

The regular meeting of the Council Board of the United Evangelical Church was held November 12, 1974.

Attending were George Tuerk, George Sauer, William Single III, William Voelker, Arthur Block, Al Fader, William Bark, Randy Schmitt, Fred Long, Ernie Jones, 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 October were read and approved as submitted.

Pastor Wikkeiser, the gentleman we are considering as "Interim Pastor", was presented to the Council. He stated that he would be available to us on January 1, 1975. Rev. Wikkeiser indicated that he would like a commitment from us by Dec. 1ST if we wish to have him serve us. He would desire a term of

at least 90 days renewable in terms of additional 90-day periods. Rev. Wikbiser indicated he would desire a "total" compensation package of \$1,300. per month. This would be paid as a lump sum and he would take care of his housing, insurance, hospitalization, pension and other benefits. Rev. Wikbiser then left the meeting and the Council decided to discuss the matter at a special meeting Thursday, November 14th.

The financial statement was reviewed and approved as submitted.

Report of Committees:

Property Committee: George Sauer submitted a list of items to be repaired in both the Church and Church School Buildings. George informed us that the sump pumps needs replacing. Al Fader motioned that Mr. Sauer be allowed to purchase and install the sump pumps that

he feels best suits our needs.
Bill Bark seconded the motion
and it carried.

Finance Committee: The Committee met
on October 29th to prepare the
Budget for 1975. Bill Single
submitted the proposed budget to
the Council for consideration. Al
Fader motioned to approve the
proposed budget and submit it
to the Congregation for approval.
Bill Voelker seconded the motion
and it carried.

Membership / Stewardship Committee:
Progress

Spiritual / Pastoral Committee: Ray's
report as communicated by Randy
indicated that the Pastor's are
alternating on sick calls week to
week. Pastor Rasche reported 27
sick calls, 50 house calls, 5 wedding
consultations, 5 personal consultations,
3 funeral visits, 4 weddings, and

2 funerals.

Pastor Kitchen reported 29 visitations broken down as follows: 6 hospital, 4 nursing home, 9 Church School, 2 Confirmation, 2 Church School Teacher, 2 Youth, 2 contact for membership from Attendance Card, and 2 member visits.

Music Committee: Randy reported that he sat in on a Choir Rehearsal and observed that John Banbeth is lacking in Choral directing ability. Randy reports, however, that the Choir has increased in size.

Ushering Committee: Progress

Youth Committee: Pastor Kitchen would like to have the last Sunday of each month from 2:00 to 4:00 P.M. in the afternoon set aside for a Junior High Youth Group (grades 6-8). Ernie made a motion that this request be granted; Randy seconded the motion and it carried.

Fellowship Committee: The Halloween Party cost the Church just under \$100. and was very successful with about 150-160 children attending.

Tinsel Day will be held on December 15th, and will follow the same format as in previous years. A separate reception will be held for Pastor Rasche's departure on December 29th. On the 29th of December we will have one service only at 10:00 A.M. at which the Pastor will preach his Farewell Sermon; The reception will follow at 12:00 Noon. Bill Bark motioned that we have a catered affair for 300 people, buffet style - sandwiches, etc. Al Fader seconded the motion and it carried.

Youth Service: The Youth will have a Christmas Eve Service again this year and have begun their planning.

Nominating Committee: The Committee reports it now has six candidates.

Old Business: The Pastor has 300 books including an Interpreter's Bible which he is willing to sell us for \$200. Lou Parker motioned that we purchase the books from the Pastor; Bill Single seconded the motion and it carried.

New Business: The Council discussed a Farewell Gift for the Pastor and Ernie motioned that the Church Secretary put a note in with the Endeavor this month stating, that anyone wishing to contribute to the Pastor's gift may simply place their monies in an envelope, make it accordingly, and place it in the Offering Plate, or mail it to the Church Secretary.

Canton Christian Council has a new President now that Pastor Rasche is retiring. The C.C.C. is now relatively inactive except for Thanksgiving and Christmas baskets for the needy and our Church does the bulk of the work on the baskets ~~as well as bearing most of~~

~~the expense~~. Al motioned that after the first of the Year, we pull out of the Canton Christian Council; Bill Single seconded the motion and it carried.

Mr. Turek reported that the Pastoral Search Committee has several resumes to be considered. He also reported that Rev. Fridman, the Pastor of Faith and St. Mark's Church would like to be considered.

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 Parker Jr.