

The regular meeting of the Council Board of the United Evangelical Church was held June 4, 1974

Attending were George Tuerle, George Sauer, William Single III, William Voelker, Ernest Jones, William Bark, Arthur Block, Ray Schmitt, Randy Schmitt, Fred Long, and Lou Parker Jr.

President George Tuerle called the meeting to order and Pastor Paul A. Rasche opened the meeting with a prayer

The minutes for the month of May were read and approved as submitted.

Report of Committees:

Property Committee: Mr. Sauer reported that Chris Wolferman, our sexton is back on the job. Mr. Sauer stated that Reliable Janitorial Service submitted a bid of \$83. per month to clean and wax the four floors of the Sunday School, Friendship Hall and the kitchen. Otis Block motioned that we try this service, as no contract is necessary.

Ray Schmitt seconded the motion and it carried.

George Sauer asked what the Board wanted to do about the old wooden chairs in the gym. The 100 new chairs we would need to replace these chairs would cost us \$3.65 each. Ray Schmitt motioned that George be given approval to buy the chairs; Otte seconded the motion and it carried. Bill Single was given permission to take the old chairs for fire wood.

Mr. Sauer read a note from Grace Foder stating that the Guild will buy 12 new acolyte robes at a cost of \$340.96. Approval was given to allow the Guild to proceed and the Secretary will issue a letter of thanks.

Mrs. Foder and Mrs. Block requested that the Council purchase a family-size upright freezer for supper mainly to keep dessert items, etc. which are prepared early in advance of the event. The Council did not wish to take immediate action and Mr. Foder stated that Grace will get price bids.

Bill Barks stated that Ken & Ray Office Supplies did not furnish the desired information on the coin counter, but Brandt Office Equipment can sell us a \$1400. sorter/counter for \$1100. It will be delivered for our inspection and trial this coming Sunday.

Finance Committee: Bill Single wished to know how much money we intended to send to the Presbyterian Evangelistic Group to compensate them for Fr. Sartelle's services. Bill Barks motioned that we send \$300.; Bill Volker seconded the motion and it carried. There were two opposing votes.

Mr. Single also wished to know what we intended to do concerning the three cemetery lots that were donated. He has had a couple of casual responses, but so far no serious inquiries. The Council felt that we should hold onto the lots until they are sold or until a situation would arise wherein an impoverished family would need a lot, in which case we may give the party one of these lots.

Membership-Stewardship Committee: Al Fader presented a letter from the Stewardship Council of our denomination describing a packet of materials concerning a planned stewardship program. The materials will be sent if we indicate a desire for them. The Pastor said that the denomination approach to stewardship appeals does not fit our desired mode of operation in this congregation on the subject of stewardship.

Calendar Committee: The Crab Cake Supper will be Friday, July 12, 1974. The Hall was also given in the request for Thursday July 11, 1974 for the purpose of setting-up for the Supper.

Spiritual Committee: Mr. & Mrs. James Raynor requested to transfer to Zion Church. Bill Bark motioned that we grant a letter of commendation, and Randy Schmitt seconded the motion. It carried; There were ~~two~~ dissenting votes.

Brenda Young, Catherine Molinaro, Rosalie Watkins and Carlo Fader were

received into memberships

Ray Schmitt gave a summation of Pastor Rasche's report of activities for the month of May. He reported 76 visitations and 8 to 10 consultations. Ray stated that he would like a more comprehensive report in the future.

Music Committee: It was decided to pay Mr. Bonketh \$40. additional salary for his services during the Evangelistic Program.

Youth Committee: Progress

Fellowship Committee: The reception for Dr. Weissen on June 9TH is prepared.

Church School Liaison: Otts stated that the Annual Picnic is prepared for July 31ST at Ruck's Shore. July 8TH through 26TH will be Vacation Bible School. The Annual Fun Fair will be held June 28TH.

Old Business: The topic of Mrs. Kitchen's compensation was brought up by Mr. Turk, as Mrs. Kitchen had taken exception to three items detailed in the call to service which we issued to her.

The first item was the car allowance, which she stated was originally agreed to be \$1,000 per year. She desires receiving the \$1,000 per year in 12 equal payments and not to be paid on the basis of expenditures as incurred as we had offered. Oth^rs motioned that we pay Mrs. Kitchen \$1,000 per year car allowance in 12 equal installments. Bill Bork seconded the motion and it carried.

The second item was the housing allowance. The Council had originally offered to give Mrs. Kitchen ^{UP TO} \$2100 per year for housing. She now desires that we give her one-half of that amount, or \$1,050. in additional salary as her husband is almost assured of getting a part-time pastorate here in the city which would include housing. Ray motioned that Mrs. Kitchen be

given the \$1,050. additional salary and that the housing allowance be abolished if her husband is called. If he is not called the original housing allowance shall be given and the salary will be as originally agreed. Randy seconded the motion and it carried.

The third item was the matter of vacation. Mrs. Kitchen feels that because of the demands of the pastorate she needs four weeks vacation per year. Ray motioned that we give Mrs. Kitchen four weeks vacation after one year. Fred Long seconded the motion and it carried. Mr. Fader and Mr. Sauer objected and cast dissenting votes.

Mr. Tuerk will re-write the call and send it to Mrs. Kitchen. Ray motioned that the Council commend Mr. Tuerk for his extremely vigorous and dedicated effort which he put forth in the long search of the Pastoral Search Committee, which culminated in the calling of Mrs. Kitchen. Bill Vaeller

seconded the motion and it carried.

New Business: The matter of the Church Secretary's vacation was brought up and several members of the Council felt that it should be increased to 4 weeks. Fred Long motioned that Mrs. Fader be given 4 weeks vacation beginning ~~at~~ ^{immediately} ~~the~~ ~~year~~. George Sauer seconded the motion and it carried.

In the discussion concerning clerical help, which followed, it was suggested that a Committee work with Mrs. Fader in interviewing prospective candidates which could begin on a part-time basis and perhaps work into the full-time position upon Mrs. Fader's retirement.

There being no other business to come before the Board at this time, the meeting was adjourned.

The meeting was closed with the Lord's Prayer.

Respectfully submitted,
Louie W. Parker Jr.