

The regular meeting of the Council Board of the United Evangelical Church was held on July 1, 1969.

Present were Albert Fader, William Benser, Louis Smith, William Bark, Jr., Clarence Rowell, George Tuerk and Louis Parker, Sr.

President Albert Fader called the meeting to order and Pastor Paul A. Rasche opened with a prayer.

Report of Committees:

Property Committee: The Fireline Corporation installed the complete automatic fire extinguishing system in the hood over the kitchen stove. A water cooler has been installed in the hallway behind the quiet room. The cupboard for storing cans of Coca Cola for the coke machine has been completed. Mrs. Bentrup will fill the machine and Ernest Jones will take care of the money. Mr. Fader contends that all coke sold must sell for 15¢ a can if the machine is to be self sustaining. Pastor Rasche asked for permission to give Coca Cola to Ministers during committee meetings; Mr. Fader said there would not be any exceptions. A new plumber, Albert, will take care of the heater work in the Upper Room. The garbage disposal in the parsonage is inoperative. George Sauer made an attempt to fix it, but he wasn't successful; Albert the plumber will fix it.

Membership Committee: Dr. Weisser informed us that he is still making visitations to the delinquents. This list is rather large and he keeps checking with Mrs. Fader. Pastor Weisser in visiting some of these people who have been out for five weeks or so has found that illness has been the cause.

Finance Committee: The monthly financial report was reviewed and approved as submitted. William Bark said that we have some assets that could be invested more wisely so that we could get a better return. Louis Smith will hold a meeting with his Finance Committee at his house July 8 at 8 o'clock at which time these investments will be discussed; William Bark and Albert Fader will also attend this meeting.

Fellowship Committee: Everything is in readiness for the Annual Church and Church School picnic. Mr. Fader asked if grills were allowed on the picnic grounds, as many people were asking Mrs. Fader this question. Mr. Parker said that he would call Mago-Vista Beach Club and find out.

Calendar Committee: No new dates to approve.

Music Committee: Mr. Tuerk said that everything is going along fine.

Audit Committee: Progress

Spiritual Committee: This committee held a meeting June 26, and wrote up some recommendations concerning policy and procedure in servicing the sick, the shut-in, the unchurched, the people without means of transportation to church, the greeting of people at the church door, the matter of circulating community with pertinent brochure or letter, and inviting new members into organizations. Mr. Benser read these recommendations to the Council and they were discussed in detail. Mr. Bark moved that we adopt the recommendations as submitted by Mr. Benser and Louis Smith seconded the motion; it was unanimously carried. Mr. Fader said that before we go into these services we should send a letter out to the congregation requesting them to be sure and call in to the church office whenever there is sickness or hospitalization.

Pastor Rasche said that the late service in bogging down. Mr. Fader asked all Board members to make a special effort to get it running smoothly.

Ushering Committee: Covered in Spiritual Committee Report.

Old Business: President Fader commended George Tuerk on the fine job he did reporting on the Central Atlantic Conference meeting which was held in Delaware June 13, 14 and 15; other members of the Board also thanked him for a job well done.

Mr. Fader informed us that the church office is running short on 6¢ stamped open face envelopes required for financial statements and memorial receipts. Mr. Bark motioned that we purchase 3000 of these envelopes. Louis Smith seconded the motion and it was carried.

New Business: Pastor Rasche informed us that having Communion on 1st Sunday in Sept. would clash with Council members and him going to Camp Michaux. Pastor said we would have 1st Communion the second Sunday in September which would be the 14th; this would be announced in the weekly Bulletin and in September's Endeavor. Pastor Rasche asked if we were ready to serve young people come fall. Reverend Robert Ball would be available for Friday's Teen nights and for any youth program for Saturday and Sunday; he would head these programs up for \$20 working 6 hours. Mr. Fader said this would be discussed at the Finance meeting at Mr. Smith's home.

Pastor Rasche said that William Benser and Louis Parker Jr. will be planning for some young adult programs for fall.

The Senior Choir will start September 14 along with the first Communion.

There being no other business to come before the Board at this time, the meeting was adjourned.

Dr. Weisser closed the meeting with a prayer.

Respectfully submitted,

Louis W. Parker, Sr.
Recording Secretary