

mar 73 list in
minutes book

The regular meeting of the Council Board of the United Evangelical Church was held Nov. 6, 1973.

In attendance were Arthur Block, George Sauer, Randy Schmitt, Ray Schmitt, William Single III, William Park Jr., William Voelker, Louis Parker Jr., George Tunk, Fred Long, Ernest Jones and Louis Parker Sr.

President Arthur Block called the meeting to order, and Pastor Paul A. Rasche opened it with a prayer.

The monthly financial report was reviewed and it was noted that two large saving accounts that are on deposit could be earning us more money. The finance committee plans to meet soon and review all our savings accounts and take necessary action to get us better returns on the church's money.

Property Committee: George Sauer informed Council that the new aluminium windows have been installed on the 4th floor of the Church School Building and the men are presently working on the 3rd floor. Arthur Block said the youth group will paint the gym, all we need do is tell them the color and kind. George Sauer said that we should use a good grade of oil base paint, so that it would take a good scrubbing. The Council Board estimated that the materials, paint, turpentine, drop cloths, sand paper & etc. would cost approximately

\$ 200.00; the area to be painted would be the bottom paneling only, and the strip under the stage. William Single made a motion that we have the gym painted by the Youth Group and that we supply materials. George Tunk seconded the motion, and it was unanimously carried.

Finance Committee: William Single reported that this committee met at his house and worked out the proposed budget for our church for the year 1974. Bill went over the entire budget item by item with the Council Board and answered all questions. The 1974 budget in total and summary as pointed out by Bill is much the same as the 1973 budget, less than \$1,000 increase. William Single made a motion that the Council Board adopt the proposed 1974 budget as submitted so that we could take it to November's congregational meeting for approval, Ray Schmitt seconded this motion and it was unanimously carried.

Membership Committee: William Vaeltke scheduled a meeting of this committee Tuesday Nov. 13.

Pastoral Committee: George Tunk said that he had scheduled a meeting with Reverend Jerald Lee Foltz, Webster Congregational Christian Church of Haver De Grace Md., and the Pastoral Committee; he also welcomed any of the other Council Board members who wished

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to attend. The Council Board agreed that we would use the Job Analysis for Position of Associate Pastor that Pastor Pasche drew up, for guide line purposes only when we talked to Reverend Feltz at the meeting. We would at some later date draw up a detailed job description.

Mr. Jurek also suggested that we get a counselor to meet with our Sr. Pastor and Associate Pastor periodically to assure relations. This service would cost \$300 to 400 a small sum when you consider what we have at stake.

Music Committee: Lou Barber Sr. said that he is still looking for a good used piano for the Upper Room, but to date he did not find one.

Ushering Committee: Progress

Fellowship Committee: Progress

Youth Service: Randy Schmitt said that November's youth service is all ready to go. Randy explained about the youth service being squeezed into a short time period starting at 9:40 a.m. and finishing at 10:20 a.m. ~~intermittent period~~. Otto said that he would talk to Sunday School and try to get them to agree with a 9:30 a.m. starting time.

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Randy also requested permission to have the youth Group present a Christmas Pageant on Christmas Eve, as he had a pageant all worked out and the youth were very eager to put it on. The Council Board, after suggesting alternate dates rather than Christmas Eve, finally approved Randy's Christmas Eve request. The pageant would be presented at 7:00 P.M., and the candle light service at 8:30 P.M. The approval was made official by way of a motion by Ray Schmitt and seconded by William Singer III, it carried unanimously.

Nomination Committee: Law Parker Sr. reported that we were back to just six nominees to Council Board as George Lane had withdrawn. The six nominees - Arthur Block, Ray Schmitt, Ernest Jones, Louis Parker, Jr., Roberta Jackson & Albert Fader.

New Business: William Singer after hearing that we were charging the children who were coming into confirmation class \$2.00 each was very much disturbed. He said we do not charge the church school pupils for educational material, why charge confirmands? The Council Board was in full agreement that we should not charge the confirmands, George Turk put it in the form of a motion, Ray Schmitt seconded it, and it was unanimously carried.

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New Business: Pastor Rasche said that the Thanksgiving Day service would be at 10:00 A.M., Advent service ^{would be held} Dec. 2, ^{would be} Dec. 16 Linsil Day. New Year Eve service ^{there would be} 8:00 P.M. Arthur received a request from Mrs. Vickers asking ^{permission} to expand into two more Troops. Otto told her that it might be necessary to consolidate rather than add nights because of the fuel shortage.

Pastor Rasche said that the Chesapeake Association would be meeting Nov. 18 at which time a proposed budget for 1974 would be presented and a report on the search of a new conference minister would be discussed. Pastor asked for Council representation at the meeting which would be underwritten by the Church \$2.00. There were no Council members available to go, so Pastor Rasche said he would get some people of the Church as delegates.

Ernest Jones in a preliminary report on the Oyster & Sea Beef Supper said it appears we cleared \$1500.00 while serving 934 suppers.

Pastor Rasche worked up a Proposal for 1974 Keynote for year - "Evangelism". Council members each took a copy to ponder and discuss at a subsequent Board meeting.

There being no other business to come before the board the meeting was adjourned.

The meeting was closed with the Lord's Prayer. Pastor Rasche