

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, January 12, 1965 at 8:05 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 & E. Weidel

Church School Laison Member - Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, December 1, 1964 were read & approved.

TREASURER REPORT:

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

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

- ✓ Closet Church Balcony - Erection of same in the near future
 - ✓ Men's room Friendship Hall - Tiling of ceiling to be handled shortly.
 - ✓ Outdoor sign board - Completed and to be installed within the month.
 - ✓ Flower stands - Two sets of stands for flowers on altar, cost \$40.00 less 5%.
A motion was made by Mr. E. Jones & seconded by Mr. K. Burmeister authorizing the purchase of same.
 - ✓ Choir door - Erection of choir door to be looked into with regards to its feasibility and cost & further discussion on the matter at the next council meeting.
- Church outside office door - To be locked during the 8:00 AM and 10:15 AM services.

Finance - Chairman Mr. R. Single

Authorized the underwriting of the cooperative plan of long term disability income insurance for fulltime employees (Pastor, Church Secretary & Sexton) at the cost of \$125.00 per year. The policy taken out with the Mutual ~~BENEFIT~~ Beneficial Life Insurance Company.

Adding machine - After a lengthy discussion on the matter a motion was made by Mr. E. Jones & seconded by Mr. E. Myers authorizing the purchase of same.

Membership - Chairman Mr. K. Burmeister

Progress

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. F. Long

Mr. G. Hoffmann former chairman presented the report on Tinsel Sunday, total cost being \$47.59

Christian Education - Chairman Mr. E. Myers

Next meeting scheduled for January 26, 1965 at 7:30 PM

Calendar - Chairman Mr. E. Jones

Monday, February 22nd - Girls Guild Fashion Show

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

Music - Chairman Mr. G. Hoffmann

Lenten Services -

Cantata - Motion made by Mr. E. Jones & seconded by Mr. A. Block for the approval of same to be held on Wednesday, April 7, 1965

Tableau presentation of Lord's Supper - Motion made by Mr. A. Block & seconded by Mr. E. Jones for the approval of same to be held on Wednesday, April 14th and the balance of the services to be preaching services preceded by song period.

Auditing - Chairman Mr. W. Single

Progress

Spiritual - Chairman Mr. A. Block

Pastor Rasche presented the following for transfers:

Charles Weber family	Zion Church
Mrs. Helen Senger	Emanuel Lutheran Church
Mr. & Mrs. Marcus Strovel	Messiah Lutheran Church
James Kraemer	Bethel United Church of Christ
Edward Niemitz	Zion Church

Motion made by Mr. A. Block & seconded by Mr. E. Weidel for approval of the above transfers

Letter dated January 8, 1965 by Pastor Rasche - reinstated to active membership:
Mrs. Catherine Stevens & son Vernon A. Ford (no copy received)

Letter dated December 2, 1964 by Pastor Rasche forwarded to Bob MacK, Alan Goetzel, Richard Drnec & Bill Brunner regarding spending of time in the Friendship hall rather than in the sanctuary for the entire church service.
(no copy received)

APPOINTED COMMITTEES:

Building Committee - Renovation of Church School (Chairman Mr. E. Myers)

A special meeting to be held on Friday, January 22, 1965 to formulate plans for presentation at the congregational meeting on Friday, January 29, 1965.

COMMUNICATIONS:

Letter dated November 24, 1964 from United Church of Christ

Escence: Gift to the World Council of Churches - Turned over to Finance committee for their recommendation

Letter dated December 12, 1964 from Lancaster Theological Seminary

Escence: Church conduct a calling program among a significant proportion of membership & supplemental budget gifts to be made through a declaration of interest. Card completed & letter returned to Pastor Rasche

Letter dated December 28, 1964 from United Church of Christ

Escence: Practice "open membership" without any restriction as to race, class or ethnic background. The following resolution was presented:

"Resolved, that, United Evangelical Church, in Council meeting duly convened, hereby does pledge and bind itself to a practice open church membership, without regard to the race, color or ethnic origin of the applicants for membership, being convinced that the Church of Jesus Christ on earth, being conceived in in the brotherhood of man and the fatherhood of God, is advanced and fostered by the adoption of this resolution". A motion was made by Mr. E. Jones & seconded by Mr. G. Hoffmann that we accept the above resolution.

Note of thanks received from the Schauer family regarding gift in memory of Rev. Schauer.

Insurance - Letter dated December 15, 1964 from John G. Rolker, Inc.

Escence: Special multi-peril contract, awaiting for additional data with respect to the value of contents of Church edifice & educational buildings & etc. (Ltr in hands of Finance Committee). To contact Mr. W. Bark with regards to the information requested.

OLD BUSINESS:

None

NEW BUSINESS

Picnic - Church school requested that the Church Council Picnic Committee pick the place & date of picnic for this year and they will cooperate with Church with regards to sale of tickets & etc.

Statistical Report - Records to be reviewed so as to report the proper total of membership on our rolls.

Church Secretary - A motion was made by Mr. E. Jones & seconded by Mr. R. Single to give Mrs. Fader an extra weeks pay for her overtime put in during the month of December.

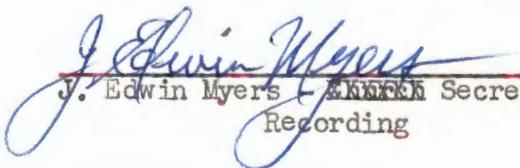
Suppers - Mr. Myers asked if something couldn't be done with regards to the numbering system now employed. Presented a letter dated December 29th, 1964 from the Globe Ticket Company regarding "Takacheck Ticket Issuing Machine". This matter was tabled and further discussion on same at the next council meeting.

Meeting - The next scheduled meeting of the Church Council is set for Tuesday, February 2, 1965 at 8:00 PM.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:50 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,


~~J. Edwin Myers - Church Secretary~~
Recording

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cc: Mr. A. Fader
Pastor Rasche