

Monday, April 25, 1960

A special meeting of the Church Council was held this evening, at our St. Luke's Lutheran Church Parish House, 316 West 46th Street, N.Y. at 7PM, to receive the report of the Constitution Committee. Those present were:-

Pastor A.L. Neibacher, W.E. Schussler, Walter Von Schlichten, John Theurer, Jos. Miranda, Dr. Lochner, Mel Meisinger, Quentin Baltera, J.L. Schaefer, B.K. Schaefer, A.W. Koester, P.A. Koepchen, G. Bethausser, Carl Sievers, Fred Wolkin, Walter Gausman and H.J. Koester

The meeting was opened with prayer by our Pastor A.L. Neibacher.

Before hearing the report of the Constitution Committee, the President requested the Church Council's action on certain pressing *items of* regular business.

Our Pastor announced that our organist and choir director, Miss Mildred Holmer will terminate her services with us, after fifteen years, on Sunday, the 7th of May 1960. Her resignation has been accepted with deep regret, and the Chairman of the Special Committee is to arrange a testimonial dinner in her behalf. Mr. Walter Schussler announced that it would be held on Thursday, May 11th at 6:15PM.

The Music Committee consisting of Pastor Neibacher and Messrs. B.K. Schaefer, Louis Lochner and Joseph Miranda were authorized to engage a replacement for our organist.

A motion was duly made, seconded and passed that our Annual Welfare Collection be on May 15th for this year.

Pastor Neibacher reported that during the summer months only, one service, namely the 11AM service can be held. He cannot obtain anyone for the early service like last year. This does not mean that in following years it could not be different.

The President then called for the report of the Constitution Committee. In doing so, he expressed the thanks of the entire Church Council to the Committee for their accomplishment, pointing out that many hours of work had been spent on it and that each member of that Committee had given the best of his efforts to the report.

In the discussion that followed, various changes and suggestions were heard and referred to the Constitution Committee for consideration. It was unanimously agreed that time should be reserved at future Church Council meetings for further consideration of their report.

At 9:10PM the special meeting was adjourned by reciting the Lord's Prayer in unison.

Respectfully submitted,

---

Henry J. Koester, Asst. Sec'y.