

UNITED EVANGELICAL CHURCH OF BALTIMORE

CHURCH COUNCIL MEETING MINUTES

January 12, 2021

Meeting Called To Order at at a 6:43PM by Council President Jennifer Borkman.

Attendance: Rev. Cathy Oatman, Jennifer Borkman, Cheryl Borkman, Patti Baier Terri Bragg, Karrie Hogan, Travis Hogan, Tom Hylock Steven Jankiewicz, Trish Lewis

Devotion: Rev. Cathy led Council in prayer.

Minutes: Minutes from December 8, 2020 were read and amended with correction of two typos. Patti motioned, Karrie 2nd and minutes were accepted as amended.

Discussion:

- Council decided future meetings would be scheduled to begin at 6:30PM.
- A Cellist has been invited to perform for Easter services.
- Christmas Eve service was well attended and feedback is that it was “good”.
- Council decided to resume in person service at 25% capacity on Sunday, January 17th with input from Music Director Rob Gundlach.
- Ideas for a safer manner for Communion were discussed and TBD.
- It was noted Abby is preparing church PPP loan documents.

Correspondence: No correspondence to discuss at meeting. Rev. Cathy stated she would check church office on Wednesday.

Financial Report: Rev. Cathy stated the projected amount of \$32,147.00, reflecting in- the-red for the church is what was expected, but due to pandemic/cutting of expenses the actual amount is \$31,342.97. Rev. Cathy pointed out an increase in the endowment amount of \$11,000 since December and expressed church expenses would decrease once the Sunday School building is sold. Karrie motioned, Tom 2nd and council accepted report.

Property:

- Debbie Vaught will finish painting church hall.

- The signage on Dillon and East streets sides of church building are now repaired.
- Rev. Cathy contacted Belton to arrange take-down of church decorations.

Altar: Karrie and Patti to collaborate on flowers and oil for candles.

Pastor's Report:

- 2021 dues envelopes are now in back of church for pick up.
- Annual congregation meeting is scheduled for Sunday January 31st.
- Congregation to be encouraged to make offerings to church and reminded to use PayPal, USPS mail or to drop off dues.
- The buyers for the Sunday School building are requesting a 30-day contract extension which the church and lawyers agree with. Buyers are exercising their due diligence in progressing with approval of condo documents and permits.
- Documents for an oil tank the church properly disposed of according to state regulations, were made aware to buyers.

Adjournment: Patti motioned, Steven 2nd and Council voted to adjourn meeting at 7:35PM.

Closing Prayer: Led by Rev. Cathy.

Next Meeting: Scheduled for Tuesday, February 9, 2021.

Respectfully Submitted,

Terri Bragg