

A Special Meeting of the Council Board of the United Evangelical Church was held October 8, 1974.

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

President Tuerk called the meeting to order and Pastor Kitchon opened the meeting with a prayer.

A motion was made by Al Fader to dispense with the reading of the minutes of the previous meeting.

Mr. Tuerk began by stating that he will address a letter to the Congregation stating the intent of Pastor Rasche to retire Dec. 29, 1974 and describing our impending search and the effort we have already put forth in the past several days since receiving notice from Pastor Rasche.

Mrs. Kitchen addressed the Council and stated that she feels that she cannot carry-on the temporary-Pastorate for more than a couple of months. She urged that we expedite our search or seek an Interim Pastor if it appears that our search and her position as temporary Pastor would extend beyond March 1, 1975.

Reverend Carroll Kamm, our Conference Minister, appeared at the meeting to address us concerning how to proceed in our search and how the Conference can aid us. Rev. Kamm discussed the possible use of an Interim Pastor and presented a suggested "Time Line for Pastoral Search". We informed him that this did not suit the urgency of our needs and also inquired of him if we could speak to several candidates simultaneously. We were told we could do so, and requested that he begin furnishing us with resumes as soon as possible.

He assured us that he will begin getting resumes together tomorrow morning and send them to us. He requested that we prepare the "Profile of the Congregation" which the Conference provides to give prospective applicants an idea of what our Congregation is - spiritually, financially etc.

- 10 Rev. Kamm departed and we proceeded with our discussion. The following issues were decided as follows:
- 1) The Pastor will vacate the Parsonage either the week before Christmas or by Jan. 2, 1975.
 - 2) Pastor Kitchen will take over the Senior Confirmation Class and May Getty will take over the first year class.
 - 3) George Tuede will prepare a letter describing our situation to the Congregation and the interim situation concerning Mrs. Kitchen. The letter will be mailed to the Congregation.

4) The entire Council will constitute the Search Committee along with two Representatives of each group within the Church and four members from the Congregation-at-Large.

- # A discussion of broad guide-lines for the person we seek produced the following general qualifications:
- 1) Age 30-40 but preferably not over 40 years of age
 - 2) Salary will be all-inclusive - honorariums will be turned over to the Church
 - 3) The applicant will have an Evangelical and Reformed background.

There being no other business to come before the Board at this time the meeting was adjourned and closed with the Lord's Prayer

Respectfully submitted,

Louis W. Parker Jr.