

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
May 11, 2010

Vice President Cissy Funk called the meeting to order at 7:05 p.m.

Present: Diane Borkman, Cissy Funk, Nancy Parker Gray, Harvey Jacob, Ursula Jacob, Carolyn Noteware, Rev. Cathy Oatman, and Pam Satori.

Devotion: Rev. Cathy Oatman

Minutes: The minutes were read from the April 13, 2010 meeting. There was one minor change, at the top of page 2, should read:

(1.) The Long & Foster people sent the church a bill for \$360 to repair mold damage in the bathroom.

Also as a side note, the phone in the hall is now fixed. Nancy made a motion to accept the minutes which was seconded by Ursula. All voted in favor.

Financial Report:

Harvey says April was a good month and that we were +\$4,773. (We need Lent, Easter and Bingo every month, laugh out loud)

(1.) We sent \$1,538 to One Great Hour Of Sharing.

(2.) We sent \$534 to the Cancer Walk from Bingo proceeds.

(3.) We gave \$50 dollars towards the Hygiene Kits.

(4.) Our Stock in Constellation Energy Gained and is now \$35.50 a share.

(5.) The youth took in \$734 and spent \$367.35. It looks like each child will only have to pay \$50 toward their trip this summer.

Correspondence:

(1.) Dale Sanders sent information about a "Bike Your Heart Out" Benefit for children from Kurkistan that need heart surgery because the hole in their heart won't close up because of the altitude. (Mabos Area Benefit Outreach Society) We as a church want to support Dale while he is overseas and let him know we are with him. Church will send \$100 and we will have a special offering this Sunday open to the congregation. Several members of the council donated money.

Church Committee Activity:

Property:

(1.) Harvey bought a pump bug sprayer. The next step is to get the chemicals and then to make a check list of all the areas that should be sprayed.

(2.) Gary started the A/C unit and has it up and running.

(3.) Gentleman from Blue Dot was called in with regards to the air condition unit. He looked at the cooling tower. He will give us 3 quotes:

1. To replace just the bad unit.

2. To replace all units and service the cooling tower.

3. To replace all.

The duct work will not need to be replaced but some PVC piping will. The barrings are shot in the pump for the A/C but Gary can fix them.

(4.) The work in the clock tower is at a standstill.

(5.) Nancy will call for Gary to get donated AC/Heat unit being donated by friend of Nancy, hopefully, this week.

(6.) Painting needs to be done i.e. ramp, doors, outside window ledges.

(7.) Follow up about the ramp:

- Alfie's friend has not forgotten us and will give an estimate for the ramp.
- Caroline's contact would charge \$3000 for a cement ramp. Is waiting to see if the railing there now can be used.

(8.) Caroling ask about the condition of the hot water heater. It needs to be replaced and we have a quote for \$1300 bought and installed with the old one haled away. Harvey said Gary could get one and install it but he would need help lifting the new one in and the old one out. Cissy's boys will be there when they are needed.

Cissy thanked Harvey for all his hard work with the AC problems.

Membership: Nothing to report.

Alter: Art Jones will fill up the cups for Communion Sundays with Pam as his backup. We are so grateful that he is back with us! A note was sent to thank the lady for the new scarves on the alter.

Fellowship:

(1.) Pam reported that she followed up on the possibility of additional parking for a parking shuttle:

- Korean War Memorial are was OK'd by Councilman Kraft.
- Pilots Assoc. politely declined.
- Bravo Healthcare and not responded to any calls.

We are going to let the congregation know we are working on the parking shuttle issue by putting it in the Endeavor.

(2.) The 50th year Conformation reunion is May 23rd and we received a note and donation form Tom Bociak

Spiritual: The new bible study will begin May 26th at 6:30 pm at a location to be announced. They will be held every other week.

Music: Choir sold 74 tickets for the show, so they made \$740 minus the cost of food. The price for the equipment is \$4100.

Calendar: The calendar was sent out last week.

- There will be no Strawberry Festival this year because PACT will not have a table and the fear is that none of the PACT people will come. The Ladies Organization are looking for ways to raise money and the Fund Raising Committee has offered to let them sell things during Bingo, or raffle of a gift

certificate or a crocheted afghan that Darlene Waters make. (Queen size with pillow sham)

- Rob will be away from August 27 thru September 12. We will not need a replacement because Rob will set the music up so someone else can just press play when needed and it will be prerecorded.

Ushering: Lori Betch will usher for early service and Cissy Funk will usher for late service.

Christian Education: Nothing to report.

Pastor's Report:

1. Mildred Gronberg passed away.
2. Dolores Canoles is doing better. Her daughter said she is leading sing-alongs. Great sign!
3. By-Laws Committee will meet again in June.
4. Stewardship: Pastor met with Barb Mathews (Handed out different types of programs)
 - Cycles of discipleship is favored.
 - Faithful, hopeful and Loving
 - Pastor will order both for further review.
 - Will need 3 people for board. Pastor, Barb and ?
5. Young mom's ministry
 - Met with Carol Borkman
 - Talked to some people at Family Tree
 - Will meet once a month for 2 hours
 - Will have a mom's day out once a month for 2 hours so they can go to lunch.
 - Will have a 15 child limit with a sign up sheet.
 - Offer support from others that have survived and succeeded motherhood.
6. Youth will sing June 23rd with the choir and congregation.
7. Young adult member meeting- nothing new
8. Hall rental
 - People who want to rent hall for young children's birthday parties
 - \$200 rental for 4 hours
 - When voted all present approved except Carol

Adjournment/Closing Prayer: Diane made the motion to adjourn which was seconded by Ursula. All voted in favor. The meeting was adjourned at 9:27 p.m. after reciting the Lord's Prayer.

Respectfully Submitted,
Diane Borkman
(Fill in for Calvin R. Gundlach)