

May 1, 1984

The regular monthly meeting of the Church Council of the United Evangelical Church was held on Tuesday, May 1st at 8:00 p.m. Mr. George Tuerk, president, presiding. All Council members were present.

Pastor Schaeffer had the opening prayer.

The secretaries minutes from the previous meeting were not read.

Mr. Tuerk explained circumstances regarding three candidates considered by the Search Committee. None chosen at this time.

#### FINANCIAL REPORT:

Mr. Voelker motioned we deposit \$3,000.00 in the savings money mart account at Harbor Federal Bank. Council approved.

Miss Beckwith suggested we give Jim Jenkins an extra bonus for Easter Week services. It was Council approved to give him an extra \$20,00.

Mr. Tuerk to check on air fare spent by Pastor Fair.

The telephone bills were discussed. The phone call to Pastor Fair cost \$15.47; to Pastor Everett \$14.62.

The financial report was approved.

#### PROPERTY REPORT:

The Men's restroom toilet has been repaired.

Noonan Plumbers to be called for future plumbing repairs.

The rain gutter on church has been repaired by Mr. Strong.

All light shades in the church were washed by Mr. Strong. He also replaced burned out bulbs. A vote of thanks was given to Mr. Strong.

Mr. Parker distributed estimated cost sheets for repairing parsonage. The Thomas Contractors will also submit a bid.

The roof on parsonage must be ~~xxxxx~~ repaired. Estimate submitted by Rossmark, 15 year guarantee, no maintenance. \$20.00 inspection fee. Another roofer to submit bid - secretary has the name.

A motion to get a new roof on the parsonage was Council approved. Mr. Strong to secure roofer.

A bid was submitted by J.R. Fisher and Son to repair rear emergency doors in alley. Motion made by Mr. Voelker to repair doors with metal. Council approved.

The new draperies for Friendship Hall estimated to cost \$800.00 lined, \$700.00 unlined. We pick fabric. Mr. Bauersfeld recommended Rockland lining be used. Mr. Strong to check with Montgomery Ward surplus room.

Mr. Strong to ask Noonan Plumbers to cap off toilet and sink in Janitors Supply cupboard. Will also check with roofer if he can seal the opening in the alley as it meets the building.

Mr. Voelker motioned we start a renovation fund. A Committee to be appointed from the church at large, congregation and Church Council. Council approved.

The air-conditioners to be checked into for repairs.

The Church Council approved a new air-conditioner be put in the church parlor window.

The Carroll Independent Oil Co. sent us a service contract. Mr. Will Ermer (Marex) called and wants to compete with oil prices submitted. Delivery price was 92¢ from Cope and \$1.16 by Marex. Mr. Strong to look into this.

Mr. Strong said a boiler maker is needed for heating system repair. Carnes made repair in 1979.

FELLOWSHIP COMMITTEE:

Successful Confirmation reunion service and reception.

The Oyster Supper tickets will be \$7.00.

Raffle will be on colored T.V. set and second prize: black and white T.V. set. The raffle will be held for the benefit of the Heat Fund.

MEMBERSHIP/STEWARDSHIP COMMITTEE: Nothing to report.

MUSIC COMMITTEE: Progress.

SPIRITUAL COMMITTEE: Progress.

There was a discussion about Jim's duties. The Property Committee will sit down with Jim, get his cooperation and work out cleaning schedule. Special events that occur he will be allowed extra time by Church Council.

Mr. Myrick advised Lenten tableau cross is antiquated and it is necessary we rebuild another cross with fluorescent lighting. The mercury lights are very expensive. Mr. Myrick and Mr. Gundlach to do this. Cost estimated \$120.00. New wigs are also needed. Mrs. Gundlach to buy what she needs in wigs.

Mrs. Millie Slechta, church secretary, asked to have off on May 7th as a vacation day. Council approved.

The supplies needed for cleaning were approved.

The Communion card received from former Pastor Hengen is to be attached to his church record.

Mr. Max Hoffman now an ordained deacon at St. Michael's Lutheran Church and assistant chaplain at Franklin Square Hospital. He would like to preach ~~xx~~ at our church sometime.

PASTOR SCHAEFFER'S REPORT:

1. The Chesapeake Association meeting will be held on Sunday, May 6th from 3 p.m. to 6 p.m. at Dover U.C.C., Dover, Del.

2. The June meeting of the Conference will take place at Bridgewater, Virginia. Delegates are needed. Pastor Schaeffer not attending.

Pastor Schaeffer services in April were:

- 14 Church Services.
- 3 Meetings
- 2 Conferences
- 29 Visits
- 29 Private Communions
- 2 Baptisms
- 2 Funerals

Mr. Myrick requested Pastor Schaeffer to meet with stage performers behind stage for a word of prayer before ~~xx~~ the start of the show.

Appreciation was expressed for the three hymns sang last Sunday. Appreciation ~~for~~ the Choir was expressed also.

Mr. Voelker motioned we adjourn, seconded by Nancy Parker-Gray. Pastor Schaeffer closed the meeting with a prayer with all joining in The Lord's Prayer.

Respectfully submitted,  
*Grace E. Fader*  
Grace E. Fader (Mrs.)  
Church Souncil secretary