

February 5, 1963

The regular monthly meeting of our Church Council was called to order on the above date by our President, Mr. J. Albert Fader. The meeting was then opened with prayer by Pastor Rasche. The following men were present for our meeting:

Messrs. J. Albert Fader	Norman Fritze
Carl Schroeder	William Claridge
William Bark	Ernest Jones
William Single	Richard Single
Henry Holten	George Sauer
Fred Long	

The minutes from our previous meeting were then read and approved. The financial report was discussed and a motion was made by Mr. William Single III and seconded by Mr. George Sauer to accept same.

REPORTS OF COMMITTEES

Property - Council was advised that portable heaters had been purchased for use in Upper Room; also Mr. Fader reported that door is being installed at entrance to Upper Room.

Mr. George Sauer then remarked that he had a price for lumber for Chancel Platform - \$19.85. Motion was made by Mr. W. Single and seconded by Mr. R. Single that Mr. Sauer be given authority to proceed with purchase of same.

Prices were then given by Pastor Rasche for receptacles to be installed in the Church at a cost of \$166.89. A motion was made by Mr. Carl Schroeder to have same installed; motion was seconded by Mr. Henry Holten.

Mr. Fader then advised he felt it would be a good project for the Sundayschool to undertake having 220 lines installed in the Sundayschool for the air conditioning. Mr. Fader will attend the Sundayschool Meeting to explain the idea of fans and air conditioners which are to be installed as pertains to overload conditions which these items will create to the present electrical setup.

Messrs. Fader and Hammerbacher and Pastor Rasche interviewed several men for the position of sextion in our Church. Several more persons will be interviewed before any definite decision is made.

FINANCE - Committee had a meeting on February 4th. Salary of Church Secretary was discussed and the Committee recommended a \$5.00 increase for Mrs. Fader, who, at present, is being paid \$60.00 per week. Mrs. Fader is now working many hours over her required time. A motion was made by Mr. Fred Long and seconded by Mr. Carl Schroeder to increase Mrs. Fader's salary \$5.00 per week starting February 1, 1963. Mr. Fader had asked to be excused from this session and discussion pertaining to this matter.

Also discussed was the salary of Mrs. Binko who is now receiving \$1500.00 plus \$260.00 travelling expenses. A motion was made by Mr. Norman Fritze to increase Mrs. Binko's salary \$240.00 per year effective the 1st of February and this motion was seconded by Mr. George Sauer.

ALTAR - Progress

FELLOWSHIP - It was reported that committee is being formed to formulate plans for the 90th Anniversary of our Church - such event to take place in September.

CHRISTIAN EDUCATION - Mr. William Single met with this committee on January 9th and religious discussions were in order. Another meeting of this committee will be held on Feb. 13th.

CALENDAR - Mr. Jones must be advised of all dates that are being considered by all organizations for functions at our Hall.

USHERING - Progress
Joint meeting of Junior and Senor Council was held on January 29th and committees were set up for the Junior Council on which it's members are to serve.

MUSIC - Mrs. Binko and Mrs. Haas checked into prices on pins to be given to members of the Choirs. However, the prices were out of line and they will continue to look into this matter to see what can be done at a reasonable price.

AUDIT - Committee plans to meet in the near future.

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SPIRITUAL - This committee will meet on February 15th to go over records to determine those members who did not contribute during 1961, 1962.

OLD BUSINESS - Picture was taken of our altar for the purpose of having Christmas Cards made displaying our altar at Christmastime. Spiritual Committee will give report to Council after final decision has been made on these Christmas Cards. *VERSE*

NEW BUSINESS - Letter will be forwarded to all members with Lenten Folders and information pertaining to our various services during Lent.

There was no further business to come before our Church Council at this time. A motion was made by Mr. Ernest Jones and seconded by Mr. George Sauer that the meeting be adjourned.

Respectfully submitted,

Fred Long,
Recording Secretary.