

United Evangelical Church
Council Meeting Minutes
Of Meeting Held April 13, 2004

Attendance: Clarence Rowell, Ursula Jacob, Rose Marie Jefferson, Bill Myers, Bob Osburne, Darlene Waters, Cass Young, Elaine Kimos, Shirley Willingham, and Nancy Spirko

The spiritual message was a song led by Darlene.

Minutes were read and two corrections need to be made. The incorrect date for the Strawberry Festival was corrected to June 12 and the incorrect spelling of Konigkremer.

Committee Reports:

Financial Report: Ursula reported there is an approximate \$18,000 deficit of which \$5,000 was paid to the Building Engineer firm. Ursula also reported the "Mile of Pennies" campaign goal was met and exceeded.

Correspondence: Nothing to report.

Property: Bill will be placing an updated handout from the Building Use Committee in the Sunday bulletins and will be placing some extra copies in the Narthex. Bill was also in contact with Mr. Ed Hale of 1st Mariner Bank. Mr. Hale and one of his associates came and looked at the Sunday school building and were very impressed with the view. Bill will also be meeting with a representative of the Southeast Community Association regarding the building. A letter was sent to Senator Barbara Mikulski with no response received as of yet. Bill was also in contact with the City of Baltimore regarding the planting of trees in front of the church. A motion was made and seconded to plant the trees. Also, the Canton Community Association may be able to have a bench installed in front of the Church.

Membership: This Sunday is the 50th Confirmation reunion at the 10:30 a.m. service. Cass and Rose Marie will be meeting and greeting with name tags and a sign in sheet.

Altar: Ursula reported they are very busy with the Lenten season and Easter. Ursula is also still looking for some volunteers to serve on the

altar committee for a month at a time. Ursula also mentioned the lillies and poinsettias are usually donated to the shut-ins and a procedure for disposing of them should be arranged.

Fellowship: A reminder that the 50th Confirmation Reunion is on Sunday.

Spiritual: Spiritual committee has nothing to report.

Music: Nothing to report.

Calendar: The Ladies Fashion & Jewelry Show will be held on May 1 and the Strawberry Festival will be held on June 12.

Ushering: Nothing to report since Julie is not present.

Christian Education: Nothing to report.

Rev Cathy's Report: Rev. Cathy is on vacation.

Old Business: None

New Business: Elaine reported she contacted the "computer whiz" and he will set up the Web site. The charge for the service will be minimal. A meeting has been arranged with Rev. Cathy. Darlene announced her resignation as the Director of the Tableau. The date of the picnic is September 12 at the Fort Howard Park. Ursula volunteered to take a look at the advertising situation. It was thought that the head of each committee should meet with Ursula to let her know what is coming up and what needs to be advertised. Elaine suggested a form could be designed and each committee chair could just complete the form and submit it to Ursula.

A motion to adjourn made and seconded.

Adjournment: The meeting adjourned at 9:00 p.m. with the Lord's Prayer.