The regular meeting of the Council Board of the United Evangelical Church was held on January 8, 1969.

Those in attendance were Fred Long, Robert Logue, William Voelker, Louis Smith, Louis Parker, Jr., William Benser, Ford Rowell, George Tuerk, John Lenning, Ernest Jones, Albert Fader and Louis Parker, Sr.

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 for the meeting for the month of December were read and with minor corrections were approved.

The monthly financial report for the month of December which closed out the 1968 budget was reviewed and approved as submitted.

Report of Committees:

Property Committee: Mr. Fader informed the Council that for \$10.00 a day, George Sauer has been doing various kinds of maintainance jobs around the Church. The Council Board agreed that for two or three years now we have been saving money by having Mr. Sauer take care of these jobs. Ernest Jones made a motion that we continue with this arrangement, Louis Smith seconded the motion and it was unanimously carried.

George Sauer will make a sample repair job on one of the mutilated tables in Friendship Hall. He will first cover it with plywood and then with formica; if all works well we will have him repair more tables.

Mr. Sauer will contact another plumber to look into the pipe work for heat in the Upper Room - not getting any action out of present plumber. Fred Long, our chairman of the Property Committee, will contact George Sauer about having a separate hot water heater installed in the boiler room. Pastor Weissers office chair is inadequate; Fred Long will try to secure one at Martin Company's surplus sales. Pastor Weisser also needs a locking device for his file cabinet.

Fred Long will get Claggett Electrical Contractors to revise electrical system in the Church School Building where, the present system of 200 amperes is inadequate. The rating would be doubled and the estimate of \$600 has already been gotten. Paul Bauersfeld said that he would use the money which was bequeathed the Church School by Dorothy Trautner to pay for this job.

Finance Committee: Progress

Membership Committee: It was agreed to mail out the offering envelopes which were not picked up at Friendship Hall; these would have been delivered in December had it not been for the Flu which had so many people ill.

Fellowship Committee: Fred Long reported the Tinsel Day was a very successful affair; he did not have the report but promised to have it later. Mr. Long said that he would bring the 20 Momento pins that he has left from our 95th Anniversary Banquet in so we can sell them.

Calendar Committee: Lent begins February 19, question came up about Bake Sale dates and whether or not we were going to continue with the fellowship after the sales - The Council agreed we would continue with the fellowship.

Music Committee: Progress

Audit Committee: Ernest Jones said that Alfred Johnson had made the audit; Mr. Fader said that he would get this report.

Spiritual Committee: Pastor Weisser reported that the follow up meeting to the New Windsor Retreat which was originally scheduled for December 9, would now be held on January 22. Dr. Weisser expressed the thought that some impetus had naturally been lost due to rescheduling this meeting to a later date. He asked the Council to put this date on its calendar and to turn out with some ideas which would aid our cause.

Ushering Committee: Mr. Smith said that after his marriage he may have a problem in making it to the 8:00 service. Mr. Fader asked Lou to try and make it, that he would be the back up man if he couldn't make it.

Old Business: Pastor Rasche asked the Girl Scout leader to survery the situation where the scouts did not behave as they should; they would be allowed to meet if the meetings were conducted in an orderly fashion.th

Mr. Fader said that some windows were left open and some fans left running after one of the teen nites which resulted in wasting of fuel. Pastor Rasche said that Teen Nite was closed early before Christmas because things were getting out of hand - too many children and not enough adult help to keep order. Mrs. O'Donnel and Mrs. Rasche are not able to keep order without male help. Robert Logue will consider taking care of Teen Nite on a pay basis.

Pastor Rasche expressed an interest in getting the Confirmation Group organized; they have been meeting the first Sunday of the month 3 to 6 p.m. Mr. & Mrs. Julius Will have been preparing some food for this group and have taken them bowling, but no definite organization as yet.

Pastor Rasche informed us that our contract has run out for our United Evangelical Church Ad in the newspaper; our rates could be affected if they make a new set-up. Mr. Fader said that he liked only the header paragraph of the old ad.

Pastor Weisser has been invited back to his former church in Buffalo as guest speaker for the Ordination of a young friend of his on February 16. The Council gave its full approval.

Pastor Rasche reminded us of the Ecumenical service to be held this year at Saint Casimer's Church on Tuesday, January 21 at 7:30 p.m.

Mr. Long attended last Friday's meeting of the Canton Christian Council. He was very impressed with the many fine programs currently under way, which he felt were worthy of our support. Mr. Long reminded us that the Canton Christian Council's general financial drive will be started soon.

There being no other business to come before the Board at this time the meeting was adjourned.

Pastor Weisser closed the meeting with a prayer.

Respectfully submitted,

Louis Parker, Sr. Recording Secretary