

May 3, 1983

The regular monthly meeting of the Church Council of United Evangelical Church was called to order by president, Mr. George Tuerk on Tuesday, May 3, 1983 at 8:00 p.m. All Council members were present. Pastor Hengen opened the meeting with a prayer.

Mr. Single suggested the Council meeting be adjourned at 10:30 p.m. All agreed.

A group of interested persons from The Crossroads, an organization associated with City Hospital came to the meeting to present a proposal to lease/rent the second and third floor of the church school building as an psychiatric out-patient clinic. Slides were shown of the activities now taking place at Patterson Park Baptist Church along with other scenes of the Highlandtown/Canton area. A mimeographed proposal was given to each council member, including a diagram as to how they would renovate/use these two floors. Monthly rental to be paid to the ~~church~~ church \$3.00 per square foot, or approximately \$1,539.00 gross rent per month. This is negotiable. The money to finance this project would come from the Federal government to Baltimore City and a decision must be made before July 1, 1983 for the money to be made available.

There are twenty programs such as this in the state of Maryland.

The clinic/program will function five days a week and the rooms on the second and third floor will be available for the church/church school to use evenings, Saturday and Sundays.

The Crossroads is a service program to people in the neighborhood. Clients stay with the program approximately three years. A trained staff will work with these people and teach them to be independent. Field trips will also be taken.

After the presentation by the members of the Crossroads they were dismissed.

Mr. Tuerk instructed the property committee to meet and discuss the City Hospital proposal and report back to the Church Council next month.

The secretaries minutes from the April meeting were read and approved as read.

The Financial report was approved as presented.

Christian Education Committee - Nothing to report at this time.

Property Committee

Cleaning of carpet in offices and hallway by Harbor Cleaners will cost \$78.73. Approved by Church Council.

2. Dundalk Exterminator Co. contract for termite inspection once a year, cost \$25.00. Disapproved by Church Council.

3. I.B.M. Typewriter service contract cost \$96.29 for remainder of year. Motion approved.

4. Air Conditioners in parsonage. The Church Council opposed ~~to~~ carrying a service contract on these air conditioners.

5. Air conditoner for church. Pump leaks - Robins Air Condit-ion Co. to be called to make repairs. Approved by Church Council.

6. Stained Glass Windows - Insurance will pay \$629.00 to-ward necessary repairs.

7. Boiler inspector to be called to inspect the two boilers.

8. Toilets in Ladies' Room not flushing properly. Three new seats needed. Disposal cans to be purchased for each booth. Approved.

9. Kitchen floor - Very slippery in the dishwasher area when washer in use. Suggested rubber mat or rubber runner be placed in this area. Mr. Hoffman to check into this.

10. Altar Cushions - Mrs. Brownhas now repairing cushions.

Mr. Hoffman reported the Salvation Army not interested in Church School building as a day care center. No funds available.

Altar Committee - White flowers will be used with white parament clothes. A request to use blue flowers on May 22 was approved.

Mrs. Gundlach has been asked if women can take part in the Last Supper tableau. Tabled until December.

New wigs needed for tableau. Mrs. Gundlach will look into this. Calendar dates approved at the May meeting.

May 13 - Choir cast party changed from May 7.

May 15 - 1 p.m. Youth Covered dish luncheon (Pastor)

May 17 - Noon RUable - noon luncheon. Sewing Group will help.(Fas.)

May 22 - 2-5 p.m. Youth Clean-up project (Pastor)

May 29 - 2-5 p.m. Youth Clean-up project (Pastor)

June 12 - 13 -- Brownie Troop 736, Jr. Troop 1414 and Cadettes
67 to use kitchen and Friendship Hall for Dinner for parnets
6-9 p.m. Summer closing and Awards. Will clean up.

June 19 - Choir picnic - away.

Mr. Tuerk announced the inventory of the church plant is complete but prices are needed on items. Mr. Hoffman will do this.

Audio-Visual room not included in inventory. Will be finished after Choir dinner/show.

The Property inventory sheets have been turned over to Mr. William Hoffman, chairman of the property committee.

Fellowship Committee - Requested help with the Choir dinner/show also Mother/Daughter banquet.

Mr. Willoughby Myrick is chairman of the Anniversary program.

Finance Committee - Letters have been mailed to inactive members.

Spiritual Committee - progress.

Ushering - progress.

Music - Choir show progressing.

Mr. Single motioned all church affiliated organizations provide the treasurer of the Church a financial report of all affairs/ functions. This report to be submitted as soon as possible after the affair has taken place. Approved by Church Council.

Old kitchen stoves - tabled until next month.

Old business -

Canton Happening - Proposed budget by Pastor Hengen discussed. The Church 1983 budget has \$100.00 set aside for this. Pastor wanted to know who will receive the money and ~~exp~~ pay bills. Paul Bauersfeld did this in the past through the Canton Christian Council. Council suggested Pastor Hengen have meeting with co-churches and report back to Council next month. A meeting is scheduled for May 12 at 7:30 p.m. Pastor's Report:-

Pastor's monthly report for May enclosed.

Accomplishments:

1. Successful Easter experience - Lillies delivered to shutins.
2. Successful Confirmation Reunion Sunday - Fellowship Committee.
3. Recent Confirmand Group formed - C.E. Committee.
4. RUABLE steering Committee formed and plans made - C.E.Comm.
5. Canton Happening initial plans completed - Church School and C.E. Committee.
6. Successful Ladies Aid Sour Beef Lucheon and Dinner.
7. Successful Young Women's Guild Anniversary Party.
8. Double Wedding held - Family wedding held (children included.)
9. Letters to inactive members sent.

Concerns:

1. Three day workshop at Eden Seminary, June 13,14,15 on new Book of Worship. Flight to St. Louis and return - June 12 and 16 - Council to share costs? In service training funds available from CAC, Church and Ministry.

- 2. Canton Happening - see minutes under old business on page 3.
- 3. R-U-Able progress and next steps. Additional costs for speakers? First luncheon meeting funded by Council (approved)
- 4. Who are delegates to Association and Conference meetings?
Materials received.

Association meeting held (no delegates). *Rev. Tom Smith, from U.C.C. made the following proposal which was not approved or disapproved. Proposal - Set policy to hold lines never to ordain homosexuals in the future. Association the ecclesiastical council wanted it to read every individual to be judged on their merits.*

Conference meeting at Duke University, Madison, N.J.

June 10, 11, 12.

- 5. Procedure for response to General Synod proposed pronouncements?
- 6. Procedure for use of Proposed Priorities for U.C.C. in addition to peace and family life.
- 7. Vacation Sundays - Substitutes.
 - July 17 - Rev. Edwin O. Wenck
 - July 24 - "
 - Aug. 21 - Rev. Henry Schafer (retired from St. John's U.C.C.)
 - Aug. 28 - "
- 8. Neighborhood Incentive Program - matching funding by city for local projects.
- 9. New manual for health insurance/dental care coverage and procedures.
- 10. Ecclesiastical Council - Examination of Anita Wellner for ordination at New Ark, U.C.C.
- 11. Christian Education Consultant Linda Stoerkel to assist with Christian Education program development.
- 12. Transfer of William and Suzanne Crispens to Bethlehem Evangelical Church. (inactive)

The Pastor is following new Baptismal requirements. Had some difficulty with family living out of town.

A Census tract has been received from the Conference. It asks we check folder and census report on this church. If there is an error they suggest contacting area conference minister, Rev. Dodds. Mr. Jones recommended membership/stewardship committee study the report.

Mr. William Voelker motioned the meeting be adjourned. A closing prayer was offered by Pastor Hengen followed by all joining in The Lord's Prayer. Meeting adjourned 10:30 p.m.

Respectfully submitted, *Grace E. Fader*
Ch. Council secretary