

Minutes

of the

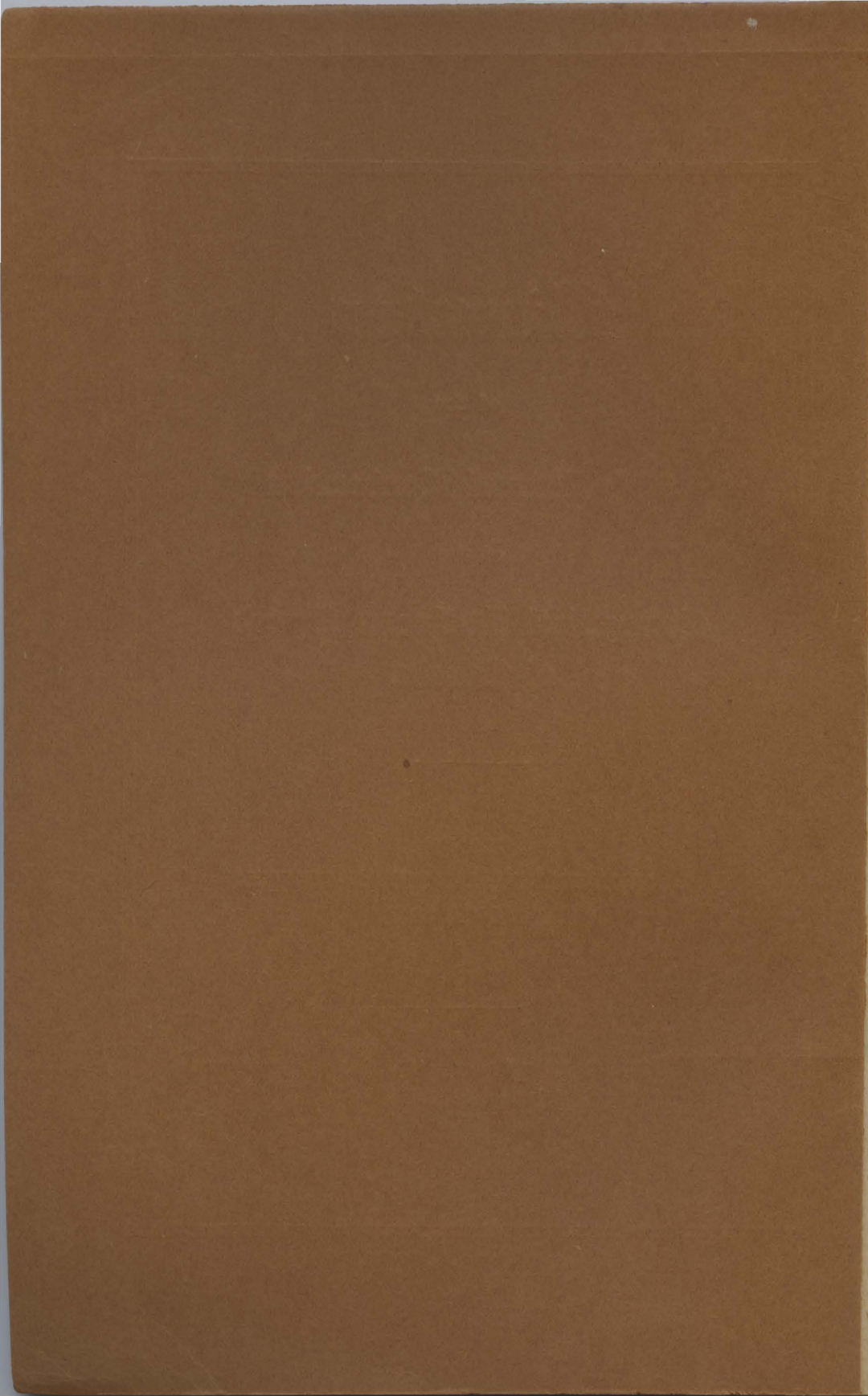
66th Annual Conbention

of the

Evangelical Lutheran Synod
of Canada

ZION'S
EVANGELICAL LUTHERAN CHURCH
STRATFORD, ONT.

June 6-11, 1928



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OFFICERS OF SYNOD

President—Rev. J. Reble . . . 104 Hughson St., Hamilton, Ont.
Vice-President—Rev. J. Maurer, 49 Irvin St., Kitchener, Ont.
German Secretary—Rev. H. Schorten, D.D., Waterloo, Ont.
English Secretary—Rev. C. H. Little, D.D., S.T.D.,
Waterloo, Ont.
Treasurer—Rev. E. Holm Conestogo, Ont.

A. STANDING COMMITTEES

1. Executive Committee

The Officers of Synod together with Pastor N. Willison,
Litt. D., Theo. A. Iseler, J. Schmieder.
Delegates A. L. Bitzer, B.A., J. C. Casselman, J. C. Klaehn.

2. Examining Committee

Pastors L. M. McCreery, '29, H. Schorten, D.D., '29, E.
Gomann, '30, Theo. A. Iseler, '30.

Mission Committee

Pastors Pres. J. Reble, (ex officio), A. G. Jacobi, '29, J.
Alberti, '30, R. B. Geelhaar, '31, A. Grunwald, '31.

4. Educational Committee

Pastors E. Fischer, H. Schorten, D.D., E. Neudoerfler,
B.D.
Delegates P. A. Lehman, Wm. Rahn.

5. Mission Committee

Pastors H. Lamack, Chairman, E. Holm, Treasurer.
Delegate Gordon Hollinger, Secretary.

6. Nomination Committee

Pastors R. B. Geelhaar, C. Zarnke, J. Alberti, S. W. Gar-
tung.
Delegates from Stratford, New Hamburg, Hamilton, (St.
Paul's), Toronto, (First Luth.).

7. Legal Committee

Pastors C. H. Little, S.T.D., C. S. Roberts, E. Tuerkheim,
Delegates A. L. Bitzer, B.A., J. C. Klaehn.

8. Inner Mission Committee

Pastors Pres. J. Reble, (ex officio), Theo. A. Iseler, '29,
A. G. Jacobi, '30.

9. Seminary Board

Pastors: J. Alberti, German Secretary.....1926-29
O. C. D. Klaehn, D.D.....1928-29
J. Reble.....1927-30
H. Twietmeyer.....1927-30
Theodore A. Iseler, English Secretary.....1928-31
N. Willison, Litt.D., President.....1928-31
Laymen: A. L. Bitzer, B.A., Treasurer.....1927-29
K. Homuth, M.P.P.....1927-29
W. D. Brill.....1928-30
G. Hollinger.....1928-30

10. Committee for the Adjustment of the Affairs of The Book Room.

Pastors Pres. J. Reble, (ex officio), H. L. Henkel, '29,
O. Stockmann, '30.

Delegates A. L. Bitzer, '29, W. Pepler, '29, J. C. Klaehn,
'30, and J. H. Ziegler, '30.

11. Trustees of Ministers' Aid Fund

Pastors: H. Twietmeyer, President.....1926-29
H. R. Mosig, Secretary.....1927-30
E. Holm, Treasurer.....1928-31
Laymen: C. M. Whittaker, (Williamsburg) ..1926-29
G. Hollinger, (St. Jacob's).....1927-30
H. W. Kalbfleisch, (Tavistock).....1928-31

12. Music Committee

Pastors J. Schmieder, H. Schorten, D.D., Mr. Otto Smith,
Organist in St. Matthew's Kitchener, Ont.

13. Committee on Church Architecture

Pastors Prs. J. Reble, (ex officio), C. H. Little, S.T.D., H.
A. Sperling, Ph.D.

Delegates Conrad Quehl, (Wellesley), Jacob Otterbein, (Heidelberg).

14. Summer School Committee

Pastors N. Willison, Litt.D., E. Fischer, E. Neudoerffer, B.D., W. H. Knauff, C. S. Roberts.

15. Canada Lutheran Publication Committee

Editor-in-Chief Rev. N. Willison, Litt.D.
Managing Editor Rev. W. H. Knauff.
Associate Editor Rev. C. H. Little, S.T.D.
Business Manager Rev. S. W. Gartung
Advertising Manager Rev. S. W. Gartung

16. Associate Editor of Der Lutherische Herold

Pastor H. R. Mosig, New Hamburg, Ont.

17. Official Reporter to The Lutheran

Rev. N. Willison, Litt.D., 18 Victoria Ave. S., Hamilton, Ont.

18. Synodical Statistician

Rev. O. Stockmann, Tavistock, Ont.

19. Necrologist

Rev. H. R. Mosig, New Hamburg, Ont.

20. Archivist

Rev. Prof. H. Henkel, 14 Jefferson St., Waterloo, Ont.

21. Catechism Committee

Pastors O. Stockmann, C. H. Little, C. Ziegler, J. Alberti.

B. OTHER COMMITTEES

1. Credential Committee

Pastors H. R. Mosig, S. J. Wittig.
Delegate F. W. Yungblut.

2. Committee on President's Report

Pastors J. Schmieder, H. R. Mosig, E. Tuerkheim, Theo. A. Iseler, A. G. Jacobi.

Delegates F. W. Fischer, F. W. Kischel, A. L. Bitzer, W. Peppler, Ed. Winkler.

3. Press Committee

Pastors N. Willison, Litt.D., H. R. Mosig, C. S. Roberts.

4. Tellers

Pastors E. J. Fischer, Wm. Schultz, J. Grauer, J. Vorkoper, W. A. Mehlenbacher.

Delegates O. Bretzlaff, A. Scheunemann, Griese.

Committee on Proceedings of Conference

Pastors S. W. Gartung, H. J. Lamack, H. F. Gruhn, J. Kutter, R. Pfeiffer.

Delegates J. C. Casselman, P. A. Lehman, J. H. Ziegler, H. Pauli, and the Delegate from Sullivan.

6. Committee on Correspondence

Pastors C. Zarnke, H. A. Sperling, Ph.D., O. Stockmann, E. Neudoerffer, B.D.

Delegates I. Dickmann, L. Becker, V. Zoeller.

7. Committee on Sunday School Conventions

Pastors S. Cooper, C. R. Cronmiller, E. J. Fischer. J. Mangelsen.

Delegates Frank Casselman, F. H. Hesler, W. Rahn, C. Quehl, F. W. Yungblut.

8. Committee on Meetings of Church Councils

Pastors F. L. Howald, S.T.M., L. Kalbfleisch, L. Kirchofer.

Delegates C. Berg, Geo. Z. Lantz.

9. Excuse Committee

Pastors L. M. McCreery, W. H. Knauff, E. Gomann.
Delegates W. Moehnke, W. Johnston, H. Kavelman.

10. Committee on Religious Instruction in the Public Schools

Pastors N. Willison, Litt.D., A. Grunwald, Prof. S. W. Hirtle, B.A.

11. German Protocal Committee, 1927 Minutes

Pastors H. J. Lamack, S. J. Wittig.
Delegate J. Otterbein.

12. English Protocal Committee, 1927 Minutes.

Pastors F. L. Howald, E. J. Fischer.
Delegate H. Kavelman.

13. Committee on Apportionment Systems

Pastors C. S. Roberts, R. Pfeiffer, L. Kalbfleisch.

14. Committee on Pastors' Salaries

Pastors O. Stockmann, J. Alberti.
Delegate W. Pepler.

15. Committee on Resolutions

Pastors N. Willison, Litt.D., E. Tuerkheim.
Delegate J. H. Ziegler.

16. Apportionment Committee

Pastors R. Ffeiffer, S. Wittig.
Delegates G. Hollinger, W. Rahn.

17. Delegation to the U.L.C.A. Covention, 1928

Pastors: J. Reble, N. Willison, Litt.D., H. Schorten, D.D., O. Stockmann, J. Schmieder.

Alternates: C. Zarnke, J. Alberti, H. F. Gruhn, S. W. Gartung, A. Grunwald.

Laymen: A. L. Bitzer, B.A., J. F. Casselman, H. Pauli, J. H. Ziegler, A. Ramsperger.

Alternates: F. W. Fischer, G. Hollinger, P. A. Lehman, E. Nerlich, J. Kleberg.

18. Delegates to Other Synods

Pastor S. Cooper to the Michigan Synod.
Prof. E. Neudoerffer, B.D., to the N. Y. Ministerium and to the Nova Scotia Synod.

Pastor H. A. Sperling, Ph.D. to the N. Y. and N. E. Synod,
1929.

**19. Delegates from Other Synods and from Boards
of the U.L.C.A.**

Pastor W. C. Drach, N. Y. Ministerium.

Pastor H. L. Siegner, N. Y. and N. E. Synod.

Pastor F. F. Fry, D.D., Executive Secretary of the Board

Pastor E. A. Sievert, Secretary of the Immigrant Work
of the Inner Mission Board.

Pastor D. Burt Smith, D.D., Representative of the Parish
and Church School Board.

Mr. C. W. Herman Hess, Representative of the Laymen's
Forward Movement for Stewardship.

Mr. O. Ehlers, of the Buffalo Orphanage.

Time and Place of Next Convention

Time: Wednesday evening after Trinity Sunday, May 29.
1929.

Place: Not yet determined.

MINUTES
OF THE
Sixty-Sixth Annual Convention
OF
The Evangelical Lutheran Synod
OF CANADA

The Opening Service of the Sixty-sixth Annual Convention of the Evangelical Lutheran Synod of Canada was held in Zion's Evangelical Lutheran Church, Stratford, Ont., (the Rev. H. F. Gruhn, pastor), Wednesday, June 6, 1928, 7:30 p.m., the Service including the Confessional Service and the Holy Communion. The German Sermon at the Confessional Service was preached by Pastor Twietmeyer: Text, Ps. 34:19. The English Sermon at the Holy Communion Service was preached by President Reble: Text, 1 Cor. 12:3-11. The Liturgy was conducted by the English Secretary of the Synod.

FIRST SESSION

Thursday, June 7, 1928, 9 a.m.

After the Matin Service conducted by the Pastor loci the President of Synod formally opened the Synod according to the Order of the Kirchenbuch.

REPORT OF CREDENTIAL COMMITTEE

Your Committee reports that they have examined the Credentials and found them correct. Forty-two congregations and parishes reported delegates.

We report also (1) Humberstone, a non-synodical congregation reports a delegate, (2) Unionville-Buttonville reports two delegates, (3) From the following parishes no delegates were reported: Palmer-Rapids, Grattan, and Wiarton.

Respectfully Submitted,

H. R. MOSIG,
S. J. WITTIG,
F. W. YUNGBLUT.

The report was received and discussed seriatim. On item 1 action was taken welcoming the delegate from Humberstone on his arrival and giving him the privileges of the floor.

The delegate from East Zorra, who had left his credentials at home, was received and was requested to present his credentials later.

On item 2 it was resolved to accept one elected delegate from the Unionville-Buttonville Parish as the official delegate.

Item 3 was adopted as above amended.

The report was then adopted as a whole and the Synodical Roll prepared from it.

ROLL OF SYNOD

Pastor	Ordained	Address	Delegate
1. J. Stremper	Oct. 25, 1873	730 Sherman St., Colo., U.S.A.	
2. E. Neudoerffer (em.)	Dec. 5, 1875	Moorestown, N.J., U.S.A.	
3. C. Schroeder (em.)	June 18, 1880	Pembroke, Ont.	
4. J. Langholz	June 17, 1883	Ayton, Ont.	Conrad Schenk
5. A. Blunck (em.)	May 9, 1884	Milverton, Ont., Box 132	
6. L. M. McCreery,	Aug. 31, 1884	217 Florence St., Ottawa, Ont.	
7. C. C. J. Mass . . .	June 28, 1885	Chesley, Ont.	Wm. Moehnke
8. E. Schuelke	Nov. 15, 1885	103 Brubacher St., Kitchener, Ont.	
9. J. Maurer, D.D.,	May 28, 1888	49 Irvin St., Kitchener, Ont.	J. C. Klaehn
10. E. Holm	May 29, 1888	Conestogo, Ont.	
11. H. Weigand	May 29, 1888	74 Central Ave., Englewood, N.J.	
12. G. Brackebusch,	June 6, 1888	R. R. 1, Ayton, Ont.	
13. H. Twietmeyer . .	June 16, 1889	Hanover, Ont.	E. Winkler
14. P. W. Mueller . .	Mar. 16, 1893	155 Forest Hill Rd., Toronto, Ont.	F. W. Kischel
15. C. Zarnke	June 6, 1894	346 Munro St., Pembroke, Ont.	E. W. Fischer
16. H. L. Henkel, Prof.	Aug. 14, 1895	14 Jefferson St., Waterloo, Ont.	H. Schilling
17. J. C. C. Scheer . .	Nov. 10, 1896	R.R. 1, Tavistock, Ont.	E. Brodrecht
18. O. C. D. Klaehn,	July 21, 1897	721 Pine Ave. W., Montreal, Que.	
19. M. Voss	July 10, 1898	Eganville, Ont.	
20. E. Neudoerffer, B. D., Prof.	June 17, 1900	Lutheran Seminary, Waterloo, Ont.	
21. H. Schorten,, D.D., Prof.	Dec. 19, 1900	170 Albert St., Waterloo, Ont.	
22. C. H. Little, S.T.D., Prof.	June 3, 1901	177 Albert St., Waterloo, Ont.	

ROLL OF SYNOD

Pastor	Ordained	Address	Delegate
23. H. F. Gruhn	June 18, 1903	66 Centre St., Stratford, Ont.	H. Pauli
24. C. Ziegler	Aug. 30, 1903	Auburn, Ont.	
25. J. Kutter	May 3, 1905	Arnprior, Ont.	
26. H. R. Mosig	June 25, 1905	New Hamburg, Ont.	Val. Zoeller
27. H. J. Lamack	Jan. 29, 1906	Heidelberg, Ont., Box 30,	J. Otterbein
28. W. H. Knauff	Dec. 8, 1906	Preston, Ont.	
29. J. Alberti	Oct. 15, 1908	R.R. 1, Bornholm, Ont.	Louis Becker
30. J. Reble	Feb. 10, 1909	104 Hughson St., Hamilton, Ont.	A. Ramsperger
31. H. A. Sperling, Ph.D.			
	Oct. 3, 1909	49 Queen St., Kitchener, Ont.	
32. O. Stockmann	Oct. 4, 1909	Tavistock, Ont.	Wm. Peppler
33. J. Schmieder	June 12, 1911	43 Alma St., Kitchener, Ont.	A. L. Bitzer
34. E. Tuerkheim	Nov. 7, 1911	Desboro, Ont.	
35. E. Gomann	May 18, 1913	Milverton, Ont.	
36. R. Pfeiffer	June 18, 1913	Linwood, Ont.	Conrad Berg
37. J. O. Schmidt	June 7, 1914	Frankfurt, (Oder,) Germany.	
38. N. Willison, Litt. D.		17 Victoria Ave. S., Hamilton, Ont.	P. A. Lehman
	June 22, 1914		
39. R. F. Kasdorf, Ph. D.			
	May 30, 1915	Eganville, Ont., Box 253	
40. Theo. A. Iseler	June 17, 1916	Port Colborne, Ont., Box 898	
41. C. S. Roberts	Oct. 4, 1916	Waterloo, Ont.,	John Ziegler
42. E. F. Sterz	April 15, 1917	Brantford, Ont.	
43. S. W. Hirtle, Prof.	Feb. 24, 1918	Albert St., Waterloo, Ont.	
44. L. Irschick	June 22, 1919	Tallapudi, India.	
45. R. B. Geelhaar	June 6, 1920	Listowel, Ont., Box 338.	F. W. Yungblut
46. S. Cooper	June 8, 1920	366 John St., Sault Ste. Marie, Ont.	
47. C. Blohm	May 25, 1921	Ladysmith, Quebec.	
48. A. Grunwald	May 29, 1921	389 Woodbine Ave., Toronto, Ont.	J. Dickmana
49. F. L. Howald, S.T.M.,		Elmwood, Ont.,	Chr. Sachs
	May 29, 1921		
50. S. W. Gartung	June 26, 1921	Welland, Ont., Box 1966,	F. H. Hesler
51. A. G. Jacobi	June 26, 1921	Morrisburg, Ont.,	J. F. Casselman
52. J. Grauer	June 3, 1923	Massey, Ont.	O. Bretzlaff
50. C. P. Boerner	June 3, 1923	Walkerton, Ont.	John Ernst
54. J. Mangelsen	June 3, 1923	Wiarion, Ont., Box 297	
55. L. Kalbfleisch	June 5, 1923	Elmira, Ont.	Wm. Rahn
56. E. J. Fischer	June 22, 1924	Hespeler, Ont.	K. Wiechers
57. L. Kirchhofer	June 22, 1924	R.R., Baden, Ont.	Geo. F. Lantz
58. C. R. Cronmiller, June 14, 1925		Williamsburg, Ont.	F. Casselman
59. J. C. Jannau	June 14, 1925	Petawawa, Ont.	
60. S. J. Wittig	June 14, 1925	Conestogo, Ont.	G. Hollinger
61. Geo. Innes	June 28, 1925	285 Clark Ave., Westmount, Que.	J. C. Casselman

ROLL OF SYNOD

Pastor	Ordained	Address	Delegate
62. Wm. Schultz	June 6, 1926	Rankin, Ont.,	A. C. Scheunemann
63. J. F. Vorkoper . . .	June 6, 1926	Galt, Ont.	
64. W. A. Mehlenbacher,	June 19, 1927	19 Southampton, St.,	Guelph, Ont. Griese
65. E. W. Heimrich, June 10, 1928		Maple, Ont.,	A. Summerfeldt
66. J. H. Peters	June 10, 1928	Ayton, Ont.	
67. K. E. E. F. Sobbe		R.R. 1 Gadshill, Ont.,	Conrad Quehl
68.		Zurich, Ont.	Wm. Johnston
69.		New Dundee, Ont.	H. Kavelman
70.		Ellice, P.O. Brunner, Ont.	
71.		Palmer Rapids, Ont.	
72.		Bridgeport, Ont.	

On motion of Dr. Willison the following Candidates were welcomed to the Synod and given the privileges of the floor: Heimrich, Miller, Peters, Sobbe, and Paulson.

The Rev. W. C. Drach, Fraternal Delegate of the N. Y. Ministerium, was now given the privilege of addressing the Synod. In his address he referred to the close ties binding the two Synods together and to their common interests, particularly in their two educational institutions—Wagner College and Waterloo Seminary,—and conveyed to the Synod the heartiest greetings and good wishes of the N. Y. Ministerium for God's blessing upon its labours.

President Reble thanked Pastor Drach for his presence and his message.

At this point the Rev. E. A. Sievert addressed the Synod, bringing the greetings of the Inner Mission Board, of which he is Secretary. He described the growth of the Inner Mission work, pointing out its specific character as a missionary force within the Church and stressing the need of more Lutheran nurses and deaconesses.

President Reble expressed thanks to Pastor Sievert for his interesting and instructive address, and assured him of the prayers of the Synod for God's blessing upon the work of his Board.

Mayor Andrew extended to the Convention official welcome to the city of Stratford and was thanked by the President.

A telegram of greeting from the Manitoba Synod was received and read to the Convention. The German Secretary was instructed to send return greetings of the Canada Synod to the Manitoba Synod.

Mr. O. Ehlers of the Lutheran Orphans' Home at Buffalo, was welcomed to the Synod, and addressed it, giving an account of the work of his institution. The President made fitting reply.

The time of sessions was set at 9 to 11:30 a.m., and 2 to 5 p.m.

THE PRESIDENT'S REPORT

Fathers and Brethren:

The Grace of our Lord Jesus Christ and the love of God and the communion of the Holy Ghost be with us all!

By the grace of God we are permitted to assemble in this beautiful and churchly edifice for our 66th Annual Convention. The purpose of our coming together is to confer with one another and report to the Church as to the manner in which we have discharged our duties and responsibilities as labourers in the Lord's vineyard. How true are the words of the Psalmist: "Except the Lord build the house, they labour in vain that build it: Except the Lord keep the city, the watchman waketh but in vain!"

We acknowledge our shortcomings and praise God that in His great mercy He has continued to bless our Church, and we know that His grace will always be sufficient for us.

I submit to you the following, as my report for the year:

1. Calls and Resignations

On June 23rd, 1927, I was notified by Rev. W. A. Schmidt that he had accepted a call to the Church of the Redeemer, Buffalo, N.Y., and had tendered his resignation to First Lutheran Church, Humberstone, to become effective July 15th. Rev. W. A. Schmidt was honourably dismissed to the New York and New England Synod, U.L.C.A.

On July 16th, 1927, Rev. Theo. Iseler received a unanimous call from First Lutheran Church, Humberstone, and on July 17th resigned from St. Peter's Church, Williamsburg.

On July 31st, 1927, the Petawa-Alice Parish called Rev. J. Jannau, who had just returned from Texas, and was at that time still a member of the Canada Synod.

Receiving and accepting a call from the Philipsburg parish Rev. J. L. Kirchhofer on July 31st, 1927, resigned from the Wiarton-Owen Sound Mission.

On July 4th, 1927, St. James' congregation, Hespeler, extended a call to Rev. E. J. Fischer who resigned as pastor of the North Easthope Parish on August 14th, to become effective after the dedication of the new Church edifice in Wellesley.

On August 27th, 1927, Rev. G. Innes of Wentzell's Lake, N.S., wrote that he had accepted a call from Redeemer Church, Montreal, Que., and that he would take charge on October 1st. Rev. G. Innes comes with an honourable dismissal from the Nova Scotia Synod and has made formal application for membership in the Canada Synod.

In August, 1927, St. Matthew's congregation, East Zorra Township, with the consent of the Home Mission Committee, extended a call to Rev. J. Scheer, of Ohio. Rev. J. Scheer has sent in a letter of recommendation from the Rev. G. A. Fandrey, President of the Evangelical Lutheran Synod of Iowa and Other States, and his application for membership in the Canada Synod.

On September 4th, 1927, Rev. E. Gomann tendered his resignation to St. Peter's congregation, Brant Township, and St. John's congregation, Elmwood, to follow a unanimous call from St. Peter's Church, Milverton.

First Lutheran Church, Toronto, on September 11th, 1927, unanimously elected Rev. A. Grunwald as its pastor. Rev. A. Grunwald resigned from his pastorate at Conestogo on Sunday, September 18th, the resignation to take effect October 16th.

On September 27th, 1927, I was informed by Rev. E. Tuerkheim, President of the Hanover Conference, that St. Peter's congregation at Wiarton had, on September 26th, elected Rev. J. Mangelsen of Milverton as its pastor.

Rev. C. R. Cronmiller receiving and accepting a call to the Williamsburg-Dunbar parish resigned as pastor of St. Matthew's Church, Brantford, on Sunday, September 25th, 1927. This resignation was to take effect October 29th,

On December 28th, 1927, I was notified by Rev. H. Rembe, L.B.S., that he had accepted a call from the congregation of the Manitoba Synod in Winnipeg and had tendered his resignation to St. Peter's Church, Zurich, to become effective February 29th, 1928. Rev. H. Rembe was honourably dismissed to the Manitoba Synod, the daughter of the Canada Synod.

After receiving a second urgent call from Trinity Church, Hamilton, Rev. N. Willison, Litt.D., Waterloo College, tendered his resignation to the Board of Governors, which, at a meeting on March 13th, 1927, reluctantly accepted his resignation, which will take effect on June 1st.

Pastor J. Longholtz resigned from the Ayton Parish in February, his resignation becoming effective the first Sunday in July.

Candidate Heimrich has been called by the Sherwood-Unionville Parish; Candidate Peters by St. John's Church, Ayton; and Candidate Sobbe by the North Easthope Parish.

The three Candidates expect to graduate from Waterloo Seminary in May, and, after an examination before the Examining Committee, to be received into the membership of this body.

Brant-Elmwood extended a call to Rev. F. Howald, S.T.M., New Dundee. Rev. F. Howald resigned as Pastor of the New Dundee Parish and expects to commence his new work in Elmwood-Brant on May 15th.

2. Installations

The following pastors were solemnly installed according to the prescribed Order of the Church:

On July 17th, 1927, Rev. W. A. Mehlenbacher, as pastor of St. Paul's Church, Guelph, by Rev. P. S. Baringer, President of Hamilton Conference.

On July 14th, 1927, Rev. J. Grauer, in Massey, by Rev. H. Schorten, D.D., German Secretary of Synod.

On August 14th, 1927, Rev. J. Jannau, in Petawawa and Alice, by Rev. M. Voss.

On September 11th, 1927, Rev. J. L. Kirchhofer, in Philipsburg, Baden and St. Agatha, by Rev. H. Schorten, D.D.

On September 18th, 1927, Rev. Theo. Iseler, in Port Colborne, by Rev. C. H. Little, D.D., English Secretary of Synod. Text: II Timothy 4:2, 5 and Hebrew 13:17-18.

On October 2nd, 1927, Rev. E. Gomann, in Milverton, by Rev. A. Blunck.

On October 16th, 1927, Rev. J. Scheer, in East Zorra, by Rev. J. Alberti, Chairman of German-English division of Home Mission Committee.

On October 16th, 1927, Rev. J. Mangelsen, in Wiaraton and Owen Sound, by Rev. R. Geelhaar.

On October 23rd, 1927, Rev. A. Grunwald, in First Lutheran Church, Toronto, by President of Synod.

On November 13th, 1927, Rev. C. P. Cronmiller, in Williamsburg, and November 20th, 1927, in Dunbar, by Rev. A. G. Jacobi, President of Eastern Conference.

On November 27, 1927, Rev. E. J. Fischer, in Hespeler, by Rev. Prof. E. Neudoerffer, B.D.

On April 22, 1928, Rev. S. J. Wittig, in Conestogo and St. Jacob's, by Rev. E. Holm, Treasurer of Synod.

3. Dedications and Rededications

St. John's congregation, Riverside, Rev. A. G. Jacobi, pastor, which is not only the oldest Lutheran but the first Protestant congregation in Ontario, was very happy when, on May 10th, 1927, a bell was dedicated to the glory of the Triune God. The bell is a product of the Meneely Bell Company, and bears the inscription: "Presented to the members of St. John's Congregation, Riverside, May 10th, 1927, by Miss Jane Lount in memory of her parents."

After the laying of the corner-stone on June 26th, 1927, St. John's Church, Waterloo, Rev. C. S. Roberts, pastor, continued its building operations in erecting the finest Sunday School building of any Lutheran Church in Canada. The new Parish Hall costs \$52,000.00, is three stories in height including the basement, with a seating capacity in its 22 classrooms of 665. The basement is fully equipped for entertainments and social occasions. The Sunday School is practically arranged, becoming in its style, and dignified. Everything in the interior testifies to a well planned and well finished work. The dedication took place on May 6, 1928. It was a day

of great rejoicing and honour for the pastor and his congregation. The pastor loci was assisted by the following ministers:

The corner-stone of St Paul's Church, Wellesley, Rev. E. J. Fischer, pastor, was laid on June 12th, 1927, about one thousand people taking part in the services, which were conducted by the pastor loci, assisted by Rev. J. Maurer, D.D., Vice-president of Synod, and Rev. R. Mosig, of New Hamburg. Rev. J. Maurer, D.D., preached the English and Rev. R. Mosig the German sermon. A quartette from North Easthope rendered special music. The offering amounted to \$1,100.00. The impressive ceremony of dedication took place on Sunday, November 6th, 1927. The act of dedication was performed by the pastor loci, assisted by the President of Synod. Sermons were delivered by President Reble, Rev. A. H. Roeder, of Rochester, N.Y., Rev. E. Holm, of Conestogo, and Rev. O. Stockmann, of Tavistock. The choir of St. Matthew's Church, Kitchener, furnished special music. On Monday evening another service was held at which Rev. J. Schmieler of Kitchener preached. The new Church, which was erected by a harmonious willing congregation, under the tactful direction of its pastor, at a cost of about \$20,000.00, is a living testimony to Lutheranism in Wellesley.

Two weeks later, November 20th, 1927, the sister congregation at North Easthope, St. James Church, dedicated its new basement, which will be used for the Sunday School. It is ten feet high, well ventilated, and equipped with a new heating system. \$1,100.00 were spent on these alterations. The speakers for the dedication service were two former pastors: Rev. O. Stockmann and Rev. J. Alberti.

After worshipping in the Sunday School room for six successive weeks during which time the Church edifice of Zion Lutheran Church, Stratford, Rev. H. F. Gruhn, pastor, underwent extensive improvements, the Church was formally re-opened and re-dedicated on Sunday, October 16th, 1927. Rev. O. C. D. Klaehn, D.D., of Montreal, from 1905-1925 pastor of Zion Church, assisted in the dedicatory rites, and also preached the sermon. In the evening Rev. H. L. Siegner, of Buffalo, delivered the sermon, an address also being given by Dr. Klaehn. Monday evening the service was of special interest to the Ladies' Aid; and the service Tuesday evening, to the Luther League, Rev. F. L. Howald, S.T.M., and Rev. J. Reble being the preachers.

The stone parsonage in Sullivan Township, built in 1878, no longer houses the pastor's family of Sullivan Parish. It was the home of nine pastors, and may now be turned into a Parish Hall. The new parsonage located in the village of Desboro, two miles from the Church, is up-to-date in every respect. It is a great satisfaction to find such a modernly equipped parsonage in one of our country parishes. Without counting the labour and help given by members of the parish the parsonage cost \$4,600. The new parsonage was dedicated on Thursday, November 24th, 1927. Preceding the service at the house, the congregation gathered at a service held in the Church where they were addressed by the following pastors: Maass, Twietmeyer, Reble. At the house Mr. Schlumsky, one of the oldest members, handed the keys to the pastor loci, Rev. E. Tuerkheim, who unlocked the door and dedicated the house in the name of the Triune God.

September 18th and 19th, 1927, were days of great rejoicing and thanksgiving for St. James' Church, St. Jacob's, Rev. A. Grunwald, pastor. A new pipe-organ had been installed and a re-union of confirmants announced. The congregation responded splendidly. In the first service, Sunday, September 18th, at 2.00 p.m., Rev. J. Schmieder, Kitchener, and Rev. L. Kalbfleisch, Elmira, delivered the sermons. In the evening service Rev. J. Maurer, D.D., Kitchener, and Rev. A. Grunwald, Conestogo, were the speakers. At a third service on Monday evening Rev. C. S. Roberts, Waterloo, and Rev. H. Lamack, Heidelberg, occupied the pulpit. The joy of the people found expression in the liberal offering on the dedication Sunday, amounting to \$800 which enabled the congregation to pay all expenses (\$2200).

4. Special Anniversary Services

Sunday, June 12th, was a memorable day in the history of St. Paul's Church, Ellice, Rev. C. P. Boerner, pastor, when the sixty-fifth anniversary of the founding of the congregation was fittingly celebrated. At the morning service Rev. A. Blunck, of Milverton, who was pastor of the Church for 36 years, was the first speaker, basing his sermon on Psalm 100. Rev. Professor Neudoerffer, B.D., Waterloo, was the second speaker, choosing for his text John 1 38:39. At the evening service two confirmants of St. Paul's Church preached the sermons, viz.; Rev. J. Maurer, D.D., Kitchener, and Rev. S. W. Gartung, of Welland. During the 65 years of the history

of St. Paul's, 979 children were baptized, 742 confirmed, 294 marriages performed, and 275 were removed by death. The offerings of the day and the donations received by mail were devoted to the Pipe-organ fund.

The sixtieth anniversary of the dedication of their Church was a happy event for St. Peter's congregation, Brant Township, Rev. E. Gomann, pastor. On this festive occasion St. Peter's received from its members and the various societies the following worthy and profitable gifts: new gasoline lamps, new altar and pulpit hangings, two five-branched candelabra, a lectern and a liturgical handbook. Rev. Professor H. Henkel, Waterloo, pastor of St. Peter's from 1903-1920, and Rev. H. Twietmeyer, Hanover, preached at the German Service in the forenoon, and Rev. C. C. Maass, Chesley, and Rev. J. Reble, Hamilton, at the English Service in the evening. The official records of the congregation report for the 60 year period: 820 children baptized, 430 confirmed, 192 couples married, and 202 persons buried. The present confirmed membership is 199, baptized membership 306.

St. Paul's Church at Erbsville, Rev. H. Lamack, Pastor, observed the 50th anniversary of the dedication of their Church on August 14th and 15th. At the Sunday morning service Rev. E. Gomann, of Brant, preached the sermon. In the evening Rev. E. Schuelke, of Kitchener, and Rev. C. S. Roberts, Waterloo, preached to the large audience in the German and English languages respectively. In the evening the choir of St. John's, Waterloo, contributed to the beauty of the service. On Monday evening a closing service was held, in which Rev. R. Mosig, New Hamburg, and Rev. R. Geelhaar, Listowel, occupied the pulpit. The choir of Trinity Church, New Hamburg, rendered two appropriate anthems.

After many improvements and embellishments involving an expenditure of \$1,200 had been carried out at Grace Church, Rankin, Rev. W. Schultz, pastor, the congregation on Sunday, August 14th, 1927, conducted two jubilee services commemorating the 60 years of its existence. The Church choir of Eganville contributed to the beauty of the services by several anthems. The sermons were preached by the venerable Rev. C. Schroeder, pastor em., Pembroke, Rev. Professor H. L. Henkel, of Waterloo Seminary, and Rev. J. Reble, Hamilton. Under the energetic and progressive leadership of its present pastor the Rankin Parish has entered the list of self-supporting congregations.

On the 21st, 22nd and 23rd of August, St. Paul's Church, Galt, Rev. J. Vorkoper, pastor, celebrated its 20th anniversary. The anniversary services were appropriately opened with the Holy Communion on Sunday morning, August 21st, conducted by the Pastor loci, who also preached the sermon in the evening service. On Monday, August 22nd, a banquet was given in the Sunday School room at 6.30 by the Luther League at which an eloquent address was delivered by Rev. A. Mehlenbacher, of Guelph; and at 8.00 p.m. an illustrated address by Rev. Professor E. Neudoerffer, B.D., on Mission work in India. The Jubilee Services came to a close with a service on Tuesday, August 23rd, in which Rev. J. Reble of Hamilton brought greetings from the Canada Synod and preached on Rev. 3:7-13. St. Paul's Church was organized by Rev. M. J. Bieber, D.D., on July 14th, 1907, the first service being held in the Adventists' church on Rose street, at which 86 persons were present. The confirmed membership today is 100. Brother Vorkoper is working faithfully and we pray that his labour may not be in vain.

On Sunday, September 25th, 1927, St. John's Church, Wellesley Township, celebrated its 75th Jubilee. The event was fittingly observed with Divine Services by a rejoicing congregation and its children and friends, who had come from far and near to render thanks to Almighty God for the spiritual blessings received during the 75 years of the history of St. John's. Rev. H. Lamack, from the mother-church of St. John's, Heidelberg, preached an able sermon at the morning service. Rev. E. J. Fischer, Wellesley, had the honour to deliver in the evening the first English sermon in St. John's Church. The German sermons were preached by two former pastors of St. John's, Rev. O. Stockmann, Tavistock, and Rev. J. Reble, Hamilton. The Girls' chorus of Tavistock sang several songs of praise to the delight of the large festive congregation.

An event of unusual interest to Lutheranism in Waterloo County was the celebration of the 90th Anniversary of St. John's Church, Waterloo, Rev. C. S. Roberts, pastor. Impressive services marked the first day's celebration, Sunday, October 16th, when the large church auditorium was crowded to capacity at both the morning and evening services. The pastor, Rev. C. S. Roberts, was assisted by Rev. Emil Bockelmann, D.D., Pittsburgh, Pa., who for over sixteen years was pastor of St. John's. Rev. Bockelmann spoke at both services. His

sermons were based on Psalm 103, and on Psalm 118. At the Lutheran Community Evening, Wednesday, many friends of the congregation from other congregations were present, and greetings were extended by neighboring pastors. Rev. C. H. Little, D.D., English Secretary of Synod, conveyed to the congregation the greetings and felicitations of Synod. The history of the congregation which was founded in 1837 by the Rev. F. W. Bindemann, is one of steady growth and development until the present time in which it is Waterloo's largest congregation. During the ninety years of its history the congregation has been served by fourteen pastors. During the last four years the congregation has made rapid strides in its development: 300 members were received into the Church; in 1925 the edifice was completely renovated and redecorated, at a cost of \$6,000; a Men's Society was organized with a membership of over 150; and the \$52,000 Parish Hall dedicated.

St. John's at Petawawa, Rev. J. Jannau, Pastor, re-opened its tastefully renovated and redecorated Church on Sunday, October 30th, 1927, in commemoration of the 30th anniversary of the dedication of the Church. Rev. C. Schroeder, a former pastor of the Church, preached the festival sermon in the morning, using as his text Rev. 21 : 1-4. At a second service conducted in the afternoon, the pastor loci preached on Psalm 91 : 1-2, stressing the origin, importance and meaning of the Reformation. \$800 were spent for the renovation of the Church.

5. Congregational Activities

St. James' Church, New Dundee, Rev. F. Howald, S.T.M. pastor, had electric lights (Hydro) installed, which were used for the first time on Sunday, July 3rd, 1927, Confederation Jubilee Sunday for Canada.

The sister congregation at Mannheim had its Church painted and decorated. It was opened for worship on Sunday, September 14th, 1927. The sermon was preached and Holy Communion administered by the pastor, Rev. F. Howald, S.T.M.

St. Peter's congregation at Ottawa, under the able direction of its pastor, Rev. L. M. McCreery, is year after year improving its property. During the last synodical year \$550 were spent in installing an oil-burner and painting the roof of the church building.

A Luther League with a membership of 40 was organized by First Lutheran Church, Toronto, Rev. A. Grunwald, pastor loci. The congregation also voted \$400 for the re-decoration of the parsonage on 389 Woodbine Avenue.

St. Matthew's congregation at Welland, Rev. S. W. Gartung, pastor, is commencing building operations for a new Church.

Zion Church, Sault Ste. Marie, Rev. S. Cooper, Pastor, our youngest congregation, is making fine progress; it has now 100 confirmed members, has reduced its indebtedness \$250.00, and has increased the amount paid towards the pastor's salary by \$180.00.

First Lutheran Church, Humberstone, has converted one of its churches into a Parish Hall.

St. Mark's congregation, Chesley, Ont., reports through its pastor, the Rev. C. C. J. Maass, that they have paid \$472 of their indebtedness and hope to pay the remainder amounting to \$300 in November, and then to become self-supporting.

6. Personal

Marriages:—Rev. W. A. Mehlenbacher, of Guelph, and Miss Lenda Amalia Snider, of Humberstone, Ont., were united in holy wedlock on June 22nd, 1927, by Rev. W. Schmidt, Port Colborne.

Rev. W. Schultz, of Rankin, and Miss Martha Geelhaar, of Kitchener, entered holy matrimony on October 12th, 1927. The ceremony was performed in St. Matthew's Church, Kitchener, by Rev. R. Geelhaar, of Listowel, assisted by Rev. J. Schmieder.

Miss E. Szember, of Wellesley, for six years missionary of the U. L. C. A. to India, was married to Dr. Gordon Robert Hain, Linwood, Ont., on October 22, 1927, in the home of Mr. and Mrs. Andrew Gerth at Wellesley, by Rev. S. Wittig, assisted by Rev. E. J. Fischer, Wellesley.

Sickness:—The Synod is very grateful that two of our prominent pastors, Rev. J. Maurer, D.D., and Rev. G. Brackebusch are recovering from a long and severe illness and that both have been able to resume their pastoral work.

We are sorry to report that Rev. Prof. S. W. Hirtle is still ill and has been ordered by his attending physician to

take a complete rest until this coming fall. We also regret that Pastor C. Blohm, of Ladysmith, Que., is greatly hindered through his bodily ailment in performing his pastoral duties. Brother Blohm was obliged to stay in the hospital at Ottawa for several months and fears that he will be compelled to take a few years' complete rest.

To all our brethren in distress and sickness we extend our sympathetic greetings and pray the Lord to comfort and strengthen them by His Holy Spirit and to restore them to health!

Death:—Rev. Paul Kleine, June 20, 1927, in Milverton, Ont.
Mrs. Pauline Weber, wife of Rev. C. Schroeder, in Pembroke, Ont., August 31st, 1927.

Otto Schroeder, son of Rev. C. Schroeder, in Pembroke, February 19, 1928.

Mrs. Anna Rohrer, wife of Rev. Professor Neudoerffer, in Waterloo, October 19th, 1927.

Mrs. Beatrice Catharine Reiners, wife of Rev. C. S. Roberts, in Waterloo, on January 13th, 1928.

Carl Bernhardt, son of Rev. and Mrs. H. E. Schildroth, and grandson of Rev. and Mrs. C. C. Maass, April 15th, 1928, in Windsor.

Mrs. Langholz, wife of Pastor J. Langholz, July 4, 1927, at Ayton.

The cordial sympathy of the Synod is hereby extended to all in their sorrow.

A suitable memoir will be presented by the Necrologist, Rev. H. R. Mosig, followed by a brief memorial service.

7. Announcements

St. James' congregation, Baden, from 1904-1917 connected with Mannheim and New Dundee and from 1917 to 1927 served by pastors and students, resolved, in 1927, to join the Philipsburg Parish, and was received by the latter in September, when Rev. L. Kirchhofer was inducted as pastor of Philipsburg-Baden-St. Agatha.

St. Luke's congregation, Dunbar since the death of Rev. E. Maeder in 1924, vacant and served by the pastor of St. Peter's, Williamsburg, followed the advice of Rev. Theo Iseler in forming one parish with St. Peter's, Williamsburg and call-

ed in August, 1927, Rev. C. R. Cronmiller as pastor to reside in Williamsburg.

The congregations at Conestogo and St. Jacob's, for several years separated, were, during the pastorate of Rev. A. Grunwald, Conestogo, reunited and are now served by Rev. S. Wittig.

The Canada Synod appreciates the appointment of Dr. N. Willison, (Rev. Dr. J. Maurer, alternate) by the Executive Board of the United Lutheran Church as delegate to the second Lutheran World Conference, to be held in 1929 at Copenhagen, Denmark.

Dr. Little, English Secretary of Synod, received, May 9th, 1928, the title of S.T.D. from Chicago Lutheran Seminary for work done in course.

With humble thanks to God Almighty and with rejoicing heart it can be stated here that the Four Million Dollar Campaign of the U. L. C. A. for Ministerial Pensions and Relief has been successfully carried out. It is now oversubscribed by Ninety Thousand Dollars. The Canada Synod's share in it thus far amounts to \$45,000.00. We have not yet reached our quota. (See Recommendation 2 and list of congregations). And yet we speak of success. With trembling and fear we entered upon this campaign and with a cheerful heart the Canada Synod today thanks all who laboured diligently and unceasingly for it. Thank God that within each Conference the Synod enjoyed the fearless and faithful assistance of consecrated laymen! That is one of the many blessings this Campaign has brought to the Church. Your President begs to mention the following laymen in connection with this campaign: Messrs. Christiansen, Fischer, Casselman, Zimmerman, Ramsperger, Kraft, Homuth, M.P.P., Klaehn, Peppler, Kalbfleisch, Walter, Winkler. (If any others should be mentioned of whom I do not know, please announce them at meeting of Synod).

8. Recommendations

1. That pastors and congregations be reminded that according to the adopted Calendar of Special Days and Seasons the third Sunday in May is designated to the cause of Lutheran World Service, and that in the congregations opportunity be given to make an offering to their brethren in distress abroad. The quota for the Canada Synod is \$969.58.

2. a. That the report on Ministerial Pensions and Relief printed in the "Bulletin" be published in the minutes of Synod, and
 - b. That all those congregations which have not yet contributed to this cause be urgently requested to do so without delay and that we all continue in our efforts to reach our quota.
3. That inasmuch as at the November meeting of the Presidents of the Constituent Synods of the United Lutheran Church in America it was the consensus of opinion that a Daily Lutheran should be issued from Erie, Pa., during the sixth convention, as has been done heretofore, this Synod vote fifty cents for each pastor for the Daily Lutheran, which will be sent to each pastor on our roll. (Check payable to the Daily Lutheran, 1228 Spruce Street, Philadelphia, Pa., on or about October 1st.)
4. a. That this Synod comply with the resolution of the Board of Education, in harmony with the action of the United Lutheran Church at the Richmond Convention, to set aside the year 1930 as Educational Year, and to provide for such campaign or campaigns as may be deemed justifiable upon the local territory on behalf of Educational Institutions supported by the Synod, and
 - b. That a committee be appointed to foster such a project and render every assistance possible and submit definite plans for such a campaign to Synod in 1929.
5. That this Synod earnestly consider the establishing of the office of a Field Missionary. The new influx of immigrants into Canada demands prompt and efficient action.

9. Conclusion

Other matters that await the decision of Synod will be presented by the various Synodical Committees and by the Committee on Correspondence. If I have forgotten anything that should be included in this report, please announce it to me at the meeting of Synod.

In concluding this report I desire to express my heartfelt appreciation to the officers of Synod, the Presidents of Conferences and to all pastors and laymen who have so loyally supported the program of Synod.

Respectfully submitted,
J. Reble,
President, Canada Synod.

The report was received and delivered to the Committee on President's Report.

The President here announced the appointment of the following Committees:

1. Committee on President's Report.
Pastors Schmieder, Mosig, Tuerkheim, Iseler, and Jacobi, and Delegates Fischer, Kischel, Pepler, and Winkler.
2. Press Committee.
Pastors Dr. Willison, Mosig. and Roberts.
3. Tellers
Pastors Fischer, Schultz, Grauer, Vorkoper, and Mehlenbacher.
• Delegates Bretzlaff, Schuenemann, and Griese.

The hour of adjournment having arrived the time of the session was extended 15 minutes.

ELECTION OF OFFICERS

The result of the ballot for the officers of Synod was:
President.....Rev. J. Reble
Vice-President.....Rev. J. Maurer, D.D.
German Secretary.....Rev. H. Schorten, D.D.
English Secretary.....Rev. C. H. Little, S.T.D.
Treasurer.....Rev. E. Holm

The session adjourned with the Lord's Prayer at 11:45 a.m.

MEETING OF THE MINISTERIUM

June 7, 1928, 11:45 a.m.

The Ministerium was opened with prayer by Dr. Sperling. Pastor Gomann read the report of the Examining Committee, as follows:

REPORT OF THE EXAMINING COMMITTEE TO THE MINISTERIUM

Dear Brethren: The Examining Committee of the Synod begs to submit the following Report:

1. That it has inspected the testimonials and applications of (a) Pastor Ewald F. Sterz of Milwaukee, a former mem-

ber of the Wisconsin Synod, and John Scheer of Bowling Green, Ohio, a former member of the Iowa Synod, (b) the Candidates for the Ministry: E. Heimrich and John Miller of Waterloo, and Kurt Sobbe, Johannes Peters, and Bruno Paulson of Kropp, Schleswig, Germany.

2. As results of the colloquia held with the pastors, and of the examinations held with the candidates were satisfactory; and as these brethren, with the exception of Candidate Paulson, have received and accepted calls from congregations in Brantford, East Zorra, Unionville, Albany, N. Y., North Easthope, and Ayton, respectively, your Committee recommends: (a) Pastors John Scheer and Ewald Sterz for reception into the Synod, (b) Candidates E. Heimrich, John Miller, Kurt Sobbe, and Johannes Peters for ordination and subsequent reception into the Synod with the exception as to the latter of John Miller, who after ordination intends to enter the New York Synod, (c) Ordination of Candidate Bruno Paulson as soon as he receives a call within the Canada Synod.

Respectfully submitted,

Your Committee,

E. GOMANN, L. M. McCREERY,
H. SCHORTEN, THEO. A. ISLER.

The report was received for discussion.

Recommendation (a) was adopted. Recommendation (b) was amended as above and adopted. The report was then adopted as a whole.

C. H. LITTLE, English Sec.

FIRST SESSION (Continued)

Thursday, June 7, 1928, 2 p.m.

The Minutes of the morning session were read and adopted.

REPORT OF THE MINISTERIUM

On the basis of the Examining Committee's Report the Ministerium makes the following recommendations to the Synod:

1. That Pastors John Scheer and Ewald Sterz be received into the membership of Synod.

2. That candidates E. Heimrich, John Miller, Kurt Sobbe, and Johannes Peters, who have received calls to congregations be ordained on next Sunday; and, with the exception of John Miller who has received a call to a congregation in another Synod of the U.L.C.A., be received into the full membership of the Synod.

3. That Candidate E. Paulson be ordained as soon as he receives a call within the bounds of the Canada Synod.

Respectfully submitted,

C. H. LITTLE, English Secretary.

The report was adopted.

Pastor McCreery presented the new pastors to the Synod.

These brethren were welcomed by the President and were received into full membership upon their signing the Constitution.

On motion the Tellers were instructed to make full report to the Synod of the votes cast in every election.

Pastor McCreery presented to the Synod the Candidates Heimrich, Miller, Sobbe, Peters and Paulson. The President welcomed these Candidates in the name of the Synod and wished them God's blessing.

At this juncture the President appointed the following Committees:

Committee on Proceedings of Conferences.

Pastors Gartung, Lamack, Gruhn, Kutter, Pfeiffer,
Delegates J. C. Cesselman, Lehman, Ziegler, Pauli, and
the delegate from Sullivan.

Committee on Correspondence.

Pastors Zarnke, Dr. Sperling, Stockmann, and Neudoerfer,
and Delegates Dickmann, Becker, Zoeller.

Committee on Sunday School Conventions

Pastors Cooper, Cronmiller, Fischer, and Mangelsen, and
Delegates Frank Casselman, Hesler, Rahn, Quehl, and
Yungblut.

Committee on Church Council Meetings

Pastors Howald, Kalbfleisch, and Kirchhofer, and Delegates Berg and Lantz.

Committee on Excuses

Pastors McCreery, Knauff, and Gomann, Delegates Johnston, Cavelman, and Moehnke.

VIVA VOCE ELECTIONS

Reporter to Philadelphia Lutheran.....Dr. Willison
Reporter to Der Lutherische Herold....Pastor H. R. Mosig
Archivist.....Prof. Henkel
Statistician.....Pastor Stockmann
Necrologist.....Pastor H. R. Mosig

The Rev. F. F. Fry, D. D., Sec'y of the Board of American Missions having arrived was heartily greeted on behalf of the Synod and granted the privileges of the floor.

It was resolved to adjourn this afternoon's session at 3:30 to make way for the Memorial Service to be conducted by the Necrologist.

Dr. Fry now addressed the Synod. In his address he described the composition of the Board of American Missions, its working and its work, spoke of the interest of this Board in the mission and work of the Lutheran Church in Canada, and conveyed the warm-hearted greetings of the U.L.C.A. to the Canada Synod.

President Reble thanked Dr. Fry for his greeting and message. Friday a.m. was, on motion, set aside for the discussion of Home Mission problems before the Doctrinal Discussion.

REPORT OF THE NECROLOGIST

Dear Brethren:

Your Necrologist begs to report to the venerable Synod the death of our brother, the Rev. Paul Kleine; the deaths of the following ministers' wives: Frieda Margaretha Langholz, Anna Neudoerffer, Pauline Schroeder and Beatrice Catharine Roberts; and the death of the grandson of our brother Rev. C. C. Maass, namely:

Carl Irvin Maass Bernhard, and Otto Schroeder, Pembroke, Ont.

- I. Rev. Paul Kleine was born at Ohra Niederfeld in Eastern Prussia, Oct. 22, 1870. He studied Theology in Kropp, Germany, 1886-1891, and was ordained to the Ministry by the Buffalo Synod December 21, 1891. He served 36

years in the following congregations or parishes: Fraser, Mich.; Cramer-Hill, New Jersey, and Linwood, Pembroke, Ladysmith and Petawawa in the Canada Synod. 1914-1918 he spent in Germany.

On October 16, 1894 our brother was wedded to Gertrude Boehnke. The union was blessed with one daughter: Elisabeth. The deceased was a faithful laborer in the vineyard of our Lord, a fearless preacher and a good husband and father.

He was called suddenly to his Eternal Rest in Milverton, Ont., June 20, 1927, on the last day of our Synodical session, at the age of 56 years, 7 months and 28 days. The Memorial Service was conducted in St. John's Church, Waterloo, and the body was laid to Rest in the cemetery of the same city. Survivors are his widow, his daughter and one brother.

- II. Mrs. Frieda Margaretha Langholz, nee Christiansen, wife of our brother Rev. John Langholz. She was born at Breklum, Germany, August 18, 1860, baptized the 9th of September in the same year, and confirmed in 1875 by the Rev. Christ. Jensen.

August 22, 1883, she entered the holy estate of Matrimony with the Rev. J. Langholz. The union remained childless, but Mrs. Langholz was a mother to several foster-children, who were brought up by her with great love, and from whom she earned again great love and esteem.

Mrs. Langholz entered peacefully into Rest at Ayton, Ont., July 4, 1927, at the age of 66 years, 10 months and 16 days. As a follower of Christ the deceased walked in faith and founded her Salvation alone upon the Grace offered by the Cross of Christ. There mourn at her grave her husband, several foster-children, and two brothers.

The funeral was conducted July 6, 1927. The service was held in St. John's Church at Ayton, Ont., and the body laid to rest in the cemetery of the same village.

- III. Mrs. Pauline Schroeder, nee Weber, wife of our brother, the Rev. (Emeritus) C. Schroeder in Pembroke, Ont. The departed sister was born in Geislingen, Wuerttemberg, Aug. 19, 1847, and reared in a God-fearing home. In 1873

she came to America. In 1875 she was wedded with Rev. C. Schroeder, who laboured at that time near Scranton, Pa. In 1879 she came with her husband to Canada.

She fell asleep in Jesus at Pembroke, Ont., Aug. 31, 1927, at the ripe age of 80 years and a few days. Survivors are: her husband, 6 sons, 1 daughter and 7 grandchildren. The Memorial Service was held, Sept. 4, in Zion's Church, Pembroke.

- IV. Mrs. Anna Neudoerffer, nee Rohrer, wife of our brother the Rev. Ernst Neudoerffer, Professor at the Seminary in Waterloo. She was born in Lancaster County, Pa., January 1, 1887.

In the year 1915 our departed sister was called to the Mission field in India. She served in the Hospital at Rajahmundry, and at the same time gave much love and work to the instruction of Bible Women for the Zenana Service.

On January 6, 1917, the departed sister was wedded to Rev. E. Neudoerffer, at that time Missionary in India. A son was born to them. As a happy wife and a faithful mother to her son and her two stepdaughters, Mrs. Neudoerffer laboured still on the Mission field till she with her beloved ones returned to America. Since 1926 she lived with her family in Waterloo and worked also here for the Kingdom of God.

Her Lord called her suddenly from this life into Eternity, October 19, 1927, at the age of 40 years, 9 months and 19 days. There mourn her early demise her husband, her son, two stepdaughters, 3 sisters, and one brother. Her body was laid to rest in the cemetery in Waterloo. The funeral service was held in St. John's Church of the same place.

- V. Mrs. Beartice Catharine Roberts, nee Reiners, wife of our brother, the Rev. C. S. Roberts in Waterloo, Ont. The departed sister was born in New York City, October 12, 1891. A few days afterward she was made a child of God in Holy Baptism. When eleven years old she lost her beloved mother by death. After graduating from the public school, she attended High School, and in due course qualified for the teaching profession. She taught school for about three years.

On August 15th, 1917 Beatrice Catharine Reiners entered the holy estate of Matrimony with the Rev. C. S. Roberts, who was at that time the pastor of St. Stephen's Church, Lancaster, Penna. She served in family and Church with great kindness and faithfulness till she was called suddenly to her Eternal Home, January 3, 1928, at the age of 36 years and three months.

The survivors are: her husband, two sons and one sister. A Memorial Service was held in St. John's Church, Waterloo.

VI. Carl Irvin Maass Bernhard, grandson of our brother the Rev. C. C. Maass in Chesley, Ont. He was born in Preston, Ont., April 16, 1912 as the first and only child of the late Irvin A. Bernhard and his wife Victoria nee Maass. He lost his father by death when a little over two years old. He lived with his mother and grandparents till 1919 in Preston and Kitchener. Then he followed his grandparents to Chesley, where he attended the public school till 1924. Later he attended a higher school in Windsor, Ont. He died at Windsor, April 16, 1928 at the age of 16 years. At the same place his body was laid to rest. We would recommend that the Venerable Synod pass the following resolutions:

VII. Whereas it hath pleased Almighty God, Who is the Lord over Life and Death, to call from Time into Eternity our brother, the Rev. Paul Kleine; our sisters: Frieda Margaretha Langholz; Mrs. Pauline Schroeder; Mrs. Anna Neudoerffer; Mrs. Beatrice Catharine Roberts and Carl Irvin Maass Bernhard, grandson of our brother C. C. Maass, and Otto Schroeder, Pembroke, Ont., be it therefore resolved:

- 1) That we bow in submission to God's Will, thank the Lord for the blessings wrought by Him through the life of the departed ones and implore the God of all Comfort for guidance and peace for the bereft families and congregations, in which the deceased have worked;
- 2) That we hold a Memorial Service after the Session of Synod this afternoon.

Respectfully submitted,
H. R. MOSIG,
Necrologist,

The recommendations 1 and 2 of this report were adopted.

The Synod then adjourned at 3:30 with the Lord's Prayer.

This was at once followed by the Memorial Service conducted by the Necrologist.

SECOND SESSION

June 8, 1928, 9 a.m.

The session was opened with Matins conducted by Dr. Little. The roll was called. The Minutes of the previous session were read and adopted.

REPORT OF THE NOMINATION COMMITTEE

The Committee reported the printed ballots ready for distribution. The report was received, the ballots distributed, and the election proceeded.

Pastor Malinsky and Schoedel of the District Synod of Mo. in Ont. were noted as present, and were welcomed by the President. Pastor Malinsky brought his personal greetings and was thanked by the President.

REPORT OF THE HOME MISSION COMMITTEE OF THE CANADA SYNOD

The Home Mission Committee of the Canada Synod held four meetings during the year at the call of the president.

Rules and regulations governing the Committee were submitted and adopted at the meeting held October 4th, 1927. They are as follows:

A Meetings — That three meetings be held during the year.

(1) Reorganization meeting of Committee to be held during or after the meeting of Synod.

(2) Budget Meeting, the first Tuesday in October; Representative or representatives of Board of American Missions to attend this meeting to approve of Budget.

(3) Spring Meeting, second week in May for general discussion and action.

(4) Special meetings may be held at the call of the chairman or upon the request of either the English or German sub-chairman.

- B. Minutes — That the Recording Secretary of the Mission Committee send copy of minutes of each meeting to each member of Canada Mission Committee, to Superintendents, and three copies to Dr. F. F. Fry as soon as possible after meeting.
- C. Reports — That the sub-chairman of the German and English Mission Fields give a written report of their respective fields at each meeting, including the necessary recommendations for each mission field.
- D. Call of Pastor to Mission Field.
 - (1) No Mission Congregation shall call a pastor until approval of Mission Committee and of Board of American Missions is received.
 - (2) Resignation to be sent to President of Synod and copy of same to sub-chairman of either English or German Mission Field.
 - (3) That the resignation of Pastor of Mission Congregation, with date when resignation becomes effective, be sent to General Superintendent.
- E. That a copy of rules and order of the Mission Committee be forwarded to each pastor and secretary of Mission Congregations and that they be asked to notify the sub-chairman of the respective fields of their wishes and requests one week before each regular meeting.

The following is a summary of the year's business:

Plans submitted by the Welland Congregation for changes to present building, were forwarded, through Dr. I. C. Hoffman, to the Committee on Church Architecture of the United Lutheran Church in America.

The Congregation at Chalk River was requested to pay \$200 toward pastor's salary and that pastor pay his own travelling expenses.

The Congregation of Northcote asked for more services. The matter was referred to Rev. Alberti.

The Congregations of East Zorra and Wiarton were asked to pay as much as possible toward moving expenses of pastors; the Board of American Missions was requested to pay the balance, balance not to exceed 50 per cent of entire amount.

The Board of American Missions was requested for half the moving expenses of Pastor Innes of Montreal.

The request of Church of the Redeemer, Montreal, was granted, \$60 of amount being charged to the emergency fund of synod.

Rev. Reble reported that travelling expenses of pastors supplying Ladysmith, during sickness of Rev. Blohm, would be paid by Synod.

The following resolution was adopted: — “Whereas Redeemer, Montreal, was without a pastor for 18 weeks, be it resolved that we request the Board of American Missions to pay \$90 towards supply during vacancy, \$90 being \$5 a Sunday for 18 weeks.

The Board of American Missions was requested to pay \$5 a Sunday toward supply of St. Matthew's, Brantford, beginning January 1st, 1928, and that vouchers of amount to be sent to Dr. Maurer; the amounts to be taken from budget appropriation of Congregation.

The Committee to advise the Guelph Congregation concerning a more suitable place of worship was continued.

Rev. Alberti was instructed to pay a visit to all Mission Congregations in the Eastern Conference under his supervision.

Rev. Reble was instructed to make a survey of the city of Cshawa with the view of starting a mission.

The Committee expressed its appreciation to the Grattan Parish, upon its becoming self-sustaining.

Congratulations were extended to Congregation at Chalk River for renovations made in Church.

A letter of condolence was sent to Rev. Blohm.

The following budget of Missionary appropriations was adopted:—

Name of Congregation	Amount to be Paid by Board	By Congregation	Total
St. Matthew's Barntford	\$ 800	\$ 800	\$1,600
St. Paul's Guelph	1,000	600	1,600
Redeemer, Montreal	1,080	720	1,600
St. Peter's, Ottawa	575	625	1,200
Zion, Sault Ste. Marie	920	1,080	2,000
t. Matthew's, Welland	1,200	550	1,750
Arnprior - Northcote	360	740	1,100
Chesley	300	800	1,100
Massey - Chalk River	500	500	1,000
Denbigh, Raglan, Maynooth	500	605	1,105
East Zorra, Plattsville	400	700	1,100
Wiarion - Owen Sound	650	450	1,100
Ladysmith - Schwartz	225	875	1,100
For New Work and Emergency			1,500

Note:—Amount for New Work and Emergency is \$500 less than previous year.

During the year, Rev. George Innes took charge of Redeemer, Montreal, and Rev. J. Mangelsen of the Wiarion and Owen Sound Parish.

Progress is being made in all the mission fields. The missionaries are active and commendable. Zeal is manifest for the Master's work.

For further information on missions see the Statistical Report of the Synod.

Respectfully submitted,
A. G. Jacobi, Secretary.

This report was received. Discussion of it was opened by the Rev. Dr. F. F. Fry, Executive Secretary of the Board of American Missions. Dr. Fry called attention to the fact that responsibility for all Home Mission work has been handed over by this Board to the Synods, and pointed out the value and the qualifications of a Field Missionary.

The Rev. D. Burt Smith, D.D., of the Parish and Church School Board, after being welcomed by the President and given the privileges of the floor, addressed the Synod. He spoke of the work of his Board, also of the work of the Board of Education and of the Publication Board, dwelling at some length upon the literature produced by the Board for Parish and Church Schools. He suggested the formation of a Parish and Church School Committee for the Synod and the holding

of local educational conferences. In concluding he conveyed the greetings of the U.L.C.A. and of the three above-mentioned Boards.

President Reble thanked him on behalf of the Synod.

REPORT OF COMMITTEES ON PROTOCOLS

A. Report on the German Protocol

Your Committee has compared the printed Minutes of Synod with the written Protocol, and submits the following report to the Synod.

1. Some minor misprints were found, which however, did not alter the sense.

2. Page 38 in the printed Minutes the words, "apportioned", "paid", "specials", are omitted. Page 82 omission of expression, "Der Bericht wird nach Besprechung angenommen." Page 94, 8000 should read 1800.

3. Page 95 on the roll of Synodical congregations Brantford is omitted.

4. Your Committee takes the liberty to ask whether the Hoffmann Memorial pamphlet (See p. 42) has been prepared for publication.

5. In view of the accurate and faithful work of the Secretary your Committee recommends that an honorarium of \$100 be granted.

Respectfully submitted,

H. J. LAMACK,

S. J. WITTIG,

JACOB OTTERBEIN.

The report was received. Items 1-3 were adopted. The question in item 4 was answered no. Item 5 was adopted. The report was then adopted as a whole.

B. Report on the English Protocol

Your Committee has carefully read the Secretary's Protocol and compared it with the printed Minutes. We find them in the main correct with but a few errors or omissions, which we have corrected in the Protocol, as follows:

1. Protocol, p. 294, printed Minutes, p. 83, in latter, "Commission Committee" should read "Mission Committee". Protocol, p. 301, printed Minutes, p. 90, in the latter after the word "and" is omitted "after approval of the Minutes of the p.m. session". P. 25, printed Minutes, also in Protocol, "Township of Sebastopol", should read "Sebastopol in Township of S. Easthope".

2. We desire to ask the following questions, which your Committee considers important: (a) Protocol, p. 290, printed Minutes, p. 80, re Synodical Brotherhood, has the Committee any report to offer? (b) Have any more Church Council Conventions been organized? (c) (Deleted).

3. In view of the work of our English Secretary in recording the Minutes of the last Convention and of his work during the past year, your Committee recommends that an honorarium of \$100 be paid him.

Respectfully submitted,

F. L. HOWALD,

E. J. FISCHER.

The report was received. Item 1 was adopted. Item 2 was adopted as amended. Answers to the questions (a) and (b) under 2 were no. Item 3 was adopted. The report was then adopted as a whole. The morning session adjourned at 11.30 with the Lord's Prayer.

SECOND SESSION (Continued)

June 8, 1928, 2 p.m.

The Minutes of the preceding morning session were read and adopted.

The President read a telegram of greeting from Pastor H. Rembe, a former member of the Synod, now pastor in Winnipeg, Man.

The Doctrinal Discussion on the subject of Divorce was now taken up. The Theses were read by Prof. Henkel and received for discussion. Pastor Gartung was upon request given the privilege of presenting the resolution of the Stratford Conference on the subject. After some discussion on

Thesis 1 further discussion was postponed and made the first order of business of the Saturday p.m. session.

The Rev. H. L. Siegner of Buffalo, Fraternal Delegate of the N. Y. and N. E. Synod, was welcomed by the President and tendered the privileges of the floor.

Pastor Siegner brought to the Synod the hearty greetings and good wishes of the N. Y. and N. E. Synod, and spoke of the work of his Synod, particularly among the young people, along religious lines.

To his greetings President Reble made gracious response.

REPORT OF THE INNER MISSION COMMITTEE

Your Committee begs to submit the following report which deals exclusively with the Immigrant work carried on at the Eastern Sea ports especially at Montreal under the able leadership of your Secretary and Chaplin the Rev. O. C. D. Klaehn, D.D. who spared neither time nor energy to the promotion of that great and noble as well as so necessary work in the service of the whole Lutheran Church. Not being able to touch on every phase of that great work in this report it will be of interest to the members of the Lutheran Synod of Canada to be made acquainted with the following:

1. Lutherans who entered Canada during the Synodical Year, June 1st 1927-May 31st 1928 numbered 18,852 of whom about 40% remained or settled in the Eastern provinces of Canada, foremostly in Ontario, Northern Quebec, the City of Montreal, the Cities of Toronto, Hamilton, and Windsor, the Lake St. John District (Arvida, Isle Maligne, P.Q. etc.) and in some districts of the Province of New Brunswick. The remaining 60% went westward to the Prairie Provinces and British Columbia.

2. 402 Immigrant Trains, exclusive of the boats docking at Montreal, were met and many immigrants, single or in groups, men, women, and even small children travelling alone, assisted, advised and directed.

3. The correspondence, which is growing from week to week, taxed the strength of your immigrant pastor to its maximum. Letters requesting information about Canada in general, her conditions, the opportunities which she has to offer, her laws etc., are received from many countries and cannot be replied to in a few sentences, as we very well know.

Letters from Pastors and Settlers in all parts of Canada are received daily and have to be attended to.

4. About 3,300 callers were registered by the Immigrant Pastor in his office. The greater number of them were immigrants, who are seeking the advise and assistance of your Chaplain every day. Some day as many as 50 to 60 persons are registered. Many hundreds of them were placed through your Mission in factories, on farms, in homes as domestics, or as help in hotels and institutions.

5. A number of journeys in the interest of the work and to make our fellow believers better acquainted with the great need and importance of the work had to be made by your representative. Some of those trips extended as far as Saskatchewan and Toledo, Ohio. Our Immigrant Pastor visited some Congregation of our Synod also but would appreciate it very much if more invitations to visit the different parishes of our Synod would be extended to him. We, therefore, kindly request our Pastors and Delegates to remember this request when making preparations for Mission Festivals in their churches.

6. The number of Ministerial Acts performed were seven weddings, seven baptisms, and two funerals.

We note with satisfaction that the Emigrant Missionary at Hamburg, Germany, the Rev. Dr. H. Wagner, is in Canada at the present time studying the conditions both as to the material as well as the spiritual welfare which awaits the newcomer in our great and fair Dominion. A discussion of the many problems confronting us was carried on with Dr. Wagner lasting more than three days. This should serve to bind the church in Europe closer to the church in Canada. We believe that a similar discussion carried by a Canadian with the representatives in Europe would be very beneficial in every respect.

At the meeting of the Inner Mission Committee on June 6th, 1928, Rev. E. A. Sievert of New York and Mr. Diesel, the chairman of the Inner Mission Board of the U.L.C.A. were present and discussed the financial side of our work with us.

We are indebted to Dr. Klaehn for his untiring enthusiasm in his singularly hard and difficult work and pray that his energy and faithfulness may be appreciated by every Pastor and Congregation in our Synod.

We desire to call the attention of Synod to the following:

- I. Whereas there are thousands of unchurched Lutherans in the Eastern Provinces of Canada, we feel that a Field Missionary is an absolute necessity, and would urge that Synod seriously consider the recommendation for a Field Missionary made by the President of Synod in his annual Report.
- II. We recommend that Synod acknowledge by a unanimous vote its appreciation of the Inner Mission Board of the U.L.C.A. for the support given to the work in Montreal, and that Synod earnestly request said Board graciously to continue its liberal support of the Inner Mission work of the Canada Synod.

Respectfully yours,

J. C. CASSELMAN

This report was received for discussion. Paragraph 7 was ordered deleted.

Recommendation I was tabled till consideration of Report of Committee on President's Report.

Recommendation 2 was adopted.

The report was adopted as a whole.

The time of the session was extended 15 minutes.

Election of Standing Committees

The Tellers reported results of the election as follows:

RESULT OF BALLOTS 1928

1. Executive Committee

Pastors—Dr. Willison, Schmieder, Iseler.

Delegates—Bitzer, J. C. Casselman, J. C. Klaehn.

2. Examining Committee

Pastors—Mosig, Grunwald.

3. Mission Committee

Pastor—Geelhaar.

Delegate—Ziegler.

4. Educational Committee

Pastors—Fischer, Schorten, Neudoerffer.
Delegates—Lehman, Rahn.

Trustees Mission Fund

Pastors—Holm, Lamack.
Delegate—Hollinger.

6. Nomination Committee

Pastors—Geelhaar, Zarnke, Alberti, Gartung.
Delegates—Stratford, New Hamburg, Hamilton, St. Paul's, Toronto, First.

7. Legal Committee

Pastors—Little, Roberts, Tuerkheim.
Delegates—Bitzer, J. C. Klaehn.

8. Inner Mission Committee

Pastor—Jacobi.
Delegate—Pembroke.

9. Seminary Board

Pastors—Iseler, Dr. Willison, Dr. Klaehn.
Delegates—Mayor Brill, Hollinger.

Trustees Ministers' Aid Fund

Pastor—Holm.
Delegate—Kalbfleisch.

11. Music Committee

Pastors—Dr. Schorten, Schmieder.
Organist—O. G. Smith.

12. Committee on Church Architecture

Pastors—Drs. Little and Sperling.
Delegates—Wellesley, Heidelberg.

13. Summer School Committee

Pastors—Dr. Willison, Fischer, Neudoerffer, Knauff, Roberts.

14. Canada Lutheran Publication

Editor-in-Chief—Dr. Willison.
Managing Editor—Pastor Knauff.
Associate Editor—Dr. Little.
Business Manager—Pastor Gartung.
Advertising Manager—Pastor Gartung.

15. Delegation to U.L.C.A.

Pastors—Reble, Dr. Willison, Dr. Schorten, Stockmann, Zarnke.

Delegates—Bitzer, Casselman, J. F. Pauli, Ziegler, Ramsperger.

Pastor Twietmeyer resigned from the Nomination Committee and Pastor Gartung as next on the list was declared elected. Two ties were voted off. The report of the Tellers was then adopted.

REPORT FROM THE LAYMEN'S MEETING

1. The Lay Delegates of this Synod met this afternoon, (June 8, 1928) and organized a Synodical Brotherhood. The following provisional officers were elected:

A. Ramsperger—President.

P. A. Lehman—Sec'y-Treas.

2. Messrs. Ramsperger, Bitzer, Winkler, Ziegler, and Lehman were appointed to draft a constitution and arrange plans for the future, and to submit the same to the Executive of Synod for its approval.

3. We ask this Convention to approve our action and to recognize us as the Synodical Brotherhood of this Synod.

P. A. LEHMAN, Secretary.

This report, which Mr. Lehman presented orally, he was instructed to deliver in written form on Saturday morning.

Announcement of Matters to be brought by Members before the Synod.

Ethics in the Liturgy—Pastor Mueller.

Duties of President of Conference—Pastor Gartung.

Resolution to change a By-Law—Delegate Pepler.

The session adjourned at 4:45 p.m. with the Lord's Prayer.

THIRD SESSION

June 9, 1928, 9 a.m.

The session was opened with Matins conducted by Pastor Roberts.

The Minutes of the preceding session were read and adopted.

The Report of the Lay Delegates' Meeting was presented in writing by Delegate Lehman and was received for discussion. Item 1 was adopted. Item 2, adopted as amended. Item 3, adopted.

The report was adopted as a whole.

PAROCHIAL REPORT OF THE EVANG. LUTH. SYNOD OF CANADA pro Jan. 1st to Dec. 31st, 1927

Index Number	Parochial						FINANCIAL																				
	Church Societies						Valuation of Church Property						Congregational Expenses			Congregational Benevolence						Summary					
	Men		Wom.		Y.P.		Church Edifices	Parsonages	School and Parish Houses	Endowment	Other Property	Total Valuation	Indebtedness	Current	Unusual	Total	Apportioned			Unapportioned			Total Benev.	Total Expenditure			
	Number	Members	Number	Members	Number	Member											Paid	Excess	Deficit	Education	Foreign Missions	Home Missions			Inner Missions	Other Benev.	Total Unappor. Benev.
1						5,000	2,000				7,000		727	22	749	103		361					103	852			
2						1,500					1,500		228		228	107		112					107	335			
3						2,000					2,000		100		100	5		37					5	105			
4						5,000	3,000				8,000		1,503		1,503	171		504					155	326	1,829		
5						7,000	3,000				10,000		900		900	366		474	147	8			10	376	1,276		
6						10,000				500	10,500		1,000		1,000	566		551					10	576	1,576		
7	1	6	1	15	1	12,500					12,500	8,200	1,000		1,000	50		250					50	1,050			
8						500					500		115		115	44		7					4	48	163		
9						1,200				300	1,500		197		197	70		23	10			7	17	87	284		
10						3,000					3,000		175		175	5		236						5	180		
11						1,500	2,500				4,000	322	1,292	310	1,602	150		445					13	13	163	1,765	
12						15,000	3,000				18,000	220	1,601	180	1,781	414		101							414	2,195	
13						4,500					4,500		1,091		1,091	44		429					22	22	66	1,157	
14						2,500	2,500			400	5,400		255	51	306	135		224							135	441	
15						500					500						55										
16						20,000	3,000				23,000		1,800	1,500	3,300	477		679						30	30	507	3,807
17						25,000	3,000			1,500	29,500		1,942		1,942	340		1,069						394	394	734	2,676
18						35,000	7,000				42,000	3,000	3,800	287	4,087	892		560	24	35	14	153	63	289	1,181	5,268	
19						4,500	3,000				7,500	1,000	1,854	450	2,304	62		436		20			5	25	87	2,391	
20						3,500	1,000				4,500		486		486	133		264								133	619
21						1,500	1,000				2,500		491		491	70		301								70	561
22						1,500	600				2,100		226		226	14		189								14	240
23						10,000					10,000	6,700	1,539	200	1,739	58		246								58	1,797
24	1	24	1	52	1	25,000	7,500			3,000	35,500	400	3,881		3,881	678		149					83	83	761	4,642	
25	1	15	1	35	2	24,780	6,000			3,500	34,280	15,640	3,620	239	2,859	831							98	132	963	4,822	
26	1	40	3	174	1	35,000	5,000				40,000	1,250	4,351		4,351	1,080		709	62	338				400	1,480	5,831	
27						9,500	1,700			250	11,450		982	30	1,012	343		290	15	45			15	75	418	1,430	
28						5,000	800			300	6,100		543	302	845	170		362	10	2			7	19	189	1,034	
29	1	30	1	85	2	10,000	4,500				14,500		3,646		3,646	842		369							842	4,488	
30						7,000	5,500	5,000		3,000	20,500	400	3,140	825	3,965	214		1,309		100			145	245	459	4,424	
31	1	35	2	70	2	20,000	6,000				26,000	9,915	5,099	2,047	7,146	1,103		202	9	45				54	1,160	8,306	
32						95,000	5,000				100,000	3,500	9,090	1,196	10,286	3,774		4,037	329	88	39	25		481	4,255	14,541	
33						4,000	2,000	550		100	6,650	150	492	592	1,084	18		522								18	1,102
34						5,000	2,000			900	7,900		491	48	539	29		469								29	563
35						10,000	3,000	275		62	13,337		1,075	190	1,265	87		652					5	5	92	1,357	
36						3,000				68	3,068		380		380	28		369								28	408
37						2,000					2,000		260		260	25		127								25	285
38						4,500	3,000			100	7,600		965	354	1,319	258		198		35				35	293	1,612	
39						3,500				500	4,000		800	170	970	214		276		25				25	239	1,209	
40						600				100	700		110	30	140	12		56								12	152
41						50,000	5,000			1,500	56,500		2,485	949	3,434	1,346		583		45				45	1,391	4,825	
42						2,000	1,000				3,000		602	149	751	243		103		9				9	252	1,003	
43						1,000					1,000		188	169	357	12		165								12	369
44						3,000	4,000			1,000	8,000		2,215	130	2,345	272		834	13	28			11	52	324	2,669	
45						15,000	5,000			15,000	20,000		2,057	230	2,287	442		5						78	81	523	2,810
46						2,000				1,000	3,000		1,565	455	2,020	568									25	590	2,610

TOTALS FOR 1927

62 Pastors—90 Congregations.

Baptized Membership, 25,339; Decrease, 115.

Confirmed Membership, 16,704; Decrease, 80.

Communing Membership, 12,806; Decrease, 264, or 76½ per cent of Confirmed Membership communed in 1927 — a decrease of one-half per cent as compared with 1926.

In 90 Congregations there are 79 Sunday Schools with 811 Officers and Teachers, and 6,040 Scholars — a decrease of two Sunday Schools and 12 Scholars, but an increase of 26 in the number of Officers and Teachers.

Total valuation of Church Properties amounts to \$1,363,879, an increase of \$93,929, with an indebtedness of \$98,497, an increase of \$8,699.

Congregational Expenses \$220,505, an increase of \$46,349.

Average per confirmed member \$13.20, an increase of \$2.82.

Apportioned Benevolence \$31,026, or 45½ per cent of apportionment paid—a decrease of \$771, or two per cent against 1926.

Full apportionments were paid by the following congregations:—

- 1) Trinity, Hamilton.
- 2) St. Paul's Morrisburg, Rev. A. G. Jacobi, Pastor.
- 3) St. John's, St. Lawrence, Rev. A. G. Jacobi, Pastor.
- 4) St. Matthew's, Welland, Rev. S. W. Gartung, Pastor.

Total Benevolence \$36,573, or \$2.19 per confirmed member, a decrease of \$5,232, or 30 cents per confirmed member.

Total Expenditures \$257,078, or \$15.31 per confirmed member against 1926, an increase of \$41,117, or \$2.44 per confirmed member.

The increase of the valuation of Church Properties is chiefly due to the fact of the erection of the Parish Hall by St. John's, Waterloo, which also explains the increase in Congregational Expenses and Total Expenditures.

Tavistock, Ontario, May 4, 1928.

Respectfully submitted,

O. T. C. Stockmann,

Statistical Secretary, Canada Synod.

The report was adopted.

Pastor Stockmann was voted the hearty thanks of Synod for his thoroughgoing, painstaking work in preparing the Statistical Report.

The Rev. George Innes of Montreal was now welcomed by the President.

REPORT OF THE TREASURER OF SYNOD TREASURER'S REPORT

Summary:

Apportioned Joint Budget	\$ 66,835.00
A Apportionment paid	31,446.96
To U. L. C., 20 per cent of A	6,289.39
B To Synod, 80 per cent of A	25,157.57
Seminary, 58.30 per cent of B	14,666.86
General Expense Fund, 20.41 per cent of B	5,134.66
Sinking Fund, 14.58 per cent of B	3,667.98
Montreal Inner Mission, 5.25 per cent of B	1,320.77
Building Fund, 1.46 per cent of B	367.30
Apportionment	\$ 31,446.96
Specials	3,694.91
Balance 1926	4,070.05
	<hr/>
Disbursements	39,211.92
	<hr/>
Balance in Bank	\$ 4,687.29

Balance General Expense Fund	2,527.67
Balance Sinking Fund	1,384.87
Balance Montreal Inner Mission	18.54
Balance Montreal Hospice	601.21
Balance Ministers' Pension Fund . . .	125.00
Balance House of Refuge	30.00

Receipts

U. L. C. in A.—Apportionment	\$	6,289.39
Seminary—		
Apportionment	\$14,666.86	
Specials	1,115.74	
Hoffmann Memorial	486.00	
Lincke Memorial	20.30	
W. M. S. Scholarship	30.00	16,318.90
Seminary Auxiliary		123.82
General Expense Fund—		
Apportionment	5,134.66	
Specials	60.00	
Balance 1926	1,564.39	6,759.05
Sinking Fund—		
Apportionment	3,667.98	
Balance 1926	1,807.89	5,475.87
Montreal Inner Mission—		
Apportionment	1,320.77	
Specials	140.00	
Balance 1926	107.77	1,568.54
Building Fund—		
Apportionment	367.30	
Interest Synod Account	60.80	428.10
Montreal Hospice—		
Balance 1926	560.00	..
Seminary Bond Interest	23.70	
Bank Interest	17.51	601.21
House of Refuge—		
Balance 1926		30.00
Foreign Missions—		
In general	397.57	
Brecklum Foreign Mission	25.00	
Brecklum China Mission	25.00	
Kreeger China Mission	50.00	
Miss Ludwig, India	15.00	
Bible Women	95.00	
Andhra College	22.00	

A Convert Woman, Rentichintala	20.00	
China	70.49	
Janice J. School, Japan	10.00	
Native worker	45.00	
Children, India	20.00	
In Memory of E. B. Westcott ..	25.20	820.26
Home Missions—		
German Home Mission	41.65	
English Home Mission	75.05	116.70
Lutheran World Service		144.76
Ministers' Pension Fund		125.00
Miscellanea—		
Canada Lutheran	50.25	
C. Hayunga Society	86.90	
Brecklum Seminary	45.22	
Saskatoon Seminary	42.50	
Pacific College	2.50	
Hamilton Sanatorium	11.92	
Syr. Orphans Home	20.00	
Bethel	25.00	
Luth. League	23.84	
Upper Canada Tract Soc.	5.00	
Woito Church B. F.	52.85	
Orphans Home, Buffalo	5.00	
Duffield Flower Mission	14.34	
Theol. Stud. Home, Kiel	25.00	410.32
		<hr/>
Total Receipts		39211.92
Disbursements.		
U. L. C. in A.		6289.39
Seminary		16318.90
Seminary Auxilliary		123.82
Montreal Inner Mission		1550.00
Treasurer Building Fund		428.10
Foreign Missions, Specials (see re- ceipts)		820.26
Home Missions		116.70
Luth. World Service		144.76
Sinking Fund, out of:		
Rev. J. Schmidt	1000.00	
Rev. A. Blunck	1000.00	
Phil. Publ. House	400.00	

St. Pauls Church, Denbigh	500.00	
Interest to note holders	691.00	
Bookroom Bank Debt	500.00	\$4,091.00
Gen. Expense Fund, out of:		
Honoraria	1015.00	
Pensions	775.00	
Students' Aid:		
Stud. Haak	25.00	
Stud. Orth	87.50	
Stud. Schaus	100.00	
Stud. F. Goos	75.00	
Stud. W. Goos	75.00	
Travelling exp.	868.07	
W. Schulte Tigges, trav. exp. ...	142.25	
W. Schulte Tigges, Board etc. ...	83.00	
Rev. E. Schuelke, Bridgeport ...	60.00	
Office expenses:		
President	47.50	
Vice Pres.	9.74	
Ger. Secr.	28.63	
Treasurer	48.59	
Statistician	12.00	
Secr. Mission Com.	6.20	
Secr. Orphans Com.	2.30	
Printing		
Minutes	585.56	
Synod Announcement	10.87	
Nomination slips	11.98	
Calls	3.50	
Programs	9.88	
Circulars	7.02	
Stationary	35.50	
Mailing minutes	30.32	
Stratford Beacon	4.00	
Duty47	
Book binding	12.50	
Collection envelopes, Pembroke	41.00	
Flowers for funerals	18.00	4231.38
Miscellanea (see receipts)		410.32
		<hr/>
Total Disbursements		34524.63
Balance in Bank		4687.29
		<hr/>
		\$39211.92

Liabilities:

By Bal. Dec. 31, 1926	\$ 13150.00	
Paid off	2900.00	
		<hr/>
		10250.00

Securities:

Sem. Bond (Montr. Hosp. 431.00 Endowment fund 369.00) ..	800.00	
St. Pauls Church, Toronto, note	250.00	\$1050.00
		<hr/>
Students notes and pledges since 1908 January 1, 1927	2242.50	
New Loans	500.00	\$2742.50
		<hr/>

E. HOLM,
Treasurer.

Conestogo, Ont.
December 31st, 1927

Contributions

	Apportioned	Apportion- ment Paid	Specials
Arnprior	\$ 464.20	103.41	
Northcote	219.44	107.38	
Auburn	42.20	5.00	
Ayton	675.20	171.16	30.00
Baden	375.58	85.57	
Brant	839.78	366.39	10.00
Elmwood	1,017.02	565.95	10.00
Brantford	299.62	50.00	
Breslau	50.64	43.65	3.50
Schantz	92.84	70.10	6.50
Bridgeburg			75.05
Bridgeport	240.54	5.00	
Chesley	595.02	149.86	10.00
Conestogo	514.84	414.00	
St. Jacobs	472.64	43.67	22.00
Dunbar	405.12	113.30	
East-Zorra	358.70	135.17	
Plattsville	54.86		
Eganville	1,156.28	477.17	30.00
Ellice	1,409.48	340.45	56.57
Elmira	1,451.68	891.75	72.41

Galt	497.96	62.32	20.00
Grattan	396.68	132.55	& S.Algona
Sepastopol Township	371.36	70.37	
South Algona	202.56	13.75	
Guelph	303.84	57.82	
Hamilton, St. Paul	827.12	678.21	82.62
Hamilton, Trinity	831.34	831.34	60.45
Hanover	1,789.28	1,079.76	144.91
Heidelberg	633.00	343.06	75.00
Erbsville	531.72	169.95	18.85
Hespeler	1,211.14	841.71	
Humberstone	1,523.42	213.70	
Kitchener, St. Matthew	7,811.22	3,774.44	41.00
Kitchener, First English	1,308.20	1,105.92	10.00
Kitchener, St. Petri			450.00
Ladysmith	540.16	17.75	
Schwartz	497.96	29.00	
Linwood	738.50	86.75	
Wellesley Township	396.68	27.85	
Hesson	151.92	24.93	
Listowel	455.76	258.25	
Wallace	489.52	214.25	
Trecastle	67.52	11.50	
Logan	1,928.54	1,345.97	35.47
Massey	346.04	242.51	9.25
Chalk River	177.24	11.85	
Milverton	1,105.64	272.33	52.20
Montreal	447.32	442.38	14.25
Morrisburg	565.48	565.48	15.00
Riverside	582.36	582.56	
New Dundee	308.06	174.80	15.00
Mannheim	223.66	129.85	
New Hamburg	797.58	683.32	10.00
Normanby, St. Paul	1,000.14	638.48	17.10
Normanby, St. Jacobus	303.84	236.30	9.15
Carrick	531.72	214.35	5.00
North Easthope	628.78	216.00	
Wellesley	696.30	314.89	10.00
Gadshill	392.46	199.44	
Ottawa	354.48	171.30	
Palmer Rapids	156.14		
Denbigh	151.92	24.82	
Raglan	506.40		
Maynooth	375.58	10.60	
Pembroke	2,603.74	1,338.65	89.70

Petawawa	1,270.22	125.83	5.00
Alice	953.72	99.06	
Philipsburg	708.96	147.97	
St. Agatha	126.60	37.45	
Preston			550.00
Rankin	400.90	136.47	
Woitto	329.16	27.00	
Bonnechere	324.84	84.00	
Sault Ste. Marie		235.20	210.00
Sebastopol	2,321.00	1,530.24	146.00
Stratford	1,367.28	238.39	
Sullivan	949.50	575.15	41.00
Williamsford	464.20	178.01	10.00
Toledo		1,300.00	
Toronto, First Lutheran	810.24	125.25	
Toronto, St. Paul	320.72		
Unionville - Buttonville	253.20	100.00	12.50
Sherwood	527.50	128.97	
Walkerton	696.30	309.15	33.75
Mildmay	464.20	200.25	105.00
Waterloo	4,992.26	2,522.79	154.00
Welland	185.68	185.68	17.00
Warton	362.92	221.53	5.00
Owen Sound	67.52		
Williamsburg	1,198.48	625.00	50.00
Zurich	1,388.38	319.53	

Miscellanea

Mrs. (Rev.) J. Stempffer—Bible woman	\$	35.00
Stratford District Sunday School Convention:		
Brecklum \$20.22, Seminary \$21.51		41.73
Rev. J. Schmidt, East Zorra—L. W. S.		5.00
Women's Missionary Society, Seminary Auxiliary ..		50.00
Women's Missionary Society, Hoffmann Memorial ..		100.00
Women's Missionary Society, Canada Lutheran		36.00
Women's Missionary Society, W.M.S.Scholarship ...		30.00
Central District I of Luther League, Seminary		8.90
C. Hayunga Missionary Society, Waterloo; Kreeger China Mission		50.00
Joint Ref. Festival, Kitchener: Seminary		80.78
Joint Ref. Festival, New Hamburg: Seminary		59.00
Joint Ref. Festival, Heidelberg: Seminary		41.65
Joint Ref. Festival, Humberstone: Seminary		11.00
Frieden's Church, Fort Morgan, Colo.: Montreal I.M.		100.00
S.S. Conv. Eastern Conf.: Seminary		40.00

Mission Fund interest:		
Foreign Missions \$16.66, Home Missions \$16.65,	33.31	
Seminary Bond interest:		
Montreal Hospice \$23.70, Seminary \$20.30	44.00	
Bank interest:		
Montreal Hospice \$17.51, Building Fund \$60.80	78.31	

E. Holm, Treasurer.

Report of Auditing Committee

Your Committee has examined the books of the Treasurer of the Synod and found them correct.

Your Committee recommends that the Synod grant an honorarium of \$400 to its Treasurer.

Respectfully Submitted,

Your Committee,

H. L. HENKEL,
L. H. KALBFLEISCH,
GEO. D. DAHMER.

The report of the Auditing Committee was adopted. The Treasurer's report was then adopted.

REPORT OF THE MISSIONARIES OF THE CANADA SYNOD

To the Canada Synod:

At a meeting of the Missionaries of the Canada Synod called by Dr. F. F. Fry last evening, (June 8, 1928), the following motion was passed to be read to the Synod, a copy of the same to be also forwarded to the Board of American Missions:

That we the Missionaries of the Canada Synod appreciate the loyal support given us by the Board of American Missions and pray that God's blessing may continue to rest on the noble work of this Board.

L. M. MCGREERY, Ottawa,
S. COOPER, Sault Ste. Marie,
W. A. MEHLENBACHER, Guelph,
C. C. J. MAASS, Chesley,

J. GRAUER, Massey,
S. W. GARTUNG, Welland,
JOHANNES SCHEER, E. Zorra,
JOHN MANGELSEN, Wiarton,
JOHN KUTTER, Arnprior.

This report was adopted.

REPORT OF THE SEMINARY BOARD

The Board of Governors of the Ev. Luth. Seminary of Canada beg leave to submit the following report for the year 1927-1928.

The members of the Board together with the year when their term of office expires are Rev. J. Maurer, D.D., Pres. (1929), Rev. John Schmieder, English Sec. (1928), Rev. J. Alberti, German Sec. (1929), Mr. A. L. Bitzer, Treas. (1929), Rev. L. M. McCreery (1928), Rev. J. Reble (1930), Rev. H. Twietmeyer, (1930), Mr. J. C. Casselman (1928), Mr. Val. Zoeller (1928), and Mr. Karl Homuth, M.P.P., (1929).

Four regular and three special meetings were held.

Efforts to secure a fourth Seminary professor and a president for the institution proved unsuccessful throughout the year and the internal management of the institution continued to rest, as during the second semester of the previous year, in the hands of the executive heads of the three departments acting in consultation with an executive committee of the Board.

The Registrar, Dr. Willison and the Dean, Dr. A. Potter, both resigned from our College. Their resignations became effective June 1, 1928. Dr. Willison served our institution as teacher for 17 years and Dr. Potter for 5 years. We regret very much to lose the services of these men. However, the Board is fortunate in securing Prof. W. C. Froats, M.A., D.Paed., Principal of the Morrisburg Collegiate Institute as Dean and Professor of our Collège. Mr. Froats is a Lutheran and well qualified by experience, and by his academic and pedagogical attainments for this position to which he is called by the Board.

Seventeen men were engaged during the past year in the work of instructing the students in the three departments of our institution. Of these seventeen, ten gave full time service. (Little, Neudoerffer, Henkel, Potter, Willison, Schorten, R. Hirtle, S. Hirtle, Seltzer, and Eiffert), three were part

time men (Smyth, Foreman, and Ratz), and four were student assistants (Baetz, Kalbfleisch, Hagey, and Shelley). Quite a number of these men taught in more than one department, so that while the total number employed in the institution was 17, the number on the various faculties were: Seminary 3, College 13, School 11.

At the close of this year 89 students were in attendance at our institution. Here again it is to be noted that certain students, nine in number are registered in more than one department. The Seminary enrollment was 14, College 41, School 43. Of the students enrolled in the College and School 53 are Lutherans.

The commission which has been engaged by the Board of Education to conduct a scientific survey of the colleges and academies of the United Lutheran Church in America gives our College and School a very high rating from an academic and educational point of view. Our whole church may feel just pride in this finding, coming as it does from experts outside of the Lutheran church and from men who were not only without prejudice but also entirely competent to judge upon the work of educational institutions. This judgment is confirmed by the results of the last final examinations. All ten of our Juniors in the College passed their examinations, and of the nine students who received the degree of B.A.—Grade A at the University of Western Ontario, six were students of Waterloo College.

The same commission, however points out that our financial position is quite weak. Their judgment in this particular is also in accordance with the facts as will be seen in detail from the report of our treasurer. On this account your Board has appointed Prof. E. Neudoerffer to act as financial agent for the period of one year and to devote his entire time to the collection of funds for our own institution, provided that he is able to secure a supply professor in his place in the Seminary. Prof. Neudoerffer reports having received pledges and cash for the new Seminary Building to the amount of \$20,245. and pledges and cash for the purchase of the Weber property amounting to \$2,445. As financial agent under the proposed arrangement he expects to collect funds for all purposes of the institution.

Early in January, 1928, the Weber property, comprising a house and about five acres of land adjoining the Seminary campus was purchased for \$7,500. Our property at No. 111

Albert St. was accepted by Mr. Weber in the bargain at a value of \$4,500. A part of the former Weber property has already been incorporated in the new athletic field which has been graded and seeded by the Messrs. Seagram of Waterloo at an expense of \$2300 and which is known as the Seagram Memorial Field.

All of which is submitted in humble gratitude to God and with sincere thanks to all our pastors and people who have supported in any way the Ev. Luth. Seminary of Canada.

John Schmieder, English Secretary.

J. Alberti, German Secretary.

Recommendations of the Board of Governors

1. That the Synod thank Dr. N. Willison and Dr. A. O. Potter for the many years of faithful and efficient work which these men have done for the Synod in our College.

2. That the Synod call the attention of all congregations to the circumstance that the Seminary budget as submitted for adoption represents the actual needs of our institution and that it is therefore very important that the apportionment be made upon 100%.

3. That the Synod urge all pastors and congregations to receive Prof. Neudoerffer, the Financial Agent of the Seminary, with kindness and give him all needful assistance in his work.

Recommendation 1 was adopted. Recommendation 2, adopted. Recommendation 3, adopted. The report was then adopted as a whole.

A resolution was passed expressing the appreciation of the Canada Synod to the Evangelical Lutheran Synod of Nova Scotia for its generous contribution in the past toward our Seminary, and expressing the hope that it will give similar support in the future.

REPORT OF THE COMMITTEE ON EDUCATION

To the honourable Synod of Canada:

Your Committee has received four applications from students of Waterloo College.

1. From Walter Goos and

2. From Fred Goos, each asking for financial support of \$150.
3. From Lloyd Schaus, who asks for \$100.
4. From Geo. Orth, who asks for a similar amount of \$100.

All four received the same amount for support last year.
We therefore recommend to the honourable Synod:

1. That Lloyd Schaus and Geo. Orth both receive \$100.
2. And that Fred Goos and Walter Goos receive \$150 each.

Respectfully submitted,

E. J. FISCHER,
P. A. LEHMAN,
W. RAHN,
H. SCHORTEN,
E. NEUDOERFFER.

The report was adopted.

REPORT OF THE EXECUTIVE COMMITTEE OF THE EVANGELICAL LUTHERAN SYNOD OF CANADA

The Executive Committee held five meetings during the past Synodical year—three regular meetings, July 4, 1927, October 18, 1927, and May 4, 1928,—and two special meetings—December 7, 1927 and February 21, 1928.

Your Committee would present the following report to the Synod:

- a) From the session of July 4:
 1. Prof. E. Neudoerffer was appointed Chairman of the Committee to raise the sum of \$25,000 determined upon by Synodical resolution of the preceding year for a Hoffmann Memorial, and was authorized to select his own Committee for this purpose.
 2. Pastor Stockmann was elected Chairman of the Committee to study Pastors' Salaries, and was given authority to select his own Committee. Later he selected as members Pastor Alberti and Mr. W. Pepler.

3. The application of a Swedish student, Schulte-Tigges, who had studied Theology for seven semesters at a German University and desired to come to Canada to work in our midst, was left in the hands of the President with power to act.

b) From the session of October 18:

1. Pastor Stockmann, Secretary of the Directorate of the Lutheran Book Room, read a report recommending the sale of the Book Room to Mr. W. Klemann. The report was, after discussion, adopted. At the request of the Directorate, the Executive Committee fixed the conditions of sale.
2. President Reble reported that student Schulte-Tigges of Stockholm, Sweden, would in the immediate future enter our Seminary at Waterloo to continue his studies until the next meeting of Synod; that passage-money had been forwarded to him after he had expressed in writing his willingness to subscribe to the Constitution of the Canada Synod, with the contents of which he was in agreement.
3. The following Committees were appointed:

A Committee to study the various systems of Apportionment—Pastors Roberts, Pfeiffer, and Kalbfleisch.

An Auditing Committee to audit the Synodical Treasurer's accounts for 1927—Prof. Henkel, Pastor Kalbfleisch, and Mr. George Dahmer.

In place of Pastors Baringer and Mueller, who had resigned, Pastor Grunwald and Prof. Hirtle were elected members of the Committee on Religious Instruction in the Public Schools.

Pastor Theodore Iseler was elected a member of the Examining Committee for a term of three years in place of Pastor Gruhn, who resigned.

- c) The two special meetings of September 7, 1927 and February 21, 1928 were occasioned by Mr. Schulte-Tigges. The Executive Committee was finally obliged to break off all negotiations with this gentleman.
- d) 1. The request of the Kitchener Conference as to the possibility of appointment by the Government of a Lutheran pastor as an Immigration Official was referred to Dr.

Klaehn for investigation, the result of which he is to report at this convention of Synod.

Dr. Klaehn was likewise requested to give further information concerning the operations of the Lutheran Immigration Board.

2. The Synodical Treasurer was authorized to borrow \$5,000 to pay the debts of the Lutheran Book Room incurred before its sale.
3. The preparation of the Synodical Budget for 1929 was left to the meeting of the Committee to be held shortly before the close of the 1928 Synodical Convention.
4. The Executive Committee recommends to the Synod that Mr. O. Kanold of Port Colborne be given opportunity to present a scheme of insurance for the benefit of our Institution at Waterloo.
5. The Synodical Secretaries were instructed to prepare a report of the Executive Committee for presentation at Synod.

On behalf of the Executive Committee,

C. H. Little, English Secretary.

The report was received for discussion.

(a) Items 1-3, received.

(b) Item 1, received. Discussion postponed to consideration of the Report of the Directorate of the Lutheran Book Room.

Item 2, received.

Item 3, received. The Committee to study Apportionments was continued.

(c) Adopted with verbal amendment.

(d) Item 1, tabled till report of the Kitchener Conference.

Item 2, tabled till report of the Lutheran Book Room.

Item 3, received.

Item 4, adopted.

Item 5, adopted.

The report was adopted as a whole.

The hour for adjournment having arrived the session was extended for 10 minutes.

Mr. Kanold was now given opportunity to address the Synod. He presented the plan of having each congregation of the Canada Synod, each society, etc., insure one or more young men on the Ten or Twenty Year Endowment Plan making the institution at Waterloo the beneficiary.

On motion a Committee was appointed to consider this matter and report back to the Synod at the afternoon session. The President appointed on this Committee: Pastors Neudorffer and Pfeiffer and Delegates Lehman, Casselman (Montreal) and Winkler.

The session adjourned at 11.40 a.m. with the Lord's Prayer.

MEETING OF THE MINISTERIUM

11:45 a.m.—12 p.m.

The Ministerium was opened with prayer by Pastor Maass. The report of the Examining Committee was read to the Ministerium and adopted. The following action was taken upon it:

The Ministerium having heard the report of the Examining Committee recommends that the Rev. Geo. Innes be received into the Synod upon his signing the Constitution.

C. H. LITTLE, Secretary.

THIRD SESSION (Continued)

The Minutes of the morning session were read and adopted.

The report of the Ministerium, as given above, was read and adopted.

The Rev. Geo. Innes, after signing the Constitution, was heartily welcomed as a member of the Canada Synod by the President.

By vote the afternoon session was extended to 5.30 p.m.

REPORT OF COMMITTEE ON CATECHISM

Your Committee begs leave to submit the following report:

(1.) Upon notification by the Directory of the Lutheran Book Room a subcommittee of the Committee on Catechism met with Mr. W. Klemann in Kitchener to take stock and found on hand October 15, 1927, as follows:

494 bound copies.

2000 unbound copies.

(2.) Arrangements for the future sale of the Catechism of the Canada Synod were made with Mr. Klemann and an agreement to this effect signed. Mr. Klemann reports 320 copies on hand June 1, 1928.

(3.) Your committee again recommends wider use of this Catechism among the congregations of our Synod.

Respectfully submitted,

JOHN ALBERTI,
C. H. LITTLE,
O. STOCKMANN.

The report was adopted as read.

REPORT OF COMMITTEE ON CHURCH ARCHITECTURE

Your Committee on Church Architecture begs to report:

I. That on account of having no urgent business, this Committee has held no meeting during the past year.

II. Your Committee kindly asks pastors and congregations intending to erect Churches, Parish Houses, or Sunday School Buildings to make more use of the Committee on Church Architecture.

III. To the Missionaries and Mission Congregations we recommend that they acquaint themselves with paragraph 8, especially section 2 of the By-Laws of the Constitution of our Synod, and act accordingly.

Respectfully submitted,

J. REBLE,
C. H. LITTLE,
H. A. SPERLING.

The report was adopted.

A letter from Miss Ruth Maurer containing the resignation of Dr. Maurer from the Board of Governors of the Ev. Luth. Seminary of Canada was read to the Synod.

The resignation of Dr. Maurer from the Board was accepted with regret. The Nomination Committee was instructed to prepare a ballot for the election of a successor to Dr. Maurer and have the same ready for 5 p.m.

The Doctrinal Discussion on Divorce was now resumed. Prof. Mueller read a report which he had previously prepared:

Whereas the Board of Moral and Social reforms of the United Lutheran Church have asked for an expression of opinion on the question of divorce, we, the members of the Canada Synod in session at Stratford for our annual convention, hereby declare that after a careful study of the religious, social, and legal aspects of this problem, we have come to the following conclusions:

1. There can be no doubt as to the attitude we ought to take in this matter since we hold that the only rule and standard of life and doctrine is the Holy Scriptures. A careful study of the divorce evil from the pages of the Scriptures reveal the fact that there was a difference in opinion and attitude between Moses and our Lord. The Saviour's Conception of marriage was undoubtedly higher than that of Moses and his utterances reveal the will and original intention of God in this matter, whereas Moses' attitude reveals the human point of view responsible for the many violations of the original standard and the introduction of laxity in marriage relationship. As a Church body we feel that no matter what deviating attitude regarding marriage and divorce may be taken on wordly grounds, it is our duty to accept without reservation the view and teachings of our Lord Jesus Christ. This view may be expressed in the sentence that it is the will and intention of God who instituted marriage at the creation and blessed it that the bond of this union should be indissoluble during the life time of the parties, and we recognize it as our duty in teaching and preaching to inculcate, as a guiding principle, this ideal view of marriage into the hearts and minds of our people in the conviction that, if anything, this ideal conception of the divine origin, and this belief in the divine purpose of matrimony. is able to stem the tide of lawlessness, marital laxity, and divorce applications, and thus prevent the untold evil consequence connected therewith.

2. We hold that there is ample proof in the Scriptures for the belief that our Lord recognized only one ground on which divorce is possible, namely adultery, or fornication. This concession refers to sexual intercourse committed by one or both parties with some other person or persons. The road leading to such an act is psychologically explained by Jesus as that of harbouring evil desires. Whoever even looks at another woman with evil desires in his heart has, according to our Lord, already broken in his mind the Holy Bond of Matrimony. We believe that it is the solemn duty of all Christians to regard marital fidelity as a matter of the greatest import both in the realm of imaginative desires and practical behavior and that the violation of the promise of mutual faithfulness, given at the marriage ceremony without any compulsory influence or pressure from outside, gives the innocent part the right to personally regard the marriage bond as broken, to separate bodily from the offender, and to seek a legal declaration of a divorce from the civil authorities who, as is the case in Canada where adultery is recognized as the only ground for divorce, will act in agreement with the Scriptures.

3. We hold that the Scriptures furnish sufficient ground for the belief that the granting of a divorce for "every cause," no matter how trivial, is contrary to the will of God and not in agreement with the words of Jesus. It is true that Moses, after having given the law to the Jews, inaugurated, as legislator, the issuance of actual letters of divorce among the Jews, a practice based on the ground that a man's wife did not find favour in his eyes and that there was an "unseemly thing" about her. It is, furthermore, a historical fact that the interpretation of this ground for divorce later on caused a split in the ranks of the Rabbis, some maintaining that the terms used meant adultery only, others asserting that it stood for "every cause" whatsoever. It, also is a fact that this question of divorce remained a live issue among the Rabbis until the time of our Lord. This troublesome question was, however, once for all decided by our Lord's declaration to his antagonist that Moses granted letters of divorce only for the reason of the hardness of their hearts, but that this practice had not been in the intention of God originally, and that divorce should not be given for "every cause."

4. We are thoroughly convinced that the position of Our Lord with reference to the more lenient attitude of Moses furnishes us with the principle for our own position towards the

present day attitudes to be found in the courts of some countries in some literary coteries, a great number of individual writers and in the general clamour for more lenient marriage laws, and the demand for divorce on other grounds than adultery. Our Lord Jesus Christ was too humane, too gracious, to condemn Moses for yielding to the inevitable, when the Jews pressed him for concessions. Moses knew human nature and so did our Lord, for He was our brother. Still, while Moses was not reprimanded, his attitude was not approved of by our Lord, either. For the Lord unmistakably declared that though divorce for every cause had been granted in some cases, this should not be done, because it is not in the will and intention of God. We feel genuine human sympathy for all the victims of marital offences, of which there are more in our days than ever before. We feel the hardships of the wife who suffers with her children from the cruel treatment of her husband. We feel for the disappointed husband whose wife refuses to bear him children. We feel for the woman who has to go to work to feed her disabled husband. These things are hard to bear, but, in our judgment they do not justify a demand for divorce. Such, and other extreme cases may demand separation and interference by the court in the form of police protection, alimony, forced separation, etc., but constitute no ground for divorce. Since there is in our country and in our days absolute freedom exercised in the selection of one's spouse, we believe that everyone should be compelled to bear consequences of the promises made at the marriage ceremony, to the chosen life partner. There is no human relationship which does not involve duties which at times and under certain circumstances may become a great burden, yet we must bear them. Why should marriage be exempted from their number? The covenant must be kept, it may even prove a blessing if the conditions are accepted as the will of God and there are many examples of happy marriages enjoyed only through the exercise of constant heroic efforts. In extreme cases of marital unhappiness caused by conditions other than fornication, the remedy must not be sought in divorce, but in temporary or permanent separation.

This was received by the Synod as the basis of discussion. Items 1, 2, 3, and 4, were adopted after discussion. The report was then adopted as a whole.

It was resolved by the Synod that the question of the remarriage of divorced persons be discussed at the next convention.

The President re-appointed as Catechism Committee the former members of that Committee.

REPORT OF TREASURER OF SEMINARY BOARD

REVENUE AND MAINTENANCE ACCOUNT

By Canada Synod	\$13907.73	
Nova Scotia Synod	32.29	
Students' Fees	7212.00	
United Lutheran Church	2499.96	
Ladies' Auxiliary	1000.00	
Sundry Receipts	275.63	
		<u>\$24927.61</u>
To Salaries	22421.29	
Fuel, Water and Light	559.37	
Interest	3168.34	
Expenses of Board Meetings	186.75	
Telephone	154.12	
Auditors' Fees	20.00	
Postage, Printing, Stationery, etc.	90.49	
Repairs	849.70	
Fire Insurance	105.20	
Taxes	620.21	
Household Expense	96.07	
Sundry Expenses	242.27	
		<u>\$28513.81</u>
Deficit		\$ 3586.20

NET ASSETS

By Balance 1st June, 1927		\$61439.14
To Balance from Revenue and Maintenance Account	\$ 3586.20	
To Balance	\$57852.94	
		<u>\$61439.14</u>
		<u>\$61439.14</u>

ASSETS

Lands and Buildings	\$114076.47
Furniture and Equipment	7652.79
Securities for Money	2000.00
Chemical Apparatus	473.55
Canadian Bank of Commerce—Savings Account	503.52

\$124706.33

LIABILITIES

Bonds	\$ 28800.00
Bills Payable	8400.00
Mortgages	15700.00
Lincke Memorial Fund	2065.71

Hoffman Memorial Fund—Receipts . . .	\$7905.93	
Expenditures . . .	76.95	
		<hr/>
		7828.98
Herbert Kohl's Memorial Fund		300.00
Canadian Bank of Commerce—Overdraft		3758.70
		<hr/>
		\$ 66853.39
		<hr/>
Balance		\$ 57852.94
	A. L. Bitzer,	
	Treasurer.	

BUDGET 1928-1929

ESTIMATED EXPENDITURES:

Salaries	\$24000.00	
Fuel, Water and Light	2000.00	
Fire Insurance and Taxes	1500.00	
Repairs	2000.00	
All other Expenses	1500.00	
		<hr/>
		\$31000.00
Sinking Fund	5000.00	
		<hr/>
		\$36000.00

ESTIMATED RECEIPTS:

Students' Fees	\$ 7500.00	
United Lutheran Church	2500.00	
Sundry Receipts	1000.00	
		<hr/>
		\$11000.00
		<hr/>
To be raised by Synod		\$25000.00

**REPORT OF COMMITTEE ON LIFE INSURANCE FOR
ENDOWMENT FOR OUR SEMINARY**

Your Committee recommends:

1. That Synod accept Mr. Kanold's endowment scheme to raise funds for our Waterloo Seminary.
2. That Synod recommend this scheme to its congregations, Church organizations, and individuals.
3. That our aim be \$250,000.
4. That we urge our congregations to arrange for at least fifty Ten Year Endowment Policies, in order that we may establish an endowment for a professorship on the occasion of our silver jubilee or 25th anniversary in 1938.
5. That Mr. Kanold be appointed the accredited agent for the Waterloo Seminary to secure the endowment of \$250,000, and that he work in connection with Prof. E. Neudoerffer,

Financial Secretary of the institution, to bring this plan to an accomplishment.

J. C. CASSELMAN,
P. G. RICHARD PFEIFFER,
P. A. LEHMAN,
ED. WINKLER,
E. NEUDOERFFER.

This report was received for discussion. Items 1-5 were successively adopted. The report was then adopted as a whole.

REPORT OF COMMITTEE ON SUNDAY SCHOOL CONVENTIONS

This report was referred back to the Committee for further consideration.

REPORT OF COMMITTEE ON EXCUSES

Dear Brethren:

Your Committee has carefully examined the requests for excuses and begs to submit the following recommendations:

1. That the following be excused from all sessions of the present Convention:

(a) Pastors Blohm, Stremper, Brackebusch, Weigand, Neufuerffer, Sr., Schroeder, and Dr. Maurer.

(b) Delegates J. Kleberg, G. Casselman.

2. That the following be excused from part of the sessions:

(a) Pastors Pfeiffer, Roberts, Hirtle, Sterz, McCreery, Stockmann, and Mehlenbacher.

(b) Delegates Peppler, Hesler, Pauli, Ramsperger, Johnston, Kavelman, Berg, and J. H. Ziegler.

3. That on account of insufficient reasons advanced the following be not excused:

(a) Pastors Dr. Kasdorf and Jannau,

(b) Delegate from Normanby.

Respectfully,

Your Committee,

E. GOMANN,
L. M. MCGREERY,
WM. S. JOHNSTON,
H. KAVELMAN.

The report of the Committee on Excuses was adopted.

REPORT OF COMMITTEE ON MINISTERS' AID FUND

Your Board requests to submit to the venerable Synod the following: After examining the books of the treasurer we found the following status, which was found correct by the Auditors:

Status of the Ministers' Aid Fund, Dec. 31st, 1927

Receipts:

Balance December 31st, 1926.....	\$17562.69
Interest.....	865.10
	<hr/>
	18,427.79

Disbursements:

To the Board of Min. Pensions and Relief, U.L.C.A.	865.10
	<hr/>

—Balance of the Min. Aid Fund, Dec. 31st, 1927..\$17,562.69

The Monies are Invested:

Bank of Montreal, Waterloo.....	\$4,912.69
Ont. Government Debentures.....	4,500.00
Mortgage, Stratford.....	2,100.00
Mortgage, Toronto.....	3,000.00
Mortgage, Hamilton.....	500.00
Mortgage, Hanover.....	750.00
Mortgage, Steiss, Kitchener.....	1,800.00

Respectfully submitted,

H. TWIETMEYER,
H. R. MOSIG,
E. HOLM,
H. W. KALBFLEISCH,
GEO. M. HOLLINGER.

REPORT OF AUDITORS OF THE MINISTERS' AID FUND

Your Committee examined the books and securities of the treasurer of the Ministers' Aid Fund and of the Mission Fund and found them correct.

Your Committee recommends that the synod grant the Treasurer an honorarium of \$100.

Respectfully submitted,

Your Committee:

H. L. HENKEL,
L. H. KALBFLEISCH,
GEO. D. DAHMER.

The report of the Auditors was adopted. The Committee's report was then adopted.

The election of a successor to Dr. Maurer on the Seminary Board occurred at 5 p.m. and resulted as given in the list of Election of Standing Committees.

REPORT OF THE STAFF OF THE CANADA LUTHERAN

(a) Report of the Editor-in-Chief

Dear Brethren:

The Canada Lutheran has been published regularly throughout the year. We have endeavoured to serve our constituency faithfully and have met with gratifying encouragement. The report of the Business Manager will show that the paper is in a strong financial condition and has prospects of continued prosperity.

The Associate Editor of the Canada Lutheran resigned early in the year. Your Committee regretted that very much, for his work had been well done.

We desire to extend our thanks to all who have assisted in making our paper serviceable to our people. We plead for continued support.

Respectfully submitted,

N. WILLISON, Editor-in-Chief.

(b) Report of Business and Advertising Manager

Receipts:

Balance on hand	\$ 386.05
Advertising	215.50
Special Numbers	4.00
W. M. S.	64.00
Nova Scotia	210.50
Luther League	180.00
Subscriptions, Ont.	826.46

\$1887.51

Expenditures:

Printers	\$1,348.78
Exchange and Postage	28.61
Commission	34.13
Cord Special	15.50

Miscellaneous	20.81
Travelling	10.75
	<hr/>
	\$1458.58
Total Receipts	\$1887.51
Total Expenditures	1458.58
	<hr/>
Balance	\$ 428.93

Respectfully submitted,

S. W. GARTUNG.

Each of these reports was adopted and the report of the Canada Lutheran Staff was then adopted as a whole.

Honoraria were granted to the Staff as follows:

Editor-in-Chief ..	\$75.00
Managing Editor	35.00
Business and Advertising Manager	60.00

The Tellers here reported Dr. Klaehn elected a member of the Board of Governors of the Ev. Luth. Sem. of Canada.

REPORT OF THE COMMITTEE ON RELIGIOUS INSTRUCTION IN THE PUBLIC SCHOOLS

Dear Brethren:

Owing to changes in its membership in your Committee on Religious Instruction in the Public Schools is not able to furnish a complete report

Only the Chairman of the Committee as at present constituted has attended meetings of the Interdenominational Committee that is engaged in the preparation of a Syllabus of Bible Readings. He was present on two occasions and was accorded the privilege of selecting the readings from the New Testament for the Senior grades. The work of this Interdenominational Committee is not yet completed, and we recommend that this Synod provide for continued representation.

Respectfully submitted,

N. WILLISON,
A. GRUNWALD,
S. W. HIRTLE.

The report was adopted.

The President appointed on this Committee Dr. Willison, Pastor Grunwald and Prof. Hirtle.

REPORT OF COMMITTEE ON CONFERENCE PROCEEDINGS

Your Committee begs leave to submit the following report:

I. All Conference Presidents have sent in a report of the Spring and Fall conventions.

II. The following papers were presented and discussed at the meetings:

1. Kitchener Conference

- (a) Pastoral Retreats.
- (b) Developments and Possibilities of the Luth. Church in Canada.
- (c) How shall the Elders serve their Congregations?
- (d) The Resurrection in the Eyes of the Church.
- (e) Divorce.

2. Hamilton Conference

- (a) Some Problems of Scriptural Interpretation.
- (b) Historical Sketch of the Lutheran Church in Canada.

3. Stratford Conference

- (a) The Modern Estimate of Jesus Christ.
- (b) The Shameful Humiliation of Christ and the Proof of the Disciples' Sincerity.
- (c) Divorce Problems.

4. Hanover Conference

- (a) Sadhu Sunder Sing.
- (b) Modernism and Fundamentalism.
- (c) Exegesis on I Cor. 7.

5. Eastern Conference

The Biblical Doctrine of Predestination.

III. We note further:

(1) Joint-Reformation Services were held in all Conferences.

(2) The Stratford Conference granted \$100 to the Seminary Building Fund.

(3) The Kitchener and Hamilton Conferences met jointly in the spring and have agreed to meet jointly for Pastoral Conferences once a year.

(4) The Hanover Conference requests the Synod to state its attitude toward the "Model Constitution" of the U.L.C.A. And we recommend that a Committee of three be appointed to study the "Model Constitution" and report at the next meeting of Synod.

(5) (Deleted).

(6) The Kitchener and Hamilton Conferences have arranged to hold a Pre-Lenten Pastoral Retreat in Hamilton.

(7) We commend the Eastern Conference for urging the Brotherhood work in their district.

(8) The following resolution was adopted by the Stratford Conference: "Recognizing that Jesus Christ accepted only one ground for divorce; the Stratford Conference hereby places itself on record as opposed to the re-marriage of all persons divorced on any other ground than adultery and also to the re-marriage of the guilty person in cases where divorce has been obtained on the ground of adultery.

(9) The Hamilton Conference recommends to the Synod, That the Synod pay half the travelling expenses of pastor and delegate from the Sault Ste. Marie congregation to the Conferences.

(10) The Hamilton Conference resolved to recommend to Synod the advisability of appointing a Committee to plan the preparation of a complete history of the Lutheran Church in Canada. We recommend that such Committee be appointed.

IV. Your Committee recommends to the Synod, That a Committee of three be appointed, who with representatives of

the Luther League organization shall study the possibilities of having Luther League and Sunday School divisions correspond.

Respectfully submitted,

S. W. GARTUNG,
H. F. GRUHN,
P. G. RICHARD PFEIFFER,
JOHN KUTTER,
P. A. LEHMAN,
J. C. CASSELMAN,
H. PAULI,
J. H. ZIEGLER.

The report was received for discussion.

All items to III., 3, were adopted.

Item III, 4 was adopted and the Executive Committee was requested to appoint the Committee. Item III, 5 was ordered deleted from the report. Items III 6-9 were adopted. Item III, 10 was adopted and the Executive Committee requested to appoint the Committee. Item IV was referred to the Executive Committee.

The report was then adopted as a whole.

REPORT OF THE MISSION FUND COMMITTEE

Balance, December 31, 1926	\$1100.00
Interest	33.31
	<hr/>
	\$1133.31
Paid to the Synodical Treasurer for Foreign and Home Missions	33.31
	<hr/>
Balance of Mission Fund, December 31, 1927	\$1100.00
Invested in Bank of Montreal, Waterloo.	

Respectfully Submitted,

H. J. LAMACH,
P. A. LEHMAN,
E. HOLM.

The report was adopted.

The session was adjourned at 5.30 p.m. with the Lord's Prayer.

FOURTH SESSION

June 11, 1928, 9 a.m.

The session was opened with Matins conducted by Pastor Tuerkheim. The roll was called. The Minutes were read and adopted.

The newly ordained ministers Edward W. Heimrich, Johannes Peters, and Kurt Sobbe signed the Constitution, and their names were entered upon the Clerical Roll of Synod.

The Secretaries were instructed to send the greetings of the Synod to the sick pastors, Brackebusch, Blohm, and Dr. Maurer.

Mrs. W. H. Knauff presented:

REPORT OF THE WOMEN'S MISSIONARY SOCIETY

To the Evangelical Lutheran Synod of Canada:

On behalf of the Women's Missionary Society of the Ev. Luth. Synod of Canada, I beg leave to submit the following report:

This year we are celebrating our Twentieth Anniversary. We note a steady growth during the years of our existence in all departments. At the first annual convention there were reported 12 societies, with a total membership of 317. Contributions amounted to \$357.66. Whereas the statistical reports of 1927 showed 25 societies, with a total membership of 773, and contributions amounting to \$4,901.18.

Especially are we happy to state that our young women are finding their places in Missionary Societies, thus enabling them to gain a wider knowledge in mission work, as well as developing them for possible Missionaries or Deaconesses.

The teen age is also taken care of by the organizing of local Light Brigade societies, thus enabling the Children to get missionary information and developing coming workers. Our last report showed 6 Light Brigades, with a membership of 249.

The Tenth Anniversary of the merging of the W. M. Societies of the U.L.C.A. is being celebrated by bringing in new members and making a love-offering, or gift of love. This gift is to be an expression of our gratitude that we have been able to expand the work so ably carried on by the three General Societies before the Merger. At the Bi-ennial Convention at Johnstown, Pa., in September, this anniversary will

be given great prominence. Two delegates from our Society and some visitors from the Young Women's Society will be present.

To keep our members informed about our Canadian work, we publish a page in the Canada Lutheran, the local societies supporting this with an annual financial contribution.

The work at the Seminary solicits a large part of our interest; and our prayers are ever for the extension of our Educational Institutions at Waterloo.

We thank the Synod for every support and consideration given our work. May we hope that soon a Missionary Society may be found in every congregation of the Canada Synod, thus bringing about the realization of our motto: "Every woman in the congregation a member of the Missionary Society."

June 11, 1928

ALBERTA E. KNAUFF, Vice Pres.

This report was received and ordered spread on the Minutes.

REPORT OF COMMITTEE ON PRESIDENT'S REPORT

The Committee begs leave to recommend to Synod:

I. That the last Sunday in June, 1928, be designated for the cause of Lutheran World Service, and that the congregations be asked to take up an offering for this work. If this Sunday is unsuitable any other Sunday during 1928 may be chosen by the congregation.

II. That recommendations 2, 3, 4, and 5 be adopted.

III. That Synod gratefully acknowledge the faithful work done by the honourable President, and that Synod grant him an honorarium of \$300.

Respectfully submitted,

JOHN SCHMIEDER,
E. TUERKHEIM,
H. R. MOSIG,
TEO. A. ISELER,
A. G. JACOBI,
W. KISCHEL,
EDW. WINCKLER,
A. L. BITZER,
W. PEPPLER,
F. W. FISCHER.

The report was received for discussion. Item I. was adopted. Under II. recommendations 2, a and b, 3, 4 a and b of the Presidents Report were adopted. Recommendation 5 was referred to the Mission Committee of Synod. Item II. was then adopted. The recommendation of item III of the Committee's report was adopted. The report was then adopted as a whole.

DIRECTORS' REPORT OF LUTHERAN BOOK ROOM

Your Committee begs leave to submit the following report:

During the past synodical year the Directors held seven meetings, Rev. J. Reble functioning as chairman and the undersigned as secretary.

Whereas the Canada Synod in session at Milverton passed the following resolutions submitted by the Directors:

That the Book Room Committee be given authority by Synod to dispose of the Book Room under the condition that such action of the Directors be sanctioned by the Executive Committee of Synod, and

Whereas this Committee under existing conditions found it imperative to dispose of the business to avoid further deficits.

Your Committee of Directors requested Mr. William Klemann at that time Manager of Book Room, having expressed his desire of being given first opportunity to purchase the business to submit his offer in writing.

This having been done on October 6th, 1927, this offer of Mr. Klemann, reported by a Sub-Committee as reasonable, was accepted by the Directors on October 11th, 1927, and upon recommendation sanctioned by the Executive Committee of Canada Synod on October 18th, 1927.

Thereupon on October 28th, 1927, the agreement of the sale of the Lutheran Book Room to Mr. William Klemann under the Bulk Sales Act as submitted, was approved and signed and ordered to be executed by all Directors.

On November 9th, 1927, Mr. Walter D. Inrig was appointed Public Trustee to receive and disburse all moneys under the Bulk Sales Act.

The transaction was as follows:—

Mr. William Klemann takes possession of the stock, fixtures and goodwill of the Lutheran Book Room on October 15th, 1927, promising to pay \$10,000 under the following terms:—\$1,375 in cash and not less than \$1,000 plus interest at five per cent per annum until payments are completed.

The equity of the Canada Synod is protected by a chattel mortgage on the stock and fixtures.

Catechisms of the Canada Synod, bound and unbound, are not included in the above sale.

On April 11th, 1928, Mr. Walter D. Inrig submitted the following report to the Board of Directors indicating the present status of the transaction:—

Re Estate of Lutheran Book Room Re Bulk Sales Act:—

Interim Statement Of Receipts And Disbursements
Receipts

Purchaser's first payment	\$1,400.00
Accounts receivable liquidated	1,000.00
	<hr/>
Total Receipts	\$2,400.00

Disbursements

Advertising notices	47.44
Trustee Bond	62.00
Trustee Fee on \$2,400	72.00
	<hr/>
	181.44

Dividends Paid

First of 15 per cent Ordinary Creditors ..	\$1,232.08	
Preferred Wages	400.00	
Preferred Rent	400.00	
Preferred Coal Account	57.12	\$2,270.64
	<hr/>	<hr/>
Balance on Hand		\$129.36

Recommendation:—

The Directors of the Lutheran Book Room recommend all pastors and congregations of the Canada Synod to patronize the Lutheran Book Room conducted by Mr. William Klemann in order to enable him to meet his obligations.

O. Stockmann, Secretary.

Tavistock, Ont., March 4th, 1928.

The report was received and discussed. The recommendation at the end of the report was adopted. The report was then adopted as a whole.

The English Secretary, on the instruction of the Synod, cast the ballot for the members of the former Committee whose terms had expired, viz O. Stockmann, John Ziegler, and J. C. Klaehn. The full Committee will be found in the List of Committees.

REPORT OF COMMITTEE ON PASTORS' SALARIES

This report was referred back to the Committee for revision and as amended reads as follows:

Report of Committee on Pastors' Salaries

Your Committee begs leave to report as follows:—

- (1) A questionnaire and accompanying letter were prepared and sent out to all congregations.
- (2) We have not received reports from Auburn and Bridgeport.
- (3) On the basis of the information submitted through the questionnaire your committee would report from its findings for the consideration of Synod.

Number of Congregational Reports received	87
Number of Parishes reporting	53
Number of Parishes not reporting	2
Number of Congregations can pay better salaries	45
Number of Congregations cannot pay better salaries	38
Congregations using Duplex Envelopes	30
Congregations conducting E. M. Canvass	36
Congregations using other systems than Duplex Envelopes	53
Congregations conducting E. M. C. every year	16
Congregations conducting E. M. C. successfully	33
Parishes owning Parsonage	46
Parishes paying rent for the Pastor	1
Parishes providing homes for Pastor	47
Pastors paying their own rent	5
Pastors owning their own homes	1
Pastors receiving an increase of salary since 1923	38
Parishes decreasing their salary	2
Pastors receiving free fuel	3
Pastors receiving free light	4

Pastors receiving free telephone	33
Pastors receiving Expenses to Synod	37
Pastors receiving Expenses to Conference	12
Pastors receiving free automobile	4
Salary paid promptly by Congregation	79
Salary paid not promptly by Congregation	5
Salary paid half-yearly	1
Salary paid quarterly	26
Salary paid monthly	50
Salary paid semi-monthly	4
Salary paid irregularly	2
Parsonages having electric lights	39
Parsonages having heating systems	42
Parsonages having a bath	27
Parsonages having a telephone	35
Parishes having a barn	26
Parishes having a garage	28

Salary Situation Covering 53 Parishes

With free rent or parsonage

1 Pastor receives \$ 800
6 Pastors receive 1000 to \$1099
6 Pastors receive 1100 to 1199
3 Pastors receive 1200 to 1299
2 Pastors receive 1300 to 1399
3 Pastors receive 1400 to 1499
5 Pastors receive 1500 to 1599
4 Pastors receive 1600 to 1699
2 Pastors receive 1700 to 1799
10 Pastors receive 1800 to 1899
2 Pastors receive 2000 to 2099
1 Pastor receives 2100
1 Pastor receives 2400
1 Pastor receives 3000

Without free rent or parsonage

2 Pastors receive \$1200
2 Pastors receive 1600
1 Pastor receives 1700
1 Pastor receives 2000

Salary Statistics

Total Salaries paid to Pastors	\$80,286
Total Salaries paid by Congregations	71,716
Total Support paid by Board of American Mission ...	8,570
Average cash salary with Parsonage	1,508
Average cash salary without Parsonage	1,510

NOTE:—This statistic covers 52 parishes excluding St. Paul's, Toronto where the situation is different from the rest, as the pastor is also engaged in academic work at McMaster University in Toronto.

Per Member Contributions

We have derived these figures by taking the amount of the salary each congregation pays and then dividing this sum by the number of contributing and confirmed members as given on the questionnaire and on the synodical statistics for the first and third columns, and taking the sum total contributed by each congregation in 1927 for current expenses and benevolence as given in the synodical statistics and dividing by the number of contributing and confirmed members for the second and fourth columns.

Name of Congregation—	Per Contributing Member		Per Confirmed Member	
	Salary Average	Current Exp. and Benevol'ce.	Salary Average	Current Exp. and Benevol'ce.
Arnprior (Mission).....	\$ 8.64	\$13.49	\$ 4.00	\$ 6.32
Northcote (Mission).....	9.00	13.95	4.08	6.32
Ayton.....	12.31	28.13	4.57	10.45
Brant Township.....	10.00	15.95	3.81	6.08
Elmwood.....	8.18	14.32	3.82	6.53
Brantford (Mission).....	26.66	35.00	10.66	14.00
Breslau.....	16.66	27.16	8.33	13.58
Schantz.....	10.00	18.93	9.37	18.00
Chesley (Mission).....	12.12	22.04	4.76	8.66
Conestogo.....	10.00	25.18	6.35	16.00
St. Jacobs.....	10.66	15.42	7.08	10.24
East Zorra (Mission).....	23.33	33.00	7.69	12.03
Plattsville (Mission).....	11.00	4.12
Eganville.....	12.50	19.22	5.53	8.51
Ellice Township.....	10.00	22.30	3.54	7.90
Elmira.....	5.60	18.58	4.23	14.07
Galt.....	13.33	22.88	11.76	22.83
Grattan.....	15.00	20.63	4.89	6.72
Sebastopol Township.....	19.56	24.38	4.73	5.90
South Algoma Township.....	14.21	17.14	2.38	2.85
Guelph (Mission).....	16.50	39.93	11.18	27.00
Hamilton St. Pauls.....	9.42	24.43	9.18	23.68
Hamilton Trinity.....	11.11	25.46	9.09	20.83
Hanover.....	5.33	20.75	3.61	14.05
Heidelberg.....	13.04	30.43	4.28	10.00
Erbsville.....	11.11	20.33	3.57	6.53
Hespeler.....	8.94	23.62	6.22	16.44
Humberstone.....	9.00	17.99	4.84	9.70
Kitchener First.....	6.44	18.89	6.00	17.59
Kitchener St. Matthews.....	2.50	11.12	1.58	7.06
Ladysmith (Mission).....	8.40	10.20	3.47	4.21
Schwartz (Mission).....	9.71	11.55	3.93	4.68

Name of Congregation—	Per Contributing Member		Per Confirmed Member	
	Salary Average	Current Exp. and Benevol'ce.	Salary Average	Current Exp. and Benevol'ce.
Linwood.....	10.72	15.77	4.77	7.34
Wellesley Township.....	13.18	18.54	3.26	4.58
Hesson.....	6.82	12.95	4.69	8.91
Listowel.....	17.14	35.94	5.77	12.10
Wallace Township.....	18.42	27.34	6.36	9.45
Treacastle.....	7.69	9.38	9.09	11.10
Logan.....	10.44	22.40	4.01	8.63
Massey (Mission).....	12.20	20.82	4.63	7.91
Chalk River (Mission).....		8.00		4.55
Milverton.....	10.66	16.92	7.73	12.27
Montreal (Mission).....	7.20	25.80	8.47	30.35
Morrisburg.....	6.53	16.57	5.82	14.76
Riverside.....	6.25	13.72	5.86	12.87
New Dundee.....	12.31	19.53	9.30	14.37
Mannheim.....	11.42	18.68	7.41	12.11
New Hamburg.....	8.82	18.57	7.39	15.56
Normanby St. Pauls.....	7.69	18.53	3.31	7.97
Normanby St. James.....	7.69	20.30	2.97	7.88
Carrick.....	9.58	17.48	3.54	6.47
North Easthope.....	6.15	16.33	2.78	7.38
Wellesley.....	8.87	16.96	4.28	8.17
Gadshill.....	9.56	21.27	3.35	7.42
Ottawa (Mission).....	13.58	25.43	7.44	13.98
Denbigh (Mission).....	7.65			
Raglan (Mission).....	5.77			
Maynooth (Mission).....	4.86			
Pembroke.....	7.50	21.00	3.00	8.40
Petawawa.....	7.50	12.15	1.93	3.12
Alice Township.....	10.00	13.88	2.54	3.53
Phillipsburg.....	10.29	14.77	4.40	6.37
Baden.....	10.57	16.27	5.97	9.20
St. Agatha.....	4.05	6.16	5.16	6.45
Preston.....	4.00	12.80	3.08	9.85
Rankin.....	11.32	17.23	3.70	5.63
Bonnechere.....	13.37	15.81	4.00	4.74
Woit.....	9.76	16.68	3.45	6.00
Sebastopol-Tavistock.....	5.00	17.87	3.72	13.31
Stratford.....	8.18	31.78	4.87	18.95
Sullivan.....	8.80	17.72	3.78	7.61
Williamsford.....	10.00	17.20	3.27	5.63
Sault Ste. Marie (Mission).....	12.75	26.31	19.73	22.15
Toronto First.....	12.85	19.17	12.68	18.90
Toronto St. Pauls.....	24.00	46.78	16.00	31.18
Unionville-Buttonville.....	27.77	30.83	10.20	11.32
Sherwood.....	16.66	22.98	8.00	11.03
Walkerton.....	7.50	25.33	5.24	17.71
Mildmay.....	9.16	20.70	4.04	9.13
Waterloo.....	4.00	22.35	1.98	11.03
Welland (Mission).....	11.00	22.92	8.87	18.48
Bridgeburg (Mission).....				7.50
Warton (Mission).....	9.57	26.89	6.16	17.33
Owen Sound (Mission).....		35.66		11.88
Williamsburg.....	7.22	18.65	4.56	11.80
Dunbar.....	11.11	21.02	6.25	11.82
Zurich.....	9.14	17.61	4.69	9.04

Recommendations:

- (1) That we give thanks to God for His mercies and blessings which have been bestowed upon the members of our congregations, thus enabling them to provide for the temporal interests and welfare of our pastors.
- (2) That we as Synod express our commendation to the parishes which have increased the salary of their pastors during the last five years and that we ask the lay-delegates attending the sessions of this Synod to convey our appreciation to their respective congregations.
- (3) That it is the opinion of this body that the minimum salary paid to pastors by a parish in this Synod should be raised to \$1500 per year with suitable residence.
- (4) That as so many parsonages lack modern conveniences each parish should endeavour to provide such.
- (5) That we sincerely regret the fact that a number of self-supporting congregations and missions at this time have not yet reached the present minimum salary of \$1200 per year.

Respectfully submitted,

O. Stockmann,

J. Alberti,
W. Pepler.

Minimum Salaries

All Synods have a minimum salary.

Minimum Advocated	Synods
\$1000 in country and \$1200 in cities	Manitoba
\$1200	Canada and Georgia
\$1400 and city \$1500	Mississippi
\$1500	Susquehanna
\$1500 and parsonage	Michigan, East Pennsylvania Northwest, Nebraska, Illinois, New York
\$1500 for single man, \$1800 married	New York and New England
\$1600 and parsonage	West Pennsylvania
\$1800	Ministerium of Pennsylvania
\$1800 and parsonage	Maryland Synod
\$2000	California

Recommendations:—

The session adjourned at 11.45 a.m. with the Lord's Prayer.

FOURTH SESSION (Continued)

June 11, 1928, 2 p.m.

The Minutes of the morning session were read and adopted.

On motion it was resolved, That the name of the Lutheran Book Room Committee, viz. "Directorate of the Book Room, be changed to "Committee for Adjustment of the Affairs of the Book Room."

The President appointed as Resolution Committee Pastors Dr. Willison and Tuerkheim and Delegate Ziegler.

Recommendations 1 and 2 of the report on Pastors' Salaries were adopted. Recommendations 3, 4, and 5 were adopted as amended. The report was then adopted as a whole.

A vote of thanks was tendered the Committee for its work and the Committee was authorized to make the necessary changes and to notify the Secretaries of the Congregations.

The Committee was authorized to publish its corrected report in the Canada Lutheran, and was continued for another year.

**REPORT OF THE EXECUTIVE COMMITTEE ON
THE BUDGET**

We recommend adoption of the following:

For Canada Synod:

Seminary	\$25000
General Expenses	6000
Sinking Fund	4000
Building Committee	500
Inner Mission (Montreal)	2500

Total	\$38000
For United Lutheran Church	\$42101

Grand Total

\$80101

Respectfully submitted,

C. H. LITTLE, Sec'y.

The report was adopted.

REPORT OF COMMITTEE ON CORRESPONDENCE

We beg to report that we have examined the correspondence placed in our hands and recommend:

(1) That Financial support be given to the Ev. Luth. Congregation in Weissenberg, in Saxony, Germany in its distress, and that the pastors of our Synod be urged to make an appeal in their congregations. Funds for this purpose should be sent to the Synodical Treasurer.

(2) That the request of St. Paul's Lutheran Church, Galt, for change of the Synodical sessions be not granted, and that Synod abide by its last year's decision.

(3) That the suggestion of Mr. Peter P. Hagen, Treasurer of the Ministerial Pensions Campaign be adopted, viz.: That a Continuation Committee composed of members from each Conference in our Synod be appointed to keep alive enthusiasm for the Pension Cause until all subscriptions have been paid.

Respectfully submitted,

H. A. SPERLING,
C. ZARNKE,
O. STOCKMANN,
E. NEUDOERFFER,
LOUIS BECKER,
VAL. ZOELLER.

The report was received and discussed. The appeal in item 1 was referred to the National Lutheran Council. Items 2 and 3 were adopted, and the appointment of the Committee was placed in the hands of the President. The report was adopted as a whole.

REPORT OF COMMITTEE ON CHURCH COUNCIL MEETINGS

Your Committee reports as follows:

The convention on Church Councils of the Kitchener and Stratford Districts was held in St. Matthew's Ev. Luth. Church, Conestoga, Ont., July 10, 1927.

The Officers of the Convention are: Pastor O. Stockmann, President, Pastor F. L. Howald, Secretary.

The Rev. Prof. E. Neudoerffer addressed the convention on the Hoffmann Memorial Building. It was unanimously resolved to support this work.

The following papers were discussed:

1. How can we promote the Kingdom of God? Mr. Rahn, Elmira.

2. How can a member of the Church Council promote the Kingdom of God? Mr. Rahn, Elmira.

The sermon in the evening was preached by Dr. Schorten.

Present were four pastors, forty-one delegates, and seven visitors.

Respectfully submitted,

Your Committee,

F. L. HOWALD,
J. L. KIRCHHOFER,
L. H. KALBFLEISCH,
GEORGE, E. LANTZ,
CONRAD BERG.

The report was received as read.

REPORT OF ARCHIVIST

Four copies of the Minutes of last year's session, 2 German and 2 English, have been placed in the Archives of the Synod. The seal of the former "Synod of Central Canada" is placed there too. Respectfully submitted,

H. L. HENKEL, Archivist.

The Archivist's report was adopted.

REPORT OF THE LUTHER LEAGUE OF CANADA

To the Ev. Luth. Synod of Canada:

Since the amalgamation of the Luther League and the Jugenbund in 1926 reported to Synod last year, Executive meetings were held to appoint convenors and arrange the districts, as called for by the Constitution of the Luther League of Canada.

Early last fall a drive was planned for \$2,000 or more, to be used for the Chapel of the Hoffmann Memorial Hall; but on account of the drive for Ministerial Pensions and Relief, and on account of failure to receive from some of the Leagues the information asked for, it was thought wise to drop the matter until the coming Bi-ennial Convention.

Several new societies have become affiliated with the L.L. of Canada by joining the District. And the Executive Committee is looking forward to more applying for membership in the near future. Plans have been laid and arrangements made for the Bi-ennial Convention of the Luther League of Canada, which is to be held in St. John's Church, Waterloo, Sept. 2 and 3, 1928.

We would request each pastor to be present at this Convention and to urge their Leagues to send a full delegation. We hope that from now on interest will be aroused, so that the coming Convention will be bigger and better than any that have been held before.

Respectfully submitted,

R. B. GEELHAAR, Pres.

LAURA KEIL, Sec'y.

This report was adopted.

REPORT OF MISSION COMMITTEE

A. Organization.

Rev. Reble, Chairman.

Rev. Alberti, Chairman Linguistic Interests.

Rev. Jacobi, Chairman English Interests.

R. B. Geelhaar, Secretary.

B. Re Candidate Fullgrabe.

Candidate Fullgrabe of Springfield, Ohio, has been called to the Denbigh Mission, but was detained on account of the graduation exercises and could not be here to present himself to the Examining Committee. The Home Mission Committee requests the Synod to give special permission to the President of Synod to arrange for his ordination after a report has been made by the Examining Committee recommending his ordination.

R. B. GEELHAAR, Sec'y.

The report was adopted with an amendment authorizing the President to ordain any other Candidate under similar conditions during the present Synodical year.

Pastor Mueller addressed the Synod on the subject pre-

viously announced, The Ethical Aspect of the Liturgy. The matter was referred to the Conferences and the Seminary Faculty.

PROPOSED AMENDMENTS TO CONSTITUTION AND BY-LAWS

The following amendments were presented:

1. Amendment to By-Law XII, by adding after the words "all Standing Committees," (p. 32 under XII, 1), "except the Examining Committee," and by adding a new paragraph (d) under XII, 1 to read as follows:

The Examining Committee shall be elected by the Ministerium at its meeting during the session of Synod.

Signed,

C. H. LITTLE,
JOHN ALBERTI,
E. TUERKHEIM,
E. GOMANN,
H. A. SPERLING.

2. In re of Election of Standing Committees.

We, the undersigned give notice that the method of nominating for Committees and electing by ballot be done away with and the By-Laws be amended that the Officers of Synod appoint the following Committees: Executive Committee, Examining Committee, Home Mission Committee, Educational Committee, Trustees Mission Fund, Legal Committee, Inner, Mission Committee, Trustees Ministers' Aid Fund, Music Committee, Committee on Church Architecture, and any other Standing Committees which may be appointed from time to time.

Signed,

C. S. ROBERTS,
E. NEUDOERFFER,
A. G. JACOBI,
F. L. HOWALD,
R. B. GEELHAAR,
P. W. MUELLER,
S. W. GARTUNG,
S. COOPER.

3. In re of Election of Synodical Officers.

We the undersigned Lay Delegates of the Ev. Luth. Synod of Canada respectfully submit the following resolutions to the Ev. Luth. Synod of Canada:

Whereas we deem it confusing and unfamiliar and not in harmony with Canadian rules and customs to elect the Officers of the Synod as set forth in the By-Laws of the Canada Synod page 40, subsection 7, be it resolved that said rules be amended in such a way that the aforementioned paragraph subsection 7 be struck out and substituted by the following: The election of the President, the Vice President, the Secretaries, and the Treasurer shall proceed by open nomination. If there should be more than one nomination the Election shall be by ballot.

(2) And whereas we believe that the procedure of amending By-Laws is not subject to the condition of the Constitution proper (page 27, subsection 3) be it resolved that the aforementioned amendment be made forthwith, so that the Synod may revert to the old order of things at its convention in 1929.

Signed,

William Rahn, A. Ramsperger, W. Peppler, Ed. Winkler, Val. Zoeller, Geo. Lantz, Jacob Otterbein, Gordon Hollinger, H. Pauli, H. Kavelman, H. Schilling, H. Brodrecht, F. W. Fischer, J. H. Ziegler, Wm. S. Johnston, F. W. Yungblut.

It was resolved that the proposed changes of the Constitution and By-Laws be made an item of business before the Election of Officers next year.

REPORT OF COMMITTEE ON SUNDAY SCHOOL CONVENTIONS

Your Committee has received the Minutes of the Sunday School District Conventions of Kitchener, Listowel, and Stratford. No Minutes have been received from Hamilton, Hanover, or the Eastern District. The latter is in process of organization. Through an oversight the Minutes of the Hanover and Hamilton District Conventions were not received. Kitchener and Stratford have adopted constitutions governing their conventions.

We recommend (a) that the President of each Conference be requested to notify the Secretary of its respective convention and to submit their Minutes to Synod for review.

(b) That each Sunday School Convention be urged to appoint a committee to arrange for a general Sunday School Teachers' Institute to be held at a central place and at a convenient time.

(c) Deleted.

Respectfully submitted,

S. Cooper, E. J. Fischer, John Mangelsen, C. R. Cronmiller, Frank Casselman, F. W. Yungblut, Wm. Rahn, Conrad Quehl.

Items (a) and (b), adopted. Item (c) deleted.

The report was adopted as a whole.

QUESTIONS ON DUTIES OF PRESIDENTS OF CONFERENCE

We request that the Legal Committee answer the following questions at their convenience, but not later than the next convention of Synod.

1. What are the obligations and rights of the Presidents concerning vacancies in their Conferences?

2. What is the relationship of Presidents to organizations within the Conference?

3. Article Five: Ten: Is the President to report his personal views concerning the conditions and needs of his Conference, or shall he in every case submit them to the Conference and report the view of Conference to the President?

S. W. GARTUNG,
E. TUERKHEIM,
A. G. JACOBI,
H. L. HENKEL.

This was adopted and referred to the Legal Committee for answer to the questions.

REPORT OF INNER MISSION TREASURER

RECEIPTS, June, 1927-May 31, 1928.

Balance	\$ 61.03	
Inner Mission Board	1999.92	
Canada Synod	1942.25	
Refund	11.25	
Interest72	
	<hr/>	
	\$4015.17	\$4015.17

EXPENSES

Salary, Dr. Klaehn	\$1999.92	
Salary, Part May, 1927	66.66	
Salary, Extra	550.00	
Rent	799.92	
Expenses	200.83	
Traveling Expenses	52.90	
Telephone Calls	38.50	
Fare advanced Mr. Tagges	142.25	
Exchange, Stamps, and Excise	8.06	
Printing Cards, etc.	21.63	
	<hr/>	
	\$3880.67	\$3880.67

Balance \$ 134.50

J. C. CASSELMAN.

This report was ordered placed in the hands of the Auditors, who are to submit their report to the Executive Committee of Synod.

Pastor Schmieder presented in writing his resignation as a member of the Board of Governors of the Ev. Luth. Seminary of Canada. His resignation was accepted and the Nomination Committee was instructed to prepare a ballot for the election of his successor.

REPORT OF MUSIC COMMITTEE

Your Committee begs leave to make the following report:

1. On numerous occasions throughout the year your Committee was privileged to give advice and assistance in matters pertaining to Church music in response to inquiries from pastors and organists of our Synod.

2. The efforts of the Committee to secure a concert date from St. Olaf's Choir have not been successful so far. Under date of April 28, 1928 the manager of this Choir wrote us that he is just now planning next year's tour and will know in a very short time if he can give us a date for a concert in Kitchener.

3. The closing sentence of the By-Law on the Music Committee in our Constitution says: "It shall make annual report to Synod and make proposals anent improvement of our congregational music. "In our report to Synod two years ago we pointed to certain musical and liturgical improprieties which are quite common in the services and were observed especially at conventions and conferences. There is much room for improvement. In a time when all manner of music, from opera airs on down to the most vulgar jazzy tunes can be heard in our Churches, we hardly know where to begin in making proposals anent improvement of our congregational music.

At their meeting of May 13th your Committee decided to make the following recommendations, which, if carried out, will help to improve our Church music:

(a) That the Synod recommend to the Conferences to call together the organists and choir leaders upon their territory once every year for a music conference.

(b) That the Synod call the attention of the Seminary Board to the importance of instruction in music, especially Church music, and request the Board to make such instruction, if possible, a part of the curriculum.

Respectfully, Your Committee,

JOHN SCHMIEDER,
H. SCHORTEN,
O. G. SMITH.

The report of the Music Committee together with its recommendations was adopted.

ANNOUNCEMENT OF ORGANIZATION OF MISSION FUND COMMITTEE

Your Committee on Mission Fund begs to submit the following announcement of its organization;

P. Lamack President
E. Holm Treasurer
G. Hollinger Secretary

The report of this Committee was adopted.

ANNOUNCEMENT OF MINISTERS' AID COMMITTEE

The Board of the Ministers' Aid Fund organized for the new year and elected:

Rev. H. Twietmeyer President
Rev. H. R. Mosig Secretary
Rev. E. Holm Treasurer

Respectfully submitted,

H. R. MOSIG, Secretary. ?

Report of the Committee adopted.

ORGANIZATION OF INNER MISSION COMMITTEE

The Inner Mission Committee reported its organization as follows:

J. Reble Chairman
A. G. Jacobi Secretary

The report was adopted.

REPORT OF SUMMER SCHOOL COMMITTEE

Prof. Neudoerffer reported for the Committee that no Summer School will be held this year and gave the reasons leading the Committee to omit it this year.

The report was adopted.

RESOLUTION COMMITTEE REPORT

The Committee presented the following:

Resolution of Appreciation to Dr. Maurer

Resolved that this Synod convey through its Secretary to the Rev. J. Maurer, M.A., D.D., the appreciation of the Synod of the continuous and faithful service rendered by him as a member of the Seminary Board since the time of its organization. The Synod regrets that ill-health has compelled him to

submit his resignation and prays that the relief from some of his work that this withdrawal will grant will contribute to a speedy restoration of vigorous health.

N. WILLISON,
E. TUERKHEIM,
J. H. ZIEGLER.

The resolution was adopted.

On motion the following resolution was adopted:

Resolved that in the future the addresses of visiting Delegates shall ordinarily be limited to ten minutes.

Election of Fraternal Delegates to other Synods

The Rev. S. Cooper, to the Michigan Synod.

Prof. E. Neudoerffer, to the N. Y. Ministerium and to the N. S. Synod.

Dr. Sperling, to the N. Y. and N. E. Synod in 1929.

The appointment of a pastor to present the greetings of the Synod to the W. M. S. at their coming meeting in Montreal was left in the hands of the President.

The Nomination Committee submitted its ballot for the election of a successor to Pastor Schmieder on the Board of Governors of the Seminary and the vote was taken upon the same.

Treasurer Holm asked for instructions with reference to the disposition of monies received for Ministerial Pensions and Relief.

It was resolved that the delegation of the Canada Synod to the Erie Convention of the U.L.C.A. be instructed to take this matter up with the Board of Ministerial Pensions and Relief with the view of having the money gathered by the Canada Synod retained and invested in Canada.

Treasurer Holm called attention to a mistake in the apportionment Committee's report for 1928 concerning the 20% allotted to the U.L.C.A.

On the question asked by the Treasurer as to the sum to be sent to the Inner Mission Committee for Montreal during the coming Synodical year, the answer given by the Synod was \$2100.

Pastors Pfeiffer and Wittig and Delegates Rahn and Hollinger were appointed as Committee on Apportionment.

The Tellers reported Dr. Willison elected member of the Seminary Board as successor to Pastor Schmieder.

The place of next Convention was left in the hands of the Executive Committee and the time, fixed as Wednesday evening after Trinity Sunday, 1929.

The report of the Legal Committee, p. 77, last year's Minutes, was tabled for another year. The Minutes were read and adopted. Synod adjourned at 5.30 p.m. according to the Order of the Common Service Book.

J. REBLE, President,
C. H. LITTLE, English Sec'y.

SUPPLEMENT NO. 1.

MINISTERIAL PENSIONS CAMPAIGN NOTES

Eastern Conference			Hamilton:		
	Quota	Pledged			
Arnprior	\$ 660.00	\$ 80.25	St. Paul's	1020.00	1555.00
Northcote	312.00	59.00	Trinity	930.00	1375.00
Eganville	1590.00	918.00	Humberstone ...	678.00	925.00
Grattan	498.00	86.00	Sault Ste. Marie	420.00	429.75
Sebastopol	204.00	102.00	Toronto:		
S. Algoma	276.00	63.00	First Lutheran	552.00	560.00
Ladysmith	600.00		St. Paul's	300.00	320.00
Schwartz	570.00		Unionville	252.00	115.00
Massey	468.00	379.00	Sherwood	360.00	186.00
Chalk River ...	180.00	300.00	Welland	204.00	210.00
Montreal	486.00	1350.00			
Morrisburg	504.00	759.00		5,883.00	6,535.00
Riverside	414.00	259.00			
Ottawa	348.00	352.00			
Pembroke	3486.00	3500.00			
Petawawa	992.00	100.00			
Alice	852.00				
Rankin	570.00	570.00			
Woito	444.00	317.00			
Bonnechere	400.00	200.00			
Raglan	390.00				
Denbigh	200.00				
Williamsburg ...	1386.00	550.00			
Dunbar	384.00	100.00			
	<hr/>	<hr/>			
	16,616.00	10,033.25			
Hamilton Conference			Kitchener Conference		
	Quota	Pledged		Quota	Pledged
Brantford	\$ 300.00	\$ 125.00	Breslau	\$ 72.00	\$ 70.00
Galt	483.00	272.00	Shantz	132.00	75.00
Guelph	384.00	463.00	Bridgeport	222.00	
			Conestogo	684.00	254.50
			St. Jacob's	480.00	20.00
			Elmira	1410.00	1420.00
			Heidelberg	756.00	756.00
			Erbsville	594.00	196.00
			Hespeler	1200.00	471.00
			Kitchener:		
			St. Matthew's	8400.00	4400.25
			First English .	1710.00	1722.25
			New Dundee ...	324.00	189.00
			Mannheim	252.00	260.00
			Preston	1920.00	1920.00
			Waterloo	5784.00	1800.00
				<hr/>	<hr/>
				23,931.00	13,554.00

Parish—	Confirmed Membership	Apportionment
Arnprior.....	132	634.92
Northeote.....	53	254.93
Auburn.....	11	52.91
Ayton.....	175	841.75
Brant Tp.....	210	1010.10
Elmwood.....	241	1159.21
Brantford.....	75	360.75
Bridgeport.....	65	312.65
Chesley.....	168	808.08
Conestogo.....	126	606.06
St. Jacobs.....	113	543.53
Denbigh.....	36	173.16
Raglan.....	124	596.44
Maynooth.....	100	481.00
East Zorra Tp.....	91	437.71
Plattsville.....	8	38.48
Eganville.....	271	1303.51
Ellice Tp.....	339	1630.59
Elmira.....	354	1702.74
Galt.....	85	408.85
Grattan Tp.....	92	442.52
Sebastapol Tp.....	95	456.95
S. Algoma Tp.....	48	230.88
Guelph.....	59	283.79
Hamilton. St. Paul's.....	196	942.76
Hamilton, Trinity.....	220	1058.20
Hanover.....	415	1996.15
Heidelberg.....	140	673.40
Erbsville.....	112	538.72
Hespeler.....	273	1313.13
Humberstone.....	372	1789.32
Kitchener, First English.....	350	1683.50
Kitchener, St. Matthew's.....	1890	9090.90
Ladysmith.....	121	582.01
Schwartz.....	111	533.91
Linwood.....	159	764.79
Wellesley Tp.....	89	428.09
Hesson.....	32	153.92
Listowel.....	104	500.24
Wallace Tp.....	110	529.10
Trecastle.....	11	52.91
Logan Tp.....	449	2159.69
Massey.....	108	519.48
Chalk River.....	44	211.64
Milverton.....	207	995.67
Montreal.....	85	408.85
Morrisburg.....	146	702.26
St. Lawrence.....	128	615.68
New Dundee.....	86	413.66
Mannheim.....	54	259.74
New Hamburg.....	203	976.43
Normanby Tp., St. Paul's.....	242	1164.02
Carrick.....	127	610.87
Normanby Tp., St. James'.....	67	322.27
North East Hope Tp.....	144	692.64

Parish—	Confirmed Membership	Apportionment
Wellesley.....	166	798.46
Gadshill.....	97	466.67
Ottawa.....	84	404.04
Pembroke.....	600	2886.00
Petawawa.....	312	1500.72
Alice Tp.....	236	1135.16
Philippsburg.....	159	764.79
Baden.....	92	442.52
St. Agatha.....	29	139.49
Preston.....	585	2813.85
Rankin.....	104	500.24
Bonnechere.....	90	432.90
Woito.....	82	394.42
Sebastopol-Tavistock.....	537	2582.97
Stratford.....	369	1774.89
Sullivan Tp.....	291	1399.71
Williamsford.....	122	586.82
Sault Ste. Marie.....	95	456.95
Toronto, First Lutheran.....	142	683.02
Toronto, St. Paul's.....	75	360.75
Unionville-Brittonville.....	49	235.69
Sherwood.....	125	601.25
Walkerton.....	143	687.83
Mildmay.....	136	654.16
Waterloo.....	1215	5884.15
Welland.....	62	298.22
Bridgeburg.....	16	76.96
Wiaraton.....	73	351.13
Owen Sound.....	18	86.58
Williamsburg.....	285	1370.85
Dunbar.....	80	384.80
Zurich.....	341	1640.21
Total.....	16,676	\$80,211.56

The Apportionment Committee:

P. G. R. Pfeiffer.
S. J. Wittig.
Gordon Hollinger.
Wm. Rahn.

SUPPLEMENT NO. 3

PUBLIC SERVICE

1. Wednesday, June 6, 1928, 7.30 p.m.: Opening Service:
Confessional Sermon by Pastor H. Twietmeyer, Text Ps. 34:19.
Synodical Sermon by President J. Reble, Text, I Cor. 12:3-11.
Liturgist, Prof. C. H. Little, S.T.D.

2. Thursday, June 7, 1928 p.m., Laymen's Meeting. Address by Mr. C. W. Hermann Hess, Secretary of the Lutheran Laymen's Movement. Liturgist, Pastor H. F. Gruhn.

3. Friday, June 8, 1928, 8 p.m.: Missions. Sermon by the Rev. F. F. Fry, D.D., Executive Secretary of the Board of American Missions, Text, St. John 4:27. Liturgist, Pastor J. Schmieder.

4. Sunday, June 10, 1928, 11 a.m., Ordination Service. German Sermon by Pastor O. C. D. Klaehn, D.D., Text, Rom. 12:11-12. English Sermon by Pastor A. Grunwald, 2 Cor. 5:20. Liturgist, Pastor loci and the Secretaries of Synod. 7 p.m., English Service. Sermon by Pastor A. G. Jacobi, Text, John 8:12 and 14. Liturgist, Pastor H. A. Sperling, Ph.D.

SUPPLEMENT NO. 4

A. COMMITTEES APPOINTED BY THE PRESIDENT

1. Continuation Committees for Ministerial Pensions and Relief Campaign, whose duty is to see that subscriptions are duly paid and that a campaign is conducted in those congregations which have as yet not done so:

For the Eastern Conference: Rev. A. G. Jacobi and Messrs. F. W. Fischer, E. Christiansen, and J. C. Casselman.

For the Hamilton Conference: Rev. S. W. Gartung and Messrs. A. Ramsperger and L. B. Zimmerman.

For the Kitchener Conference: Rev. W. H. Knauff and Messrs. C. Homuth and J. C. Klaehn.

For the Stratford Conference: Rev. H. F. Gruhn and Messrs. W. Pepler, J. Walter, and H. W. Kalbfleisch.

For the Hanover Conference: Rev. E. Tuerkheim and Mr. E. Winkler.

2. Committee on German Minutes: Pastors L. Kalbfleisch, S. J. Wittig and Mr. W. Rahn.

3. Committee on English Minutes: Pastors E. J. Fischer, W. Mehlenbacher and Mr. Wiechers, Hespeler.

4. Auditing Committees:

For books of the Synodical Treasurer and of the Ministers' Aid Fund: Pastors H. Henkel, H. Lamack, and Mr. G. Hollinger.

For books of the Church Architecture Committee, Canada Lutheran and Inner Mission Committee Treasurers: Pastors L. Kirchhofer, J. F. Vorkoper, and Mr. Lantz, Philipsburg.

B. COMMITTEES ELECTED BY THE EX. COM.

1. Committee for adjustment of Sunday School Convention and Luther League Districts: Pastors Knauff, Gartung, Fischer.

2. Committee to prepare a plan looking toward the publishing of a History of the Lutheran Church in Canada: Drs. Willison, Little, and Schorten.

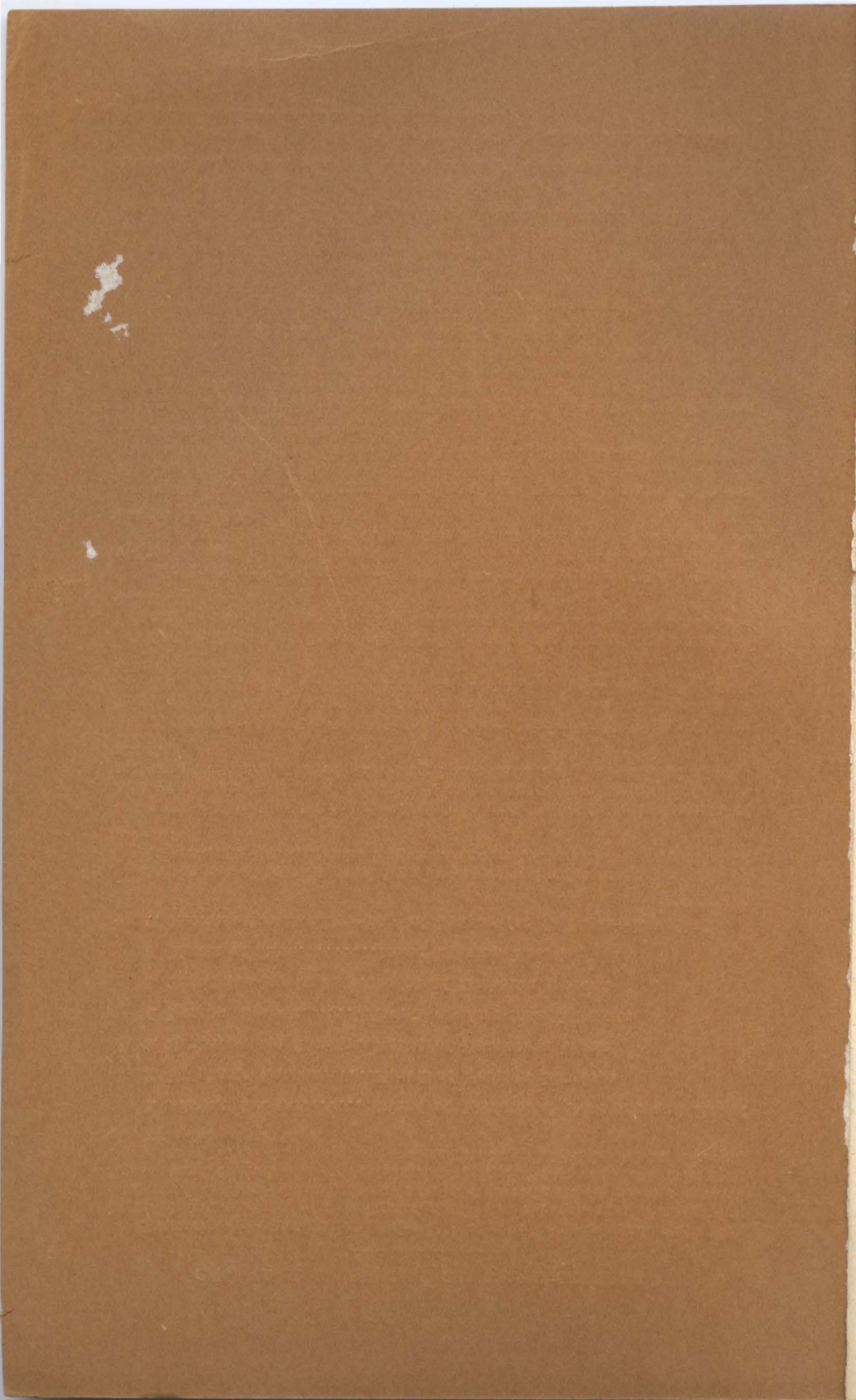
3. Committee to Study Model Constitution for Congregations: The Legal Committee.

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CALENDAR OF SPECIAL DAYS AND SEASONS

After careful examination of the Minutes of the second and fifth biennial conventions of the United Lutheran Church and after giving due consideration to the desires of the Church as well as her several Boards and Organizations, the Executive Board approves the following Calendar of Special Days and Seasons for the United Lutheran Church, effective January 1, 1928.

1. Advent Season.....Board of Ministerial Pensions and Relief
2. Epiphany Season.....Board of Foreign Missions
3. Septuagesima Sunday..Board of Deaconess Work
4. Lenten Season.....Board of American Missions
5. Third Sunday in May..National Lutheran Council
6. Month of June.....Inner Mission Board
7. Reformation Sunday—Day of Prayer for Colleges—Board of Education.

In the use of these special days and seasons by the several Boards of the Church and the National Lutheran Council, the following rules shall govern:

1. The Board of Ministerial Pensions and Relief is to make use of Advent Season to inform the Church of its work, take no offerings, but continue the privileges of soliciting individuals for the work of special relief.

2. The Board of Foreign Missions is to make use of Epiphany Season in providing literature for the congregations, and furnishing envelopes for the gathering of offerings from the Sunday Schools on Transfiguration Sunday.

3. The Board of Deaconess Work is to make use of Septuagesima Sunday as recruiting day for the Deaconess work, but gather no special offerings.

4. The Board of American Missions is to make use of Lent in providing literature for the congregations, and providing lenten-offering envelopes for the gathering of offerings from the Sunday Schools on Easter Sunday.

5. The National Lutheran Council, as a temporary measure, is to use the first three weeks in May to inform the Church of the vital importance of the cause of World Service, and gather offerings from the congregations on the third Sunday in May.

6. The Inner Mission Board is to use the month of June as the time to promote the cause of the Inner Mission throughout the entire Church; but the Constituent Synods shall have the right to gather offerings from the Sunday Schools and congregations for the support of those Institutions of mercy for which they are directly responsible.

7. The Board of Education is to provide the congregations with suitable literature on the Day of Prayer for Colleges and gather offerings from the Sunday Schools for some definite object specified by the Board, except in such instances where Constituent Synods have arranged to use this Day of Prayer as the time to gather special offerings for the maintenance of educations under their management and control.

8. All these special offerings, marked special, shall be forwarded through the regular channels of congregational and synodical treasurers.

9. Constituent Synods are required to print this Calendar of Special Days and Seasons in their annual minutes.