

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, September 1st, 1964 at 8:08 PM by our President Mr. F. Long and opened with prayer by Mr. E. Schwartz in the absence of Pastor Rasche.

The following officers were present:

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

Members present were:

Messrs W. Bark, A. Block, N. Fritze, G. Hoffmann, W. Single and E. Weidel

Absent was Mr. K. Burmeister

Church School Liaison Member - Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, August 4, 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

Drapes - There will be a six to eight week delay in the installation of the ecclesiastical cloth. Estimate submitted for drape over window at top of stairs from the old set - No action taken

Stained Glass Windows - Westminster Studios submitted contract to furnish and install all materials and labor required to complete work mentioned in proposal (attached) for the sum of \$660.00. A motion was made by Mr. E. Myers and seconded by Mr. A. Block to accept this proposal.

Paint Damage in Church - To be taken care of within next couple of weeks.

Lock on Church Office Door - Will take three to four weeks before same can be replaced.

Renovation of Church School Building - Estimate received from "The E. Eyring & Sons Co" in the amount of \$30,946.00, plus \$6,507.00 not included and also estimate not received for the room dividers. (attached).

Mr. Clement of Kirby & McGuire came down on Saturday, August 29th, 1964 and their estimate will be submitted within the near future.

Hicks Company was cancelled out because the Finance Committee felt that we should not have been charged for the estimate submitted for the fire damage in the Church School building.

Finance - Chairman Mr. R. Single

Report attached -

Proposal #1 - Benevolence Fund - Resolution "Commitment of funds as available and to the maximum practicable for use in Benevolence Work. A motion was made by Mr. E. Myers & seconded by Mr. E. Weidel to accept this resolution.

Proposal #2 - Finance Renovation of Church School Building - A bond issue and sinking fund be set up. A letter to the congregation with a return postcard explaining the program and indicating whether or not they will be in favor of same.

Proposal #3 - Have Church School submit their yearly budget to Church Council and money to be proportion accordingly. All monies of Church School to be turned over to Church. Finance Committee to meet with the Church School Executive committee to discuss this further.

Membership - Chairman Mr. K. Burmeister

Absent - No Report

Altar - Chairman - Mr. G. Sauer
Progress

Church Fellowship - Chairman Mr. G. Hoffmann
Progress

Christian Education - Chairman Mr. E. Myers
Progress

Calendar - Chairman Mr. F. Long
Record Hop - Date set as September 18th, 1964.

Ushering - Chairman Mr. N. Fritze
Progress

Junior Council - Mr. E. Weidel submitted a list of those fellows who are interested in serving on the Junior Council and also have signed the membership application. A deadline of September 15th has been set for those fellows who have failed to reply to Mr. Weidel's request either by phone or personal contact.

Music - Chairman Mr. G. Hoffman
Progress

Choir Outing - A motion made by Mr. A. Block and seconded by Mr. R. Single to pay total cost of recent choir outing.

Auditing - Chairman Mr. R. Single
Preliminary audit made and books found to be in order.

Spiritual - Chairman Mr. W. Bark
Try to finish going thru the records before Pastor Rasche returns.

COMMUNICATIONS

Letter dated August 21st, 1964, from The United Church of Christ Home, Inc. Escence: bringing up to date with respect to the progress of the first unit, copy of Operating Expense Budget 1/1/65 to 12/31/65 and the 1964 contributions of Churches of the Washington & Baltimore Area giving year to date and 1964 and 1965 goals.

Letter dated August 4th, 1964, from United Church of Christ, Visitation Committee Escence: Volunteers for a Door to Door visitation program of the Northwest United Church of Christ.

Letter dated July 30th, 1964, from The Executive Council Central Atlantic Conference. Escence: meeting scheduled for Sunday October 11th, 1964, at the Messiah United Church of Christ, 5615 The Alameda, at 3:00 PM

Letter dated August 25th, 1964, received by each Council member from Mr. Lewis I. Madlocks, Chairman of the Potomac Synod Social Action Committee - Escence: Referendum on public accommodations law in Maryland

OLD BUSINESS:
None

NEW BUSINESS:

Mr. Myers requested that all originals of correspondence pertaining to Church business to be turned over to the Recording Secretary of the Church Council
Ping Pong tables in need of repair

Additional Works Bibles requested for use in confirmation class.

Locks on storage doors in Church office to be installed.

Sales Tax - Mr. Jones brought up the matter that the Exemption number is being

improperly used by organizations and individuals of the Church. A motion was made by Mr. W. Bark and seconded by Mr. G. Hoffmann that we have our Exemption number changed and same can only be secured thru the Church Secretary.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 10:45 PM and was closed with Lords Prayer lead by Mr. P. Long.

Respectfully submitted,

J. Edwin Myers - Recording Secretary

cc: Pastor Rasche
Mr. P. Long