January 8, 1963

The regular monthly meeting of our Church Council was called to order on the above date by our President, Mr. J. Albert Fader. The meeting was opened with a prayer by Pastor Rasche.

The minutes from our previous meeting were then read, corrected and approved, as corrected.

The Financial Report was discussed and accepted.

The following men were present at our Council Meeting:

Messrs.	J. Albert Fader	William Bark
	Norman Fritze	Ernest Jones
	William Claridge	Fred Long
	Carl Schroeder	George Sauer
	Richard Single	William Single III

Pastor Rasche suggested the idea of an Endowment Fund to be set aside to act as a guide to determine the need of the Church. A motion was made by Mr. William Bark to open a new bank account for all memorials for this purpose. Motion was seconded by Mr. Carl Schroeder.

REPORTS OF COMMITTEES

CANVAS - Progress

FELLOWSHIP - It was stated that committees must be formulated for the 90th anniversary of our Church in order to make the celebration a success.

The idea of having coffee hour and fellowship after Church services during Lent was discussed.

CHRISTIAN EDUCATION - The next meeting of this committee will be

Wednesday, January 9th.

SPIRITUAL COMMITTEE - Mr. Bark thanked all of those who helped to distribute Christmas baskets to the needy.

Mr. Bark also stated that one new member had been accepted into the membership of our Church - Mrs. Valerie Ochlech.

Mr. Bark reported the envelopes for those members who did not contribute during 1963 are being held up and a form letter is being sent to each one of these members. He also stated an article has been written and will appear in the Church paper - United Endeavor stating the requirements for Church membership.

USHERING - Mr. Bark met with the Junior Council to explain the various duties of the Junior Council. Mr. Richard Single is to set up a special meeting to discuss the appointments to the Junior Council and to explain to them their duties on a one year basis only. AUDITING - Progress

MUSIC - Mr. Fritze reported that the choir is considering purchasing membership pins for each member of the Choir. Mrs. Binko is to get some samples and report to Mr. Fritze who will further advise the Council.

PROPERTY - Mr. Fader stated the church doors have now been painted. Mr. Albert Witzke has requested that a 30 ampere outlet and a portable platform be made available for plays being held in the Church. Mr. Sauer is to check into this and report to the Council.

A request was sent to Mr. Fader to supply more heat in the Upper Room when the choir is having rehearsal. Mr. Sauer is to check on

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Getting portable heaters and report back to the Church Council. Mr. Sauer will also check into getting a door installed to the entrance of the Upper Room.

A meeting was held by Mr. Fader and Mr. Hammerbacher with Mrs. Fink to summarize the duties of the sexton. Mrs. Frink stated she could not comply with the duties set forth. It was explained to Mrs. Frink that the Church Council would seek the employment of a new sexton. Mrs. Frink stated she would stay on until a new sexton could be obtained. A motion was made by Mr. Jones and seconded by Mr. Fritze giving Mr. Fader the authority to run an ad in the newspaper for a new sexton.

An invitation has been extended by Pastor and Mrs. Rasche for the Church Council and wives to visit at the Parsonage on February 5th.

Pastor Rasche then stated that he is in need of an adding machine. Mr. Jones is to get prices on same.

The Church services during Lent will be changed to 8:00 P.M. instead of the previous time of 7:30 P.M.

Pastor Rasche requested that a switch for the auditorium stage lights be installed in a convenient place instead of where it is now located.

Pastor Rasche stated that the Hood College Choir will be our guests the second Sunday in February - February 10th - at 8:00 P.M. Dinner will be served to the Hood Choir by our Ladies Aid. Pastor Rasche also stated that the Church could use a photo machine. The council is to check into this and get prices for same.

OLD BUSINESS

Mr. Jones reported \$1,525.42 was profit on the Oyster Supper held in November.

NEW BUSINESS

Mr. Jones has received a contract for repairs to the typewriter in our Church Office. Authority was given Mr. Jones to renew this contract.

There was no further business to come before the Church Council at this time. The meeting was closed by a motion made by Mr. Norman Fritze and seconded by Mr. Fred Long.

Respectfully submitted,

Fred Long, Recording Secretary.