

The monthly meeting of the Church Council was held February 6, 1979. at 8 P.M. called to order by President Mr Geo. Turek.

Prayer by Pastor Hengen

The following members were present: Ed. Myers, Carol Weidel, Robert Jackson, Earl Jackson, Willouby Myrick, Lou Oberlander, John Bond, Dolores Canoles, May Get, Margaret Craig and John Strong.

Reading of January Minutes stand approved as read.

MUSIC COMMITTEE - Mr Willoughby Myrick presented a letter from Robert Gunlap who applied for position of permanent Choir Director and Organist with salary \$3,852.00 year. After some thoughts and deliberation a motion was made by Robert Jackson and seconded by Lou Oberlander to appoint Mr Gunlap as permanent organist and director at the salary of \$3,852.00 per year.

FINANCE COMMITTEE- Checking account now at Equitable Trust. We have an estate of \$2,000.00 being held for over 1½ years. It was decided to use this money to replace the covering in the Organ Loft and replace unworkable parts on the organ. Carol Weidel made motion and seconded by Mr Myers to carry out suggested details.

Property Committee-

- 1) Fuel Oil bills have been very high and it was suggested thermostates in various rooms be checked. Also suggested during the winter months to help conserve fuel the Girl Scouts meet in the Fellowship Hall on Tuesday evenings. Council to meet in Choir room. Mr Turek proposed the Property Committee to investigate the heating system and see if we can conserve energy before the next heating season.
- 2) Pre-School- Approved by Council and Church school staff, will begin meeting on Monday February 12, 1979. The parents will be asked to sign waver for Liability coverage. We will add an addition to our Insurance coverage, which will be \$100.00 a year to regular premium. This \$100.00 to be paid by parents of the children attending.
3. Plumbing- A hot water pipe to be replaced in Boiler room to meet standard regulations.
4. Opening & Closing Church: Steven Hengen to assume this duty. He will be supervised by Pastor Hengen. A motion was made by Dorlores Canoles seconded by Carol Weidel to pay Steven \$5.00 per week for these duties. Pay to be reo-active from January.
- 4/ Light Bulbes- Due to a purchase error we have 2 cases of light bulbes one we ordered and paid for 1 Case 100 Watt cost \$229.55 and the other case of 75 watt which we did not order. We are to return the 75 watt for credit.
5. Custodian; To become permanent with hospitablezion coverage on April 1, 1979. Motion to this effect by Ed. Myers seconded by C. Weidel.
6. Telephone- Another phone to be put in Parsonage basement will cost approx \$18000 installation and \$1.50 per month. A motion made by Robert Jackson and seconded by Ed Myers.

ALTER COMMITTEE: Prograss

FELLOWSHIP COMMITTEE - Very successful Dinner with 72 members present (see report for details)