

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, January 29, 1965 at 8:15 PM 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, A. Johnson & E. Myers

Members present were:

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

There were 49 people in attendance

SECRETARY REPORT:

The reading of the minutes of the meeting held on Friday, November 27, 1964 were read & approved.

TREASURER REPORT:

The financial report for the year 1964 was distributed to the people present, discussed and approved.

REPORTS OF ORGANIZATIONS:

The following representatives of each group gave their report covering the activities for the past year:-

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|----------------------------------|----------------------------|
| Ladies Aid Society | Mrs. Anna Laukeman |
| Young Women's Guild | Mrs. Catherine Lambert |
| United Men's Club, Inc | Mr. John J. Will, Jr. |
| United Evangelical Church School | Mr. John H. Bond, Jr. |
| Girl Scout Troop #67 | Mrs. D. Long & T. Hoffmann |
| Choir | Mrs. Anna M. Witzke |
| Girls' Guild | Miss Roberta Makowski |
| Pastor | Paul A. Rasche |
| Pastor Emeritus (Verbal) | Dr. Titus Lehmann |

OLD BUSINESS:

Mr. F. Long reported that the total profit on the Oyster/Sour Beef supper was \$1,377.47

Renovation of Church School Building - Mr. E. Myers gave a report from Building Committee (copy attached) and Mr. R. Single gave report with regards to financing of the project (report attached. At this point a 15 minute recess was called in order to take a tour thru the building to show the people the condition of same. The meeting was again called to order and the question was asked whether or not to go thru with the renovation of the building. A motion was made by Mr. W. Bark and seconded by Mr. W. Laukeman authorizing the renovation of the Church School building as outlined by the Building Committee report. Vote was unanimous.

Finance - Mr. W. Bark made a motion & seconded by Mr. W. Laukeman authorizing the Church Council to issue bonds in various denominations, \$25.00 minimum, at the rate of 4%, 5 year maturity, interest paid annually. Another motion was made by Mr. W. Bark & seconded by Mr. W. Laukeman authorizing the Church Council to borrow from own funds at no interest rate and pay self back within 10 years. Another motion made by Mr. W. Bark & seconded by Mr. W. Laukeman authorizing the Church Council the authority to bind the Church with a \$40,000.00 mortgage. All three motions carried an unanimous vote.

NEW BUSINESS:

Pastor Rasche gave a brief explanation about the Central Atlantic Conference of the United Church of Christ, consisting of Maryland, Washington, part of Virginia, Delaware and portion of New Jersey.

The following dates have been approved by the calendar committee:

February 12th - Hat sale by Young Women's Guild

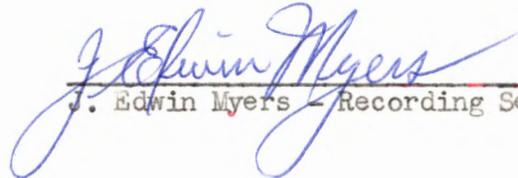
February 22nd - Fashion Show by Girls Guild

February 23rd - Sour Beef supper by Ladies Aid

CLOSING:

There being no further business to come before the congregation at this time, a motion was made by Mr. E. Jones & seconded by Mr. R. Single that we adjourn and the meeting was closed at 9:50 PM with the Lords' Prayer lead by Dr. Lehmann.

Respectfully submitted,


J. Edwin Myers - Recording Secretary

cc: Mr. A. Fader
Pastor Rasche