

OPENING:

The regular monthly meeting of our Church Council, held at the United Evangelical Church (Friendship Hall), was called to order on Tuesday, December 1st, 1964 at 8:20 PM by our President Mr. Long and opened with prayer by Pastor Rasche:

The following officers were present:

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

Members present were:

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

Newly elected members present were:

Messers A. Fader and A. Johnson

Church School Liaison Member - Mr. E. Schwartz

SECRETARY REPORT:

The reading of the minutes of the meeting held on Wednesday, November 4th, 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

Church Office Window - Repaired and have been reimbursed from insurance company.

Church Painting - Paint damage in church was settled for \$200.00

- ✓ Church Balcony - Estimate cost of \$125.00 for material & labor for closet for altar cloths & etc to be erected at the top of stairway in Church balcony. Motion made by Mr. E. Jones and seconded by Mr. E. Myers approving the erection of same.

Baltimore City Civil Defense - Requested permission for use of room or section of rooms equaling 4' x 4' x 6' for storage purposes. A motion was made by Mr. A. Block and seconded by Mr. G. Hoffmann giving permission for same.

- ✓ Men's room Friendship Hall - Tiling in ceiling to be replaced where bad
- ✓ Wiring in Friendship Hall - Wiring for water cooler & coke machine to be concealed in conduit molding along edge of floor.

Janitor - Property committee to sit down with Mr. West and explain his duties with regards to the cleaning of the Church and Church School building.

Fire Extinguishers - Mrs. Fader to be asked to contact the Fire Department with regards to the proper location of the fire extinguishers in the Church School building, whether same to be hung on buckets on can be left standing in the stairways.

Church School renovation - Mr. Myers requested and was given permission to record in the minutes the estimates received from the various individual bidders as follows:-

John H. Hampshire, Inc - Acoustical Ceilings Second Floor
Rockwell Newman Company - Waterproofing outside walls
Maryland Waterproofing Company - Waterproofing outside walls
Pleasant Roofers - New roof

Mr. Myers was also given permission to write to each of the above and thank them for the estimates & advised them we will be in touch with them in the spring of 1965.

Outdoor sign board - Mr. E. Schwartz read letter dated November 20th, 1964 from the Claude Neon Signs, Inc. and presented a modified display of the board & lettering. After a discussion on the matter a motion was made by Mr. G. Hoffmann and seconded by Mr. E. Myers authorizing the purchasing of same and Mr. Schwartz to follow thru for us.

Finance - Chairman Mr. R. Single

Report attached -

Proposal #1 - Financing of repairs to the Church School Building -

A motion made by Mr. E. Myers & seconded by Mr. W. Bark authorizing the letter to be sent to the congregation relative to the proposed bond issue with same manner changes suggested.

A motion was made by Mr. W. Bark & seconded by Mr. N. Fritze that the present "Spiritual Building" envelope be designated as a "Building Fund" envelope.

Proposal #2 - Youth Director - Pastor Rasche to contact a person in the Canton Recreational Center to see if anyone would be interested in the youth program of the Church and assume command.

Membership - Chairman Mr. K. Burmeister

Progress

Altar - Chairman Mr. G. Sauer

"Work starts" for Christmas season

Church Fellowship - Chairman Mr. G. Hoffmann

Progress

Christian Education - Chairman Mr. E. Myers

Progress

Calendar - Chairman Mr. F. Long

Tuesday, December 15th - United Men's Club meeting

Saturday, January 16th - Spaghetti Supper, Girls Guild 12:00 to 6:00 PM

Tuesday, January 19th - United Men's Club meeting

Tuesday, January 26th - Christian Education meeting

Ushering - Chairman Mr. N. Fritze (10:15 AM service)

Progress

Chairman Mr. E. Weidel (8:00 AM service)

Pins for Junior Council

Music - Chairman Mr. G. Hoffmann

Progress

Pastor Rasche & Mr. G. Hoffmann to review Mrs. Arbelada's contract.

Auditing - Chairman Mr. R. Single

Books to be audited for January meeting

Spiritual - Chairman Mr. W. Bark

Pastor Rasche presented the following for transfers:

Claridge Family - Hope Lutheran Church, Baltimore, Md.

Mr. & Mrs. Billy H. Hillems - Augsburg Lutheran Church, Winston Salem, N.C.

A motion was made and seconded that we honor the above requests.

COMMUNICATIONS:

Pastor Rasche presented a Cooperative Plan of Long Term Disability Income Insurance for fulltime employees. A motion was made by Mr. G. Sauer & seconded by Mr. W. Bark that this matter be turned over to the finance committee and whatever judgment they recommended the council would abide by.

OLD BUSINESS:

None

NEW BUSINESS:

ELECTION OF OFFICERS

President - Mr. A. Fader

Motion made by Mr. G. Sauer & seconded by Mr. E. Jones

Nomination closed by Mr. A. Block & seconded by Mr. E. Myers

Vice President - Mr. G. Sauer

Motion made by Mr. G. Hoffmann and seconded by Mr. A. Fader

Nomination closed by Mr. E. Jones & seconded by Mr. N. Rritze

Treasurer - Mr. R. Single

Motion made by Mr. E. Myers & seconded by Mr. E. Weidel

Nomination closed by Mr. G. Hoffmann & seconded by Mr. W. Single

Financial Secretary - Mr. A. Johnson

Motion made by Mr. E. Myers and seconded by Mr. A. Block

Nomination closed by Mr. A. Fader & seconded by Mr. R. Single

Recording Secretary - Mr. E. Myers

Motion made by Mr. A. Block & seconded by Mr. A. Fader

Nomination closed by Mr. K. Burmeister & seconded by Mr. F. Long

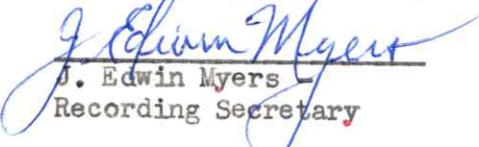
Congregational Supper - It was discussed to have a congregation supper at a nominal cost to each member and the matter was tabled until the next Church Council meeting.

Council Meeting - The regular meeting night was changed from January 5th to January 12th, 1965.

CLOSING:

There being no further business to come before the Church Council at this time, the meeting was adjourned at 11:20 PM and was closed with Lords Prayer lead by Pastor Rasche.

Respectfully submitted,


J. Edwin Myers
Recording Secretary

cc: Mr. A. Fader
Rev Rasche