

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, August 4th, 1964 at 8:07 PM by our Vice President Mr. Sauer and opened with prayer by Pastor Rasche.

The following officers were present:

Messrs G. Sauer, E. Jones, R. Single and E. Myers

Absent was Mr. F. Long

Members present were:

Messrs W. Bark, A. Block, K. Burmeister, N. Fritze, W. Single and E. Weidel.

Absent was Mr. G. Hoffmann

Church School Laisen Member - Absent

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, July 7th, 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

Tiling of Steps - Completed

Window Cleaning - A total cost of \$70.80 per cleaning at four times per year.

Cementing of Pavement - Completed

Drapes - After cleaning and fire proofing of drapes they are one (1) foot short of the required length. The company offered the following proposals: (1) Install valence and repair curtain to proper length which will not be seen in or out and will take \$150.00 off the original amount; (2) Replace entire curtain with proper length at no additional cost but no valence.

After a discussion on the matter a motion was made by Mr. W. Bark and seconded by Mr. R. Single that the curtain and lining be replaced in its entirety with no valence which is in accordance with the terms of the original contract.

Curtain Company to be advised with regards to hymnal rack damaged must be replaced and also any damage done to the woodwork or wall surrounding the window must be properly repaired to our satisfaction.

Renovation of Church School Building - Estimate not received at present from Kyring & Company but will be forthcoming within the next two weeks.

Painting of Church Ceilings - Mr. Redner submitted bid in the amount of \$380.00 to paint the ceilings as follows: (1) Under side of balcony, (2) Northex and hall, (3) Quiet room, (4) Upper Room and Hall.

The above has been tabled until after we get the final approval from the congregation with regards to renovation of Church School Building and if any funds available from this could be applied towards the above painting.

Paint Damage in Church - Still pending

Metal Chairs - Pastor Rasche advised that Mr. Wareheim volunteered to do any minor work within the Church Building. It was suggested to have him sand and paint the metal chairs that need work to be done which are stored under the stage.

Insurance Conversion - Awaiting on inventory report from Mr. Bond.

Finance - Chairman Mr. R. Single

Progress

Mr. Bark reported that the matter of the estate of Mr. George Diedeman, the first and final administration account was received and a check in the amount of \$9,013.69 will be forthcoming. This check to be deposited and not to be touched until discussed at the next regular Council meeting.

It was suggested that all donations should be shown on the quarterly statement. This matter has been turned over to this committee to take under advisement and to give a report at the next Council meeting. Also they are to restudy the financial records of the Church with regards to finance and report same at the next meeting.

Membership - Chairman Mr. K. Burneister

Progress

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. G. Hoffmann

Absent - No report

Christian Education - Chairman Mr. E. Myers

Progress

Calendar - Chairman Mr. F. Long

Absent - No Report

Pastor Rasche presented a request received from the Girls Guild to hold an Informal Record Hop. Inasmuch as a date has not been set, approval withheld until so advised.

Ushering - Chairman Mr. N. Fritze

Reported that people have been seen roaming around the Friendship Hall.

It was suggested to have the lock changed on the Church Office door so that same is always locked from the outside but people on the inside can get out without the use of a key.

Mr. E. Weidel presented "Membership Application for Junior Council" (copy attached). A motion was made by Mr. A. Block and seconded by Mr. R. Single that we accept same.

Music - Chairman Mr. G. Hoffmann

Absent - No report

Pastor Rasche presented the Choir plans for the coming season and the cost of expenditures for new music will run between \$60.00 to \$85.00.

With regards to the Cherub Choir, to be known now as Junior Choir, Mrs. Martha Haas unable to continue as the leader and Mrs. Norma Binko will not be available. Mrs. Arbelada was approached on this matter and was offered \$5.00 additional per week for the extra time involved.

A motion was made by Mr. A. Block and seconded by Mr. W. Bark that we approve the music expenditure and also the \$5.00 per week extra for Mrs. Arbelada

Auditing - Chairman Mr. R. Single

Will have report at the next Council meeting

Spiritual - Chairman Mr. W. Bark

Read out a list of names of those people who are to be removed from the rolls of the Church for reasons of (1) Deceased, (2) no forwarding address (3) etc. A motion was made by Mr. A. Block and seconded by Mr. R. Single to remove these people from the rolls, and no letter to be sent.

Read out a list of names of those people who are to receive letter #1 (copy attached). A motion was made by Mr. E. Myers and seconded by Mr. E. Weidel to forward letter #1.

Read out a list of names of those people who are to receive letter #2 (copy attached). A motion was made by Mr. R. Single and seconded by Mr. A. Block to forward letter #2.

Read out a list of names of those people who are to receive letter #3 (copy attached). A motion was made by Mr. E. Weidel and seconded by Mr. A. Block to forward letter #3.

Read out a list of names of those people to whom will be referred to Mr. Laukeman for visitation.

Pastor Rasche presented the name of Mrs. Rosemarie Clapin as a member thru letter of transfer. A motion was made by Mr. A. Block and seconded by Mr. R. Single that we accept Mrs. Clapin's membership.

OLD BUSINESS:

None

NEW BUSINESS:

Pastor Rasche presented the following to be handled during his absence:

Dr. Lehmann to handle both Church Services, to conduct the first two confirmation sessions and to visit the sick and shut-ins.

Mrs. G. Fader, Church Secretary, to be on vacation during the week of August 10th and Mrs. M. DeVaughn to be in the Church Office for Monday only of that week.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:15 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,

J. Edwin Myers
Recording Secretary

cc: Pastor P A Rasche
Mr. F. Long