

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
December 13, 2011

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

Devotion: Alfie Schrodt

Attendance: Diane Borkman, Cissy Funk, Calvin Gundlach, Pat Jenkins, Glenn Koch, Carolyn Noteware, Rev. Cathy Oatman, Clarence Rowell, Pam Sartori, Alfie Schrodt and Darlene Waters.

Minutes: The minutes from the November 8, 2011 meeting were read and approved. A motion was made by Cissy to accept the minutes which was seconded by Diane. All voted in favor.

Correspondence: A letter was read by the Guide offering a discount for a Christmas advertisement. An ad was approved showing our Christmas services. The cost was \$75.00. All voted in favor.

Financial Report: Through November 31, 2011 we are \$15,943.20 expenses over revenue. In the past December has been a good giving month and hopefully we will come close to erasing this deficit.

Discussion - None

Church Committee Activity:

Property: There was no report since Carl Price was not in attendance.

Membership: Rev. Cathy reported that there are six people in the new membership class.

Altar: Pat brought up that we are set for December. Rev. Cathy stated that we will have communion on Christmas Day as well as on Christmas Eve.

Fellowship: Cissy brought up that we had a very good year. They will meet in January to discuss their 2012 plans. Everyone on the Council was very happy that Tinsel Sunday went so well.

Christian Education: Clarence reported that there will be no meeting in December.

Calendar: Abby our secretary has the next three months covered.

Ushering: Everything is okay.

Music: Glenn brought up that the Church Choir needs members.

Spiritual: Nothing to report.

Pastor's Report:

- (1.) Rev. Cathy and Pat Jenkins had a follow up meeting with Concetta Clark and another member from PACT to learn more about PACT. They are paying to train teachers in special state classes because of state requirements. The Church will ask PACT for a set monthly fee.
- (2.) The meeting about Oktoberfest was held discussing possible improvements.
- (3.) The joint worship with First United for January 8th will not be held because First United has no funds to continue.
- (4.) The new member class will be taken into membership on January 15th.
- (5.) We are helping two new church starts in our Association by lending one church a keyboard and giving another church \$44.00 for postage needed.
- (6.) A new website for our Church is 95% finished.
- (7.) A new printer was bought for the Church office for a cost of \$300.00.
- (8.) For the month of November Rev. Cathy had two visits, three phone calls, two consults and one funeral.

Old Business: None

New Business:

- (1.) The election of Council Officers for 2012 will take place at the January meeting when all new members are there.
- (2.) Installation of Officers and new Council Members will take place on the last Sunday in January.

Adjournment/ Closing Prayer: There being no further topics for discussion Cissy made a motion to adjourn which was seconded by Alfie. All voted in favor. The meeting adjourned at 8:25 p.m. after saying The Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)