

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, January 7th, 1964 at 8:40 PM by our President Mr. Long and opened with prayer by Pastor Rasche

The following officers were present:

Messers F. Long, G. Sauer, E. Myers, E. Jones & R. Single

Members present were:

Messers W. Bark, K. Burmeister, N. Fritze, G. Hoffmann, W. Single & E. Weidel

Absent were:

Mr. A. Block & Church School Laison member

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, December 3rd, 1963 were read & approved.

TREASURER REPORT:

The report of receipts & expenditures were read, discussed & approved.

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Proposed work for front of paronage:

Estimate in the amount of \$350.00 submitted by John Pulik & Co.

At the request of Mr. Allan Caldwell, Chemical Gel Waterproofing submitted estimate in the amount of \$285.00

Motion made by Mr. W. Bark and seconded by Mr. E. Jones to accept the Chemical Gel Waterproofing estimate & have them proceed as soon as possible with the work.

Cleaning and painting of Church:

Motion made by Mr. W. Bark and seconded by Mr. K. Burmeister to authorize Mr. G. Sauer to contact Mr. Redmer to submit contract & proposed starting date for cleaning & painting of Church after Easter.

Church School

Repair table in Lower Junior Department (3rd Floor front)

Motion made by Mr. G. Hoffmann & seconded by Mr. R. Single to approve purchase for Mr. G. Sauer of a hand vacuum and floor waxer.

Finance - Chairman Mr. R. Single

Drafted letter, for mailing out to congregation explaining the new changes in the alphabetizing of our Church books and envelopes, received from previous Chairman Mr. Claridge, was turned over to Pastor Rasche & Spiritual Committee for perusal.

An article to appear in one of the issues of the Endeavor explaining that a member is not required to make a communion offering but if they so desire same should be treated as a love offering.

Altar - Chairman Mr. G. Sauer

Progress

Church Fellowship - Chairman Mr. G. Hoffmann

Letter to be sent by our Recording Secretary to Mrs. Woelfer of Woelfer's Bakery thanking them for the donation of cake on Tinsel Sunday.

Christian Education - Chairman Mr. E. Myers
Progress

Calendar - Chairman Mr. F. Long

Bake Sale:

Ladies Aid - Wednesday, February 19th, 1964

Girl Scouts - Wednesday, February 26th, 1964

Girls Guild - Wednesday, March 4th, 1964

Ushering - Chairman Mr. N. Fritze

Mr. K. Burmeister replaced Mr. E. Weidel at the 8:00 AM Church Service

Mr. N. Fritze at the 10:15 AM Church Service

Music - Chairman Mr. G. Hoffmann

Youth & Senior Choir to go to WBAL-TV on Thursday evening January 9th, 1964 for tape show to be shown on television on Sunday morning, January 12th, 1964 at 9:00 AM.

Motion made by Mr. E. Jones & seconded by Mr. E. Myers that we obtain a bus for transportation to & from studio in lieu of car pool

Auditing - Chairman Mr. R. Single
Progress

Spiritual - Chairman Mr. W. Bark

Two letters were read by our Chairman with regards to mailing to certain members of our congregation.

Letter #1 - A motion was made by Mr. E. Jones and seconded by Mr. R.

Single that this letter be sent to all members who have never attended Church Services, ^{FOR THE LAST TWO YEARS} participated in Holy Communion & contributed nothing toward the financial support of the Church and also to those members on the list we know nothing about. The screening of these names to be handled by our Church Secretary Mrs. Fader & Pastor Rasche.

Letter #2 - This letter was discussed and to be redrafted and submitted again to the Church Council at the next regular meeting.

Mr. Long to contact Mr. Harry Sandebeck to see if he can attend our next regular business meeting and discuss or explain to us how to handle delinquent members. This is to be before the meeting is officially opened.

COMMUNICATIONS:

Letter received from the Guide - Essence: nominal charge of \$0.25 per week for listing. A motion was made by Mr. E. Jones and seconded by Mr. E. Myers that we forward check in the amount of \$13.50 to cover the above for one year.

Letter received from the Ministerial Committee - Essence: a new venture in the beginning of a Church & Community work in the Harundale Section on Ritchie Highway. Pastor Rasche enlightened us on this matter, inasmuch as he is the Chairman of this committee. Request for funds will be forthcoming.

OLD BUSINESS:

None

NEW BUSINESS:

Plans for lent:

Coffee hour each Wednesday evening

Young Women's Guild Lenten sales

Tableau "Lords Supper" Wednesday, March 26th, 1964

✓ New basketball recently purchased has disappeared. Motion made by Mr. R. Single & seconded by Mr. W. Single to replace same maximum cost \$10.00

file Mr. Sauer to contact Mr. C. Lindner with regards to reinforcing storage closet doors & locks in auditorium.

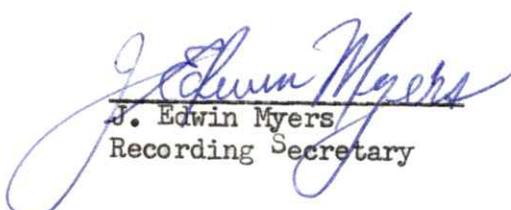
Bishop Players, scheduled for Wednesday, March 19th, 1964 to be discussed at the next regular meeting.

Pastor Rasche granted permission to have Dr. Lehmann replace him for the two Church Services on Sunday, February 16th, 1964.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:30 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted


J. Edwin Myers
Recording Secretary

cc; Pastor Rasche
Mr. F. Long