

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, July 7th, 1964 at 8:12 PM by our President Mr. F. Long and opened with prayer by Pastor Rasche.

The following officers were present:

Messers F. Long, G. Sauers, E. Jones and Mr. E. Myers

Absent was Mr. R. Single

Members present were:

Messers W. Bark, A. Block, N. Fritze, G. Hoffmann, W. Single and E. Weidel.

Absent was Mr. K. Burmeister

Church School Laison Member - Absent

SECRETARY REPORT:

The reading of the minutes of the meeting held on Tuesday, June 2nd, 1964 were read and approved.

TREASURER REPORT:

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

REPORT OF STANDING COMMITTEES:

Property - Chairman Mr. G. Sauer

Tiling of Steps (Friendship Hall) - Received two bids as follows:

\$175.00 for treds & risers

\$138.00 Nine treds only no risers.

A motion was made by Mr. W. Single and seconded by Mr. E. Myers to accept bid from Lincoln Tile & Linoleum Co in the amount of \$138.00

Window Cleaning - Contract received from Hearn & Morrill & Co to clean four times per year at \$61.00 per cleaning on the following:

Church School Windows - In and out

Parsonage Windows - Out only

Office Building Windows - In and out

The above is bound for one year and then on a term basis, quarter to quarter.

A motion was made by Mr. A. Block and seconded by Mr. E. Weidel that we accept the above contract but add the following clause "15 additional windows (Friendship Hall and Kitchen) and cancel the one we have with Oriole Window Cleaning Co.

Cementing of Pavement - A motion was made by Mr. E. Jones and seconded by Mr. W. Bark that we have the nine blocks replaced on Dillon Street at the bid submitted in the amount of \$165.00

Drapes - Material picked and waiting for date of installation for up stairs front Church Window

Renovation of Church School Building - A list was submitted to each Council member with regards to the suggested work to be done. Mr. Baeten of Eyring Co. was contacted and he will meeting with the Committee members on Saturday, July 18th, 1964 at 2:00 PM and go thru the entire building and review list of work to be done so that an estimated can be submitted to give us an idea as to the financial cost of this undertaking.

Finance - Chairman Mr. R. Single

Absent - No report

Pastor Rasche presented a financial statement thru April 1964 received from

Auditing - Chairman Mr. R. Single  
Absent - No Report

Spiritual - Chairman Mr. W. Bark

After a lengthy discussion with regards to letters to be sent to members removed from the rolls of the Church, the following happened:  
A motion was made by Mr. W. Bark and seconded by Mr. G. Sauer that we accept letter #2 (copy attached) - 6 for, 3 against, 1 uncommitted.  
Another motion was made by Mr. A. Block and seconded by Mr. E. Myers that we accept letter #3 (copy attached) - 7 for, 1 against, 2 uncommitted.  
A letter was forwarded to Mr. Goldsmith by Mr. Bark regarding final administration and distribution of account of estate of George Diedeman.  
A motion was made by Mr. W. Bark and seconded by Mr. A. Block that we accept the following who were received into membership on Sunday, June 28th, 1964:

Leroy J. Sennett	- Letter of transfer
Mrs Elizabeth Sennett	- Letter of transfer
Leonard L. Johnson	- Letter of Transfer
Mrs. Gloria Frampton	- Letter of Transfer
Mrs. Marie E. Hoffman	- Reinstatement
Margaret Boner	- Reinstatement
Sylvia Dianne Smith	- 1st statement
Earl R. Pumphrey	- Reinstatement OF FAITH
Mrs. Ada Burgong	- Reinstatement OF FAITH
Mrs. Frances J. Becker	- Reinstatement OF FAITH

In conjunction with the membership committee, it was suggested that anyone who can make it, please come out on Tuesday evening July 14th for continuation of going over the Church membership records.

#### COMMUNICATIONS:

None

#### OLD BUSINESS:

"Builders Fund of the United Church of Christ" - Pastor Rasche to make announcement from lectern, put pamphlets in rack in Northext of Church and also mention in Church program regarding "The Builders Fund".  
Graduation Gifts for 1965 - If graduates acknowledge invitation present them with a token gift.  
Memorials - A list to be drawn up with regards to memorials people can contribute toward.  
Token Gift - Mr. Long to obtain suitable gifts for the people who help to clean the Church the day the painters left.

#### NEW BUSINESS:

A motion was made by Mr. W. Single and seconded by Mr. N. Fritze that we transfer the funds from Highland Federal Savings and Loan Association to the American National Bank.  
Camp Michaux - In the event Pastor Lehmann desires to go to the Retreat in September, arrangements are to be made to obtain a minister to replace him for that particular Sunday.  
Expenditures - A letter to be sent to all organizations within the Church with regards to obtaining permission to clear expenditures from the Church Council before they undertake any project where funds are required.

From THE CHURCH TREASURY.

from United Church of Christ Home, Inc.  
Total paid thru 12/31/63 - \$ 700.00  
Goal for 1964 - 990.00  
~~Paid 1/1/64 thru 4/30/64 - 723.00~~ ○

Pastor Rasche suggested that we set aside 25% of our income to put in the Benevolence Fund. Some thought should be given to this and it was suggested that the Finance committee discuss this at their next meeting and present their ideas at the following Council meeting.

At this point Mr. Charles Cover of John G. Rolker Co. Inc. was introduced to the Council members and he presented a brief outline of the type of insurance we carry at the present time (copy attached). Mr. Cover then presented the new type of coverage under the heading of "Public Institutional Form of Insurance Contract". There were six points that he outlined, namely

- 1 - Up to date appraisal of buildings
- 2 - Inventory contents
- 3 - 90% coverage after approval of above instead of 80% coverage
- 4 - Agreement for one year, accepted by Rating Bureau Insurance Company from date of contract. Maximum three years, done yearly.
- 5 - Quarterly self inspection
- 6 - Combination in one contract 90% co-insurance clause

It was suggested that each organization be contacted to submit to the Church Council no later than the August meeting a complete inventory of their property.

Mr. Cover was authorized to proceed as to the cost to convert to this new type on insurance protection inasmuch as it would not cost us anything for the estimate or coverage protection.

Membership - Chairman Mr. K. Burmeister  
Absent - No Report

Altar - Chairman Mr. G. Sauer  
Progress

Church Fellowship - Chairman Mr. G. Hoffmann  
Progress

Christian Education - Chairman Mr. E. Myers  
Christian Education Sunday - September 27th, 1964  
Adults Fellowship - Friday, October 16th, 1964 (Movie to be shown and Square Dancing to follow)  
Laity Sunday - October 18th, 1964

Calendar - Chairman Mr. F. Long  
Congregational Meeting, Friday November 27th, 1964

Ushering - Chairman Mr. N. Fritze  
Need additional people to serve as acolytes.  
It was suggested to dissolve the present Junior Council and have re-registration and formal commitment to be signed and submitted to the Church Council for approval.  
Mr. E. Weidel volunteered to take over the helm of the Junior Council  
It was suggested that Senior Council members make every effort to be in the Northeast of the Church by 9:45 PM on Sunday mornings.  
"See Reverse Side"

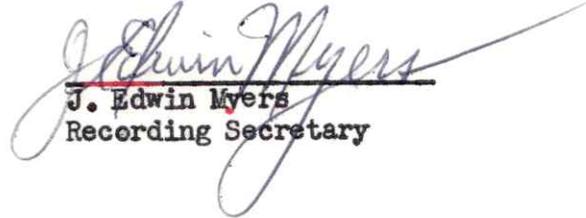
Music - Chairman Mr. G. Hoffmann  
Mr. Hoffman to discuss with Mr. Witzke the bill for the Choir Outing and agree upon a fair share for the Church to pay.



CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:37 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,

  
J. Edwin Myers  
Recording Secretary

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cc: Rev P A Rasche  
Mr. F. Long