

Tuesday,
August 5, 1980

The regular monthly meeting of the Church Council of United Evangelical Church was called to order by president, George Tuerk on Tuesday, August 5, 1980 at 8:00 p.m. Council members present were:

J. Edwin Myers
Fred Long
John Strong
Louis Oberlander
Earl Jackson
George Sauer

Grace Fader
Willoughby Myrick
George Tuerk
Ernest Jones
John Bond
~~John Bond~~ *Pastor Hengen*

Absent: Mrs. May Getz

Pastor Hengen opened the meeting with a prayer asking "He who gave himself for us be present to help us share our responsibilities."

Mrs. Dolores Canoles and Mr. Robert ~~Jackson~~ *Gundlach* were present and asked to speak to the Church Council with regard to the Choir Festival to be held at United Evangelical Church on Sunday, Oct. 26th (Reformation Sunday).

Mr. Tuerk informed Mrs. Canoles and Mr. Gundlach that he had explained the situation to Mrs. Naomi Priest stating our all Church Oyster-Sour Beef Supper will take place on October 28-29 and it was his understanding no meetings, etc. took place the week of the supper. Therefore, Mr. Tuerk informed Mrs. Priest she would have to wait for the Church Council to meet for a decision on the matter. On a later date Mrs. Priest informed Mr. Gundlach she had made other arrangements for the Festival.

Mrs. Canoles stated she did not know of the conversation between Mr. Tuerk and Mrs. Priest had taken place.

Mr. Gundlach stated he was disappointed we could not have the Choir Festival at United. He thought the Church Council could have been polled for a decision. Mr. Tuerk informed Mr. Gundlach he was rebuked two months ago for doing this with regard to another matter.

Mr. Tuerk stated he did not want to give Mrs. Priest the feeling we did not want her here. The phone conversation with Mrs. Priest took place in the church office in the presence of church secretary, Mrs. Schlecta. Mrs. Schlecta told Mr. Tuerk he had handled the matter very tactfully. Mr. Tuerk planned to write Mrs. Priest inviting her prior to or on a subsequent Sunday.

Mr. W. Myrick, music chairman, was uninformed of the situation. Mr. Louis Oberlander, calendar committee was not informed.

The secretaries minutes from the July meeting were read and approved.

Mr. Tuerk informed Council of robbery in church on August 4, 1980 Two 10 speed bikes stolen from kitchen. Call made to South-eastern policedistrict. They will contact church secretary, Mrs. Schlecta for further information.

FINANCIAL REPORT:

Two items were dispersed:-

\$4,500.00 insurance for 1980
\$1,000.00 roof repair bill

Discussed income tax payment be made every month. Mr. Jones expects trouble if not paid on time. Mr. Bond signed W-4 form showing pastor self-employed, then gave Pastor W-2 form for salary received. Mr. Bond sent letter to Internal Revenue Service stating Pastor is self employed.

Mr. Tuerk informed Church Council we will be \$7,000.00 in the red when bills are paid.

Mr. Myers renewed 6 month money-market certificate for \$10,000.00.

Mr. Myers, in error, gave church secretary, Mrs. Schlecta combination to church safe. Motion approved that combination to safe be changed by Mr. Sauer.

Mrs. Marie Voelker gave \$1,000.00 to the church. She requested her family to give this from her estate. Mr. William Voelker to be asked about putting placque on Memorial board in the narthex.

Financial statement approved as submitted.

PASTORS MONTHLY REPORT AND ACCOMPLISHMENTS

Baptisms - 1
Weddings - 1
Funerals - 3
Meetings attended:- 14
 Church - 8
 Non-church - 6
Home and hospital visits - 13
Counselling:- 11
 Pre-Baptism - 1
 Pre-Marriage - 6
 Marital - 0
 Personal - 4
 Referrals - 0
Baptisms pending - 2
Marriages pending - 7
Worship services:
 Led - 5
 Attended - 1
Consultations: 7
 Church - 6
 Non-church - 1
Special events: 4
 Guild - 1
 Other - 3

1. Excellent working arrangements between pastor and musical director. Music director to select hymns used in worship services in co-ordination with pastor.

2. New procedure for 'Hymn of the Month.' Insertion to be placed in bulletin.
3. Increasing relationship with ministers of Highlandtown.
4. Canton Happening to be expanded to Highlandtown churches.
5. Both robbers that held up church in 1979 have been apprehended. Hearing set for August 20, 1980.
6. Youth Show progressing well.
7. Good experience at New Ark, Del. church. Informal worship service with communion.

PASTORS CONCERNS

1. Need to set date for 107th Church Anniversary celebration.
2. Central Atlantic Conference sponsored Pastorial Retreat Sept. 29-30, Oct. 1, 1980. This is an annual event.
3. 'Moment of Concern' during worship services to include increase support for Christian World Mission.
4. Transfer - David Schultze to St. Peters Lutheran Church, 7910 Belair Road. Inactive status - commended.
5. Encourage more persons to participate in Laity Sunday.
6. September 14th, Rally Day for Church school.

It was decided September 21st, 1980 will be 107th Anniversary celebration of the church. \$100.00 in budget for special music. Mr. Ernest Jones motioned we do not spend this money for special anniversary music. Mr. Sauer seconded the motion. Motion carried.

Mr. Oberlander motioned we have one service on Sunday, September 21, 1980 for the Anniversary service. Seconded by Mrs. Fader. Motioned carried. It was decided not to have a fellowship hour following the service. Reason - financial.

Mr. Tuerk stated pastor would like to attend spiritual retreat of Central Atlantic Conference on Sept. 29, 30, Oct. 1. Council approved.

Mr. Ernest Jones consented to be chairman of the Oyster-Sour Beef Supper. Tickets will cost \$6.00 per adult; \$3.00 per child. All meetings to be cancelled ~~for~~ the week of the Oyster Supper.

PROPERTY COMMITTEE

New price for installing carpet and carpet repair in parsonage \$376.21. Date of installation - August 21.

Air-conditioner in living room of parsonage makes too much noise. Mr. Fred Sturm, serviceman, will take a look at it and let Council know of his findings.

Gibbons Art Glass reported two storm windows protecting art glass in church are broken. No price received.

Boiler men still working on heating system. Should have job completed by September. Hot water heater will be hooked up and useable for the Youth Group dinner and show.

Mrs. Schlects, church secretary, reported bell in church school building not working. Mr. Sauer will replace bell and put system in working condition.

Mr. J. Edwin Myers reported the Bureau of Solid Waste must have a letter a week or ten days in advance for pick-up of waste garbage, etc. whenever an affair is held at church. Letter must state date for waste pick-up.

Mr. J. Edwin Myers reported Clarence Rowell, Paul Bauersfeld and himself inspected church school building ^{and} have made a list of repairs needed. (See attached ~~for~~ letter). Mr. Tuerk suggested Mr. Sauer inspect building and submit approximate cost of repairs.

Pastor Hengen informed Church Council the church school building is being considered as a protestant parochial school. Being considered because of size, availability, location and current condition. Mr. Fred Long, chairman of Christian Education Committee to contact task group at Immanuel Lutheran Church who are considering this on a rental basis and to let them know United is interested. Pastor Arnold of Nazareth Lutheran Church made recommendation to Task Group.

Mr. J. Edwin Myers reported church school building was not unlocked Sunday, July 27th. Suggested Mr. Bond not pay Mr. Hengen until checked into. Mr. Myers unlocked the building.

Mr. Myers asked for dates for mailing of commitment letters to congregation. Mailing dates will be:

- 1st letter - August 31, 1980
- 2nd letter - October 1, 1980
- 3rd letter - November 1, 1980

Letters to be signed by Church Council

FELLOWSHIP COMMITTEE

United Fair will be Sunday, November 16, 1980. Each organization to display what they do, etc. Dessert to be served.

Pastor Hengen informed Church council there will be a Chesapeake Association meeting at St. Matthews Church on Oct. 26th, time - 3:30 p.m. with buffet supper.

Crab Cake Supper profit approximately \$661.00.

Mr. Myrick suggested first aid training for persons interested. Instructions free, \$3.00 for materials.

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First Aid Kit to be hung in kitchen. Mr. Sauer will decide best location.

Mr. Ernest Jones mentioned the meeting be adjourned, seconded by Mr. Sauer.

Pastor Hengen closed the meeting with a prayer followed by all joining in The Lord's Prayer.

Respectfully submitted,

(Mrs.) Grace E. Fader
church secretary