

December 4, 1984

The regular monthly meeting of the Church Council of United Evangelical Church was held on Tuesday, December 4 at 8:00 p.m. President, George Tuerk presiding.

All Church Council members were present except Mr. Strong.

All newly elected Council members were present.

Pastor Fair opened the meeting with a prayer.

The secretaries minutes were read and approved as read.

Mr. Tuerk presented the agenda for the meeting.

1. The election of church officers for 1985. Mr. Single, vice-president to conduct the election of officers.
2. The heating problems. It was 45 degrees in the church office and pastor's study on December 3. Mr. Carnes was called to come in. He advised the chambers with automatic floats had gone bad. All chambers would have to be replaced at the cost of \$14.00 each. There are about 12 to 20 chambers. Will also tap into Pastor's study and bathroom with valves. Mr. Carnes could do the work on December 5.

Mr. Voelker motioned that Mr. Carnes put in the 20 valves and check the impeller. Cost not to exceed \$1,000.00 to have system checked out and make it operateable. Mr. Oberlander seconded the motion. Motion approved.

The meeting was turned over to Mr. Single for the election of officers for 1985.

President: Mrs. Fader motioned George Tuerk for president, seconded by Mr. Carrigan. Mr. Voelker motioned nominations closed, seconded by Mr. Carrigan. Mr. Tuerk was unanimously elected president.

Vice-President: M/s. Beckwith motioned William Voelker for vice-president. Mr. Bauersfeld motioned nominations closed, seconded by Mrs. Jenkins. Mr. Voelker was unanimously elected vice-president.

Recording secretary: M/s. Beckwith motioned Grace Fader for recording secretary. Mrs. Fader declined.

*Mr. Voelker motioned*  
*nominations of*  
Mrs. Pat Jenkins ~~placed her name in nomination~~

~~for the office of recording secretary~~, seconded by Mr. <sup>Fader</sup> Voelker. Mr. Voelker motioned nominations be closed, seconded by Mrs. Everett. Mrs. Jenkins was unanimously elected recording secretary.

Financial secretary: Grace Fader nominated Ruth Beckwith for the office of Financial secretary, seconded by Mr. Carrigan. Mr. Voelker motioned nominations be closed. M/s. Beckwith was unanimously elected financial secretary.

Treasurer: <sup>Mrs. Fader</sup> nominated Mr. Louis Parker, Sr., for the office of treasurer, seconded by Mr. <sup>Carrigan</sup>. Mr. Voelker motioned nominations be closed, seconded by Mrs. Everett. Mr. Parker was unanimously elected treasurer.

The meeting was turned over to Mr. Tuerk, president. Mr. Tuerk was unable to reach Mr. Carnes on the phone at this time, however he talked to John Strong who informed him the impellers did not need replacing.

FINANCIAL REPORT: The report was discussed and Mr. Voelker motioned we accept the report as presented. Motion approved.

CALENDAR COMMITTEE: Nothing to report.

FELLOWSHIP COMMITTEE: Mrs. Fader asked for help with Tinsel Day.

Mr. Myers came to the Council meeting at this time and invited all members to come down stairs for refreshment with the Fireside Committee of the Boy Scouts. Mr. Tuerk called a short recess.

#### PASTOR'S REPORT

Pastor Fair discussed Christmas Eve Church service. Mr. Voelker motioned we have one service at 7:30 p.m. with Holy Communion. The format of Communion to be discussed with Mr. Tuerk prior to. Seconded by Mrs. Fader, Motion approved.

Week of Christian Unity, January 18 to Jan. 25th. Pastor has been discussing this with St. Brigid's R.C. Church to have a night service here or at St. Brigid's and invite area churches to attend.

Mrs. Canoles asked for one song to be sung by all church choirs in the area.

Mrs. Fader motioned we have a Christian Unity service on Jan. 20, 1985. Motioned approved.

INSTALLATION OF PASTOR FAIR:

The *Chesapeake Area*; will install Pastor Fair on January 27th at 3:30 p.m.

The Congregational meeting will be postponed until Sunday, February 3rd.

The reception for Pastor Fair is to be catered by Santoni's.

The neighboring community churches are to be invited to the Installation.

Mr. Tuerk is to contact Pastor Schaeffer as to when would be the proper time to receive his gift.

Pastor Fair will prepare a monthly report for the Church Council.

Mr. Bauersfeld is to have the church drapery cleaned before Christmas.

Mrs. Canoles asked permission to discard old draperies *in their room* and replace them with new draperies; also permission to dispose of many old robes that have not been used for years. Mrs. Canoles was asked to find someone who could use the robes. She agreed. Mr. Volker motioned to give Mrs. Canoles permission to do this. Motion approved.

Mr. Tuerk reported the roof over the Choir room leaked from the rain. A roofer will come tomorrow to repair it.

The L shaped sofa and chairs not needed by Pastor Fair. The church secretary will place an 'ad' in the Baltimore Guide to sell the furniture. The church secretary will buy the spring and mattress for \$100.00.

Mrs. Fader motioned new carpet be purchased for the parsonage. Seconded by Mrs. Canoles. Motion approved.

Mrs. Canoles motioned we adjourn seconded by Mr. Voelker. The closing prayer was offered by Pastor Fair.

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