

United Evangelical Church Council Minutes

April 25, 2006

Meeting began 7:25pm
Devotion given by Lori Betch

Attendees: Rev. Cathy, Lori Betch, Howard Carter, Ellen Carter, Calvin Gundlach, Harvey Jacob, Clarence Rowell, Rebecca Orendorff, Lynn Sanders

Guests: None.

Meeting began with Financial report. Harvey explained that we are currently at a deficit of approximately \$18,600. We had a good month of March. Insurance is considerably higher this year; another \$5,000 due in May, which affects cash flow. Harvey and Calvin did not liquidate the CD as discussed in last month's meeting. UEC netted \$114,458.23 from the sale of Lombard Street property. Money is currently in our checking account and a portion of this money will remain in our checking account to help carry us through the summer months. Harvey is gathering information on certificates of deposit from various institutions. Harvey will meet with Arlene Pate regarding preparation of the financial spreadsheets.

It was decided to retain accounts at the following institutions and update signature authorizations to comply with Corporate bylaws:

Carrollton Bank
Hopkins Federal Savings Bank
Eastern Savings Bank

Ellen Carter motioned to deposit \$100,000 into Carrollton Bank certificates of deposit for intervals of: 3 months, 6 months, 12 months with 1/3 going into each. Lori Betch seconded; all in favor.

Clarence Rowell motioned that five (5) current members of Council be placed on signature authorization cards for all UEC accounts. Seconded by Rebecca Orendorff; all in favor. The five persons are:

Harvey Jacob
Calvin Gundlach
Clarence Rowell
Lori Betch
Lynn Sanders

No other committee reports were presented.

New Business:

Hoffman Homes sent their newsletter requesting additional funds for continuing their therapy efforts. Announcement will be placed in weekly bulletin to allow members to make contributions if so desired. No additional funds from Council recommended.

Correspondence from JBL received and we're waiting for results of Feasibility Study.

Concetta Clarke of PACT is requesting consideration of renovations to Fellowship Hall to accommodate PACT remaining at UEC. The space at St. Brigids is not adequate for permanent use. If allowed to remain at UEC, temporary wall petitions and storage cabinets would be needed. Calvin Gundlach motioned to keep PACT at UEC, if possible. Seconded by Lynn Sanders; all in favor. A parent from PACT who is an architect has offered to look at parsonage and Fellowship Hall to determine feasibility of renovations. Any renovations made would have to accommodate our Sunday School as well as PACT.

Pastor's Report:

Rev. Cathy will be collecting medications needed for Zambia trip. Collections will be accepted through May.

Casa has requested use of church on Thursday evenings for leadership training. Casa also requested use of choir room for new Christian classes. Discussion may need to occur regarding if we can continue to house Casa when Christian Education building is sold and if the Fellowship Hall is renovated for Sunday School and PACT use. Calvin will discuss use of choir room with Rob Gundlach. Thursday night is approved and after decision on choir room is made, we will decide on additional rent monies to be requested.

Relay for Life – Diane Pachilis is participating in Relay for Life on June 10. Council approved advertisement in weekly bulletin.

Rev. Cathy advised of the need to develop a vision before we can go forward. The vision study will be made up of different people from the congregation.

Central Atlantic Conference meeting scheduled for June 9 – 11. Rev. Cathy would like more people to attend in addition to herself and Harvey Jacob. Any one is welcome to attend.

Pastoral Care: 4 visits, 7 phone calls, 5 consults, 2 funerals, 1 wedding

Clarence Rowell motioned to adjourn at 9:30pm; seconded by Lynn Sanders. Meeting adjourned with Lord's Prayer.