

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
June 14, 2011

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

Present: Diane Borkman, Cissy Funk, Calvin Gundlach, Harvey Jacob, Pat Jenkins, Glenn Koch, Carolyn Noteware, Rev. Cathy Oatman, Clarence Rowell and Pam Sartori.

Devotion: Rev. Cathy Oatman.

Minutes: The minutes from the May 10, 2011 meeting were approved. Diane made a motion to accept the minutes which was seconded by Pat. All voted in favor.

Correspondence: Money will be forth coming regarding the estate of Robert Osburne.

Financial Report: Harvey Jacob reported the following...

(1.) We had an outstanding May due to Jim Tallagsen's generous love gift.

(2.) Through May 31, 2011 we are only \$1,668.49 expenses over revenue.

(3.) Money is slowing down for the air conditioning fund. We must renew interest.

A motion was made by Cal to accept the Financial Report which was seconded by Diane. All voted in favor.

Discussion:

(1.) Carl Price obtained a bid from Rosedale Roofing Company regarding the Church roof. Harvey and Clarence are both concerned that there is no warranty. Rev. Cathy will check this out with a friend in Ohio who has a roofing business and the council will make a decision based on Rev. Cathy's findings.

(2.) There was an incident in the gym involving broken glass in a door. In the future no children will be allowed in the gym without adult supervision.

Church Committee Activity:

Property:

(1.) Glenn reported that there is a leak in the choir room roof above the closets where the choir robes are stored. The council will get Carl Price to look into this.

(2.) Clarence reported that Harvey has the new parts for the Church clock and will get a company to install them. After that the lighting in the church steeple will be fixed.

Membership: Gary Pate and Bob Wirsing will become new members on Sunday, June 19th.

Altar: Pat and Clarence reported that new schedules are set up through December.

Fellowship: Cissy reported that only about 100 tickets have been sold for the Church Bull and Oyster Roast on Saturday, June 18th. The roast is a go and we will make some money.

Christian Education: Christian Education ends on June 26th and resumes September 11th. The next meeting will be August 16th.

Calendar: Carol (Church Secretary) has updated and distributed copies.

Ushering: Clarence will be out three months with knee surgery. Rev. Cathy wants a schedule developed for ushering. Cissy volunteered to come up with a schedule for both services.

Music: Glenn stated that the choir takes a summer break after singing on Sunday, June 26th. He also stated that the choir needs singers.

Spiritual: Rev. Cathy reported the following...

- (1.) The Companions In Christ Bible Classes will start up in September.
- (2.) The church members are enjoying the "Feasting On The World Bible Study." The next one will be Sunday, June 26th.
- (3.) The Wednesday Bible Class has grown to six members.

Pastor's Report:

- (1.) PACT must have an emergency preparatory plan in effect in case of a tornado. They must have a place with no windows to go to and stocked with water. Presently two closet places are being looked into around The Friendship Hall area.
- (2.) Day Care Center Update – Rev. Cathy and Pat Jenkins are moving forward in this area. Harvey is researching salaries and special needs. The center must pass a health and fire inspection. A survey from council members rated Stewardship (using unused facilities) and Pastoral service (to provide and assist parents to help their children) as the top priorities.
- (3.) Pastoral coverage for Rev. Cathy's vacation Sunday July 3rd and 24th will be Rev. John Roberts. Rev. Cathy still has to get someone for July 10th. Rev. Dave Flaherty will take care of the emergencies.
- (4.) The Endowment Committee meeting will be June 23rd with Rob Peters (UCC Advisor) attending.
- (5.) The Parish Relations Committee will meet on June 22nd. Rev. Cathy attended the "Church in the Age of Twitter" conference on April 8th and 9th and will share this information with the committee. This consists of instant media tools for the churches.
- (6.) Rev. Cathy reported that the youth are short \$450.00 for their trip to Hiram, Ohio. Cissy made a motion that the Church make the payment of \$450.00 for this trip which was seconded by Cal. All voted in favor.
- (7.) Rev. Cathy had nine visits, five phone calls, ten consults and three funerals.

Old Business: None

New Business:

- (1.) Clarence stated that we must let our members know when someone passes away. Rev. Cathy will get with Carol (Church secretary) to get this information out.
- (2.) The Council agreed to have memorial plaques made for Bob Osburne and John Strong.
- (3.) **Adjournment/Closing Prayer:** There being no further topics for discussion Carolyn made a motion to adjourn which was seconded by Cissy. All voted in favor. The meeting was adjourned at 8:45 p.m. after saying The Lord's Prayer.

Respectfully Submitted, Calvin R. Gundlach (Recording Secretary)