

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, May 5th, 1964 at 8:17 PM by our President Mr. Long and opened with prayer by Pastor Rasche.

The following officers were present:

Messers P. Long, G. Sauer, E. Jones, R. Single and E. Myers

Members present were:

Messers W. Bark, A. Block, N. Fritze, G. Hoffmann, W. Single and E. Weidel

Member absent:

Mr. K. Burmeister

Church School Liaison member present:

Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, April ⁷~~17~~th, 1964, were read and approved.

TREASURER REPORT:

The report of receipts and expenditures were read, discussed and approved.

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Painting - Church completed and final payment of bill to be withheld until pews and organ loft matter is straighten out.

Cleaning of Church - Five (5) women and three (3) men cleaned the Church after the painters left. A token of appreciation gift to be given to the above and a motion was made by Mr. R. Single and seconded by Mr. W. Single approving same.

Church School Building - The property and finance committees to get together to discuss a long range program for the repairing and maintenance of the hall.

Tiling - A bid submitted by Lincoln Tile & Linoleum Co. for the Fellowship Hall to be done in Vinyl-Asphalt tile in the amount of \$635.00 and \$55.00 for outer hallway, totaling \$690.00
A motion was made by Mr. G. Hoffmann and seconded by Mr. R. Single to accept the bid.

Insurance - Mr. Charles Cover of John G. Roelker Inc., to be present at our next council meeting to discuss the revised program pertaining to religious institutions

Cleaning of Fellowship Hall - It was suggested to have Mr. West come in on Monday and pay him a days salary to put the hall into use.

Finanance - Chairman Mr. R. Single

No Report

Membership - Chairman Mr. K. Burmeister

Absent, no report

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. G. Hoffmann

To get together with Church School representative regarding picnic

Christian Education - Chairman Mr. E. Myers

Progress

Calendar - Chairman Mr. F. Long

Progress

Ushering - Chairman Mr. N. Fritze

Progress

Music - Chairman Mr. G. Hoffmann

Bulletin board requested for Upper Room

Outing for Youth Choir - *Cancelled*

Auditing - Chairman Mr. R. Single

Books to be audited in June

Spiritual - Chairman Mr. W. Bark

Pastor Rasche read out a list of names of those persons to be deleted from the active Church membership rolls. Mrs. Porter name was presented as a new member. A motion was made by Mr. W. Bark and seconded by Mr. R. Single to remove the inactive members and accept the new member.

The people who are deleted from the membership rolls, their names are not to appear in the Endeavor from now on.

Mr. Myers suggested that we combine the attendance and communion cards into one.

Mr. Myers also suggested that we dispense with recording communion participants on one card and attendance on another and combine the two and file same in a visible record cabinet or file.

Mr. Myers also suggested that each council member draft a letter with regards to sending to members who are being deleted from the rolls and turn same over to Mr. W. Bark at the next council meeting so that a final letter can be drafted from all the suggestions turned in.

COMMUNICATIONS

Letter received from United Christian Citizens, Inc - Escence voters guide for Primary Election on May 19th, 1964.

OLD BUSINESS:

Auditorium - Mr. Mueller suggested that wooden floor be taken up and replaced by a cement floor.

Church - Stainglass window on northwest side of Church (Downstairs) has been reported and waiting to hear from window repair firm.

NEW BUSINESS:

Church School - Mr. Schwartz reported that consideration of some sort be given to a room divider on the 4th floor (east room)

Stole - A white stole to be purchased for Dr. Lehmann and to remain as Church property. A motion was made by Mr. E. Myers and seconded by Mr. R. Single that same be purchased.

Vacation - Mrs. Grace Pader, Church Secretary, requested week of July 13th and August 10th. A motion was made by Mr. E. Myers and seconded by Mr. W. Bark that we grant the above.

Southeastern Council of Community Services invited to hold their meeting in the Friendship Hall.

Homewood, Rev. Mark G. Wagner, Supt - Letter received - Essence special envelopes for donation in promoting Homewood's mother's Day Appeal. Inasmuch as it was too late for the above it was suggested that we obtain envelopes to be distributed a Sunday during Christmas season

Letter received by Bishop Players regarding schedule for next year's lentan season and a date of March 17th, 1966 was available. This matter was tabled until our next council meeting

Letter received by each Council member from Pastor Rasche with regards to a meeting at Immanuel Church on Monday, May 11th, 1964 at 8:00 PM and also Spring Banquet of Baltimore Federation of United Churches of Christ, at our Church, Thursday, May 21st, 1964.

Invitation received by Mr. E. Myers regarding the Dedication Service of the United Church Center, Sunday, May 10th, 1964 at 4:00 PM, The Harundale Hall, Glen Burnie Maryland.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:40 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,

J. Edwin Myers
Recording Secretary

cc: Rev P A Rasche
Mr. F. Long