

**United Evangelical Church
Council Meeting
December 11, 2007**

The meeting was called to order by the President at 7:05 p.m.

Devotion: Ursula & Harvey Jacob, Olga DeBloom

Attendance: Harvey and Ursula Jacob, Bob Osburne, Clarence Rowell, Dale Sanders, Barbara Matthew, Olga DeBloom and Rev. Cathy.

Clarence motioned to accept the minutes of the November 13th meeting, seconded by Dale, all in favor.

Correspondence: Thank you notes from Rev. Amy Sens and Diane Pachilis were read.

Financial Report: We have a deficit of expenses over income of \$23,000 so far this year. We expect to improve on that figure with December's revenue. Our C.E.G. stock has increased in value \$6,500 this year. A motion to accept the financial report as presented was made by Olga, seconded by Clarence, all in favor.

Sunday, December 16 will be the last day for George Swift to be with us. After a discussion about what we could do to show our appreciation, Clarence made a motion that we present George with a check for \$500 which was seconded by Dale, all in favor.

Stained Glass Windows: Nancy Gray went to a store in Towson to research size, price, etc. for designation donor plaques for the restored stained glass windows, to be placed on the window sills. A decision was made to come to a consensus regarding size, style and wording on the plaques at the January council meeting.

Election of Officers:

President: Harvey Jacob (nominated by Clarence and seconded by Dale)

Vice President: Clarence Rowell (nominated by Olga and seconded by Dale)

Treasurer: Barbara Matthews (nominated by Dale and seconded by Olga)

Secretary: Ursula Jacob (nominated by Bob and seconded by Dale)

Council voted to unanimously accept the slate of officers for year 2008 as nominated.

Ushering: It was suggested that Abe Price may agree to be a greeter at the 10:30AM service.

Pastor's Report: The Youth Group made a profit of \$500 from their cookie sale. A decision was made for the funds to be deposited in a Sunday School account to be used for future Youth Group events.

There are 40 people involved in pot luck dinner meetings lead by the members of the Visioning Study Group. Bob Osburne will provide the food for the Sunday, December 16th meeting of his circle.

The council approved a vacation for Rev. Cathy from December 25th through January 1.

Old Business: The council has the approval of the Congregation to have the large front window restored. The company who restored the ten stained glass windows has given us a proposal which needs to be decided upon by December 29th. We are thinking of getting a proposal from another company for comparison.

Dale made a motion to adjourn the meeting at 8:30 p.m. which was seconded by Clarence, all in favor.

Meeting was adjourned, closing with the Lord's Prayer.