

October 2, 1984

The regular monthly meeting of the Church Council of United Evangelical Church was held on Tuesday, October 2, 1984 at 8 p.m. President, George Tuerk, presiding.

Council members present were Paul Bauersfeld, Ruth Beckwith, Louis Oberlander, William Sing, III, William Voelker, Louis Parker, Sr., Nancy Parker-Gray, George Tuerk, Grace Fader. Absent were John Strong, George Carrigan, William Myrick.

The meeting opened with a prayer by Mr. Voelker.

The secretaries minutes were approved as corrected.

FINANCIAL REPORT

The finance statement was discussed. New items to be added to budget for 1985 include Raffle, Coke machine, special envelopes, etc. The Budget/Finance committee will meet on Oct. 16th at 7:30 p.m. in the church office for form the 1985 budget to be presented at the November Council meeting. The Council meeting will be held on Monday, November 5th at 8 p.m. because of presidential election the following day.

The Financial report was approved.

Mr. Tuerk reported the following:

Pastor Johnson is available October 14th and 21st.

Also talked by phone to Professor Robert Duke of Lancaster Seminary to possibly get a senior seminary student. We would pay his car mileage and he could stay in the parsonage.

Pastor Johnson is available for funerals, weddings, hospital visits, etc.

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Mr. Tuerk has informed Pastor Schaeffer of our plans for a reception in his honor in early January, 1985 at which time the congregation will give him a monetary gift.

The Church secretary has told Mr. Tuerk that many telephone calls have been received in the office wanting to know if we are doing anything for Pastor Schaeffer.

In a telephone call received from Pastor Fair he asked the Church Secretary if the Church would pay one-half of his insurance for the last quarter. Mr. Single suggested we pay one-third and his church pay the difference. The Council approved that we should pro-rate it.

Mrs. Fair may not be able to come to Baltimore until, June, 1985 because of a work contract. Mr. Single thinks she may be able to negotiate this. Pastor Fair will stay in the parsonage or with his parents during this time.

Mr. Tuerk reported a fire in the airway between parsonage and Church. A lock is to be put on the iron gate, also the kitchen venetian blind in need of repair. Mr. Tuerk will see that it is fixed.

Fire detectors are needed in parsonage and church offices also fire extinguishers needed in narthex and on altar. Mr. Voelker motioned we purchase them. Council approved.

Mr. Tuerk has completed the inventory of the Church plant. Copies now being made. Mr. Cover will receive the information.

Mrs. Gundlach has interviewed more than forty persons to run for the Church Council. Eight have accepted.

Mr. Tuerk will send a letter to the Young Women's Guild and The Ladies Aid Society for their gifts to the church.

PROPERTY

Mr. Robinson will work on the air conditioning system in the late fall. This will save us \$50.00-\$60.00 to winterize the system.

Mr. Parker reported the paperhanger for the parsonage will be here the week of October 8th. Mrs. Fair expressed she would like to have master bedroom and small den on first floor painted. Mr. Parker to get price. When the Church Council heard there was a 20% service charge to return the selected paper for the small den they said to use the paper.

The Pastor's study, secretaries office and kitchen needs painting, etc. Mr. Parker will have Mr. Fisher to submit a price.

Mr. Parker stated cleaning of floors in kitchen and Friendship Hall cost \$238.00. He recommends we have the floors sprayed and buffed once amonth at a cost of \$563.00 per year. This includes a stripping and wax job once a year. Approved.

Mr. Leonard Carnes will ~~xxxxxx~~ phone Mr. Strong when he will repair the furnace.

Mr. Parker reported the lintels on parsonage in need of painting and windows on parsonage need caulking. Cost \$14.00 per window or door. Total cost \$432.00. Mr. Voelker motioned we have windows stripped and repainted. Seconded by Mr. Single. Motion carried.

CALENDAR

Fireside Chat - Boy Scouts will meet in Friendship Hall on December 4th. The December meeting of the Church Council will be held in the Choir Room.

December 7 - 8th. Girl Scouts sleep over party for about 90 children in Friendship Hall. Approved.

December 16th - Tinsel Day.

Mr. Tuerk denied use of electricity to men tearing down building on Bouldin Street. The Council agreed with Mr. Tuerk.

The Installation service of Pastor Fair will take place in the New Year.

Mr. Tuerk informed Mrs. Ports of the Central Atlantic Conference we have called Pastor Fair to be our Minister. Mrs. Ports would like to meet with the Search Committee. Mr. Tuerk advised her "unless you hear contrary from me the answer is no." She requested a copy of Contract of Call - Mr. Tuerk refused, advising the Contract of Call is for people who must know what is in it and she must get her copy from Pastor Fair.

Mr. Tuerk advised the Council that Pastor Fair will take care of his standing within the Association and the Conference.

Mr. Voelker stated Pastor Fair should be made aware of everything happening here. We should send to him a copy of The Hymnal, the Budget, Financial statements for the year 1984, etc.

with explanations **where** needed. Send also a profile of all leaders of church organizations and any other information available.

FELLOWSHIP

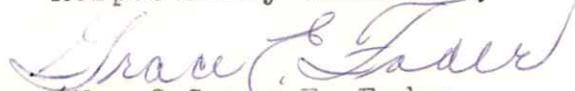
Mrs. Fader asked the Council to help with the Oyster-Sour Beef Supper.

The Council was asked to think about what kind of reception to have for Pastor Schaeffer and bring suggestions to November meeting.

Mr. Single suggested we have a Church Spring Dance sometime in April, 1985. To be held at a nearby Hall such as Fontaine Blu, Fonatine Rouge, North Point Gardens.

The meeting was adjourned with all praying "The Lord's Prayer."

Respectfully submitted,



(Mrs. O Grace E. Fader
Church Council secretary