

June 6, 2000

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## **United Evangelical Church Council Meeting Minutes**

**of meeting held on May 9, 2000**

**Those present:** Cal Gundlach, *Clarence Rowell (absent)*, Stan Huber, Ric Nyborg, John Williams, Baptist Hoffman, Harvey Jacob, George Nassner, Cass Young, Olga deBloom, John Price, Darlene Waters, and Pastor Baker

- X Meeting was opened with prayer by George Nassner at 7:30 pm.
- X Pastor Wesley Baker=s condition after heart surgery was reported to be satisfactory.
- X A motion to proceed with a fund raising cookbook was raised and passed
- X Minutes of the previous meeting were accepted with minor corrections.

### **Financial Report**

- X Cal Gundlach reviewed the financial situation, we are about \$21K behind the budget. Harvey said this is misleading because of the cash basis of accounting, we have not really accounted for the Easter offerings of about \$7K and the Interest off the \$100K CD. The parsonage expenses were reviewed. Suggested that the property committee submit a final report of total costs incurred.

### **Correspondence**

- X Reviewed miscellaneous mail and letter from Wesley Baker thanking us for the prayers during his illness.

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### **Committee Reports**

X **Property:**

- 1) John Price reported on the status of the parsonage: carpeting final installation. The parsonage will be open for inspection by the congregation.
- 2) We are still trying to determine how to refinish the front doors of the church; we are putting a notice in the church bulletin for volunteer labor.

X **Membership:** No report.

X **Alter:** Olga said some repair is needed of some items.

X **Fellowship:** Olga needs help with kitchen cleanup. Darlene is planning for the spaghetti dinner.

X **Spiritual:** No issues.

X **Music:** No issues.

X **Calendar:** We are canceling the blood drive.

X **Ushering:** Pastor Baker thanked the ushers for their help during the Easter week

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services.

X **Christian Education:** No report

**Pastor Search Committee**

X Harvey gave status report.

**Pastors Report**

- X Pastor Baker asked if the congregation what they wanted for ministers during her summer vacation. The council will review a list of UCC Pastors available.
- X Pastor Baker would like to introduce a teaching program possibly on Wednesdays.

**Old Business**

X None.

**New Business**

- X Pastor Baker will contact a member in Jail who requested a visit via a letter. We will offer cash (\$25) or equivalent for clothes for the court hearing.
- X We considered publishing another church pictorial directory.
- X We are looking into the promotional church cookbook.
- X There was a discussion between the council and Pastor Baker over several issues concerning expectations and responsibilities which was used as a learning experience in the selection of our new permanent full-time pastor.
- X We decided to form a Personnel Committee consisting of Stan Huber, Darlene

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Waters, John Price, and George Nassner to address responsibility concerns.

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