

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
July 13, 2010

President Clarence Rowell called the meeting to order at 7:00 p.m.

Present: Diane Borkman, Cissy Funk, Calvin Gundlach, Harvey Jacob, Ursula Jacob, Carolyn Noteware, Rev. Cathy Oatman, Clarence Rowell, Dale Sanders, Pam Sartori and Alfie Schrodt. Brandon Hovermill was our special guest.

Devotion: Harvey Jacob

Minutes: The minutes from the June 8, 2010 meeting were available, however, there was some miscommunication on running them off and distributing them.

Correspondence:

- (1.) Earl's Place Resolution Run Support Letter. A \$500.00 gift was suggested. A motion was made by Dale to accept which was seconded by Cissy. All voted in favor.
- (2.) A thank you letter was sent from St. Brigid's for the donation to their carnival.

Financial Report – Harvey stated that the financial report is not complete. We took in \$3,628.00 for the bull roast. We took in income of \$13,720.35 for the month of June. We paid our church insurance and the Pastor's health and life insurance and pension. We are on the negative side. Harvey will have the final figures later this month.

Church Committee Activity

Property:

- (1.) We spent \$1,200.00 on a new water heater.
- (2.) We will probably spend \$600.00 on a new parsonage air conditioner.
- (3.) Church air conditioning problem – Blue Dot will charge \$51,300.00 for an entire new system. Horton Mechanical Contractors will charge \$56,903 for an entire new system. It was a unanimous vote by the council to go with Horton Mechanical Contractors because of a much better presentation. The council voted unanimous to have a special congregational meeting on Sunday, August 22nd, to vote on a new air conditioning system. It will be announced in church, the bulletin and The Endeavor.
- (4.) The front doors to the church need varnishing and estimates will be obtained.

Membership: Nothing to report.

Altar: It was brought up to be careful with the candles and not to bend them back into shape.

Fellowship:

- (1.) Friday July 23rd – Bingo
- (2.) September 19th – Pancake Breakfast

- (3.) October 10th – Spaghetti Dinner
- (4.) October 24th – Oktoberfest

Christian Education: Stopped for the summer.

Calendar: Carol (Secretary) distributes.

Ushering: Nothing to report.

Music: Rob Gundlach is working hard with the organ module system.

Spiritual: Nothing to report.

Pastor's Report:

- (1.) Stewardship campaign overview – “Faithful, Hopeful, Loving” is the stewardship and mission emphasis for the end of September into October for three weeks. This will be done in twelve steps in place of the children’s time. The council voted unanimously to approve this.
- (2.) Young mothers ministry is moving along and the council voted unanimously to approve this.
- (3.) St. Brigid’s asked for a \$100.00 donation for sponsoring Vacation Bible School. Cal made a motion to accept which was seconded by Alfie. All voted in favor.
- (4.) Youth work project – The lower Sunday School windows have been stripped, caulked and will be painted. The ramp to the church is almost done being painted.
- (5.) Lil Buschman is going into hospice and Bob Osburne’s surgery will take place on July 27th.
- (6.) Cleaning needs to be done on the Sunday School stairway. Also the floors need moping and carpets need cleaning. The gym needs to be cleaned up.
- (7.) Here are the ministers who will be filing in for Rev. Cathy while she is on vacation. On August 1st it will be Rev. Charles Meyers. August 8th will be Patty Sherwin. August 15th will be Rev. Larry Fisher.

Old Business: None

New Business: Cal brought up that he will distribute the council minutes from the June 8th meeting tomorrow night.

Adjournment/Closing Prayer: There being no further topics for discussion Harvey made a motion to adjourn which was seconded by Alfie. All voted in favor. The meeting was adjourned at 9:00 p.m. after reciting the Lord’s Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)