The Auxiliary of Waterloo Lutheran Seminary held their annual meeting on Wednesday, September 25, 1974 at the Wilfrid Laurier University. This was the first meeting that the Auxiliary has had since the changeover from being an auxiliary to the University. The morning session was held in Room lEl of the University for the purpose of showing slides.

The opening devotions were conducted by Seminarian Pamela McGee. She read Psalm 96 which commences with "0 sing unto the Lord a new song". She expressed gratitude to the ladies for their help to the Seminary and said it was not always easy to "sing a new song" and gave her encouragement to our Auxiliary in starting afresh as an Auxiliary to the Seminary.

Dr. Neale Tayler, Acting President of W.L.U., brought greetings from the University and said that the Auxiliary is a true symbol of the history of the University and asked for our continued support and loyalty.

Dr. Delton Glebe, Dean of the Seminary, welcomed the ladies and spoke of the good interrelationship between the Seminary and University. He also expressed his gratitude to the ladies for their support.

Mrs. Harold Vogt, President, reported that in the spring 7 Seminary graduates were each presented with a \$50 gift certificate. She reminded the members that quilts received by Mrs. Jean Weber are taken to the Seminary and Dr. Glebe oversees the distribution of the quilts to Seminary students. When their needs are fulfilled, Miss Giesbrecht is responsible for the distribution of the remaining quilts to the women's residences of the University.

A resume of the minutes was read by the secretary, Mrs. G. Moore.

Mrs. A. H. Schmetzer, Treasurer, presented the following financial report for the period from July 1, 1973 to June 30, 1974:

Balance in Bank, July 1, 1973 Receipts	\$3,239.89 4,685.36
Disbursements	3,827.94
Balance in Bank, June 30, 1974	4,097.31

This report was accepted as printed. Since June 30, \$45.00 has been received by the Treasurer.

The Promotion Chairman, Mrs. Ernest Schaefer, spoke of the change in the Auxiliary's name which has necessitated the purchase of new stationery with the bell tower symbol. The Promotion Committee and the executive are also compiling a slide presentation that will be available on request for your membership campaign. The University has continued to provide us with the same printing and mailing privileges that we enjoyed in the past for which we are very appreciative.

Dr. Delton J. Glebe gave a slide presentation entitled "Ministries in the Making". This showed pictures of Waterloo Lutheran Seminary from its inception to the present time and of the men who have graduated. Also it covered the area of studies the students receive and the part the Auxiliary has played throughout the history of the Seminary.

Mrs. Wm. Gillespie drew the ladies attention to the opportunity to honour a member of their congregation or community by placing the name of the person to be honoured in the Golden Book of Honour or the Memorial Book. In the past year, 4 names were received for the Golden Book of Honour and 2 for the Memorial Book.

Golden Book of Honour - Rev. A. L. Conrad) St. John's
Mrs. A. L. Conrad) Waterloo
- Miss Frieda Smith) St. Matthew's
- Mrs. Goe. Vogt) Kitchener

Memorial Book - Mrs. Cynthia Kennard - Hamilton Mrs. Joseph Yousie - Sebastopol

Mrs. Gillespie also brought greetings from Mrs. Fred Stahlschmidt who is the first president of the Auxiliary.

During the lunch hour, the contact women met with the promotion committee to discuss ways of promoting the Auxiliary in the congregations. They also discussed the proposed constitution and voted unanimously to adopt same with the changes suggested by the Board of Governors. The contact women plan to publicize the constitution at their L.C.W. meetings and also will place a copy of it on the church bulletin board for the information of their church members.

The members were asked to fill in their registration forms and from these it was ascertained that 177 persons attended, representing 32 congregations.

Mr. Alan McLeod, the guest soloist, and his accompanist on the piano, Mrs. Rosalyn Peper, were introduced by Mrs. Harry Greb. Mr. McLeod sang "nostalgic memories in song" from the 1920-1940 era.

Mrs. Fred Herbst, Project Committee Chairman, presented the following projects for 1974 which were approved:

Stained Glass Window Bursary for a male student Bursary for a female student Seminary Graduate Certificates (6) Clinical Training Paintings for Seminary Building Coffeemaker Refrigerator Working Fund	\$ 500.00 150.00 150.00 300.00 1,500.00 300.00 50.00 250.00 300.00
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\$3,500.00

In the past, the Auxiliary has worked to accumulate funds and then set up a list of projects to accommodate the amount received. In the future, we are setting up a list of projects we want to strive for and then try to raise the funds. Because of this, the following list of projects for the Spring 1975 campaign were proposed and accepted:

\$ 150.00
150.00
1,500.00
500.00
200.00
200.00
300.00
350.00
300.00

\$3,650.00

The offering amounted to \$210.70 and will be used to offset the cost of the watercolour paintings of Willison Hall and Conrad Hall. These two pictures were painted by Mrs. Ulrich (harm) Harpe who was present at the meeting and was introduced to the assembly.

Ushers for the meeting were Mrs. G. Burger, Mrs. D. Geisel, Mrs. F. Stever and Mrs. H. Greb.

The Chairman of the Nominating Committee, Mrs. Michael Binder, presented the following slate of officers for 1974-73:6

President Mrs. Harold Vogt

President

Ist Vice-President

2nd Vice-President

Secretary

Asst. Secretary

Treasurer

Asst. Treasurer

Mrs. Harold Vogt

Mrs. Clarence Heer

Mrs. Ernest Schaefer

Mrs. Alvin Meyer

Mrs. Norman Stromberg

Mrs. A. H. Schmetzer

Mrs. Paul Weber

Sister Florence Weicker conducted the service of installation.

Mrs. Vogt expressed the appreciation of the Executive to Mrs. Grant Moore who has served as Secretary for the past four years.

Our special guests for the afternoon session were four men studying in the Seminary and were introduced by Dr. Glebe.

Stan Johnstone, in his 4th year in the Seminary, spoke of his sense of calling--actually the same one everyone receives--but he has been able to develop his call with his studies in the Seminary.

Jack Dressler decided very early in his life that he wanted to be a minister and has struggled to put a secular and spiritual life together and has finally realized that everyone has this struggle and that God keeps calling him back to the vocation of being a minister.

Myles Hagar started his University studies in the area of History but gradually saw people in a different light and felt called to serve God and his people.

Rev. Lockhart Royal, an ordained minister in the Presbyterian church, is working toward his Masters Degree as a parttime student. He has found that all the duties of a minister can become a burden without outside help and his studies at the Seminary have proved a stimulating experience.

At the close of the meeting, Sister Florence Weicker gave the Benediction.

Coffee was served at the rear of the Auditorium after which Mr. Richard Taylor conducted a tour of the University and Seminary buildings.

Rose Moore, Secretary