

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, April 6, 1965 at 8:31 PM by our President Mr. 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, G. Hoffmann, E. Jones, F. Long, W. Single & E. Weidel

Absent were:

Mr. K. Burmeister

Church School liaison member - Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, March 2, 1965 were read and approved.

TREASURER REPORT:

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

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Drape - Request was made to purchase draps for Church Tower window, cost being \$275.00. A motion was made by Mr. W. Single & seconded by Mr. R. Single approving the purchase of same.

Kitchen Housecleaning - Girls Guild volunteered to clean kitchen on Saturday, May 8th. Church to furnish food for the girls. A motion was made by Mr. G. Sauer & seconded by Mr. E. Weidel approving same.

Vacation - Mr. E. West (sexton) requested week of April 19th for his vacation but would work Monday & Tuesday and report back to work the following Wednesday. Mrs. Frink to be contacted to fill in for a couple of days. A motion was made by Mr. E. Jones and seconded by Mr. E. Myers authorizing same.

Finance - Chairman Mr. R. Single

Committee had a meeting since the last Council meeting and their discussion was relative to the Church School renovation program and letters (copies attached) have been sent to members as follows:

- 1 - Donation to Church School Improvement Fund
- 2 - Acknowledge receipt of pledge card for bond
- 3 - Forwarding Improvement Bond

Copy of bond also attached as part of minute records only.

Transfer Account - Requested permission to transfer bond account from Equitable Trust Company to American National Bank. After a discussion on the matter permission was granted to Mr. Block to handle the transfer but to look into the interest period which would be beneficial to us.

Publicity - Flyer to be inserted in the Endeavor explaining how we stand at present with regards to money, work & etc.

Appreciation - Letter of thanks requested to be sent to Yennie & Block for their donation of the bonds & Mr. Fox of Peabody Press for having printed of same.

Membership - Chairman Mr. K. Burmeister

Absent - No Report

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long
Progress

Christian Education - Chairman Mr. E. Myers
Progress

Calendar - Chairman Mr. E. Jones
June 6th, Sunday afternoon - Girls Guild surprise party

Ushering - Chairman Mr. E. Weidel
Mr. James Fisher Acolyte for month of April

Music - Chairman Mr. G. Hoffmann
Progress

Auditing - Chairman Mr. W. Single
Progress

Spiritual - Chairman Mr. Block
Progress

Pastor Rasche presented the following for active letter of transfer:
Mrs. Minnie Reynolds, 505 Stevenson Lane to Ascension Lutheran Church-York Road
Motion made by Mr. A. Block & seconded by Mr. E. Myers approving the above for transfer.

Application for Junior Council - Pastor Rasche presented the following names for members to serve on the Junior Council:
Messrs C. Carl Lang, Jr., Jack Sandlass, Glenn Meyers & Jerry Meyers
Motion made by Mr. R. Single & seconded by Mr. E. Myers authorizing the acceptance of the above.

Pin Ceremony - Sunday, April 25th, 10:15 AM Service for all Junior Council Members

COMMUNICATIONS

None

OLD BUSINESS:

Youth Night - The following Friday's are the dates for the youth gathering:
April 23rd, April 30th, May 7th, May 14th and May 21st.

Youth Director - Up to this meeting have been unable to obtain anyone but will endeavor to try to line up someone by the starting session in the fall (September)

NEW BUSINESS:

Church Bulletins - Pastor Rasche requested permission to order new Church bulletins for the year 1966. After a discussion on the matter a motion was made by Mr. E. Jones & seconded by Mr. E. Myers approving the request.

Donations - Pastor Rasche suggested that we commit ourselves to donations within our Association. After a lengthy discussion on the matter it was suggested that we continue along the same way we have in the past, i.e. as each requested is presented we will discuss the matter and will either approve or reject same.

Spring Meeting - Chesapeake Association, Saturday, May 8th. Messrs F. Long, A. Fader & W. Single to be our delegates

Communion Service - Both services on Easter Sunday, Pastor to close Church Service completely & to greet those leaving at the door, in the meantime the Altar committee will proceed to prepare the Altar for the Communion Service. Pastor Rasche will then return and commence with the Communion Service.

Church School - Messrs A. Johnson, A. Block, W. Single & A. Fader have volunteered to serve as Church liaison representatives at all Church School meetings.

There being no further business to come before the Church Council at this time, the meeting was closed and same was turned over to Mr. Myers, Chairman of the Church School Renovation committee:

PROPOSALS - Mr. Myers requested ^{and} was given permission to record in the minutes the estimates received from the various individual bidders as follows:-

| | |
|--------------------------------------|--------------------------------------|
| The Paul-Rice Engineering Co | Heating |
| Nicholas Aumiller & Son | Plumbing |
| R. C. O'Brocki | Electrical |
| H. N. Redmer | Painting |
| Canton Roofers | Roof |
| John Amata, Jr. & Son | Electrical |
| Frederick Clagett, Inc | Electrical |
| Lincoln Tile & Linoleum Co | Floor tile |
| Fred W. Gross & Sons | Heating |
| Burnham Engineering Co. Inc | Waterproofing |
| A. Minakowski | Pointing |
| A to Z Building Cleaning Co | Pointing |
| John H. Hampshire, Inc | Movable Partition |
| The Stebbing Co | Acoustical Ceilings |
| Daniel W. Bahr | Plumbing (revised) |
| W. M. Schoenfelder & Associates, Inc | Folding Partition |
| The Stebbing Co | Movable Partition & Plaster Patching |
| Charles Ingram & Co | Folding Fabric Doors |

Meetings - Mr. Myers reported that three meetings have been held and at the meeting of March 24th the contract was approved for the roofing and was awarded to Wallace & Gale Co for the sum of \$1,765.00

Inasmuch as there was not a quorum present at the April 3rd meeting, the members present went over the proposals received and recommended the following:

| | |
|------------|----------------------------|
| Pointing | A. Minakowski |
| Carpentry | Mr. E. Louis Mueller |
| Electrical | Frederick Clagett, Inc. |
| Floor Tile | Lincoln Tile & Linoleum Co |
| Painting | H. N. Redmer |

A motion was made by Mr. R. Single & seconded by Mr. A. Fader to accept Minakowski's proposal for the sum of \$4,600.00 and let immediately

A motion was made by Mr. G. Sauer & seconded by Mr. A. Block to accept Mueller's proposal for the sum of \$2,800.00

A motion was made by Mr. A. Block & seconded by Mr. G. Hoffmann to accept Clagett's proposal for the sum of \$2,928.59

A motion was made by Mr. E. Jones & seconded by Mr. G. Sauer to accept Lincoln's proposal for the sum of ~~\$2,690.00~~ \$2,500.00

A motion was made by Mr. E. Jones & seconded by Mr. E. Weidel to accept Redmer's proposal for the sum of \$3,690.00

All of the above motions were approved unanimously

Meeting - Wednesday, April 21st, 7:30 PM Library Room in Church School building and will endeavor to complete the balance of the projects.

CLOSING:

The meeting was adjourned at 11:05 PM and was closed with Lord's Prayer lead by Pastor Rasche.

cc: Pastor Rasche
Mr. A. Fader

Respectfully submitted,

J. Edwin Myers - Recording Secretary