

December 3, 1991

The regular monthly meeting of the Church Council of the United Evangelical Church, UCC, was held on Tuesday December 3, 1991. All members were present except Samuel Jones and Wayne Schaefer. The minutes and financial report were approved as presented.

The December budget is \$9,000.00 under budget.

Janet Hailey of the Cub Scouts was present to talk to the Council on the possible removal of David Baker from the Cub Scouts. Council supports her decision.

Correspondence:

A letter was received from Baltimore Harbor Endowment informing us about their Buy-A-Brick Project.

We also received a letter from architects Latham and Taylor P.C. on how to make our church acceptable for the Handicap.

Property:

Harvey Jacob made a motion for Jim Tallagsen to proceed to pursue cost of six ceiling fans for Friendship Hall. Fred Long second the motion. Dance class made a donation of \$600.00 for the purchase of the ceiling fans.

Fred Long made a motion for the church to donate \$200.00 to Saint Bridget's Church for the use of the parking lot and Grace Fader second the motion.

Harvey Jacob brought to the Council's attention that the roof between the church and hall need to be coated. He feels this is preventive maintenance and suggested Jim Tallagsen be asked to inspect the roof.

The members of the Dance Class has purchased and installed beautiful Xmas decorations and lighting in Friendship Hall.

Harvey Jacob purchased our computer.

A motion was made by Fred Long and second by Ben Long to give approval to Harvey Jacob to purchase Software for our computer. They also made a motion to let Harvey spend up to a \$1000.00 on this Software.

Membership:

A Parish Visitor Program has been started. We have ten parish visitors.

Twenty-four members of our church gathered together and cleaned the Church, hall, offices, choir room, gym, and bathrooms.

Fellowship:

Tinsel Day will be Sunday, December 15, 1991. Art Jones will prepare for this event.

Music:

Florence Gundlach will sell tickets at the door for the Interfaith Music Festival on Sunday, December 8th at 3:00 p.m.

Florence, Calvin, and Robert Gundlach produced and paid for the bulletins for the Music Festival.

New Business:

Reverend Bruce Swanson from the Soundings Program questioned the Council for one hour on the questions found in the brochure that is attached. He remarked that our answers were very helpful and enthusiastic.

We welcomed our new council member George Finnerty.

Election Of Officers:

	Motion	Second
President- Clarence Rowell	Grace Fader	Harvey Jacob
Vice-President-George Hammerbacher	Fred Long	Florence Gundlach
Treasurer-Art Jones (Subject to his approval)	Florence Gundlach	Fred Long
Recording Secretary-Cass Young	Fred Long	Clarence Rowell
Financial Secretary-Harvey Jacob	Fred Long	Florence Gundlach

Special Committees:

Committee on the Serving of Alcoholic Beverages:

At their last meeting in November the committee came up with a proposal and have decided to take this proposal to the different groups in the church to get their input.

Committee on Fundraising:

Next meeting will be held on December 10, 1991. Need Budget Ideas!

The Council made changes on Church Fees. A motion was put on the floor by Florence Gundlach and seconded by Grace Fader to accept these changes made by the Council.

SPECIAL THANKS TO FLORENCE GUNDLACH, FRED LONG, AND CALVIN GUNDLACH FOR THEIR SERVING THE CHURCH COUNCIL.

Pastor's Report Attached:

The meeting adjourned at 10:35.