

The regular monthly meeting of the Church Council of United Evangelical Church of Christ was called to order by President Grace Fadar, at 7:40 P.M.

Council persons present were:

Grace Fadar

Ruth Beckwith

William Single

William Voelker

Florence Gundlach

Margaret Myrick

Mr. Oberlander

Dorothy Jones

Clara Wise

Pastor Hengen

Mr. Tuerk absent because of illness and Mr. Jones was out of town.

Pastor Hengen opened the meeting with a prayer. Mrs Fadar yielded the floor to Mr. Single for the purpose of discussing our Insurance policy and its coverage.

Mr. Cover, the agent on the Church's Insurance, was our guest.

Mr. Single introduced him to the council members, and turned the floor over to Mr. Cover.

Mr. Cover stated that in years past people bought Insurance and then put their policies away until time to renew them, but today we can't do that because of inflation and changing times.

First thing to look for is values. Today you cannot purchase Ins. by what you think you should have. There are requirements on Insurance today. By state law it is required to insure 90% of its worth. Talking about the building only. In 1968 was the last time the contents of the building was appraised. However, in 1980, the organ was appraised at \$61,000 and that had increased in three years from \$3,000 to the \$61,000. The memorial windows also appraised in 1980, were \$74,000. He stated that the policy for the building alone does automatically increase 8% a year, which gives us a little savings. We have a separate policy on the windows. We have \$2500 on Church theft. Also any explosion of boilers or furnaces that generate heating by steam is automatically excluded in the policy. Our policy also has Pastoral Liability coverage, for the protection of the pastor-- personal, slander, libel, arrest etc. of \$500,000. The ~~xxxx~~ amount of 5,000 is allowed in coverage for an accident in case of riding in an automobile, there is medical coverage for this. We do not cover any criminal acts, such as embezzlement of funds, but the Officers who handle money. Carry money to bank or from the Bank, is covered by \$5,000, We are also covered against forgery.

We have a product Liability clause for food eaten at the Church. If someone gets sick, while eating at the Church (for instance a supper) we are covered for this, but we are not covered for some one who takes their food home.

Last on the Insurance coverage is employees compensation coverage. Employees of the Church are covered under the Workman's Compensation, except for the custodian, who works on a contract basis. He does not get insurance if anything happens to him, but if he has a wife or children they would receive some compensation on his behalf.

The Council thanked Mr. Cover for coming in and enlightening us about the coverages of our Insurance policies.

Mr. Cover expressed his thanks to us for having him and took his leave. The regular council meeting resumed.

1934. The regular council meeting learned.

Mr. Cole expressed his thanks to me for making him and took the
report the committee of our insurance policy.

The Council thanked Mr. Cole for coming to and participating in
the meeting regarding some contribution on the part.

Our insurance is suffering because of the fact that we have a large amount
except for the contribution. We make an amount of \$1000. We have not
received of the Council the amount of \$1000. We have not received
that on the insurance committee is suffering contribution.

There is no more.

We are pleased for you, but we are not pleased for some one who
if someone else work, it is better at the Council (for insurance & other)

We have a budget for 1934. It is \$1000. We are not pleased for
the Council who work. It is \$1000. We are not pleased for

We are not pleased for you, but we are not pleased for some one who
in case of having to be employed, there is no contribution for you.

\$200,000. The main amount of \$2,000 is to be used in 1934 for
insurance of the boat - Belton, Grand, Grand, Grand, Grand, Grand

in the boat. Our boat was damaged during the winter for the
of insurance that we have to pay. It is \$1000. We are not pleased for

the amount. We have \$200 in 1934. We are not pleased for
a boat. It is \$1000. We are not pleased for

that the boat for the winter. We are not pleased for
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The minutes from the last meeting were read and approved.

Mrs. Fadarread a few thank you cards.

FINANCIAL REPORT: 6,000 was transferred from Equitable Trust Checking account, and deposited in American National Bldg. & Loan Savings Account. Harbor Federal 4 yr. Cert. will mature in July.

American National Bldg. & Loan matured Jan. 28. It was renewed.

AUDIT REPORT: The books balance and all monies accountable.

ALTAR COMMITTEE: Florence reported everything running smoothly. However, she would like to have alcolites robes cleaned. and we will hold flowers for Easter & Christmas to 40 plants.

Calendar COMMITTEE: Florence reported all the dates she had for different organizations for their bake sale during lent and also the date for the choirs dinner and show. Mr. Voelker made motion to accept all dates on calender. Dorothy Jones seconded the motion. Motion carried.

CHRISTIAN EDUCATION: Question was How to help the Church School people. Mr. Tuerk will call later on this subject.

FELLOWSHIP COMMITTEE: We will continue the mid-week lenten fellowship hour after services.

Mrs. Fadar brought to our attention, the Easter morning Breakfast but she doesn't think we should have it at 6:00 A.M. She would rather have it at the 10:30 service to honor the 50 year confirmands and then give them a small reception of coffee and cake. This would be held the Sunday after Easter. It could be known as a reunion Sunday.

STEWARDSHIP & MEMBERSHIP COMMITTEE: nothing much to report, except that a work shop was being held in Madison New Jersey on Feb. 21,22, & 23.

MUSIC COMMITTEE: Everything going along nicely. It was suggested to sing favorite hymns of the 50 year confirmands on their Sunday.

PROPERTY COMMITTEE: The plumber checked for leaks over the entire building. The plumber removed the fountain from the wall and sealed it. The Exterminator is raising his price to 22.50 or 25.00 dollars. The folding machine will be paid as we go instead of by contract.

SPIRITUAL COMMITTEE: no comment.

PASTOR'S REPORT:

A--Accomplishments

- 1- Annual report booklet prepared
- 2- Services held in spite of inclement weather
- 3- Annual Congregational meeting held
- 4- Newark UCC, Newark, Delaware, pastor installed following laity/clergy workshop
- 5- Guest speaker, Dr. Martha Church, rescheduled for Feb. 28,1982. both services.
- 6- Chesapeake Assoc. Pulpit Exchange arranged for Feb. 21, 1982. both services. Pastor Mary Wenk to come here- Pastor Hengen to go to Protestant Community UCC, Essex. Luncheon not needed for Pastor Wenk
- 7-- Annual UCC report completed.

A motion was made by Dorothy Jones for the pulpit exchange. Florence gundlach seconded the motion. Motion carried. Dorothy asked if any thing was being done about the envelopes that were left. Their was 485 issued. motion was made by Mr. Voelker to record the 485 members . Mr. Single seconded the motion. motion carried and membership is to be recorded. Pastor was not against motion, but he felt the council acted on a non-individual basis.

Because of the lateness of the hour, council adjourned, to continue next week as a special meeting.

The meeting opened with a prayer by Pastor Hengen and the meeting continued with the rest of the Pastor's Report.

C---CONCERNS:

- 1- Lenten plans:
 - a- Youth involvement to lead Hymn sing on Wed. evenings
 - b- Confirmatiin on Palm Sunday?
 - c--- Book to be given on Ash Wed. evening to all who attend free gift
- 2- Transfer of Kathy Young
- 3- Date for April Council meeting (april 13 instead of 16th) Holy week
- 4- Substitute Pastor needed for June 6 (communion) CAC meeting in Lancaster
- 5- Number of recent non-member family fires in neighborhood-- other churches responding with help what procedures for us Canton christian council?
- 6--New project for new UCChymnals for 109th Anniversary Sunday regular committee or new task group
- 7-- UCC College Heritage Day set for April 25, 1982 and free bulletin inserts ordered- special
- 8- Person/positions yet to be appointed
Church Historian
Delegates to Ches. Assoc.- alternates also May 16
Delegates to CA Conference -alternates also June 6
- 9- Rev. Paul Kitlaus to come and speak about UCC--EKU cooperation anti-nuclear concern
- 10- Two requests for aisle candle holders for candlelight weddings Christmas eve also
- 11- New Church Library
- 12- Reminder about mail system and committee books in Ch. Office
- 13- Pastor's Jury duty yet to be reassigned
- 14- Invite Pastor and young adult leaders from St. Michaels Lutheran Church, Belair Rd. to come to council meeting and ~~xxxxxxx~~ describe their successful young adult program
- 15- Report of the Councilland Council Committees in annual report.
- 16- Report of Council actions and activities in United Endeavor.
- 17- CHICA newsletter
- 18- Request from Tom Walters
- 19- Special thanks for cleaning Pastor's Study
- 20- Material for Volunteer Job Descriptions

A motion was made by Mr. Voelker and seconded by Mr. Parker to have a ~~substituted~~ Laity Sunday June 6, 1982. Motion carried. Delegates to conference tabled until next meeting. Also tabled was the project for new Hymnals for 110 Anniversary.

Bill Raddaty, Mrs. Everett, and Dolores Canoles to work with May Getz as Historian of Church.

It was hands down for candlelight weddings, because of fire code. Kathy Young is already a member in another Church.

NEW BUSINESS: Senior Citizens would like to play Bingo for 5cents a game. This was voted against.

Mr. and Mrs. Oberlander, Millie Schleta, and Mrs. Fadar attended the consistory dinner. They had a series of work shops that they attended.

The council feels that no one use the equipment in the Office other than the secretary.

Mrs. Fadar sent letters to Mr. Strong and Mr. Ed Myers thanking them for their services.

The First United Church wishes to worship together with us by Pulpit Exchange and joint singing of our Choirs. Pastor Hengen will respond to this letter.

The Highland Assembly of God wants to know if we would want to rent our Church School Building. Pastor Hengen, Mr. Single, Mr. Jones and Mr. Voelker will meet with their Pastor to discuss the different possibilities.

Robert Gundlach proposed that we hold Youth/Young Adult services every 4th Sunday from 9A.M to 10 A.M. April 25, May 23, and June 27. Mr. Voelker motioned to give Robert the fundin for his proposal. Mr. Tuerk seconded the motion. Motion carried.

The Christian Education committee meeting to be held Feb. 23, at 8 P.M. Mr. Tuerk presiding. Mr. Tuerk will report to us at the next meeting.

Mr. Slectra is now custodian for the Church, since Mr. McNeal has terminated his employment.

The Membership committee plans to campaign after Easter in the neighborhood to see if we can get members back to Church.

The plumbing that was done in the Pastor's kitchen has been completed and the Pastor is to pay 95.00 dollars as his part of work done. However, the Pastor told the council that he would give them a check for 100.00 dollars as a love gift to the Church.

Mr. Voelker made motion to adjourn, it was seconded by Mr. Oberlander.

Pastor Hengen closed the meeting with a prayer followed by the Lord's prayer.

Respectively submitted

Clara Wise

Clara Wise, secretary
Church Council