

#### OPENING:

The regular scheduled meeting of the congregation, held at the United Evangelical Church (Fellowship Hall/Church School building), was called to order on Friday, November 27th, 1964 at 8:15 PM by our President Mr. F. Long and was opened with prayer by Pastor Rasche.

The following officers were present:

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

Members present were:

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

Member absent was:

Mr. K. Burmeister

There were 39 members present in all

#### SECRETARY REPORT:

The reading of the minutes of the meeting held on Friday, January 31st, 1964 were read and approved.

#### TREASURER REPORT:

Proposed budget presented by Mr. R. Single, Chairman Finance Committee. A motion was made by Mr. A. Pader & seconded by Mr. E. Kellner that we accept the budget as presented.

#### OLD BUSINESS:

Red Cross Blood Bank - Council recommendation was not to go thru with same because of lack of participation. After a discussion on the matter a suggestion was made from the floor to have a volunteer list of blood donors prepared and Mr. W. Bark to act as Chairman. Announcement of this to be put in the Church Bulletin;

#### NEW BUSINESS:

Election of Council members - Mr. W. Bark presented a list of candidates for election of Church Council members and the following is the results of 36 ballots casted:

F. Long - 36	A. Johnson - 30	C. Lanehart - 20
G. Sauer - 35	R. Single - 29	F. Rowell - 6
A. Pader - 33	W. Single - 23	

The six (6) candidates receiving the highest number of votes were elected to the Church Council.

Renovation of Church School Building - Mr. E. Myers & Mr. R. Single gave a brief outline on the work to be accomplished in the Church School building, with an estimated cost of \$40,000 for this project. Also a proposed financial program was explained and a letter to be sent out to the congregation regarding same.

#### CLOSING:

There being no further business to come before the congregation at this time, a motion was made by Mr. E. Jones and seconded by Mr. G. Sauer that we adjourn and meeting was closed with Lords Prayer lead by Mr. F. Long. Refreshments followed.

Respectfully submitted,

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J. Edwin Myers  
Recording Secretary

cc: Mr. F. Long  
Rev. Rasche