

THE UNITED EVANGELICAL CHURCH OF BALTIMORE, MARYLAND
Church Council Meeting
November 9, 2010

President Clarence Rowell called the meeting to order at 7:00 p.m.

Present: Diane Borkman, Cissy Funk, Nancy Parker Gray, Calvin Gundlach, Harvey Jacob, Ursula Jacob, Rev. Cathy Oatman, Clarence Rowell and Alfie Schrod. Also in attendance was Carl Price who has agreed to serve the remainder of John Sauer's council term. He has also agreed to become the property manager.

Devotion: Ursula Jacob

Minutes: The minutes from the October 12, 2010 meeting were approved with one minor addition being made. In the Pastor's Report under Narrative Budget Statistics it will now read Rev. Cathy and Barbara Matthew made pie charts that reflect where the church's funds are used. Diane made a motion to accept the minutes which was seconded by Cissy. All voted in favor.

Correspondence: Earl's Place sent in two letters of thanks for various contributions. Dale Sanders submitted an e-mail to all the council indicating he will not seek another term at this time.

Financial Report: Harvey stated that through September 30, 2010 we are \$2,921.83 expenses over total revenue. We received many generous love gifts during September. Harvey also stated he just finished October's financial report but did not have it ready yet for this Council meeting.

Discussion:

- (1.) **2011 Church Budget** – Harvey drew up and presented the 2011 Church Budget. The major items discussed were Revenue, Cost Of Revenue, Pastoral Expense, Office Expense, Maintenance Expense, Sanctuary And Miscellaneous, Benevolences, Improvements And Equipment and Parsonage Rental Expense. A few minor additions were changed in the budget that Harvey presented. Cal made a motion to accept the 2011 Budget which was seconded by Diane. All voted in favor.
- (2.) **Slate Of Council members** – Remaining on council and completing their term are: Nancy Parker Gray, Carolyn Noteware, Clarence Rowell, Pam Sartori and Alfie Schrod. Cissy Funk and Diane Borkman will run again. Calvin Gundlach will run if needed. Pat Jenkins, Carl price and Karrie Hogan have agreed to run. Clarence Rowell will call William Single III and Glen Koch to see if they are running.

Church Committee Activity:

Property:

- (1.) Carl Price is having a roofer come to the Church on Wednesday 11/10/10 to get an estimate for the Church roof leaking and the gutter on the Church roof that needs repairing.
- (2.) Carl is looking into getting the back door repaired or replaced in the Church alley.
- (3.) Carl is looking into the leakage in the basement.
- (4.) Clarence turned in an estimate to get the four front Church doors refinished. It came to \$6,700.00. Harvey also brought up that the frames need stripping and painting. Carl will look into all of these problems plus he will get another estimate.
- (5.) Rev. Cathy got an estimate for new light bulbs for the Church. Clarence also got a price. Carl will look into this.

Membership: Rev. Cathy stated that we had five visitors on Sunday 11/7/10. That Sunday was the UCC "Bring a friend to church day".

Altar: Nothing to report.

Fellowship: Cissy reported that the Bull and Oyster Roast will be on Saturday, June 18, 2011. She also stated that our Oktoberfest made \$4,948.00 profit.

Christian Education: Clarence reported that The Sunday School is working on the Tinsel Day and Christmas Program. There will be one service at 10:30 a.m. for Tinsel Sunday on December 12, 2010. Jim Tallagsen will take care of getting the candy canes for Tinsel Sunday.

Calendar: Carol (Church Secretary) printed and distributed an updated calendar for everyone. A few additions were made. Saturday 11/27 will be the decorating of the Church. On 12/4 the Youth will have a lock in and cookie baking. On 12/19 the Youth will be caroling. On January 8th the decorations will be taken down.

Ushering: Nothing To Report.

Music: Rev. Cathy stated that on Sunday, November 28th we will have our organ luncheon and demonstration after the 10:30 a.m. service.

Spiritual: Nothing to report.

Pastor's Report:

- (1.) We had another building request by "Mommy and Me – Glee Baby." This will consist of about twenty-five children singing. All voted in favor of this.
- (2.) The Council voted to approve Rev. Cathy being off between December 27th through January 3rd.
- (3.) Rev. Cathy had four visits, three consults, eight phone calls and one funeral.

Old Business: Carl Price will meet with Dale Sanders and some other council members to prepare a schedule of work for our janitor. This will help him follow a guideline and hopefully help him do a better job. Carl has agreed to monitor the janitor's work.

New Business: The 2011 Church Budget and Slate of Council members must get approval at the Congregational Meeting.

Adjournment/Closing Prayer: There being no further topics for discussion Cissy made a motion to adjourn which was seconded by Ursula. All voted in favor. The meeting was adjourned at 10:00 p.m. after reciting The Lord's Prayer.

Respectfully Submitted,
Calvin R. Gundlach
(Recording Secretary)