

The regular meeting of the Council Board of the United Evangelical Church was held September 10, 1974.

Attending were George Tuerk, Al Fader, Arthur Block, Ernest Jones, Randy Schmitt, Ray Schmitt, Bill Single, Bill Voelker, and Louis Parker Jr.

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

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

The Financial Statement was reviewed and approved as submitted.

Report of Committees:

Property Committee: A note was read from Pastor Kitchen which relayed Carol Rowell's dissatisfaction with the condition of the Church School Building. George Sauer wants to hire a part-time janitor / handyman. Al Fader suggested that the Property Committee go through the Church and Church School.

Buildings and evaluate the maintenance and cleaning needs and bring back a report to the Council. Otis Black motioned that the Property Committee be allowed to seek a part-time janitor / handy-man. Bill Single seconded the motion and it carried.

It was also noted that one more scrubber is needed on one of the floors of the Church School Building. Al Fadel motioned that the scrubber be purchased; Ernie Jones seconded the motion and it carried.

Ernie read a letter from Houser Glass Company offering to inspect our stained glass windows at no charge. Everyone agreed that this would be quite agreeable.

Bill Voelker mentioned the poor condition of the organ wiring and the fact that we had a small fire in the console. Meyer (our organ maintenance man) reported the problem and Randy will inquire as to what steps should be taken to correct the situation.

Finance Committee: Bill Single asked the Pastor if he would stress Stewardship in the month of November

because of increased strains on our budget such as a part-time secretary and janitor and general increases in all expenses. The Committee will meet soon to prepare the budget for the upcoming year.

Membership / Stewardship Committee: The Committee has gone through the cards and the Pastors will be referred to take action on those cases which necessitate a visit. The Committee will meet to check into those cards which have shown no response and remove the cards from the active file if there is no response at all.

Spiritual / Pastoral Committee: Ray Schmitt reported that Mrs. Kitchen reported for the month of August - 35 visitations, 7 consultations, and 9 Pastoral Acts. Mrs. Kitchen has been working chiefly with 1) the Sunday School, 2) Confirmation Class, and 3) Youth Service. The Council agreed to inform the Conference Church and Ministry Committee of our intention to officially install Mrs. Kitchen on

October 13, 1974, irregardless of whether or not they certify her as called for by the Conference.

P Pastor Rasche was on vacation almost all of the month of August but reported 13 sick calls, 2 house calls, 2 Pastoral Acts and one consultation.

Music Committee: Randy Schmitt reported that Bob Gundlach requested \$15. for music and materials for the Children's Choir. Ernie motioned that the request be approved; Otis seconded the motion and it carried.

P The subject of choral music was brought up and the Music Committee agreed to again talk to John about the music we are using and his work with the Choir.

Ushering Committee: Progress

Fellowship Committee: Progress

Youth Service: Progress

Old Business: The matter of additional secretarial help was discussed and George Tuerle will place such an ad. The Finance Committee will meet to discuss the feasibility of adding both a permanent part-time secretary and janitor / handy-man.

New Business: Grace Fader requested that a week of vacation be approved for October 14 - 21 for herself. Ernie motioned that the request be granted. Otis seconded the motion and it carried.

Mr. Tuerle requested that Mr. Bloch be Chairman of the Nominating Committee for the upcoming Council election. Arthur accepted and the Committee will be formed this week.

Pastor Kitchen's father-in-law passed away on September 10th and the Council agreed to send flowers.

The Lancaster Seminary Junior Class will visit here on September 19th.

The Chesapeake Association requested to hold a Seminar here for

Pastors on September 26th, the Council agreed to let it be held here.

The Baltimore City Bureau of Recreation communicated its wishes to us to use our facilities for a Senior Citizen Group one day each week. The Bureau has offered to send a Mrs. Cook to meet with us to explain our role in such a venture if we elect to participate. The Council agreed to meet with Mrs. Cook on October 1, 1974 just before the next regular Council meeting.

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,
Louis W. Parker Jr.