

**Calvary  
Evangelical  
Lutheran Church:**

**Growth and change**

**1952-1960**

**Jon Zabell**

**Professor Brenner**

**Church History**

**5/1/97**

The decade of the 1950's at Calvary Lutheran Church in Thiensville, Wisconsin was a time of change and a time of growth. This study of the congregational meeting minutes for the years 1952-1960<sup>1</sup> will demonstrate that most of the change and most of the growth took place in the area of elementary education. However, there was steady growth in virtually every aspect of ministry at this time. The highlights of that growth and change follow here.

The biggest financial step the members of Calvary took in the 1950's, perhaps the defining moment for them as a church during that decade, was the decision to become self-supporting. By 1946, the members of Calvary had made their final payment to the Synod, from whom they had acquired the original property and building loan.<sup>2</sup> In 1956, the 25<sup>th</sup> anniversary year of the founding of Calvary church, Calvary became completely self-supporting, assuming even the salaries for pastor and teacher that the Synod had been providing.<sup>3</sup> From a financial standpoint, there was now a real opportunity for change and growth in the area of elementary education.

As the 1950's drew to a close, opportunity was matched by need. By the late 1950's a church that had been started "especially for the spiritual edification of the younger generation,"<sup>4</sup> had been blessed with so many candidates for elementary school enrollment that the church building was no longer adequate as a schoolhouse. Progressive school reports show the rapid growth in the enrollment at Calvary school. Often the growth came in the middle of the school year, due to families that had moved into the area. The following table is based on information drawn from the congregational

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<sup>1</sup> Minutes for meetings in 1953 are not on record.

<sup>2</sup> Calvary 50<sup>th</sup> anniversary booklet

<sup>3</sup> Congregational minutes 4/22/56

<sup>4</sup> Calvary 25<sup>th</sup> anniversary booklet

minutes that match the dates on the table. Under each date is listed the enrollment (or tentative enrollment during summer months) at Calvary school at that time.

4/17/55	10/16/55	10/14/56	7/16/57	10/20/57	1/12/58	10/12/58	10/23/60
51	58	61	63	80	88	105	109

Perhaps the large jump in numbers in the 1957-1958 school year can be partially attributed to the new, full-time kindergarten begun that year.<sup>5</sup> Much of the growth may also be the result of the plans for a new school. The school itself would not be dedicated until 1961, but an architect was consulted as early as April of 1956.<sup>6</sup> Excitement was in the air. Like the age-old "*chicken or the egg?*" dilemma, it is difficult to determine which came first: did the large number of students necessitate the building of a school, or did the plans to build a school attract families and their children to Calvary? Unlike the chicken and the egg, the two elements here are not mutually exclusive. Perhaps both accurately describe what happened. Whatever the case, the Lord's tremendous blessings to Calvary's school are readily apparent.

All of this growth and change occurred in spite of some problems involved in calling and retaining teachers at Calvary. There were at this time two teaching positions at Calvary, one for the lower grades, and one for the upper grades. Both groups met in the church building. In February of 1954 Miss Eleanor Techtmann, the lower grades teacher resigned.<sup>7</sup> Mrs. Myrtle Gauger, a substitute who agreed to teach for the rest of the 1954-1955 school year, replaced her. At the close of that same school year, the upper grades teacher, Mr. Ursel Seidl accepted a call to St. Matthew, Ironridge, Wisconsin.<sup>8</sup>

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<sup>5</sup> Congregational minutes 9/8/57

<sup>6</sup> Congregational minutes 4/22/56

<sup>7</sup> Congregational minutes 2/7/54

<sup>8</sup> Congregational minutes 5/28/55

After three calls to replace Mr. Seidl had been declined, Mr. Willard Lueders accepted the call as of July 17, 1955.<sup>9</sup> Mrs. David Zietlow replaced Mrs. Gauger for the 1955-1956 school year, and she continued teaching until 1958, at which point Calvary again needed to call a new teacher for the lower grades.<sup>10</sup> While Calvary congregation was still waiting for someone to accept that call, Mr. Lueders, the principal and teacher of the upper grades, resigned. School was to begin in one month and there were no teachers at Calvary.<sup>11</sup> No one would accept the call to replace Mr. Lueders until one year and 6 calls later, when Mr. John Jenswold would accept the call.<sup>12</sup> In the meantime, Calvary struggled to staff its growing school. Four calls were declined before Mrs. Gerald Hoenecke accepted the call to teach lower grades for the 1959-1960 school year after Mrs. Zietlow left. Through all of this the school continued to grow, and the children continued to grow in faith. Notably, Pastor Tabbert received 8 calls to serve other parishes between February 1955 and August of 1960, during which time the teacher situation at Calvary was unstable. He declined them all.

Elementary education was not the only area of church life in which Calvary experienced growth and change. There were changes in the area of worship. In September of 1956 the voters decided to start two services of worship every Sunday: one service at 8:30 a.m. and one at 10:30 a.m. The later service was designated the communion service.<sup>13</sup> Talks about a new organ for the church began in the early 1950's, and by 1954 a Baldwin organ (\$2685.00) had been chosen. It was to be installed by 3/1/55.<sup>14</sup> So much money was collected for the organ fund, that upon completion of the

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<sup>9</sup> Congregational minutes 7/17/55

<sup>10</sup> Congregational minutes 2/2/58

<sup>11</sup> Congregational minutes 7/19/59

<sup>12</sup> Congregational minutes 5/15/60

<sup>13</sup> Congregational minutes 9/9/56

<sup>14</sup> Congregational minutes 12/13/54

organ installation enough money was left over to purchase a communion rail and to cover 25<sup>th</sup> anniversary celebration expenses.<sup>15</sup>

Growing financial responsibilities at this time did not hinder the growing ministry at Calvary congregation. In 1954 the Mission Board approved a \$10/month/worker raise for the churches in the area. Calvary churches voted to absorb the salary increase themselves.<sup>16</sup> The table below shows the annual budget for the years 1955 through 1958 (minutes from other congregational meetings of that decade do not include budget information).<sup>17</sup> Note that a steadily rising annual budget did not prevent Calvary from attaining financial independence in 1956, nor from maintaining that status during the years that followed.

1955	1956	1957	1958
\$11,898.00	\$12,956.70	\$14,597.00	\$17,354.00

On October 23, 1960, four years after becoming self-supporting, the School Finance Committee proudly announced to the voters' assembly that an initial offering of \$17,634.00 had been collected for the school, and that a grand total of \$55,577.00 had been pledged. In praise and thanks to the Lord, the voter's assembly joined together in singing the Doxology.<sup>18</sup>

Calvary's membership statistics from 1955 to 1960 are included in the final table at the top of the next page. Notice that the number of souls at Calvary grew by nearly 100 in 5 years.

<sup>15</sup> Congregational minutes 11/11/56

<sup>16</sup> Congregational minutes 10/30/55

<sup>17</sup> Congregational minutes 12/13/54, 12/11/55, 12/4/56, 12/8/57

<sup>18</sup> Congregational minutes 10/23/60

	1/9/55	1/8/56	1/13/57	1/12/58	1/11/59	1/10/60
Souls	277	280	324	360	376	375
Commu- nicants	175	182	208	223	232	238
Baptisms	4	7	11 + (1 adult)	13	13	5
Confirms.	8 children 4 adults	6	8	8 children 4 adults	5 children 2 adults	10
Marriages	?	3	1	1	1	2
Funerals	?	1	2	2	2	1
Average worship attendance	?	186	188	203	226	236

God's guiding hand is easy to see during this period of Calvary's history. Growth and change are not the marks of the church. Rather, the gospel proclaimed and presented in Word and Sacrament mark God's true Church. Those things were truly present at Calvary church in the 1950's, as the table above indicates (communicants, baptisms, and confirmations were all recorded). That is the finest blessing of God upon Calvary church. In addition it is a privilege for us today to look back and see so many outward physical blessings as well, blessings which accompanied the preaching of God's Word. When we look at those blessings, we cannot help but join with those past members of Calvary in singing, "Praise God, from whom *all* blessings flow!"

## Works Consulted

Calvary Lutheran Church 25<sup>th</sup> Anniversary Booklet. November 11, 1956.

Calvary Lutheran Church 50<sup>th</sup> Anniversary Booklet. 1981.

Calvary Lutheran Church Congregational Minutes 1952-1960.\*

These records are a copy of the secretaries' minutes for Calvary Lutheran Church in Thiensville, Wisconsin from January of 1952 through December of 1960. The minutes for 1953 are not on record.

There has been no attempt on the part of the archivist to correct any spelling or punctuation. If there is a question concerning spelling, this symbol appears (sp?).



1952

Annual Meeting of Congr.  
Sunday Jan. 13, 1952 1:30 P.M.

Members present: Meyer, Sperber, Vohland, Baermann, Brunner Jr., Brunner Sr., Witt, H. Kaul, R. Kaul, Ehlert, Burhop, Seidl, Kopp, Goeglein, Prof. Lawrenz, Siegel, Schreiber, Nemitz, Prah! Ray Maas, Tews, Duehring, Gawrisch. Prof. Reim and Mr. K. Braatz have asked to be excused from this meeting.

The meeting was called to order by Chairman Goeglein and opened with a prayer by Pastor Braun. The minutes of the last quarterly meeting and two special meetings were read and approved as read.

Reports of Officers: The Treasurer's report was read by Mr. Prah! and adopted as read. The Financial Secry. report was read by Mr. Siegel and adopted as read. Due to the absence of a regular Pastor, there is no annual report of Pastor at this time.

Counting of Voters: 23 voters present.

Elections: Robert Kaul and E. Brunner Jr. were appointed ballot clerks.

<u>Elders</u>	<u>1<sup>st</sup> B</u>	<u>2<sup>nd</sup> B</u>	<u>Trustees</u>	<u>VOTE</u>
E. Vohland	2		Ray Maas	12
E. Brunner Sr.	11	12	A. Zenker	4
H. Kopp.	10	11	H. Kaul	5

<u>School Board</u>	<u>VOTE</u>
Dr. Geo. Witte	22
K. Schultz	1
C. Lueders	0

<u>Finance Board</u>	<u>VOTE</u>
H. Kaul	15
M. Sperber	20
E. Brunner Jr.	15
A. Praefke	6
J. Tietz	8
A. Kiehnau	9

<u>Auditors</u>	<u>VOTE</u>
K. Tollefson	16
H. Prah!	19
G. Fuchs	8
Dr. G. Witte	15
R. Goeglein	11

<u>Festivities Committee</u>	<u>VOTE</u>
B. Warner	22
E. Bert	14
L. Woltring	12
N. Ehlert	16
A. Nemitz	16
E. Hofmann	11

<u>Synodical Representative</u>	<u>VOTE</u>
R. Goeglein	19 Reg.
E. Brunner Sr.	20 Reg.
H. Prah!	19 Alt.
T. Schreiber	15 Alt.
E. Siegel	12

There being no election for Elder on the first ballot, it was moved and seconded that the second ballot be for the two highest candidates. Motion carried.

Reports of Committees: The Auditing Committee reports that they have examined the books and found them to be in very good order. It was moved and seconded to accept the report of the Auditing Committee. Motion carried.

Bldg. Committee: Mr. Braatz was not present to make a report, but much of this information was made known in the report of the Treasurer. Several samples of Bldg. Brick were displayed and their differences explained by Mr. Brunner. The choice of brick to be used was narrowed down to the three most desirable kinds. By a rising vote a combination of light colored brick was selected as the ones to be used in building of Parsonage. It was moved and seconded that we make this a unanimous selection. Motion carried. A motion was made and seconded that a letter of thanks be sent to Mr. Gust Fuchs for his donation of a Xmas tree. Motion carried. A report of the Festivities Committee was made by W. Brunner Jr.

School Report: No formal report has been drawn up by the school board. Teacher Seidl stated that it had been left up to the teachers to decide if they could have a kindergarten. Mr. Siedl said that a kindergarten will be started right after Easter. A motion was made and seconded that entrance the kindergarten be limited to children who would be eligible for school in Fall. Motion carried.

Unfinished Business: None at this time.

New Business: A letter from the Milw. County Park Board was read, advising us to make an application for a reservation as soon as possible if we wish to hold our picnic in one of their parks. It was moved and seconded that the matter of a picnic be referred to the Festivities Comm. Motion carried. The question of whether to publish a list of names of the members and the amounts contributed was discussed. It was moved and seconded that such a list again be published. It was moved and seconded to amend this motion to read that a list of contributions with the envelope numbers be published instead. The motion as amended was then carried.

A letter concerning the Lutheran High School was read by Pastor Braun. It was moved and seconded that the members of the Council be present at a meeting of the High School Conference on Jan. 30, 1952 at St. Mathews Church. Motion carried. A motion was made, seconded and approved to extend the time of the meeting 15 minutes.

It was moved and seconded that we accept the offer of Mr. Don Schaller to use his house for a parsonage for a period not to exceed 90 days. Motion carried. Adjournment followed.

H. Gawrisch, Secy.

Special Meeting of Congr.

Feb. 3, 1952

This meeting was called to consider the advisability of adding one airing porch on to the parsonage. Roy Maas reported on the amount of money still available in the Bldg. Fund. After some discussion a motion was made and seconded that we forget about the airing porch. Motion not carried. It was pointed out that an airing porch was included in the plans for the parsonage and that the contractor should follow the plans to include the porch in the building. Meeting adjourned.

R. Goeglein,  
Secy. Pro tem.

Special Meeting of Congr.  
After services Sun. Feb. 10, 1952

The purpose of this meeting was to act on the request of Miss Wendtland to be relieved of her teaching duties at the end of the current school year. The Council has recommended that we grant her request. A motion was made and seconded that we accept the recommendation of the Council and grant Miss Wendtland a release, and that we express our gratitude and appreciation for her services and wish her God's blessing. Motion carried. It was moved and seconded that we write to the president of the Dist. And ask for a list of candidates from which to call a new teacher. Motion carried. Meeting was adjourned.

H. Gawrisch,  
Secy.

Special Meeting of Congr.

Sunday Feb. 24, 1952

A list candidates has been received from which we may call a teacher. Two names are on this list namely Miss Leona Drath of Dallas, S.D., and Miss Marjorie Meyer of Valentine, Neb. After some discussion of the qualifications of these teachers a motion was made and seconded that we send a call to Miss Drath to be our lower grade teacher. Motion carried.

A request for a sum of money in the amount of \$50.00 more or less has been recieved from the Luth. High School Conference to cover certain expenses of the Board of Finance while they are in the process of organizing. It was moved and seconded that we make a donation of \$50.00 to this fund. Motion not carried. It was also moved and seconded that a L.H.S. envelope be sent out to all members to cover this donation. Motion carried. Meeting adjourned.

H. Gawrisch, Secy.

Special Meeting after Services

Sunday April 6, 1952

Purpose of this meeting was to extend another call for a lower grade teacher. Names submitted were: Miss Gladys Gorke, now teaching in Indian Missions. Miss Marlene Pagel. Moved and 2<sup>nd</sup> that we send a call to Miss Pagel. Motion carried. Moved and 2<sup>nd</sup> that in case this call is returned, the School Board and Council be empowered to send another call without bringing it before the Congr. Motion carried. Adj. followed.

A. Gawrisch, Sec.

Quarterly Meeting of Congr.

Tues. April 15, 1952 8:00 P.M.

K. Braatz, Brunner Sr., Brunner Jr., Liligard, Warner, Seidel, Ray Maas, H. Tews, Kopp, Meyer, Nemitz, Ehlert, Witte, Gawrisch,

The meeting was opened with prayer by Pastor. Minutes of the Annual meeting and special meeting were read and adopted with two corrections.

Rec. of new members. Pastor Tabbert has received a request for membership by the Lester Nueger family. This case was discussed somewhat. Pastor Tabbert states the Mrs. Krueger is willing to make proffession of faith before the Congr. Moved and 2<sup>nd</sup> that we accept Mrs. Krueger into membership provided she makes this proffession of faith.

Carried. Treas. Report read by Ray Maas and approved as read. Counting of Voters (14).

Goeglein and Siegel entered meeting – 16 voters present.

Elections: Grounds supervisor. Moved and 2<sup>nd</sup> that Mr. A. Duehring be appointed grounds supervisor. Mr. Siegel read the report of the Fin. Sec. Report adopted as read.

Reports of Committees: Mr. Braatz explained what the plans are for connecting the Parsonage sewage system to our present septic tank, and for hooking up the water system to our present well. There is still much painting to be done on the Parsonage. Moved and 2<sup>nd</sup> to accept report of Bldg. Comm. Carried. The time and place of the Church picnic were discussed. Moved and 2<sup>nd</sup> that the picnic be held on Sun. July 13<sup>th</sup>. Carried. The rest of arrangements to be taken care of by Fest. Comm.

School Report: Due to lack of children of Kindergarten age, the teachers have decided to drop this class for this year.

New Business: A letter from Miss Marilyn Pagels, returning our call was read. The matter of L.H.S. Confr. Was discussed. The Council Recommends that we join this Confr. The minutes of the last Confr. Meeting were read by Ray Maas. It was moved and 2<sup>nd</sup> that Calvary Congr. Join the L.H.S. Confr. Motion amended the read that we shall join if we get permission of Mission Board. Carried. Moved and 2<sup>nd</sup> that Pastor Tabbert be nominated as delegate #1. Dr. Witte #2. Mr. Nemitz #3, Mr. Seidel #4, Mr. Brunner Sr. #5, Mr. Goeglein #6, Mr. Siegel #7, Mr. Kopp #8. Nominations closed. Result of election: Tabbert, Witte, Goeglein, Siegel elected regular delegates. Nemitz, Seidel, Kopp, Brunner Sr. elected Alt. Delegates. Adj: followed.

H. Gawrisch, Sec.

Quarterly Meeting of Congr.

Tues. July 15, 1952, 8:00 P.M.

Members Present: Pastor Tabbert, Ehlert, Brunner Sr., A. Tews, Duehring, Ray Maas, Nemitz, Warner, Prof. Reim, Gawrisch.

Minutes of last quarterly Meeting were read and adopted as read.

Reception of New Members. Prof. Hoenecke asked to be taken up as a new member. Moved and 2nd that he and his family be accepted into membership. Carried. Releases: None.

Reports of Officers. Treas. Report read by Ray Maas and approved as read. Fin. Sec. Not present. No report. Counting of Voters: 10

Reports of Committees: Fest. Comm. reports that expenses for church picnic amounted to \$17.00. Moved and 2nd that picnic committee bills be paid by Treas. Out of general fund. Carried.

The report of the District Conf. held at the Sem was read by Delegate E. Brunner Sr. Pastor Tabbert elaborated on the rest of the proceedings, and gave summary of the business transacted. Mr. Prah entered meeting. 11 voters present. Prof. Reim elaborated on the retirement insurance plan being studied by Synod. Pastor Tabbert gave a brief summary on an essay prepared by Pastor Huth.

School Report was presented by Pastor Tabbert and approved as read. Moved and 2nd that we excuse the Fin. Sec. for not having a complete report at this time. Carried. Pastor Tabbert reported that we have been accepted as a charter member of the L.H.S. Confr. and that we have received a certificate to that effect. Moved and 2nd that this certificate be framed and hung in the school room. Carried.

The Council recommends that the name of Mrs. Henry Dei and daughter be stricken from our membership list. Mrs. Dei has requested this of her own free will. It was moved and 2nd that this Rec. be accepted and the names of Mrs. Dei and daughter be removed from our list of members. This action constitutes self excommunication on their part. Motion carried. Council recommends resumption of painting on the parsonage on first Sun. in Aug. Moved and 2nd that Aug. 10<sup>th</sup> be set as the date for this painting. Carried. Pastor Tabbert reports that a donation of \$5.00 has been received from Prof. Reim in lieu of his services as a painter. Council Rec. the renewal of our insurance policies with the Church Mutual Ins. Co. of Merrill, Wis. on a 3 year basis. Moved and 2<sup>nd</sup> that this Rec. be adopted. Carried. Moved and 2<sup>nd</sup> that Mission Fest. be held on the last Sunday in Sept. Moved and 2<sup>nd</sup> that services be held at 9:30 A.M. and 2:30 P.M. with guest speakers at both services. Carried. Mr. Sperber entered meeting. 12 voters present. Question of making necessary repairs to the Church tower was brought up. Moved and 2<sup>nd</sup> that the Comm. of Mr. Brunner, Tews, and the Trustees be authorized to take definite action on this matter. Carried. The matter of getting started with the building of a garage was brought up and discussed. Moved and 2<sup>nd</sup> that the trustees go ahead and stake out the garage starting next week. Carried. Moved and 2<sup>nd</sup> that the trustees see to it that the sewer lateral will not interfere with front sidewalk and that they have same taken care of. Adj. followed.

H. Gawrisch, Sec.



Quarterly Meeting of Congregation

Tues. Oct. 7, 1952 8:00 P.M.

Members present: Pastor Tabbert, A. Tews, Siegel, Goeglein, Duehring, Meyer, Ray Maas, Seidel, Sperber, Witt, Nemitz, Gawrisch. Meeting was called to order by the Sec. in absence of Chairman. Mr. Goeglein was elected to act as chairman Pro Tem.

Reception of new members: The Council recommends that we accept Prof. Blume and family into membership. Moved and 2<sup>nd</sup> that we adopt this Rec. and accept this family. Carried.

Releases: The Council recommends the peaceable release of Mr. Geo. Liligard to St. Johns Congr. at Wrightstown, Wis. Moved and 2<sup>nd</sup> to grant this release. Carried. Reports of Officers: Treas. report was read by Ray Maas and adopted as read. Fin. Sec. report

was read by Mr. Goeglein and adopted as read. Mr. Ken Braatz entered the meeting at this time. 14 voters now present. School Report: This report was given by Pastor Tabbert and accepted as given. Old Business: The Trustees are taking care of the business of connecting to the sewer system. MR. Duehring has taken care of painting all the church storm windows, for which the Congr. is very thankful. Mr. Braatz asked for help in getting the garage building started. Suggested that some filling be put in at west side of garage site.

New Business: The Council recommends that we have a special Thanksgiving envelope for Bldg. Fund on Thanksgiving Day. Moved and 2<sup>nd</sup> to accept this Rec. Carried. Mr. Nemitz suggested that we use the cinders from the Seminary to fill the holes in the driveway. Moved and 2<sup>nd</sup> that we accept Mr. Nemitz offer to take care of this. Carried. Question of garage windows discussed. Moved and 2<sup>nd</sup> that two windows be installed in each side of the Bldg. Motion carried. Adj. followed.

H. Gawrisch, Sec.

Quarterly Meeting of Congr.

Dec. 14, 1952

Present: Pastor Tabbert, Goeglein, Witte, A. Tews, Duehring, Prof. Lawrenz, Don. Schaller, Brunner Sr., Ehlert, Ray Maas, Nemitz, Gawrisch, 15 voters present.  
*(minutes for 1952 end here. 1953 minutes are missing from record.)*

Annual Meeting of Congregation  
Sunday - 1/10/54 - 1:30 p.m.

Present: Volland, Schreiber, Seidl, Ray Maas, Goeglein, Ehlert, Sperber, Duehring, Allen Zenker, Prahl, Al Tews, Meyer, Ken Braatz, Burhop, Witt, Brunner Jr., Brunner Sr., Harvey Kopp, Wolfgang, Warner, Witte, Schultz, Gawrisch; Prof. Reim asked to be excused from this meeting. 23 voters present.

The meeting was called to order by the chairman and opened with a prayer by Pastor Tabbert. The minutes of the nominations meeting were read and adopted. Mr. Nemitz entered the meeting. 24 voters now present.

Reception of new members - none.

Candidates for membership - none.

Applications for release - Miss Eunice Hensel requests a release to Garden Homes Congregation of Milwaukee. It was moved and seconded that we grant this release. Motion carried. Mrs. Robert Zancig requests a release to Trinity, South Mequon. It was passed that this release be granted.

The Treasurer's report was given by Ray Maas. The report was accepted.

Prof. Lawrenz entered meeting - 25 voters now present.

Financial Secretary's report was given by Mr. Goeglein. This report was accepted.

The Trustees reported that not all the work which was planned for the past year had been completed. It was passed that we omit putting in a sidewalk at the north side of the Church building.

Counting of voters - 25.

Elections as follows:

Elder - R. Geoglein

Trustee - A. Witt

School Board - N. Ehlert

Finance Board - Brunner Jr., M. Sperber Sr., A. Zenker

Auditors - C. Graeber, A. Duehring, H. Prahl

Festivities Committee - N. Ehlert, E. Bert, K. Schultz, K. Opsahl

Synodical Representatives - Regulars - G. Witte, E. Brunner Sr; Alternates - R. Maas, H. Gawrisch

Lutheran High School Representatives - Regulars - R. Maas, R. Goeglein, G. Witte, F. Tabbert;

Alternates - Seidl, A. Nernitz, E. Brunner Sr., K. Braatz

Reports of Committees:

Finance Committee - No report. Mr. Goeglein reported that all envelopes, except 3 packs, have been distributed.

Auditing Committee - They have examined the books of the Treasurer and Financial Secretary and find them in good order. It was passed to accept this report.

Festivities Committee report was given by Mr. Ehlert and accepted as given.

Mr. Ken Braatz was extended a vote of thanks for the donation of a door and paint for the airing porch on the parsonage.

Mr. Seidl gave a report on encyclopedia and explained different volumes and prices. It was passed that we purchase the 1954 edition of Encyclopedia Americana in the \$92.00 set for our school.

Pastor Tabbert gave his annual report covering all church and school affairs. It was passed to accept this report.

Unfinished Business: The committee on by-laws revision has held one meeting and hopes to do more work on this project as soon as possible.

New Business: The Council recommended the discussion of ways and means of raising funds for the L.H. S. building project. This matter was discussed with many different suggestions being given. It was not passed that this question be tabled at this time. A motion was made and seconded that envelopes be made available for anyone who wishes to start making their contributions to their L.H.S. fund. It was moved and seconded to amend this motion to the effect that when envelopes are put out, that a letter of explanation be sent to the members explaining the reason for them. The motion as amended was carried.

It was moved and seconded that we establish a fund for the L.H.S. Bldg. Fund and that these monies be kept in our custody until such time as they are asked for by the L.H.S. Conference. Motion carried.

The results of the elections were now discussed. It was passed that H. Gawrisch be declared the alternate member for Synodical Representative.

A second ballot was necessary for School Board members. The results of this ballot were as follows:

Ehlert - 17

Schultz - 7 >Ehlert elected

Wolfgang - 0

A suggestion was made that we purchase more chairs. It was moved and seconded that we purchase two dozen metal chairs. Motion carried.

It was suggested that some sort of hat rack be placed in the vestibule or school room. No action taken.

Adjournment followed,  
Herman Gawrisch, Sec. (for A. Witt)

2/7/54- After Service

Resignation of Miss Techtmann accepted. Two candidates for teacher available. It was moved to dispense with the by-laws and to call teacher immediately. It was moved to call Miss Charlotte Fenske. Chairman suggested that ushers organize angle parking.

Quarterly Congregational Meeting - 4/4/54

Present: Voland, Seidl, Maas, Goeglein, Ehlert, Duehring, Tews, Meyer, Burhop, Witt, Brunner Sr., Witte, Gawrisch, Nemitz, Rev. Tabbert

The meeting was opened with prayer by Pastor Tabbert.

The minutes of the last meeting were accepted.

Elmer Brunner Jr. asked to be excused from the meeting.

Reception of new members: Mrs. Armin Gelden: Pastor reported that she has no membership record. It was passed to accept her into our congregation.

Announcements for membership: Pastor Tabbert has some prospects, but does not care to mention the names at present.

There were no releases.

The Treasurer's report was accepted.

The Financial Secretary's report was accepted.

It was passed to have Trustees supervise the work on the Church grounds.

Committee Reports: The By-Laws Committee has had several meetings. One more meeting to be held 4/25/54 to complete the work. Mr. Ehlert reported that they were up to Article 8.

Unfinished Business: Rev. Tabbert reported that envelopes and letters for L.H.S. Bldg. Fund are ready. They were not distributed as yet because of special Sunday collections coming. Envelopes are donated by L.H.S. Conference. Envelopes are available at back of Church for anyone wishing to use them.

Hat-Rack at rear of Church: Trustees reported that Mr. Nemitz agreed to weld them on. Mr. Nemitz and Mr. Maas will take care of rack.

Dr. Witte reported that Redemption Church people like their connection with our school and may return again.

The matter of a hand rail in front of the Church was put into the hands of the Trustees.

Mr. Ehlert reported that in the event that Redemption would return, they would require the extra teacher.

New Business: The call for a teacher to Miss Hirzburg (sp?) was returned. The Council recommended to place a call with the New Ulm Call Board. Recommendation was accepted.

Easter Sunrise Service will be conducted at 6:00 A.M.

All offerings on Easter Sunday, except regular envelopes, to go into Organ Fund. Basket collections on Maundy Thursday, Good Friday, Easter Sunday and regular Organ Fund envelopes to go into Organ Fund.

Saturday, 4/24/54 or alternate 5/1/54 - all day was designated as Arbor Day, beginning at 9:00 A.M. Mr. Nemitz will sickle back of lot and enough rakes will be available.

The Council recommended that the roof be repaired wherever necessary. Trustees to get estimates. Recommendation accepted.

Ventilating problems in the Church were discussed. Mr. Goeglein moved that pieces be obtained for ceiling ventilation fans by our next meeting. Motion passed.

Problem of lawn mowing was passed to Trustees to obtain someone to cut the lawn.

It was decided to have our present mower checked and repaired if necessary.

Preceding motion was tabled. It was then passed to obtain prices on used and new power mowers.

It was passed that the motion of the annual meeting to omit a sidewalk along the north side of Church be rescinded and to put in the sidewalk.

Finishing of garage was discussed. Needs some bracing.

It was passed to have our annual Church picnic on the Church grounds on 7/18/54. It was decided to let the Ladies' Aid decide whether to have a basket lunch or Pot Luck.

Pastor Tabbert mentioned a canvas of Lutherans in the territory suggested by the Couples Club of Freistadt Church. It was moved to go on record as being in favor of the canvas with the exception of cooperating with non-synodical conference churches.

It was moved to authorize Trustees to make necessary arrangements to have lawns cut and weeds kept under control and to pay whatever is necessary.

It was moved that the Trustees and Mr. Duehring constitute the grounds committee.

The meeting closed with the Lord's Prayer.

Adjourned at 3:40 P.M.

Arno H. Witt, Sec.

5/9/54- After service

Grounds committee and council recommend to purchase Simplicity Tractor and mower attachment for \$250.00 (\$279.00). Recommendation accepted.



6/20/54- After Service

Mr. Goeglein presented services of Beaver Associates for fund raising. Each congregation has the option of using the service. If less than 60% use service, it would be useless to use the service at all.

It was carried that our delegates vote against the use of Beaver Associates since we feel that we do not need their services in our midst.

Treasurer requested permission to pay off \$1000.00 of the mortgage. It was passed to take whatever funds are necessary to equal the \$1000.00 for the payment from the General Treasury.

Congregational Meeting – 7/19/54- 8:00 P.M.

Present: Ehlert, Braatz, Al Zenker, Gawrisch, E. Brunner Sr., Rev. Tabbert, Witt, Witte, Burhop, Nemitz, Tews, Schultz, Maas.

The meeting was opened with prayer.

The minutes of previous meeting were accepted.

Acceptance of membership:

Mr. and Mrs. Frank Schiessel of Emmaus accepted.

Mr. and Mrs. Potzer from Hope accepted.

No announcements for membership.

Applications for release: Mr. Fuchs – Council recommends his transfer to Sherman Park Lutheran Church. It was passed to grant his transfer. The transfer of Mrs. Lydia Schaller to St. John's at New Ulm, Minn. Was granted.

Mr. K. Schultz was elected to fill the unexpired term of trustee of Mr. B. Warner.

Synodical delegates report: Dr. Witte, E. Brunner Sr., Rev. Tabbert report that Synod's financial condition is not good.

Treasurer's report was adopted.

School report by Rev. Tabbert and the School Board:

There will be 84 children in our school. It will be necessary to shift teachers to cover all grades and possibly kindergarten. School Board to meet with Freistadt about tuition:

Accepted.

It was passed to have a kindergarten if it can possibly be worked out with the approval of Redemption.

The Hat- rack was forgotten by Mr. Nemitz. He will try to remember it.

It was suggested to have two small ceiling suction fans installed which will cost about \$24.00 per without installation.

It was passed to authorize the Trustees to purchase and install ventilating fans.

Envelopes for L.H.S. Bldg. Fund not sent out. It will be necessary for us to organize our own drive.

It was passed to table the matter about L.H.S. until more definite information is available.

Mr. Nemitz offered to paint hall and ceiling at the school, but asks for two men to help.

Mr. Ehlert gave a progress report about the roof. It is being worked on.

Closed with the Lord's Prayer.

Adjourned at 10:00 P.M.

Arno H. Witt, Sec.

Congregational Meeting – 10/10/54.

The meeting was opened with prayer by Rev. Tabbert.

Dr. Witte was elected secretary pro term.

Present: A. Tews, Ross, Koether, Prof. Hoenecke, R Goeglein, Witte, Brunner, Maas, Metzger, Ehlert, Rev. Tabbert, Schachtschneider, Prahl, Gierach, Dummann, Nemitz, Seidl.

The minutes of the preceeding meeting were read and approved as corrected.

Mr. and Mrs. Dummann of Ressurrection were accepted as members.

Mr. Laumann of Redeemer was accepted into membership.

The treasurer's report was accepted as read.

The financial secretary's report was accepted.

Mr. Seidl presented the quarterly school report. He stated, that due to illness, Miss Karnitz was unable to fulfill her call. Rev. Tabbert filled in for her. As of Oct. 4, 1954 we were fortunate in having Mrs. Gauger as a substitute.

Total attendance at Calvary school is 74.

This report was accepted.

The Lutheran High School report, read by Pastor Tabbert was accepted. The site for the high school was lost through a ruling of the State Supreme Court.

Hat rack and ventilating problems – no report.

It was passed to have a basket collection next Sunday for L.H.S. to cover current expense of the year 1954. It was passed to make up any shortage from treasury if our quota is not reached. It was passed that current expense of L.H.S. for 1955 be met by referring it to the Budget Committee.

It was passed to form a committee to investigate means of providing school room in the future. Shall we add a room to the present school? Or reconstruct the present building and then build a new church? Or any other place? Cost? Building Codes? It was passed to have the Council appoint this committee.

It was passed that a special collection be held on Thanksgiving Day to celebrate our anniversary. Envelopes to be made available through the mail and proceeds to go to building fund.

It was passed to reimburse organ committee for transportation costs to Manitowoc.

Dr. Witte,  
Sec. Pro tem.

After Service – 10/17/54

Report of Organ Committee: Various organs at Manitowoc and Milwaukee were listened to. Ones at Manitowoc not satisfactory

It was passed to give the organ committee as much time as necessary to bring in a good recommendation.

Shrubs are to be planted around parsonage at 5:00 P.M. 10/18/54

After Service – 11/21/54.

The Mission Board has granted increases in salary of \$10.00 per month per worker. It was passed to absorb the increase in salary (retroactive to Oct. 1, 1954.).

The Chairman asked to repair the bulletin board. Mr. Nemitz offered to repair the board.

Congregational Meeting – 12/13/54.

Present: Ehlert, Rev. Tabbert, Goeglein, Brunner, Burhop, Brunner Jr., Ross, Lawrenz, Voss, Prof. Hoenecke, Seidl, Schultz, Prof. Reim, Maas, Witt, Nemitz.

The meeting was opened with prayer.

The minutes of the preceeding meeting were accepted.

New Members: Prof. Arthur and Mrs. Voss accepted into membership.

Mr. Charles Sachse (sp?) from Grace Church, Thiensville, accepted.

Releases: Mr. and Mrs. Blaine Warner granted transfer to

Grace Ev. Lutheran Church in Glendale, Arizona.

Joel Frank granted transfer to 1<sup>st</sup> Immanuel at Cedarburg.

Budget Committee: Recommend subsidy of \$200.00 per month.

Subsidy was \$250.00 and \$30.00 for salary increase = a reduction of \$80.00 per month. A budget of \$11898.00 is proposed.

Nominating Committee:

<u>Elders:</u>	<u>Trustees</u>	<u>School Board</u>	<u>Finance</u>
E. Brunner Sr.	R. Maas	O. Schachtschneider	K. Braatz
John Meyer	F. Classen (sp?)	V. Wolfgan	E. Brunner Jr.
M. Sperber	E. Kopp	C. Buettner	A. Zenker
			A. Kleinschmidt

Auditors

E. Volland  
K. Schroeder  
A. Duehring  
H. Gawrisch

Festivities

K. Opsahl  
A. Golden  
K. Lorenzen  
L. Woltring  
E. Ross

Synodical

Representatives

E. Brunner  
Dr. Witte  
T. Schreiber  
N. Seeberg  
N. Ehlert

Wis. L.H.S.

Rev. Tabbert  
Dr. Witte  
H. Kolther  
R. Maas  
U. Seidl  
R. Goeglein  
E. Brunner Sr.  
H. Prahl  
C. Dummann  
H. Metzger

Organ Committee: (Prof. Hoenecke)

It was moved to adopt the report subject to discussion.

To purchase Baldwin Organ, Model 5, at price of \$2685.00.

Set date of purchase and installation by Easter.

That special envelope collection be held in connection with dedication of organ.

That balance, if any, be paid out of treasury during 90 days allowed, to be repaid out of money received for organ fund thereafter.

It was passed to have the organ installed by 3/1/55.

By-Laws Committee: It was moved to hear the entire By-Laws.

Article I as changed.

Article V as changed.

Financial secretary to be installed with President, Treasurer, Sec.

Article VI as changed.

Article VII as changed (revised and corrected)

Article VIII as changed.

It was moved to finish By-Laws Committee report at a later meeting.

Ventilating fan has been installed in our cold air return an an experiment. This fan will also take out the heat. The fan sells for about \$32.00 – our price would be about \$17.00.

New Business: It was moved to pay off \$1000.00 on the parsonage mortgage before 1/1/55. Christmas Eve service to be held at 7:00 P.M. Christmas Eve and Christmas Day offerings to be divided between Children's Home, Home for the Aged, Bethesda. New Year's Eve and New Year's Day offerings to be placed into the Organ Fund. That the Finance Board does not use pledge cards in distributing envelopes.

The meeting closed with the Lord's Prayer.

Adjourned,

Arno H. Witt, Sec.

Congregational Meeting – 1/9/55.

Present: Rev. Tabbert, Goeglein, Schreiber, Wolfgang, Ehlert, Seidl, Maas, Schachtschneider, Duehring, Hoenecke, Blume, Sperber, Lawrenz, Ross, H. Kopp, Witte, Brunner Jr., Brunner Sr., Metzger, Braatz, Gierach, Buettner, Prahl, Schmechel, E. Voland, Nemitz,

The meeting was opened with prayer.

The minutes of the preceeding meeting were accepted.

New Members: Mr. and Mrs. Arno Schmechel from Grace Church, Thiensville, accepted.

Releases: John Brunner to Christ Memorial – granted.

Annual Reports:

Pastor's report: Souls – 277, Communicants – 175, baptized – 4, Confirmed – 8 children, 4 adults.

The treasurer's report adopted

Financial secretary's report accepted.

Thank you note from Mrs. Hoenecke was read.

Trustees: The water situation was taken to the Village Board. It was acknowledged and will be taken care of.

Elections:

Elders

E. Brunner Sr.

School Board

V. Wolfgang

Trustee

R. Maas

Finance

K. Braatz

A Zenker

A Kleinschmidt

Auditors

E. Voland

K. Schroeder

A. Duehring

Festivities

K. Opsahl

A Golden

K. Lorenzen

L. Woltring

E. Ross

Synodical Rep.

(Regulars)

E. Brunner Sr.

Dr. Witte

(Alternates)

T. Schreiber

N. Ehlert

L.H.S. Delegates

(Regulars)

Rev. Tabbert

Dr. Witte

U. Seidl

R. Maas

(Alternate)

R. Goeglein

E. Brunner Sr.

H. Prahl

H. Metzger

Organ Committee:

There was a discussion about Consonata and Baldwin organs

It was moved to abide by the December motion to purchase a Baldwin Organ as stipulated.



Prof Lawrenz: Reported on Synodical Conference meeting in Chicago. The report indicated that the conference is futile.

It was moved that the entire Festivities Committee of five serve as a unit.

New Business: It was passed to include the singing of "Amen" at the end of the hymn as sung.

It was moved to let the planning committee check into the removal of the wall between the church and school.

1/23/55 – After service

To call a teacher for the 1955-1956 school year.

Mr. Prahl reported for the auditing committee. The committee found books of treasurer and financial secretary in very good order. This report was accepted.

It was unanimously decided to extend a call to Miss Schmolesky.

Arno H. Witt, Sec.

2/13/55 after service

Mis. Schmolesky returned the call as teacher.

There was a discussion about the names on the call list, whether it was advisable to call a wife of a Seminary student.

It was moved to contact the district President and notify him of our needs for a permanent teacher and ask for a new list. It was decided to meet next Sunday to call from the new list.

Mr. and Mrs. Charles Pagenkopf were accepted into membership.

It was moved to empower the trustees to have the necessary wiring done in the basement.

The Pastor announced that he had received a call to Good Shepherd at Fon du lac.

2/27/55 after service

To consider the call of Rev. Tabbert to Good Shepherd at Fon du Lac.

The meeting was opened with prayer.

The transfer of Oscar Matthes from St. Matthew of Milwaukee was accepted.

Many opinions and points of view were offered, all asking Rev. Tabbert to remain with us.

It was unanimously passed to ask Rev. Tabbert to return the call and remain with us. Rev. Tabbert announced that he would return the call.

It was passed to send the Lutheran High School Conference the \$26.00 which had so far been collected.

Arno H. Witt, Sec.

3/27/55 after service

Mr. Seidl received a call to teach at Helenville, Wis.

It was passed that we support Mr. Seidl's decision to return the call and remain with us.

Arno H. Witt, Sec.

Congregational Meeting – 4/17/55

Present: Rev. Tabbert, Witte, Ross, Carlson, Kiehnau, E. Brunner Sr., Ehlert, Maas, Goeglein, Seidl, V. Wolfgang, Nemitz, Metzger, Voland.

The meeting was opened with prayer.

The minutes of the previous meeting were accepted.

Releases: Miss Gertrude Laabs was granted a transfer to St. John's – East Mequon.

The treasurer's report was adopted.

The financial secretary's report was adopted.

Trustees: Mr. Tews plastered in the church. The rear doors are in bad shape and one rear window needs repairing. The interior of the Church needs painting. It is suggested to hold up the curbing until we are in better financial condition.

Voland reported that the railing on front step should be installed. There was a discussion about the rear doors. It was moved to have trustees check into the cost of two new doors and to use our old hardware. The bill for the ventilating fan is still outstanding. Mr. Metzger has not submitted a bill as yet. The Pastor had much trouble with his furnace. New equipment is below standard, proving that bargains are not bargains.

By-Laws Committee – No report (work has not yet been completed).

School Report: (Pastor Tabbert) 30 in lower grades: 21 in upper.

Redemption will not be with us. Possibly 4 or 5 children for kindergarten. Since we do not know who our lower grade teacher will be, it is impossible to tell whether she will take kindergarten or not.

Industrial Commission might insist on another door (exit) if we have classes in the basement.

It was moved to table kindergarten decision until lower grade teacher is available.

One of our stolen cash boxes was found and returned. (\$10.00 check from Mrs. Maasch was still in it.)

Motion carried to call a teacher from our previous list, including teachers who are to marry Seminary students.

Unfinished Business: Curbing along driveway of our church – Mr. Brunner will put it in. Interior decorating of church: The committee is to decide on the color for the church and to see that the work is done. The committee consists of R. Goeglein, R. Maas, H. Metzger.

The Trustees are to have some filling put in the area between the sidewalk and the north side of the church.

R. Maas reported that outlets in the basement of the Church would cost over \$100.00. The trustees felt it was too expensive to make any change.

New Business: Motion carried that cost of communion rail and other necessary work be taken out of surplus Organ Fund.

A motion was carried to have service at 9:00 A.M. during summer months (June 5 – Aug. 28 inclusive)

A motion was passed to have Arbor Day – 4/23/55 all day, weather permitting.

The meeting adjourned with the Lord's Prayer.

Arno H. Witt, Sec.

Spec. Meeting After Service – 4/24/55

Purpose: To call a teacher for lower grades.

The question of whether or not we should call at this time or whether we should first make application to the assignment committee was raised. It was decided to call from the list presently available. Carol Lokken was elected and it was passed to make the call unanimous.

It was passed to replace the evergreens which were removed from the front lawn of the parsonage.

Arno H. Witt, Sec.

Spec. Meeting after Service – 5/28/55.

Purpose: To consider the call of Mr. Seidl to teach at St. Matthew School at Ironridge, Wis. Mr. Seidl has requested that we grant him his peaceful release. Discussion followed. A motion was unanimously passed to grant him a peaceful release. It was passed to rent a teacherage at the present time until we are sure of our position. Secretary is to announce a list of teachers candidates by mail as soon as list is available.

A motion was carried to loan necessary money to the Ladies Aid to pay the balance of the rug they will purchase.

Arno H. Witt, Sec.



Spec. Meeting after Service – 6/5/55

The meeting was opened with prayer by the Pastor.

The purpose was to extend a call to a male teacher.

The list of 3 – Richard Grunze, Henry Krenz, Earl Roloff.

After discussion on various candidates, it was passed to vote on our list.

It was passed not to rent out our teacherage during July and August as requested by a lady who is in the process of building.

A unanimous call to Mr. Earl Roloff was voted.

It was decided that the Painting Committee get advice on color from Church Decorators.

Arno H. Witt, Sec.

Spec. Meeting after Service – 6/12/55.

Mr. Roloff has declined the call to teach. Four grades are too much and principleship too much responsibility for him.

Mr. Nemitz proposed Mr. Adalbert Voigt, single teacher, at present teaching in Northern Wisconsin or Minnesota.

It was passed to ask Mr. Trettin (sp?) for our present list, if available, plus addition of Mr. Adalbert Voigt and any other men available.

Spec. Meeting after Service – 6/19/55

Purpose: To call a male teacher.

Mr. Grunze – 9

Mr. Voigt – 4

Mr. Baner – 4

It was passed to make the call to Mr. Grunze unanimous.

Arno H. Witt, Sec.

After Service – 7/17/55.

Purpose: To call a male teacher: Mr. Richard Grunze declined our call. Mr. Willard Lueders was selected and it was passed to declare the call unanimous.

Arno H. Witt, Sec.

Congregational Meeting – 7/24/55.

Present: Ross, Nemitz Sr., Schultz, Volland, Brunner Sr., Prof. Reim, Ehlert, Goeglein, Witt, Maas.

The chairman asked whether or not the meeting should be postponed because of Pastor Tabbert's absence. A motion was carried to hold the meeting despite very poor attendance.

The meeting was opened with prayer by Prof. Reim.

The minutes of the preceeding meeting and special meeting were accepted.

The Treasurer's report was adopted.

The Financial Secretary's report was adopted.

It was decided to finish the review of the "By-Laws" at some future meeting when we hope attendance will be better.

Painting of Teacherage: Bedroom and hall need repairing. Leaks around chimney. Kitchen and living room need painting. Wall fixtures are loose. Window sills and roof are in bad shape. Karl Kaether is keeping lawn in shape.

Mr. Ehlert and the Pastor will publish the date for cleaning the school in the bulletin. Some benches were received from the Thiensville School.

Committee on painting and decorating the church to obtain more bids. One bid from Scheuneman for \$628.00. Teacher Wichmann offered to paint at \$2.00 per hr. The original plan was to paint the church ourselves, but because of the magnitude of the project it was decided to ask for bids. Mr. Braatz and Mr. Brunner have offered the use of scaffolding.

A motion was carried to hire teacher Wichmann to paint the church and school soon with one coat of paint and the painting committee to examine results. If another coat is needed the painting committee is authorized to have another coat of paint applied.

A motion was carried to accept the council's recommendation that the congregation pay the Pastor's accident and health insurance premium.

Motion carried to invite the New Ulm Choir here during their Easter tour and try to acquire the Town Hall for that purpose and provide quarters for them. Seminary Chapel is available if Town Hall is not. A motion was carried to invite neighboring congregations to participate in this presentation.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

After Service – 9/4/55.

It was decided to have only one service at our regular time, for our mission festival.

Arno H. Witt, Sec.

After Service – 10/2/55.

Purpose: To consider the offer to purchase chimes for our organ.

The Organ committee was delegated to investigate the chime offer and report whenever ready.

Mr. Arnold Nemitz Jr. was accepted into membership as a voter.

Arno H. Witt, Sec.

Congregational Meeting – 10/16/55.

Present: Maas, Goeglein, Brunner Sr., Rev. Tabbert, Wolfgram, W. Lueders, Prof. Hoenecke, H. Metzger, K. Schultz, Nemitz Sr., Witt,

The meeting was opened with prayer.

The minutes of the preceeding meeting and of the spec. meetings were accepted.

Mr. Goeglein was elected as chairman in the absence of N. Ehlert.

New members accepted: Thomas Swayne, Mr. and Mrs. Rudolph Wolfgram of St. John's of Newburg, Mr. and Mrs. Richard Kurech (sp?) of Immanuel at Brookfield, Mr. and Mrs. Walter Lemke of Zebaoth.

Mr. and Mrs. Zietlow will have their membership transferred.

Mr. Ursel (sp?) Seidl was granted a release to St. Matthew of Ironridge, Wis.

John Meyers III was granted his release to Mt. Lebanon.

The treasurer's report was accepted.

The Financial secretary's report was accepted.

Trustees' report: The Industrial Commission requests certain changes in our school to provide safety for our children. These matters have been discussed with the Thiensville School Board.

Certain changes will be made, but it has not been decided who will bear the cost.

Ray Maas reported on the L.H.S. Conference. The High School is operating in the Old Building. The rent is \$500.00 per month plus \$275.00 monthly for the Lutheran Center for the gymnasium. The maintenance requirement will be about \$3.50 per communicant.

The "By-Laws" Committee report was tabled until a later meeting because of the poor attendance.

Prof. Hoenecke reported for the Organ Committee. The committee looked at the chimes. They are good chimes, originally worth of \$625.00. They can be had for \$350.00. It was passed to drop the subject of the chimes. Rev. Tabbert gave a school report. Enrollment of 58. All eligible children are enrolled in our Christian Day School. We should thank God for our school and the opportunity afforded us to educate our children properly.

Sunday School report: 6 pre-school children: 1 – age 12: 1 – age 11: 1 – age 8: All children are eligible. Another pre-school child in offering.

New Business: A recommendation by the Council was accepted to have a Seminary Donation Day as a door basket collection on 10/23/55 and also to participate in a collection by special envelope for the Church Extension Fund on 10/30/55. It was passed that the basket collection on Reformation Sunday be included in the collection for the Church extension fund. – 10/30/55. The recommendation was accepted that Thanksgiving Day be designated for a special collection for our building fund to reduce the indebtedness on our mortgage.

It was passed to give Mr. K. Braatz a vote of thanks for hanging the rear doors of the church.

It was passed to give Mr. H. Metzger a vote of thanks for his work around our Church.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.



After Service – 10/30/55.

Purpose: To consider if congregation will absorb salary increases granted mission workers.

The increases would be \$91.00 per month: \$1482.00 per year.

It was passed to absorb the increases.

It was passed that the council take steps to outline program to become a self supporting congregation.

It was stated that the Mission Board denies acceptance of fringe benefits by their workers.

Arno H. Witt, Sec.

Congregational Meeting – 12/11/55 – 7:30 P.M.

Present: Witte, Ehlert, Prah, Goeglein, Lueders, Masch, Burhop, Zietlow, Ross, Rev. Tabbert, Koether, Prof. Hoenecke, Prof. Lawrenz, Patzer, K. Schultz, V. Wolfgang, Voland, Brunner Sr., Brunner Jr., Maas, H. Metzger, Nemitz Sr., Witt, Prof. Reim, Schachtschneider,

The meeting was opened with prayer.

The minutes of the preceeding meeting and of spec. meetings were accepted.

New Members: Mr. and Mrs. E. Schellpfeffer of Salem (Rev Blumenthal) Mr. and Mrs. David Zietlow of La Crosse (Rev. F. Miller) accepted.

Mrs. Arthur Voss was granted her release to St. James in Milwaukee, Wis.

The Budget Committee proposed a budget of \$12,956.70. It was adopted as discussed.

The following slate of candidates as set up by the nominating committee was adopted:

<u>Elder</u>	<u>School Board</u>	<u>Trustee</u>
A Burhop	C Buettner	K Schultz
C Dummann	G Witte	H Metzger
K. Schroeder	E Ross	H Prah
<u>Finance Board</u>	<u>Auditors</u>	<u>Festivities</u>
C Graeber	A Duehring	K Opsahl
G Masch	A Kleinschmidt	E Ross
A Zenker	H Gawrisch	K Tallefson
K Braatz	E Brunner Jr.	A Patzer
F Clasen	H Kopp	G Schultz
		A Nemitz Sr.
<u>Synodical</u>	<u>L.H.S.</u>	
<u>Representatives</u>	<u>Delegates</u>	
E Brunner Sr.	Rev. F Tabbert	
N Ehlert	W Lueders	
A Duehring	R Goeglein	
H Metzger	E Brunner Sr.	
	H Koether	
	R Maas	
	C Dummann	
	H Metzger	
	H Gawrisch	
	A Burhop	

The Council recommends to reduce subsidy by \$1200.00 thus leaving a request for subsidy of \$1200.00 (1.30 per comm. per week).

It was passed to accept this recommendation and discuss going self-supporting at the future meeting prior to 7/1/56 and discuss it with the Mission Board.

It was passed to accept the recommendation by the Council that we pay off \$2000.00 on our mortgage before the end of the year and if necessary, borrow from the general treasury enough to equal the \$2000.00.

The recommendation by the Council was accepted that the Christmas Eve and New Year's Eve collections be distributed among the Bethesda Home, Altenheim and the Lutheran Children's Home.

The Council recommended by a vote of 5 to 2 that we drop out of the Lutheran High School Conference. After a lengthy discussion it was passed to table the decision on the above recommendation until a future meeting.

Pastor Tabbert asked, since Monday – 12/26/55 is a legal holiday, if we should have services on second Christmas Day. It was passed that we do not have services on second Christmas Day.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

Annual Meeting of Congregation – 1/8/56 – 7:30 P.M.

Present: Rev. Tabbert, Maas, Ehlert (1935), Voland (1931), Ross (1954), W. Lueders (1955), C. Lueders (1949), Graeber (1948), Goeglein (1935), Burhop (1942), Schmeckel (1955), Seeberg (1953), Pagenkopf (1955), Falk (1953), Schachtschneider (1952), Dummann (1954), Witte (1947), Golden (1954), Prof. Lawrenz (1944), Schellpfeffer (1955), H. Kopf (1942(43)), K. Braatz, A. Patzer, E. Brunner Sr. (1935(36)), E. Brunner Jr., E. Hofmann (1947), Metzger (1954), Nemitz (1942), Matthes (1954), Schreiber (1945), Prah (1942), Duehring (1931), E. Gierach (1932), Prof. Reim (1932), Witt (1949). – 38 voters present.

The meeting was opened with prayer.

The minutes of the preceding meeting were accepted as corrected (Date Changed from 7/1/55 to 7/1/56).

New Members: Mrs. Jed Ryan (nee Eunice Hensel) from Garden Homes was accepted into membership.

Releases: Mr. and Mrs. Allen Tews were granted a release to 1<sup>st</sup> Immanuel at Cedarburg, Wis.

Mrs. Charles Krueger (nee Miss Lily Kaul) was released to Mt. Calvary at Milwaukee, Wis.

Pastor's Report: Baptized members – 280: Communicants – 182: Voters – 66: Teachers – 2: Sunday School teachers – 3: Day School – 59: Sunday School Pupils – 14: Confirmation Class – 13: Adult Bible Class – 6: 70 services conducted – Ave. attendance – 186: 14 communion services with 983 partaking. 7 baptisms performed: 6 confirmed: 3 marriages: 1 burial: 163 pastoral calls, 175 missionary calls: Ave contribution \$75.79: Synod \$13.15: Benevolence \$7.25:

The Treasurer's annual report was accepted as read.

The Financial secretary's report was accepted as read.

The Trustees reported that the electrical wiring at the church was completed.

Results of the Elections:

Elder – C. Dummann – 21 votes

School Board – G. Witte – 23 votes

Trustee – H. Prah – 16 votes (revote – 26 votes).

Finance Board – C. Graeber (29), G. Masch (20), K. Braatz (28)

Auditors – A. Duehring (29), A. Kleinschmidt (20), E. Brunner Jr. (22)

Festivities Committee – K. Opsahl (29), E. Ross (24), A. Patzer (24), A. Nemitz Sr. (31).

Synodical Representative – E. Brunner Sr. (29), N. Ehlert (24), H. Metzger (15),

A. Duehring (9)

Lutheran High School Delegates:

F. Tabbert (34), R. Goeglein (30), W. Lueders (27), E. Brunner Sr. (19)

Auditing Committee reported books in good order. This report was accepted.

Festivities Committee reported that the Christmas tree for the church was donated by Mrs. Voland. She has another tree available for next year.

New Business: It was moved and passed to have a pamphlet with all names and correct addresses of our members (including year of membership) prepared and copies distributed.

E. Voland, R. Goeglein, A. Duehring, C. Graeber were appointed by the chairman to serve on the 25<sup>th</sup> anniversary committee.

By-Laws Committee (Mr. Goeglein):

Article IX – Christian Day School and Sunday School was discussed. Pt. 10 – Sec. 10 to be stricken from the By-Laws. This pertains to the appointment and election of a principal.

Pt. 2 Sec. 4 – Which includes admission into Kindergarten if conducted. A child must be 5 years old on or before December first.

Article IX was adopted.

Article X – Pertaining to ammendments was adopted.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

After Service – 2/12/56

To consider the call our Pastor received from Grace Lutheran Church at Oshkosh,  
Wis.

It was passed unanimously that we urge our Pastor to stay with us, but that we do not stand in his way if he decides to leave. After much discussion, all urging our Pastor to stay, he was assured of our heartfelt love and respect.

Mr. and Mrs. Charles Sachse were released to Trinity at San Diego, California.

Arno H. Witt, Sec

Quarterly Congregational Meeting – 4/22/56 – 7:30 P.M.

Present: Rev. Tabbert, Prof. Hoenecke, Ehlert, Ross, W. Lueders, Dummann, Brenstaedt, Maas, E. Voland C. Lueders, A. Burhop, R. Goeglein, H. Metzger, E. Brunner Sr., Schreiber, Prahl, Nemitz Sr., A. Patzer, Prof. Reim, E. Gierach, V. Gawrisch, Witt – 22 voters.

The meeting was called to order by the chairman – N. Ehlert.

The meeting opened with prayer.

A motion was passed to discuss the motion about the anniversary pamphlet. The motion discussed was as listed in the meeting of 1/8/56 as follows: “It was moved and passed to have a pamphlet with all names and correct addresses of our members (including year of membership) prepared and copies distributed.” There had been some doubt as to whether this motion was passed or not. After some discussion the minutes of the meeting of 1/8/56 were adopted as read.

New Members: Mrs. Albert Meisner received into membership from Zebaoth Ev. Lutheran Church.

The treasurer’s report adopted as read:

Net Cash on hand 3/31/56 -	\$2203.57
Net Cash on hand 4/1/56 -	<u>\$2127.21</u>
Net gain for the first quarter -	\$76.36

The financial secretary’s report was adopted.

Planning Committee (E. Brunner Sr.). The committee had an architect check on what could be done with our Church building and property. More will be done shortly.

Unfinished Business: A motion was passed to interpret the resolution of the last meeting’s minutes regarding the pamphlet of our communicant members, including date of membership, if available, to be part of our 25<sup>th</sup> anniversary celebration.

New Business: There was a recommendation by the Council that we become self-supporting by November 1956. A lengthy discussion followed about going self-supporting. It was moved and seconded that we go self-supporting as of 7/1/56. This motion was unanimously passed by a rising vote.

A motion was passed that the secretary write to Rev. Mahnke, secretary of the Mission Board, that we are ready to go self-supporting.

It was moved and passed that the Trustees see Village Board about filling ditch and if permissible, fill in ditch for additional parking space.

There was some discussion about curbing on our driveway.

It was moved and passed to have our anniversary celebration 11/11/56.

It was also moved and carried to invite someone from Synod (at the Pastor’s discretion) to be our guest speaker on 7/1/56 and also to have a special collection to mark our going self-supporting.

It was moved and passed to have Sunday services from 6/1/56 to 9/1/56 inclusive at 9:00 A.M.

It was moved and carried to have six weeks of Kindergarten next year providing the space and a teacher are available.

The meeting closed with the Lord’s Prayer.

Arno H. Witt, Sec.

After Service – 6/10/56

To consider the recommendation of the Wisconsin Lutheran High School Board that we utilize professional fund raising counsel in our financial campaign, with the understanding that no compulsion be exercised on any member congregation. Motion carried and recommendation accepted.

It was decided to have our Church picnic on our own grounds. – 7/1/56.

It was passed to purchase a new rotary power mower.

The Pastor is authorized to pick a speaker of his own choice for – 7/1/56.

Arno H. Witt, Sec.



Quarterly Meeting of the Congregation – 7/15/56 – 7:30 P.M.

Present: Rev. Tabbert, Ehlert, Dummann, Prof. Blume, E. Brunner Sr., Goeglein, Braatz, Nemitz Sr., Maas, J. Metzger, W. Lueders, Prof. Hoenecke, Witt, Voland.

The meeting was opened with prayer.

This was the first meeting as a self-supporting congregation.

The minutes of the preceding meeting were accepted as corrected (dedicate was changed to “mark”). – The minutes of the special meeting 6/10/56 were accepted.

Mr. and Mrs. Axel Olson from Grace Church were accepted.

The treasurer’s report was accepted – Net gain over 1<sup>st</sup> quarter - \$568.32.

The financial secretary’s report was adopted.

Prof. Hoenecke gave us a report on the Missouri Synod Convention. He reported that they rejected a proposal to join the Lutheran World Federation. Part one and two of Confession cannot be used a document to serve as union with any other church body. They will not discuss with any other Lutheran bodies without asking our sister synods to partake. Scouting was taken out of the hands of “Objectional Organization Committee” and placed in the hands of their “Young People’s Organization.” There was nothing encouraging concerning chaplaincy. So there were some things encouraging and the doors are again open for more discussion.

School Report (Rev. Tabbert): 7 graduated: 59 began and 59 finished. It was a successful year.

Planning Committee: Had a meeting with architect Mr. Stephan. The planning committee and council recommended that we have a survey made of our property, including land elevations. This recommendation was voted on and carried.

Anniversary Committee: (E. Voland). The committee plans to send a pamphlet to all former communicants, if they can be located (about 100). Plan to have Prof. Albrecht and Pastor Schuetze speak at our celebration and to have Bruce Opsahl and A. Zenker serve a liturgists.

New Business: Prof. Hoenecke suggested that we buy a cabinet for our music.

The recommendation by the council, that we have a special dedicatory offering for the Synod Bldg. Program on the second Sunday in August – 8/12/56, was passed.

The council recommendation that beginning Sept. 9, 1956, we have two services – 8:30 A.M. and 10:30 A.M. – Sunday School 9:45 A.M. – and that communion services be held at the second service, was passed.

There was as yet nothing to report on the contract about our school. We must still meet with the Thiensville – Mequon School Board.

It was reported that Donald Schaller would sell us his house if we made him an offer.

The Lutheran High School Conference has voted to use outside collection help.

The meeting adjourned with the Lord’s Prayer.

Arno H. Witt, Sec.

Congregational Meeting – 10/14/56 – 7:30 P.M.

Present: Rev. Tabbert, Ehlert, Goeglein, Ross, L. Klatt, Brunner Sr., Brenstaedt, Dummann, K. Braatz, Wolfgram, Golden, Pruetz, Prah, Schreiber, Prof. Lawrenz, Witte, W. Lueders, H. Metzger, Schachtschneider, Maas, A. Duehring.

The meeting opened with prayer.

The minutes of the preceding meeting were adopted.

Releases: Rev. N.R. Carlson and family were granted a release to Trinity Lutheran Mission Broomfield, Colorado. The Treasurer's report was adopted. He reported a net gain during the third quarter of \$614.02.

Financial Secretary's report was accepted.

Anniversary Committee: (Rev. Tabbert). The material is ready to be taken to the printers'. The committee is still seeking a picture of the former pastors. If anybody has one available, please contact the committee. Arnold Nemitz Jr. has contributed the pictures for the pamphlet.

Planning Committee (Brunner Sr) no survey has as yet been taken, but it is being worked on.

A motion was passed to have the "By-Laws" printed.

School Report (Rev. Tabbert): School opened Sept. 4, 1956 without a change in the faculty. 35 in lower grades – 26 in upper grades – Total of 61, an increase of 2. The contract has again been signed for Thorean School.

Unfinished Business: The painting of the outside of the Church is almost finished. Some screens have to be repaired and painted. We would appreciate a little more help from the members. The garage is as yet not completed.

Recommendations:

The council recommends that we discuss advent services. A motion was passed to suspend the mid-week advent services.

The council recommended to have a basket collection at the door for the Seminary kitchen – 10/28/56. This recommendation was accepted.

The recommendation by the council to have an envelope collection for the Church Extension Fund on Thanksgiving Day was passed.

The recommendation by the council that we have a special envelope offering for our Bldg. Fund on our Anniversary Sunday – 11/11/56 was carried.

The recommendation that the Organ Fund surplus be made available for anniversary expenses was passed.

Joint Synod Meeting Report: There is still a ray of hope so the decision on division is tabled for one year.

The Lord's Prayer.

Meeting adjourned at 8:50 P.M.

Arno H. Witt, Sec.

Congregational Meeting – 12/9/56.

Present: Pastor Tabbert, W. Lueders, Burhop, Volland, Seeberg, Masch, J. Metzger, H. Metzger, K. Braatz, Wolfgram, A. Duehring, Maas, Ehlert, Prof. Hoenecke, K. Schultz, Goeglein, E. Brunner Jr., Dummann, Schachtschneider, Prof. Lawrenz, E. Brunner Sr., excused, A. Nemitz, Prof. Reim, Witt

The meeting was opened with prayer.

The minutes of the preceding meeting were adopted as corrected.

The Nominating Committee's slate of candidates was accepted as follows:

Elders

R. Goeglein  
John Metzger  
Kurt Schroeder

Trustees

C Lueders  
E Brunner Jr.  
H Metzger

School Board

R Wolfgram  
C Buettner  
R Braatz

Finance Board

Frank Schiessl  
Herman Gawrisch  
Carl Graeber  
Gust Masch  
Kenneth Braatz  
Arno Witt

Festivities Committee

Kieth Opsahl  
Edward Ross  
Arthur Patzer  
Arnold Nemitz Sr.  
Kenneth Schultz  
Donald Gierach

Synodical Rep

Albert Duehring  
Carroll Dummann  
Alvis Zenker  
Elmer Brunner Sr.  
Norbert Ehlert  
Arno Schmeckel

Auditors

Albert Duehring  
Al Kleinschmidt  
Elmer Brunner Jr.  
Oscar Schachtschneider  
Manfred Sperber

Lutheran High School Delegates

Willard Lueders	Arno Witt
Elmer Brunner Sr.	Dr. G. Witte
Robert Goeglein	Helmuth Prahl
Henry Metzger	Herman Gawrisch
Pastor Tabbert	Henry Kolther

The Budget Committee presented their proposed budget for 1957 of \$14,597.00. It was carried to accept the budget as set up.

New Business:

The recommendation of the Council that the Christmas Eve and Christmas Day offerings be divided among the Milwaukee Children's

S Home – Bethesda Home – and the Old People's Home was carried.

The recommendation that the New Year's Eve collection be sent to the Institutional Mission at Milwaukee, Wis. was passed.

The recommendation that the Congregation pay for a blanket subscription to the Northwestern Lutheran and copies be sent to each family and that the expenses be defrayed through a voluntary contribution by envelope, was carried.

Mr. Goeglein reported on the proposed campaign for soliciting funds for the new Lutheran High School. Sixteen congregations are in Zone A. All congregations are welcome although not a member of the conference. All congregations should give an answer as to their plans by Dec. 21, 1956. The second round zone meeting will be held at our Church – Jan. 8, 1957.

It was passed that the Council act as the nominating committee for congregational officers for the Lutheran High School conference fund raising campaign and vote be cast to select candidates after each service on 12/16/56 and in case of a tie the candidates be chosen by lot.

There was a discussion about the time of communion services. It was passed that the council discuss communion problem and bring their suggestion to the congregation.

John Metzger reported on the Synodical Conference in Chicago, Ill. A practical plan of procedure has been proposed. The St. Paul resolutions will be discussed and acted upon.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

Annual Congregational Meeting – 1/13/57.

Present: Ehlert, Rev. Tabbert, Prof. Lawrenz, W. Lueders, J. Bruckner, K. Braatz, Prof. Vogel, Kureck, Seeberg, H. Metzger, J. Metzger, E. Ross, E. Brunner Sr., E. Brunner Jr., Prof. Hoenecke, A. Duehring, R. Goeglein, G. Witte, C. Dumann, E. Volland, R. Maas, H. Prahl, Witt, Nemitz Sr., Nemitz Jr., E. Gierach, Prof. Reim.

The meeting was opened with prayer.

The minutes of the preceding meeting were accepted.

Reception of new members: The transfer of Mr. Arthur Hoelz (sp?) from Luther Memorial was accepted.

The Treasurer's report was adopted. The treasury reported an operating gain of \$618.81 for the year.

The Financial Secretary's report was adopted.

Pastor Tabbert's annual report: 324 Souls: 208 Communicants: 191 Contributing members: 76 Voters: 83 services were conducted with an average attendance of 188: 13 communion services with 852 partaking compared to 981 for 1955: Baptized 11 children – 1 adult: Confirmed 8: Burials 2: Marriages – 1: 61 children attended our Day School: 20 in Sunday School: Bible Class – 8 women and 1 man average attendance – Very poor:

Elections: The Council nominated 3 teams of Division Chairman for the L.H.S. Drive as follows:

1	2	3
K Braatz	H. Metzger	G. Masch
E Brunner Jr.	H. Gawrisch	J. Bruckner

The teams of K. Braatz – E. Brunner Jr. and H. Metzger – H. Gawrisch were elected.

The following were elected to office for the church:

Elder – J. Metzger

Trustee – H. Metzger

School Board – K. Braatz

Finance Board: G. Masch, K. Braatz, A. Witt

Festivities committee: K. Opsahl, E. Ross, A. Patzer, A. Nemitz Sr., D. Gierach

Synodical Representative: C. Dumann, N. Ehlert

Alternates: A. Duehring, E. Brunner Sr.

Auditors: A. Duehring, A. Kleinschmidt, O. Schachtschneider

Lutheran High School Delegates: Pastor Tabbert, W. Lueders, R. Goeglein, A. Witt

Alternates: E. Brunner Sr., H. Metzger, G. Witte, H. Prahl.

Festivities Committee: There was no expense for the picnic. The P.T.A. paid the difference. Christmas program \$52.00.

Planning Committee: Badger Surveying will survey our property this week.

Thiensville – Mequon line is about 50 feet north of center of road.

Lutheran High School Committee: 4 congregations have stated their intentions to partake in the campaign: 2 selected committees: 2 reported as to their plans: 1 will have a campaign of their own: 1 plans to have its own collection: Balance of congregations to have meetings and will let their intentions known” 3<sup>rd</sup> round zone meeting to be held at Lannon. Duties of Division leaders to be discussed. Preparations for the campaign begin

this week and through February. The actual Drive will take place between March 3, 1957 and April 6, 1957.

The communion service discussion was referred back to the Council with power to act on a trial basis until the April meeting.

The meeting was closed with the Lord's Prayer.

Arno H. Witt, Sec.

Special Congregational meeting. Mar. 13, 1957

Meeting called to order by the Chairman. Twenty eight members present.

A motion was made and seconded to purchase the Donald Schaller property, for which \$13000.00 is to be offered. Motion carried (25 yes 3 no.)

A motion was made and seconded, to empower the Trustees to raise the money to finance the purchase.

The motion carried.

The Treasurers report was heard.

The meeting adjourned.

Henry Metzger, Secty.

Quarterly Congregation Meeting April 28, 1957

The meeting was called to order by the Chairman and opened with a prayer by Pastor Tabbert.

Present: Pastor Tabbert, Dr. Witte, W. Lueders, V. Wolfgang, J. Metzger, C. Dummon, A. Duering, H. Prahl, R. Maas, E. Volland, E. Brunner Sr., E. Brunner Jr., R. Goeglein, K. Braatz, A. Patzer, A. Witt, N. Ehlert, A. Nemitz Sr., H. Metzger. 18 voters present  
The minutes of the preceding meetings were accepted as read.

New Members accepted were.

Mr. and Mrs. Elmer Schwan of north Trinity – Milwaukee

Mrs. Arthur Hoelz from Trinity – Freistadt

Mr. and Mrs. Ferdinand Abraham from First Emanuel – Cedarburg

The Treasurers report was accepted as read.

The Financial Secretarys report was accepted as read.

A report on the Wisconsin Lutheran High School

Building Fund campaign was given by Mr. C. Dummon and Mr. John Metzger. Calvary Congregation was very succesful in the drive in its respective zone, having subscribed more than \$22,800.

Mr. Brunner reported that the surveying of the church property was complete.

A motion was made and seconded to have two complete communion services on the Sundays on which two services are held. Motion carried.

A motion was made and seconded to have one service during the summer months, from the first Sunday in June to and including the first Sunday in September. Motion carried.

A motion made and seconded to have the Ascension day Service at 830 in the morning since it falls on memorial day. Motion carried.

Motion made and seconded to let the Trustees use their own discretion on hiring help to keep the Church property and grounds in good condition. Motion carried

A Motion made and seconded to make a parking Area in back of the Church Building. Motion carried

A motion made and seconded to have a second Arbor day on Tuesday April 30, since the first one was poorly attended. Motion carried.

The Missouri Synods proposal to start a new mission in this area was discussed.

The meeting was adjourned with the Lords Prayer in unison

Henry Metzger Secty.



Quarterly Congregational Meeting July 16, 1957.

Present: Rev. Tabbert, Dr. Witte, Mr. Lueders, Goeglein, Braatz, Patzer, Wolfgram, Witt, Dummonn, Elert, Duering, Maas, J. Metzger and H. Metzger.

The New Members accepted were Mr. and Mrs Willard Miner and Son James from Atonement Congregation at Milwaukee Mr and Mrs. E. Koerber from St Marcus cong. At Milw. Mrs. James Brunner from St Pauls Congregation at Shrereport Louisiana.

Ronald Maasch was granted a release to Trinity congregation at Friestadt.

The Treasurers report was accepted as read.

The Financial Secretarys report was accepted as read.

Pastor Tabbert read the school report. Pupils increased from 60 to 63 in the past year and a substantial increase is expected in the coming school year.

Pastor Tabbert gave a report on the circuit meeting. The Church Extension Fund, its problems and difficulties and a general disinterest and lack of funds to carry on mission work was discussed at great length.

A motion was made and seconded to have the garage at the teacherage repaired. The Trustees were authorized to proceed.

A motion passed to have stationary signs erected at both entrances to the church property, to inform the public that it is a private driveway.

The meeting was adjourned with the Lords Prayer.

Henry Metzger Secty.

Special meeting July 27, 1957 after Service

The meeting was called to order by the Chairman and opened with a prayer by Pastor Tabbert. There were 32 members Present

Pastor Tabbert presented the call extended to him by Redeemer Congregation at Avery Wisconsin and Grace Congregation at Clear Lake Wis. He expressed his views and opinions concerning the call. After numerous members expressed their opinions, A motion was made and seconded to urge Pastor Tabbert to return the call, and remain at Calvary congregation. In a rising vote the motion carried unanimously Thereupon Pastor Tabbert announced his decision to remain with this congregation.

A motion was passed to permit using the schoolroom in the church if and when necessary. However, at this time no definite arrangements have been made.

Meeting adjourned

Henry Metzger Secty.

Special Congregational Meeting. Sept. 8, 1957.

Present: Rev. Tabbert, Professors Lawrenz, Blume, Vogel, Dr. Witte, Messers, A. Boenstadt, J. Meyer, C. Dummonn, L. Klatt, N. Ehlert, E. Brunner Sr., E. Brunner Jr., R. Kureck, J. Metzger, H. Gawrisch, W Lueders, A. Nemitz, K. Braatz, A. Patzer, A. Witt, R. Goeglein, R. Kaat, J. Dornfeld, H. Prah, R. Maas, H. Metzger.

The meeting was called to order by the Chairman and opened with a prayer by Pastor Tabbert.

This meeting was called by the council to present its recommendation to open a third classroom and call another teacher.

After thorough discussion a motion was passed to call a third teacher.

It was voted to have a full term Kindergarten.

A motion was made and seconded to extend a call to Mrs. H. Vogel as the third teacher. Motion carried.

It was voted to offer a salary equal to that of Mrs. Zietlow.

A motion to adjourn carried

The meeting closed with the Lords Prayer

Henry Metzger, Secty.

Quarterly Congregational Meeting Oct. 20, 1957

Present: Rev. Tabbert, Dr. Witte, Carl Graeber, Geo. Schroeder, Willard Lueders, Willard Minor, Oscar Schachtschneider, John Metzger, Robert Goeglein, Arno Witt, Alfred Brenstedt, Raymond Maas, Norbert Ehlert, John Dornfeld, Prof. Lawrenz, Kenneth Tollefson, Carroll Dummonn, Arnold Nemitz Sr., Kenneth Braatz, and Henry Metzger

The meeting was opened with prayer.

The minutes of the preceding meetings were approved as read.

The following persons were accepted into membership:

Miss Patricia Strait  
Mrs. Lydia Strait  
Mr and Mrs. John Dornfeld  
Mr and Mrs. Donald Kaat  
Mr and Mrs. A. Lilly  
Mr and Mrs. George Schroeder  
Mr Marvin Newmann  
Mrs. Arthur Strede

Releases:

The wish of Prof and Mrs. Edmund Reim, to no longer be considered members of our congregation, and be removed from our books, was granted

The Treasurers report was accepted as read.

The Financial Secretarys report was accepted as read.

Mr. Carroll Dummonn gave a very comprehensive report on the Synod Convention.

Pastor Tabbert gave a report on the school. We have a total of 80 pupils.

Pastor Tabbert Also gave a report on the Luth. High School A need for maintenance funds was stressed.

Mr. Maas reported on the progress of the garage repairing at the teacherage.

Mr Goeglein presented several recommendations by the planning committee.

A motion to consult and engage an architect for school expansion, carried

It was voted to divide the Christmas eve and Christmas day collections as follows 1/5 to the Luth. Home for the Aged, 2/5 to the Bethesda Luth. Home and 2/5 to the Luth.

Childrens friend society.

The Institutional missions is to receive the New Years eve collection as in the past.

A motion carried to have a basket collection for the seminary Kitchen on Oct. 27, 1957.

It was voted to donate the Thanksgiving day offering to the church extension fund.

A motion to have 1 service on Thanksgiving day, carried.

The question of 2 services on Christmas day was discussed.

A motion to apply the Pouetz (sp?) memorial fund on the purchase of hat and coat racks, carried.

The meeting closed with the Lords Prayer.

Henry Metzger Secty.

Congregation Meeting – Dec. 8, 1957

Present: Rev. Tabbert, Professors Vogel, Hoenecke, Dr. Witte, Messrs. R. Maas, R. Goeglein, K. Schutz, A. Duehring, G. Schroeder, E. Volland, J. Hoinfeld, J. Metzger, N. Ehlert, W. Lueders, K. Opsahl, E. Brunner Sr., E. Brunner Jr., C. Dumann, E. Gierach, G. Mews, K. Braatz, H. Metzger

The meeting was opened with prayer.

The minutes of the preceding meeting were adopted as corrected.

The following persons were received into membership:

Mrs. Robert Zimmerly – from Mt. Lebanon, Milw.

Mrs. Richard Kaat – from Bethlehem Sheboygan, Wis.

Mrs. Theodore Zehner

Mr. and Mrs. Harry Mews

Releases:

Mr. and Mrs. Edward Ross – to First Emmanuel, Cedarburg, Wis.

The treasurer's report was adopted as read.

The list of candidates submitted by the nominating committee is as follows:

Board of Elders

Kurt Schroeder

Herman Gawrisch

Manfred Sperber

School Board

Virgil Wolfgang

John Bruckner

Arthur Patzer

Trustees

Norbert Ehlert

Richard Kureck

Rudolph Wolfram

Finance Board

Arno Witt

Gustav Masch

Kenneth Braatz

Elmer Brunner, Jr.

Fred Clasen

Synodical Rep.

Carroll Dumann

Norbert Ehlert

Albert Duehring

Elmer Brunner Sr.

Auditors

Alfred Kleinschmidt

Albert Duehring

Oscar Schachtschneider

Frank Schiessel

Festivities Committee

Elmer Bert

Arthur Patzer

Kieth Opsahl

Edgar Kopp

Donald Gierach

Armin Goeden

Luth High School Rep.

F.H. Tabbert

W. Lueders

Arno Witt

Robert Goeglein

Raymond Maas

Henry Metzger

Dr. Geo. Witte

Elmer Brunner, Sr.

Helmuth Prah

Henry Koether

Mr. Raymond Maas asked that his name be deleted. This request was granted. The list was then adopted as official.

The proposed budget for 1958 – of \$17,354.00, as set up by the budget committee, was adopted.

Mr. Elmer Brunner, Sr. – chairman of the planning committee, reported that an architect had been contacted – a Mr. Kurtz. He also stated that anyone wishing to recommend an architect should contact the planning committee.

The trustees report that most of the repair and maintenance projects begun in 1957 have been completed.

Pastor Tabbert reported on the Lutheran High School. Ground has been broken for the New High School building. At this time financing seems possible within the conference.

A motion to hold Christmas Eve service at the Seminary Chapel carried.

A motion to hold one service on Christmas Day and New Years Day at 9:30 A.M. carried.

Meeting was adjourned with the Lords Prayer.

Henry Metzger  
Secty.

## QUARTERLY CONGREGATIONAL MEETING

January 12, 1958

7:30 P. M.

The meeting was opened with prayer by Pastor Tabbert.

Since our secretary, Henry Metzger, was incapacitated, Arno Witt was elected secretary for the meeting.

The roll call showed thirty-three members present.

The minutes of the preceding meeting were read and accepted.

New members accepted:

Mr. and Mrs. Henry Wehausen and family of Siloah from Milwaukee

Mr. Robert Zimmerly of Siloah from Milwaukee

The election followed.

The following men were elected to office:

Elder – K. Schroeder

School Board – J. Bruchner

Trustee – N. Ehlert

Finance Board – A. Witt, K. Braatz, E. Brunner Jr.

Auditors – A. Kleinschmidt, A. Duehring, O. Schachtschneider

Synodical Representative – C. Dummann

Alternate – E. Brunner Sr.

Festivities Committee – E. Bert, A. Patzer, K. Opsahl, E. Kopp, D. Gierach

L.H.S. Representatives – Pastor Tabbert, W. Lueders

R. Goeglein, H. Metzger

Alternates – A. Witt, E. Brunner Sr., G. Witte,  
H. Prahl

There were no releases.

Treasurer's Annual Report by Ray Mass showed an operating deficit of \$40.97.

The report was accepted as read.

There was a rising vote of thanks for our treasurer's past service and his good and accurate reports.

Mr. Goeglein's Financial Secretary's Report was accepted.

The Pastor's Annual Report revealed as follows:

104 services conducted

Average Sunday attendance – 203

Average week-day attendance – 159

22 Communion services with 1022 guests partaking

13 Baptisms

Confirmed – 8 children, 4 adults

2 Burials

One marriage

Our Congregation now has 360 souls, 223 Communicants, 80 eligible voters, 88 children in day school, 19 children in Sunday School.

Planning Committee: E. Brunner Sr. presented sketches from the architect (Mr. Kurtz & Son) as to where we could place our school to best utilize our property.

A recommendation was presented and carried to thank God for his many blessings to our congregation during the past year.

Auditing Committee Report by O. Schachtschneider. All books are in good order.

New Business: The Council recommendation was carried that we call from the field for a lady teacher to teach kindergarten, first, and second grade to replace Mrs. Zietlow.

The Council recommendation was carried to set a rental value on the teacherage and the parsonage of \$60.00 per month.

The Trustees reported that all necessary work had been taken care of.

The meeting adjourned with the Lord's Prayer and the blessing by the Pastor.

Secretary, pro tem.  
Arno H. Witt



Special Congregational Meeting  
Feb. 2, 1958 after Services.

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert.

There were 33 members present.

A motion carried to accept Mr. and Mrs. Earle Bruckhardt of Grace Lutheran Church of Powers, Michigan, into membership.

The teacher candidates presented for consideration were  
Miss Janice Brown  
Mrs. Gerald Hoenecke  
Miss Irma Paul

A motion to accept the list of candidates carried.

The result of the election by ballot was as follows  
Miss Brown 19  
Miss Paul 7  
Mrs. Hoenecke 4

A motion for a unanimous vote to extend a call to Miss Brown carried

A motion carried to pay her the same salary as Mrs. Zietlow now receives.

Meeting adjourned with Prayer.

Henry Metzger, Secty

Quarterly Congregational Meeting  
April 20, 1958

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert.

The roll call showed 27 members present.

The minutes of the preceding meeting were accepted as read.

The Financial Secretarys report was accepted as read.

The Treasurers report was accepted as corrected.

Mr. Goeglein reported on the progress of the Wisconsin Lutheran High School building fund program. A deficit of approximately \$50,000 is reported. Wether this is too serious at this time is questionable, however it does show a lag in contributions.

Mr. Maas reported on the High School building program, the Stewardship committee, etc.

Mr. Dummonn made a timely statement as to the urgent need of maintenance and operating funds for the Lutheran High School.

Mr. Willard Lueders presented a call extended to him from St. John Congregation at Wood Lake, Minnesota.

After a brief discussion a rising vote to urge Mr. Lueders to remain here at Calvary carried unanimously.

A motion carried that the present finance board also serve as our Stewardship Committee.

A motion carried to accept the resignation of Mr. Carroll Dummonn as Co-Chairman of the Wis. Luth. High School building fund drive of our congregation, and Dr. Witte is to succeed him as Co-Chairman. Mr. Dummonn felt he should resign because he was elected as a member of the High School Board, and for other good reasons.

A motion carried approving the purchase of new social studies and science text books.

Mr. Goeglein was excused.

A motion to have Arbor day on April 27, and replace some of the shrubbery around the Church, carried

A motion to send the Ascension day offering to St. Philips Mission for the purchase of St. Mathews property, carried.

A motion to have Ascension day Service and all evening services except Christmas, start at 7:30 P.M.

The Trustees to take care of the painting and repairs in the rear entrance of the Church.

Motion to adjourn carried.

The meeting closed with the Lords Prayer in Unison

Henry Metzger, Secty.

Special Congregational Meeting  
May 15, 1958  
After Church Services.

The meeting was called to order by Mr. Ehlert.

There were 21 members present

This meeting was called for the purpose of considering the purchase of a rotary lawn mower as recommended by the Trustees.

After a thorough discussion a motion passed to purchase a "David Bradley tricut" rotary mower from Sears Roebuck and Co. at a cost of \$445.50

A motion carried to have a special plate collection to defray the cost of the mower.

No other business was introduced.

The meeting adjourned

Henry Metzger Secty.

Quarterly Congregational Meeting  
July 15, 1958 8 P.M

The meeting was called to order and opened with prayer by Pastor Tabbert.

Since the regular Chairman, Dr. Witte could not be present, Mr. Norbert Ehlert was elected chairman Pro-tem.

The Roll Call showed 19 members present.

The following members had asked to be excused prior to the meeting: Dr. George Witte, Mr. Carroll Dummonn, Mr. Elmer Brunner Sr. and Jr. Mr. Richard Walter.

The minutes of the preceding meeting were accepted as corrected.

The following persons were accepted into membership:

Mr. Richard P. Gurgel of Bethlehem Cong. Saginaw Mich.  
Prof. and Mrs. Armin Schuetze and family. former Pastor of Divine Peace Cong.  
of Milw. now a member of the Seminary Faculty.  
Mrs. Albert Schachtschneider of Trinity Congregation South Mequon.  
Mr. and Mrs. Richard Walter and family.

The Treasurers report was approved as read.

The Financial Secretary's report was approved as read.

Mr. Maas reported on the Wisconsin Lutheran High School building fund campaign.

Pastor Tabbert gave the School report.

A vote of Thanks was extended to Pastor Tabbert for helping out whenever necessary, thus making it possible to keep our school operating smoothly during the past year.

A motion Carried to drop Mr. and Mrs. James Lescher and Rex Prah from our membership since they have joined a church not affiliated with us.

The excommunication of Mr. and Mrs. Peter La Flex was discussed. A motion passed to notify them by registered letter, and try to get them to attend the next meeting to discuss the problem before final action.

A motion carried to send the Mission Festival Collection to the Church Extension Fund, and the Thanksgiving day collection to the Wisconsin Lutheran High School maintenance fund.

A motion carried that the collection for the purchase of a lawn mower, wich was voted

on May 15<sup>th</sup> be dropped.

Mr. Brenstedt (sp?) called our attention, to certain repairs necessary on the fence at the Thoreau School.

Purchase of the Thoreau School building was discussed. No definite action was taken.

A motion to adjourn carried

The meeting closed with the Lords Prayer in unison

Henry Metzger Secty.

Quarterly Congregational meeting  
October 12, 1958

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert.

The roll call showed 23 members present.

The minutes of the preceeding meeting were accepted as read.

The following persons were accepted into membership:

Mrs. Richard Google, from Emanuel first Evangelical Lutheran Church, at Lansing, Michigan.

Miss Halda Burckhardt, a member of the Orthodox Lutheran Church, at Baldwin, Missouri.

Mr. Fred Niebruege, Also a member of the Orthodox Lutheran Church, at Baldwin, Missouri.

Mr. and Mrs. Earl Martin of Divinity Congregation of Milwaukee, were conditionally accepted, pending release from Divinity.

There were no releases.

Pastor Tabbert gave the school report. A total of 105 children are enrolled at Calvary school, of which 16 are tuition pupils. The Kindergarten class has been limited to children of members and prospective members, since we have reached the full capacity of our present facilities. Some new text books have been purchased

Mr. Maas gave a report on the Wisconsin Lutheran High School Building Fund Campaign. We are somewhat in arrears and some followup work should be done.

Mr. Elmer Brunner Sr. gave the Planning Committee report. Several Architects have been interviewed and various ideas have been presented by them. After a discussion on the planning committees report, a motion passed, that the Planning committee, at the next meeting, present a recommendation as to what is needed. (Church or School Building)

Pastor Tabbert presented the council recommendation that we take no action at this time, in the Peter La Flex case, as there seems to be a change in their attitude and they have asked for a little more time. The recommendation was accepted.

A motion to adjourn carried. The meeting was closed with the Lords Prayer in unison.

Henry Metzger Secty.

Quarterly Congregational Meeting  
Dec. 14, 1958, 7:30 P.M.

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert.

The roll call showed 24 members present.  
Prof. Hoenecke was excused at 8:45 P.M.

The minutes of the October meeting were accepted as read.

There were no requests for membership.

Releases:

A motion carried, to grant Mr. Carl Buettner and family, a release to Beautiful Savior Congregation in the city of Mequon.

The Treasurer read the proposed budget for 1959. After some discussion, a motion carried to adopt the budget for 1959 as read.

A slate of candidates for the annual election, as selected by the nominating committee, was submitted by Mr. Ehlert.

The candidates and respective offices are as follows:

<u>Elder</u>	<u>Trustee</u>	<u>School Board</u>
Carroll Dummonn	Helmuth Prah	Dr. Geo. Witte
John Dornfeld	George Schroeder	Arthur Patzer
Willard Minor	Arno Witt	Kenneth Tollefson
	Richard Kureck	
<u>Finance Board</u>	<u>Audit Board</u>	<u>Festivities Committee</u>
Arno Witt	Albert Duehring	Kieth Opsahl
Kenneth Braatz	Oscar Schachtschneider	Donald Gierach
Elmer Brunner Jr.	Alfred Kleinschmidt	Arthur Patzer
Herman Gawrisch	Virgil Wolfgang	Elmer Bert
Alfred Kleinschmidt	Emory Voland	Edgar Kopp
Jere Ryan	Carl Graeber	Rudolph Wolfgram
		Richard Kaat
<u>Lutheran Hischool Delegates</u>		<u>Synodical Representatives</u>
Pastor Tabbert	Arno Witt	Carroll Dummonn
Willard Lueders	Helmuth Prah	Elmer Brunner Sr.
Robert Goeglein	Kenneth Braatz	John Metzger
Dr. George Witte	Richard Kureck	Norbert Ehlert
Elmer Brunner Sr.	Henry Metzger	



For good reasons Mr. Raymond Maas requested that his name be taken off the slate as candidate for trustee. A motion carried, to grant his request.

A motion carried, to add the names of Arno Witt and Richard Kureck to the list as candidates for Trustee.

A motion carried, to adopt the slate of candidates as amended.

The Planning Committee reported that we urgently need a school building, and recommended that we build a new School.

A motion carried, to accept the Planning committee's recommendation.

A motion, to submit a blanket subscription for the Northwestern Lutheran, carried.

A motion to adjourn carried.

The meeting closed with the Lords Prayer in unison.

Henry Metzger Secty

Annual Congregational Meeting.  
Jan. 11, 1959

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert at 7:30 P.M.

The Roll call showed 38 members present.

The minutes of the December meeting were accepted as read.

Dispensing with the regular procedure, the election of officers was held, with the following results.

Elder – Mr. Carroll Dummonn  
Trustee – Mr. Helmuth Prah  
School Board Member – Dr. George Witte

Finance Board – Mr. Arno Witt  
Mr. Kenneth Braatz  
Mr. Elmer Brunner Jr.

Auditing Committee - Mr. Albert Duehring  
Mr. Oscar Schachtschneider  
Mr. Alfred Kleinschmidt

Festivities Committee- Mr. Kieth Opsahl  
Mr. Donald Gierach  
Mr. Arthur Patzer  
Mr. Edgar Kopp  
Mr. Rudolph Wolfgram

Synodical Representatives: -  
Mr. Carroll Dummonn, Delegate  
Mr. John Metzger, Alternate

Lutheran High School Representatives:

Delegates: Pastor Tabbert  
Mr. Willard Lueders  
Mr. Robert Goeglein  
Mr. Henry Metzger

Alternates: Mr. Elmer Brunner Sr.  
Mr. Arno Witt  
Mr. Helmuth Prah  
Dr. George Witte

There were no applications for membership.

Releases:

Mr. and Mrs. Raymond Schweitzer were released to Divine Peace Congregation, Milw.

The Treasurers report was accepted as read. The report showed an operating deficit of \$1557.25 for 1958.

The annual report by Pastor Tabbert revealed the following:

13 children baptized  
5 children and 2 adults confirmed  
1 marriage  
2 burials  
104 Services conducted  
27 Communion services in which  
1153 guests partook of communion, average 5 per year.  
Our congregation has 376 souls  
232 communicant members  
227 contributing members  
The average attendance at Sunday services was 226  
Average attendance at special services 160

A motion, to accept the council recommendation, to purchase adequate lighting for the classrooms, carried.

The Auditing Committee reported that the Church books were in good order, and the report was accepted.

The Chairman invited discussion on proceeding with plans for a School building.

The Financial Secretarys report was accepted. A motion, to provide a list of contributions, carried. A motion carried, to purchase and distribute Initial envelopes to the congregation. Since they were not included in the envelope pack.

Pastor Tabbert announced that the Lutheran high School conference meets on Jan 21, 1959.

The possibility of finding another location for a school was discussed.

A motion to adjourn carried. The meeting closed with the Lords Prayer in unison at 10:15.

Henry Metzger Secty

Quarterly Congregational Meeting  
April 12, 1959

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert.

The Roll Call showed 25 voters present.

The minutes of the January meeting were approved as read.

New Members:

The following persons were received into membership:

Mr. and Mrs. R. McKay, from Mt. Calvary, Milwaukee  
Mr. and Mrs. Wm Dietrich, by proffession of faith.  
Mr. and Mrs. R. Zahn, from St Johns, Jefferson Wis.  
Mr. and Mrs. L. Schwenninger, from Good Shepard, West Bend Wis.

Releases:

Miss Carol Frank was granted a peaceful release to First Emanuel Cong. at Cedarburg Wis.

The Treasurers report was accepted as read. A net operating deficit of \$71.30 was reported for the first quarter.

The Financial Secretary's report was accepted as read.

Mr. Elmer Brunner Sr. gave the Planning Committee report with the recommendation that we build on our present property as it is centrally located and a more suitable site is not available.

A motion to accept the Planning committees reccomendation, to remain on the present property, carried.

Mr. Ray Maas gave a report on the Wisconsin Luth. High School Building Fund. The High School Building is fast nearing completion and a number of contractors must be paid. Therefore a plea was made for steady remittances of the H.S.B.F. Pledges. If possible advance payments should be made.

Mr. Kurt Schroeder, due to vocation and personal routine feels that he cannot fulfil the office of Elder and Council member at this time, and therefore tenders his resignation.

A motion carried to accept the resignation of Mr. Kurt Schroeder.

Nominees for the balance of MR. Schroeders term of Elder were:  
John Dornfeld, Arno Witt, George Schroeder

Mr. John Dornfeld was elected.

Arbor Day was set for Sunday afternoon April 26, 1959.

A motion passed to have one Service during the summer months, beginning with the first Sunday in June to and including the first Sunday in September, Service to start at 9 a.m.

The date for the annual Church picnic was set for July 19, 1959

A motion carried, that a blanket subscription be submitted for the Pamphlet "Meditations" and sent to the home of every member.

Mr. Maas Commented on the financial condition of the congregation, and the fact that we have a deficit. The Stewardship committee should be activated and bring the message into every home, explaining our needs and acquainting our members with the activities of our congregation and Synod.

A motion to adjourn carried  
The Meeting closed with Lords Prayer in unison.

Henry Metzger, Secty.

Quarterly Congregational Meeting  
July 19, 1959

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert

The roll Call showed 27 members present.

The minutes of the April meeting were read and approved.

The following Persons were accepted into Membership.

Mr. and Mrs. Rae Schumacher, from Redemption Congregation at Milwaukee.  
Mr. and Mrs. Forest Hanson, from Christ Cong. at Eagle River, Wis.  
Mr. and Mrs. George Haas, from Trinity Cong. at West Mequon.

The Treasurers report was accepted as read. A net operating gain of \$77.40 was reported for the 2<sup>nd</sup> quarter.

The Financial Secretary's report was accepted as read.

Mr. Elmer Brunner Sr. Gave the planning committee report.

The Chairman read a letter of resignation tendered by Mr. Willard Lueders. This came as an unpleasant surprise, and after some discussion, a motion and second, that the matter be referred to the Church Council, carried.

Since our Congregational meetings are so poorly attended, ways and means to create more interest in the affairs of the Church were discussed. It was suggested that each active member bring an inactive member. The affairs of the church concern all members. Therefore greater interest should be shown by attending its meetings.

It was reported that contributions to the Wisconsin Lutheran high School maintenance fund are lagging, and the High School is in dire need of money to meet its operating expenses. Various suggestions to channel certain collections into the High School maintenance fund were made.

A motion and second, that the Thanksgiving collection go to the Church Extension Fund, carried.

A motion and second, that the Mission Festival collection be used to meet our bugetary mission obligations, carried.

A motion to adjourn carried

The meeting closed with the Lords Prayer in unison

Henry Metzger, Secty

Special Congregational Meeting  
July 26, 1959

The meeting was called to order by the Chairman. 29 members Present.

A motion, to accept the Resignation of Mr. Willard Lueders, as recommended by the Council, seconded, carried.

Releases:

Motion and second, to release Mr. Elmer Hensel to Garden Homes congregation, carried. Motion and second, to release Mr. and Mrs. Randall McKay to Our Shepard Congregation, Glendale, carried.

The following list of candidates for teacher was presented for consideration.

Mr. Walter Otterstetter

Mr. Earl Roloff

Mr. Edwin Sell

In view of the time element, it was voted to suspend the rules concerning announcement of candidates, and proceed with the election.

A motion and second, to accept the list of candidates and close nominations, carried.

Election by ballot followed. Mr. Otterstetter was favored with a majority of votes. (17-12)

A motion and second, to make the ballot unanimously in favor of Mr. Otterstetter, carried.

A call will be extended Mr. Otterstetter.

A motion and second, to offer the same salary as Mr. Lueders received, namely \$310.00 Per Month plus teacherage, carried.

A motion and second, to ammend the above motion to \$300.00 per month plus teacherage Motion to amend lost. Original motion stands.

Motion and second, to have the council decide the duties of the new teacher, carried.

An appeal for voluntary help, for maintenance work on the Church property was made.

Motion to adjourn carried

Meeting closed with Prayer by Pastor Tabbert

Henry Metzger, Secty.

Special Congregational Meeting  
August 2, 1959 after services

21 members present.

Meeting opened with Prayer by Pastor Tabbert.

This meeting was held for the purpose of considering another call for a teacher and principal.

Pastor Tabbert read a letter from Mr. Walter Otterstetter, who has returned the call extended him.

A motion and second, to accept the list of candidates, carried.

Since only two names remained on list of candidates, additional names were suggested. However, nominations were not made.

A motion and second, to close nomination, carried.

Election by ballot followed, in which Mr. Earl Roloff was favored by a vote of 19-2. Mr. Roloff will be extended a call.

Motion to adjourn carried

The meeting closed with prayer by Pastor Tabbert.

Henry Metzger, Secty.



Special Congregational Meeting.  
August 30, 1959 after services

25 members Present.

Meeting opened with prayer by Pastor Tabbert.

Mr. Earle Roloff's letter was read by the chairman. Mr. Roloff has declined and returned the call extended him.

A motion, to send a call to another teacher, seconded and carried.

A motion, to suspend the rules concerning announcement of candidates, seconded and carried.

The following list of candidates was presented for consideration.

Mr. Norwald Behrens  
Mr. George Heckmann  
Mr. Arvon Peter  
Mr. Robert Willhite

A motion, to adopt the list, seconded and carried.

A motion, to add the name of Mr. Arthur Hackbarth seconded, carried

A motion, to add the name of Mr. Lisious to the list, seconded and carried

Since more information is desired on the additional candidates, a motion, to have a congregation meeting at 9 o'clock Tuesday evening Sept. 1, 1959, seconded and carried.

A motion, to engage Mrs. Gerald Hoenecke as a temporary teacher for the upper grades, seconded and carried.

A motion and second, to have the council recommend a salary for Mrs. Hoenecke, carried.

A motion, to grant Mr. and Mrs. Willard Lueders a peaceful release to North Trinity Cong. at Milwaukee, seconded, carried.

Motion to adjourn carried.

Meeting closed with prayer

Henry Metzger, Secty.

Special Congregational Meeting.  
Sept. 1, 1959.

11 members Present

Meeting opened with prayer by Pastor Tabbert.

In the absence of the chairman, Mr. Robert Goeglein was elected Chairman Pro-tem.

Information was received that Mr. Hackbarth and Mr. Lisious are not recommended as teacher-principal candidates. Therefore a motion to drop their names from the list was seconded and carried.

A motion and second, to accept the official list of candidates presented August 30, without additions carried.

Election by ballot followed:

Mr. Norwald Behrens received a majority vote.

A motion to make the vote unanimously in favor of Mr. Behrens, seconded and carried.

Mr. Behrens will be extended a call

A motion, to pay Mrs Hoenecke \$245.00 from Sept 1, 1959, seconded and carried.

A motion and second, to have the principalship open till a new teacher accepts the call, carried

The following Persons were accepted into membership

Mr. and Mrs. Van Ostrau, from Bethel congregation at Milwaukee

Mr. and Mrs. David Ponath, Seminary Student

Painting of the toilet rooms at the school was discussed. Mr. Alfred Brenstedt offered to do the work providing the Cong. would supply the paint. Mr. Brenstedt's offer was accepted with thanks. He was authorized to purchase the necessary paint and charge same to the congregation.

Some of the toilet seats at school and church are in poor shape. Mr. George Schroeder offered to install new seats where necessary if the congregation purchased them. Mr. Schroeders offer was accepted with thanks.

Motion to adjourn carried

The meeting closed with the Lords Prayer in unison.

Henry Metzger, Secty.

Special Congregational Meeting after service  
9/13/59

The meeting was held to call a principal for our school.

The meeting was called to order by the chairman Dr. Witte and opened with a prayer by Pastor Tabbert.

In the absence of Henry Metzger, Arno Witt was elected temporary secretary. 22 voters were present.

The voters were informed that Mr. Behrens returned our call, since he is no longer in the teaching profession.

A motion was carried to call from our existing list.

After two ballots, it was passed to extend a unanimous call to Mr. Heckman.

The meeting closed with the Lord's Prayer.

Arno H. Witt,

Sec. pro tem

Quarterly Congregational Meeting, Oct. 11, 1959

The meeting was called to order at 7:30 and opened with prayer.

The roll call showed 29 Voters present. 4 members had asked to be excused.

Since the chairman was absent, Mr. Robert Goeglein was duly appointed Chairman Pro-tem.

The minutes of the preceding meetings were read and approved.

There were no applications for membership.

Miss Halda Burckhardt was granted a peaceful release to St. Jacobi Congregation at Milwaukee.

The Treasurers report was adopted as read.

The Financial Secretary's report was accepted as read.

Mr. Raymond Maas gave a financial report on the Wis. Luth. High School. A motion and second, to accept the report carried.

Pastor Tabbert announced that Mr. Norbert Ehlert, Mr. Kenneth Tolefson and Mr. Elmer Brunner Sr. had been appointed as members of the nominating committee.

The Planning Committee reported that Mr. Karl Fuge, of Waterman and Fuge associates had been invited to discuss further terms and details in regard to building a school.

Pastor Tabbert gave the school report. The school opened with an enrolment of 112 pupils. A motion and second to accept the school report carried.

Pastor read a letter from Mr. George Heckmann in which he declined our Call as teacher and principal to Calvary School.

A discussion on whether to continue to send Calls at the present time was held.

A motion and second to ask Mrs. Hoenecke to teach for the entire school year, carried.

A motion and second, to defer sending Calls till we hear from Mrs. Hoenecke, carried.

Mr. Goeglein gave a report on the Wisconsin Lutheran High School, in this regard a letter was also read by Pastor Tabbert from Rev. James Schaefer, Chairman of the Wis. Luth. High School finance committee, appealing for reevaluation of our High School maintenance contribution quotas for 1959 and 1960. After some

discussion, it was voted to accept the recommendation of the Council to meet our reestimated quota of \$1102.00 for 1959 and \$1760.00 for 1960.

Motion and second, that Nov. 8 be designated as Lutheran High School Sunday, and a special collection for High School maintenance to be made with special envelopes distributed for this purpose. The collection is to be applied to 1959 and 1960 quotas. Motion carried.

Pastor Tabbert read the call extended him from Emanuel Congregation at Waukegan Illinois. He stated his views and feelings regarding the call. After some discussion, a rising vote urging Pastor Tabbert to remain here at Calvary, was unanimous. He is needed here at Calvary as much as anywhere else. After listening to all comments Pastor Tabbert announced that he would decline the call.

A motion to table discussion of a school building fund campaign, carried.

Motion to adjourn carried.

The meeting was closed with the Lords Prayer in unison.

Henry Metzger, Secty.

Congregational Meeting Dec. 13, 1959

The meeting was called to order by the Chairman and opened with prayer by Pastor Tabbert at 7:30 P.M.

The roll call showed thirty three voters present. Three had asked to be excused.

The minutes of the October meeting were read and approved.

New Members:

Mr. William Coralline of Jerusalem Congregation at Milwaukee, was duly accepted into membership.

Pastor Tabbert read a call extended him by Grace Congregation of Benton Harbor, Michigan. A separate letter in behalf of the call, signed by the President and Secretary of Grace Congregation, was read by the Chairman. A lengthy discussion followed, terminating in a unanimous rising vote urging Pastor Tabbert to remain here at Calvary Congregation. Thereupon Pastor Tabbert announced that he would return the call and remain with us.

A motion was made and seconded that the list of candidates, as presented by the nominating committee, be accepted.

Mr. Earle Mastyn and Mr. Raymond Maas requested that their names be deleted from the list, since for good reasons they could not accept the nomination this time.

A motion, to grant their requests was seconded and carried.

Mr. Rudolph Wolfgram and Mr. Elmer Brunner Jr. were duly nominated as candidates for Trustee.

It was voted to close nominations and accept the list of candidates as ammended.

A motion carried, to adopt the budget for the year 1960 as presented.

A rising vote of thanks was given the guest organist's who helped out during the year.

Mr. Goeglein gave the planning committee report. The firm of Waterman and Fuge have been retained as architects for the new school building. Mr. Fuge thought he might have some sketches to be presented at the annual meeting.

The time of the Holiday services as recommended by the council were approved.

Christmas Eve, at 7 P.M. at the Seminary Chapel

Christmas Day, at 9 A.M. at church

New Years Eve, at 7:30 P.M. at church

New Years Day, at 9 A.M. at church

It was voted, to distribute the Holiday collections the same as last year, namely:

Christmas Eve and Christmas Day collections  
1/5 to the Lutheran Home for the Aged  
2/5 to the Lutheran Children's Home  
2/5 to the Bethesda Lutheran Home  
New Years Eve, collection to the Institutional Missions  
New Years Day Collection to the Calvary Building Fund.

It was voted to obtain a list of candidates for Teacher-Principal and also a list of candidates for a teacher for the primary grades, for consideration at the next meeting.

Motion to adjourn, carried

The meeting closed with the Lords Prayer in unison.

Henry Metzger Secty.

The list of candidates as presented by the nominating committee and ammended, for 1960 election of officers, appears on next Page.

Trustee

H. Metzger  
E. Brunner Jr.  
R. Wolfgram

Finance Bd.

E. Brukarut  
E. Brunner Jr.  
V. Wolfgang  
O. Schachtschneider  
D. Gierach  
R. Schumacher

L.H.S. Delegates

Rev. F.H. Tabbert  
N. Ehlert  
E. Brunner Sr  
K. Tollefson  
R. Goeglein  
H. Metzger  
A. Witt  
G. Haas  
H. Gawrisch  
G. Schroeder

Elder

A. Witt  
W. Minor  
K. Tollefson

Bd. Of Auditors

C. Graeber  
A. Duehring  
J. Metzger  
H. Prahl  
A. Zenker

School Board

K. Braatz  
G. Schroeder  
H. Wehausen

Synodical Reps.

C. Dummonn  
E. Brunner Sr.  
A. Duehring  
Ray Maas

Festivities Committee

A. Patzer  
K. Opsahl  
D. Gierach  
R. Kaat  
R. Wolfgram  
A. Schachtschneider  
A. Kiehnau Jr.



Annual Congregational Meeting, Jan. 10, 1960

Due to the absence of the Chairman, the meeting was called to order by the secretary, and opened with prayer by Pastor Tabbert.

Mr. Robert Goeglein was duly appointed Chairman Pro-tem.

The roll call showed 36 voters present, three members had asked to be excused.

The minutes of the last meeting were read and approved.

**New Members:**

Mr. Terrence D. Ganyo from Elm Grove Ev. Lutheran Church, was duly accepted into membership.

A note of thanks, from Mrs. Gerald Hoenecke, was read by the Chairman. (for the Christmas gift).

The election of officers was held at this time. The election results were as follows:

Trustee – Henry Metzger

Elder – Arno Witt

School Board member – George Schroeder

Finance Board – Earl Brukhardt, Elmer Brunner Jr., Oscar Schachtschneider

Board of Auditors – Albert Duehring, Carl Graeber, John Metzger

Synodical representatives – Carroll Dummon, Delegate

Raymond Maas, alternate

**Lutheran High School Delegates:**

Delegates	Alternates
Pastor Tabbert	Elmer Brunner Sr.
Robert Goeglein	Arno Witt
Norbert Ehlert	Herman Gawrisch
Henry Metzger	George Haas

**Festivities Committee:**

Donald Gierach  
Arthur Patzer  
Rudolph Wolfgram  
Richard Kaat  
Kieth Opsahl  
Arthur Kiehnau Jr.

The Treasurer's report was adopted as read. A net operating gain of \$1867.76 was reported for the year 1959.

The Financial Secretary's report was accepted as read.

The Pastor's annual report disclosed the following:

Calvary Congregation has a membership of 375 Souls, 238 communicant members, 88 voting members. 103 services conducted in 1959 with an average attendance of 236 at Sunday services and 182 at midweek services. There were 15 communion service celebrations with 1250 participants, an average of 5.2 times per member. There were 5 baptisms, 10 confirmations, 2 marriages, 1 burial. There are 112 children attending Calvary School, 15 Students from the congregation attending Wisconsin Lutheran High School, 4 Ministerial Students attending Northwestern Colledge at Watertown and 3 Students in teacher training at Dr. Martin Luther Colledge at New Ulm, Minn. An average of 12 young people attend the young peoples meetings, and 61 Ladies of the congregation are members of the Calvary Ladies Auxiliary.

Mr. Brunner St. gave the planning committee report. An Architect has been retained, and is working on sketches for a new school building. The sketches will be presented in the near future.

The Stewardship committee report was given by Mr. Dummonn. The committee is in the process of setting up a program which will also be ready in the near future.

The Auditing Committee report by Mr. Duehring stated that the books were found to be in good order.

A list of teacher-principal candidates was accepted as presented.

A list of lady teacher candidates was also accepted as presented.

It was voted to send a call to Mr. Fisher and Miss Ehlke, respectively.

A motion, to pay the male teacher \$310.00 per month carried.

A motion to pay the lady teacher \$235.00 per month carried.

A call extended Pastor Tabbert from St. Johns Congregation at St Paul, Minn. was considered at this time.

Pastor Tabbert read a letter from Pastor Martin Petermann, outlining the work to be done at St. Johns. Pastor Tabbert gave his opinion regarding the call, and asked for a vote by ballot, as to whether he should accept or decline the call. It was voted to grant his request. A vote by ballot was 35 to decline the call and 1 to accept. After hearing the result of the vote and the expressed sentiment, Pastor Tabbert decided to return the call.

Mr. Maas gave a report on the Wis. Luth. High School building fund.

A question of changing the starting time of the second church service on Sundays, was brought up. A motion carried to refer this matter to the Council for study and recommendations.

A motion to adjourn carried.

The meeting closed with the Lords Prayer in unison. A film strip was shown after the meeting.

Henry Metzger Secty.

Special Meeting After Service – 3/16/60 (Wednesday Eve)

The meeting was opened with prayer by Pastor Tabbert.

The purpose of the meeting is to call teachers for the school year – 1960-1961 and to consider our Pastor's call to Grace Congregation at Benton Harbor, Michigan.

Mr. Goeglein was unanimously elected to serve as chairman in the absence of Dr. Witte.

It was moved and passed to hold the meeting despite the poor attendance (18 members present). The attendance was poor because of a violent snowstorm.

After considering the qualifications of the candidates on our call list, it was unanimously voted to send calls to Mr. Fred Bartel and Mrs. Gerald Hoenecke.

Dr. Witte arrived and presided over the remainder of the meeting.

After one discussion and deliberate consideration, it was decided to vote by ballot on the Pastor's call. The vote was unanimous that the Pastor return the call, and he so decided.

The meeting closed with the Lord's Prayer

Arno H. Witt, Sec.

Special Meeting after Service – 2/14/60

The meeting opened with prayer by Pastor Tabbert.

Mr. Jerome Cote and Mrs. Minnie Burhop were accepted into membership.

It was decided to put Mr. Fred Bartel on the next call list of teachers, if our present call is returned.

After a short discussion about applying to D.M.L.C. for a teacher, it was passed to call from our present list.

It was passed unanimously to send a call to Mr. Arndt.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

Congregational Meeting – 4/24/60

The meeting was opened with prayer by Pastor Tabbert. 26 members present.

The minutes of the annual meeting were accepted as corrected. The minutes of the special meeting were accepted.

New Members: Mr. and Mrs. Coralline (they were dropped from Jerusalem. Accepted as mission members)

Mr. and Mrs. Edward Kube were accepted into membership.

Releases: Mr. and Mrs. Schellpfeffer were dropped from membership, since they had joined an A.L.C. church.

Mr. and Mrs. James Brunner were released to Grace Ev. Lutheran Church at San Diego, California.

The treasurer's report was approved showing a first quarter operating deficit of \$14.65.

The Financial Secretary's report was approved.

E. Brunner Sr. reported for the planning committee. He stated the preliminary plans and sketches for the new school were ready. We should now make plans for financing our new school.

C. Dummann reported for the Stewardship Committee. The visitation was generally favorable and well received. It did not, however, stimulate attendance at church meetings. The committee is open to any recommendations for better service. Mr. Dummann conveyed thanks for all the help given the committee.

R. Maas reported for the Wisconsin Lutheran High School Bldg. Fund. as of 3/31/60. Balance of \$471.83 to be collected by 5/31/60. 92% of the pledges have been paid.

Pastor Tabbert made a plea to our members to use the L.H.S. maintenance envelopes, since we must yet raise about \$800.00 as our fair share. So far about \$1000.00 has been contributed.

Mrs. Hoenecke accepted the call to teach the lower grades.

Mr. Bartel returned his call as a teacher.

It was then passed to call a teacher from our present list. It was unanimously voted to extend a call to Mrs. Woldt as upper grade teacher and principal.

There was a suggestion made to look into the ventilation at our services.

Council Recommendations: The recommendation to have one service beginning the third Sunday in June thru the first Sunday in September was accepted.

It was passed that a committee be formed to study revision of by-laws to include duties of Stewardship committee and Finance Committee and to make President, Secretary, and Treasurer elective offices. It was also passed that the Chairman appoint this committee.

The Committee was appointed as follows:

R. Goeglein, Prof. Lawrenz, John Dornfeldt.

It was moved and passed that the Council be authorized to appoint a committee to arrange for the financing of the new school building.

It was passed to table the authorization of the Stewardship Committee until a future meeting.

The meeting closed with the Lord's Prayer.

Arno Witt, Sec.

Special Meeting after Service – 5/15/60

The meeting was called for the purpose of extending a call to a male teacher.  
It was unanimously voted to extend a call to Mr. John Jenswold.

Arno H. Witt, Sec.

Congregational Meeting – 7/17/60 – Picnic Sunday.

The meeting was opened with prayer by Pastor Tabbert. 33 members were present.

The minutes of the preceeding meeting and of the special meeting were accepted as corrected.

New Members: Mr. and Mrs. Duane Tomhave (Mr. Tomhave from St. Paul's, North Mankato, Minn. Mrs. Tomhave from Christ Church – Morrystown, S. Dakota) were accepted into membership.

The Treasurer's report showing an operating gain of \$43.00 for six months was accepted.

The Financial Secretary's report was accepted.

Trustees' Report: Minor repairs are taken care of. The Teacherage need a new water heater and water softener.

It was passed to accept the Council's recommendation to empower the Trustees to purchase a water softener, a water heater and stationary tubs for the Teacherage and a water softener for the parsonage and to take care of whatever repairs are necessary.

A motion was carried that the congregation pay for salt necessary for the softeners.

School Finance Committee report: 35 of the questionnaire cards were returned, 9 wanted the 4 room school – 23 wanted the 4 rooms plus the All-purpose room. Irne (sp?) loans of \$27,500 at 3%-5% interest were pledged and monthly payments of \$289.00.

Bye-Laws Committee on Constitutional changes report. The Stewardship Committee recommends that the office of President, Secretary and Treasurer remain as is.

C. Dummann reported on the District Convention stating that Committee on Unionism is at impasse.

A motion was passed to thank Mr. Dummann for a good informing and concise report.

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.



Spec. Meeting after Service – 8/28/60

The meeting was called to consider our Pastor's call to St. John's at St. Paul, Minn.

Since our chairman was on vacation, Mr. Goeglein was unanimously elected chairman of the meeting.

The meeting was opened with prayer.

The Pastor presented and explained his call, telling the size of the congregation and the work connected with it. The pastor asked for his peaceful release.

It was passed to ask Pastor Tabbert to remain with us as our pastor. The chairman also stated that if our Pastor should decide to accept the call, we would grant him a peaceful release.

Pastor Tabbert promised to reconsider.

The meeting adjourned with the Lord's Prayer.

Arno H. Witt, Sec.

Special Meeting of the Congregation 8-7-60 at 7:45 P.M.

Meeting opened with a prayer by Pastor Tabbert.

Due to the absence of both the chairman and Sec'y, Mr. R. Goeglein and Mr. N. Ehlert were elected Temporary Chairman and Sec'y respectively.

Attendance: Mr. and Mrs. E. Brunner Sr. and Jr., Prof. and Mrs. H. Vogel, John Po---(sp?), Mr. and Mrs. Geo. Schroeder, John Dornfeld, Teacher Jenswold, Mrs. Behrens, Mr. Fred Clasen, A. Brenstedt, Ray Maas, Mr. and Mrs. A. Duehring, Mr. and Mrs. C. Daumann, Mrs. John Metzger, Mr. and Mrs. H. Prahl, Mr. and Mrs. K. Tollefson, Mr. and Mrs. Kureck, Mr. R. Kaat, T. Goeglein, N. Ehlert, Prof. Hoennecke and Mr. Weghausen.

Purpose of this meeting: To hear the new school finance committee's latest report and to discuss the architect's and the planning committee's latest drawings.

Various things were discussed in regard to both a four room school and a four room school with an all purpose room.

Mr. Ray Maas gave a detailed report of the new School Finance committee's latest proceedings. He reported on the condition of the Building Fund, Ways and Means of borrowing money for the new project, the questionnaire slips sent out, interest we would have to pay on money we would need to finance our project etc. Also the estimated cost of a four (4) room school and a four (4) room school with an all purpose room. He reported the interest on inner loans we would have to pay would be around 4 ½ percent.

Mr. C. Daumann reported for the Stewardship committee and also expressed his own views in regard to the new school project.

It was moved and seconded that the planning committee contact our architect (Mr. Fugge) and instruct him to draw up detailed plans for our New School Project; also that alternate bids be supplied both on a four (4) room school and on a four (4) room school plus an all purpose room. Motion carried unanimously.

Motion made and seconded that a building committee, consisting of five (5) members, be selected. Carried.

It was moved and seconded that the council draw up a list of candidates for this Building Committee. This list to be presented at a congregational meeting and a committee elected. Carried.

It was also moved and seconded that the recommendation of the Planning Committee restricting the membership of the Building Committee, be referred to the Council. Carried.

A motion was made and seconded that Mr. and Mrs. Wm Dietrich be granted their release to our sister congregation in Tampa, Florida. Carried.

Adjournment by praying the Lord's Prayer in Unison at 9:30 P.M.

N Ehlert Sec'y. Pro Tem.

Congregational Meeting – 10/23/60 – 7:30 P.M.

Attendance: E. Brunner Sr., N. Ehlert, J. Bruckner, G. Witte, Pastor Tabbert, J. Jenswold, J. Dornfeldt, Wehausen, H. Prah, H. Metzger, K. Schroeder, A. Brenstaedt, Prof. Hoenecke, W. Lueders, A. Duehring, R. Wolfgram, A. Patzer, Zehn, J. Metzger, Prof. Schuetze, Schumacher, H. Kopf, K. Braatz, Ponath, Tomhave, Gurgel, G. Kopf, Prof. Lawrence, R. Maas, C. Dummann, Tollefson, Minor, G. Schroeder, A. Witt – 38 members.

The meeting was opened with prayer by Pastor Tabbert.

The minutes of the preceding meeting and of two special meetings were accepted as corrected.

Mrs. Patricia Schmidt (formerly Strait) was given a transfer to Immanuel at Shirley, Wis.

Mr. and Mrs. Earl Bruckhart were given a transfer to Immanuel Lutheran Church, Orange, California.

Mr. Robert Meyer was given a transfer to St. Paul's at Norfolk, Nebraska

The Treasurer's Report showing an operating deficit of \$408.64 for three quarters was accepted.

The Financial Secretary's Report was accepted.

School report by Mr. Jenswold: 109 children in school. Kindergarten – 6: First – 9: Second – 15: Third – 15: Fourth – 15: Fifth – 10: Sixth – 14: Seventh – 15: Eighth – 10:

To make use of the Bus service the school closes at 3:00 P.M. The noon hour was shortened and a few other changes were made so no teaching is neglected. Test of individual students was early this year so weaknesses can be corrected. The pump and furnace problems have been corrected.

Mr. G. Schroeder also gave some information about our school.

Mr. R. Goeglein reported for the School Finance Committee: Initial offering - \$17,634.00 – Grand total pledged - \$55,577.00.

In gratitude for such a remarkable contribution, the entire membership of voters present sang praise to our God (Father, Son, and Holy Ghost). "Praise God from whom all blessings flow."

Duties of the School Bldg. Committee as recommended by the Council were adopted.

Election of the Bldg. Committee:

The nominees recommended by the council were accepted: as follows: R. Maas, A. Hoelz, E. Koerber, H. Prah, O. Schachtschneider, C. Graeber, N. Ehlert, H. Metzger, J. Metzger, E. Schwann.

The following men were elected to the Bldg. Committee. R. Maas, J. Metzger, H. Prah, H. Metzger, A. Hoelz.

C. Dummann reported for the Stewardship Committee: He was thankful for the solicitors and the results. About 23 families and individuals were not contacted. R. Goeglein reported on money available at present. \$50,000 should be available by the time the building is completed. This is a good start, but there is yet much to be done and we hope the enthusiasm continues.

Pastor Tabbert expressed his personal appreciation to the Professors for their sermons and to all other workers.

Professor Hoenecke expressed his approval of the material presented both as to material and form by the Stewardship Committee.

It was passed that the following be granted their release/removed from membership:

Mrs. J. Shelton, Richard Poretz, Mrs. Krueger, Carolyn Krueger, Judith Krueger, Mr. and Mrs. F. Abraham, Mr. and Mrs. W. Lembke, Mrs. Trinkle (Miss Gosfeldt)  
Mr. and Mrs. Martin asked that their names be removed from our membership list.

The Council recommended that the Thanksgiving offerings be used to help defray our debt to the Wis. Lutheran High School maintenance fund. The Pastor stated that average contribution had not been met. Many Congregations are also behind in their contributions. This recommendation was accepted.

The motion carried that we have two services on Thanksgiving Day.

The motion was carried as recommended by the Council that we pay \$500.00 as our fair share to the debt retirement of Wis. Lutheran High School Bldg.

The motion was passed to pay this amount at the discretion of the Council.

The following members were elected to the Nominating Committee: G. Witte, W. Minor, Al. Duehring.

The motion was unanimously passed to adopt the proposed changes to the constitution and Bye-Laws by the committee. (Amended to change secretary to secretaries.)

The meeting closed with the Lord's Prayer.

Arno H. Witt, Sec.

THE SEMINARY LIBRARY  
Wisconsin Lutheran Seminary  
Mequon, Wisconsin

Congregational Meeting – 12/11/60 – 7:30 P.M.

Attendance: H. Prahl, K. Braatz, W. Minor, G. Schroeder, G. Witte, Pastor Tabbert, J. Jenswold, E. Brunner Sr., E. Brunner Jr., Wehausen, C. Dummann, R. Goeglein, C. Lueders, Schumacher, H. Metzger, T. Ganyo, J. Metzger, J. Dornfeldt, R. Wolfgram, A. Patzer, N. Ehler, Haas, K. Schroeder, A. Duehring, W. Struck, A. Witt, Gurgel, R. Maas, - 28 members.

The meeting was opened with prayer by Pastor Tabbert.

The minutes of the preceding meeting were accepted as read.

Mr. W. Struck was accepted into membership.

Mr. Goeglein reported for the School Bldg. Fund.

\$59,087.00 pledges                      1236.50 checking acct.

20 769.74, available                      250.00 – int. L.H.S.

155.85 – int.                                  2119.25 – additions

14 605.00 – initial collection      39 136.54 – total

10/23/60

18 366.60 =                                  \$38 466.54 on hand.

670.00 = architect fees

Six families not subscribed. 40 members without subscription

J Metzger reported for the Bldg. Committee: Three meetings were held. Schools were visited twice. New plans to be drawn to improve the look of our building. There will be a detailed plan to vote on soon. Mr. Metzger gave us a very detailed and complete report.

A motion to adopt the budget of \$20,758.00 for 1961 was carried.

The motion was passed that we pay our fair share to the L.H.S. maintenance fund on a monthly basis.

A motion to discontinue all special envelopes for L.H.S. maintenance fund was defeated.

A motion to accept the recommendation by the Council that the offerings on Christmas Eve and Christmas Day special envelopes be designated to and divided equally for the Children's Home, Bethesda and Home for the Aged Bldg. fund was passed.

The motion carried that the New Year's Eve collection be given to the Milwaukee Institutional Mission.

It was moved and passed that the slate of officers proposed by the Nominating Committee be adapted.

The meeting closed with the Lord's Prayer

Arno H. Witt, Sec.