

The regular meeting of the Council Board of the United Evangelical Church was held on February 1, 1972.

In attendance were Arthur Block, George Sauer, Ray Schmitt, George Tuerk, Robert Logue, Henry Schneider, Jr., William Single III, John Lenning, Louis Parker, Jr. and Louis Parker, Sr.

The meeting was called to order by President Arthur Block and opened with a prayer by Pastor Paul A. Rasche.

The minutes for the meeting for the month of January were read and approved as submitted.

The monthly financial report was reviewed and accepted as submitted.

Report of Committees:

Property Committee: George Sauer said that the parsonage basement waterproofing job is coming along fine and should be finished by Thursday. Mr. Mindinowski's revised price on painting up the outside walls of the parsonage complete with silicone sealer is \$3240. George secured another estimate for a complete job of \$4200. Mindinowski's spot painting job would be \$1275. There was another quote on a spot paint job of \$1200 and another from contractor John Pallock of \$1875. George Sauer recommended having the complete job done. Ray Schmitt made a motion that we have the complete painting and silicone sealer job of \$3240 that Mr. Mindinowski offered; Louis Parker Jr. seconded the motion and it was unanimously carried. George Sauer said that he and his property committee would be looking into the damaged plastered walls in the Church School building when some of the other large repair jobs are done.

Finance Committee: The question was asked; what are we going to do about the \$500 annuity which was allocated in the 1972 budget to be given to the deceased Dr. Titus Lehmann? The Council Board discussed the matter and concurred that all obligations of the Church had been met. William Single III motioned now that all commitments were met and Dr. Titus Lehmann has deceased the annuity paid to him cease. George Tuerk seconded the motion, and it was unanimously carried. Louis Parker Sr. will write Mrs. Lehmann informing her of the termination of this annuity.

Membership Committee: George Tuerk said he would soon be calling a meeting of this committee.

Spiritual Committee: William Single III promised a meeting of the Pastoral Committee very soon. Bill also mentioned the special meeting the Council Board held in January on the booklet "Report of the Committee on Structure" and reminded us to brief ourselves on the other booklet on "Social Action" which we are to meet on in February.

Music Committee: Louis Parker Sr. said that he was in close contact with Mr. Kenneth Myers our organ maintenance man, and would soon be scheduling a meeting with him where we would discuss the organ build up program.

Calendar Committee: February 28 date was approved for the Blue and Gold Banquet meeting for the girl scouts.

Fellowship Committee: Mardi Gras Nite will be held February 11 for adults only, a fun night just before the beginning of Lent. Arthur Block said he hoped we could all turn out as it promises to be a good time. Reverend Carolis calls the barn dance and he starts

from scratch. There will be a light snack, and dress will be casual.

Youth Committee: Otts reported a good turn out at the last youth gathering - 17 to be exact and they skated at the rink. The group then returned to Friendship Hall where they all enjoyed pizza subs which Dorothy Long had prepared. Henry Schneider, Jr. volunteered to help out with the Youth group at times.

Ushering Committee: Henry Schneider, Jr. asked to be placed back at the early service. Arthur Block asked Lou Parker, Jr. to take over the late service and he consented to do so; Henry will go back to the early service.

Audit Committee: Arthur Block stated that at the beginning of the year he favored an outside audit, but since then he has decided on an internal audit. The Audit Committee would be headed up by Mr. George Tuerk as Chairman and William Bark, Jr. and William Voelker would assist him. William Single III strongly opposed an internal audit stating that we as Council Board members have a personal liability to our Congregation and should insist on the outside audit. William Single III motioned that we have our Church-books audited by the Stegman Accounting Firm. Henry Schneider, Jr. seconded the motion and the vote count showed a stand off with five council members voting for and five members voting against the motion. George Tuerk, our appointed chairman of the auditing committee suggested that we all give Mr. Single's motion for an outside audit some serious consideration and then come back to make the final decision. Mr. Single said that we as Board members should welcome an outside audit. Arthur Block said that he would get a replacement for William Bark, Jr. so as to clear up the possible conflict of interest issue since our church has a sizable savings account at the bank where Mr. Bark is employed.

Old Business: None

New Business: Council approved use of church for wedding ceremony for the Elgert girl since her present church is torn up; she would be afforded the privileges of a church member since this was her church at one time - she would however have to pay the sextons and etc.

Pastor Rasche said this year's Lenten Service plans were all put together and the basic theme would have to do with the suffering of Christ. The Council approved \$45 payment to the Peabody players as they will have one of the Lenten Wednesday evening services; the Salvation Army will also participate in one of the Lenten services and the Council approved some payment to them also. Schedule of Lenten Bake Sales will be in the "Endeavor."

Pastor Rasche asked all to make an effort to turn out for the Consistorial Dinner at St. Mathews Church - Norman and Mayfield Avenues, Monday, February 14.

The next meeting of the 100th Anniversary Committee will be Tues, Feb. 29.

Pastor Rasche reminded the Council to try and make it to the Men's Fellowship meeting, our participation he said, is needed.

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

The meeting was closed with the Lord's Prayer.

Respectfully submitted,

Louis W. Parker, Sr.
Recording Secretary