

THE regular monthly meeting of the Church Council of United Evangelical Church was called to order by President, George Tuerk, on Tuesday November 3, 1981 at 8:00 P.M.

Pastor Hengen opened meeting with a prayer.

Council persons present were:

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| Mr. Tuerk | Ms. Dorothy Jones |
| Mr. Oberlander | Ms. Florence Gundlach |
| Mr. Single III | Ms. Margaret Myrick |
| Mr. Voelker | Ms. Clara Wise |
| Mr. Strong (guest) | Mr. Sam Jones |

Pastor Hengen

Ms. May Getz- absent

Mr. Tuerk's opening statement was that we would dispense with Committee reports, as this was a special meeting. The only thing to be discussed would be the proposed budget of 1982, the new replacement of custodian, and the change-over of new telephone service.

Minutes were read and approved as corrected.

Mr. Tuerk said he had heard from Mrs. Fadař about the annual Sour Beef and Oyster Supper. It was a successful affair and a complete report would be given at a later date.

It was brought to the attention of the Council that the advance of postage to the choir had been paid back, and that the Canton Christian Council will pay theirs back this Friday.

Mr. Voelker suggested that who ever wants postage, go to the Post Office and purchase stamps for themselves.

Mr. Tuerk talked about Millie's raise, Millie would rather take a vacation an extra week than get a raise in salary.

Mr. Voelker made motion to give Millie Slecta and extra week's vacation in lieu of a raise. Mr. Single seconded the motion. Motion carried.

Our present telephone system now costs us 33.80 per month plus 1.00 per month for plus 0.09 for each out-going call. We are going to change to Business phone at \$9.65 plus 9 cents for out-going calls per month. The Pastor's phone is now 35.70 per month with the 9 cents out-going calls, which will be changed to private unlimited line for 14.30 dollars per month. this includes extension on second floor and basement. Of course there will be an installation charge of 30.85 (one time only), also the new installation charge. This new system will save us about 558.60 a year. The same telephone numbers will remain.

Mr. Voelker made motion to change the present phone for church office, pastor's phone and Friendship hall's extension to save expenses. Mr. Jones seconded the motion and motion was carried.

Last month when the Youth Group disbanded, temporarily the council was concerned with the Youth Group's band account. How much, and where was it?

Mr. Tuerk reported that he spoke to Billy Hoffman and found that the group had between 600 & 700 hundred dollars in their acct. Mr. Fred Long and Mr. Ed Myers are Youth advisors.

Mr. Jones made a motion for the youth group to write a check

and put their money church treasure and in the future, if ~~they~~ they reconstitute, we will give them seed money to start them out. Mr. Single seconded the motion and motion was carried.

Our custodian, Frank, has passed away and now we have to consider a replacement for this position. Mr. Tuerk said an ad has already been placed in the guide paper. It was suggested that perhaps we run it in the church bulletin Sunday to see if anyone in the congregation, who is unemployed might want to take this position. It was also suggested that maybe people in the church would volunteer to do this job. The Job is only part-time. 24 hrs. per week. Mr. Jones will interview applicants.

In the proposed budget, salaries were cut down from the previous year due to the economy, also there were other cuts to church cleaning and other church expenses such as fresh flowers, cutting down on mailing out bulletin, special music events and others.

Under this change it was brought to the council's attention that Robert Gundlach would take an extra week or two vacation rather than a raise in salary.

Mr. Voelker made a motion that we give Robert 3 weeks vacation with the option to take the 4th week on his own, to pay for the guest organist himself. Mr. Jones seconded the motion and motion was carried.

We also talked about taking the soda machine out entirely. But Pastor Hengen pointed out that it was a convenience to some people, such as ladies aid, sewing group etc. So the council decided instead to raise the price of the soda up to 45 or 50 cents a can, rather than take the machine out.

Mr. Single talked about the "Sore in our side", mainly Bay Welding Company. He says we are trying to settle with them for around 1000.00 dollars. However this will take a little time.

Mr. Voelker made a motion to submit the proposed budget to the congregation at the congregational meeting Nov. 29, 1981. Mr. Jones seconded the motion and motion was carried.

PASTOR'S REPORT:

A--Accomplishments---

- 1--Successful Sour Beef and Oyster Supper
- 2--Pastor attended Lutheran Reformation Service at St. Marks Lutheran Church- Broadway
- 3--Pastor assisted in leadership workshop on networkin in local neighborhoods for City neighborhood coordinating councils
- 4--Pastor informed that his portrait will appear in City Hall Gallery begining Nov. 14 in response to neighborhood/community services.
- 5-- Successful Guild Mystery Ride
- 6--- Ms. Ruth Beckwith considering membership on Springvale Terrace Trustees
- 7--- High school students recommended by Pastor for Society for distinguished high school students.

B- Pastor's monthly Report: see following page

C- Pastor's Concerns:

- 1-- No need to continue attendance cards every sunday- Not bring used by committee

2-- Need to make comparative study of individual giving units during the last 5 years and challenge those who have not increased giving during that period to do so for 1982.

3-- Letter with committment card needs to be sent with proposed 1982 budget.

4-- Procedure for potential new members--Letter being sent--
List available.

5--Real Estate speculation happening during last 6 months.
clergy concerned

6-- New Canton-Highlandtown Community Assoc.(CHICA) Neighborhood issues

7--Requests for transfer to Zion UCC, Golded Ring--exit inter-views by Pastor

Richard and Beverly Smith and children

Thomas and Annemarie Hylock and Children

10---What were 3 hooks in wall above outside bulletin board used for in the past?

14---Request for Girl Scout Pajama Party-- Friday and Saturday
December 11 and 12th.

The two families who requested transfers to Zion Church , was approved by council and their transfers were signed.

It was suggested to go over the membership to see who is eligable to vote and also to get an idea of how many active members we have.

Mr. Voelker made motion to adjourn meeting. it was seconded by ~~xxxxxx~~ several persons.

The meeting closed with Pastor Hengen giving a prayer, followed by The Lord's Prayer.

Respectively submitted;

Clara M. Wise

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Church Council Secretary