

**United Evangelical Church**  
**Council Meeting Minutes**  
Of Meeting Held February 11, 2003

Attendance: Calvin Gundlach, Darlene Waters, John Williams, Harvey Jacob, Ursula Jacob, Julie Hovermill, Cass Young, Bill Meyers, Kris Orendorff, Bob Osburne, Clarence Rowell and Pastor Oatman

**Committee Reports:**

Financial Report: Calvin stated that year to date the church had a deficit of \$ 5,700. In January, UEC had an income of \$ 9,500 and expenses of \$ 15,000. The utility bill and the boiler repair contributed to the expenses in January. Harvey indicated the church just recently received correspondence from the attorney of the late Rose Canitz who donated \$ 5,000 to UEC in her will. There was also a donation of \$ 1,100 for the Moving into the Future Fund. The offering envelopes have not been received. Harvey will research. Clarence recommends using another supplier next time and Harvey agreed.

Correspondence: The church received a thank you card from Cass Young. The church also received a Certificate from the Father Kolbe School.

Property Reports: Please see report.

Membership: Pastor and Cass reviewed the membership list and it is up to date and accurate.

Altar: Ursula reported that the new Christ candle and Unity candle are in place and working great. The cross and communion silver cost \$ 1,075. Ursula will ask the committee to be careful with the silver communion utensils. A wider cabinet is in need for the storage of communion utensils. Ursula and Bill will determine if they can add-on to the current cabinet. Ursula will research and discuss the cost of renting palms for the windows of the Sanctuary for Palm Sunday.

Fellowship: Nothing to report.

Spiritual: Committee will be observing contemporary worship services from other churches. Committee plans on meeting 2/20/03.

Music: Nothing to report.

Calendar: Please see 1<sup>st</sup> half of 2003 Church Events.

Ushering: Nothing to report.

Christian Education: There is a retreat scheduled for 2/22/03.

Pastor's Report: See Pastor's report. Pastor stated that she is restarting the search for a church secretary. Canton – Highland town Community Good

Friday Service on 4/18 was approved by council and will be held at UEC. Council approved PACT roller-skating Tuesday afternoon as long as it is safe. Bill Meyers will fix the broken tiles in the gym before 2/18/03. Bill Meyers volunteered to interface with N.A. and A.A. – all favored. The council approved the meeting of Canton Community Association's Liquor Board Liaison Committee one Wednesday evening per month. Darlene and John made a motion to approve the fees of the services of the church. Bob opposed. Bob made a motion the cost for non-member wedding should be \$ 150. Darlene made a second motion and all favored. Bill Meyers will research the cost for snow removal at St. Brigid's parking lot because of UEC's usage. It was decided that Art will prepare the Friendship Hall for all rental events and will be paid \$ 50 per preparation. All favored the congregational survey that Pastor proposed. Bill Meyers recommended a follow-up meeting for the council retreat. It was decided 3/15/03 @ 10 a.m.

Old Business: Harvey asked about the Pastor's review committee to see if there was any follow-up after her hiring date. There has been and Les Earl is the Liaison. They plan on meeting four times a year.

New Business: Darlene's Committee met and decided 9/21 @ North Pont Gardens from 1 p.m. – 6 p.m. would be the 130th year celebration. The cost will be \$ 30 and children under 12 will not be invited. Clarence recommended to Darlene that a list should be made of all invites. There will be a picnic for all members on a Sunday (TBD) directly after worship service, which would include all children. Darlene made a motion to accept. Bill made a second and all favored.

Adjournment: Closing prayer was the Lord's Prayer and the time was 9:30 p.m.