The Regular Meeting of the Council Board of the United Evangelical Church was held on December 6, 1966.

Those in attendance were, Albert Fader, George Sauer, Richard Single, William Single III, Arthur A. Block, Albert Johnson, Louis Smith, E. Louis Mueller, Louis Parker, William Voelker, and William Bark, Jr.

The meeting was called to order by President, Albert Fader, and the meeting was opened with a prayer by Pastor Rasche.

The minutes for the meeting for the month of November were not read and approved as the Recording Secretary, Fred Long, was absence due to being transferred to Georgia by the Martin Company.

Report of Committees:

Finance Committee: This committee to look into the matter of a Sinking Fund and the allocating of the Improvment Fund monies to various loans to the Church from the Memorial Fund, Wills and Bequest Fund, etc.

<u>Property Committee:</u> The New bulletin board has been received and is now back in service. Cracks in the Sunday School Building walls. What to do about them is a problem. Cracks believed due to expansion of walls due to the heat and cold wheather. Mr. Evens has checked our Organ and reports roof is leaking and running water is going into the Organ Chambers. How soon can we have this conuntion corrected. The property committee is to check with a roofing company to correct this condition.

Finance Committee: Progress.

Membership Committee: - Progress.

Altar Committee: - Progress.

Fellowship Committee: Tinsel Day to be held on Sunday, December 11th from 12:00 P. M. to 6:00 P. M. Preparing for about 300 people.

Christian Education: No Report Given.

Calendar Committee: - Father & Son Banquest to be held on January 25, 1967.

<u>Ushering Committee:</u> - Letters sent to intended Junior Council members. Accepted Members to be interview on Sunday by the Pastor and the Chairman of this Committee, William Voelker.

<u>Music Committee:</u> - This committee reports that the Church Choir is purchasing new choir robes. The choir will contribute about \$400.00 - the Church to pay the balance of the cost for these new robes.

Auditing Committee: - Progress.

Spiritual Committee: - Progress.

Enlistment Committee: - The Chairman of this Committee, William Single, III expressed his thanks to all who so earnestly worked on this committee. He was sorry to report to the Church Council that no visitation was made due to the lack of personnel to make the visitation. He recommended that the visitation be followed up by the new Council Board. What use will be made of the Time and Talent Sheets ? Church Secretary and the Pastor will put these sheets to use in selecting those who volunteered for special services to the church. Letter to be sent to those individuals who did not respond to the Time and Talent Sheet or the 17% increase in contributions for the coming year.

Old Business- Now that the new Budget for the year 1967 has been approved at the Congregational Meeting held on Friday, November 25, 1966 what steps will the new Council Board follow to secure an assistant pastor. A motion was made by William Single and seconded by Albert Johnson that the Church Council follow the mandate of the congregation and proceed with the job ahead to secure this assistant pastor. A Pulpit Committee to be formed at the next meeting to be held in January, 1967. This action was approved by the entire Board of the Church Council.

<u>Christmas Letter:</u> - It was unanimously approved that a printed letter to be sent to all members of the Congregation expressing the thanks and devotion of the entire Congregation during the **past** year and expressing the hope that all future plans of the Congregation be fully supported in the coming year.

<u>New Church Bulletins</u>: The new Sunday Church Bulletins have been received at a cost of about \$450.00 for the entire year. The 1967 Church Calendars have also been received.

<u>Y.O.U.</u> The new organization known as Youth of United held its first meeting with 17 in attendance.

Services for Christmas and New Years: Only one service will be held on Sunday, December 25th and Sunday, January 1st. This service will start at 10:15 A.M.

New Business :- Election of officers to the Church Council for the year 1967.

<u>President</u> - A motion was made by George Sauer and seconded by Louis Parker that J. Albert Fader, Sr. be elected the President of the Council Board for the year 1967. The motion was unanimously carried.

<u>Vice-President</u> - A motion was made by E. Louis Mueller and seconded by Arthur A. Block that George Sauer be dected the Vice-President of the Council Board for the year 1967. The motion was unanimously carried.

<u>Recording Secretary</u> - A motion was made by George Sauer and seconded by William Single III that Louis Farker be elected recording secretary of the Council Board for the year 1967. The motion was unanimously carried.

Financial Secretary - A motion was made by albert Johnson and seconded by Richard Single that Ernest W. Jones be elected Financial Secretary of the Council Board for the year 1967. The motion was unanimously carried. <u>Treasurer</u> - A motion was made by Arthur A. Block and seconded by William Voelker that Richard Single be blected Treasurer of the Council Board for the year 1967. The motion was unanimously carried.

Signing of Official Checks for the Church:-

Upon motion by William Single III and seconded by Louis Parker is was Unanimously carried that the following individuals be authorized to sign official checks of the United Evangelical Church which are drawn on the Equitable Trust Company. The President, Vice-President, Recording Secretary, Financial Secretary, the Treasurer and one other offical member of the Council Board to be named.

As there was no other business to come before the Council Board at this time a motion was made by Richard Single and seconded by Arthur A. Block that the meeting be ajourned. The meeting was closed with the Lord's Prayer.

Respectfully submitted,

Acting Recording Secretary for