

December 5, 1995

The regular meeting of the Church Council of the United Evangelical Church U.C.C. was held on Tuesday, December 5, 1995.

Those in attendance were Ruth Beckwith, George Finnerty, George Hammerbacher, Robert Jackson, Art Jones, George Nassner, Clarence Rowell, Jim Tallagen, William Voelker, and Cass Young. Olga deBloom, Calvin Gundlach, Harvey Jacob, John Price, and John Williams, the elected Council members for 1996, were also in attendance.

Pastor Armstrong opened with prayer.

George Hammerbacher, Council president, welcomed the new Council members and thanked the Council members that were going off the Council this year.

George Finnerty made a motion and George Nassner seconded that all business conducted at our November 17, 1995 meeting be approved because we didn't have a quorum for that meeting. All Council members were in agreement with this motion.

#### FINANCIAL REPORT:

Robert Jackson gave the financial report. We are \$3222.09 over budget for the month of November. Rob will send two benevolences that we haven't sent since we are able to at this time. He will also put \$5,000.00 in our savings account at Hopkins Bank.

We received \$5,000.00 from Howard Frolick's estate toward the repairs of the Bell Tower.

#### CORRESPONDENCE:

A request was made by Mrs. Anita Williar, Youth Group leader, for permission to have a Tubberware Party for a fund raiser for the Youth Group. Jim made a motion and Clarence seconded for her request to be granted. All Council members were in agreement with this motion. George Hammerbacher suggested we invite Mrs. Williar to our next meeting to give us the details on this.

A suggestion was made to use the Pennies From Heaven that are collected be given to the new established Youth Group.

#### PROPERTY:

Volunteers are needed to set up tables for Tinsel Sunday.

#### MEMBERSHIP:

Pastor suggested that we create a list of our new members from 1995 and each Council member get involved in calling those members that we have not seen in church for sometime.

A New Members Class will be established in January.

## FELLOWSHIP:

Help will be needed this Friday and Saturday to prepare for Tinsel Sunday.

## SPIRITUAL:

A letter was sent to Pat Kelly to confirm his engagement to preach on February 18, 1996 at both services.

## MUSIC:

Donations have been coming in for the Brass Band Ensemble we are having for our Christmas Eve Service.

## CALENDAR:

February 10, 11, 18, 25, & March 11 D.C. Impact.

## CONSTITUTION AND BY-LAWS:

Bill Voelker has finished making corrections on the By-Laws. Cass will type them and Bill will then give them out to the Committee Members for approval and then follow thru from there.

## OLD BUSINESS:

P.A.C.T. report for the month attached.

## NEW BUSINESS:

A motion was made by Bill Voelker and seconded by Jim Tallagsen to nominate George Hammerbacker for President of the Council for 1996.

A motion was made by Robert Jackson and seconded by Calvin Gundlach to nominate William Voelker for Vice-President of the Council for 1996.

A motion was made by Bill Voelker and seconded by Harvey Jacob to nominate Calvin Gundlach for Treasurer of the Council for 1996.

A motion was made by James Tallagsen and seconded by John Price to nominate Robert Jackson for Financial Secretary for the Council of 1996.

A motion was made by James Tallagsen and seconded by Harvey Jacob to nominate Ruth Beckwith for Recording Secretary for the Council of 1996.

Clarence Rowell closed the nominations for all and all Council members were in agreement with these nominations.

The new officers will be installed this coming Sunday, December 10, 1995 at the 10:30 a.m. service.

## PASTOR'S REPORT:

See attached. We adjourned at 9:05 p.m. Pastor closed with prayer.