

The regular meeting of the Council Board of the United Evangelical Church was held October 1, 1974.

Attending were George Tuerk, George Sauer, William Single III, Ernest Jones, Arthur Block, Al Fader, William Voelker, Fred Long, Ray Schmitt, and Louis Parker Jr.

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

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

The Financial Statement was reviewed and approved as submitted.

Report of Committees:

Property Committee: George Tuerk reported that the doors on the front of the Church have been refinished, and that the Part-time Sexton will begin

work tomorrow. Also, Grace suggests buying a new electric typewriter; The Council will wait until we see what our needs are once the Part-Time Secretary begins.

P George Sauer said the new scrubber came and recommended the purchase of a wet-dry vacuum to expedite floor cleaning. William Single motion that this item be purchased at a price of \$245. Otte Block seconded the motion and it carried. George mentioned the poor condition of the paint in the Dillon St. hallway. Bill Voelker motioned that George proceed to have it painted; Ray Schmitt seconded the motion and it carried.

Finance Committee: Bill Single reported that the Committee met on September 17th to study the additional help situation. They determined that we could afford to spend \$50. per week each for a part-time secretary and janitor.

P On October 13th Bill will give a Stewardship-appeal from the Pulpit, and

present a statement of Financial Condition on Sunday, Dec. 1ST. Bill recommended holding the Annual Congregational meeting on Sunday, Nov. 17TH following each service. The Council decided to do this and let Mr. Single present the proposed Budget at each Service during the Moment of Concern.

Membership / Stewardship Committee: Progress

Spiritual / Pastoral Committee: Mrs. Cook of the City Bureau of Recreation came to visit our facilities recently. She informs us that the Bureau supplies the Counselor and instructor for Senior Citizens and that meetings are held once per week from 10:00 A.M. until about 2:00 P.M.; Monday or Friday is the day which is preferred and a large room with chairs and a kitchen are needed. The Committee recommended letting the Senior Citizens start to meet here; Ray Schmitt motioned that the Senior Citizens be allowed to meet here.

Bill Voelker seconded the motion and it carried. George Sauer wished to go on record as opposing this decision.

In addition to the usual Pastor's reports, the two Pastors report that they are alternating week-to-week on sick-calls.

Music Committee: Progress

Ushering Committee: Progress

Youth Committee: Fred Long presented the Church with a check for \$250. from the proceeds of the Dinner-Show that the Youth presented in August. The Secretary will write a letter of thanks.

Fellowship Committee: The Installation Reception for Pastor Kitchen will be held October 13TH following the Service. Gilie Block is in charge and all arrangements are being taken care of by Mrs. Block.

and her Committee.

Youth Service: Progress

Church School Liason: Arthur Block reports that the School is in good financial condition, and also, that the Youth Group gave the Church School \$150. toward the purchase of new curtains for the Auditorium stage.

Nominating Committee: The Committee has been formed and has four candidates, thus far. Mr. Tuerk will make an appeal to the Congregation from the Pulpit for male or female candidates for Church Council.

Old Business: The Church has hired Mrs. Lois Haines to serve as our part-time Secretary, and she will begin on Monday, October 7th. Mrs. Haines has previous experience as a Church Secretary with

another Congregation in this area.

New Business: George Tuerk reported that the Young Women's Guild will hold a Bazaar in Connection with the Oyster - Soup Beef Supper. The Supper will be advertised in the East Baltimore "Guide".

The Halloween Party will be held October 25th, and Bill Voelker and Lou Parker Jr. volunteered to handle this affair.

Letters of Transfer were requested by Mr. Leibig, Mrs. Brashers, and Mrs. Stahn; Commendations were given to these three members. Mrs. Hagy requested a Letter of Transfer. Ray Schmitt motioned that the request be granted; Bill Voelker seconded the motion and it carried.

Tinsel Day will be held on December 15th this year and will also serve as our Farewell Party for Pastor Rasche.

The matter of conducting the Sacraments of Baptism and

Communion at the Youth Service was brought up. Bill Single motioned that the Pastor be allowed to conduct the Sacraments at their discretion during the Youth Service. Ray Schmitt seconded the motion and it carried. Al Fader wished to go on record as opposing this action.

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.