

July 5, 1983

The regular ^{monthly} meeting of the Church Council of United Evangelical Church was called to order by president, George Tuerk on Tuesday, July 5, 1983 at 8:00 p.m. Pastor Hengen opened the meeting with a prayer.

Absent Council members were Sam Jones and William Voelker.

The secretaries minutes from the previous meeting were read and corrected.

Financial report for June - Withdrawal is needed for benevolence payment, pension, payroll, taxes and Jim Slechta's bills are due. An understanding needs to be reached regarding rate per hour to ~~repair~~ clean church plant and rate per hour for maintenance. It was decided to reimburse Mr. Slechta for materials purchased. It was suggested that Mr. Slechta do the maintenance work and have someone else do the janitorial work. Also, it was our mistake not having a price before job is worked on. Mr. Tuerk to speak to secretary to have bill itemized and work hours billed separately.

Mr. Myrick motioned we pay Mr. Slechta \$4.00 per hour for repair work for this time only, where hours are stated. Any future payments must be negotiated. Motion approved.

Amendment^{MENT}: Out of property expenses do not include \$29.60 for helper depending on itemization.

Motion to withdraw \$3,000.00 from Harbor Federal Savings and Loan Ass'n. Approved by Church Council. Financial report approved.

Property:

Church Parlor Air Conditioner - Not purchased because of condition of finances. Mr. Tuerk does not consider it an emergency.

Water seepage under stage - Mr. Rossmark will make repairs - no charge for this.

Roof on parsonage - Leaking after severe rain. Mr. Tuerk to phone Mr. Rossmark, roofer to look at roof.

Outdoor bulleting board - Waiting on price quotation. Will call insurance company regarding settlement.

Christian Education Committee:

Church School almost in agreement with Church Council if School is not going to be used then it should be rented or sold for other purposes.

It was recommended:

1. Friendship Hall be divided into individual rooms, including rug on floor and install electric space heaters.
2. Start Building Fund to put building in good condition and use it for what it was intended.
3. Want situation brought before congregation as to what to do with building, either to heat, rent or sell.
4. Building is deteriorating because of no heat in the winter time.
5. Regarding electrical heating - it was assumed or felt any effort would receive a negative response from Church Council.

Mr. Tuerk said staff of Church School has better understanding of building and they were more co-operative. Rather than keep it unheated all winter we should consider some comfortable use. Church School and Church Council of one thought. Selling of building would be very last resort. Building has no fire alerts, ~~only~~ one fire escape, no sprinkling system.

Mr. Myrick suggested we use lower two floors and rent upper two floors.

We receive very little help from Central Atlantic Conference. It was suggested a letter be sent to Pastor Dodds to refer us to the National Conference to get help with this problem. Central Atlantic Conference ~~staff person~~ staff person is the Rev. Linda Stoerkel. Approval given to Pastor to get in touch with proper authorities with regard to building.

Motion made by Mr. Myrick and seconded by Mrs. Gundlach to heat Church School building 1983-84 season.

Mr. Myrick to meet with Church School staff telling them we will heat building this year and get a commitment as to what they will be able to do to help pay to heat the building this year.

Motion: 8 approved

1 opposed - - - - Motion approved.

Altar Committee:

Bibles in lower nave replaced with better Bibles from the balcony. Hymnals replaced, also.

Fellowship Committee:

Mrs. Fader stated ladies that work in kitchen as cooks told her in as much as the Choir is sponsoring Anniversary dinner they should also do the cooking - and let them attend the banquet.

Mrs. Gundlach said Choir only wants the Ladies to cook and the Choir will do everything else, such as set up dining room for dinner, set up gym for show, serve dinner and clean up afterwards. Mrs. Fader said she would go to the Ladies with this message as she was not aware of all this. Price of tickets \$6.00 said to be too cheap. Council felt cost should be \$10.00 - \$12.00 per ticket. Choir members to discuss this and advise Church Council.

Christmas Eve service, Thanksgiving service times tabled until next month.

Spiritual Committee - Mr. Voelker absent.

Letter received by Mr. Tuerk from Mrs. Margaret Craig, Vice President, Ladies' Aid Society, Mrs. Dorothy Mac George, president, Young Women's Guild and Mrs. Lydia Becker, president, Sewing Group in reply having all organizations report their church functions as soon as possible after affair is held. These presidents wrote their organizations report all transactions each year to be distributed at the January congregation meeting, therefore it is not necessary to give two reports. Council will accept once a year report.

Calendar Committee:

Boy Scouts want to change meeting nite to Wednesday beginning in September. Ladies organizations have priority for that night, also they are not to have meetings on Wednesdays during Lent.

Pastor's Monthly Report to Church Council - see attached sheet.

Acomplishments:

- a. Student registration 121 ^{caution (handwritten)} - Maximum attendance: 98 plus staff.
- b. Staff: Teacher and helper for each class plus crafts and Music.
- c. Churches represented in staff: U.E. Church, St. Brigid's, Messiah Lutheran, Wesley United Meth.
- d. Finances: Curriculum purchased \$607.81 including discount.
Gift from Wesley - \$81.00 with more to come; balance from last year approximately \$300.00; \$50.00 deposit for buses to Ruck's shore, balance \$254.00. Gift from St. Brigids \$350.00; gift from Equitable Trust Co. \$35.00.
- e. Donation of refreshments. Excellent cooperative spirit.
- f. 10th Anniversary Celebration - Council invited to attend.
- g. Unchurched children/families involved - offering for first week \$71.79.

Mr. Myers is handling the account for the Church School.

Letters of request from Abbott Memorial Presbyterian Church regarding unemployed.

New C.A.C. Insurance Task Force, Pat Brooks, chairperson. Report due prior to preparation of 1984 budget.

The Rev. Linda Stoerkel leaving staff.

Laity Sunday, October 9th. Mr. Myrick to preach sermon. Mr. Single to read scripture at 10:30 a.m. service; Mrs. Fader to read scripture at 8:00 a.m. service.

Neighbors in Need materials ~~to be included~~ to be included on September Endeavor.

Sunday, September 25th Church School Rally Day.

October 2nd. - Camporee Protestant Service at Patterson Park (Boy Scouts.) Pastor to participate.

Ladies' Room renovations - contract signed.

Injuries/surgery to Council member and family members.

Old Business:

Status of Insurance Inventory - Mr. Tuerk working on this.'

Mr. Tuerk to sent letter to Crossroads at City Hospital.

Letter sent to Mrs. Brown.

Coke machine - no credit application received at this date.

Telephone service - adjustment to phone bill because of storm.

New Business:

The Church Council will meet in August.

The meeting adjourned at 11:00 p.m. with Pastor offering the closing prayer followed by all joining in the Lord's prayer.

Respectfully submitted,
Grace E. Fader
(Mrs.) Grace E. Fader
Ch. Council secretary