

#### OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, April 17th, 1964 at 8:08 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, N. Fritze, G. Hoffmann, R. Single and W. Single

Church School Liaison Member - Mr. E. Schwartz

Member absent:

Mr. E. Weidel

#### SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, March 3rd, 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 Fire - Final adjustment received from insurance company in the amount of \$4,572.31. Committee to meet with Eyring representative on Saturday April 11th, at 3:00 PM and go over each item in detail with regards to putting the Church Hall back to its original position.

Church School - Mr. Schwartz reported that the Church School is starting a house cleaning program and they have appointed a building committee to go over the entire building from top to bottom and make a work list as to what has to be done. The Church School will endeavor to take care of much of the minor work as possible and any major work to be submitted to the Church Council for including in the maintenance budget.

Movie Screen - Mr. Schwartz brought up the matter with regards to a portable screen purchased by the Church School and asked if the Church Council would like to contribute toward same. After a lengthy discussion on the matter it was decided that any major items to be purchased should first get the approval of the Church Council. A motion was made by Mr. A. Block and seconded by Mr. G. Sauer to refund the Church School the amount of \$101.00 for the purchase of the screen.

Boiler - Mr. Long reported that Mr. Gross will have a final report for the next Council meeting with regards to boiler service.

Insurance - Mr. W. Single read a letter received from our Insurance Agent, John G. Rolker, Inc., with regards to "Public Institutional Form Of Insurance Contract". Mr. W. Single to contact Rolker and try to have a representative present at our next meeting to go into more detail with regards to this revised program pertaining to religious institutions.

Finance - Chairman Mr. R. Single  
Report attached

Membership - Chairman Mr. K. Burmeister  
Progress



Altar - Chairman Mr. G. Sauer  
Progress

Church Fellowship - Chairman Mr. G. Hoffmann  
Coffee hours during lent cost \$75.00

Christian Education - Chairman Mr. E. Myers  
Progress

Calendar - Chairman Mr. F. Long  
April 28th & 29th - Chicken Supper  
May 13th - Young Women's Guild Mother & Daughter Banquet  
May 21st - Baltimore Federation Banquet  
May 28th - Jobs Daughter Banquet

Ushering - Chairman Mr. N. Fritze  
A more accurate count of Church attendance to be made  
An ushering list to be prepared and posted on bulletin board in Northex  
of Church.

Music - Chairman Mr. G. Hoffmann  
Progress

Auditing - Chairman Mr. A. Single  
Progress

Spiritual - Chairman Mr. W. Bark  
Progress

COMMUNICATIONS:  
None

OLD BUSINESS:  
Envelopes - 1,100 envelopes order for 1965  
Pastor Rasche advised that he received a letter with regards to an Intern  
Minister - Escense: No one available

NEW BUSINESS:  
Pastor Rasche presented the following:  
Members of confirmation class: Mr. Robert Ketcham, Madams Dorothy Scales  
Karen Fandel *to be omitted as new members*  
Deletions from roll - Mr. & Mrs. George Altavater and Mrs. Christine S.  
Smith.  
Motion made by Mr. W. Bark and seconded by Mr. R. Single that we accept  
the above.  
Pastor Rasche reported that the mimeograph machine is acting up and Mr. Jones  
said that he will look into the matter.  
Pastor Rasche requested additional book cases to be installed in the Church  
Office on the North wall.

CLOSING:  
There being no further business to come before the Church Council at this time,  
the meeting was adjourned at 11:00 PM and was closed with Lords Prayer lead by  
Pastor Rasche.

Respectfully submitted

cc: Rev P A Rasche  
Mr. F. Long

J. Edwin Myers - Recording Secretary