

OPENING:

The regular scheduled meeting of the congregation, held at the United Evangelical Church (Fellowship Hall/Church School Building), was called to order on Friday, November 26, 1965 at 8:10 P.M. by our president Mr. A. Fader and was opened with prayer by Pastor Rasche.

The following officers were present:

Messers A. Fader, G. Sauer, R. Single, E. Johnson & E. Myers
Council members present were:

Mr. A. Block, G. Hoffmann, E. Jones, F. Long and W. Single
Absent were:

Messers K. Burneister and E. Weidel

There were fifty-nine (59) members present in all.

SECRETARY REPORT:

The reading of the minutes of the meeting held on Friday, January 29, 1965 were read and approved.

OLD BUSINESS:

Mr. E. Myers brought the congregation up-to-date as to the Church School renovation program, i.e. the entire project is now completed with the exception of tiling the auditorium floor which should be finished in the very near future. He also mentioned if anyone would like to go through the building after the meeting is over, please feel free to do so and in fact Mr. P. Bauersfeld, Assistant Superintendent, would be more than happy to act as a guide. A final report to be given at the congregational meeting in January, 1966.

NEW BUSINESS:

Election of council members - Mr. W. Single, Chairman of Nominating Committee, presented a list of candidates for election of Church Council members. At this time Mr. A. Fader asked if there were any nominees from the floor, there being none the ballots were then distributed and the following is the results of fifty-five (55) ballots casted:

*Mr. William Bark, Jr. - 43	*Mr. E. Louis Mueller - 48
*Mr. Arthur A. Block - 46	Mr. Louis W. Parker - 33
*Mr. George W. Hoffmann - 45	*Mr. Louis J. Smith - 43
Mr. Samuel Jones - 29	*Mr. William A. Voelker - 38

*The six (6) candidates receiving the highest number of votes were elected To the Church Council for the year 1966.

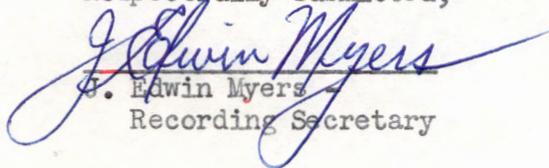
Proposed budget for year 1966 - Mr. R. Single, Chairman Finance Committee, presented the proposed budget to the congregation for the year 1966. Prior to approval of the budget a question was raised from the floor with regards to the sum of \$500 as an honorarium to Pastor Emeritus (Dr. Lehmann). After a length discussion on the floor regarding this matter a motion was made by Mr. A. Johnson and seconded by Mr. W. Single that we accept the budget as presented. A vote was taken, by the showing of hands, and twenty-five (25) voted for same and twenty-five (25) voted against same. A motion for passing the budget as presented was rejected which then allowed for modification of the budget as submitted. Once again there was a discussion on the matter and a motion was made by Mr. E. Myers and seconded by Mr. E. Waltinger that the general budget be accepted as presented with the following changes: Pastor Emeritus figure be changed from \$500.00 to \$1,200.00 and Central Atlantic Conference figure be changed from \$11,000.00 to \$10,300.00.

An amendment to the motion was proposed by Mr. W. Bark and seconded by Mr. E. Jones that we leave the Central Atlantic Conference figure at \$11,000.00 but add an additional \$700.00 to Pastor Emeritus figure thus changing the General Budget figure to read \$53,818.00 instead of \$53,118.00. Inasmuch as there was a motion made and seconded and an amendment to the motion made and seconded, the chairman then asked Mr. E. Myers if he would recede his motion so that the amended motion could be acted upon. Mr. E. Myers said that he would not, therefore the amended motion was rejected and a vote was then taken on the proposed motion by Mr. E. Myers and the motion carried. Therefore, the proposed General Budget figure was accepted at \$53,118.00 with changes to Pastor Emeritus and Central Atlantic Conference figures only.

CLOSING:

There being no further business to come before the congregation at this time, a motion was made by Mr. E. Jones and seconded by Mr. R. Single that we adjourn. Prior to closing of the meeting our president Mr. A. Fader asked that all members present tonight be sure to make every effort to be present at the next congregation meeting which will be held in January, 1966. The meeting was then closed at 10:15 PM with prayer by Pastor Rasche and all joined in with the Lords Prayer.
Refreshments followed.

Respectfully submitted,


J. Edwin Myers
Recording Secretary

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cc: Mr. A. Fader
Pastor Rasche