

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

Those in attendance were Albert Fader, George Kline & Fred Long, William Vacker, Richard Single, William Single III, John Tenning, Robert Rogers, ~~William Back~~ and Louis Barker Sr.

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

The minutes for the month of January were read and with minor corrections were approved.

The Monthly Financial Report for January was reviewed and approved & submitted.

Report of Committees:

Finance Committee. The Finance Committee had a meeting January 30 and three basic matters were discussed. The first matter was the Improvement Fund; its checking account will be maintained at \$300.00. The General Fund of \$200.00 will be paid back first and then the Memorial Fund of \$1,000.00 will follow.

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The second matter which came up at the Finance Committee meeting was discussed at length; it dealt with the purpose of a long range planning committee acting in the interest of our Church. Many other churches already have these committees which purchase homes in the neighborhood and rent them. It was pointed out that we could also do this and that if we were fortunate enough to secure homes next to one another we could make a parking lot. This committee would put our money to work in numerous ways in an effort to build up our assets, and it would remain in tact bringing in recommendations. Mr. Fader suggested that this committee, when formed, be given the authority to act upon an option thus giving them the advantage of buying at a opportune time.

The third item discussed was the Hoffman Home Capital Fund drive for one million dollars. Our share was set at \$300.00. The Finance Committee established our giving to this fund at \$5000.00 and proposed the following for raising the money over the three year period 1968, 1969 and 1970:

A. Poor Fund - we are not sending money
giving through the benevolence fund to the treasurer

B. In 1969 when the Lancaster Theological
Seminary Fund is finished we will have \$5,000.00

C. Send out special envelopes quarterly asking
contributions

The Finance Committee feels that money could be
raised through 1968, 1969 and 1970 from members
without having to increase the budget. We
would get \$1,000.00 through 1969 and 1970 after
Lancaster was finished. This would leave \$4,000.00
to be brought in through the Poor Box and
the special envelopes.

The Finance Committee suggested that we mail
the congregation a copy of the 1968 approved
budget and an abbreviated form of Pastor Tucker's
annual report since there were just 23 church
members present at January's congregational meeting.
Richard Single was given permission to send into
certificate of deposit for investing our avail-
able funds.

Mr. William Park a deacon of Northampton
last Will and Testament read the portion of
the will where Dorothy Trautner bequeathed
80% of her estate to our United Church.

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Church and 5% to its Church School. The 20%
amounted to \$9842.05 and the 5% to \$2460.51.
The Will stated explicitly that the \$2460.51
for the Church School be spent for furniture
and fixtures, equipment and supplies as
needed. Mr. Bank had the checks with him
and William Single suggested we deposit
them as soon as possible in a Savings and
Loan Association in order to get the interest
they would draw. William Single thought it
would be a good idea if we sat down with
Mr. Bank Bancroft and have him tell us how
he would like to use this money in the
Church School.

Rector Weiser reported that his first ^{month} visitation
Pastor was very interesting and that he was
quite surprised how enjoyable things have been.
He has been calling on the people who had
taken the 1967 envelopes without returning
them up. To date he has made 38 calls, of
the 38 he found 27 at home. Many of these
people were glad to see him, as they were
at one time or another members of our Church.
Dr. Weiser, in visiting these homes, is also
getting some Church School prospects. Eventually
we hope to get around to visiting Church

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School children, these things would not be made until the 1000 church was completed, which according to Dr. Wussie, would take approximately two years. Dr. Wussie said that he will be going over the attendance cards on Mondays looking to see if any of the people came whom he wanted. He will follow-up every one and if any people start attending he will see that envelopes are issued to them. The Council Board agreed on this, feeling that if the season got back to church, all else would follow - Communion, contributions and the like. Dr. Wussie looked also to the possibilities in visiting newly-weds, baptisms, and those who claim they have no church-home.

Dr. Wussie asked if there were any questions. There weren't any.

Property Committee: George Jauer informed us that we have been without a sexton for the last three weeks. George has been doing quite a bit of the work during this time. He feels that we have been under estimating the amount of work involved as sexton of our Church properties. The main complaint from the sextons has been having to come in on Sunday to open and close the Church.

John Henning said that he would come today on Sunday and take care of this. Lunge thinks it is worth \$50.00 a week to handle the job as sexton. The 65 lb. stone is much too heavy to carry up and down four flights of stairs. Lunge suggested we purchase another pulley at a cost of \$250.00 so that we would have a pulley on every other floor. The Council Board after a brief discussion agreed on a starting salary of \$50.00 a week for a sexton, this amount would not put us too far above the \$540.00 allotted in our budget for sextons. Fred Long made a motion that we attempt to secure a sexton for \$50.00 a week and purchase a pulley. Dick Single seconded this motion and it was unanimously carried.

Membership Committee: Progress

Altar Committee: Progress

Fellowship Committee: Pastor Rasche - the Bible

Sale dates have been set up as follows

February	28	Choir
March	6	Church School
March	13	Ladies Aid
March	20	Young Women's Guild
March	27	Girl Scouts
April	4	Boy Scouts
	11	Bake the cake buns and milk.

Calendar Committee : no action to approve

Listening Committee : Pastor Lasche suggested that the new men on Senior Council and the young men should have a meeting.

Music Committee : Progress

Audit Committee : Alfred Johnson said that he could make an audit of the books in a couple of weeks time. He didn't feel that it would be any less effective if taken at this time.

Spiritual Committee : Progress

Old Business : Pastor Lasche called Mr. Crowley of the "Guide". He said that a small add would not be very effective. In ad that would make a good showing would cost \$3.50 a week. We will continue going along as we are for now. The specials that we are running do not cost us anything.

New Business : Pastor Lasche again reminded us of our 75th anniversary which will be coming up in September. Perhaps he said we would like to have a special service or maybe a committee to pick a special speaker. Mr. Fader would favor a banquet some food, music and dancing. The Fellowship Committee will handle the 75th.

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anniversary; they will draft a letter and send
it out to the congregation with a self addressed
envelope. Those who wish to attend will simply
answer yes on this letter, and in this way the
Fellowship Committee can secure an adequate
size place to hold the banquet and order
refreshments in the proper quantities.

Gussie Becker has requested a transfer to
Saint Timothy's Lutheran Church. The
Council Board commended her to her
new Church.

Two new members will be coming Sunday -
John & Susanne, and Mr & Mrs. Schaumburg.
Pastor Pasche invited the Council Board
members to the Concreting Dinner Monday
February 12 at Saint Mathews Church 6:30 P.M.

The cranes on the automatic dishwashers at Luskins
& Lawettes are high. Pastor Pasche would like
to have a Waringhouse. Richard Lingle would
secure same type cabinets at his place of work.
The plumber would take old cabinet out and
install new one. Lou Smith will get estimate
on cabinet and plumbing work.

Pastor Pasche has been off to
which is presently in Oak Lawn Cemetery.

He and Lou Smith will go out at look at it. 9
If they feel it is worth having another party
will pay for having it moved here; it would
be good in the backyard of the parsonage.

The Council Board adopted the calendar book
which Miss Loeche made up for the social
occasions and events. This would enable us to
choose guest speakers well in advance and
plan for other important matters.

There being no other business to come before the
Board at this time, the meeting was adjourned.
The meeting was closed with the Lord's prayer.