

United Evangelical Church
Council Meeting Minutes
Of Meeting Held September 13, 2006

Attendance: Lori Betch, Harvey Jacob, Nancy Parker-Gray, Calvin Gundlach, Clarence Rowell, Howard Carter, Rebecca Orendorff, Rev. Cathy, Lynn Sanders

The time of devotion was presented by Rev. Cathy.

Guest: Rev. Jim Bell

The minutes of the August 23 Council Meeting were approved by all.

Rev. Bell talked to Council regarding working with a group of United members as part of our visioning study. Rev. Cathy has 5 non-Council members who have agreed to be part of the study for a one-year period. Starting date of first meeting is October 21 at 10:00 am.

Correspondence:

Hoffman Homes for Youth Christmas gifts – we will participate for 2006 Christmas season. Open House is Saturday, December 9. All are invited and gifts can be delivered at that time.

Financial Report: During August – spent \$4,800 more than received. Approximately \$33,181 total deficit. Sprint replacement check should be received during week of 9/11/06. Reimbursement of prior electric usage as well as payment for ongoing electric usage being discussed with Sprint rep. Harvey and Arlene Pate continue to work together on financial matters. Calvin, Harvey and Arlene to meet again on 9/23. Arlene to begin writing checks. CD with Carrollton Bank containing \$33,333 has matured and decision on renewal is due by 9/21. Since we are grossly under budget, decision is to not renew CD and will place funds in savings account at Hopkins Federal. Interest rates at Hopkins are roughly the same as the current CD rates. Clarence motioned to authorize Harvey to place funds into Hopkins Federal; seconded by Calvin; all in favor.

Property: Calvin motioned to receive estimate of varnishing church doors and attaching ironware from friend of Howard Carter. Seconded by Nancy Gray; all in favor.

Membership: Nancy Gray reported that we will not advertise until regular service hours are resumed. Definite advertisement in Dundalk Eagle. Prices to be obtained from Baltimore Sun and The Guide; to be presented at October meeting for decision.

Old Business: Sale of Christian Education Building – Clarence, Nancy, Harvey and Rev. Cathy met with Charlie Duff of Jubilee Baltimore. Jubilee Baltimore would work with United as the Christian Education Building is developed. Ownership would be retained by United. Lynn motioned to contact Jubilee Baltimore for a proposal of their

recommendation of developing the Christian Education Building; seconded by Rebecca; all in favor. Harvey will be contacting Jubilee Baltimore.

New Business: Suggestion made to have a stand at Fells Point festival to make us visible in the community.

8 people needed for Council:

Calvin, Harvey, Lori, Lynn, Becky = 2 year term will be over in December 2006.

Replacements are needed for:

Nancy Spirko (had 1 year remaining)

Pat Meyers (2 years)

Ken Pate (had 1 year remaining)

Nancy Gray, Ellen Carter, Howard Carter have 1 year remaining in their current term.

Volunteers to meet on Saturday, 9/16 to complete housekeeping items.

Pastor's Report: 133rd Anniversary Sunday is September 24. 9am church service to include string quartet with cake and light refreshments after the service. Visioning study to be presented. Zambia presentation after service on September 17 and at St. Brigids on October 14 after 4:00pm mass. No Confirmation class until Fall 2007. Association work camp trip to New York to be held July 22 – 27, 2007. Rev. Cathy will contact our youth to see who is interested. Cost is approximately \$300/child.

Pastoral Care – 3 visits, 3 phone calls, 2 consults, 1 funeral, 1 wedding

Meeting adjourned 10:05pm with The Lord's Prayer.