

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
December 14, 2010

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

Present: Diane Borkman, Cissy Funk, Calvin Gundlach, Karrie Hogan, Harvey Jacob, Rev. Cathy Oatman, Carl Price, Clarence Rowell, Dale Sanders, Pam Sartori and Alfie Schrodt.

Devotion: Alfie Schrodt

Minutes: The minutes from the November 9, 2010 meeting were approved. Clarence made a motion to accept the minutes which was seconded by Diane. All voted in favor.

Correspondence: None

Discussion: Clarence thanked the people who served going off the Council and welcomed the new members coming in. Clarence also stated that we will try and keep a two hour limit on the meetings.

Financial Report: Harvey stated that through November 30, 2010 we are doing very well and are \$980.72 ahead in revenue over expenses. December should have some heavy bills consisting of gas and heating bills and paying the other half of our benevolences. Cal made a motion to accept the Financial Report which was seconded by Diane. All voted in favor.

Church Committee Activity:

Property:

- (1.) One estimate came in at \$6,700.00 to have all three doors in the front of the Church done. Carl Price found a company called Certa Pro. They would do the job for \$2,100.00. It would have to be done in the spring and all three doors must be maintained every few months with linseed oil.
- (2.) Concerning the Church roof Carl had Old Time Roofing give a quote of \$11,000.00 to do the roof and \$3,320.00 to do the gutter. Carl also had Aero Home Services give a quote of \$7,880.00.
- (3.) Harvey is having a third company come in to give us an estimate to install a new air conditioning system in the Church. The goal is to have this done in the spring.
- (4.) Carl is working on getting an estimate for the back Church door facing the alley.

Membership: Nothing to report.

Altar: Carl straightened out the candles.

Fellowship: The Chili & Beer Makin' Challenge is being organized by Pam Sartori and Rev. Cathy. It will be on Saturday, January 15th from 6 to 8 p.m.

Christian Education: Clarence was very happy to hear that the Sunday School children did very well with the Tinsel Sunday program.

Calendar: Carol (Church secretary) printed and distributed an updated calendar for everyone.

Ushering: Nothing to report.

Music:

- (1.) Rev. Cathy stated that we need another wireless microphone for worship that would cost \$800.00. Diane made a motion to accept which was seconded by Carl. All voted in favor.
- (2.) Many members in the congregation stated that they were very pleased with the Organ Demonstration Program given by Rob Gundlach on Sunday, November 28, 2010.
- (3.) Clarence and Harvey gave Rob Gundlach approval to have repairs made to the organ for \$500.00. One main problem was an organ key not shutting down properly.

Spiritual: Nothing to report.

Pastor's Report:

- (1.) "Mommy and Me – Glee Baby" are meeting in January.
- (2.) For the Christmas Eve Service Diane Borkman will read, Clarence Rowell will take care of the ushering and Cal Gundlach will be a communion steward.

Old Business: None

New Business: Clarence postponed the Election of Officers (President, Vice President, Treasurer and Secretary) until the January meeting because too many council members were not present. At the 10:30 a.m. service on Sunday, January 23rd the new Council and Officers will be installed.

Adjournment/Closing Prayer: There being no further topics for discussion Diane made a motion to adjourn which was seconded by Cissy. All voted in favor. The meeting was adjourned at 8:30 p.m. after reciting The Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)