

December 2, 1980

The regular monthly meeting of the Church Council of United Evangelical Church was called to order by president, Mr. George Tuerk on Tuesday, December 2, 1980 at 8:00 p.m. Church Council member present were:

May Getz	George Sauer
Earl Jackson	J. Edwin Myers
John Strong	George Tuerk
Louis Oberlander	Ernest Jones
Grace Fader	Pastor Scott Hengen
Absent: Fred Long, John Bond, Willoughby Myrick	

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

The financial statement was discussed and approved.

PROPERTY COMMITTEE

Mr. Tuerk and Mr. Sauer told of the serious problems with the Boiler/Heating system of the Church School. It will not pass state boiler inspection and insurance inspection. New date for another inspection is December 8th. Mr. Tuerk called Mr. Grail as he is disturbed about Mr. White's absenteeism on the job. Mr. White has been asked to be present at the Council meeting tonight so he could repeat to entire Council the date, December 8th. Mr. Tuerk further informed it may be necessary to try to secure another church to hold our Youth Show, however, Mr. White assured Mr. Tuerk the work will be completed in time. Mr. Grail has appointment with Mr. White on Monday, December 8th. If Mr. White does not show up Mr. Grail said he will be in serious trouble. Mr. Tuerk has been ~~xx~~ pressuring Mr. White to finish the job. Mr. White working here tonight and Council may talk to him if they care to. Tubes for the system will go in tomorrow afternoon, December 3rd.

Regarding the Youth Show - Pastor Hengen has contacted Sister Maria at St. Bridget's Church. The matter was discussed with Father Allen. We were informed room not available as they are having an affair the next day.

Mr. Tuerk took contract we have with Mr. White to Mr. William Single, III, esq. Mr. Single advised we have good grounds for suit for damages if we find it necessary to cancel contract. Quotation from Mr. Codd less than Mr. White's quotation. \$3,200.00 difference between the two quotations.

Mr. Sauer and Mr. Paul Bauersfeld re-roped the draperies in the church.

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Election of Church Officers for 1981

President - Mrs. Fader motioned Mr. Tuerk, president. Seconded by Mr. Jones. Motion carried.

Vice President - Mrs. Fader motioned Mr. J. Edwin Myers, vice president. Seconded by Mr. Oberlander. Motion carried.

Recording Secretary - Mr. Sauer motioned Mrs. Grace Fader, recording secretary. Seconded by John Strong. Motion carried.

Financial Secretary - Mrs. Fader motioned John Strong, financial secretary. Seconded by Mr. Sauer. Motion carried.

Treasurer - Mr. Tuerk motioned Louis Oberlander, treasurer. Seconded by Mr. Sauer. Motion carried.

Mr. Myers suggested the back of deposit slips be marked as to the number of \$5.00, \$10.00, \$1.00, etc. in the deposit.

CALENDAR

Youth/Adult get together at church on December 24th. between church services for college, university, engaged or married couples, ages 18 yrs. through 30 yrs.

SOUR BEEF AND OYSTER SUPPER

Mr. Jones, chairman reported a net profit of \$2,668.31.

FELLOWSHIP COMMITTEE

Requested all Church Council members to help with preparation for Tinsel day, December 16th.

Mr. Tuerk has received four applications to serve on the Church Council beginning January 1, 1980.

Mrs. Clara Wise
Mr. John Lenning
Mr. and Mrs. William Hoffmann

The Hoffmann's have requested both must be appointed or neither will serve. Mr. Tuerk will give serious thought to this. Has two months to fill vacancies.

Mr. John Strong stated Frank, the custodian, has one week vacation due him. Willing to work the vacation week but would like vacation pay. Motion approved.

PASTOR'S REPORT

Pastor Hengen's November monthly report presented to Council members. (See enclosed report)

ACCOMPLISHMENTS:

1. Pastors participation in White House Min-Conference on Aging sponsored by National Center for Urban Ethnic Affairs, Nov. 10,11,12.

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Pastor cancelled three day trip to Cleveland, Ohio because of wedding. Wedding was cancelled and too late for pastor ~~to late for pastor~~ to go to Cleveland.

2. Successful first attempt with Commitment Card and All Church Fair. Stewardship Program - recognition of new Travel Group.

3. Annual Congregational Meeting - \$80,000.000+ budget approved - new council members installed (3).

4. Guild Christmas Bazaar and Dinner.

5. Youth Group Show rehearsals progressing.

6. New Young Adult Group attempting to be organized.

7. New Bible and Altar Cloth dedicated.

8. Successful Canton Christian Council Food Basket project for Thanksgiving.

9. Advent Sermon Series begun.

10. New Quiet Room/Lounge improvements begun.

11. New Christmas decorations ordered/purchased.

12. Choir gave show for City Hospital patients (Mason Lord Bldg.)

CONCERNS:

1. Youth Job Incentive Project - Mayor's Office/U.S. Dept of Labor Manpower Resources. Susan Bell - marketable skills to benefit community. She is seeking a place for youth job project. Pastor invited Miss Bell to a Council meeting.

2. Letter received from Mrs. Anna Turbett asking her name to be removed from records as she finds it difficult to attend church in Baltimore. Ernest Jones suggested letter be sent to Mrs. Turbett requesting her to seek a new church. Mr. Ed. Myers added that she affiliate with a new church then ask for transfer from our church to the new church. Motion carried. Pastor will send letter.

3. Letter of transfer received from William and Bernadette Benser to Salem Lutheran Church, Jarrettsville, Md. Request granted.

4. Awaiting response from Chaplain Weible-reference-visit for Sunday worship.

5. Conference Commitment Form to be returned.

6. Pension Board Salary Report for 1981 ~~next~~ to be completed and returned.

7. Date for January Congregational meeting. Annual reports of groups.

8. Offer of Central Atlantic Conference Stewardship Commission visitor to come and make presentation at Congregational/Council

Meeting. Re: O.C.W.M.

9. Need for new task group for evangelism outreach for new members.

10. What follow-up to those who did not submit Commitment Cards?

11. Delivery of Christmas Poinsettias to shut-ins. Pastor suggested Youth help deliver plants. Received negative reply as they do not want to go to Nursing Homes. Mr. Myers to talk to Youth Group. The Youth Group has volunteered to deliver the 1981 sets envelopes left in Friendship Hall.

12. Exploration of catalogues for new altar tray. To be discussed at next month's meeting.

Congregational meeting will take place Wednesday, January 28th, 1981 at 8:00 p.m. in Friendship Hall. Reports of all church organizations to be turned over to Church secretary as soon as possible.

Mr. Myers will renew church 'Ad' in Yellow pages of the C & P telephone book.

Mr. Myers gave Mr. Sauer application forms for employment with church.

Mr. Myers gave Pastor Hengen a monthly mileage expense form for Pastor to fill out each month. Pastor asked "What is the purpose when there is a current amount given?" Mr. Tuerk said it gives some kind of judgement of how much you use your car for the services of the church.

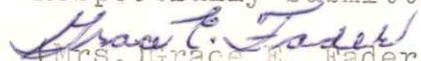
Mr. Tuerk further advised Pastor at the first of the year (1981) to submit his mileage on this form. This will be a basis to form a judgement.

Mr. Sauer requested permission to have a small sign made stating no smoking or food in the Lounge. Motion approved.

Mr. Sauer motioned the meeting be adjourned. Seconded by Mr. Jones.

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

Respectfully submitted,


(Mrs.) Grace E. Fader
Church Council Secretary

PS: Mrs. Hengen attended meeting.