

The regular meeting of the Council Board of the United Evangelical Church was held on June 6, 1967

Those in attendance were George Sauer, Albert Johnson, William Bark Jr., Richard Single, William Voelker, Louis Mueller, William Single II, Arthur Block, Ernest Jones and Louis Parker Sr.

The meeting was called to order by Vice President George Sauer and the meeting was opened with a prayer by Pastor Kasche.

The minutes of the meeting for the month of May were read and approved as written.

Review of Monthly Financial Report: William Bark stated that he did not like the picture that the weekly Budget Information in the Bulletin cast. It appears that we are constantly spending more than were taking in. Richard Single said he would look into this; possibly using a three month span and <sup>using</sup> more space in the Bulletin to show a truer picture. Mr. Bark also suggested putting the monies we now have in the savings accounts into ninety-one day bills, thus getting a better return on our money. The Finance Committee liked the idea and agreed to discuss it.

Report of Committees:

Property Committee: Pastor Kasche said that he would like to have something done about



the quiet room window as the visual activity in <sup>2</sup> the room is distracting from the service. Mr. Sauer agreed to check on this.

Richard Single said that he would get the heating engineer from his place of work to survey the complete heating plant at the Church so that we would have time to make necessary fixes before the next heating season begins.

The Insurance man was here to check the church property. He said that we need a safety valve installed on hot water heater in the kitchen. Mr. Sauer to call the plumber in to take care of this item. George Sauer found plugs in the safety valves for the boilers in the boiler room. He removed these plugs and will have the safety valves checked for proper pop-off pressure; a drain pipe will also be installed from these valves to the sump pump drain.

We received a letter from Melco Laboratories informing us that our Heat Control Contract has expired and that it could be renewed for \$60.00. The Council Board agreed that at one time Melco was turning out good work, but not so anymore. Arthur Block suggests we get our Heat Control Contract



from a reputable concern like Tormen's or  
Pied Piper.

George Sauer secured an estimate from  
Londerking Metal Products Inc. for the  
replacement of the two metal doors at the  
alley entrance. The two-ply wood stainless  
steel covered doors would cost \$225.00 a  
pair. The standard set of hardware and  
installation would be cost \$99.82. Panic  
hardware <sup>1 door</sup> and installation \$198.86. Panic  
hardware 2 doors and installation \$287.21

Paster Rasche suggested we have the tower  
room doors and the front Church School  
doors equipped also with this panic  
hardware. He feels these doors in their  
present condition are a definite safety hazard.  
Louis Mueller feels he can save us money  
on this door work, but he will not be  
able to start this job for a month. Louis  
said the doors could be bought for approx-  
imately \$140.00 a pair. Arthur Black made  
a motion we let Louis Mueller take care  
of the door job and Albert Johnson seconded  
it; the motion was unanimously carried.

The Council Board ~~was~~ approved Carrie's  
vacation for August 20.



Ernest Jones reports that the choir members 4.  
~~are very concerned about~~ would like to have  
a rear exit from the choir loft in the event  
one of them get sick. George Sauer said we  
would have to cut a well in the choir  
loft. William Park suggested all the  
Council Board members look at this  
situation Sunday.

Albert Johnson requested we have the markings  
removed from the rear of the Church property  
and the Church School door.

Pastor Rasche asked if we could have the  
fire extinguisher service extended to the  
parsonage. The Council Board favored an  
outright purchase of an extinguisher and  
is going to look into it.

Finance Committee: Progress

Membership Committee: Mrs. Grace Fader  
gives Pastor Rasche a list of persons who  
have requested a call; these are taken from  
the attendance cards. Pastor Rasche has been  
making these calls in the evening time.

Altar Committee: Progress

Fellowship Committee: Progress

Pulpit Committee: William Single the chairman  
of our Pulpit Committee reports the following



developments in our quest for an assistant pastor: <sup>5</sup>  
The search to date has not been fruitful, evidence of this are the ten open pulpits existing in our Association today. Reverend Hilfiker has brought to us Dr. Ralph Weisser, on June 5 our Pulpit Committee and other members of the Council Board along with Pastor Rasche met with this man here at the church. He is presently preaching ~~in~~ in Buffalo N.Y. and intends to retire Jan 1 1968. Dr. Weisser is an ordained minister and has been given an honorary Doctor of Divinity degree. He is 65 years of age and is apparently enjoying good health. The ideal part about the situation is that Dr. Weisser is looking for exactly the same type position that we have to offer; that is assistant pastor dealing primarily with visitation. There would be no housing problem as he has relatives here with whom he would live. He is going to receive his pension as of Jan. 1968; this makes him amenable to a salary of \$2700.00 yearly. There would be a car allowance of approximately \$400.00 and health insurance to be secured. This total expenditure would approximate \$3400.00. In the event Dr. Weisser comes with us we would have to pay the moving bill for his belongings from Buffalo N.Y. this would be in the amount of \$500.00 to \$600.00. It was agreed that a ninety day notice would be served should Dr. Weisser



be leaving us. If we decide to secure the services 6  
of Dr. Weisser he would like to be notified  
three months in advance. The Council Board was  
favorably impressed with Dr. Weisser's credentials,  
his state of health, and the manner in which  
he presented himself. The Pulpit Committee's  
request for permission to continue contacting him  
was unanimously approved.

Calendar Committee: No dates to approve

Music Committee: Youth Choir at 8 A.M. service  
consisting of three is doing very well. William  
Bark would like to have some good solo  
singers to grace our 10:15 A.M. services.  
Mr. Bark also said that he would like to  
see some action be taken on our choir loft  
acoustics problem. William Bark, George Sauer  
and Richard Single volunteered to serve on a  
special committee headed by the Music Committee  
Chairman Louis Barker to tackle this problem.  
Donald Schnader would like to have the  
confirmation class choir run on a volunteer basis.

Audit Committee: Paul Bauersfeld asked Albert  
Johnson for an audit of the Church School  
books. Mr. Johnson and Louis Mueller will  
take care of the audit in the near future.



Spiritual Committee: The Council Board was given 1  
a copy of the proposed Constitution of the new  
forming Canton Christian Council. The members  
were told by, our President, Albert Foder to  
read it over and be prepared to discuss it  
at June's Board meeting. The Council Board  
as a body were wholly in favor of this  
cooperative endeavor of Christians in our  
community of Canton. Pastor Rasche pointed out  
the progress that had been made to date  
in the formation of this Council and this  
included the afore mentioned proposed  
Constitution. The Council Board noted that  
the Constitution was not at all specific as to  
the member Churches' financial commitments.  
There were several other items that the Council  
Board would like to have ~~and~~ clarified.  
Therefore, the Council Board did not ratify  
the proposed Constitution, but instead agreed  
to send its Delegates to the next Council  
meeting (June 27) with the following resolution.  
Resolved that, United Evangelical Church expresses  
its definite interest in the program of the Canton  
Christian Council, but reserves unto itself the  
right to study in depth the proposed Constitution,  
and to bring forth suggestions thereon, through  
its authorized representatives to such Council, it  
being understood that no financial commitments  
~~and~~ as obligations are undertaken or assumed



Old Business Mr. Fader reports that Vacation Bible 8  
School will start June 19. The financing of  
this school was discussed at last meeting. The  
total cost will be \$450.00. United Evangelical Church  
will pay  $\frac{4}{10}$  the three other participating churches  
 $\frac{3}{10}$ ,  $\frac{1}{10}$ , and  $\frac{1}{10}$ . Our share would be \$180.00  
\$90.00 from Church treasury and \$90.00 from  
Church School. Ernest Jones asked what would  
happen to the money left over - Pastor Lasche  
said it would be returned to participating  
churches in same proportions as it was handed  
in. Contributions will go to Church World Services.  
The \$450.00 would be for securing the necessary  
teaching materials. Council Board approved  
the complete program.

Finance new Business The Finance Committee extends  
open invitation for Sub-Committee studying  
proposed Constitution.

Teen nite - Dave Dickson our Recreation Counselor  
will not be with us next year. Mr. Fader will  
interview new prospects for this job - so far  
they are: George Hallmeyer chair member assisted  
by Donald Schneider and John Frank assisted by  
a graduate of Towson State Teachers College.  
William Single suggests Council Board  
members be invited to interview these men.



The Chesapeake Association would like to pick up our ~~contract~~ newspaper ad contract when it expires, and they hope to do this with all our churches in the Baltimore area. They feel they can get us more information in our ad at a better price. The Council Board was in favor of this.

Mrs. Zinkland has requested a transfer to Zion Evangelical Lutheran Church. The Council Board commends her to her new church.

Pastor Lasche informs us he will take only two weeks vacation this year, saving the other two weeks for next year when he goes to England. This year's second week would be taken by the Pastor July 9.

Pastor Lasche reminds us about the rider that would be required on the car insurance policy for the Minister from England.

Respectfully submitted

Louis Barber Sr.