

February 8, 1966

The regular monthly meeting of our Church Council was called to order by our President, Mr. J. Albert Fader, on Tuesday, February 8, 1966.

The reading of the minutes of the meeting for January, 1966 were read and approved.

The financial report of receipts and expenditures was read, discussed and approved.

REPORTS OF COMMITTEES:

PROPERTY - Mr. George Sauer, Chairman

1. Mr. Fader stated that Walter, the Church Janitor, has been absent from work quite frequently. Mr. Fader discussed this matter with the Council and will talk to Walter regarding same.

2. Mrs. Fader stated she was very satisfied with the performance of the typewriter that was on loan from IHM. After a brief discussion, a motion was made by Fred Long and seconded by Mr. Richard Single that Church purchase an IHM Selectric Typewriter, with a carbon ribbon model, No. 715 for a cost of \$520.00.

3. A floor polisher was demonstrated and authorization was given to purchase same at a cost of \$181.00.

4. Pastor Rasche mentioned that Mrs. Fader is having trouble with the Elliott Addressograph Machine and something must be done about it in the near future. Mr. Block stated that he thought he had literature and prices on this at home. This will be discussed further by the Finance Committee.

5. Mrs. Fader inquired as to the possibility of securing an additional saddle stapler. A motion was made by Mr. Richard Single, and seconded by Mr. Louis Parker to purchase same at a price of \$14.95.

FINANCE - Progress

MEMBERSHIP - Progress

ALTAR - Progress

FELLOWSHIP - Complete report of expenses from Tinsel Day, December, 1965 was made and copy of same is included with minutes.

February 20th, 1966 - is date scheduled for next Church fellowship. At this time, the Finance Committee will present the subject of Break-Through.

CHRISTIAN EDUCATION - Progress

REPORTS OF COMMITTEES: (Cont'd.)

MUSIC - Messrs. Block, Bark, and Fader, representing the Council, met with Mr. Albert Witzke of the Choir, as well as Mrs. Charlotee Arbalada, and they discussed the choir situation insofar as handling of the organ is concerned. Mr. Block stated that Mrs. Arbalada did not know much about organ acoustics. Mr. Witzke will attempt to get in touch with someone who might be able to help with this problem.

AUDITING - Progress

SPIRITUAL - A meeting of this committee was held on January 17th concerning status of members with regard to attendance, contributions and communion. The committee is of the opinion that members should receive letter stating their obligations to the Church, and if they do not respond to their obligations immediately, these members should be dropped from the Church Roll. Mrs. Fader is to send letter and then follow-up with members on this matter. Mr. Bark and his committee are to set up a meeting for the purpose of amending sections of the Constitution and By-Laws pertaining to this matter.

LETTERS OF TRANSFER:

Mr. & Mrs. Henry Holten transferred to St. Matthews Evangelical Lutheran Church, Middle River.

Mr. Jesse Hoffman was transferred to East Minster Presbyterian Church, Hyattsville, Maryland.

Motion was made by Mr. William Bark and seconded by Mr. Louis Mueller granting these requests.

OLD BUSINESS

Mr. William Single has prepared citation which will be presented to Mrs. Thelma Hoffmann from the Church Council, in memory of her husband, Mr. George W. Hoffmann who was a member of our Church Council.

COMMUNICATIONS

Announcement was made of Consistorial Dinner to be held at the Bethany Church in Woodlawn on February 15th, at 6:45 P.M. -- Price \$1.50

NEW BUSINESS

A motion was made by Mr. Arthur Block that the Sundayschool be advised they are not to set up any campaign, or any ~~xxxx~~ type of Memorial Fund to collect funds. This motion was seconded by Mr. Richard Single.

PASTOR'S VACATION -- The Pastor has requested the first four Sundays in May, 1966 which will cover the period of May 1st through 22nd.

There being no further business to come before the Church Council at this time, the meeting was adjourned and was closed with Lord's Prayer led by Pastor Rasche.

Respectfully submitted, *J Long* Recording Secretary