

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
March 8, 2011

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

Present: Diane Borkman, Cissy Funk, Nancy Parker Gray, Calvin Gundlach, Pat Jenkins, Glenn Koch, Carolyn Noteware, Rev. Cathy Oatman, Carl Price, Pam Sartori and Alfie Schrodt.

Devotion: Calvin Gundlach

Minutes: The minutes from the February 8, 2011 meeting were approved with one minor correction to be made. Diane made a motion to accept the minutes which was seconded by Alfie. All voted in favor.

Correspondence: There was no correspondence.

Financial Report: Harvey Jacob was not in attendance; however, the financial report was available. Cal brought up that we were only \$5,893.83 expenses over revenue for the ending of February, 2011 and that we should make this amount up during the Easter season. A concern was brought up by Mr. William Single III. He was concerned with the stability of the bank and the transfer of funds (\$53,000.00) to Eastern Savings Bank. Harvey Jacobs investigated this and assured everyone that Eastern Savings is federally insured up to \$250,000.00. A motion was made by Cal to accept the Financial Report which was seconded by Diane. All voted in favor.

Discussion:

- (1.) Status Of Tableau – Three people are needed. We need two disciples and a voice. Rev. Cathy will look into filling these positions.
- (2.) Committee Involvement – In previous council meetings it was decided that all committee's should have a council member active in each group. All committees with the exception of Music and Membership have council members participating. Glenn Koch volunteered to be on the Music Committee, and Cissy Funk volunteered to serve on the Membership Committee.

Church Committee Activity:

Property: Carl Price discussed his involvement in the following areas...

- (1.) Aero Home Services cannot do the Church roof because they lost their two slate installers. Carl will meet with another roofing company on Monday 3/14.
- (2.) There were leaks in the boiler and the hot water heater, and both have been repaired.
- (3.) All of the lights in the Church except for one of the high floodlights have been replaced for a price of \$50.00.

- (4.) Work on the Church ramp is still being completed.
- (5.) Carl got an estimate to paint the inside of the Church for \$15,000.00. After the roof is repaired, we will look into re-painting the sanctuary.
- (6.) A handicap bar will be placed in the ladies bathroom downstairs. The Youth Group will work on the bathrooms downstairs as a summer project.

Membership: A new membership class is in progress with Ric Nyborg, Doris Volker and Kelly Oxendine in attendance. Ric Nyborg has also volunteered to update our church website.

Altar: One of the candles on the altar was broke and has been fixed.

Fellowship: Cissy reported the following...

- (1.) That both the Quarter Auction and Bingo went extremely well.
- (2.) A breakfast fundraiser is scheduled for Sunday, April 10th.
- (3.) The Church Bull Roast is scheduled for Saturday, June 18th at the UAW Hall from 7 to 11 p.m. The cost will be \$36.00.
- (4.) During the Lenten Services there will be soup and sandwiches for sale with all the proceeds to benefit the Church and the One Great Hour of Sharing mission.

Also Carl and Pam will work together for the Sunday coffee hour and will announce these in the bulletin.

Christian Education: Nothing to report.

Ushering: Arrangements were made for the church opening and ushers for the services on Ash Wednesday.

Music: The Choir Show will be on Sunday, May 22nd after the 10:30 a.m. service.

Spiritual: Alfie reported that the Spiritual Committee will meet on Saturday, March 19th.

Pastor's Report:

- (1.) Rev. Cathy and Harvey Jacob will send an air conditioner fund raising letter out to all of our members.
- (2.) The computer has been updated in the Church Office. An additional \$135.00 fee was given approval by the Council. Also the old computer from the office has been set up in the Choir Room for the youth.
- (3.) The Feasting On the Word and The Companions In Christ Bible Classes have been going well.
- (4.) Rev. Cathy will attend the Chesapeake Association meeting this Saturday 3/12.
- (5.) Rev. Cathy will attend the "Church In The Age Twitter" Conference being held April 8th and 9th.
- (6.) Rev. Cathy will attend the State Board Day Care Meeting at the end of April.

(7.) Rev. Cathy had three visits, five phone calls and one consult.

Old Business: Rev. Cathy stated that Doris Voelker was fine with wherever the Council wanted to put Bob Osburne's Navy flag on display. Carolyn Noteware said that we need more air conditioner donation envelopes put in the pews.

New Business: Carl told the council he would like to assist Harvey in getting the lights and the clock on the Church steeple working again.

Adjournment/Closing Prayer: There being no further topics for discussion Alfie made a motion to adjourn which was seconded by Carl. All voted in favor. The meeting was adjourned at 8:50 p.m.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)