

#### OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, February 2, 1965, at 8:07 PM by our President Mr. A. Fader and opened with prayer by Pastor Rasche

The following officers were present:

Messers A. Fader, G. Sauer, R. Single, A. Johnson & E. Myers

Members present were:

Messers A. Block, K. Burmeister, G. Hoffmann, E. Jones, E. Long, W. Single & E. Weidel

Church School Liaison member - Absent

#### SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, January 12, 1965 were read & approved.

#### TREASURER REPORT:

The report of receipts & expenditures were read, discussed & approved.

#### REPORT OF STANDING COMMITTEES:

Property - Mr. G. Sauer (Chairman)

Installation of screens on the balance of the alley windows and purchase of fiber mat for northex of Church. A motion was made by Mr. E. Myers & seconded by Mr. W. Single authorizing the above.

Pastor Rasche requested that the matter of vibration of glass in the lanter, when the organ is playing, be looked into.

Finance - Chairman Mr. R. Single

Report attached

Also Church membership statistical report attached.

Membership - Chairman Mr. K. Burmeister

Progress

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long

Picnic committee to meet very shortly with Church School Committee

Coffee hours after each Wednesday Lenten service with the exception of Holy week.

Cod fish cake sale on Fridays during lent, starting March 5th, by Young Women's Guild.

Christian Education - Chairman Mr. E. Myers

Progress

Calendar - Chairman Mr. E. Jones

February 12th - Hat Sale, Young Women's Guild

February 22nd - Fashion Show, Girls Guild

February 23rd - Sour Beef Supper, Ladies Aid

March 3rd - Bake Sale, Girls Guild

March 10th - Bake Sale, Ladies Aid

March 17th - Bake Sale, Young Women's Guild

March 23rd - United Men's Club meeting



Ushering - Chairman Mr. K. Burmeister (8:00 AM), Mr. , Weider (10:15 AM)  
Progress

March 24th - Bake Sale, Girl Scouts  
March 27th - Spaghetti Supper, Girls Guild  
March 31st - Bake Sale, Choirs  
April 7th - Bake Sale, Open date  
May 5th - Girls Guild Meeting  
May 12th - Young Women's Guild Mother & Daughter Banquet  
May 23rd - Girls Guild, Mother & Daughter Banquet  
May 20th - Jobs Daughter Supper  
Motion made by Mr. A. Block & seconded by Mr. E. Myers approving the above dates.

Spiritual - Chairman Mr. A. Block

Pastor Rasche reported the following received into membership of the Church:  
Mr. & Mrs. Wooden, Mrs. Grace Bursey and Miss McIntee

A motion made by Mr. R. Single & seconded by Mr. G. Hoffmann to accept the above

#### COMMUNICATIONS:

Letter dated January 28, 1965 received from Hoffman Home for Children -  
Escence: Thanks for the donation of \$75.00

#### OLD BUSINESS:

None

#### NEW BUSINESS:

Sexton - After a discussion on the event that transpired between the sexton and a Council member, the matter was turned over to the Property Committee to discuss with the sexton his duties as an employee.  
Church balcony - Request people not to place any articles on the balcony rails  
Car Pool - A flyer to be inserted in the next Endeavor with regards to anybody desiring transportation to Church and anyone will to give transportation.  
Leave of absence - Pastor Rasche requested & was given permission for leave of absence from February 14th (after the 10:00 AM service) to February 19th.  
In his absence Dr. Lehmann to carry on.  
Locker - Brownies requested permission to place their own storage lock in the auditorium. Permission granted  
Insurance - Mr. Fader had a request from Mr. Witzke who wanted to know if the Church school personnel were covered with regards to injury sustained when on a hay ride sponsored by the Senior High Department. This matter turned over to the Finance committee for their looking into and to advise Mr. Witzke of their findings.  
Robes - Pastor Rasche had a request from Mr. Witzke to order robes to be used for the tableau presentation of the Lords Supper. A motion was made by Mr. E. Jones & seconded by Mr. K. Burmeister authorizing the purchase of same.  
Youth Director - Pastor Rasche stated that he had a prospect for this job and requested approval to the hiring of same. A motion was made by Mr. E. Jones & seconded by Mr. E. Myers giving the Pastor permission to take the situation over and come to a mutual agreement.  
Meeting - The next scheduled meeting of the Church Council is set for Tuesday, March 2, 1965 at 8:00 PM

#### CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:17 PM and was closed with Lords Prayer lead by Pastor Rasche.

cc: Mr. A. Fader  
Pastor Rasche

Respectfully submitted

J. Edwin Myers - Recording Secretary