

April 5, 1983

The regular monthly meeting of the Church Council of United Evangelical Church was called to order on Tuesday, April 5th at 8:00 p.m. by president, George Tuerk.

Pastor Hengen gave the opening prayer.

All Council members were present.

The minutes from the previous meeting were read and approved as read.

FINANCIAL REPORT

Discussion of money given for mailing expenses by members, bulletins, etc. are shown individually on income financial statement. Mr. Single stated this was unnecessary. No decision made. Fuel oil bills and storm window bill to be paid.

Lenten ~~times~~ quarter folders received totaled \$1,154.50; One Great Hour of Sharing totaled \$208.50.

Financial report approved as corrected.

PROPERTY

Remodeling of Ladies room by the Young Women's Guild - Mr. Oberlander reported roof in Ladies room leaks when it rains. Mr. Voelker motioned we get the roof hot tarred and cost not to exceed \$100.00. Seconded by Mr. Parker. Scouts to be advised to remove equipment off roof. Motion approved that contract for remodeling be signed after roof has been hot tarred.

Mr. Hoffman contacted City Water Department regarding high water bill use in parsonage. City inspected parsonage and found leaking faucets, etc. - not eligible for a credit.

The Council approved supplies needed by secretary and caretaker.

Dundalk Exterminator Co. termite inspection tabled until original contract is located.

I.B.M. service contract on new typewriter cost \$89.00. Mr. Hoffman to look into this.

Guide book entitled Christian Business Men (The Shepherd's Guide). Council not impressed.

The C & P Telephone Co. yellow pages 'ad' for church tabled until next month.

Cleaning of office carpets - Mr. Hoffman to get estimate but cleaning must wait until finances improve.

Secretaries vacation:- June 9th through 13th, daughter's wedding; then every Wednesday for twelve weeks. Volunteers to keep office open, if possible.

Mr. Jim Slechta, caretaker, would like to have Social Security deducted from his pay. The Council says he is a private contractor. Request denied.

Garage - Pastor cannot find garage for his car. In lieu of garage rent he has asked the Council to pay homeowners insurance on his household property in the parsonage. A rider to be attached to present church policy for household replacement cost. ~~Pastor~~ and Mrs. Hengen to be the insured. Estimated value of property by Pastor \$30,000.00. The garage is an element in the call of the Pastor. This will be one benefit in lieu of other benefit. Premium estimated to be about \$150.00, The garage rent was \$120.00. Mr. Jones motioned we insure Pastor and Mrs. Hengen's household contents. Seconded by Mr. Single. Motion carried.

Stained Glass Window - waiting on estimates.

Air conditioner in Pastor's office damaged by City garbage truck. Tabled until forms are received from the City.

Bulletin Board - Laxan for bulletin board will cost \$52.80. Council approved.

Coke machine - Motioned we get a new coke machine and charge 50¢ per coke, etc.

Energy audit - Mr. Klinger of the Baltimore Gas and Electric Co. stated \$1,000.00 minimum cost of audit on church plant. Paddle fans for church will cost approximately \$2,500.00, The Council disapproved.

Mr. Hoffman stated Baltimore City Hospital interested in renting church school building for ~~XXXXXX~~ training psychiatric patients. After a lengthy discussion the matter was tabled until a letter is received from Baltimore City Hospital regarding proposal to use the church school building.

Mr. Hoffman to talk to Salvation Army authorities about using church school building as a day care center for children.

Mr. Myrick stated we must stop stalling and sign contract of the Chorus of the Chesapeake if we want the Chorus to perform at the Church Anniversary dinner and concert. All problems have been solved regarding lights, curtain, amplifying system, dressing rooms. Mr. Myrick must witness signature on contract, then Mr. Myrick to sign contract for the Church. Motion approved.

CHRISTIAN EDUCATION COMMITTEE

R-U-Able group to meet on April 10th to get names from church office records of those to receive a letter. The group consists of Paul Bauersfeld, William Brunner, Sr., Fred Long, William Mack.

Church School - Mr. Rowell informed Christian Education committee Church School will be held in the church school building beginning Sunday, April 10th. They want the water turned on and perhaps the heat turned on.

It was stated the Church School is taking responsibility off the Church Council and congregation if building is opened up.

The Church School suggests any year the congregation meets all church expenses and has an X amount over the expenses, this money should be applied to heat the Church School building.

Mr. Myers estimated Church used 7600 gallon ~~xxx~~ oil 1978, 79, 80 per season and 4885 gallon in 1982 season - stating 2715 gallons oil is what the church school uses.

The Church Council stated:-

1. Council cannot abdicate its responsibility to the church school/building.

2. Any group has the privilege to come to Council meeting with any problems they may have. If not satisfied after discussion with Church Council then they can go to the congregation.

3. A special Council meeting will be held if the Church School requests it.

4. Mr. Myrick to phone Mr. Rowell to tell him church school building ~~building~~ will be operateable but not cleaned on such a short notice.

FELLOWSHIP COMMITTEE

Reunion reception for 1933 Confirmands well received.

Requested help with the Sour Beef Supper.

A note has been placed on parlor door to please refrain from eating, smoking and drinking in this part of the church.

SPIRITUAL COMMITTEE - progress

MUSIC COMMITTEE - progress.

USHERING COMMITTEE - progress.

CALENDAR COMMITTEE

April 10, Friendship Hall, 4:00 p.m. - 1978-83 Confirmation classes to meet and make initial plans for summer youth group.

All beer trips by young women board approved.
The Church secretary has been advised to mail the 45 sets

1983 envelopes which have not been picked up. Cost 80¢ per set to mail.

ALTAR COMMITTEE

Last Supper robes need cleaning. Council approved.

Steps used for Palms, flowers, etc. in poor condition. Mr. Hoffman to look into this.

PASTOR'S ACCOMPLISHMENTS

Pastor's monthly report enclosed.

1. Lenten Program completed - shared services with First United Evangelical Church and shut-ins private communions completed.
2. R-U-Able Procedure begun.
3. Confirmation Class Party.
4. Confirmation Reunion Day planned.
5. World Day of Prayer service held here.
6. One Great Hour of Sharing special U.C.C. offering received.
7. Confirmation Class and new member received.
8. Choir show progressing well.
9. Special Easter Church School program.
10. O.C.W.M. and other benevolence resumed

CONCERNS

1. New Church Growth Task Group within Chesapeake Ass'n. will assist us. Willing to ^{assist} go workshops, training, etc. to help us with our growth potential.

2. Canton Happening - June 27 - July 14th. Pastor to be in charge. Christian Education Committee responsible.

3. Lights in Tower - Bulbs and sockets to be repaired.

Referred to property committee for immediate repairs.

4. Special visitation project.

New members to be received on Pentecost. Special emphasis by Pastor and Council.

5. New Youth Group - New start completely. Will meet April 10 at 4 p.m. Responsible to Christian Education Committee and Church Council.

6. Vacation plans: July 17, 24, Aug. 21, 28.

Supply pastors to be paid \$100.00 per Sunday. Letters to be sent requesting substitutes.

7. Next Endeavor date:

Mailing May 15th.

8. 110th Anniversary Plans:

Anniversary to include honoring all active members who have been confirmed at least 55 years or more.

9. Transfer of Mrs. Doris Haga to St. Peters Lutheran Church 7910 Belair Road. Approved.

10. Rental of Church School Building - tabled to next meeting.

11. Personal gifts for Confirmation class of 1983, also graduates. Approved - pastor to purchase gifts.

The meeting adjourned at 11:15 p.m. The Pastor offered the closing prayer with all members joining in The Lord's Prayer.

Respectfully submitted,

Grace E. Fader
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church Council recording secretary