

June 22, 1950

Dear Berny,

These sheets are carbons of the Minutes in the Minute Book.

Two things still puzzle me - What are we getting for our \$1100.00 in the Parish House, and why isn't the work progressing.

The \$300 we appropriated for radiator work doesn't look like a good investment. Just changing the shape of the deflectors I don't feel is the answer. The air currents will still be there, maybe not as pronounced. On second thought I'm sorry I voted for it, I think its money wasted.



June 19, 1950

Minutes of Meeting of the Church Council of St. Luke's Evangelical Lutheran Church held in the Parish House, 316 West 46 Street, New York, on Monday evening June 19, at 7 PM at which the following were presents:

J. M. Gennarich, K. A. Koepchen, A. W. Koester, H. J. Koester, D. Osburn, E. Reichert, D. K. Schaefer, J. L. Schaefer, G. Schroeder, W. F. Schussler, H. Seng, H. Wisch and F. Wolklin.

Pastor Heibacker absent attending Synod Convention at Milwaukee
F. Burger and P. Koepchen asked to be excused

Minutes of the previous meeting were read and accepted.

The Chairman of the Centennial Committee submitted a report on the proposed dates for Centennial Services and Events. He asked that these be considered as final in order that printing and necessary arrangements be completed. This was approved.

- The Treasurer then submitted his Interim Report showing income of \$9,393 and expenditures of \$9,749 as against \$8,109 and \$9,527 respectively for 1949. After explanation and discussion of several items in the break-down the report was accepted as read.

The Chairman of the House Committee then reported on the following items:

They have been advised there is a leak in Pastor's office. They will look into this and get prices to have necessary repairs made.

The Chairman reported he had the sink installed in Pastor's apartment for \$132. This was at a considerable saving under previous estimate.

Painting and decorating of the Church was then brought up and Mr. W. Barklage's estimate of June 10, for cleaning, painting, etc. was discussed and approved. Some clarification of two items being needed the President was authorized to straighten this out.

Expenditure of \$95 was approved for painting stairs and corridors.

\$300 was approved for changing the heat deflectors around the radiators and to put metal framing around the enclosures so that should it be necessary to remove the grills in the future the wall plaster will not be broken.

It was called to the Council's attention that the baskets and backboards in the gymnasium were in poor condition and \$100 was approved for new all-metal ones. Mr. Osborn will take care of this.

The House Committee was authorized to find a substitute for our Superintendent while he is away on two weeks vacation. Expense to be not more than \$100.

The next Church Council meeting will be held September 18th.

W.E.Schussler, Asst. Secy.