

December 4, 1994

The regular monthly meeting of the Church Council of the United Evangelical Church U.C.C. was held on Tuesday, December 4, 1994.

Those in attendance were Ruth Beckwith, Charles Carrigan, Marty Clement, George Finnerty, George Hammerbacher, Harvey Jacob, George Nassner, Clarence Rowell, Wayne Schaefer, James Tallagsen, William Voelker, Cass Young, Art Jones, and Robert Jackson.

Pastor Armstrong opened the meeting with prayer.

John Price attended the meeting requesting that we add a back up system and more memory to our computer. This will cost about \$450.00. A motion was made by Jim Tallagsen and seconded by Bill Voelker to give money to John for this. Council approved and Harvey gave John a check. John will install these programs.

George Hammerbacher thanked Harvey and Wayne for serving their terms on the Council and welcomed Robert Jackson and Art Jones our new members of the Council for 1995.

Bill Voelker made a motion to dispense with the reading of the minutes and Jim Tallagsen seconded.

The financial report was given by Harvey Jacob.
We are \$2885.00 over budget for the month of November.
This year's income was one of our best.

CORRESPONDENCE:

A request was made to have "Scout Sunday" on February 12, 1995.
Council approved this request.

A letter was received from P.A.C.T. program requesting to sell receipt books as a fund raiser.
Council approved this request.

PROPERTY:

Jim Tallagsen said the Parsonage needs a new roof. He will look into having this done.

Jim has hired someone to repair the hallway steps in some areas of our buildings.

The Fire Inspector was here and tested our new fire alarm system that was installed in the Sunday School building. It passed inspection and she was impressed how good the job was done.

Bill Myers will start December 19th. to do the necessary work in the Sunday School building to remove the lead paint in some of the areas.

We may have to buy new doors for the P.A.C.T. room.

FELLOWSHIP:

Tinsel Sunday was very successful. The food was delicious and everyone seemed to have had a good time.

SPIRITUAL:

The Sunday School has started on their second new curriculum. Some of the mothers of the children who attend Sunday School meet with Marty Clement. They are studying the Life of Christ.

The spiritual tapes that were purchased are very useful to teach with.

The Bible Study group that is being taught by Pricillia has only one person. She would like to talk to the Congregation to promote this group at the next Congregation meeting.

Pastor will make an announcement about the Bible Study program.

A motion was made by Harvey and seconded by Marty that we support the Bible Study program and to try to vitalize it.

All Council members were in agreement to this motion.

CALENDAR:

December 16 Open house for Children' Dance Class

CHRISTIAN EDUCATION:

A meeting will be sent up with our insurance representative to talk about our coverage for the Children's Dance Class before a new session begins.

George Nassner will be our representative in handling the Children' Dance Class.

Old BUSINESS:

See attached for financial report from P.A.C.T. program.

NEW BUSINESS:

George Hammerbacher will call executive director of the U.C.C. Advisory Board to set up a meeting to discuss our insurance coverage. He will give us a report at our next meeting.

Wayne Schafer will be our Liaison between Council and Boy Scouts. He will report to Council on a quarterly basis.

A motion was made by Bill Voelker and seconded by Jim Tallagsen nominating George Hammerbacher as President.

A motion was made by George Hammerbacher and seconded by Jim Tallagsen nominating Clarence Rowell as Vice-President.

A motion was made by Bill Voelker and seconded by Clarence Rowell nominating Cass Young as Recording Secretary.

A motion was made by Jim Tallagsen and seconded by George Hammerbacher nominating Bill Voelker as Treasurer.

A motion was made by Clarence Rowell and seconded by Bill Voelker nominated Robert Jackson as Financial Secretary.

All Council members were in agreement with the above nominations.

A motion was made by Clarence Rowell and seconded by Jim Tallagsen to accept the Scout Charter.

Clarence Rowell made a motion and Jim Tallagsen seconded to approve Christmas Eve and Christmas Day services.

Bill Voelker is looking into hiring someone to assist the Pastor.

Bill Voelker made a motion and Marty Clement seconded to do the Endeavor on the Computer. This will be done three times a year.

The Arts Program was approved by the Council. (See attached.)

PASTOR'S REPORT:

Attached.

We adjourned at 9:55 p.m.