

December 3, 1985

The regular monthly meeting of the Church Council of United Evangelical Church was held on Tuesday, December 3, 1985 at 8:00 P.M. President, Mr. George Tuerk presided.

All Council members were present except Mrs. Nancy Parker-Gray.

Pastor Fair opened the meeting with a prayer.

The secretary's minutes and the financial report were read and approved.

The first priority of business was election of officers for the coming year. Mr. Tuerk was nominated for President by Mrs. Fader, seconded by Mr. Bauersfeld; Mr. Voelker was nominated for Vice-President by Ms. Beckwith, seconded by Mr. Bauersfeld; Mrs. Jenkins was nominated for Recording Secretary by Mrs. Fader, seconded by Mr. Bauersfeld; Mr. Gundlock was nominated for Financial Secretary by Mr. George Carrigan and seconded by Mr. Parker; and Mr. Parker was nominated by Mr. Voelker for Treasurer, seconded by Mr. Bauersfeld. The Council approved all nominations and all nominees accepted their respective positions.

Mr. Tuerk thanked all the departing Council members for their work in the previous years.

Property Committee

Wax build-up is causing white powder to be tracked on the new carpet. Janitorial Service will be called for information on the type of wax we can use to alleviate this problem.

Cobwebs around the alter are not covered by the Janitorial Service, but they will come and look it over to see if they can help us.

Eternal Light needs brass replating. There are several companies in town who do this work. Prices will be checked.

Calandar Committee

Mr. Myers has requested the second Tuesday of each month for the Round Table Meeting of the Scouts. This has been approved by the Council.

Christmas Eve Service

Christmas Eve Service will be held at 7:30 and Communion will be served. An attempt will be made to have another Pastor assist at this service. Also, we will use Intinction for the Communion Service. Notice to be put in the bullitin explaining this procedure.

Finance Committee

Decision is needed on Insurance. Present policy expires 12/31/85. Should we get insurance offered by United Church of Christ or continue with Mr. Kovar and Hartford Insurance Co. Premiums are comparable but UCC coverage is much broader than the present policy. For instance, under the present policy the Pastor is covered for liability, but under UCC coverage, the Pastor would be covered for slightly less, but the entire Council would also be covered. Ratings of both insurers are the same.

We would need an inventory list for the new company (Mr. Janson). We should have Workman's Compensation insurance as well. Also, the boiler is presently insured on a separate policy obtained through Mr. Kovar. Check to see if UCC insurance will cover boiler or if they will take a rider with another company.

Mrs. Lillian Single-Smith was instrumental in obtaining our present insurance. If we decide not to renew, she should be informed, as a courtesey, as well as informing Mr. Kovar.

Mr. Parker recommends taking UCC insurance for 1986. Motion was made by Mr. Voekler and seconded by Mrs. Everett to obtain UCC insurance for 1986. Approved by the Council. This includes everything except Boiler and Workman's Compensation Insurance. Mr. Kovar's company will not be cancelled until the UCC insurance is written.

Books have been audited and are balanced.

Music Committee

The Choir Christmas outing will be held at the Waterfront Hotel this year.

Mrs. Canoles would like to have combined Choirs sing for the Consistorial Banquet being held at United. Pastor Fair suggested contacting Dr. Hamilton to see if there would be time. He also suggested the Festival Choirs could work up a program for the Easter season.

Alter Committee

Greens and wreaths have been put in place. A new tree is needed. Motion was made by Mrs. Canoles and seconded by Mrs. Fader to purchase a 7-8 foot tree. Approved by the Council. A notice will be put in the bullitin requesting donations to cover the cost of a new tree and lights.

Mini-Bus

Congregation seemed to be behind the project to obtain a bus. A member has donated \$100.00 to the fund in addition to the \$1000.00 donated by the Young Women's Guild. Money to be kept in a separate account so interest will go toward the bus. The amount can be reported in the Bullitin to keep the congregation abreast of progress. After the holiday season, Mrs. Fader wants to form a

committee to set definite goals and get information concerning insurance coverage, acceptable drivers, parking, etc. A motion was made by Mrs. Canoles and seconded by Mr. Bauersfeld to form this committee. Approved by the Council

Pastor's Report:

Statistics: 3 Baptisms	6 Office Pastoral Care Contacts
1 Wedding	4 Ecumenical Meetings
8 funerals	9 Church Services, led
1 Community Meeting	13 Hospital visits
12 Member Calls Sched.	0 Pre-Marriage Sessions
7 Member Calls Comp.	1 Boy Scout Meeting
2 Return Calls Comp.	3 Non-Member Calls
0 Pending Baptisms	4 Pending Marriages
1 Guild Meeting	2 Church Council meeting
0 Choir rehearsals	2 Youth Events
1 Ladies Aide Meeting	1 Church School Meeting
8 Confirmation Classes	4 Bible Study Classes
0 Asso. & Minis. Meet.	39 Hours Admin. and Prep. time

My eight funerals were a record for me. Most of my time has been spent in funeral visitations, preparation or the funeral itself. There were also an excess of hospital calls, which took up a significant amount of time. The average work week in November was 55-60 hours per week. I took six days off in November.

St. Mary's Seminary has been contacted about classes in a preaching course. This would be three credits at \$100.00 per credit, excluding books. Classes are only held during the day beginning in February through May several days per week. Look into these classes for further information.

Fellowship Committee

Help is needed to serve on Tinsel Day. A booth will be set up at the back of the hall to sell left-over Bazaar items.

Meeting adjourned at 10:30 P.M.

Respectfully submitted;