

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, May 4, 1965 at 8:08 PM by our President Mr. A. Fader and opened with prayer by Pastor Rasche.

The following officers were present:

Messers A. Fader, G. Sauer, R. Single, A. Johnson & E. Myers

Members present were:

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

Absent were:

Mr. E. Weidel

Church School Liaison member:

Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, April 6, 1965 were read & approved.

TREASURER REPORT:

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

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Toilet Bowl - Church School building, 2nd floor, cracked and should be replaced. Motion made by Mr. F. Long & seconded by Mr. E. Myers authorizing the replacement of same.

Sexton - Mr. West turned in notice of termination effective May 9th.

Due to the fact that a replacement was needed, an ad (copy attached) was placed in The Baltimore Guide and the following responses were received:

Marie W. Bieggerman, 914 S. Potomac St., EA 7-2467

Mr. & Mrs. Henry Kolinski, 321 N. Robinson St., DI 2-7273

Mr. & Mrs. Lloyd Seipler, 2525 E. Monument St.

Mrs. Violet E. Vohs, 318 S. Castle St.

The ad will again appear in the next issue of the Guide

Church Northex hall door - Door to bell ringing to be locked at all times. In the event nobody is available to unlock door, a spare key is kept inside of the dimmer cabinet.

Memorial Board - Addition to same is needed - To be discussed further at the next Council meeting.

Finance - Chairman Mr. R. Single

Progress

Mr. Block reported the following with regards to the finance end of the renovation program:

\$6,500.00 - In bonds

918.75 - Donations

1,372.00 - Renovation envelopes

\$8,790.75 - Total money deposited in bank

Membership - Chairman Mr. K. Burmeister

Progress

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long  
Picnic - Busses reserved and will have joint committee meeting very shortly.

Christian Education - Chairman Mr. E. Myers  
Progress

Calendar - Chairman Mr. E. Jones  
Progress

Ushering - Chairman Mr. Weidel  
Progress reported by Mr. K. Burmeister  
Mr. William Long will be the acolyte for the month of May.

Music - Chairman Mr. G. Hoffmann  
Feasibility of starting a Young Ladies Choir in the fall.  
Request was asked for the use of the Upper Room by Mrs. Arbelada for conducting of special music instructions for choir members only.  
A motion was made by Mr. A. Block and seconded by Mr. R. Single granting permission for same but must be for choir members only and nobody else.

Auditing - Chairman Mr. W. Single  
Progress

Spiritual - Chairman Mr. A. Block  
Progress

Pastor Rasche presented the following for transfer:

Mr. John Howard Borleis - To Reformation Lutheran Church, Media, Pa.

Mr. Robert Erdman, Jr. - To Galilee Lutheran Church, Pasadena, Md.

A motion was made by Mr. R. Single and seconded by Mr. E. Myers approving the above for transfers.

Records - Pastor Rasche was given permission to remove the inactive members from our rolls along with Mrs. Fader and same to be presented at each Council meeting.

#### COMMUNICATIONS:

None

#### OLD BUSINESS:

None

#### NEW BUSINESS:

Lancaster Meeting - A report (copies attached) was read out regarding the meeting. A request was made to pledge \$600.00 per year for three years, to the best of our ability, starting in 1966. A motion was made by Mr. E. Jones & seconded by Mr. F. Long authorizing the Pastor to complete card & mail same with regards to our pledge.

Vacation Bible School - Plans are formulated and a free-will offering per day will be asked & same to be donated to a Lepersy Mission. A motion was made by Mr. A. Block & seconded by Mr. A. Johnson approving the free-will offering & the specific donation of same.

A request to be made to the Church School to help defray cost of the Vacation Bible School.

NEW BUSINESS - Continued

Confirmation Reunion - Eliminate yearly and have one every five years.

This matter turned over to the Spiritual Committee for their study and ~~report back at our next Council meeting.~~ *advisement.*

Signs - United Church of Christ roadside signs to be looked into with regards to location of same within the surrounding area of our Church.

Endeavor - June issue will be the last to be mailed out before fall season (September).

Parsonage - Pastor Rasche requested spring cleaning of same. Pastor Rasche was requested to submit a list of things to be done in the parsonage and same turned over to the Finance Committee for their study and report to the Church Council at the next meeting their recommendation of the work to be done.

MEETING:

The next scheduled meeting of our Church Council will be Tuesday, June 1st, 1965, at 8:00 PM.

There being no further business to come before the Church Council at this time, the meeting was closed ~~and~~ same was turned over to Mr. Myers, Chairman of the Renovation Committee:

Meeting - Report of meeting held on Wednesday April 21st:

Cementing of auditorium floor - Proposal received from M. Grimaldi & Sons for the ~~sum~~ of \$1,685.00. A motion was made by Mr. A. Fader & seconded by Mr. G. Sauer to accept the above proposal.

Air conditioners Fellowship Hall - Proposal received from the Mac Ford Co. for the ~~sum~~ of \$780.00. A motion was made by Mr. W. Weidel & seconded by Mr. E. Schwartz to accept the above ~~proposal~~.

Letter of Thanks - Letter forwarded to Yennie & Block for donation of Improvement Bonds and also to Peabody Press, Inc. for the ~~print~~ *ing* of same.

Letter of Acknowledgment - Letter forwarded to each of the following companies not awarded the renovation work:

Kirby & McGuire	Mr. R. C. O'Brocki
The E. Eyring & Sons Co	The Stebbing Co
The Paul-Rice Engineering Co	Maryland Waterproofing Co
John Amato, Jr. & Son	Rockwell-Newman Co
Canton Roofers	A to Z Building Cleaning Co
Mr. Vernon L. Hill	Burnham Engineering Co. Inc.
Pleasant Roofers	

Letter of Acknowledgment - Letter forwarded to each of the following companies awarded the work but not released:

Mr. H. N. Redmer	The Mac Ford Co.
Frederick Claggett, Inc	M. Grimaldi & Sons
Lincoln Tile & Linoleum Co	John H. Hampshire, Inc.

Approvals - Up to this meeting the following has been approved:

\$23,258.59 - Approved
<u>6,365.00</u> - Released
\$16,893.59 - To be released

Plumbing - After a discussion on the matter the proposal from Mr. Daniel W. Bahr was accepted approximate cost being \$1,476.00 with the elimination of toilets on 3rd Floor and additional toilet on 1st floor. A motion was made by Mr. A. Block and seconded by Mr. A. Johnson to accept Bahr's proposal with the elimination of the bathroom facilities.

Paneling - Mr. Mueller presented samples of paneling to be used and after a discussion on the matter a motion was made by Mr. A. Block & seconded by Mr. R. Single to accept the Tawny Oak pattern.

Tiling - Mr. Wasik left samples of tile and Mr. Myers to get together with the Superintendent of the departments involved and let them pick out the pattern they like and present same back at the next Council meeting.

Partition - A revised proposal received from Modernfold for the installation of folding partitions with supports attached to existing concrete beams above ceiling as follows:-

Soundmaster #240 - \$2,940.00      Soundmaster #80 - \$2,070.00

After a discussion on the matter it has been decided upon to visit a few Churches that have installed folding partitions to get an idea as to the type of installation and etc.

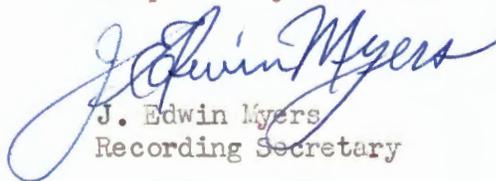
Proposals still be acted upon:

The Stebbing Co	Plastering
Modernfold of Baltimore, Inc.	Folding Partition
W. M. Schoenfelder & Associates	Folding Partition
Charles Ingram & Co	Folding Partition
The Stebbing Co	Partition
John H. Hampshire, Inc	Partition

CLOSING:

The meeting was adjourned at 11:15 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted

  
J. Edwin Myers  
Recording Secretary

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cc: Mr. A. Fader  
Pastor Rasche