

Waterloo, June 28th 1933

Second Annual meeting of the Women's Seminary Auxiliaries was held in the College Gymnasium on the afternoon of the above date with more than eighty members present from the following churches, 1st English Kitchener, St Matthews Kitchener, Elmira St Jacobs, Conestoga, New Hamburg, Preston, Guelph, Hanover, Linwood Hamilton & Waterloo.

The Meeting was called to order by the President, Mrs Clara Conrad
Rev Schmueder offered the opening prayer after which he gave a most

interesting report on the work of the College and Seminary. In fact never before was the work so fully explained to the women. A vote of thanks was tendered to Rev. Schmieder.

The constitution was read after which the minutes of the First Annual Meeting were read and adopted on motion of Mrs Hagey and seconded by Mrs Wendenhammer.

Treasurer's Report showed a total income for the year of \$882.⁵⁶ as opposed to \$922.22 for last year. The report showed donations from 32 churches as opposed to 27 in 1932, Pleasantville N.S. Mellesley, Williamsburg Queenside, Helland and Brantford not sending any donation while Bridgewater N.S. Congregational Mills N.S. Mahone Bay N.S. Halifax N.S. Elmwood Zurich, Heidelberg, Desborough, Linwood Quelfh and Comestoga were added to the list. Expenditures totalled \$1001.40. The report was adopted as read.

Reports from various delegates were then received and each one reported an interest in the work even tho the majority of churches reported a slight falling off in donations. Strange to add the smaller churches showed more gain than the larger ones.

Then followed the election of officers for the ensuing year.

Mrs Hagey took the chair and asked for nominations.

Mrs Clara Conrad was re-elected President for 2 years

Vice President Mrs Alberta Krauff
Secretary D. C. Zimmerman

Treasurer Mrs Kalbfleisch
Kitchen Conference Delegate Mrs Shupp

Hanover Conference Mrs Steutz
Hamilton " Mrs Hagey

Stratford " Mrs Mosig

Eastern " Mrs Collins

Nova Scotia " Mrs Hall

The President then spoke on the subject of scholarships stating that the

Faculty had approached her regarding the advisability of giving a scholarship to the value of \$150.

After considerable discussion it was moved by Mrs Weedenhammer and seconded by Mrs Germann that our Auxiliary provide for this year a scholarship of \$150 - Lutherans only to be eligible, it being the consensus of opinion that this should be the case because the funds of our Auxiliaries come from Lutheran Congregations. Other matters dealing with the scholarship was to be left in the hands of the Executive Committee together with the Faculty.

Moved by Mrs Huehn seconded ^{Carried} by Mrs Mueller that we give \$500 to the Seminary Board. Carried

Moved by Mrs Wommenberg seconded by Mrs Mosig that the Laundry Bill and other bills on hand be paid. Carried

Mrs Kalbfleisch moved a vote of thanks to Mrs Hagen for her untiring

efforts during her term of office for
the past twenty years, Mrs Hagen
on account of ill health being forced
to give up her office as Treasurer. We
certainly all were sorry to have Mrs
Hagen resign but she nevertheless
promised not to give up her interest
in the work.

after repeating the Lord's Prayer
Meeting adjourned, to retire to
the dining room for lunch

Respectfully submitted
D. E. Zimmerman
Secretary.