

United Evangelical Church  
Council Meeting Minutes  
Of Meeting Held July 11, 2006

Attendance: Lori Betch, Harvey Jacob, Nancy Parker-Gray, Calvin Gundlach, Clarence Rowell, Lynn Sanders

The time of devotion was presented by Nancy.

The minutes of the June Council Meeting were amended to reflect a total deficit amount of approximately \$24,000 for 2006 as of the June meeting date. Nancy Gray motioned to approve the minutes as amended; seconded by Lynn Sanders; all in favor.

Financial Report: Check from Sprint for June in the amount of \$1,380 has not been received yet. Harvey Jacob has contacted Sprint; check to be replaced. No positive cash flow months thus far in 2006. Total deficit @ July is \$27,925; add in the \$1,380 from Sprint leaves a total deficit for 2006 at approximately \$26,500.

Membership: Nancy Gray advised that door to door invitations to church have not proven to be successful. Discussed possibility of offering alpha meetings for a certain number of weeks to discuss Christianity. Suggestion made to offer dance lessons in UEC hall and open the invitation to the community. Council to investigate these options. Discussed advertising church services in The East Baltimore Guide on an ongoing basis to get UEC's name visible to the community. Nancy to contact Guide for ad costs as well as Dundalk Eagle, Baltimore Sun and The Examiner.

Property: At June meeting, decisions was made to ask Casa to relocate, however, if Casa if willing to work with UEC on space issues and timing matters, Council could like to revisit this decision. Casa increased rent to UEC from \$500 to \$600 when additional meeting times were requested. More discussion at August meeting. Parsonage rental requires UEC to pay property taxes on approximately \$96,000. Sprint – usage of UEC electricity – Harvey sent meter readings and electric bills for comparison to Sprint rep in Kansas to establish amount to be reimbursed to UEC. Tower Resources Mgmt sent correspondence requesting addition of 6 additional antennas. Sprint advised they no longer want to add additional antennas. Harvey requested meeting with Sprint to review options on access to roof if building is sold and any estimate on how long Sprint plans to keep equipment on roof of Christian Education building.

Harvey met with JBL Developers for an informal meeting. Informal offer of \$1,000,000 was discussed but UEC needs time to explore issues such as Sprint access; movement of air conditioning unit from roof; sharing or closing of stairwells; access to Bell Tower; planning for parking; emergency exits & fire walls, etc. Harvey has been in contact with George Burton of the Department of Housing to discuss some of these issues. Harvey plans to meet with Planning and Zoning

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personally to review codes and requirements related to the sale of the Christian Education building. Harvey also met with Bill Caltrider of Federal Realty. Bill provided list of contacts made to advise that building is back on market. Multiple list number provided. Brochure created by Federal Realty to advertise sale of building has been revised to reflect sale of all 4 floors. Declining market changes have affected properties for sale. Bill Caltrider suggested consideration to reduce sale price to \$1,200,000. Federal Realty would immediately re-contact prospects to advise of reduction in price. Clarence Rowell motioned to reduce sale price to \$1,200,000; seconded by Calvin Gundlach; all in favor.

No other committee reports.

Old Business: Church picnic scheduled for September 10 at North Point State Park. Gates outside of door to hall have been removed and deadbolt has been attached to door. A.A. group has relocated and Council is researching relocation of N.A. meetings. Neighbors have advised of N.A. members congregating near their residences.

- New Business: Rev. Cathy and <sup>Carl</sup> Karl Price reviewed hall for development of cabinet and closet storage to accommodate Sunday School and PACT. Cost estimate is approximately \$1,000.

No Pastor's report as Rev. Cathy is in Zambia.

Miscellaneous: Next Council meeting to be held August 22.

Meeting adjourned 10:00pm with The Lord's Prayer.