

The regular meeting of the Council Board of the United Evangelical Church was held December 3, 1974.

Attending were George Tuerk, George Sauer, William Single III, William Bark, Ray Schmitt, Randy Schmitt, Fred Long, William Voelker, Sam Jones, and Lou Parker Jr.

President George Tuerk called the meeting to order and Pastor Paul A. Rasche opened the meeting with a prayer.

The minutes for the month of November were read and approved as corrected.

The financial report was reviewed and approved as submitted.

Report of Committees:

Property Committee: George Sauer submitted a report from Hauser Glass

on the condition of our stained glass. The windows are generally in good shape. The outside of the large front window needs to be braced and re-cemented and certain tower windows need re-cementing. The above work would cost \$2815. if undertaken and this would include a ten-year guarantee. Al Fader motioned that we proceed with the work as proposed; Ernie seconded the motion subject to the approval of the Congregation. The motion carried, but there were three opposing votes. Other bids will be obtained on the glass work.

Mr. Sauer informed us that two thermostats and one pressure switch in the Sunday School Building are needed which will cost about \$100. Al Fader motioned and Bill Bank seconded the motion that George proceed on these repairs; the motion carried.

The sump pump has been purchased but George has not yet installed it.

The other day the washing machine in the parsonage went up. Mr. Tuerk obtained the emergency approval of several officers of the Council and a new one was purchased and installed today at a cost of \$271.

Finance Committee: Bill Single reported that he has concluded his series of Financial messages from the Pulpit which he has delivered in recent weeks during the "Moment of Concern".

Membership/Stewardship Committee: Progress

Spiritual/Pastoral Committee: Ray Schmitt reported that the Pastors are alternating each week on sick calls and that Pastor Kitchen is concentrating on shut-ins. Pastor Rasche reported 21 sick calls and 57 home visitations. He also reports 7 consultations, 2 weddings, 5 baptisms, and 2 funerals. Pastor Kitchen reported 17 hospital calls, 26 calls on shut-ins, 3 nursing

home visits, and 2 prospective new member visits.

Music Committee: Progress

Ushering Committee: Progress

Youth Committee: Progress

Fellowship Committee: Fred Long will get prices on catering the reception for Pastor Rasche. Bill Single motioned that the Council set a limit of \$500. on the cost of the reception. Lou Parker seconded the motion and it carried.

Youth Service: Randy reports that attendance at the Youth Service continues to increase each month.

Old Business: Mr. Tuerck will send Pastor Wickhiser a letter detailing his service with us. Pastor Wickhiser is coming January 1st. and George will announce this from the pulpit.

during the "Moment of Concern" this week.

Rev. Kann will be sending us additional resumes. George informed us that there are several other groups interested in Pastor Haas but that we have his first consideration.

Pastor Rasche requested permission to remain in the parsonage with his furniture until January 8TH. Fred Long motioned that we grant this request; George Sauer seconded the motion and it carried.

New Business: Election of Officers for 1975 - George Sauer nominated Ray Schmitt for the office of Council President; Al Fader seconded the motion and it carried.

Ernie Jones nominated George Sauer for the office of Vice-President; Bill Single seconded the motion and it carried.

Ray Schmitt nominated Bill Single for the office of Treasurer; Bill Barb seconded the nomination and it carried.

- # Fred Long nominated Ernie Jones for the office of Financial Secretary; George Sauer seconded the nomination and it carried.
- # Ernie Jones nominated Lou Parker Jr. for the office of Corresponding and Recording Secretary; George Sauer seconded the nomination. Lou Parker nominated Randy Schmitt for the office and Bill Single seconded the nomination. Upon balloting Randy Schmitt was elected Secretary.
- # Mr. Tuerk thanked the Council for their co-operation during the year 1974. Al Fader, speaking for the entire Council, thanked Mr. Tuerk for doing such a fine job as Church President in 1974.

There being no other business to come before the Council at this time the meeting was adjourned.

The meeting was closed with the Lord's Prayer

Respectfully submitted,
Louis W. Parker Jr.