

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, June 2nd, 1964 at 8:10 PM by our President Mr. F. Long and opened with prayer by Pastor Rasche

The following officers were present:

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

Members present were:

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

Church School Laison Member - Mr. E. Schwartz

"See Reverse Side"

"See Reverse Side"

"See Reverse Side"

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, May 5th, 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

Church School - A bid of \$1,700.00 was received with regards to cementing Auditorium floor.

Church - Paint damage not straighten out at present

Broken glass in Church Lantern not repaired

Staine Glass Windows - A letter received from Westminster Studios, Bronx, N.Y. and Pastor Rasche to complete card requesting a representative to call regarding inspection of stained glass windows and storm glass.

Pavement - A cost of \$165.00 was submitted to replace bad portion of payment on Dillon Street

Window Cleaning - Oriole Window Cleaning Company not doing an efficient job and another outfit to be contacted and prices to be compared.

Insurance - Mr. Charles Cover of John G. Rolker Co. Inc. was unable to be present at this meeting but will definitely be at our July meeting.

Typewriter - A motion was made by Mr. E. Jones and seconded by Mr. W. Bark that we place the typewriter with artistic type in Mr. A. Block's store to see if we can get a sale for same.

Finance - Chairman Mr. R. Single

Report attached - A motion was made by Mr. W. Bark and seconded by Mr. E. Weidel that we take the recommendations from the finance committee in conjunction with Church Council and Church School and formulate a committee for complete renovation of the building. It was suggested that in addition to the Church Council members the following from the Church

School: Messers J. Bond, P. Bauersfeld, R. James and E. Spinnartz and members from the congregation Messers L. Mueller and A. Fader serve on this committee.

Membership - Chairman Mr. E. Burmeister Starting on Tuesday, May 9th, 1964, all who can attend, get back on the membership records.

Altar - Chairman Mr. G. Sauer

Purchasing of all flowers to be put into one fund and to be handled thru Mr. N. Fritze.

Church Fellowship - Chairman Mr. G. Hoffmann

The Church-Church School Picnic has been set for Wednesday, July 22nd, 1964 at Rockaway Beach.

Christian Education - Chairman Mr. E. Myers

Vacation Bible School - To be conducted from June 22nd thru July 3rd, 1964. See report attached.

Calendar - Chairman Mr. F. Long

June 17th - Mr. A. Witske, Auditorium for Youth Department

A motion was made by Mr. W. Bark and seconded by Mr. R. Single that we grant permission for use of the Auditorium and kitchen from time to time in the fall for the Junior Girl Scouts. See request attached.

Ushering - Chairman Mr. N. Fritze

Early Service - Having a problem with Junior Council members not being present.

Senior Council - Ushering list to be posted on Bulletin Board in Northex of Church

Music - Chairman Mr. G. Hoffmann

Vacation - Mrs. M. Arbelada requested the 2nd & 3rd Sunday in July and Mrs. N. Binko will replace her.

Cork board approved for use in Upper Room

Tuning of pianos to be looked into

Auditing - Chairman Mr. R. Single

Books to be audited this month and report to be submitted at the July meeting.

Spiritual - Chairman Mr. W. Bark

In conjunction with Membership Committee, a program of five (5) weeks in a row to be set up to work on Church membership rolls.

COMMUNICATIONS:

Letter dated April 13, 1964 received from the Stewardship Council United Church of Christ - Essence: leaflet on definitions and policies pertaining to "A New Pattern of Giving"

OLD BUSINESS:

After a lengthy discussion with regards to Lenten Services for 1965, ~~five~~ ^{six} (6) council members voted for the "Preaching Approach", five voted for the "Variation Approach" and one (1) uncommitted.

NEW BUSINESS:

After a lengthy discussion with regards to two (2) memorial donations a motion was made by Mr. E. Myers and seconded by Mr. G. Sauer that the amount of \$150.00 and \$400.00 be used for the purchase of a Film Strip Projector and Phonograph and the purchase of 200 Pew Bibles. It was also suggested that in the future should a donation be given for a specific purpose that a suggestion be made to the donor to let the money be put into a special fund until a need arises for a purchase of same.

NEW BUSINESS:

Church Bulletin - A motion was made by Mr. W. Single and seconded by Mr. W. Bark that we continue with the use of the Bulletin with our Church on same for the year 1965.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 10:40 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