

UNITED EVANGELICAL UNITED CHURCH OF CHRIST
CONGREGATIONAL MEETING
JANUARY 26, 1997

The Congregational meeting of the United Evangelical Church United Church of Christ was held on January 26, 1997.

There were 56 people who attended the meeting.

Pastor Armstrong opened the meeting with a prayer.

The minutes were read from our Congregation meeting on December 1, 1996 and Darlene Waters made the motion and Olga deBloom seconded to accept the minutes as read. The Congregation all were in agreement with the motion.

Calvin Gundlach, Financial Secretary, reported that the church has taken in the amount of \$29,000. \$10,728 has been received so far for the boiler fund. A motion was made by Darlene Waters and seconded by Will Myerick to accept.

Ed Myers gave the Audit report and stated that there were no discrepancies found.

Bill Voelker reviewed the church's By-Law's. The following are some items reviewed at this meeting:

- The full name of the Church, United Evangelical Church, United Church of Christ, has been added to the By-Laws;
- Major change - Article VI-Amendments To The Constitution - Section 2 - Approval: A quorum of at least 25 members are required - will be added;
- Article II - Membership - Section 3 - Voting Privileges: Darlene Waters questioned if confirmed - do they have voting privileges? Bill Voelker corrected by saying no - individuals must be 18 years old to vote;
- Article IV - Meetings and Duties Of The Council - Section 5 - Duties of the Church Council: H - Bill Meyerick questioned \$5,000 spending capabilities. Bill Voelker specified that spending must be approved and voted upon by the Church Council before spending can take place;
- Article VIII - Policies and Procedures - F: Several concerns have been received in reference to Confirmation and Acolyting. Bill Voelker stated that the Church Council will take a good look at this area of concern.

Clarence Rowell motioned that the By-Laws would be approved. Bill Single moved to approve the By-Laws, Harvey Jacob second the motion. The Congregation approved this motion. There was one motion to oppose.

It was noted that no report was received from the Boy Scouts. Wayne Schaefer will be contacted to find out the reason.

NEW BUSINESS:

Mutz Surdel questioned future activities at the church during the time when the boiler will be repaired/replaced. The concerns at this time are; the scheduled Sour Beef and Dumpling dinner scheduled for April and the Mother/Daughter Banquet scheduled for May. It was suggested by Sam Jones as to the reason why St. Bridget's hall couldn't be rented for these activities. The suggestion will be looked into.

Bill Single questioned ways to raise money for the Boiler Fund. It was questioned that if something "big" were to be donated - is there something in the By Laws saying that the Church couldn't accept. Bill Voelker stated that he knew of nothing in the By-Laws.

PASTOR'S REPORT:

Pastor Armstrong announced that Richard Surdel was now in a Veteran's Home and requested that cards and messages of inspiration be sent to Richard to encourage him that he is still in our prayers and thoughts.

Roy Joellenbeck closed our meeting with a prayer.

The Congregation meeting adjourned at 12:30 p.m.