

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Congregational Meeting
Sunday, November 20, 2011

President Clarence Rowell called the meeting to order at 12:20 p.m.

The opening prayer was offered by Rev. Cathy.

Minutes: Calvin Gundlach read the minutes from the last congregational meeting on January 30, 2011. A motion was made by Pam Sartori to accept the minutes which was seconded by Alfie Schrodt. All voted unanimously.

Financial Report: Harvey Jacob gave the financial report. Through October 31, 2011 we are \$14,903.88 expenses over revenue. The Fund Raising Committee has done a remarkable job bringing in \$11,000.00 in revenue so far. We spent \$10,000.00 on repairs for the Church roof. A fungus problem developed in our new air conditioning system and we spent \$600.00 for repairs. A new door will be installed in the alley for the Sunday School and new partitions were put in the ladies room downstairs. A motion was made by Cal Gundlach to accept the Financial Report which was seconded by Darlene Waters. All voted in favor.

Proposed 2012 Church Budget: Harvey Jacob went over the Proposed 2012 Church Budget. A deficit of \$21,848.00 is projected. A motion was made by Cal Gundlach to accept the proposed budget which was seconded by Darlene. All voted in favor.

Pastor's Report: Rev. Cathy reported the following:

- (1.) We are surviving from gifts that people leave us.
- (2.) We are looking into developing the Sunday School building.
- (3.) We are developing an Endowment Fund to invest our funds better.
- (4.) Rev. Cathy gave a special thanks to Harvey Jacob, Carl Price and Rob Gundlach for all the hard work that they do for our Church. Brandon Hovermill was also thanked for the numerous times he stained the front doors.
- (5.) Rev. Cathy stated that she again does not want a raise this year.
- (6.) Rev. Cathy went over a chart showing how our energy level went down after Rev. Titus Lehmann retired. We must now build up this excitement again in our Church. She showed how E-Mails and Facebook can reach people about the exciting things happening in our Church.
- (7.) There will be six members in the new member class.
- (8.) Rev. Cathy thanked all the members who gave to the air conditioning fund. We are half way there now with a total of \$27,000.00.

Election Of Council Members: Cal Gundlach cast the vote to approve the six new Council members. They are Marge Hurd, Carol Noteware, Ric Nyborg, Carl Price, Pam Sartori and Darlene Waters. They ran unopposed.

Old Business: Darlene Waters brought up that the choir needs members.

New Business: Darlene Waters brought up how the new choir sounded great singing today.

Comments from Members: Clarence gave a special thanks to the Fund Raising Committee today preparing the food.

Adjournment/Closing Prayer: Diane Borkman made a motion to adjourn which was seconded by Cissy Funk. All voted in favor. The meeting was adjourned at 1:10 p.m. after the recital of the Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)