

January 29, 1995

The semi-annual Congregation Meeting of the United Evangelical Church U.C.C. was held on Sunday, January 29, 1995.

There were 60 people in attendance.

George Hammerbacher, president of the Council, called the meeting to order.

Pastor Armstrong opened with prayer.

Bill Voelker made a motion to dispense with the reading of the minutes and Fred Long seconded.

Harvey Jacob gave the financial report and talked about our budget for 1995. He also commented what a great year we had financially. We are \$9,500.00 over our budget for the year.

Henry Will made a motion and Frank Klima seconded to accept the budget for 1995. The Congregation was all in favor of this motion.

Ed Myers, chairperson of the audit committee, said that all the records were 100 % okay.

He thanked Harvey and commented what a great job he done for the past several years. The Congregation gave Harvey around of applause.

Then Harvey called Robert Jackson, our financial secretary for 1995, to come up to the front and told the Congregation what good man we choose to take over as Financial Secretary for 1995.

Bill Voelker talked to the Congregation about calling Rev. Roy Jollenbech to be our Minister of Visitation. He will work part-time, about 11 to 15 hours a week. He will be paid a flat fee of \$8,000.00 a year. He will fill in for Pastor Armstrong when he is vacationing or times when Pastor is not able. Bill said that we can afford to hire Rev. Jollenbech and this will be worked into the budget for 1995.

A motion was made by Clarence Rowell and seconded by Paul Bauersfeld to hire Rev. Roy Jollenbech as our Pastor Of Visitation. The Congregation were all in favor of this motion.

Bill Voelker talked about meeting with Mr. Jansson, our insurance agent. He said that he reviewed our insurance plan and Bill feels we need to call someone in to have our buildings re-appraised. This will be taken care of and the Congregation will be advised of the appraisal.

Harvey Jacob talked about the repairs that are needed on the Bell Tower. This will be done in stages. It will probably cost any where between \$15,000 and \$20,000.00.

Harvey is very interested in this project and would like to look into having all repairs done.

A motion was made by Paul Bauersfeld and seconded by Calvin Gundlach to give Harvey permission to continue on this project. The Congregation were all in favor of this motion.

A form was distributed for the Congregation to fill out on what kind of Service they would like to have this year for Lent? (See Activities and Financial Reports booklet for form)

After the forms were looked over, it seems that the Congregation would like a traditional service with a healing service at the end for those people who would like to participate.

This is what we will do for this year's Lenten Service.

Marty Craig presented the Church with a check for \$1040.00 for the Bell Tower Fund from the Ladies' Aid.

Clarence Rowell made a motion and Henry Will seconded for the meeting to adjourn. We adjourned at 12:55 p.m.