

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, February 4th, 1964 at 8:25 PM by our President Mr. Long and opened with prayer by Pastor Rasche.

The following officers were present:

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

Members present were:

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

Church School Liaison Member Mr. E. Schwartz

SECRETARY REPORT:

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

TREASURER REPORT:

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

REPORT OF STANDING COMMITTEES:

Property - Mr. G. Sauer

Waterproofing of parsonage completed and seems to be very satisfactory.

Fire damage in Church School building - Two estimates received at present:

E. Eyring & Sons Co - \$3,348.00

Thomas Hicks & Sons, Inc - 5,076.05

The property committee to meet with each of the contractors above and go over each item in question as outlined in the estimate for repairs.

Heating Upper Room - Electric heaters not sufficient. Caretake to turn heaters on before he leaves and someone from the Choir to be responsible to turn same off before leaving.

Mr. Long to contact Mr. Gross with regards to boiler service contract.

Finance - Chairman Mr. R. Single

No report as such

Membership - Chairman Mr. K. Burmeister

Progress

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. G. Hoffmann

Progress

Christian Education - Chairman Mr. E. Myers

Progress - Next meeting scheduled for Friday, March 31st, 1964

Calendar - Chairman Mr. F. Long

Girls Guild requested the following:

2nd Wednesday of each month for regular meetings

Saturday evening April 4th, 1964 spaghetti dinner

Sunday, May 24th, 1964 Mother & Daughter dinner

Calendar - continued

A motion made by Mr. A. Block and seconded by Mr. W. Bark that permission be given for the above.

Bake Sale:

Young Women's Guild - March 11th, 1964

Choir - March 18th

Ushering - Chairman Mr. N. Fritze Progress

Junior Council - Mr. R. Single reported that a proposed membership application for Junior Council members should be drawn up. This be an annual application and each year their membership comes up for renewal. Members on the Junior Council should be between 14 to 21 years of age and over 21 years position be known as Post Junior Council Members. February 25th, 1964 has been set for the next Junior Council Meeting.

Auditing - Chairman Mr. R. Single Progress

Spiritual - Chairman Mr. W. Bark

Read out a list of names of those persons to be deleted from the active Church membership rolls

Presented the following names of people for to be consider members of our Church:

Mr. Maphis	- First profession
Mrs. Maphis	- Convert (Roman Catholic)
Milton Schnitzker	- First profession
Lorraine Schnitzker	- First profession
Lillian Brundick	- Convert (Roman Catholic)
Mrs. Telka Cunningham	- Re-profession
Mrs. Dorothy Patwell	- Transfer from United Church of Christ
Mrs. Dorothy Brantley	- First profession

Pastor Rasche submitted the following name for transfer from our rolls:
Mr. William Hamer, Jr - To Messiah Church

A motion was made by Mr. A. Block and seconded by Mr. R. Single to remove the inactive members from our rolls, accept the new members and honor the transfer.

Inasmuch as we have not received a reply to date with regards to an Intern Minister that we try to obtain a Christian Education Worker. Miss Lois Koppelman's name was suggested and after a length discussion on the matter, Pastor Rasche was given permission to write Miss Koppelman and ask her to advise us as to the salary expected, term of service and moving expense. On March 1st, 1964, Pastor Rasche to bring this matter before the congregation at both services.

COMMUNICATIONS:

Letter received from Mr. Roy Snyder, President of Potomac Synod - Essence: 25th Annual Spring Meeting, June 10th, 11th and 12th at Hood College, Frederick, Md. Mr. K. Burmeister to be our Church Delegate and Mr. George Hoffmann our alternate. A motion made by Mr. Block and seconded by Mr. E. Myers that we accept the two names above as our representatives.

COMMUNICATIONS - Continued

Letter received from Bishop Players - Essence: A guarantee of \$150.00 and suggest next \$50.00 to the sponsors and then 50/50 over \$200.00

OLD BUSINESS:

Mr. Sauer unable to contact Mr. C. Lindner at present with regards to reinforcing storage closet doors and locks in auditorium

NEW BUSINESS:

Communion Service - Mr. Block suggested that instead of taking a row of people from each side of the Church, we take one side of the Church first (Maximum of 20 people at a table) and then the other side. This to be tried on the first Sunday in March.

Cape - A black cape to be purchased by Pastor Rasche and same to remain as Church property. A motion was made by Mr. Block and seconded by Mr. Myers that the Church purchase the cape.

Youth Fellowship - A Church Council member to be present at the Youth gathering each Friday night from 7:00 PM to 10:00 PM:-

February 7th - Mr. F. Long	March 6th - Mr. G. Sauer
February 14th - Mr. E. Jones	March 13th - Mr. G. Hoffmann
February 21st - Mr. R. Single	March 20th - Mr. E. Schwartz
February 28th - Mr. E. Weidel	

Typewriter - Approval given for renewal of contract on typewriter at cost of \$23.00

Donation - \$25.00 donated to Girls Guild and motion made by Mr. W. Bark and seconded by Mr. R. Single for approval of the donation.

REFERRAL CONGREGATIONAL MEETING

Red Cross Blood Bank - Decided not to go thru with same at present time.

Baptism - The matter regarding the Baptism service was not discussed inasmuch as Pastor Rasche feels that the order of Church Service is his decision.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:35 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