

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Congregational Meeting
Sunday, November 17, 2013

President Cissy Funk called the meeting to order at 11:53 p.m. There were 2 guest present and all voted to give them a voice for this meeting.

Rev. Cathy offered the opening prayer.

A special thanks to Harvey Jacob for his hard work and dedication to our church.

Financial Report: The Financial report and Proposed Budget was given by Harvey Jacob

- This year didn't go as expected. Pastor didn't go $\frac{3}{4}$ time until April due to the extra time she was needed to help in the office.
- When our secretary Abby came back in May, she came back at 18 hours a week.
- We are, at present, at a deficit of \$18,498. We projected \$18,257 so we are close and we still have November and December to finish out the year.
- We have 2 CD's that will mature in February totaling \$100,000 and our Endowment Fund totals \$107,000 as of this month.
- We sold our Exelon stock for \$7100.96 and applied it to the cost of the chair lift, bathroom and FM system totaling \$21,001.64. We have collected \$15,047.00 and only need about \$6,000 to pay it off. The lift is very well constructed.
- The Oktoberfest made a profit of \$3,051.

Harvey review the new Budget and explained our liquid cash availability (See attached Proposed Budget).

- We are proposing a deficit of \$14,003.00 for 2014.
- We need to add \$1,200 for the CPA who will receive \$100 per month
- We have the Sprint contract which we receive \$1,587.00 a month.
- We were contacted by AT&T who are interested in placing cell towers and a generator on our roof and will pay us \$2,400 a month. They are x-raying the roof and they will do any repair work needed on the roof at their cost.

A motion was made by Karrie Hogan to accept the financial report and Proposed Budget and was seconded by Carl Price. All voted in favor.

Election of Council Members: The Ballot for Council Members is on the back of your Agenda. The 6 proposed candidates for nomination are:

1. Jennifer Borkman
2. Marge Hurd
3. Patricia Jefferson
4. Ric Nyborg
5. Carl Price
6. Pam Sartori

Marvin Fillmore is also nominated to take Glenn Koch's spot for the rest of his term.

A motion was made by Pam Georgiadis to accept the candidates as they are listed and was seconded by Marge Hurd. All voted in favor.

Election for Endowment Committee Members: Carolyn Noteware and Glenn Koch will be stepping down from the Endowment committee and Diane Borkman and Harvey Jacob have been nominated to replace them. A motion was made by Marge Hurd to accept the candidates as they are listed and was seconded by Carol Borkman. All voted in favor. The committee will meet in December and will start accepting request for grants from January 1st thru March 15th.

Old Business:

- The Endowment fund is at \$106,991.96. If we take 3% of this we will have \$3,000 available for grants to further our ministry.
- The ramp in the front of the church needs to be replaced and we are looking into replacing it with a permanent cement ramp.
- The stairs coming down the front of the church into the hall have new lights and the tiles have been replaced. This was donated by Jim Tallagsen.
- The doors on the Church school building and the side office will be replaced. They will have steel doors with electric locks and push bars for quick exits.
- Carl is working on the wall in the Friendship hall.
- The kitchen fridge needs to be fixed and the repair may cost up to \$2,400 or it will cost \$4,000 to replace.
- The Fundraisers work very hard to continue the ministry of the church and we don't want praise because we are doing God's work. We work very well together but we need help. Please consider donating what time you can. All are welcome.

New Business:

- Carl Price will be taking charge of the Tinsel Sunday meal. There will be no charge to attend, but we do need a count of how many people will be attending so we can get the food and crafts for the day.
- The funds needed to fix the organ will be the next undertaking.
- The Church school building is also in need of repairs.

Adjournment/Closing Prayer: There being no other business, Carol Rowell made a motion to adjourn, which was seconded by Pam Georgiadis. All voted in favor. The meeting was adjourned at 12:50 p.m. after the recital of the Lord's Prayer.

Respectfully Submitted,
Diane L. Borkman
(Recording Secretary)