

The regular meeting of the Council Board of the United Evangelical Church was held on November 4, 1968.

Those in attendance were Albert Fader, Alfred Johnson, William Single III, George Sauer, John Lenning, William Voelker, Ernest Jones, Paul Bauersfeld.

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

The minutes of the meeting for the month of October were read and approved as written. The monthly financial report was reviewed and approved as submitted.

Pastor Rasche suggested that a meeting of council members and ladies be held to make suggestions to improve the Oyster Supper procedures.

The Church is to receive a bequest from the Estate of Minna A. Diven in the amount of \$500.

Report of Committees:

Finance Committee: William Single discussed the proposed budget with council members. He moved that the Council accept the budget and recommend it to the congregation. Mr. John Lenning seconded the motion and the Council approved.

Property Committee: George Sauer purchased all the Christmas decorations at a cost of \$224. George will shellac and paint the third floor washrooms.

The Church School is to improve air conditioning system at a cost of approximately \$660, and requested that it be paid by funds bequeathed by Miss Dorothy Trautner.

Membership Committee: Mr. Voelker announced a membership meeting on Wednesday, Nov. 6, 1968 at 8:00 p.m. to discuss material covered at New Windsor retreat.

Altar Committee: Progress

Fellowship Committee: Fred Long was not present to give his report on the Halloween Party. We hope to have his report at our next meeting.

Calendar Committee: Progress

Ushering Committee: Progress

Music Committee: Progress

Auditing Committee: Will audit records as of October 31, 1968. Mr. Fader suggested that audit be performed at the home of Mr. Louis Parker Sr. since he probably would not be able to leave his home during his recuperation period.

Spiritual Committee: Pastor Weisser reported that 25 people attended the New Windsor retreat. The theme was "The Bible Speaks to our Church." Much was learned and discussed that will be of great benefit to our church. Dr. Weisser announced a similar meeting is being planned for the near future.

Nominating Committee: Mr. Voelker has six persons to place in nomination to the Church Council. Mr. Fader did not request that Mr. Voelker disclose his list at this time.

Old Business: Mr. Fader invited everyone to attend the next Men's Organization meeting. He also reminded everyone of the Congregational meeting to be held November 29, 1968.

New Business: Dr. Weisser will attempt to get people to participate in "Meals on Wheels" program.

Mr. Fader requested permission to send cookies to our servicemen, and received it unanimously.

Pastor Rasche said there will be a 10:00 a.m. service on Thanksgiving Day, Dec. 8 - Tinsel Day, Dec. 15 - Tree and Choir Service, Dec. 22 - Poinsettia's on the Altar, and Dec. 24 - 2 services.

Mr. Johnson made a motion to purchase a term insurance policy on the life of Pastor Rasche in the amount of \$2500. George Sauer seconded and the Council approved. It directed William Single to contact Great American Life about such policy.

Pastor Rasche reported that Auggie Spl^{er} has accepted the job of Youth Night supervisor. Pastor Rasche told Auggie the pay would be \$10 a week. The Council instructed Pastor Rasche to decrease this amount to \$5 a week.

Dr. Weisser closed the meeting with a prayer.

Respectfully submitted,

Alfred D. Johnson, Jr.
Acting Secretary