

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
January 12, 2011

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

Present: Diane Borkman, Cissy Funk, Nancy Parker Gray, Calvin Gundlach, Karrie Hogan, Harvey Jacob, Pat Jenkins, Glen Koch, Rev. Cathy Oatman, Clarence Rowell and Pam Sartori.

Devotion: Rev. Cathy Oatman

Minutes: The minutes from the December 14, 2010 meeting were approved. Clarence made a motion to accept the minutes which was seconded by Diane. All voted in favor.

Correspondence: Carol Duray sent a letter thanking us for her Christmas gift. Harvey stated that the PACT Report shows as of 12/31/10 they have \$5,452.00 in their account.

Financial Report:

- (1.) Harvey stated that for the year 2010 we finished with a deficit of \$4,922.11 expenses over revenue. We paid our January 2011 insurance bill in December. We also received \$10,000.00 in 2010 from unexpected love gifts.
- (2.) As of 12/31/10 we have received \$11,385.00 in donations towards the new air conditioning system.
- (3.) Our CD at Hamilton Federal matures on 2/4/11. Clarence made a motion we move \$55,000.00 to Cornerstone Fund for five years as required for our congregation to secure our loan needed to pay for the new A/C system and to receive a more favorable interest rate. We will decide at a later date and after some research where to move the remaining funds. This was seconded by Nancy. All voted in favor.
- (4.) Anyone needing a check will have to fill out a "Check Request" form and submit it to the office for Arlene to make the funds available.
- (5.) The new IRS tax and Social Security laws require the payments for both be made on line. Harvey has set this up with the IRS and the SSA and the funds are now paid on line as required.
- (6.) A request to pay all the monthly bills on line was declined at this time. There were many questions and concerns over safety of this service. A motion was made by Cissy to table this for next month's meeting. This was seconded by Diane. All voted in favor.
- (7.) Nancy Gray has made some modifications to the phone bill, saving the church some money by doing so.

Discussion:

- (1.) Doris Voelker donated Bob Osburne's American flag from the Navy to the Church. It was decided to put it above the kitchen's entrance or on our new

compiled and a report was distributed to the council and will be extended to the congregation.

- (2.) The computer needs to be updated, and the router replaced in the Church office. The total cost would be \$917.00. A motion was made by Cal to accept which was seconded by Diane. All voted in favor.
- (3.) Rev. Cathy is looking into a prayer service and a possible healing service on the first Sunday in February.
- (4.) Cathy Fifield resigned as the Sunday school teacher, however, she will still stay involved with the youth.
- (5.) The Canton Friendship Academy Middle School contacted the church and requested permission to use the church as a refuge in the event of an emergency and if the school needs to evacuate the staff and students. This was acceptable to the council. Rev. Cathy will contact the school.
- (6.) During the month of December 2010 the Pastor had seven visits, thirteen phone calls, six consults and one funeral.
- (7.) Rev. Cathy is looking into a day care center as a possibility during the week which will meet in the Sunday School.

Old Business: The following officers were elected. Clarence Rowell was reelected as President. Cissy Funk was reelected as Vice President. Harvey Jacob was reelected as Treasurer and Calvin Gundlach was reelected as Recording Secretary. Installation for Officers and New Council Members will be at the 10:30 a.m. service on Sunday 1/23/11.

New Business: Cal brought up that many lights are out in the Church. He will get with Carl Price on this and possibly have Milton Electric come in again. William Single III made a generous offer to pay for this.

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 9:40 p.m. after reciting The Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)