

December 3, 1996

The regular meeting of the Church Council of the United Evangelical Church was held on Tuesday, December 3, 1996.

Those in attendance were Olga deBloom, Calvin Gundlach, George Hammerbacher, Harvey Jacob, Art Jones, George Nassner, John Price, Jim Tallagsen, William Voelker and Pastor Armstrong. Our new members for the 1997 Council George Finnerty, William Myers, Clarence Rowell, Darlene Waters, and Anita Williar were also present.

Pastor Armstrong opened with prayer.

George Hammerbacher, president of the Council, welcomed our new members and thanked the ones that were going off the Council this year.

The minutes and financial report were accepted.

We will start a new account at Homewood Federal for the Boiler Fund.

\$10,000.00 will be put in Hopkins Savings Bank.

Bill Voelker asked that the P.A.C.T. payroll procedure be added into the By-Laws.

PROPERTY:

Jim Tallagsen agreed to help the new Property Chairperson who will be chosen for 1997.

MEMBERSHIP:

We received one new member in November and we will be receiving two new members in December.

It was suggested that our new members be told of the procedure we do when we take communion.

FELLOWSHIP:

The food has been ordered for Tinsel Sunday. The work days will be Friday and Saturday.

SPIRITUAL:

Fred Long has resigned as a Sunday School Teacher. He will be recognized for his faithful service sometime in the new year.

MUSIC:

Interfaith Music Festival this Sunday, Dec. 8, 1996 at Lady of Pompei Church. Our Choir will be participating.

CHRISTIAN EDUCATION:

Chinese Martial Art Program will start in January. It is a program that teaches physical fitness, self control, respect and discipline.

It will be held in the gym on Monday and Thursdays from 7 to 9 p.m.

The Church will receive 10.00 for each person enrolled. The Church will not be responsible for anyone who participates in the program if they become injured.

It will run on a four months probation period and then a demonstration will be held to observe the program and then Council will decide if it will continue or not.

Charlie Wallace will be in charge and he also will be the teacher.

CONSTITUTION & BY-LAWS:

The Constitution and By-Laws were handed out at the Congregation meeting in November and will be discussed at the next meeting in January of 1997 to see if any changes need to be made.

NEW BUSINESS:

A decision will be made this week on who will take Millie's position as secretary.

The Council decided to take Millie out to lunch and she will receive \$500.00 as a farewell gift.

George Hammerbacher will make the announcement of this decision at Sunday's worship service.

Jim Tallagsen made a motion for the above and Olga deBloom seconded and all Council members were in agreement.

It was suggested that we have a "Millie Day" at the Church Service in January of the new year.

A motion was made by Georger Nassner and seconded by Olga deBloom to nominate Clarence Rowell as President of the Council for 1997. All Council members agreed.

A motion was made by Olga deBloom and seconded by Darlene Waters to nominate Harvey Jacob as Vice President of the Council for 1997. All Council members agreed.

A motion was made by Harvey Jacob and seconded by Olga deBloom to nominate Calvin Gundlach for Financial Secretary for the Council for 1997. All Council members agreed.

A motion was made by Olga deBloom and seconded by Calvin Gundlach to nominate Darlene Waters as Treasurer for the Council for 1997. All Council members agreed.

A motion was made by Olga deBloom and seconded by Darlene Waters to nominate Anita Williar as Secretary for the Council for 1997. All Council members agreed.

The new Council members and officers will be installed on December 15, 1996 at the 10:30 a.m. Worship Service.

Anita Williar gave an update on the Youth Group and talked about the Musical and dinner that will be held in the Spring.

PASTOR'S REPORT:

Attached. We adjourned at 9:15 p.m.