

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, December 7, 1965 at 8:17 PM by our President Mr. ~~A. Fader~~ and opened with prayer by Pastor Rasche *G SAUER*

The following officers were present:

Messers G. Sauer, R. Single and A. Johnson

Absent were Messers A. Fader & E. Myers

Members present were:

Messers A. Block, G. Hoffmann, E. Jones, F. Long & W. Single

Newly elected members present were:

Messers E. Mueller, L. Smith & W. Voelker + *W BARK*

Absent were Messers K. Burmeister & E. Weidel

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, November 2, 1965 were read and approved.

TREASURER REPORT:

The report of receipts and expenditures were read, discussed and approved.

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Dimmer switch - Mr. G. Sauer reported that one dimmer switch has been installed and the other two (2) to be installed later.

Heat Upper Room - Mr. Sauer contacted Mr. Gross about getting heat to the Upper Room but stated that no one knows where the heat comes from. Mr. Sauer has been given permission to have a heat contractor come in and advise about getting heat to the Upper Room.

Finance - Chairman Mr. R. Single

Mr. Single reported on the new insurance plan and stated that we will have to have a re-inventory of our entire plant.

Mr. Single reported that the Church has been successful in *TERMINATING* breaking the lease of Dr. Lehmann's apartment by paying two (2) months rent

Membership - Chairman Mr. K. Burmeister

Absent - No report

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long

Progress

Christian Education - Chairman Mr. E. Myers

Absent - No Report

Calendar - Chairman Mr. E. Jones

Junior Girl Scouts, Christmas Party, December 18th

Ushering - Chairman Mr. K. Burmeister (8:00 AM), Mr. E. Weidel (10:15 AM)

Absent - No report

Music - Chairman Mr. G. Hoffmann

Organ - Mrs. C. Arbelada, Director of Music, reported that the organ stops are not working properly. Mr. Sauer advised that this is being taken care of.

Auditing - Chairman Mr. W. Single
Progress

Spiritual - Chairman Mr. A. Block

Mr. Block reported percentage of communicants are up.

Mr. Block thanked Mr. Hoffmann for delivering the thanksgiving baskets.

COMMUNICATIONS:

None

OLD BUSINESS:

Renovation Program, Financial Status - Mr. Block reported the following:

\$19,549.51 - Drawn from Banks and Savings & Loan

7,455.00 - Bonds

2,187.50 - Donations

4,008.63 - Envelopes

\$33,200.64

29,306.20 - Repairs to-date

\$ 3,894.44 - Balance in Bank

NEW BUSINESS:

Election of Officers

President - Mr. A. Fader

Motion made by Mr. A. Block & seconded by Mr. G. Sauer

Nomination closed by Mr. L. Mueller & seconded by Mr. G. Hoffmann

Vice-President - Mr. G. Sauer

Motion made by Mr. G. Hoffmann & seconded by Mr. W. Single

Nomination closed by Mr. W. Bark & seconded by Mr. W. Voelker

Treasurer - Mr. R. Single

Motion made by Mr. G. Sauer & seconded by Mr. A. Johnson

Nomination closed by Mr. L. Mueller & seconded by Mr. L. Smith

Financial Secretary - Mr. A. Johnson

Motion made by Mr. W. Single & seconded by Mr. R. Single

Nomination closed by Mr. W. Voelker & seconded by Mr. L. Mueller

Recording Secretary - Mr. F. Long

Motion made by Mr. G. Hoffmann & seconded by Mr. G. Sauer

Nomination closed by Mr. A. Block & seconded by Mr. W. Bark

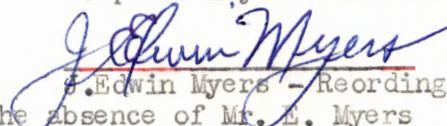
Envelopes for 1966 - Pastor Rasche reported that the envelopes for the year 1966 are available and must go out by Sunday, December 12, 1965.

Delinquent Members - A list of names of delinquent members was submitted by Pastor Rasche. The list turned over to the Spiritual Committee who are to meet on this and report back to the Council

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 10:25 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted



E. Edwin Myers - Recording Secretary

cc: Mr. A. Fader

cc: Pastor Rasche

The minutes were taken by Mr. F. Long in the absence of Mr. E. Myers