OPENING:

The regular scheduled meeting of the congregation, held at the United Evangelical Church (Friendship Hall), was called to order on Friday, January 31st, 1964 at 8:15 PM by our President Mr. Long and opened with prayer by Pastor Resche.

There were 41 members present

SECRETARY REPORT:

The reading of the minutes of the meeting held on Friday, November 29th, 1963 were read and approved.

TREASURER REPORT :

The financial report for the year 1963 was distributed to the members present, discussed and approved.

REPORTS OF ORGANIZATIONS:

The following representatives of each group gave their report covering the activities for the past year:-

| Ladies Aid Society | Mrs. Anna Laukeman |
|---|---------------------------|
| Young Womens Guild | Mrs. Catherine E. Lambert |
| United Mens Club | Mr. Harry Bauersfeld |
| Church School | Mr. Paul E. Bauersfeld |
| Mothers Club Not active at present | Mrs. Nancy Fischer |
| Cub Scouts | Mr. Julius Fischer |
| Boy Scouts | Mr. Julius Fischer |
| Oirl Scouts | Mrs. Dorothy Long |
| Brownies No report, Mrs. Frink absent | |
| Choirs | Mr. Albert Witzke |
| Girls Guild - No report, roorganising | |
| Youth Fellowship - No report, not organized | at present |
| Junior Council (Verbal) | Mr. Richard Single |
| Pastor | Rev. Paul A. Rasche |
| Pastor Emeritus (Verbal) | Dr. Titus Lehmann |

A motion was made by Mr. A. Elock and seconded by Mr. W. Laukeman that we accept the above reports as given by each organization.

OLD BUSINESS:

The change in time of the early Church services seems to be working out just fine and the attendance has picked up.

Have received no more information with regards to the availability for an Intern Minister at our Church.

NEW BUSINESS:

Mr. Fader suggested that a copy of the Pastors report bemailed to all members of the congregation. A motion was made by Mrs. M. Mack and seconded by Mr. A. Elock that the above be carried out.

Mr. Long reported that the final figure for the Oyster Supper was \$1,233.50

Mrs. C. Myers asked if the Baptism services could be held more than once a month in order to avoid some of the confusion at the altar. After a lengthy discussion on the subject, the matter was referred back to the Church Council for their consideration. NEW BUSINESS - Continued

Mr. Bark reported that a fire was in the Church School Building on Saturday, January 25th, 1964. Fire which was confined to the Fellowship Hall and playroom in the Nursery Department was due to overheated pipe. Three estimates are to be submitted for the repairing of the damages and one estimated received at present from E. Eyring & Sons Co. in the amount of 334800

Mr. Long approved the use of the building for Church School Service on Sunday morning with the exception of the two rooms involved in the fire. Mr. Bond to be responsible to see that these rooms are properly secured.

Mr. Sauer reported that contract has been signed with Mr. Redmer for the painting of the Church after Easter, the cost being \$3,245.00.

A "Paint Memorial Fund" has set up for anyone who wished to donate to this project.

Mr. Long appointed the following representatives to serve on the committee to select the color for the Church:

Mr. G. Sauer - Chairman Mr. E. Weidel - Co-Chairman Mrs. M. DeVaughn Mr. E. Leader Mr. H. Banersfeld Mr. P. Bauersfeld Mr. L. Mueller Church Council Church Council Ladies Aid Society Young Womens Guild United Mens Club Church School Member at Large

Pastor Resche suggested that we look into the matter of committing ourselves to a Blood Assurance Group with the Red Cross. This matter was then referred back to the Church Council to look further into same and report their findings at the next congregationalmeeting.

CLOSING:

There being no further business to come before the congregation at this time, the meeting was adjourned at 10:00 PM, motion being made by Mrs. M. DeVaughn and seconded by Mr. E. Jones and was closed with Lords Prayer lead by Dr. Lehmann.

Respectfully submitted

J. Edwin Myers Recording Secretary

Jen

co: Rev P A Rasche