

**THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND**  
**Congregational Meeting**  
**Sunday, August 22, 2010**

President Clarence Rowell called the meeting to order at 11:45 a.m.

The opening prayer was offered by Rev. Cathy.

**Minutes:** Clarence stated that the minutes from the last congregational meeting on March 7, 2010 would be waived.

**Meeting:**

- (1.) Clarence gave us the history of the church air conditioning system. He also stated that the church roof was leaking on the left side.
- (2.) Harvey Jacob stated that we have a lot of property issues. The front doors even need varnishing. Our total funds are \$ 208,403.00 which includes a \$ 106,000.00 CD at Hamilton Federal.
- (3.) Harvey stated that three of the four air conditioners in the church are working. The other three may go up soon. Blue Dot gave us a quote of \$ 51,300.00 to replace the entire system. Horton Mechanical Contractors gave us a quote of \$ 56,903.00 to replace the entire system. We also found out that the pump went up. Horton will charge a total of \$ 60,272.00 to fix the entire system including the pump. Horton gave us a much better presentation and the Church Council voted unanimously to go with Horton.
- (4.) Dick Loving made a motion to replace the entire system. This was seconded by Olga DeBloom. There were forty people in attendance and it was a unanimous vote to replace the air conditioning system. There was another stipulation voted on. William Single III stated that no contract should be signed until financing is attained. A motion on this issue was made by William Single III and seconded by Carol Borkman. All voted unanimously. Harvey will look into getting financing from the Cornerstone Foundation. Clarence stated that the council will get back with the congregation on this matter. Darlene Waters stated that we should have special envelopes so members can contribute to this fund.

**Adjournment:** Dick Loving made a motion to adjourn which was seconded by Cissy Funk. All voted in favor. The meeting was adjourned at 12:25 p.m. after the recital of the Lord's Prayer.

Respectfully Submitted,  
Calvin R. Gundlach  
(Recording Secretary)