

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
June 8, 2010

Vice President Cissy Funk called the meeting to order at 7:00 p.m.

Present: Cissy Funk, Nancy Parker Gray, Calvin Gundlach, Harvey Jacob, Ursula Jacob, Carolyn Noteware, Rev. Cathy Oatman and Pam Satori.

Devotion: Rev. Cathy Oatman

Minutes: The minutes were read from the May 11, 2010 meeting. There was one minor change concerning the rental for young children's birthday parties. This should now read when voted all present approved with one voting against. There were also four minor typing errors. Cal made a motion to accept the minutes which was seconded by Rev. Cathy. All voted in favor.

Correspondence: None

Financial Report: Harvey stated that May was a good month. We received \$2,000.00 from the estate of Catherine Smith. At the end of May we are \$4,649.38 total revenue over expenses. PACT now has 42 children and \$2,953.00 in their account. Cal made a motion to accept the financial report which was seconded by Pam. All voted in favor.

Church Committee Activity:

Property:

- (1.) Nancy and Diane will paint the other side of the church in a few months.
- (2.) Alfie's friend cannot replace the metal on the ramp and she is looking for someone else to do it.
- (3.) Carolyn brought up about holding off on the ramp for now. Rev. Cathy will get the youth to paint the ramp.
- (4.) Air Conditioner – Harvey had Blue Dot come in and they gave an estimate of \$51,400.00 to replace the whole system. Harvey will get an estimate from another company that Cissy uses on her job. Gary Jacob replaced some piping in the air conditioning system. Nancy has a large air conditioning unit in storage and this could possibly be hooked up to the one unit that is broke.
- (5.) The hot water heater needs to be replaced and Harvey will get a new one.
- (6.) Harvey stated that the church doors need painting. The Sunday School windows on the ground level needs painting. Both signs on the front of the church needs fixing.

Membership: Nothing to report.

Altar: Nothing to report.

Fellowship: Cissy stated that everything is quiet now. It looks as if the Bull and Oyster Roast on 6/5/10 made about \$3,600.00.

Christian Education: Rev. Cathy said there is no Sunday School in July and August.

Calendar: Carol (church secretary) sends this out.

Ushering: Cissy and Lori Betch have volunteered.

Music: The organ module has been ordered for \$4,200.00 all from donations.

Spiritual: Rev. Cathy reported that the new Bible study class on various Wednesdays only had one person show up at the last class and she will try a few more.

Pastor's Report:

- (1.) Stewardship Campaign Overview – Rev. Cathy has met with Barbara Matthew and Carolyn Noteware. They will ask Bob Osburne to join. “Faithful, Hopeful, Loving” is the stewardship and mission emphasis for the end of September into October for three weeks. We have been given the gift of the gospel and we must pass it on. A motion was made by Nancy to accept this three week mission which was seconded by Ursula. All voted in favor.
- (2.) The young mothers ministry had five volunteers attend their meeting.
- (3.) The by-laws meeting will meet next week and this should be the last meeting.
- (4.) Rev. Cathy will be going with the youth to Tennessee from 7/31 through 8/8 and then will be on vacation from 8/9 thru 8/16. All voted in favor.
- (5.) There is a Youth Sunday planned for 9/12.
- (6.) The youth music ministry will meet on an upcoming Sunday in the morning to practice with instruments. They will have a lunch and then meet in the afternoon for music singing.
- (7.) Nothing is happening yet with the young adult members.
- (8.) The pastor had 10 visits, 6 consults, 1 funeral and 1 pastoral care phone call.

Old Business:

- (1.) Pam has made numerous calls about the parking shuttle situation. The Pilot's Office on Dillon Street has declined to help. She will put a notice in the bulletin that we need volunteers to help.
- (2.) Nancy reported that she has received no calls from the college people concerning the church school.

New Business: None

Adjournment/Closing Prayer: There being no further topics for discussion, Harvey made a motion to adjourn which was seconded by Pam. All voted in favor. The meeting was adjourned at 8:45 p.m. after reciting the Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)