

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, November 2, 1965 at 8:20 PM by our President Mr. A. Fader and opened with prayer by Pastor Rasche

The following Officers were present:

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

Absent were Messrs A. Johnson & E. Myers

The following members present were:

Messrs A. Bloc, K. Burmeister, G. Hoffmann, E. Jones, F. Long, W. Single and E. Weidel

Church School Liaison Member - Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, October 5, 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

Tiling of Auditorium Floor - Quotation received from Lincoln Tile in the amount of \$900.00 A motion was made by Mr. E. Jones and seconded by Mr. W. Single to go ahead with same.

Lights in Auditorium - Quotation received from Clagett, Inc., in the amount of \$98.20 to replace sockets and rewire eight existing ceiling fixtures. A motion was made by Mr. A. Block and seconded by Mr. R. Single to proceed with the above.

Dimmer Switch - Mr. G. Sauer given permission to purchase three (3) dimmer switches at a cost of \$27.00

Heat Upper Room - Mr. G. Sauer given permission to talk with Mr. F. Gross about getting heat in the Upper Room.

Finance - Chairman Mr. R. Single

1966 Budget - A motion was made by Mr. G. Hoffmann and seconded by Mr. K. Burmeister to present the 1966 Budget to the Congregation as outlined by the Finance Committee

Apartment - A motion was made by Mr. G. Hoffmann and seconded by Mr. K. Burmeister giving Mr. R. Single permission to bargain with Wellington Gates Apartments about the Church lease to the sum of three (3) months rent.

Membership - Chairman Mr. K. Burmeister
Progress

Altar - Chairman Mr. G. Sauer
Progress

Church Fellowship - Chairman Mr. F. Long
Progress

Christian Education - Chairman Mr. E. Myers
Absent - No report

Calendar - Chairman Mr. E. Jones

Jobs Daughters - A motion was made by Mr. R. Single and seconded by Mr. A. Block not to permit Jobs Daughters from holding a supper in our church this year.

Ministers Dinner Meeting - A motion was made by Mr. A. Block and seconded by Mr. R. Single to grant permission for a dinner meeting for the ministers and their wives on Friday, December 10, 1965.

Ushering - Chairman Mr. K. Burmister (8:00) - Mr. E. Weidel (10:15)
A motion was made and seconded to accept Randy Schmidt to the Junior Council

Music - Chairman Mr. G. Hoffmann
Progress

Auditing - Chairman Mr. W. Single
See report attached

Spiritual - Chairman Mr. A. Block
Progress

COMMUNICATIONS:

None

OLD BUSINESS:

Nominating Committee - Chairman Mr. W. Single

See report attached

Insurance - Blanket insurance coverage, Mr. R. Single is waiting for the renovation to be completed and the Sunday School furniture purchased.

Financial Status, Renovation Program - Mr. A. Block reported the following:

\$16,549.51 - Interest & money withdrawn from Savings & Loan

7,455.00 - Bond amount

2,182.50 - Donation Amount

3,069.50 - Renovation Envelopes

\$29,256.51

22,276.95 - Contract payments

\$ 6,979.56 - Total amount on hand

NEW BUSINESS:

Payment to Dr. Lehmann - A motion was made by Mr. G. Sauer and seconded by Mr. R. Single that the Church pay Dr. Lehmann the sum of \$500.00 per year ending at the calendar year 1966. Payable at Dr. Lehmann's option, after which negotiations will be in order.

See Pastor Rasche for his report

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 10:35 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,

cc: Mr. A. Fader
Pastor Rasche

J. Edwin Myers - Recording Secretary

The minutes were taken by Mr. F. Long
in the absence of Mr. E. Myers