

December 7, 1982

The regular council meeting of the United Evangelical Church of Christ was called to order by Grace Fadar, President, at 8 P.M.

Council members are:

Grace Fadar  
Clara Wise  
Florence Gundlach  
Louis Parker  
Mr. Tuerk

William Voelker  
William Single III  
Louis Oberlander  
Ruth Beckwith  
Pastor Hengen

New Council Members present were:

William Raddatz  
William Hoffman  
Will Myrick

Our Guest was Mr. Cover, Insurance agent for the Church. He explained that our insurance would be cancelled effective Dec: 31, 1982. As of Jan. 1, 1983, we would be placed with another company, preferably Harford Mutual Ins. of Belair. This co. is designed to cover Churches and their properties. Inspection of premises might take place before Christmas. This notice is official and legal. He went on to say that the value of the buildings would probably remain the same, however he suggests that we have the stained windows insured separately as they are very valuable. We are required to carry 90% of the replacement loss. We are to update the value of the contents of the Church. We are covered for personal injuries, that is the pastor and employees or other persons doing the work of the Church are covered. The Church is protected in such things as violation of someones rights or automobile accident, if on mission for the church, for \$500.00.

Mr. Cover was excused from the meeting, and our next Guest, Paul Bauersfeld, from the Church School was heard of Paul was spokesman for the Church School. They are concerned about the heat. Paul had an estimate from Milton Heating Company. They will install lines and Baseboard heaters. The cost will be between 5100 and 5500 dollars. With the Church School approval, the Church School can donate to the Church 5000 dollars toward this project. The cost to the Church until Spring would be 204.88 for the heat. There was a discussion pro and con about this matter. Paul will have to get permission from the superintendent of the Church School, or rather there approval before the council can give their approval.

Mr. Bauersfeld was excused from the meeting and the regular council meeting continued.

A motion was made by Bill Voelker and seconded by Bill Single to dispence with the reading of the minutes. Motion passed.

Mr. Single motioned to accept the financial statement as corrected. Seconded by Bill Voelker. Motion carried.

ALTAR COMMITTEE: No problems

ENOX

CALENDAR COM! Choir room for some members of Choir to rehearse on Friday nights. Mr. Tuerk made motion that this was acceptable, Mr. Voelker seconded. Motion carried.

Dec. 15, Mr. Sanders and scouts to have a camporee. Motion made and seconded for them to do this. Motion carried.

Dec. 19-- Use choir room for show meeting.

Feb. 27 & 28, 1983-- Scouts will hold their Blue and Gold Dinner.

May 6, 1983-- Choir will hold their show

Sept. 16, 1983-- Choir making special plans to present to council.  
All dates approved.

Mrs. Fadar reported that the Sour Beef and Oystersupper netted a profit

of \$4459.70.

FELLOWSHIP: NOTHING TO REPORT

FINANCE: Mr. Dodds wants to meet with Bill Single, about the Budget. The appraisal on the building and windows has to be done. Mr. Eyring to do the appraisal. Mr. Ed Myers and Mr. Fred Long are in the process of doing the inventory.

MEMBERSHIP: Dorothy Jones has written letters to be sent to members, who have not attended church for many a year.

PROPERTY: One stove in the kitchen was giving us trouble. Mr. Slectra said he could buy a part for 20.00. The council prefers to have the Gas & Electric co. look at it. There was a bad leakage in the men's room. Mr. Slectra fixed it. Also locks have been put on the bathrooms in the Church School.

SPIRITUAL: No Report

MUSIC COMMITTEE: The organ had to be fixed. there seemed to be wires breaking in the Organ. This was done and the bill was presented to Ruth.

NEW BUSINESS: We had Installation of new Officers:

Mr. Tuerk nominated for President  
motion made by Bill Voelker, seconded by Bill Single  
motion carried.

William Single III nominated for Vice-President  
motion made by Bill Voelker, seconded by Mr. Parker  
motion carried.

Mr. Sam Jones nominated for Treasurer by Mr. Tuerk,  
seconded by Bill Single.  
motion carried.

Ruth Beckwith nominated for Financial Secretary by Mr. Tuerk  
Florence Gundlach, seconded the motion.  
motion carried.

Grace Fadar nominated for Recording Secretary. Motion by  
Florence Gundlach, seconded by Ruth Beckwith.  
Motion carried.

All of these people accepted their positions. Congradulations

A letter will be sent to Rev. Dodds to come to our next council meeting, Jan. 4, 1983.

Millie had a list of Supplies that is needed in the office. Will Myrick motioned that we approve, since these are needed in her work. Mr. Tuerk seconded the motion. Motion carried.

PASTOR'S REPORT:

A--Accomplishments:

1-- As of end of Nov.--8,509.71 income over Budget for 1982 and 4,975.94 income over expenses. December still to go.

2--Special Viet Nam Veteran Tribute (Nov.)14, and Memorial Sunday

3--- Membership and Stewardship Meeting- Review of Inactive Members- letter being formulated.

4---Visitation Project with Paul Bauersfeld-Church and Church School results- 15 visits

5--New Council Members installed on Nov. 28

6--New potential member group happening (3) Ms. Patricia Lorden Millie and James Slechta

B-- Concerns:

1-- Meetin with Rev. Richard Dodds

- 2-- Meeting with Rev. Steve Anderson re: NICD
- 3-- Planning task group for 110th Anniversary of UEC in 1983
- 4-- New cooperative plans for 1983 with First United Inner Harbor cluster special meeting.
- 5-- Procedure for reinstatement of members from inactive to active status. asking for 1983 envelopes should not be enough. Involvement in Pastor's sessions
- 6-- Three categories for mailing list: Active members, Inactive members, Friends
- 7-- Strategy to reach new incoming residents of new Anchorage Condominium in Canton
- 8-- Children invited to come forward with families for communion on Christmas Eve. Children to receive blessing from Pastor instead of communion.
- 9-- Adopt a family as all-church project for Christmas or New Year
- 10 - Please return Offering Plates to proper place when emptied after services
- 11-- Public hearing on road construction in Fells Point/Canton area

Motion was made by William Voelker to adjourn, seconded by William Single.

Meeting closed with a prayer followed by the Lord's Prayer.  
To meet again Jan. 4, 1983

Respectively submitted,

*Clara Wise*  
Clara Wise, Rec. Secretary