

Nov. 13, 1983

The November annual congregational meeting of United Evangelical Church was called to order by president, George Tuerk on Sunday, November 13th at 11:45 a.m. Refreshments were served prior to the meeting.

The secretary read the minutes of the January, 1983 meeting. They were approved as read.

Mr. Tuerk presented the agenda.

1. Election of officers.
2. The 1984 Budget.
3. Brief report from the Pastoral Search Csmmittee.

Election of officers to the Church Council. Nine names were submitted by Florence Gundlach, chairman of the Nominating Committe. They were - Paul Bauersfeld, Ruth Beckwith, Charles Carrigan, Gertrude Everett, Grace Fader, Nancy Parker-Gray, Patricia Jenkins, Louis Parker, Sr. and William Voelker. There were no nominations from the floor.

The Ballots were distributed and counted by Carol Rowell, John Strong and William Hoffman, III.

The newly elected Church Council members are - Paul Bauersfeld, Ruth Beckwith, Grace Fader, Nancy Parker-Gray, Louis Parker, Sr. and William Voelker. They were invited to the Church Council meeting on December 6th. Newly elected Council members will become members of the Search Committee. Next meeting will be November 15th.

Mr. Tuerk thanked the departing Council members for their past services.

Mr. Tuerk advised congregation the ^{Search} Committee has met on three occasions and will meet again on November 15th. He explained the lengthy process.

1. Search Committee is formed.
2. It organizes itself electing a president and secretary.
3. Makes up Church profile.
4. Requests Central Atlantic Conference send to Search Committee profiles of interest from candidates.
5. Pastot Dodds, Central Atlantic Conference area minister submitted two profiles and will bring six more to the Nov. 15th meeting.
6. When Search Committee is satisfied they have proper candidate and candidate decides he would be pastor an agreement is reached between candidate and Search Committee.

7. Candidate is invited to preach guest sermon.
8. Small reception subsequent to this event.
9. Congregation votes by written secret ballot on candidate.
10. If candidate is accepted a formal letter of call will explain in detail.
11. Sixty days will lapse as elected pastor must give notice to his church.
12. Set goal of having a minister here by fall, 1984.

The Church Council must secure an interim pastor. An arrangement has been made with Pastor Schaeffer and he will meet with the Church Council at the December 6th. Council meeting. The Church will pay Pastor Schaeffer and he will work a minimum three day per week. He is retired minister, does not wish to leave retirement, but will do what he can to help us.

Pastor Schaeffer will -

1. Conduct the Sunday services.
2. Call on shut-ins.
3. Conduct funerals, baptisms and weddings.
4. Will teach remainder of year the Confirmation class.

Our objective is to have a successful arrangement and have the congregation feel they have selected the pastor. If you feel different please let Council know how you feel by letter or phone.

1984 Budget.

1. All pastoral coverage put in one category. \$35,000.00 is maximum expense for new pastor.
2. Social Security explained.
3. Church secretary - no increase in salary. Increased insurance coverage.
4. Interim Pastors salary included in pastoral coverage.
5. Telephone increased because of increase in rates due in 1984.
6. Some renovations needed in parsonage for incoming pastor.
7. Repairs to equipment found necessary.
8. Decorations and flowers increased based on figure for 1983.
9. New Coke/Pepsi vending machine may be needed. Soda will taken from general funds of church.
10. Benevolences paid to date.

Mr. Myrick motioned we accept the 1984 budget as recommended and

and written. Seconded by Clarence Rowell. 1983 Budget carried and adopted.

Old Business.

None.

New Business.

Sour Beef and Oyster Supper discussed. \$2626.00 net profit from raffle. M/s. Beckwith said profit from Supper approximate \$5,000.00-\$5,200.00.

Mr. Rowell stated Church School Christmas program will take place in church on December 18th. Church School will be open Sunday, December 25th. Church School will not be open on January 1.

This announcement will appear in church bulletins.

Mr. Myrick motioned we adjourn.

Pastor Hengen gave the closing prayer, followed by all saying "The Lord's Prayer."

The meeting adjourned at 12:50 p.m.

Respectfully submitted,

Grace E. Fader
Grace E. Fader,
recording secretary
for
The Church Council.