

United Evangelical Church
Council Meeting Minutes
Of Meeting Held August 20, 2002

Attendance: John Williams, Samuel Jones, Jr., Bob Osburne, Clarence Rowell, Calvin Gundlach, Harvey Jacob, Ursula Jacob, George Nassner, Kris Orendorff, John Price, Cass Young, and Pastor Oatman

Committee Reports:

Financial Report: Calvin announced that UEC finances are doing "OK". There is a surplus of \$ 9,600. A significant portion of the surplus is from the insurance claim from the water damage. Harvey stated that the church's expenses and profits were even/equal for the year.

Correspondence: The Parking Authority of the City of Baltimore declined the request for angle parking and a reserved space on East Avenue. Council received thank you cards from Arthur Block, Marty Richard's family, and friends of Rose Canity.

There has been a concern with the cost of certain services by the church to member / nonmembers. Bob recommended a committee be assigned to the project to research and report back to council. Pastor indicated that she would review the booklet of services and prices for church services. Council decided that the niece (who is not a member) of Art and Lois would pay the nonmember fee of \$ 150 for renting Friendship Hall. George stated that if there were any changes with the fee for renting Friendship Hall, the church would refund her the difference.

Darlene notified council to let everyone know that 11/29/02 will be her final day as secretary. Council received a resignation letter from John Price effective immediately. Council decided to make announcement in Sunday's bulletin and at the next church service. The Church must find a replacement and will advertise in newsletter. John Price made a motion and all agreed to increase the charge of advertising by \$5 for the Sour Beef program.

Property Reports: John stated that Vinical Electric will be providing estimates for the work needed in the auditorium. John also stated that the Roofing Company found three cracks in the roof and gave an estimate of \$ 390 to fix them. John stated that the larger bell in the tower does not ring. The combination for the door lock to access the roof is 2 and 4 (at the same

time) and then 3. The batteries must be changed in all thermostats after the AC is shut down for the winter. Council must assign someone to be in charge of Church's website.

Membership: Cass stated she would like to put together a committee for the membership. She will advertise in the newsletter.

Altar: Ursula indicated that she had a successful committee meeting. There were eight members including herself. The cost of replacing the altar candles with fluid candles is \$ 1,215.40. Ursula will research the total cost of wax candles vs. the cost of fluid and compare. Harvey made a motion and all agreed that Ursula could purchase a new cup filler for \$ 47.25.

Fellowship: Bob reminded everyone of the September 4th meeting for the Sour Beef dinner. Bob also stated that for the Pastor's install reception they would be serving roast beef.

Spiritual: George is working on a Committee.

Music: Choir is back in session starting September 8th.

Calendar: Please see Church Events.

Ushering: Nothing to report.

Christian Education: Clarence said that the August 10th clean up for Rally Day was a success. They had 20 people who volunteered.

Pastor's Report: See Pastor's report. Pastor suggested the 8:00 a.m. service should remain 8:00 a.m. on Communion Sundays to be consistent. John Price made a motion. Bob seconded the motion and all voted in favor. The new time for Communion Sunday will start in October.

Old Business: Nothing to report.

New Business: Nothing to report.

Adjournment: Adjourned at 10:00 p.m. with the Lord's Prayer.