. & Mrs. Jerold Sass: Profession of faith.
- Recommendation to council to accept them as members: accepted.

"CALLED TO SERVE" PROGRAM REPORT (R. Goeglein): 136 cards in - 5 unreported - 115 subscriptions \$15,110.00 annual, 131.00 per family 107.00 per family.

♦ Expressed thanks to members of Stewardship Committee and to all who sewed on visiting Sunday.

UNFINISHED BUSINESS: None

NEW BUSINESS: Calling of principal:

◆ Mr. Karl Blauert (sp?) 5

♦ Mr. Franklin Kolander 30 call made unanimous

♦ Mr. Arnold Nommensen 3

• List of candidates approved.

♦ K. ----(sp?), H. Mewes ballot checks

NOMINATIONS: Report of Nominating Committee (see report below): N. Ehlert presented list of candidates.

- ♦ H. Pankow asked to be removed because of working.
- R. Kaat asked to be removed because of working nights.
- J. Prahl nominated as candidate for Trustee.
- Motion to accept nominating committee report with deletions and additions accepted.

BUDGET REPORT: R. Goeglein presented proposed 1969 budget.

- ♦ Moved & second to adjust Kindergarten teacher's salary to 1/2 of reg. Ladies' teachers' salaries namely \$1700.00. Carried
- ♦ Motion to approve budget of \$34,820.00. Carried
- Meeting closed with the Lord's Prayer.

Nominating Committee's Report:

Elder: R. Klocko, H. Pankau, K. Scheunert

Trustee: F. Hansen, Ken Schultz

School Board: G. Haugen, R. Heuer, F. Kieselhorst

Stewardship: K. Opsahl, J. Prahl, G. Schultz (vote for 3)

Fvangelism: N. Ehlert, H. Gawrisch, H. Metzger (vote 3)

Syndoical Delegate: E. Brunner, Sr., A. Duehring (vote 1)

WELS Federation: E. Brunner, Jr., R. Schumacher (vote 1)

Wisc. Luth HS: C. Dumman, W. Minor, H. Mertin, K. Schroeder (vote 2)

Institutional Ministry Delegates: D. Dummann, H. Prahl, G. Witte, Rud Wolfgram (vote 2)

Auditors: C. Graeber, F. Kieselhorst, O. Schachtschneider, Toger Wolfgram (vote 3)

Festivities Committee: A. Patzer, W. Peuschel, J. Scheunert, David Schultz, Robert Wehausen.

(vote 5)

Congregational Meeting- January 12, 1969

PRESENT: 27 members. Pastor Lindloff, T. Ganyo, R. Schumacher, Rud. Wolfgram, E. Brunner Jr., R. Heuer, H. Mewes, F. Schiessl, E. Brunner St., K. Scheunert, R. Goeglein, A. Witt, G. Schroer, H. Pankow, A. Duehring, H. Redeker, F. Kiesselhorst, J. Dornfeld, E. Laabs, G. Schroeder, J. Prahl, H. Prahl, K. Gengler, Dr. Witte, C. Dummann, N. Ehlert, Prof. Vogel.

- The meeting was called to order and opened with prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: Motions passed concurring in the Council recommendations to accept the following as new members:

- ♦ Mr & Mrs Richard Springer, Barbara & Wayne from Siloah, Milw.
- ♦ Mr & Mrs Edwin Roland, Linda, Carol, Susan and Edwin Jr., from Grace, Oshkosh.
- Mr & Mrs Eugene Rosenthal & Rodney from St. Peter, Allenton.
- Mr. & Mrs. Wilber McClintick by profession of faith.

RELEASES/TRANSFERS: Motion passed to grant a transfer to Mr &Mrs. Wallace Wolff to Our Savior, Grafton.

♦ A motion passed to drop Mr. Wilmer Lembke from membership of Calvary.

ELECTIONS: Motion passed to accept the slate of candidates as presented. Balloting proceeded with the following results:

Elder: R. Klocko Trustee: J. Prahl School Board: F. Kiesselhorst Synod Delegate: E. Brunner Sr. alternate: A. Duehring Wisc. Luth. H. S. Delegate: C. Dummann & W. Minor Stewardship Committee: K. Opsahl, A. Witt, Rog. Wolfgram Evangelsim Committee: N. Ehlert, H. Metzger, G. Witte Institutional Ministry Delegate: C. Dummann, H. Prahl Auditors: C. Graeber, F. Kiesselhorst, Rog. Wolfgram Milw. Federation Delagate: R. Schumacher Festivities Committee: A. Patzer, W. Peuschel, J. Scheunert, David Schultz & Robert Wehausen.

PASTOR'S REPORT: Rev. Lindloff presented his annual Pastoral Report including membership changes during the year.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$1216.25 for 1968 was accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted.

SCHOOL REPORT: The Pastor presented the School Report.

NEW BUSINESS: The following names were presented as candidates for Calvary School Principal:

- ♦ Karl Blauert St. John's, Mishicot, Wisconsin
- Arnold Nommenson (sp?), St. Marks, Watertown, Wis.

- ♦ Wilbur Hatzung Zion, Crete, Illinois
- ♦ The list was accepted.
- Balloting followed with Mr. Nommensen receiving a majority.
- A motion was passed to make the election unanimous.
- ♦ A motion passed to submit to Synod the figure of \$15,364.00 for each of two years (1969 & 1970) as Calvary's "Called to Serve" subscription.
- The meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- January 26, 1969

- ♦ Present 18 members.
- ♦ The meeting was opened with prayer.
- ♦ The special meeting held to consider Mrs. Lois Found to teach primary grades for next school year.
- ♦ Motion passed to call Mrs. Found.
- Meeting closed with prayer.

J. Prahl, Secretary

Special Congregational Meeting- March 19, 1969

- Present 41 members.
- Meeting was opened with prayer.
- Purpose of the meeting was to act upon the recommendation of the Church Council that we borrow the sum of \$3000.00 for the general treasurey for one year.
- Motion made and passed that the Congregation support the recommendation of the Church Council.
- Meeting closed with prayer

Congregational Meeting- April 13, 1969

PRESENT: 18 members. E. Brunner Jr., Pastor Lindloff, N. Ehlert, G. Schroeder, Prof. Lutz, A. Goedo, H. Mewes, R. Wolfgram, A. Hartman, H. Prahl, R. Goeglein, A. Witt. C. Dummann, R. Klocko, T. Clarey, Prof. Schuetze, T. Ganyo, Prof. Habeck. Excused: J. Prahl, E. Brunner Sr.

- Meeting opened with scripture reading and prayer.
- ♦ Minutes of meetings 1/12/69, 1/26/69, 3/19/69 approved as read.

NEW MEMBERS: Motion made to accept the following new members.

- ♦ Confirmation Class
 - ♦ Julie Bruckner, Paula Schumacher, Barbara Tilly, Marilyn Opsahl, Jane Mews, Michael Gatzow (sp?), John Schuetze, David Van Norstrand, Ralph Wolfgram.
- By transfer.
 - ♦ Mrs Robert Kelly, Sandra, David, Dennis, Susan St. Paul Luth, Faith S.D.
 - Mr. & Mrs. Thoedare Gierach Daniel, Todd Tray Atonement, Milw.
 - Miss Janine Schaller Mt. Calvary, La Crosse, Wis
 - Mr & Mrs Dean Toucks Steven, Beth Ann Emanuel, St. Paul Minn
- ♦ Prof of Faith
 - Mrs. Kenneth Hansen Dianna, Steven

RELEASES/TRANSFERS: Motion made to grant the following transfers:

- Mr. & Mrs Helmut Mertin's family St. Paul, Stevenville, Mich.
- Mr. Jerome Stellick Ressurredtion, Norfolk Va.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$2314.52 accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report accepted.

WLHS REPORT: Carroll Dummann reported on Wisconsin Lutheran High School.

INSTITUTIONAL MINISTRY REPORT: Helmuth Prahl reported on Institutional Ministry.

• Pastor reported on our school and the Milwaukee Federation.

NEW BUSINESS: Consider the recommendation of the Church Council concerning the resignation of Mrs. Bruss.

♦ Motion passed to accept the recommendation of the Church Council that. 1. Voter's accept the resignation of Mrs. Bruss. 2. If Mr. Bruss is called Vicar in the area we would reopen the call to Mrs. Bruss. 3. If Mr. Bruss is called out of the area that we call a graduate teacher from Dr. Martin Luther College.

- ♦ Motion passed that the Board of Education be authorized to ask for a call list in the event that the above recommendation does not fill our needs.
- ♦ Motion passed that the Chairman ask Mrs Bruss if she would give an organ recital and the free will offering be designated for an Organ Fund.
- Meeting closed with the Lords Prayer.

Arno Witt, Secretary Pro Tem

Congregational Meeting- July 13, 1969

- PRESENT: 17 members. Mr. E. Brunner Jr., Pastor Lindloff, Mr. J. Dornfeld, Mr. A. Duehring, Mr. G. Hass II, Mr. R. Klocko, Mr. R. Schumacher, Mr. G. Witte, Mr. R. Wolfgram, Mr. D. Found, Mr. G. Schapekahm, Mr. A. Nommensen, Mr. G. Schroeder, Mr. G. Witte, Prof. Lutz, Mr. C. Dummann, Prof. Albercht
- Mr. E. Brunner Sr and Mr. Lee Johnson were excused.
- Meeting opened by reading Psalm 93 and Prayer.
- Minutes of previous meeting were accepted as read.

NEW MEMBERS: Motion made to accept the following mew members. Motion carried.

- ♦ Mr. & Mrs. Leland Schultz, Clara, Enrest, Corrine, Elizabeth: Transfer: Zion, Gwinner, N.D.
- ♦ Mr. Edward Bayuso: Profession of Faith
- Mr. & Mrs. Douglas Found: Transfer: Trinity, Nicollet, Minn.
- Mr. & Mrs. Arnold Nommensen, Caroline, Bradley: Transfer: Trinity, Watertown, Wisc.
- Mrs. John Lawrenz: Transfer: Withrow, Withrow, Wash.
- Mr. & Mrs. Gerhard Schapekahm, Daniel, Linda, Todd: Transfer: St. Paul, N. Mankato, Minn.
- Mrs. Stanley, Gehrke, Roy Susan, James (Conf) Ted, Don: Profession of Faith
- Mrs. Harold Krause, Diana, Dale (Conf) Scott, Andrew, Paul: Transfer: St. John, E. Mequon
- ♦ Babies:
 - ♦ Gibson, Lutz, Schultz
- ♦ 17 communicants 34 souls

RELEASES/TRANSFERS: Motion made to grant the following transfers. Motion carried.

- Miss Virginia Schuetze Atonement, Mil.
- Mr. & Mrs. Arthur Frenz St. Peter, Monticello, Minn.
- ♦ Mr. & Mrs. Gerald Schroer Arlington Ave., Toledo, Ohio
- Mr. Wesley Bruss N. Trinity, Mil.
- Miss Mildred Meyer Immanuel, Woddville, Wisc.
- Mr. & Mrs. Harry Pankau, Barbara, Susan, Linda, Karen Grace, Oshkosh.
- ♦ MEMBERSHIP: July 13, 1969
 - ♦ 405 Communicants
 - ♦ 560 Souls
- Motion made to accept the resignation of Mr. Frank Kiesselhorst from the School Board. Motion carried.

- ♦ Motion made to close the nomination of School Board member. Motion carried.
- Mr. Lee Johnson elected as the new School Board member.

TREASURER'S REPORT: The Treasurer's Report showing a net operating loss of \$1108.30 for six month period accepted.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report accepted as read.

SCHOOL REPORT: Mr. A. Nommensen reported on our School.

- Mr. C. Dummann reported on WLHS and Institutional Ministry.
 - ♦ It was recommended for the budget that a monthly contribution be made instead of a yearly one to Institutional Ministry.
- ♦ Motion made to concure with the Church Council recommendation that we rent a water softner for the teachage for six months with the option to buy. Motion carried
- ♦ Motion made to grant the Stewardship Committee permission to make a fall visitation in regard to home purposes. Motion carried.
- Meeting closed with Lord's Prayer.

Congregational Meeting- October 12, 1969

PRESENT: 16 members Mr. G. Hass II, E. Brunner Jr., E. Brunner Sr., Mr. N. Ehlert, Mr. E. Laabs, Mr. A. Duehring, Mr. K. Gengler, Mr. G. Schapekahm, Mr. R. Klocko, Mr. R. Goeglein, Mr. A. Nommensen, Mr. J. Dornfeld, Mr. G. Witte, Pastor Lindloff, Mr. L. Clarey, Mr. C. Dummann.

Mr. A. Hartman was excused.

- The meeting opened with the reading of Psalm 93 and Prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: Motion made and seconded to accept the following new members. Motion carried.

- ♦ By Transfer:
 - ♦ Mr. & Mrs. Dennis Schmidt; Stephen and Michael
 - Miss Betty Haas
 - ♦ Mr. & Mrs. Arthur Guse; Randall
 - ♦ Mr. & Mrs. Quincey Wiley; Sabrina, Monica
- ♦ By Profession of Faith
 - ♦ Mr. & Mrs. Robert Tews; Douglas

RELEASES/TRANSFERS: Motion made and seconded to grant the following transfers. Motion carried.

- ♦ Mr. & Mrs. George Stern & family to Grace, Manitowoc
- ♦ Mr. & Mrs. David Schultz to Our Savior, Grafton

MEMBERSHIP: October 12, 1969

- ♦ 410 Communicants
- ♦ 568 Souls

TREASURER'S REPORT: The Treasurer's Report showing a net operating gain of \$235.99 for the three quarters approved as read.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report was accepted as presented.

SCHOOL REPORT: Mr. A. Nommensen reported on Calvary School.

STEWARDSHIP COMMITTEE'S REPORT: Mr. R. Goeglein reported on the Fall visitation to be made by the Stewardship Committee in Nov.

WLHS REPORT: Mr. C. Dummann reported on W. L. H. S.

INSTITUTIONAL MINISTRY REPORT: Mr. C. Dummann reported on Institutional Ministry.

- ♦ Motion made and seconded to accept the following resolution. Resolved: That all of the acts done by the Board of Directors, officers, committees and sub committees of the Wisconsin Lutheran Institutional Ministry, Inc. on behalf of said corporation be and they hereby are ratified and approved to this date of September 21, 1969. Motion carried.
- ♦ Motion made and seconded to have the Chairman of the congregation appoint a planning committee to study the future growth and needs of our Church and School. Motion Carried.
- ♦ A letter of thanks was received from the Metropolitan North Pastoral Conference thanking our Congregation for our hospitality.
- Meeting closed with the Lord's Prayer.

Congregational Meeting- December 14, 1969

PRESENT: 20 members present E. Brunner Jr., R. Kaat, A. Duehring, T. Clarey, R. Wolfgram, H. Prahl, A. Nommensen, R. Goeglein, N. Ehlert, Pastor Lindloff, T. Ganyo, F. Schiessl, E. Rosenthal, P. Hartman, H. Metzger, A. Hartman, H. Mews, T. Schultz, R. Klocko, G. Witte Mr. E. Brunner Sr., K. Gengler & J. Metzger were excused.

- Meeting opened by reading a portion of Psalm 89 and prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: Motion made and seconded to accept the following new members. Motion carried.

- Mr. Charles Kosel, St. Paul Lutheran, Mound City, S. D. Transfer
- ♦ Mrs. Charles Kosel, Profession of Faith
- ♦ Miss Yvonne Krause, St. John, E. Mequon Transfer
- ♦ Mrs. Frederick Gawrisch, Profession of Faith

RELEASES/TRANSFERS: Motion made and seconded to remove the following from membership for failure to use the means of grace. Motion carried.

- ♦ Mr. Michael Kopp
- ♦ Mr. & Mrs. James Loescher
- ♦ Arthur Stroede, Jr.

STEWARDSHIP COMMITTEE'S REPORT: T. Ganyo report on the every home visitation stating that of 125 family units, approximately 75% of our congregation, they had a pledge of \$35,014.

NOMINATIONS: Pastor Lindloff presented the list of candidates (see report below)

- Motion made and seconded to grant the following names removed as candidates.
 - ◆ H. Prahl as Elder
 - R. Kaat from Stewardship Committee
 - H. Metzger as WLHS Delegate
- Elmer Laabs nominated as candidate for Elder
- ♦ George Hass Sr. nominated as candidate for stewardship committee
- ♦ Motion made and seconded to accept the list of candidates with the new additions and deletions. Motion carried.
- Motion made and seconded to add one half of their Social Security payment of the Pastor and Principal to their salaries. Motion carried.

BUDGET REPORT: Motion made and seconded to accept the proposed budget of \$35,826.00 for 1970 for home purpose. Motion carried.

- ♦ Motion made and seconded to accept the mission budget of \$15,364.00 for 1970. Motion carried.
- ♦ Motion made and seconded to accept the following recommendations 1. That the Trustees be authorized to negogiate for the purchase of the Flynn property at a cost no to exceed \$26,000 plus closing costs. 2. That the financing of this purchase be made through loans from congregation members or, a bank loan or a combination of both. Motion carried.
- ♦ Motion made and seconded to accept the recommendation of the Church Council: The voting members of Calvary Ev. Lutheran Church, Thiensville, Wisconsin, grant their pastor and school principal a furnishing's allowance of \$400.00 each per year. Motion carried.
- Meeting closed with the Lords Prayer.

J. Prahl, Secretary

REPORT OF THE NOMINATING COMMITTEE:

Elder: Louis Clarey, Norbert Ehlert, Elmer Laabs

Trustee: Elmer Brunner, Jr., Forrest Hansen, Virgil Wolfgang School Board: Robert Heuer, Donald Tamsen, Vernon Toellner

Stewardship Committee: Forrest Hnsen, George Hass Sr., Keith Opsahl, Roger Wolfgram

WLHS Delegates: Carroll Dummann, Elmer Laabs, Edwin Stremlow

Sunodical Delegate: Elmer Brunner, Sr., Albert Duehring

WL Institutional Ministry: Carroll Dummann, Helmuth Prahl, Kenneth Tollefson, Richard Walter

Evangelism Committee: Norbert Ehlert, August Hartman, Eugene Rosenthal Milwaukee Federation Delegate, WELS: Rae Schumacher, Kurt Schroeder

Auditors: Carl Graeber, Edwin Roland, Norman Schroeder

Festivities Committee: Raymond Gatzow, Arthur Patzer, Walter Peuschel, Thomas Sass, Robert

Wehausen

Congregational Meeting- January 11, 1970

PRESENT: 39 members: G. Hass, T. Sass, AS. Nommensen, E. Brunner Jr. N. Ehlert, A. Duehring, F. Ganyo, E. Brunner Sr., E. Laabs, E. Bavuso, R. Schumacher, R. Klocko, D. Found, Prof Gawrisch, Prof. Blume, L. Clarey, Prof Habeck, Prof. Hoenecke, H. Prahl, H. Prahl, V. Toellner, H. Redeker, L. Schultz, R. Goeglein, A. Hartman, G. Witte, E. Roland (sp?), Prof Lutz, Prof Albrecht, A. Goede, F. Schiessel, F. Kiesselhorst, D. Laucks, E. Rosenthal, C. Dummann, R. Heuer, Prof Lawrenz, Pastor Lindloff Mr. R. Wolfgram and J. Dornfeld asked to be excused.

- The meeting opened by reading Psalm 121 and prayer.
- Minutes of the previous meeting were approved as ammended.

NEW MEMBERS: Motion made and seconded to accept the following new member. Motion carried.

• Mr. T. Picard Transfer Atonement, Milw.

SCHOOL REPORT: Mr. A. Nommensen reported on Calvary Lutheran School stating a total enrollment of 83 children.

SUNDAY SCHOOL REPORT: Pastor Lindloff reported on Calvary Sunday School.

FINANCIAL SECTARY'S REPORT: The Financial Secretary's report accepted as read.

TREASURER'S REPORT: The Treasurer's Report approved as read.

TRUSTEE'S REPORT: E. Brunner Jr. reported on the Flynn Property stating that it was purchased at a cost of \$25,200 plus closing costs.

PASTOR'S REPORT: Pastor Lindloff gave his annual report including the membership changes during the year.

- ♦ Motion made and seconded to concure with the Church Council's recommendation: that the resignation of Mrs. Found be accepted and that we request a call list from the Board of Education through our SE Wisconsin District president. Motion carried.
- Motion made and seconded to concure with the Church Council's recommendation: that we concure with our school faculty and School Board in indicating our willingness to participate in the Cadet teaching program of Dr. Martin Luther College. Motion carried.

ELECTIONS: The following is the results of the election.

Elder: Louis Clarey Trustee: Elmer Brunner Jr. School Board: Vernon Toellner Stewardship Committee: Forest Hamen (sp?), George Hass, Roger Wolfgram WLHS Delegate: Carroll Dummann & Elmer Laabs Synodical Delegate: Elmer Brunner Sr. alternate: Albert Duehring Evangelsim Committee: Norbert Ehlert, August Hartman, Eugene Rosenthal Institutional Ministry: Carroll Dummann & Helmuth Prahl

Milwaukee Fed Delagate: Rae Schumacher Auditors: Carl Graeber, Edwin Roland, Norman Schroeder Festivities: Ray Gatzow, Art Patzer, Walter Peuschel, Tom Sass Sr., Robert Wehausen

♦ Meeting adjourned with the Lord's Prayer.

Special Congregational Meeting- January 25, 1970

- Present 35 members
- Meeting was called to order and opened with prayer.
- The purpose of the meeting is to call a primary teacher for the 1970-71 school year.
- Motion made and seconded to accept the following list of candidates.
 - ♦ Miss Sue Leyrer Grace Luth School Geneva, Nebraska

Leyrer 15

♦ Miss Ella Albert Christ Luth School West Salem, Wis.

Albert 19

- ♦ Motion made and seconded to make the election of Miss Ella Albert unanimous. Motion carried.
- ♦ Motion made and seconded to give the Trustee's the authority to open a safe deposit box for Calvary Luth Church at Thiensville State Bank. Motion carried.
- Meeting closed with prayer.

Special Congregational Meeting- February 22, 1970

- Present 14 members.
- Meeting called to order and opened with prayer.
- Purpose of the meeting is to call a primary teacher for the 1970-71 school year.
- Motion made and seconded to accept the following list of candidates.
 - ♦ Miss W. Michele Murray Good Shepard Luth School Omaha, Nebraska
 - ♦ Miss Ruth Voigt Emanuel Luth School New London, Wis.
 - ♦ Motion carried.
- ♦ 1st vote: Murray 7, Voigt 7
- ♦ 2nd vote: Murray 10, Voigt 4
- ♦ Motion made and seconded to make the election of Miss W. Michelle Murray unanimous. Motion carried.
- Meeting closed with prayer.

Congregational Meeting- April 19, 1970

PRESENT: 27 members. Mr. E. Brunner Jr., Mr. N. Ehlert, Mr. R. Goeglein, Mr. G. Hass II, Mr. T. Ganyo, Mr. R. Schumacher, Prof Jeske, Mr. K Gengler, Prof Hoenecke, Prof Gawrisch, Mr. C. Dumman, Mr. R. Kaat, Prof Habeck, Mr. A Nommensen, Mr. E. Koester, Prof. Vogel, Mr. H. Metzger, Mr. L. Schultz, Mr. L. Clarey, Mr. V Toellner, Mr. H. Mews, Prof. Lutz, Prof Lawrenz, Fr. Witte, Pastor Lindloff, Prof Schuetze Mr. E. Brunner Sr. excused.

• Minutes of the previous meetings approved as read.

NEW MEMBERS: Motion made and seconded to accept the following new members.

- ♦ Miss Lois Kohlwey Prof of faith
- ♦ Mr & Mrs John Fuchs, Brian, Richard, James POF
- ♦ Prof & Mrs John Jeske, Mark, Kristine, Thomas, Mary, Lisa Transfer St. John's Root Creek
- ♦ Miss Diana Hughes POF
- ♦ Mr & Mrs Richard Grossman, Geoffrey, Julia, Douglas POF
- Mr & Mrs Dale Baumler, Paul Transfer
- ♦ 1970 Confirmation Class
 - ♦ Jeffrey Clarey, Ellen Gawrisch, Thomas Jeske, Dennis Kelly, Karen Lorenzen, Judith Metzger, William Mewes, Kathleen Opsahl, Michael Redeker, Glenn Schroeder, Ann Schumacher, Craig Smith, Michael Tamsen, Gregory Walter, David Wehausen, Rise (sp?) Wolfgram
- Motion carried.

RELEASES/TRANSFERS: Motion made and seconded to grant the following transfers

- Mr & Mrs John Deckert, Joel Redemption, Mil
- ♦ Mr & Mrs Leland Schultz, Clara, Ernest, Corrine, Elizabeth N. Trinity Milw.
- ♦ Mr & Mrs Dave Lawrenz Grace, Milw.
- ♦ Motion carried
- Motion made and seconded to grant the following removal by her own request
 - ♦ Mrs. Dave Schreiner
 - ♦ Motion carried.

PASTOR'S REPORT: Pastor Lindloff reported on the 1st quarter changes in the church.

TREASURER'S REPORT: Treasurer's Report for the 1st quarter approved as read.

FINANCIAL SECTARY'S REPORT: Financial Secretary's report approved as read.

TRUSTEE'S REPORT: The trustee's reported that they were looking into the repair of the Church parking lot.

SCHOOL REPORT: Mr. Arnold Nommensen reported on Calvary School stating that Miss W. Michele Murray accepted our call.

WLHS REPORT: Mr. C. Dumman reported on WLHS stating that the tutition for the new school year will be raised.

- ♦ Also that the High School has an operating deficit of 113,754
- and that our total indebtedness is 936,439 at the end of 1969.

FEDERATION REPORT: Mr. Rae Schumacher reported on the Milwaukee Federation stating that they had a meeting to look into the possibility of opening a junior college.

INSTITUTIONAL MINISTRY REPORT: Mr. C. Dumman reported on Institutional Ministry.

- Motion made and seconded that nominations for Kindergarden teacher be closed. Motion carried.
- ♦ Motion made and seconded to make the election of Mrs Dennis Schmidt unanimous. Motion carried.
- Meeting closed with Lord's Prayer.

Congregational Meeting- July 12, 1970

PRESENT: 15 members. Elmer Brunner Jr., Elmer Brunner Sr., Robert Goeglein, Norbert Ehlert, Lee Johnson, Eugene Rosenthal, Terry Ganyo, Arnold Nommensen, Pastor Lindloff, Frank Kieselhorst, Prof Lutz, Helmuth Prahl, Henry Metzger, Dr Witte.

- Meeting called to order and opened with prayer.
- Minutes of the previous meetings approved as read.

NEW MEMBERS: Motion made and seconded to accept the following into membership

- Mr & Mrs Harold Block, Robin, Christopher Transfer Salem, Granville
- Mr. Roger Kobleske (sp?) Transfer Bethany, Kenosha
- ♦ Motion Carried

RELEASES/TRANSFERS: Motion made and seconded to grant the following transfers

- Mrs John Flickinger to St John, Whitewater
- ♦ Mrs T. Picard to Trinity, Dundee
- ♦ Miss Jane Feare to St. Jacobi, Milw.
- Miss June and Janet Witt to Centennial, Milw
- Miss Elizabeth Metzger to Trinity, Waukesha
- ♦ Mr & Mrs John Metzger & family to Our Savior, Grafton
- ♦ Motion carried.

TREASURER'S REPORT: Treasurer's report for the second quarter approved as read.

FINANCIAL SECTARY'S REPORT: Financial Secretary's report for the second quarter approved as read.

♦ Motion made and seconded to concure with the Church Council in recommending Ray Gatzow to do the painting in the school for the sum of \$722.00. Motion carried.

FEDERATION REPORT: Mr. Elmer Brunner Jr. reported on the Milwaukee Federation

WLHS REPORT: Pastor Lindloff reported on the Lutheran High School.

INSTITUTIONAL MINISTRY REPORT: Mr. Helmuth Prahl reported on Institutional Ministry.

- ♦ Motion made and seconded to support the recommendation of the Institutional Ministry to look into the possibility of having a third missonary. Motion carried.
- Meeting closed with prayer.

Special Congregational Meeting-August 9, 1970

- Present 15 members
- Meeting called to order and opened with prayer.
- Purpose of the meeting is to consider parking lot improvements.
- Motion made and seconded to go ahead with the fixing up of the church parking lot and to award the job to Wayne Const. for the sum of \$700. Motion carried.
- ♦ Motion made and seconded to take the \$700 for fixing up the parking lot our of the Church Building Fund. Motion carried
- Meeting closed with prayer.

Congregational Meeting- October 11, 1970

PRESENT: 19 members Rae Schumacher, Elmer Laabs, Carl Graeber, Prof Gawrisch, Kenneth Gengle, Lee Johnson, Bob Goelein, Terry Ganyo Elmer Brunner Sr., Frank Kiesselhorst, Dave Martin Louis Clarey, Marvin Kroening, Pastor Lindloff, Arnold Nommensen, Prof Lutz, Eugene Christophersen, Dean Laucks (sp?)

Mr. George Hass Sr and Mr. Elmer Brunner Jr. asked to be excused.

- Meeting called to order and opened with prayer.
- ♦ Motion made and seconded that Louis Clarey serve as acting chairman. Motion carried.
- Minutes of the previous meetings approved as read.

NEW MEMBERS: Motion made and seconded to accept the following into membership. Motion carried.

- Mr. & Mrs. Eugene Christophersen Holly, David, Scott, Eric, Joel: Profession of Faith
- ♦ Mrs. James Laatsch, Donna: Profession of Faith
- ♦ Mr. & Mrs. Randall Ehlers Mark, David: N. Trinity, Milwaukee
- ♦ Mr. & Mrs. David Martin Darci, Scott: St. Mark, Green Bay
- ♦ Mr. & MRs. Robert Yunk Scott, Pamela, Mark, Holly: St Peter, Milwaukee
- Mr. & Mrs. Larry Wiederich: Immanuel, Ward, S.D. Good Shepherd, Omah, Neb.
- ♦ Mr. & Mrs. Kroening, Joyce: Profession of Faith
- Mr. & Mrs. Larry Schlomer Walter, Larry: St. Mark, Mankato, Minn.
- ♦ Mr. David Unke: St. Paul, Appleton, WIS
- ♦ Mr. Allen Nauertz: Profession of Faith

RELEASES/TRANSFERS: Motion made and seconded to grant the following transfers. Motion carried.

- ♦ Mrs. Eickson, Gloria Dei-Bethesda
- Mr. & Mrs. R. Wan Norstrand; Garden Homes
- ♦ Mrs. M. Cock; Garden Homes
- ♦ Mr. & Mrs. A. Stellick, Joan; Zion, Hokah, Minn.
- ♦ Mr. & Mrs. R. Laabs; Our Savior, Grafton
- ♦ Mr. & Mrs. Ronald Schultz; St. Mark, Brown Deer
- Mr. & Mrs. R. Grossman; Redeemer, Cedarburg.
- ♦ Motion made and seconded to remove Miss Linda Tilly from membership for failure to make use of the means of grace. Motion carried.
- ♦ Motion made and seconded to remove Mrs. Walter Lueder (sp?) from membership for failure to make use of the means of grace. Motion carried.
- ♦ Motion made and seconded to remove Mr. Wm. Coralline Jr. from membership for failure to make use of the means of grace. Motion carried.

TREASURER'S REPORT: Motion made and seconded to accept the Treasurer's report for the third quarter as read. Motion carried.

FINANCIAL SECTARY'S REPORT: Motion made and seconded to accept the Financial Sec. Report for the third quarter as read. Motion carried.

SCHOOL REPORT: Mr. Arnold Nommensen reported on Calvary School

TRUSTEE'S REPORT: Pastor Lindloff reported for the Trustees.

- Motion made and seconded to concure with the Church Council in recommending that the water softner in the parsonage be replaced and that Hasen Water Softner do it for the sum of \$215 plus \$20 for installation. Motion carried.
- Prof Gawrisch gave a very complete report on the SE Wisconsin District Convention

WLHS REPORT: Pastor Lindloff report on Wis Luth H. S.

- Motion made and seconded to grant the Stewardship Committee premission to have two family nights on Nov. 15 & 16 for the purpose of renewing the pre budget subscription for missions. Motion carried.
- Motion made and seconded to grant the Planning Committee premission to go into more detail on the proposed addition to the parsonage. Motion carried.
- Meeting closed with the Lord's Prayer.

Congregational Meeting- December 13, 1970

PRESENT: 24 members. Pastor Lindloff, R. Kaat, E. Brunner Jr., G. Haas, A. Nommenson, F. Schiessl, L. Clarey, R. Goeglein, E. Brunner Sr., E. Laabs E. Bavuso, D. Loucks (sp?), R. Ehlers, R. Schumacher, H. Buelow, Prof. Vogel, G. Rosenthal, N. Ehlert, F. Kiesselhorst, T. Ganyo, H. Mewes, Prof. Lutz, Dr. Witte, Prof. Lawrenz.

- The meeting was opened with a Scripture reading and prayer.
- Minutes of the previous meeting were approved as read.

NEW MEMBERS: A motion was passed accepting the following new members by transfer:

- ♦ Mr. Galon Sommor: Transfer, Zion, S. Milwaukee
- Juli Wolfgram and Lynn Schultz by Holy Baptism
- Mr. & Mrs. Harold Buelow, Miss Bonnie Buelow, Timothy Buelow, Valerie, Pamela, Gregory and Joan Kickbush: Transfer: Redemption, Mil.
- ♦ A motion passed acceptin Mr & Mrs. Ronald Krueger, Kevin and Kathleen into membership by profession of faith.

RELEASES/TRANSFERS: A motion passed removing Mr. and Mrs. Charles Medved and Douglas at their request.

TREASURER'S REPORT: The Treasurer's report was accepted as presented.

NEW BUSINESS: The Pastor presented his call to begin a new mission in Jacksonville, Florida.

- ♦ He announced his decision to return the call after having considered the call and consultation with several brothers in the ministry.
- ♦ A motion was passed giving the pastor a rising vote of thanks for his decision to remain with us at Calvary.

BUDGET REPORT: A motion was passed adopting the budget for 1971 as presented - totalling \$ 40,930.00 (see below for report)

• Mr. Goeglein announced that \$15,810.00 had been received in subscriptions thus far from 112 cards through 12-13-70 for mission subscriptions.

NOMINATIONS: A motion passed accepting the nominating committee report as presented: (see below for report)

• The meeting adjourned with the Lord's Prayer.

R. Schumacher, Secretary, Pro Tem

Proposed	Buc	lget	1971

Utilities: Church-Homes-School	\$	5,500.00
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Church Supplies		700.00
Insurances		1,240.00
Repair-All Buildings: Equipment		1,700.00
News Ads - Federation Dues		170.00
Gifts		370.00
Festivities Committee		130.00
Northwestern Lutheran-Meditations		510.00
Wisconsin Lutheran High School		4,200.00
Guest pastors Substitute teachers Organist		180.00 240.00 80.00
Auto Allowance		1,200.00
Salaries Pastor Principal Lady Teacher Lady Teacher Kdg. Teacher Custodial School Account *		6,420.00 5,940.00 3,950.00 3,950.00 1,800.00 1,200.00
Miscellaneous Account	_	140.00
Tot	al	\$40,930.00

School Account*

Teaching Aids & Supplies Library Replacement Ed. Fund Janitor Supp Piano Tuning Athletic Fund	\$ 600.00 175.00 100.00 100.00 100.00 60.00 50.00
Athletic Fund	50.00
Replacement Ed. Fund Janitor Supp	100.00 100.00 60.00

\$1,310.00

Nominating Committee 1970 - Candidates to be presented at Dec. 13 Voters' Meeting, Election Jan. 10, 1971

ELDER

TRUSTEES

SCHOOL BOARD

John Dornfeld Dean Loucks

Harry Mewes Elmer Laabs

Terry Ganyo Glenn Haugen

Donald Tamsen

Forest Hansen

Keith Opsahl

FESTIVITIES COMMITTEE

STEWARDSHIP COMMITTEE

WISC. LUTH. HS DELEGATES

SYNODICAL DELEGATES

Fred Gawrisch George Haas II

Rpbert Heuer

Elmer Laabs Erhard Opsahl

<u>Carroll Dummann</u>

Elmer Brunner, Sr. Oscar Schachtschneider

Edwin Roland

Roger Wolfgram

INSTITUTIONAL MINISTRY

AUDITORS

Rae Schumacher George Rathke

Carroll Dummann Edwin Roland

Carl Graeber Norman Schroeder Elmer Schvan (sp?)

Wesley Smith

EVANGELISM COMMITTEE

MILWAUKEE FEDERATION

Norbert Ehlert

Virgil Wolfgang Eugene Rosenthal Al Dietrich John Lange

Ed Ravuso

Art Patzer

Tom Sass, Sr.