

#### OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, August 3, 1965 at 8:08 PM by our President Mr. A. Fader

The following officers were present:

Messrs A. Fader, G. Sauer, R. Single and E. Myers

Absent were:

Mr. A. Johnson

Members present were:

Messrs A. Block, E. Jones, W. Single and E. Weidel

Absent were:

Messrs K. Burmeister, F. Long and G. Hoffmann

Church School Liaison Member - Mr. J. Bond

#### SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, July 6, 1965, 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

Sexton - Unable to obtain anyone at the present time. It was suggested to put a flyer in the Church bulletin informing the congregation that we are looking for someone to help with the cleaning of the Church and School Buildings. If they know of anyone that would be interested to have them contact Mr. A. Fader or Mr. G. Sauer

Screens in Auditorium - It was suggested to have hinges and spring locks put on the screens in order to have the inside windows washed periodically without having to remove and take same down.

Walls in Auditorium - A motion was made by Mr. E. Jones and seconded by Mr. R. Single to have the walls washed at the cost of \$10.00

Finance - Chairman Mr. R. Single

Progress

Mr. Block reported the following with regards to the financial status of the renovation program:

\$ 7,405.00	- In bonds
2,102.50	- In donations
2,089.20	- In envelopes
<u>\$ 11,596.70</u>	- Gross Total
<u>-4,600.00</u>	- Disbursement
<u>\$ 6,996.70</u>	- Total in bank

Membership - Chairman Mr. K. Burmeister

Absent - No report

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long

Absent - No report



Christian Education - Chairman Mr. E. Myers  
Progress

Calendar - Chairman Mr. E. Jones  
Girls Guild - Change of date to September 26, 1965

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

Music - Chairman Mr. G. Hoffmann  
Absent - No report

Spiritual - Chairman Mr. A. Block

A form letter was read out with regards to sending to confirmands who have not fulfilled their Church obligations. A motion was made by Mr. R. Single and seconded by Mr. G. Sauer to forward same and a copy of this letter to be made a part of these minutes.

*Henry Rumsch  
330 S. Waverly  
Baita 21*  
**COMMUNICATIONS:**

Letter dated June 2, 1965 received from The Stewardship Committee of the Chesapeake Association - Escence: "Breakthrough" program in regards to participations in the enlarging mission of the United Church. A motion was made by Mr. R. Single & seconded by Mr. A. Block to sign & return card advising that we will cooperate in this program and the night of September 28th has been set for the discussion period.

**OLD BUSINESS:**

Forms - Enlargement of forms presented from printer to show us how same will look. Awaiting quotation, pending alternate changes.  
Vacation - Mrs. G. Fader requested change in vacation dates to week of August 16th thru 30th and Miss Pamela Milecki to take over office duties during this period.

**NEW BUSINESS:**

Apartment - Mr. E. Jones received a phone call from Dr. Lehmann requesting that if possible to have his apartment paid on a monthly basis rather than yearly.  
Oyster Supper - Mr. E. Jones appointed Chairman.  
Youth Fellowship - An ad to be placed in the Guide for a paid leader for Friday evenings.  
Chicken Supper - Scheduled for Wednesday, September 1, 1965.  
Civil Defense - Mrs. Rasche and Mrs. Fader have volunteered to go to a training program with regards to handling of supplies.  
Junior Council - Pastor Rasche presented the following for discussion:  
To have the Junior Council members to participate in the Church Service, being on the Chancel with the Pastor. They are to have the Scripture reading and offering. Also the possibility of having members of the Senior Council assist the Pastor on Communion Sundays. After a lengthy discussion on the matter, same was tabled until the next Council meeting.

There being no further business to come before the Church Council at this time the meeting was closed at 9:55 PM and same was turned over to Mr. E. Myers, Chairman of the Renovation Committee:



Mr. Myers brought the Council up-to-date on the progress of the renovation program as follows:

Folding Partition Header - A special meeting of the committee was called on Tuesday, July 20th, conducted by Mr. E. Schwartz, in order to decide what type of partition to install so that the header could be completed. After a lengthy discussion on the matter it was agreed to shorten the pair of partitions to 37'8" and install a 3' 6"x6" partition at one end to facilitate the access from one side to the other for the young members of the department. A motion was made and seconded to accept the above proposal provided that it did not exceed the original quotation of \$2,949.00, in fact it should be lower.

Inasmuch as the quotation received was for \$2,850.00, the job contract was signed in accordance with the above.

Auxiliary Heating - It was decided to defer this project for the Fellowship Hall until the Council feels that it will be too costly to heat under the present set-up.

Cement work in auditorium is completed.

Roof completed.

~~XXXXX~~ Carpentry just about completed.

Header to be installed on August 5th & 6th - This is a tentative date.

Ceiling & electrical work to start on August 9th - This also is a tentative date predicated on the installation of the header.

**CLOSING:**

The meeting was adjourned at 10:10 PM and was closed with prayer by Pastor Rasche.

Respectfully submitted,

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J. Edwin Myers -  
Secretary

✓ cc: Pastor Rasche  
Mr. A. Fader