

**THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND**  
**Church Council Meeting**  
**August 30, 2011**

The meeting was called to order by Vice-President Cissy Funk at 7:00 p.m.

**Devotion:** Rev. Cathy Oatman

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

This was a special meeting to discuss the building priorities. Our Property Manager, Carl Price, discussed his involvement in the following areas and the Church Council voted as follows:

- 1.) The Church roof should be completed by 9/2/11 by Rosedale Roofing. There were 26 more broken tiles found. The additional cost would be \$1,850.00. The Church Council voted unanimously to pay and fix the roof. If Rosedale Roofing lets us down Carl will get TDM Roofing involved with Church Council approval.
- 2.) The roof above the Choir Room needs replacing. The cost is \$5,000.00 with a 10 year warranty. This will be done by TDM Roofing. Voted unanimously by the Church Council.
- 3.) The Ladies Room downstairs has leakage in the ceiling in the ceiling light. Carl will find where the leak is coming from. Also needed is to install a new vanity with a double sink and new plumbing. The partition by the door needs to be removed. The stalls must be stripped and repainted. New ceiling tiles must be replaced. Carl will be getting a price on all these repairs and will report to the Church Council at the September meeting.
- 4.) The back double door to the alley needs replacing. The cost is \$821.000. This was voted unanimously by the Church Council.
- 5.) Brandon Hovermill has just recently put a second coat of sealant on the front Church Doors.
- 6.) Carl will install the black hardware to the Church doors leading from the ramp.
- 7.) It will cost \$100.00 to fix the Church walls. This includes repairing the drywall in the Church and kilz all locations upstairs and the windows. The Council voted unanimously.
- 8.) The gate between the parsonage and the Church Office on Dillon Street is a hazard and is in danger of falling. The Council voted unanimously to remove and not replace the gate and brick.
- 9.) New painted steel lintels, flashing, weeps and brick are needed at The East Elevation Alley of the Church School. The cost is \$2,000.00 and Carl is doing this. The Council voted unanimously.
- 10.) New painted steel lintels, flashing, weeps and brick are needed at The Front Elevation of the Church School. The cost is \$5,750.00. Carl will resubmit this bid and look into lower costs.
- 11.) New painted steel lintels, flashing weeps and brick are needed at the east Elevation Parapet (4<sup>th</sup> Floor) of the Church School. The cost is \$39,500.00. The Council voted unanimously to put this project on hold. The council did give Carl permission to seal the top joints of the roof with roofing tire.
- 12.) The cost to install the new Church ramp would be \$8,795.50. This is slightly high and the Council agreed unanimously for Carl to look around for lower prices.
- 13.) The window is leaking by the air conditioner in the Friendship Hall on the parsonage side. Carl will look in to this.
- 14.) Art Jones wants the ovens cleaned in the kitchen. Carl will look into this.
- 15.) Carl has fixed all the refrigerators in the Church.
- 16.) There is a joint under the sink leaking in the kitchen and Carl will fix this.
- 17.) Carl will add plexi glass to the two broken doors leading to the stage.

The Church Council voted to take this money which was given by the estate of Robert Osburne to make the above repairs. A motion was made by Cissy which was seconded by Diane.

All voted in favor.

Closing Prayer: There being no further topic for discussion a motion was made by Pat to close the meeting which was seconded by Pam. All voted in favor. The meeting was closed after saying The Lord's Prayer.

Respectfully Submitted  
Calvin R. Gundlach(Recording Secretary)