

The meeting was called to order by Mr. Wm. Voelker, vice president. Pastor had the opening prayer. Mr. Tuerk then arrived and took over the meeting.

Absent were: George Carrigan, Paul Bauersfeld, Florence Gundlach, Pat Jenkins.

The recording secretaries minutes were read by Grace Fader. They were approved as corrected.

Financial Report

Employee insurance to be straightened out with Calvin Gundlach. It seems the employee insurance, church insurance and pastors pension are crossed. They are paper errors.

Telephone bill for parsonage continually rising. The monthly telephone bill is to be shown to Pastor before paying in the future.

Janitorial cleaning must be requested to cleaning company. They will no longer do light work.

Mr. Tuerk contacted Father ~~Leahry~~ Leahry. He was not offended but did not get our telephone messages. Apologies were offered to the Ladies because he forgot the supper.

Mr. Tuerk talked to Dale Sanders - it was not anything we did - it was an internal argument within the scouts so they decided to go to another troop.

PROPOSED BUDGET FOR 1987 - Louis Parker, Jr., presiding.

1. Church secretaries salary ~~is~~ increased \$250.00
2. Pastors salary increased \$500.00.
 - a. Honorariums explained during Pastor Rasche's term. His salary was increased to that extent.
 - b. Mr. Voelker motioned Pastor Fair to receive the honorariums as of January 1, 1987. Motion approved.
 - c. Pastor Fair will change the wording in two sections of his book.
 - d. Mr. Tuerk reminded Pastor Fair he will not get any rental fees. Funerals and weddings considered.
 - e. Mr. Tuerk reminded Pastor Fair "if we find out you are bringing in any Tom, Dick or Harry - - - you are not to be a marrying Sam and we will not tolerate this."
 - f. Pastor replied no way will it happen as there is too much sanctity in the marriage or baptism.
 - g. Mr. Tuerk further stated that people expressed these gifts for the Pastor and not to the church, however Pastor will have to report visitations, etc. but not fee.
 - h. Dr. Hamilton told Mr. Tuerk ~~it~~ this is a custom in the

Pat. Please check all increases/decreases, whatever with attach proposed budgets.

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older German churches.

Motion by Mr. Voelker: Effective January 1, 1987 Pastor Fair is allowed to keep honorariums from weddings, funerals, baptisms, whatever, any fees for church. Motion seconded by Mr. Parker.

Vote: 6 for

1 ~~abstained~~ Abstained.

Motion approved.

3. Increase in Social Security because Janitor is now on payroll.
4. Increase in Employees insurance - \$ 250.00
5. Increase in Pastors pension - \$70.00
6. Increase in church security - \$25.00
7. Increase in Fuel Oil - \$1,000.00

No one is allowed to work controls and clocks in boiler room but John Strong. Mr. Tuerk will ask him to make a schedule as to how to work the system.

8. Increase in church insurance - \$400.00
9. Increase in Gas and Electric - \$500.00
10. Increase in repairs and improvement - \$1,000.00
11. Contract Janitor - See proposed budget - no longer included in budget for 1987.
12. Church Telephone - Very expensive. Will check billing and consider putting in a pay phone in Friendship Hall for outgoing calls.
13. Increase in repair of equipment - \$250.00
14. Increase in maintenance parsonage - \$500.00
15. Increase telephone parsonage - \$50.00
16. Increase church cleaning - \$2,000.00
17. Increase in music and choir supplies - \$150.00
18. Increase in vending machine - \$150.00
18. Increase Canton Happening - \$50.00
19. Increase Miscellaneous - \$350.00
20. Increase Bank charges - \$50.00

BENEVOLENCE EXPENSES

1. Increase Chesapeake Ass'n. - \$400.00
2. Increase Eden Seminary - \$100.00
3. Increase Lancaster Seminary - \$100.00
4. Increase Homewood Home - \$100.00
5. Increase Hoffman Home - \$100.00

Pastor to check into United Chesapeake Center as to what is going on.

Mr. Voelker motioned ~~proposed~~ proposed budget by Committee

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be accepted and recommended for approval to the congregation.
Seconded by Calvin Gundlach.

MUSIC

Keyboard for organ purchased and Mr. William Myrick will install it. Cost \$700.00. Donations totaling \$525.00 received. Church to pay balance.

SPIRITUAL COMMITTEE

Will have an evaluation meeting. Questionnaire to be put in bulletin.

FELLOWSHIP

Church Sour Beef/Oyster Supper - A brief report given as all the ticket money has not been turned in. Will have complete report for the congregational meeting.

\$200.00 will be given to Mrs. Fader for Tinsel Day (Dec. 7th) expenses.

PROPERTY

Very sad state.

Approval was given to have mixing/shredding machine overhauled. Mr. Tuerk will look into this.

PASTORS REPORT

See attached paper.

The church will receive \$1,000.00 from the estate of Mrs. Amelia Avesser.

Request by the Rainbow Soccer Club to use the gym was denied. Reason: gym too small for soccer.

Boy Scout troop #19 requested to have a pancake dinner Shrove Tuesday, March 3, 1987. Profit to go to the Mini Bus Fund. Approved.

Boy Scouts request to have a Fireside Chat meeting on Tuesday, December 2nd in Friendship Hall. Approved..

Pastor attended the last Scout meeting and brought to the Council meeting the above requests.

Transfer - Charlene Everett to Protestant Community Church, Orville Road, Essex, Md. Approved.

Mr. Voelker motioned we adjourn. Seconded by Mr. Parker.

The pastor had the closing prayer. The meeting adjourned at 10:15 p.m.