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January 1972

The Administrative Board of the Reisterstown United Methodist Church met on January 3, 1971 with 22 members present. The new chairman, Mr. Dobbs presided and Rev. Current offered a prayer.

The minutes were amended and accepted and the treasurer's report was read and accepted.

Old Business:

1. The worship committee is counting attendance and will continue to do so. Mr. Whitten will make up a schedule of greeters and post it. Several board members volunteered.
2. The mercury lights have been installed on the lower end of the parking area and are a great improvement.
3. The suggestion was made that ~~the~~ a letter to the congregation include the finance committee's general suggestions as to envelope procedures.
4. The Young Adult Class will meet on Jan. 4 to make further plans for the church's 195th anniversary on February 6.
5. The Reisterstown Volunteer Fire Co. has been sent a $10 donation.
6. Mr. Dobbs will contact ~~Miss~~ Helen Geist about the needs of the altar flower fund.
7. Engineers were here just before Christmas doing some surveying of the property, Mr. Meeking reported. Rev. Current requested a copy of the plat.
8. Mr. Sargent was sent the final report on the Christian Responsibility Program and the money was sent in for the One Great Hour of Sharing.
9. After a discussion concerning 1 or 2 worship services in the new building, the Board decided to postpone Mr. Warrington's

explanation to the congregation. Mr. Dobbs had prepared a survey leaflet to be distributed to the congregation and a motion was passed to hold this until a later time also.

10. The chairman read a note from Rev. Current thanking the church for the Christmas gift and the salary increase.

11. A motion was passed to pay off the existing mortgage of $9800 from our bank balance and invest the remainder in the savings account, holding in reserve $1000 in the checking account.

New business:

1. Mr. Chaney reported that the building committee favored electrical heat over oil or gas, using the same ducts for heat as for air conditioning. A motion was passed that the Administrative Board backs the building committee's recommendation to install electrical heat.

A motion was passed to install air conditioning at the same time as heating.

2. Mr. Chaney reported that the consensus of the organ committee is for an Allen electronic organ rather than a pipe organ. A motion was passed to allow the music committee to decide on the organ since they are best qualified.

Mr. Whitten felt that the Board should be informed before disposition is made of the present organ. The Board agreed.

3. Rev. Current introduced the issue of memorial gifts for the new sanctuary. After some discussion, a motion was passed that memorial gifts ~~will~~ be acceptable, but that by no means should the donor be allowed to dictate the taste of the furnishings since this is the architect's prerogative. By the next board meeting, everyone should be prepared to discuss this issue in depth.

4. Mr. Wright, Sr. for the Council on Ministries announced 3 appeals for funds:

Jan 9 - Pakistan relief
Feb. 13 - Race relations - offering to be used for colored colleges
Mar. 12 - One Great Hour of Sharing - overseas relief

A motion was passed for our church to support these 3 appeals. The congregation will be given the opportunity to contribute and, when possible, notified a week in advance in the bulletin.

5. Mr. Drinmore read a letter from Bishop Lord concerning the Bucknill Falls Retreat for ministers and their wives on Jan. 24, 25, 26. Mr. Wright mentioned the Convocation Mar. 16-19. A motion was passed for the board to pay expences for 3 persons to whichever meeting the minister prefers to attend.

6. At the suggestion of Mr. Wright, David Woodworth was added to the church property committee.

7. A note was read from Mrs. Gelwicks thanking the church for her Christmas gift.

8. Support for the Men's supper on Jan. 15 is solicited.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,
Thelma Lockard, Secretary

Next Meeting
Feb. 7, 1972

February 1972

The Administrative Board of the Reisterstown United Methodist Church met on February 7, 1972 with 26 members present. Mr. Dobbs presided and Rev. Current offered prayer.

New members recognized were Thomas Johnson, Ernest Standiford and Aulton Higgs.

The treasurer's report was filed as read.

From the minutes, the following old business was discussed:

1- Ushers and greeters will be selected monthly by the worship committee and previous Sunday attendance count will be printed in the bulletin weekly.

2- A motion was passed to pay a $13.68 bill for refreshments for the anniversary hymn sing.

3- Mr. Dobbs read a letter from Mr. Allewalt concerning the method of passing motions and directing committees, and pointing out ~~the~~ our total financial involvement.

4- Mr. Chaney reported that the building committee secured alternate bids on the heating system with and without air conditioning.

5- No decision can be made on disposing of the pipe organ for at least 6 months although an inquiry has been received from a possible buyer.

6- A motion by Mr. Wright was passed - motion being that in accepting memorials for the new building, we use the Book of Memorials method of recording donors names and gifts.

Another motion, made by Mr. Chaney and passed, authorized the appointment of a committee (majority of members to be taken from the building committee) with authority to compile a list of memorial items for which we will accept donations. Committee will be: Rev. Current, chairman
Marguerite Maynard
John Wright, Sr.
Leon Gelwicks
Chester Whitten

7- Upon a motion by Mr. Wright, a $50 contribution from the benevolence fund will be sent to the Bishop's Fund for Pakistani Relief, since envelopes and materials did not arrive in time for Jan. 9 appeal.

New business:

1- Mr. Chaney made a motion to increase the secretary's salary to $2.00 per hour, beginning with Feb. Motion passed.

2- In celebration of paying off the mortgage, a mortgage-burning ceremony, program and dinner will be held after Easter. A committee composed of
Mr. + Mrs. George Maynard, co-chairmen,
Ernest Standiford,
Mary Louise Chaney and Elsie Meekins
will develop plans, ~~and~~ set a date and report ~~at~~ to the ~~March~~ board meeting.

3- Motion was passed to permit the Concert Choir to use the palms on the stage on Palm Sunday at Franklin Senior High School.

4- John Wright ~~reported~~ reporting for the Council of Ministries discussed the evaluation of churches by the Commission on Ecumenical Affairs and will reply stating that there was not enough response to fill out the lengthy Questionnaires.

5- Rev. Current thanked and complimented the Board and stated that he wished to retire this June. The Board understands but regrets. The Pastoral Relations Committee will begin to work on a possible replacement.

Adjourned at 9:40 P.M.

Respectfully submitted,
Thelma Lockard, Secretary

Next Meeting
Mar. 6, 1972

March 1972

The Administrative Board of the Reisterstown United Methodist Church met on March 6, 1972 with 25 members present. Mr. Dobbs presided and Rev. Current offered a prayer.

Mrs. Joseph Rhodes, a new member at large, was recognized.

The treasurer's report was filed as read.

Old Business:

1. Attendance count has not been in the bulletin, but for the month of Feb., 253 total (63 average) attended the 9:30 service and 314 total (78 average) attended the 11:00 service.

2. Rev. Current and the memorial committee had met but sought further direction. On hand so far are $50 in the organ fund and up to $500 for the pulpit. The ladies group, working through the building committee, wants to work on the church parlor furnishings. The committee will compile a listing of objects and furnishings (exclusive of the church parlor) needed for the new building, with approximate prices, so that donations can be accepted now. The list will appear in the monthly bulletin and on the bulletin board.

3. Mr. & Mrs. Maynard, reporting on the mortgage-burning ceremony committee, suggested a combined religious program followed by light refreshments to be held in Fellowship Hall on April 16 at 10:30. Sunday School will be at 9:30 as usual. The Board concurred.

New Business:

1. Mrs. Maynard reported that the W.S.C.S. had voted to contribute to the West Virginia relief fund for flood victims.

8

A motion was carried for the church to contribute $300 from the Benevolence Fund.

2 - Mr. Chaney reported that we are in the process of placing part of the mortgage with the Board of Missions of the Methodist Church in N.Y.

3 - At the suggestion of several board members, there will be a robed acolyte ~~this~~ to put out the altar candles after the services and perform such other duties as the worship committee directs. Mr. Whitten will solicit responsible volunteers and outline their duties.

4 - Mr. Dobbs will see Mr. Meekins about securing a better sign and a light for the temporary entrance to the church.

5 - Mrs Wilson mentioned that attendance had been poor for the lenten services and urged increased attendance, particularly since the next one will be in our church.

6 - Authorization for another depository for our funds is necessary because we are approaching our insured limit at Baltimore Federal. A motion gave the committee authorization to use Reisterstown Federal Savings and Loan.

7 - Mr. Chaney reported that the committee has released the architect to prepare working drawings. Five bronze electronic bells for the front of the sanctuary (outside) will cost $12,000. The committee will research other bell companies.

8 - Miss Helen Geist would like to have replaced the platforms or steps used to display holiday flowers. Mr. Higgs volunteered to secure lumber and volunteers will be contacted to build them for this Easter,

if possible.
The meeting was adjourned at 9:45 P.M.

Respectfully submitted,
Thelma Lockard, Secretary

Next meeting
April 3, 1972

April 1972

The Administrative Board of the Reisterstown United Methodist Church met on ~~March~~ April 3, 1972 with 26 members present. Mr. Dobbs presided and Rev. Current offered a prayer.

The treasurer's report was filed as read.

Mr. Chaney read a letter from the Commission ~~of~~ on World Service of the Baltimore Conference commending our church on the faithful contributions during the past year.

Old Business:

1- Rev. Current has talked about memorial listings with Mr. Baird, who will get in touch with Mr. Zimmerman, the architect.

2- Mrs. Maynard has invited the district superintendent and plans are progressing for the mortgage burning ceremony on April 16. Rev. Current requested approval for a charge conference (to approve borrowing money for the new building) immediately following this ceremony. A motion was passed to confirm the date. Since the Fellowship Hall has been consecrated but not dedicated, Mr. Ausler moved to hold all three events on the same day and the motion carried. Rev. Current will dedicate the building with the unanimous approval of the Board.

3- Maurice Nester and Chester Whitten

will coach the acolytes, an announcement will be put in the bulletin for volunteers, and Mrs. Wilson will order a white surplice until robes can be obtained.

4- Mr. Dobbs and Mr. Meekins agreed to investigate the possibilities of better lighting for the temporary church roadway entrance. Suggestions were made to move the Kiwanis lighted sign and/or the hedge.

5- The architect has contacted two other bell companies who will contact our building committee.

6- The Board thanked Mr. Higgs and Mr. Shanklin for the construction of the flower display platforms.

New Business:

1- Mr. Meekins announced that the Pastoral Relations Committee has scheduled a dinner on May 22 in Fellowship Hall in honor of Rev. Current. The Ladies Auxiliary of the Reisterstown Fire Co. will cater. Mr. Lewis will see that the Scouts are notified that the building will be unavailable, so that they may find an alternate meeting place.

2- Upon suggestion by Mr. Warrington, the Board authorized Mr. Meekins to contact a company about painting parking lines on the church parking lot. The Fire Department may put fire lane signs beside the building.

3- Mr. Wright, Codirector Ministries, announced Methodist Student Day on June 11, commemorating the 100th anniversary of the founding of the Methodist Students' Scholarship and Loan Fund.

4- A motion by Mr. Whitten to donate $20 to the May 17 retirement dinner for Dr. Bishop, district superintendent, was passed.

5- Rev. Current thanked the Board for its cooperation and predicted a splendid future for our church.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Thelma Lockard, Secretary

Next meeting
May 1, 1972

May 1972

The Administrative Board of the Leisterstown United Methodist Church met on May 1, 1972 with 23 members attending. Mr. Dobbs presided and Rev. Current offered a prayer.

The treasurer's report was read, discussed and filed as read.

Old Business:

1- The board passed a motion of thanks to the Maynards and their committee for the mortgage burning ceremony.

2- A motion was passed to refer to the property committee our recommendations concerning tying in the entrance lighting and a more attractive entrance sign.

3- Children's Day and Methodist Student Day will be observed together on June 18. The loose money in the offering will be divided between the Sunday School and the Methodist Student Fund. The recommendation was made that at a later date (possibly Sept.) there be a separate appeal and publicity given on the need for funds in the Linwood Cross Scholarship Fund.

New business:

1- Indiscriminate parking on the church lot was discussed and it was agreed that each case will be handled individually, since it is not yet a major problem.

2- It was suggested that we update and use the informative booklets given in the past to new members. Since a new church directory is to be compiled by the Methodist Men's Organization in Jan. 1973, it was recommended that the present directory be provided with a supplement containing new members' names, addresses, phone numbers

and other necessary changes. Mr. Whitten agreed to chair such a committee. Mrs. Lockard agreed to help.

3- More people should make use of the church library.

4. Mr. Dinsmore announced a Layman's Retreat on June 9, 10, 11; further notice will be on the bulletin board.

5- Mr. Wright questioned our loan application, made to the Board of Missions. Mr. Chaney reported an unfavorable reaction on the architectural report, but there has been no final word.

6 - We exceeded our $1,500 quota for the Fund for Reconciliation. Commendable.

7- A motion was passed to allocate $50 from the benevolence fund for the Carroll Home rather than have a special Mother's Day offering.

8- It was noted that we will have in June a new bishop, a new district superintendent and a new minister.

9.- Mr. Sullivan has a prospective caretaker for the church cemetery, but a work party is set for Thursday, May 4th at 6:30 p.m.

10/ Mr. Wright on behalf of the board thanked Rev. Current for his cooperation, interest, enthusiasm and leadership over the past 10 years and Rev. Current, in responding thanked everyone for making his stay a pleasure.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,
Thelma Lockard, Secretary

Next meeting
June 5, 1972

June 1972

The Administrative Board of the Reisterstown United Methodist church met on June 5, 1972 with 34 members present. Mr. Dobbs presided and Mr. Winsmore offered a prayer.

The treasurer's report was accepted and filed as read.

Old Business:

1- New entrance signs to the church property will be erected tomorrow by Mr. Maynard, Mr. Wright + Mr. Gelwicks.

2- "Welcome" booklets for new members were given to each board member. This will be updated yearly. Mr. Whitten and his committee will update the men's directory during the summer.

3- Board of Missions does not approve of our plans for the new sanctuary, therefore we are seeking funds from a local building and loan association.

4- Rev. Kohler is our new district superintendent. He will be sent a letter of welcome from our church.

5- Mr. Sullivan has hired Mr. Paugh, of Timber Grove Road, to be the new caretaker of the cemetery. A motion by Mr. Chaney to take up to $600 out of the church treasury to supplement the cemetery funds and keep the cemetery in decent condition was seconded by Mr. Vandersmith, but tabled. The Board of Trustees will review the deeds, the cemetery and its maintenance cost and report to the next meeting.

New business:

1- Mrs. Gelwicks will order new church bulletins from Cokesbury until we can get Rev. Funk's name imprinted on new ones.

2- Mr. Dinsmore will make an appeal at the 11 o'clock service on June 18 for the Methodist Students Fund. This will be a separate collection.

3- The parsonage committee, Mrs. Maynard, chairman and the property committee, Mr. Meekins, chairman, have reviewed the work necessary to the parsonage ~~and~~ Mr. Allewalt made a motion that the property committee be authorized to put the parsonage in livable condition within the next 10 days. Mrs Maynard's committee will buy a new washer and dryer, the men will hook them up. New living room furniture + new curtains will be bought, rugs will be cleaned and there were 6 volunteers to paint inside woodwork. Mr. Reter will do the necessary outside work. Mr. Brewster will store some furniture and the rest of the old, unusable furnishings will be sold or given to the Goodwill Industries.

4- Rev. Funk will order new communion registration cards.

5- It was suggested that the greeters stand with the ushers in back of the sanctuary before the service. Mr. Nestor and Mr. Whitted will coordinate this and perhaps have name tags.

6- Rev Funk suggested that the trustees or the property committee take a look at what needs to be done to the church front and investigate the custodial services and report back to the board. The janitor needs to have his duties defined, ~~standards~~ set-up and regularity of performance spelled-out (weekly- monthly, etc.) Mr. Warrington will be chairman of such a committee on

duties, responsibilities and standards and report next month. Comm. members: Mr. Dinsmore, Mr. Lewis, Mrs. Geist, Mrs. Gelwicks, Mrs. Rhodes.

7- Mr. Meekins agreed to get someone to repair the tear in the ~~church~~ carpet in the sanctuary.

8- Mrs. Lockard was given authority to have chair robes cleaned and stored.

9- Mr. Meekins, having served as Pastoral Relations chairman since 1947, asked to be relieved of this position next year.

10. Rev. Funk spoke of his pleasure in returning to his home church and his willingness to help at all times. He will be attending an Adult ~~Count~~ Counseling session at Western Maryland College on June 25 and will supply a pastor. He was authorized to take a month's vacation when he wants it + he will supply ministers to fill the pulpit.

The meeting adjourned at 9:50 p.m.

Respectfully submitted
Thelma Lockard, Sec

Next meeting
July 3, 1972

July 1972

The Administrative Board of the Reisterstown United Methodist Church met on July 3, 1972 with 23 members present. Mr. Dobbs presided and Rev. Funk offered a prayer.

The treasurer's report was filed as read. ~~by Mr.~~.

1- Mr. Wright will send a letter of welcome to Rev. Kohler, the new district superintendent.

2- The Board of Trustees met and discussed the cemetery situation and will report at length later to the board.

3- The Methodist Student Fund collection will be turned over to Mr. Chaney to send to the conference treasurer.

4- Many contributed to the necessary work completed at the parsonage - Mrs. Maynard's committee spent $1172+ on new furnishings. Mr. Allenvalt suggested that the property committee look into major renovations to the parsonage, such as outside painting, new window frames, floor coverings, new wiring, storage provision and termite control. The property committee is to be told that the wiring problem is urgent. Mr. Wright advocated that the Pastoral Relations Committee should check the parsonage periodically (perhaps once a year while the pastor is on vacation) and do repair work as needed.

5- New Communion registration cards are on order.

6- Mr. Brewster volunteered to get stick-on name tags for the greeters.

7- Mr. Maynard, of the property committee, recommended a paint job for the entire outside wood of the church buildings. Mr. Whitten made a motion that bids be obtained for this job. The motion was seconded and passed. Mr. Maynard will ask Mr. Morris Baker to write up the specifications for the paint work and obtain some bids.

Mr. Whitten moved that the necessary money for the paint job and the repair work ~~to~~ the parsonage come out of the building fund. Mr. Wright amended the motion in that the amount used for repairs shall be returned to the building fund from the current funds when possible. The motion was seconded and passed as amended.

8- As a result of Mr. Warrington's committee survey of janitorial services, it was agreed the church needs an additional man to assist Mr. Taylor and to be responsible to the Board of Trustees, who will seek another janitor.

9- Rev. Funk presented a statistical report on his work since arriving here.

10 - Mr. Whitten has borrowed 2 large supper tables ~~for~~ Sunday School use.

11 - John Wright will replace Rev. Current as chairman of the memorial gifts committee. The committee will get in touch with Mrs. Stallings who wants to give candle snuffers as memorials.

The meeting adjourned at 9:25 p.m.

Respectfully Submitted,
Thelma Lockard, Sec.

Next meeting
Aug. 7, 1972

August 1972

The Administrative Board of the Leisterstown United Methodist Church met on Aug. 7, 1972 with 16 present. Mr. Dobbs presided and Rev. Funk offered a prayer.

The treasurer's report was filed as read.

Old Business:

1- Mr. Sullivan reporting on the cemetery situation indicated that there is stil a problem of getting the grass cut, but another man will be contacted tonight. If this more is unsuccessful, Mr. Wright suggested that the Men's Club may take on the project as a money-raiser during the summer months.

2. Rev. Funk outlined the improvements which have been completed at the parsonage.

3- Mr. Sweeney will supply some stick-on name tags for the church greeters.

4- From "specs" drawn up by Mr. Baker, Mr. Wright secured bids from three painters to paint the outside wood of the church buildings. A motion was passed to accept Mr. John Hazard's low bid of $994.

5- The Board of Trustees will seek an additional janitor to assist Mr. Taylor. Mr. Meekins & Mr. Johnson will get price lists on new cleaning machines for the building.

New business:

1- Mr. Wright suggested that after all the expense of the large, unbudgeted items (such as parsonage repairs & church painting) the congregation be asked in a letter to make a sacrificial offering to defray the unprecedented expenses. Special envelopes would be provided and

the cost of repairs and improvements itemized. This was incorporated into a motion by Mr. Wright, seconded by Mr. Nester and passed. The Finance Committee will carry out this project.

2- Financing through Baltimore Federal is practically assured. We are waiting on the architect to complete the designs and then bids can be secured.

3- Mr. Meekins, reporting on the Board of Trustees meeting, informed the Board that all our real estate holdings have not been consolidated and should be re-surveyed and placed under one title. Mr. Wright's motion to approve the recommendation of the Board of Trustees was passed. This recommendation authorizes Mr. Robert Bond of Wilson Ballard Co. to resurvey all church properties and draw separate descriptions for cemetery property and other church properties and to locate all corners with concrete corner monuments at an estimated cost of $1,200 to $1500, cost to come from building fund.

4- Mr. Dobbs will call Garrison Police Station about having a policeman on duty for a longer time on Sunday morning to direct church traffic.

5- Rev. Funk made three announcements:

a- The Reisterstown Library Association is planning a Reisterstown Room for group meetings and storage + display and requested a contribution. Mr. Wright's motion to contribute $50 from the benevolence fund was passed.

b- There will be a capital funds drive on Sept. 8.

c - On Oct. 12, there will be a meeting of all Reisterstown area ministers and key laymen to discuss future developments in the area and how the church can better serve the changing population.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting:
Tues - Sept. 5, 1972

September 1972

The Administrative Board of the Reisterstown United Methodist Church met on September 5, 1972 with 19 members present. Mr. Dobbs presided and Rev. Funk offered prayer.

The treasurer's report was filed as read.

Old Business:

1. Mr. Sullivan was not successful in getting someone to take over the care of the cemetery, so the Methodist Men's Club have undertaken it as a project.

2 - Mr. Hazard will begin painting in a few weeks and will paint the entire front of the church at no additional cost to us.

3. The trustees were authorized to spend up to $600 (+ or -) to update the janitorial equipment.

4 - Mr. Chaney read a letter from the Reisterstown Library Association thanking the Board for its contribution.

New Business:

1 - There was a discussion on the lack of activities for the Junior-Senior High age groups. Leadership is not available and criticism of volunteers in the past may be a contributing factor. Rev. Funk will ask a seminary student, living in this area and joining our church soon, to spearhead the youth program.

2. Mr. Maynard will look into prices of tape recording equipment for ministry to ~~y~~our sick and shut-ins and also investigate prices of radio broadcasts.

3. A contemporary world-wide communion service outlined and suggested by Rev. Funk was received

favorably by the Board.

4- Mr. Hazard's estimate of $680 to paint the church parsonage was accepted and a motion was passed to have the work done.

5- Mr. Meekins will see about getting lines painted on the church parking lot

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting:
October 2, 1972

October 1972

The Administrative Board of the Reisterstown United Methodist Church met on October 2, 1972 with 19 members present. Mr. Dobbs presided and the meeting was opened with prayer by Rev. Frunk.

The Treasurer's report was presented by Earl Chaney followed with a short discussion on same. Because of the small surplus in current expenses this month, we were cautioned about over spending due to insurance payments coming up. The report was approved and accepted.

Old Business:

Ed Cossolina met with our Jr. Highs and had a very successful meeting. There were 19 young people present and plans are being made for their meetings. Five young people met with Sr. Highs with four more promising members. Harry Dinenno and Jackie Horner will work with them.

Barbara Rhodes will organize a Youth Choir if there is enough interest.

A tape recorder was demonstrated and a motion made and seconded that same be purchased for use with our shut-ins. George Maynard will purchase one for $49.00 plus tapes and the members of Com. on Worship and Membership & Evangelism will work together on its use. George & Marguerite Maynard will head up the committee to work on this project.

The world-wide communion service was discussed and a few improvements suggested. It was enjoyed by everyone and it was suggested that more of our services be held in the hall so those who could not go up into the sanctuary would be able to come.

The painting of the church is progressing.

A work party will be held on Saturday at 10 A.M. to cut the cemetry grass. Everyone is asked to help.

The trustees met to discuss the janitorial equipment but decided to hold off for a while on further spending. Charles has equipment to do the job for the present.

Mrs. Meekins reported that a new man has been contacted to paint the lines and should be doing that shortly.

New Business: John Wright reported from Trustees' meeting that all departments in Sunday School and Church are asked to clean up their area and anything not being used will be removed from the church premises by Oct. 15th.

Harry Dunsmore reported that Laymen's Day is all ready. John Wright will give the sermon.

On Nov. 19th the Christian Endeavor ~~ask~~ would like to hold a hymn sing in our hall. A motion was made and carried that same be allowed. Herk Wilson will be the leader.

The parsonage sink is badly in need of repair and Harry Dunsmore volunteered to look into the job of replacing same. Motion was made and seconded that he be allowed to do this.

* John Wright reported that Council on Ministries has not been successful and that a new task force will be organized next year to function only when some major need arises. *(See amendment in Nov. minutes)

Rev. Frunk asked that at least four laymen & women meet on Oct. 12th in the Trinity Lutheran Church at 6 p.m. for a dinner meeting and a vital meeting on the Reisterstown corridor and the churches in it.

Rev. Frunk presented a letter requesting help for Rev. Richard Johnson (Wards Chapel) who is unable to continue his ministry due to ill health. A motion was made and seconded that we contribute $200.00. Mrs. Allewalt

will write a letter to the Board of Pensions asking why our Church has no help for people who have given so much of their lives in its ministry.

On Sunday, Oct. 8th, Pleasant Hill Church will present the film "There's a New Wind Blowing" - Key 1973 program.

A report was given from the charge conference, stating that we are in favor of the new Capital Funds Drive in part. Priorities were specified and $1,000.00 a year was suggested as our part in the program. A report will be put in the news letter.

Chester Whitten urged all men to attend the Men's Meeting Thursday night.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Marguerite Maynard.
Acting Secretary

November 1972

The Administrative Board of the Reisterstown United Methodist Church met on November 6, 1972 with 20 members present. Vernon M. Dobbs presided and Mr. Warrington offered a prayer in the absence of Rev. Funk who was preaching at his former church.

The treasurer's report as read by Mr. Chaney was accepted as read.

Old Business:

1- The Youth Choir, directed by Mrs. Rhoden, is meeting at the church on Sunday nights at 7 p.m.

2. Mrs. Maynard reported that the tape recorder is being used with our shut-ins.

3- A work party is set for Sat. Nov. 18 at 10 A.M. to cut the cemetery grass one last time.

4- The lines on the parking lot are a great improvement for parking.

5. Mr. Warrington cleaned out the old church literature accumulations and, after retaining one copy of each for future reference, gave the remaining literature to Rev. Walther of St. Lukes on Bond Avenue.

6- A vote of thanks was given to John Wright and all who worked on Laymen's Sunday.

7- A hymn sing will be held at 7:30 p.m. on Nov. 19 and a Charge Conference at 1 p.m. on the same date. Everyone is urged to attend the conference in particular.

8 Mr. Dennmore looked into the condition of the sink and cabinets at the parsonage and suggested replacing both for about $250. Mr. Wright made a motion to have the work done and take the money from the building fund. This sum will be added to the other costs for improvements for which money was borrowed from

the building fund and for which a special sacrificial offering will be asked. The motion was passed.

9- Those who attended the meeting on the Reisterstown area churches at the Lutheran Church agreed that its value was primarily getting people of all faiths from all churches in the area together.

10 - Mr. Dobbs will confer with Mr. Meikins to see how many rooms are being used by the Catonsville Community College Extension classes and also will discuss limited smoking areas.

11- Mr. Wright asked that the minutes be amended and reworded concerning the Council on Ministries (Oct. 1972) to read as follows:

"The plan for the joint meeting of the Administrative Board and the Council on Ministries has not been successful."

New Business:

1- The church secretary's work is much heavier than formerly and on a motion by John Wright, Sr. and passed by the board, effective with the next pay check, Mrs. Gelwicks will be paid at the rate of $2.50 per hour.

2- The acolyte's surplice has been missing for three weeks.

3- It was reported that the movie camera, record player and slide projector stored in the stage area cupboard are damp and covered with mildew. They will be stored elsewhere.

4- Mr. Gelwicks will fix the torn spot in the carpet in the sanctuary.

The meeting was adjourned at 9 p.m.

Respectfully submitted,

Thelma Lockard, [redacted] Sec.

December 1972

The Administrative Board of the Reisterstown United Methodist Church met on Dec. 4, 1972 with 21 members present. Mr. Dobbs presided and the meeting was opened with a prayer by Mr. Dinsmore.

The treasurer's report was read by Mr. Chaney and accepted. Mr. Chaney will check on our money sent to the Fund for Reconciliation during the past year. This does not show in the latest report from the conference

Old Business:

The tape recorder is being used but more volunteers are needed to make it more effective. Council on Ministries will work this into their program during the coming year.

The men's work party finished the cemetery and will present a bill for $100. There is a tree to be cut down and taken away - free to anyone who wants it.

The hymn sing and the Charge Conference were both well attended.

Work on the parsonage sink and cabinets is continuing. The stove in the parsonage does not work and due to its age and cost of repairing same, a motion was made and seconded that a new one be purchased, with funds coming from the building fund. Mrs. Funk and Mrs. Dinsmore will purchase same.

Mr. Meekins reported on his meeting with the Catonsville Community College and improvements should be forthcoming.

The surplice has been returned.

The cupboard (where projector, etc. is stored) will be sprayed with a chemical to retard mildew. Mr. Sweeney will take care of this.

New Business;

The Advent folders were overlooked this year so Rev. Funk will make a special appeal in the newsletter of December 17th. Proceeds from this will go into the current expense account.

Mr. Wright reported on the Capital Funds Program of the Baltimore Conference. The oriegenal asking of $4 million did not go through but there will be an asking of $1,232,000 over the next four years. This will go for work at the N. M. Carroll Home, the ten central inner city churches and the camping program. Each church will be assessed its share.

Mr. Wright also reported on the Adult classes new project — supplying paperback copies of the New Testament to the Vietnamese children at a cost of $10.00 per 100 copies. On Dec. 17th, This will be presented to the congregation and a motion was made and seconded that the Administrative Board match funds raised voluntarily up to $100.00. This is to be taken from the Benevolence Fund.

There is a light out in the Sanctuary and will be replaced. Charles will be asked to see that towels are kept in the Men's Room.

On Dec. 14th, the men will meet to set up the Nativity Scene.

Mr. Meekins reported on the progress of the new building. He informed us that the lowest bid was from K. Galfor for just over $300,000. With the alternates and necessary furnishings, the total cost is around $370,000. A mortgage of $250,000 is needed and all indications show that we will be able to secure same from Baltimore Federal Savings and Loan Association for 15 years at 8¼%. The bid must be accepted by December 31st

and the contractor has set 300 calendar days for completion. Rev. Funk reported that the contractor has been highly recommended and he has talked with other ministers who have been very happy with his work.

Rev. Funk reported that Mr. Broadus Whitlock would accept the nomination of Church Treasurer and a motion was made and seconded that he be elected to that office.

In order to get the Council on Ministries operating effectively, a motion was made and seconded that we hold the Administrative Board every other month. Our next meeting will be January 8th.

A motion was made and seconded That we contribute $20.00 to the Reisterstown Volunteer Fire Department.

A motion was made and seconded That we contribute $325.00 to the Community Counseling Program. This is to be taken from the Benevolance Fund.

Everyone agreed that the Thanksgiving service was well-attended and very nice.

Mr. Warrington suggested we be thinking about the Ground Breaking Ceremony for our new church building.

Glyndon's Mens Bible Class will again have their Christmas Communion Breakfast, 7 a.m., December 17th, with Rev. Funk giving the message. All our men are invited to attend.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marguerite Maynard
Acting Secty.

Next meeting
Jan. 8, 1973

January 1973

The Administrative Board of the Reisterstown United Methodist Church met on January 8, 1973 with 21 members present. Rev. Funk led devotions and introduced the new board members:

Lon Mahaffey and David Malone, youth members and Joe Ward and Charles Porter II, members-at-large. Rev. Funk reviewed the purposes and responsibilities of the Administrative Board.

Mr. Douglas Parks presided in the absence of Mr. Dobbs. The treasurer's report was accepted as presented by Mr. Chaney.

A motion was passed to authorize the opening of an additional account at Eutaw Savings Bank since we've reached the maximum funds for insurance at the other two local banks.

Rev. Funk's report of the Committee on Nominations and Personnel was accepted as presented:

Chairman - Mr. Alan Dobbs
Vice Chairman - Mr. Douglas Parks
Secretary - Mrs. Gordon Lockard

Rev. Funk was approached by Andrew Toth, a community college student whose family attends our church, to use a church piano for practice. Mr. Cursler made a motion, seconded by Mr. Whitten, and passed that a piano be made available to him for practice with rules set down by the music committee.

Since Mrs. Zink is giving up the Play Center in May, Rev. Funk will put this information in the church newsletter and if there is no one who wants to operate the school within a month, the Play Center will be dropped.

Mr. Whitten made a motion to authorize Christmas gifts from the church to some personnel. Mr. Maynard seconded and the motion passed.

Mr. Maynard said several play back machines are needed to supplement the tape recorder for maximum use of the tapes. He will report to the board at a later date on the cost of these machines. Rev. Frenk will ask for volunteers for this service in a newsletter.

After the men's supper, the ladies will clean out the storage cupboard in an effort to get rid of the offensive odor. Any further action will be taken by the property committee.

Mr. Chaney reported on the congregational meeting on Dec. 17 at 12:15 p.m. when there was passed a motion to approve a $250,000 loan and a member of the Board of Trustees was authorized to sign the contract on behalf of the church.

Mary Louise Chaney is chairman of the committee to plan the ground breaking ceremony. Serving on her committee will be:

Mrs. ~~Rhonda~~ Lloyde Jones
Mrs. ~~Margaret~~ Georgette Maynard
Mr. Chester Whitten
Mr. Charles Porter II
Mr. David Malone

Mrs. Maynard will let Rev. Frenk know that there is an emergency fund available for his benevalent distribution in emergency situations. This fund was established by the Board in April 1971.

Mr. Cossolina because of finances is unable to continue his study for the ministry at this time. Mr. Whitten suggested

a kind of scholarship grant from the benevolent fund to be put aside for his education for the ministry in return for his assistance in the church program. Mrs. Maynard will talk to Rev. Funk, seek some direction and report back to the Board.

Mr. Chaney reviewed the new budget. Mr. Whitten made the motion to accept, Mr. Higgs seconded and the motion carried. Thanks were extended to Mrs. Maynard for the ladies' contribution of $500 toward current expenses.

Mr. Maynard moved & Mr. Whitten seconded that Rev. Funk be authorized to contact the telephone company and, at his discretion, obtain the type of phone in the church office which will afford him privacy. The motion was carried.

There was a discussion about checking doors & windows, setting thermostats during cold weather and general church security. The men's club will consider taking on this service as a project.

Mrs. Gelwicks thanked the Board in writing for her Christmas gift.

Pay raises for chair directors and/or organist will be considered for September.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,
Thelma Lockard, Secretary

Next meeting
March 5, 1973

March 1973

The Administrative Board of the Reisterstown United Methodist Church met on March 5, 1973 with 26 members present. Mr. Dobbs presided and Mr. Dinsmore offered a prayer.

Mr. Chaney read the treasurer's report in the absence of Mr. Whitlock.

Old Business:

1- Mr. Higgs has built shelves for the cupboard which has been cleaned out and Mr. Dobbs will convey the board's thanks to him.

2- Mrs. Lockard reported that the music committee was forced to deny use of a church piano to a student because he could not meet the committee's requirements. Mr. Wright cautioned against placing pianos against walls where heat could harm the instruments.

3- Until a better solution can be found, the money counters will check on church security. It was emphasized that every individual and organization should feel responsibility for church security. Mr. Higgs and Mr. Woodworth will be contacted to plane down some of the church doors.

New business:

1- A letter from Mrs. Allewalt requested repair of the chimes if needed and more frequent use of them. Music committee will check into this as chimes were used for the Christmas services.

2- Mr. Chaney read a ~~letter~~ citation from the World Parish to our church for "distinguished world service for 100% participation in the benevolence program."

3- The permit for construction is ready, the loan can be finalized and the builder

can be told to begin construction.

4- Mr. Chaney reported a probable $400 raise in the price of the organ for the new sanctuary.

5- Mrs. Gelwicks wishes to resign as church secretary, but will continue until a successor is found. Mr. Dinsmore thought Mrs. Dinsmore may be interested. Mr. Chaney suggested that, with the treasurer's job getting so involved, it would be to our advantage to have a secretary with a bookkeeping background who would be available at the church on a 5 day basis for, perhaps, 6 hours daily.

6- The trustees will try to find additional janitorial help for the future, particularly when we get into the new building. Mr. Taylor's son has indicated his interest in such a job.

7- Lenten folders are going out with this week's newsletter and a prayer vigil is being arranged. The Lenten study program at the Plymouth church consists of 3 courses on 5 Thursday nights from 7:30-9:30 p.m. There will be communion of Thurs. eve. before Easter, a Good Friday service from 8-9 and two Easter services as usual. A motion by Mr. Whitten was passed to place all lenten folder money in the current account.

8- Mr. Warrington mentioned the possibility of guards for the lights in the Fellowship Hall to protect against breakage when groups are playing volleyball, etc. Mr. Hammond will be asked to see if they are needed.

9- Mr. Cursler made a motion to have the rules and regulations as set down in 1971 restudied, revised, upgraded

rewritten and posted in the hall. The motion was passed and Mr. Wright + his committee will comply.

10- Mrs. Maynard obtained permission for the J.O.Y. to have a square dance in Fellowship Hall in October, not public but open to church members and friends only.

The meeting was adjourned at 9 p.m.

Respectfully submitted,
Velma Lockard, Sec.
~~Rec. Sec~~.

Next meeting:
May 7, 1973

May 1973

The Administrative Board of the Reisterstown United Methodist Church met on May 7, 1973 with 25 members present. In the absence of Mr. Dobbs, Mr. Parks presided and Rev. Funk offered a prayer.

The treasurer's report was accepted as presented by Mr. Whitlock.

The Board commended Mr. Higgs for his work on planing the church doors. Rev. Funk commended the new church secretary, Mrs. Dinsmore, who is working 9-1 daily and doing a fine job.

Mr. Whitten volunteered to move an unused exit light in one part of the building to the Fellowship Hall where it is needed.

Mr. Wright and his committee will revise and update the church rules and regulations before the next meeting.

New business:

1- Mr. Chavey reported progress on construction of the new sanctuary and meetings with companies on furnishings and amplification. After some discussion, a motion by Johnnie Wright, seconded by Chester Whitten and passed by the board, authorized the addition of termite-proofing the foundation to the cost of the construction of the building (paid additional cost not to exceed $350.

Mr. Dinsmore's motion to select 2 ladies to serve on the existing building committee was seconded by Mr. Whitten and passed.

2- Rev. Funk brought to the attention of the board the need for some emergency repair work on the parsonage. After discussion, Mr. Whitten made a motion

that the Rev. & Mrs. Funk be authorized to select carpeting for the upstairs floors and the steps, cost not to exceed $1,000. Mr. Nestor made a motion to authorize Rev. Funk to make improvements to the parsonage kitchen (paper, paint, tile) at a cost not to exceed $200. Both motions were seconded and passed.

3- Rev. Funk requested permission to go over the membership rolls and revise them. This requires charge Conference action which Rev. Funk will initiate as the result of a motion by Mr. Dobbs, seconded by Mr. Wright & passed.

4- The tape recorder ministry program is effective and expanding, having been used 24 times since March 22. Mr. Wright moved that we purchase another tape recorder. Mr. Whitten seconded & the motion passed.

5- Rev. Funk expressed his pleasure and good fortune in having Rev. Lunt and his family in our church.

6- Miss Mary Louise Chaney will chair the cornerstone laying committee. ~~which~~ Mr. Whitten moved that the cornerstone be placed in the new building in front and adjacent to the existing sanctuary. The motion was seconded and passed and the ceremony will take place in the fall of this year.

7- Mr. Whitten's motion to allow the minister the month of August for vacation was seconded by Mr. Porter and passed.

8- Miss Chaney and Miss Helen Geist will assume the responsibility for publicity for the new sanctuary.

9- "In October, the church begins its third year of Christian Responsibility Crusade. We should review non-pledgers or 1-year pledgers (including new members since 1970)

and send out letters of review from the finance committee." John Wright.

10 - George Oursler suggested referring to the Council of Ministries for their recommendation the question of visitation of members

11 - Mr. Warrington's motion to replace the phone in the foyer area with a pay phone (the church guaranteeing any difference in cost) was defeated. Mr. Whitlock will investigate the sometimes excessive cost of the phone bill.

12. Mr. Whitlock's motion to raise the minister's salary 5.5%. ($40 monthly) was seconded by Mr. Whitten, but failed to pass An amendment, to refer the matter to the finance committee for further study, was passed.

13 - The same schedule of summer services will prevail as last year.

14 - Thanks were expressed to John Wright for his cemetary care and to Helen Warner for the flowerbeds.

The meeting was adjourned at 10 p.m.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting

July 2, 1973

July, 1973

The Administrative Board of Reisterstown United Methodist Church met on July 2, 1973 with 18 members present. In the absence of Mr. Dobbs, Mr. Parks presided and Mr. Maynard offered a prayer.

There was no treasurer's report.

Old Business:

1. All exit lights have been replaced by Mr. Dinsmore and David Malone. Mr. Maynard will replace the broken window in the fellowship hall and the ladies will check the curtains for possible repairs and cleaning.
2. Mr. Wright, Sr. read the rules set up by the Service Committee governing the use of the building and recommended that they be accepted as they stand with the exception of redating them and changing the committee personnel.

A motion was made by Mr. Wright to ammend the rules as follows: No request for use of the building by outside organizations shall be scheduled more than three months in advance. Motion seconded and passed.

Mr. Whitten made a motion for a second ammendment to read: No smoking permitted anywhere in the building. Motion seconded and passed.

The motion by Mr. Wright to accept the rules as ammended was seconded and passed. The Service Committee will remain the same with the exception of the Pastor.

3. Three ladies have been named to the building committee. They are Mrs. Janet Porter, Mrs. Nancy Warrington and Mrs. Elsie Meekins.

4. Carpet has been installed in the parsonage for upstairs, stairway and downstairs at a cost of $1,618.-. A ward of thanks was given to Mr. Denismore and Mr. Kenneth Harry for their many hours of work at the parsonage.

5. Another recorder has been purchased and four volunteers will visit two shutins apiece each week.

6. The cornerstone committee has met and recommends September 23, 1973 as the date for laying the stone. Mr. Meekins is securing the stone and Mr. Shanklin will make the Bod. Rev. Current and the District Superintendent will be invited to take part in the service.

7. The history of the Church has been rewritten by Miss Leish and it will be sent to local newspapers along with pictures for publication.

8. The Pastor's phone and a pay phone have been installed. There have been no over-calls and the monthly bill was considerably less.

9. Mr. Wright reported the Council on Ministries is working on a limited visitation to be conducted on a continuing basis.
10. The Pastor reported he is continuing to call on all members of the congregation.

New Business:

1. Miss Leist as chairman of the History committee, made a motion that the Board pay for developing of pictures taken by Mr. Wright of the progress on the new building. Motion seconded and passed.
2. An official calendar of all church activities is being prepared. It is recommended that all organizations notify the office of meetings and activities planned. The service committee will handle the schedule.
3. Members of the Board expressed their pleasure with the abbreviated informal services being conducted by the Pastor during the summer months.

There being no further business the meeting was adjourned at 9:15.

Respectfully submitted,
Mary Louise Chaney
Acting Secretary

(over)

Special Meeting - July 22, 1973

A special meeting of the Administrative Board was held in the pastor's office at 10:30 A.M. on July 22, 1973 with 24 members attending and Mr. Dobbs presiding.

The purpose of the special meeting was to review the motion passed at the July 2 meeting banning smoking anywhere in the church building. Mr. Dobbs, as chairman of the board, had received a letter of protest from the Kiwanis Club who have met in our facility for many years.

There was much discussion on the broad issue of smoking as it applies to church discipline, community use of facilities, church suppers, ~~community~~ ~~center~~ fellowship hall and for the rest of the church building, etc.

Mr. Morris Baker made a motion to rescind the "no smoking" rule temporarily. Mr. Chaney seconded. The motion was amended "to be considered before the next regularly scheduled meeting." The motion passed 14-6. The chairman advised everyone to consider all the facets and come to the next meeting prepared to review the entire problem.

T. Lockard, Sec.

September 1973

The Administrative Board of the Reisterstown United Methodist Church met on September 10, 1973 with 26 members in attendance. Mr. Dobbs presided and the Rev. Funk offered a prayer.

Mr. Chaney read Mr. Whitlock's treasurer's report in his absence. The deficit in current expenses over the summer months is normal. The report was accepted.

At the suggestion of Mr. John Wright, Sr., Mr. Chaney volunteered to review the 62 sets of unclaimed envelopes and see that they are delivered or mailed.

Mr. Wright reported only 4 persons were present at the meeting of the Council of Ministries.

Vernon Warrington reminded all of Rally Day on Sept. 30 at the 9:30 service when a brief report on progress will be given.

Mr. Warrington's Pastor-Parish Relations Committee met at the parsonage, ~~and~~ conducted the annual inspection and presented a lengthy list of recommendations for repairs. The report was turned over to the Board of Trustees for prompt action.

Mr. Gelwicks solicited support for the Sept. 22 Sunday School supper.

The Board of Trustees recommended demolition of the existing shed for storage and construction of a concrete block type building, costing approximately $1,000. No action was taken due to lack of funds and the priority of needed parsonage repairs.

The issue concerning smoking in the church building was considered

by separating the areas into 1) Fellowship Hall and 2) Community College rental rooms. John Wright, Sr.'s motion to permit unrestricted smoking in Fellowship Hall was seconded by Charles Sullivan, III and passed 15-5. A motion was made that smoking be permitted by the community college groups in the 3 rooms for which the College pays rent, provided the college be made responsible for cleaning up ash trays, butts, etc. after each session. Any infraction of these rules will result in the church imposition of the smoking ban. The motion was seconded by Charles Porter, II and passed. Mr. Dabbs will notify the Community college of our decision.

Mr. Meekins indicated progress on the driveway south of the church for entrance, so that the one on the north side may be used for exit only.

Mary Louise Shaney reported that the cornerstone has been provided by Mr. James Elmi and a box by Mr. John Shanklin. Most items to be enclosed in the box have been collected and the District Superintendent will be here for the ceremony on Sept. 23.

The Charge Conference will be held on Sunday, Oct. 21 at 17:30 and the main item of business will be the increased apportionments from $5,000 to $13,000. Apportionments are based on 1) Church membership, 2) minister's salary and 3) current expenses.

The meeting was adjourned at 9:15.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting:
Nov. 5, 1973

Special Meeting – Oct. 23, 1973

The Administrative Board of the Reisterstown United Methodist Church met at a special meeting on October 23, 1973 at 8:00 p.m. The meeting was conducted by the chairman, Mr. Dobbs and twenty members were present.

The Baltimore County Recreation Council has requested permission to use the church building for a senior citizen program on ~~Wednesdays~~ and ~~Thursdays~~ Fridays. There was discussion concerning their use of the kitchen, the cost of heating the building, space needed for storage of equipment, and conflict with church activities. A motion was made by Mr. Mays and seconded by Mr. Maynard to allow the Baltimore County senior citizens to open a center at the church. An amendment was added: The administration of the senior citizens group will report monthly to the church office on its use of the building and its activities; the agreement can be terminated with a 30 day notice by either party. The motion and amendment were passed with a vote of 9 for and 6 against.

The church is in desperate need of a vacuum cleaner. The present one will not work and Mr. Taylor is using his own. It was agreed to reimburse him retroactively for use of his machine. Mr. Standiford suggested a letter be sent to Black + Decker, Hampstead, requesting information on models and prices. The church office will send the letter.

The Board gave Miss Geist permission to take the old organ stool from the choir room.

The meeting was adjourned.

Respectfully submitted
Mary Louise Chaney, Acting Sec.

November 1973

The Administrative Board of the Reisterstown United Methodist Church met on November 5, 1973 with 22 members in attendance. Allan Dobbs presided and John Wright, Sr. offered a prayer.

The treasurer, Mr. Whitlock reported a deficit of $1536.31 in the current fund. Mr. Chaney added to the report with a projection of income and disbursements and a prediction that the current fund would be in the black by the end of the year. The report was accepted.

Old business:

Mr. John Wright announced that the unclaimed envelopes have been reviewed and all will soon be delivered.

The memorial Gifts Committee has subscriptions of $5634. Chairman Wright recommended that the committee be discharged since it has completed its tasks. The recommendation was approved.

The Council on Ministries reported current areas of emphasis included revitalization of the men's program and an every-member visitation.

New business:

Miss Helen Geist recommended that consideration be given to including a storage closet for alter paraments and brass in the plans for our new sanctuary. The board was advised that space for storage has been included in the building plans but no details have been completed to date.

The Sept. 22 Sunday School supper made $1107.57 which has been turned over to the Building Fund.

The shovel and trowel used for

the ground breaking and corner stone laying ceremonies for our Fellowship Hall and for our new sanctuary are in storage until a proper display area can be constructed. Plans for this area are tabled until later review.

The charge conference is now scheduled for Sunday, January 6, 1974.

Rev. Funk reported on his investigation into vacuum cleaners for our custodian's use. A commercial size unit for the new building requires further study. A Hoover canister for $57.55 was recommended for current needs. John Wright moved we purchase the canister model as recommended and the motion was seconded and passed.

Knight's Tree Service has offered to cut down the maple tree beside the parsonage for $325. Norman Meekins will contact the Baltimore Gas and Electric Company to determine if they can remove this tree and also the one on the front lawn of the parsonage.

Mrs. Maynard moved that our Senior M.Y.F. be authorized to host the District Mid-Winter Institute at our church; the program to begin on Friday, Feb. 22 at 6:00 p.m. and to conclude on Sunday, Feb. 24 at 2:00 p.m. The motion was seconded and passed.

Mr. Loy Mays requested the use of a room on Sunday evening, Dec. 5 for a meeting and the request was approved.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,
Douglas Parks, Acting Sec.

Next meeting:

January 1974

The Administrative Board of the Reisterstown United Methodist Church met on Jan. 7, 1974 with 24 members present. The meeting, conducted by Alan Dobbs, Chairman, was opened with a prayer offered by John Wright, Sr.

The treasurer's report was read and accepted. The budget for 1974 was presented by Earl Chaney. The budget totalling $92,094.00 includes salary increases for the pastor, secretary, organist, choir directors and janitor. Conference apportionments total $8,577.00. To meet the budget as proposed, the weekly needs are: Current - $749.83, Benevolence - $76.01, and Bldg. Fund - $945.00. A motion was made by Norman Meekins and seconded by Chester Whitten to approve the budget as presented and was passed. The budget will be incorporated in the weekly newsletter to the entire congregation.

Mr. Chaney reported on the building progress. The balcony has been installed; chancel flooring has been laid; lathing on the walls completed; heating almost completed. The driveway may not be completed before end of construction.

Pastor Funk reported that the Senior citizens program is working well. They use the fellowship hall and junior high room and make light use of the kitchen.

It was voted to send $25.00 to Bishop Warner for the library fund in Liberia.

The Kiwanis Club has asked permission to conduct a 50-50 drawing each week in club meetings. After consulting the Church Discipline and much discussion, it was decided that opinions and attitudes expressed by board members

indicated they were not in favor of allowing this.

A committee chosen for planning a Consecration Service includes Chester Whitten, Marguerite Maynard, LeRoy Mays, Robert Welsh, and Kathy Flohr.

A motion was passed to allow the Senior High U.M.Y.F. to purchase a folding basketball net.

The Concert Choir of Reisterstown was given permission to use the building for rehearsals if the school facilities were unavailable.

Norman Meekins will ask interested persons to form a committee for the purpose of landscaping the grounds around the new building.

A motion was passed to send the Pastor and his wife to the ministerial retreat in Atlantic City in January.

The meeting was adjourned at 9:45

Respectfully submitted,
Mary Louise Chaney,
Acting Secretary

Next meeting:
Mar. 4, 1974

March 1974

The Administrative Board of the Reisterstown United Methodist Church met on March 4, 1974 with 19 members present. The meeting, conducted by Chairman Alan Dobbs, opened with a prayer by Douglas Parks.

Mr. Dobbs reviewed the treasurer's report as submitted by Mr. Whitlock and, after discussion, it was ~~approved~~ accepted. Because of the deficit in some areas of the budget, these suggestions were made:

1- Call an emergency meeting of the finance committee to suggest methods of erasing the deficit in the current fund,

2- Rev. Funk should announce the problem from the pulpit,

3- Council of Ministries should consider an every member canvass, and

4- An attempt should be made to reach new members with the financial need.

Mary Louise Chaney announced that a picture directory is being made for the church by Mr. Roche, who is making all arrangements and appointments and underwriting the cost of the directory. She attended a cluster meeting of six area churches. The meeting was organizational and instructive and the purpose is to learn what other churches are doing and how to work with them.

Earl Chaney reported that the pews for the new sanctuary will be delivered on March 25 and installation will begin April 8, so we will probably not be in the new sanctuary for Easter services. May 5 is the consecration of the building. As of April 30th, there will be a need

for about $4,000 in addition to the $94,000 which will be available at that time.

The chairman read a letter from Robert Bond to Don Allewalt concerning the consolidation of real-estate holdings of the church. There will be one cemetery plat and 1 plat for all the church acreage and there will be a recording cost of $75-100.

Marguerite Maynard, chairperson of the Consecration Service Committee, reported that the bishop and the district superintendent have been contacted.

Bud Porter made a motion to carry the green trim of the new building over to the door and trim of the old building in front. The motion was seconded and passed and Mr. Chaney will seek a price.

Mr. Gelwicks made a motion, seconded by Mr. Higgs, to use the money raised from the offering at the organ concert by Mr. Ziegler and Dexius Raley for new robes for the senior choir. If there is a surplus, these funds should go toward junior choir robes. Mr. Chaney made the motion that the chair robes for both choirs be purchased out of the benevolence fund until it can be repaid after the concert. Mr. Sweeney seconded the motion and it was passed.

John Wright brought to the board's attention the fact that some things of value have been missing from the church safe and the church office. Earl Chaney will get a price on outside locks to replace the present ones. The suggestion was made that new keys be issued sparingly, a list retained, and the keys be stamped "Do not duplicate."

Nancy Warrington suggested a mimeographed directive to be sent to all church persons using the building to secure the building when leaving — close windows, turn out lights, lock doors. Too many persons have keys to the church property.

Earl Chaney suggested we renew the service contract with Kenneth Myers on the present pipe organ. Joshua Wright made a motion to continue the contract for one year as of April 1. Doug Parks seconded and the motion was passed.

Rev. Funk suggested that the consecration service and the organ recital and open house for the community should be scheduled as close together as possible.

Following a discussion of hours of services in the new sanctuary, Mr. Chaney made a motion to maintain our present schedule of services until we find it necessary to make a change. The motion was seconded and passed.

The meeting was adjourned at 9:35

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting:
May 6, 1974

May 1974

The Administrative Board of the Reisterstown United Methodist Church met on May 6, 1974 with 31 members present. Alan Dabbs presided and John Wright, Sr. offered a prayer.

The treasurer's reports for February, March, and April were presented by Mr. Whitlock and accepted by motion. Mr. Chaney stated that the Board of Trustees voted to make available cemetery funds up to $10,000 to meet the present deficit. Mr. Wright said the Methodist Men's Club had turned over $140 as their final pledge payment.

Mr. Wright's motion to give a vote of thanks to the pastor and those who had worked on the program for May 5th Consecration was seconded and passed.

It was announced that Mr. Roche expects to have the church directory printed in 3 months.

Mrs. Maynard's motion to send Mrs. Kauffman a note of thanks for the book marks which she provided for the May 5th service was seconded by Mr. Gelwicks and passed.

Mary Louise Chaney's suggestion that the old sanctuary in the future be called "The Upper Room" was referred to the "use" committee for consideration. This committee will think about the use to which the old sanctuary will be put. The committee consists of Douglas Parks, chairman, Bud Porter, Bob Lockstein, Nancy Harrington and Kathy Flohr.

Maurice Nestor, chairman of the Finance Committee, reported on the emergency meeting of the committee

on April 22 to discuss methods of erasing the deficit due to increased financial obligations. The committee suggests a one year fund raising program for all three funds: current, benevolence and building. There will be a letter of explanation and appeal as well as a statement of financial needs for 1974-75. The pledge cards are to be returned to the church office (attention of the financial secretary) and visitation will be on an exception basis — i.e. only those who request it or who do not return a pledge card will be visited. A return addressed, (not stamped) envelope will be included and mailed by 5/13 and returned by 5/26. After lengthy discussion, a motion was made by Mr. Nestor to use a letter such as the finance committee had presented and conduct the ~~program~~ one-year program. Mr. Maynard seconded and it passed. To be added as a postscript is Mr. Wright's motion that "if a commitment to the previous building fund drive was made, it will be completed by Sept. 30, 1974. The new asking is in addition to the former pledge."

Mr. Meckens will get a detailed report on the types of security and price estimates if locks and keys must be changed.

Rev. Faunk noted:

1- Girl Scouts have requested use of Fellowship Hall on June 14 after 3 p.m. and will make a donation. Mr. Wright made the motion, Mr. Maynard seconded and it was passed.

2. Southwest Christian Parish needed $46.00

On a motion by Mr. Nestor, seconded by Mr. Sweeney and passed the sum of $50 will be sent for their use from the benevolence fund.

3. Our share for the pastoral counseling service is $150. Mr. Nestor made the motion to pay it, Mr. Sweeney seconded and it passed; to be taken from benevolence fund.

4. Dr. Ostend, District Superintendent of the Baltimore Southwest District must retire early and there will be a 6 months period before he will receive remuneration. Mr. Nestor moved that we send $25 (from the benevolence fund), Mr. Sweeney seconded and it passed.

Mr. Dinsmore recommended that only 1 instead of 3 sections be used for church envelopes and the finance committee disburse the money where needed. Envelopes are already out for this year, so no further action was taken.

Mrs. Warrington reminded everyone of Mr. Ziegler's recital on the new Allen organ on May 19. Several persons noted sound was bad in choir area & balcony area. Sound engineers will be consulted.

Mr. Wright, lay member of the Annual Conference said that at a preliminary Conference it was learned that benevolence asking for 1975 will be up by 10%.

Mr Chaney said that Miss Geist would like some shelves removed from a cabinet to provide room for candles and communion materials. Mr. Higgs will be contacted.

Mrs. Maynard mentioned the pigeons roosting on the new sanctuary windows and Mr. Porter will take care of this problem.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting
July 1, 1944

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our ministries has appointed a committee to work with the Junior High U.M.Y.F. on the matter of discipline.

Mr. Seohnlein reported that lights are being used indiscriminately, especially in the social hall. It was decided to contact organizations and ask them to be aware of the use of the lights and to cut down on use when possible.

The Community College has asked for use of the building four days a week for the coming school year, (Monday through Thursday). The Board offers the use of the rooms for a monthly rent of $300.00.

Mr. Dolls appointed Mr. Nestor & Mr. Parks to head a committee for maintenance of the church grounds.

A Motion by Mr. Whitten and seconded by Mrs. Warrington was passed to send a letter of thanks from the Board to Mr. Meekins for the new driveway.

There is no way for the church to get police help on Sunday mornings for directing the parking area. It was suggested that the congregation be asked to make all turns to the right on to Main Street to avoid tie-ups.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Mary Louise Chaney,
Acting Secretary

July, 1974

The Administrative Board of Reisterstown Methodist church met on July 1, 1974, with 17 members present. The meeting was called to order by the chairman, Mr. Dobbs. A prayer was offered by Pastor Funk.

The treasurer's reports for April and May were read by Mr. Dobbs. It was reported that there was less of a deficit in the current fund in June than there had been in May. The mortgage payment has been made without borrowing. A motion made by Mr. Wright and seconded by Mr. Nester to accept the treasurer's report was passed.

Pastor Funk explained his reports for May and June. The total membership at present is 816. Average attendance has been 295 and is increasing.

About 200 pledge cards have been returned but not all have pledged. This is a response of about 50%.

Mr. Parks, chairman of the "Use" committee, read a letter that his committee recommends sending to groups that use the church asking for suggestions for use of the old sanctuary. Those groups to receive the letters are: the Trustees, Sunday School, U.M.Y.F., Methodist Women, Boy Scouts, Senior citizens, Community college. A note will also be included in the newsletter to the congregation. The Board recommends that the letter, as read, be sent.

Mrs. Warrington asked for guidelines for use of the new organ. The Board feels there is no reason to restrict the use of the organ as long as the person is a competent organist.

Mr. Parks reported that the Council

(continued on previous page)

September 1974

The Administrative Board of the Reisterstown United Methodist Church met on September 3, 1974 with 22 members attending. Douglas Parks presided and Rev. Funk offered a brief period of devotions.

In the absence of the treasurer, Rev. Funk noted the continuing deficit in the current fund but noted that receipts are improving. There were enough pledge cards returned with increases that the program was terminated.

Mr. Parks, chairman of the "Use" Committee has sent the letter soliciting suggestions for use of the former sanctuary and the committee will consider all suggestions. Mr. Whitten's motion to conserve heat in this facility by locking the thermostat at 40° (or lower, if safe) was seconded by Mr. Meekins and passed. Mr. Maynard will attend to this matter.

The board thanks those who weeded the courtyard area, but many stones must be removed. Mr. Parks will begin to work on completion of some of these jobs. Mr. Higgs will bring some 5 gallon plastic containers and place them in the church courtyard for the convenience of those who can carry stones from the area.

Mr. Meekins noted the damaged carpet in the lounge area; the carpet man has been called and will be asked about his recommendations. If plastic furniture gliders are required, the United Methodist women's group will get them or take whatever action is necessary to prevent further damage to the carpet.

A new roof or patching is required on the first addition to the old sanctuary. Mr. Meekins will find out which is feasible and secure estimates.

The question of coverage for accidents occuring at church was raised by Mrs. Warehime. If a claim is filed, then the claimant and the church's insurance company mediate.

Mrs. Warington reported that Mr. Ziegler has made adjustments to the organ. Mr. Ziegler, on our Allen organ, would like to record a religious program with noted singers, Frank Whitmore and Gladys Callahan. Mr. Dinsmore's motion that they be given this permission was seconded by Mr. Meekins and passed.

Mr. Chaney reported that $5000 have been (borrowed - transferred) from the cemetery fund to the building fund for the deficit. There was a general discussion on areas of excreased expenses.

Rev. Funk reported:

1. Catonsville Community College wants to place two large pieces of play equipment on the grounds. The concensus was that they should be placed in a fenced in play area for proper control.

2 - Mrs. Rao of the Senior Center, wants to buy 5 of the old, broken chairs in the boiler room. They are antiques and can be repaired and used by the church or sold to our members. The United Methodist Women's furnishings committee will look into the matter and make a recommendation.

3 - There is a request to use the Fellowship Hall ~~for~~ a bridal shower on

Sept. 29 from 3-6. Mr. Meekins' motion to permit this was seconded by Mr. Whitten and passed.

4- Mrs. Harold Wilson, in a letter to the board, tendered her resignation as a member-at-large for health reasons. Mr. Chaney moved that we accept the resignation, Mr. Maynard seconded the motion and it was passed. The secretary will acknowledge the resignation and send Mrs. Wilson a letter of thanks.

5- Our participation was requested in the observance of the bicentennial in 1976 by Mr. Robert Beach, Greater Reisterstown Coordinator of the project. A committee of Nancy Warrington, Jackie Horner, Marguerite Maynard & Helen Geist will develop recommendations to present to the board.

6- Northwest Baptist Church on Sept. 8 will meet with area ministers in the interest of sponsoring a religious crusade in the Spring of 1975.

7- There will be a Charge Conference following the 11 o'clock service on Sunday, Nov. 10 presided over by our district superintendant, Rev. Carroll Yingling. The United Methodist Women will plan a luncheon to precede the conference.

Mrs. Warehime requested permission to use the chairs from the former sanctuary in the lounge or where needed. Mr. Maynard so moved, Mrs. Jones seconded & it was passed.

Mrs. Meekins, president of the Concert Choir, requested permission to use Fellowship Hall on Sept. 15 from 3 to 5 pm. and on Oct. 21 from 7:30-9:30 p.m. because

of conflict with use of school facilety.
Mr. Meekins' motion to allow this was seconded by Mr. Whitten and passed.

Mr. Dinsmore suggested a short pew be placed in the rear of the church for added convenience of ushers, greeters, etc.

The meeting was adjourned at 9:45

Respectfully Submitted,
Thelma Lockard, Sec

Next meeting.
Nov. 4, 1974

November 1974

The Administrative Board of the Reisterstown United Methodist Church met on November 4, 1974 with 25 members present.

Rev. Funk presided in the absence of Mr. Dobbs and led in devotions and prayer.

A correction to the Sept. minutes (9th paragraph) should read "borrowed" not "transferred." at an annual interest rate of 8¼%."

It was suggested that the balance due the cemetery funds be added to the monthly treasurer's report.

Committee reports:

1- Nancy Warrington, U.S. Bicentennial Committee (1976) outlined tentative plans to combine the celebration with our church centennial in 1977. The plans include using the former sanctuary as a temporary museum for historical display of old flags and other memorabilia, taping interviews with older members of the community, creating a parade float tying in national and church history, adding "Reisterstown U. M. Church since 1777" to the existing sign and erecting a papier mâché circuit rider figure over the narthex on the roof of the building. The board accepted the report and approved the circuit rider project.

2- Vernon Warrington, pastor parish relations committee chairman listed the needed improvements to the parsonage and recommended allocating a sum of money to the minister to use where needed most. A motion by John Wright to authorize the purchase of paint and paper to

redecorate the parsonage where needed was seconded by Norman Meekins and passed. Mr. Chaney's motion to have the committee secure an estimate on the installation of storm windows at the parsonage was seconded by Norman Meekins and passed. A motion by George Ensler, seconded by George Maynard, gave Norman Meekins the authority to fill in the still ~~to~~ settling dry well areas behind the parsonage. At Bob Welsh's ~~suggestion~~, Mr. Chaney made a motion that a time schedule be made and work be done on the most urgent things first. Mr. Dickinson seconded the motion and it was passed. The board gave this committee a vote of thanks for their ~~Thorough~~ work.

Old ~~Business~~:

1- Mr. Meekins stated that the doors have been insulated and repaired and the damaged carpet has been replaced.

2- The estimate by Parrish Bros. of $290 for repair of the roof was accepted by the board. Motion was made by Mr. Maynard and seconded by Mr. Nester.

3- The courtyard area has been cleared and planted.

New business:

1- Mr. Chaney presented the proposed budget ~~of~~: Current $47,510
benevolence 4,726
building 573.46 per week.

Mr. Meekins motion to approve the budget as presented was seconded by Mr. Maynard and passed.

2- Mrs. Maynard pointed out the need for mission work in the Baltimore area —

specifically shoes and infant clothing. The suggestion was made that if the need is still there after the women's groups have worked on the project, a contribution from the benevolence fund could be made.

3- Mrs. Harshine ~~appealed for the~~ help from the men to work in the dining hall for the supper. It had been suggested to her that a proper name for the church parlor would be "Grace". There was a discussion but no action.

4- The Lederers had requested a letter of recommendation from the board to be sent to the Herman Wilson Health Center at Asbury U. M. Home, Rev. Funk will formulate and send a letter of recommendation.

The meeting was adjourned at 9:45.

Respectfully Submitted,
Thelma Lockard, Sec.

Special meeting on Nov. 17 at 10:30 A.M. was called to order by Alan Dabbs. Janet Harry presented the problem for the United Methodist Women as to the disposition of the money ($280) from the sale of the old sanctuary's choir chairs. The women would like to furnish the pastor's study. Chester Whitten made a motion to allow the women to do with the money as they wish. Harry Vondersmith seconded the motion and it was passed. The meeting was then adjourned.

Mary Louise Chaney, Acting Sec'd

January 1975

The Administrative Board of the Reisterstown United Methodist Church met on January 13, 1975 with 24 members present.

Rev Funk presided and offered prayer

The minutes for Nov. 1974 were read and accepted as was the treasurer's reports for Nov. + Dec. Mr. John Dreglt, Sr. ~~suggested~~ requested that the treasurer provide a comparison of the proposed budget set for last year and the actual receipts and expenses.

Mrs. Maynard, as treasurer of the Lexwood Cross Scholarship Fund, will receive a check for the fund from Mr. Chaney (from the envelope contributions over the past two years.

Old Business:

1. Mr. Meekins has received a $5,000 check from the Caples' estate. The annual earnings, after investment by the trustees, are to go to the church choir. Since the senior choir is desperately in need of at least one bass singer, Mr. Chaney's motion to authorize the choir to hire at least one (perhaps 2) bass singer, using the forth-coming funds from the Caples' investment (not to exceed $10 per week per soloist) was seconded and passed.

2. The Sunday School is paying for the new, modern church sign with "since 1977" to be added and it is not ready yet.

New business:

1. Barbara Rhodes, Sr. Chair director, requested 40 new chair folders and 10 new choir robes @ approximately $25 per robe. Mr. Chaney made a motion to buy robes and folders, Mr. Maynard seconded and the motion was passed.

2. Furniture has been bought for the pastor's study from existing funds and from funds raised by the sale of the old sanctuary chair chairs by the United Methodist women.

3. It was mentioned that there are stains on the narthex ceiling tiles and on the sanctuary ceiling. Mr. Porter pointed out that the contractor is still responsible for these repairs. Mr. Soehlein commented on the noise of the blowers and drafts in the rear of the ~~church~~ sanctuary. Rev. Funk volunteered to call "Comfort Systems" to check for smoother operation of the systems.

4. Mr. Meekins discussed driveway parking and fire regulations. The Fire Dept. would like to create a fire lane from Fellowship Hall to the end of the curb area to the south and one one side of the other wider roads. Mr. Chaney made a motion that the Fire Dept. be authorized to post Fire Dept. Ordinance signs in those areas to create a "fire lane". Adequate warning will be given to all persons and groups and the signs will be enforceable by a $7.00 fine. John Wright, Sr. seconded and the motion was passed.

5. John Shanklin requested 2 pews from the former sanctuary balcony. Mr. Chaney made the motion, Mr. Wright seconded and the motion was passed to allow Mr. Shanklin to have the pews (in view of his long & faithful service to the church).

6. Mr. Chaney made a motion that the $960.02 profit from the mens supper

be divided equally between the current fund and the building fund. The motion was seconded and passed.

7. John Wright, Sr. reported on the meeting of the Council of Ministries. It was suggested that if the church ended the year with an outstanding deficit, a letter would be sent to inactive contributors. Due to excellent Christmas response and contributions, the deficit was erased. Rev. Funk is mailing a copy of the budget to all members asking them to hold their contributions or make a pledge if one has not been made. At the beginning of next year, the envelope system ~~could~~ be aligned with the calendar fiscal year, Jan 1976 — Dec. 1976; but the envelopes have been ordered already. Mr. Dinsmore made a motion that we look into adopting an envelope system to correspond to the fiscal year and the most economical way to effect the change. The motion was seconded and passed.

8. The bishop has recommended that the church consider paying for the minister and his wife to attend the Bishop's Retreat at Atlantic City for 3 days next week at approximately $100. The minister would like the board to consider sending Andy & Joan Lunt also. Mr. Dinsmore moved that the board underwrite expenses for the Funks and the Lunts to the Retreat. John Wright, Sr. seconded the motion and it was passed.

Rev. Funk introduced new members: Shirley Johnson, Herbert Ball, Gilbert Fadely, Hal Wright and Richard Isaacs and the meeting adjourned at 9:30.

R.S.
T. Lockard, Sec.

Next meeting Mar. 31, 1975

March 1975

The Administrative Board of the Reisterstown United Methodist Church met on March 3, 1975 with 26 members present. Rev. Funk presided and Mr. Dinsmore offered a prayer.

The minutes stood approved as presented and the treasurer's reports for January and February were ~~accepted~~ on a motion by John Wright, Sr., seconded by George Maynard and passed.

Old business:

1. Mrs. Maynard reported a balance of #706.19 in the Linwood Cross Scholarship Fund.

2. Rev. Funk announced that the new church directories will be out in two weeks.

New business:

1. John Wright, Sr. made a motion that we pull and dispose of the church envelopes from Dec. 30, 1975 to May 1976 and send them others out in June for the six-month period of June to ~~Jan~~. New ones are to be ordered for the period Jan. 1, 1976 to Dec 31, 1976 and distributed in Dec. 1975. Mr Meckens seconded and the motion was passed.

2. Vernon Harrington's parsonage inspection committee cited the lack of storm windows as the immediate problem for the livability of the family. John Wright, Sr.'s motion that the committee proceed to purchase the necessary number of aluminum storm windows from Sears at the sale price of #35.13 and have the old shutters removed was seconded by Hal Wright and passed. Mr. Wright also suggested that next year provision be made in the budget for parsonage repairs.

3. Mr. Johnson suggested a vote of Thanks be given to Joan Lunt and Nancy Harrington for the Passover Meal.

4. A motion by Mr. Dunmore to use plexiglass when replacing broken windows was seconded by Mr. Nester but withdrawn and tabled until Mr. Meekins consults with Mr Lewis on the pros and cons of plexiglass.

5. Joan Lunt, worship committee chairman reminded the Board that the contract on maintenance of the organ in the former sanctuary is due for renewal in May. Mr. Maynard suggested that we do not renew the contract at present and Mr. Cutler made a motion that the worship committee make a judgment on the contract renewal after reviewing the proper care of and storage of the unused organ. Mrs. Maynard seconded the motion and it was passed.

6. Mr. Isaac's motion to add the chairman of the worship committee to the committee for future use of the old sanctuary was seconded by Mr. Maynard and passed. This committee is to begin functioning and present some suggestions soon.

7. ~~Odette~~ Mrs. Porta suggested that Historical material be given to Helen Geist who will review it and decide whether to retain it or place it in the church library.

8. Mrs. Maynard requested permission to set up a mission center near the center of the narthex with a bulletin board and table of materials. On a motion by Mr. Wright and a second by Mr. Brewster, the motion was passed & permission granted. Literature and envelopes for the One Great Hour of Sharing (March 9) will be going out in this week's newsletter.

9. Mr. Porter discussed janitorial problems and lack of housekeeping in the building. Our

present janitor is only part time, underpaid and has too much work to do. The worship committee chairman, Joan Lunt, agreed to investigate our needs, what other churches pay and what we would have to pay for a full time janitor. Mr. Wright suggested that the men have a spring clean-up party for the grounds.

10. John Wright suggested that those involved in leadership of the young people make it clear that the activities must be confined to the immediate area involved and particularly not go into the sanctuary except for worship.

11. Leo Funk said the Board of Laity would like to use our church for the Lay Leaders' Clinic.

12. The nominating committee's report will be presented at the next meeting

The meeting was adjourned at 9.50 p.m.

Respectfully submitted,
Thelma Lockard, Sec.

Next meeting - May 5

May 1975

The Administrative Board of the Leisterstown United Methodist Church met on May 5, 1975 with 32 members present.

The Rev. Anders Lunt presided and offered a prayer as temporary volunteer chairman.

Since the last meeting of the board, the organ maintenance contract has been renewed for another year upon recommendation of the worship committee. Minutes were approved.

The treasurer reported a deficit of $669.87 in the current fund. Report was accepted.

Old business:

1. Rev Funk presented the Nominating committee report for the calendar year 1975:

Chairman. Rev. Anders Lunt

Vice-Chairman - Douglas Parks (with the understanding that Richard Dodge will serve in 1976)

Secretary - (unfilled).

Mrs. Lloyd Jones agreed to serve as secretary and the slate was approved and elected.

2 - Joan Lunt, reporting on janitorial problems, found other churches in the area were paying part-time custodians $3,000-4,000 yearly and 2 or 3 have full-time custodians at $10,000 yearly. Rev. Funk outlined custodial and janitorial services which the pastor has been performing (but should not have to) and will no longer be performing after Oct. 1. The alternatives: a. renegotiate with outside groups using the bldg. complex

b. release all outside groups from using the bldg.

c. hire a full-time janitor.

Chester Whitten made a motion that a lay personnel committee be created to ~~negotiate~~ with those persons or groups using the building complex. Joel Lunt seconded and the motion was passed. Vernon Warrington's motion that the committee define and supervise the lay employees (mainly the custodian) duties, hours + salary was seconded by George Cursler and passed. The Lay Personnel Committee will consist of:

Supt. of Sunday School
Council on Ministries - ch.
Board of Trustees - rep.
Pastor-Parish Relations rep.
Worship Committee - rep.
Finance Committee - rep.
United Methodist Women - rep.

3. Norman Meekins reported that Morris Baker has volunteered to fix the shutters on the parsonage and bolt them to the walls, so that storm windows may be installed.

New business:

1- Norman Meekins motion to approve repair of a roof leak at the parsonage was seconded by Vernon Warrington and passed. Estimate received was $310.

2- Vernon Warrington pointed out the need for air conditioning units for the parsonage. Broadus Whitlock made a motion that the Pastor - Parish Relations Committee be authorized to study the needs and with the Funks purchase 2 room air-condetioners not to exceed $600 total (to be taken from the Building Fund. Hal Wright seconded the motion and it was passed.

3 - Earl Chaney stated that in view of our financial plight, a campaign for funds should be considered by Oct. 1 and a stress placed on making pledges.
Rev. Funk's motion that the finance committee study our financial needs and come up with a plan to deal with our financial problems. Norman Meekins seconded and it was passed.

4 - The Senior High Sunday School class would like authorization to buy paint and paint the old choir room. Chester Whitten moved that the board pay for the paint, Norman Meekins seconded and the motion was carried.

5 - Rev. Funk stated that the Senior Center would like to meet a 3rd day. They are meeting Wed. & Fri. & want to meet on Thurs. also. Broadus Whitlock moved that we allow it, Richard Isaac seconded and it was passed. John Wright made a motion that the Service Committee (Marguerite Maynard, ch.) meet with the director of the Senior Center to establish guide lines (subject to review annually) and that the granting of a third meeting day be contingent on their cooperation in these areas. The first motion, by Broadus Whitlock was then withdrawn and combined into John Wright's motion which was passed.

6 - George Oursler's motion that the Service Committee be responsible to report to the board and the finance committee on the monetary value of the leases was seconded by Norman Meekins and passed.

7 - Chester Whitten's motion that the pastor be taken off the Service Committee

was seconded by Shirley Johnson and passed.

8. The Reisterstown Volunteer Fire Dept. appealed for funds and George Maynard's motion to donate $25 was seconded by Chester Whitten and passed. Mr. Whitlock, Jr's motion to amend to $10 was seconded by Mr. Whitlock, Sr. but failed to carry.

9. Chester Whitten spoke of the need for volunteers for the once-a-month Canteen project at Rosewood. The Methodist Men try to provide 4 persons from 6-8 p.m. on the third Thursday of each month to man the canteen. Joan Hunt suggested that the need be presented in the newsletter and the bulletin.

The meeting was adjourned at 10:10 p.m.

Respectfully Submitted,
Thelma Lockard, Sec.

Next meeting:
July 7, 1975

July 7, 1975

The Administrative Board of the Reisterstown United Methodist Church met on July 7, 1975 with 16 members present.

The Rev. Andrea Lunt presided and prayer was offered by Rev. Funk.

Minutes of the previous meeting were accepted.

The treasurers report was accepted.

The finance committee reported that the response to the letter, sent out, was better than usual.

A motion was made and passed to send John Wright to the District Steward meeting on July 16, to defend our stand on apportionments for the 1976 budget. If necessary, Reisterstown U. M. Ch. would pay an increase up to $500.00.

The Board of Global Ministries has been contacted for a Campaign the last week in November.

Joan Lunt reported for personnel committee, that an estimate of $390.00 was received to do the floor job. This would include, scrubbing, stripping and waxing. (2 coats wax). A 20 hr. work week would be adequate to keep the rooms in satisfactory condition, (at a pay rate of $3-$ an hr.)

Also a general cleaning in Sept. by rooms. (Walls, windows, curtains etc.)

A motion was made by Earl Cheney and carried ~~by Earl Cheney~~, that the Janitorial Committee, be given the power to hire and fire as necessary.

A Motion was made by John Wright, and carried, that a definite work and duty schedule be made up for the 20 hr. week, with duties to be done, spelled out. Charles Taylor would be given first opportunity to accept or reject this proposal with a 2 week notice. Also, the board desires a written Commitment.

Vernon Warrington reported for the parsonage Committee, that air conditioners for the parsonage would be inadequate, and it was decided not to get them. Shutters, roof and storm windows were taken care of. To be looked into, is a leak in the Chimney. A suspicion of termites also a problem to be looked into.

Service Committee reports The Senior Citizens gave $100.00 for oven use and will try to get more money for use of facilities. ~~Negot~~

Negotiations for the College are still pending.

Other business discussed.

Pastors vacation, which will include 5 sundays - July 18 - Aug 18. with designated speakers. Speakers have been notified. Rev Lunt will be on call for all emergencies. John Wright moved schedule be accepted and it was seconded by Thelma Lockard.

John Wright would like some man-power to meet Lina Sat, mom. July 12. at Church for some clean up work.

Weeds have been killed along wall.

Rev. Funk reported $52.00 was collected (for the family in need,) which helped pay rent and groceries.

There are 250 inactive members to be presented at Council of Ministries for removing from roll.

The Old Choir room is still leaking.

Joan Lunt would like to train a younger choir, age 4-7 yrs. for special services, and occasions.

Vernon Warrington would like to see a training or teaching progaam for young people on ~~tith~~ tithing.

Nancylee Warrington presented a need for money for the Bicentennial program.

Harry Deinmoce made a motion for ajournment.

Meeting was ajourned with a prayer by Rev. Funk. at 9:30 pm.

Respectfully submitted,
Mindell Jones, Secty.

Next Meeting
Sept 8, 1975

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Sept 8, 1975

The Administrative Board of the Keisterstown United Methodist Church met on Sept 8, 1975 with 26 members present.

The Rev. Anders R. Lunt presided and opened with prayer.

Minutes of the previous meeting were approved and accepted by John R. Wright Sr. with a second by George Maynard

The treasurers report was accepted for July and Aug.

The Finance Committee reported the Financial Crusade will be held Nov 27,- Dec 10, 1975.

A motion was made by John R. Wright Sr. to authorize the Church Treasurer, to to pay monthly payments on Benevolent Apportionments in advance. An amendment to the motion by Joan Lunt to pay 2 months in Sept. for Benevolent Apportionments and in Oct. be back on regular schedule.

Treasurer will prepare a report for this year, to date, for next meeting.

The Financial Crusade meeting for for the Crusade will be held Thirsday, Sept 25, 1975 at 7:30 pm. Dr Walker will be the Crusade Director.

Council on Ministries reported Oct is Mission Month. Oct. 26, Conference will be celebrating International Women's Year.

Lay personel reported, Bob Harry has been hired as new Custodian of our Church at $3.00 per hr. Written duties to be outlined and Contract signed by next meeting.

Motion was made by George Maynard with a second by George Ausler to give Charles Taylor a Severence Pay of $100.00 in appreciation of his 13 years of services. Also a note of thanks to be written by secty.

The service Committee reported that the Catonsville Community College is no longer using our rooms for Classes and a letter of appreciation was received from Jim Cates by Marguarite Maynard.

Sr. Citizens have not signed a written agreement. Increase in donations have been promised.

Marguarite Maynard gave a report on Meals & Wheels and their request for a space in our Kitchen to pack food and a small space to store supplies.

Motion was made by George Maynard with a second by Thelma Lockard, to make space for Meals on Wheels in our Kitchen. A vote was taken and motion was carried.

Church sign for Worship Service Times has been taken care of.

Charge Conference will be held in the Fellowship Hall, Sun Nov 16, 1975 at Noon, beginning with a lunch.

A Motion was made by Vernon Warrington to open the Charge Conference to all interested Members of the Congregation. A Church Wide Conference with all members voting. A note will be sent out to Congregation 2 weeks before meeting

Motion was Carried. (over)

Memorials - Future memorials are to be handled by Worship Committee.

A motion was made by Harry Vondersmith, to open a Special Fund for future memorials. Second by Graydon Brewster. The Original Committees is to purchase memorials already given and paid for as soon as possible. Motion was Carried.

Rosewood - Chester Whitten is no longer able to be Chairman. A Volunteer is needed at once for a Chairman to head monthly visits to Rosewood or the Project will be dropped. A suggestion by Joan Lunt, was to print a reading of duties for the Chairman in the News letter.

Bud Porter, suggested, a note be put in the Newsletter for Volunteer Chairmen for the Crusade.

Apportionments for 1976

Ministerial support and administration	$ 7731.00
World Service Conf. Benevolence	4685.00
Black College Fund	387.00
	$12,803.00

Authorization for 1 short pew to be put in back of Church was carried. Worship Committee is to get price and report same to Mindell Jones.

Crusade Time Table presented by Andy Lunt.

Budget for 1976 to be presented at Nov. meeting. Budget recommendations from all Committees are to be given to Earl Chaney by Oct 20, 1975. to approve a

budget for 1976 at Nov meeting.

A motion by Harvey Deisenroe to have an extra meeting Oct 6. was carried.

Meeting was ajourned at 10:20 pm

Next meeting Oct. 6, 1975.

Nov. meeting - Nov 3, 1975

Respectfully submitted
Mildred E. Jones, Secty.

Oct 6, 1975

The Administrative Board of the Kaistertown United Methodist Church met on Oct 6, 1975 with 26 members present.

The Rev. Anders K Lunt presided and opened with voluntary and silent prayers by the board members and climaxed by Andy Lunt.

Minutes of previous meeting were corrected and approved.

The treasurers report was accepted. Since only one months was paid to Benevolent Apportionments instead of ~~two pay-ments~~ Oct, 2 payments are to be paid in Nov.

The budget was reviewed by Rev Funk. Discussion followed on ways to cut expenses. Chester Whitten made a motion to use Jr Hi Room for various meetings during cold weather to save on heat costs. 2nd. by Hal Wright. A discussion against not using Parlor followed. The motion was withdrawn and a committee appointed to report on options to reduce heat. Those appointed to Committee are, Norman Mukins, George Maynard, Chester Whitten, Harry Dinsmore, Graydon Brewster and Bud Hammond.

A motion by Dick Isaac to include a quarterly report in the newsletter to all church members, as well as board members was carried.

A report by Rev. Funk on the meeting with Dr Walker was given. Opinions of those present at that meeting, were not to have a Crusade at this time. A Motion by Chester Whitten to recind the motion formerly carried and notify Board of Global ~~Mission~~ Ministries. It was secand by Bob Seahnlein and carried.

A motion by Harry Dinsmore to plan and carry out a Visitation without request for

Money, to be held Nov 9-16. 2nd by Graydon Brewster.

Committee as follows.

Chairman Evangelism Visitation - Harry Dinsmore

Information - Mary Louise Chaney, Margarite Maynard, Mindell Jokes, Jackie Horner.

Visitation - Dick Isaac, Raneylee Warrington Bud Porter, Chester Whitten, George Maynard, Manny Nester, Isabel Nester, Bob Welsh, Roy Mayo, Doug Parks.

Committment - Bob Seohnlein, Joan Lunt Rev Funk, Rev. Lunt, John Wright Sr.

Finance George Ausler, Norman Meikins John Wright Sr -

A motion made by John R Wright Sr to have a Committment Sunday was seconded by Norman Meikins and Carried Unanimouly. Date set for Committment Sunday was Jan 4, 1976.

A report by Marguarite Maynard for Shirley Johnson, concerning serving of lunch at Charge Conference and painting of the Nursery and Old Choir rooms. The nursery is ready for painting, but Old Choir room is not.

A motion by John Wright Sr. to serve Donuts and Coffee in place of lunch, was seconded by Chester Whitten and motion was carried. John Wright Sr will order donuts. for Sun. Nov 16.

Meeting ajourned at 10:20 pm

Next meeting Nov 3, 1975

Nov 3, 1975

Minutes of Meeting - Nov 3, 1975

The Administrative Board of the Ristersville United Methodist Church met on Nov 3, 1975 with 19 members present.

The Rev. Anders K. Lunt presided and opened the meeting with Psalm 66.

The minutes were corrected and accepted.

The Treasurers report was accepted.

Crismon Sunday will be Dec 7, 1975

A Mission Program will be planned for Feb.

Meals on Wheels will begin Nov 10.

Report from Worship Committee. Joan Lunt

Contract with Bob Harry has been signed, and a copy filed with minutes.

Thanksgiving Service will be held at 8 p.m. Wed. evening Nov 26. 1975.

Charge Conference will be held Nov 16. at 12:30 p.m.

John Wright suggested a work crew be formed for Fall Cleanup of grounds. Norman Meekins will cut the bank with help from Thomas Johnson and Richard Isaacs.

Jeannette Ports reported the Rachel Bland Library is growing and more room is needed. George Maynard made a motion to give Mrs Ports permission to expand Library. Motion Carried.

Vernon Worrington expressed thanks to Jeannette for her work in expanding the Library from 1 Bookcase of books to the well organized Library it is today.

Rev R. Eugene Funk presented a Report of the Pastor Sept 8- Nov 2 1975 Report was accepted.

1976 Proposed Budget was presented by Rev Funk.

Motion by Bob Seehnlein to increase Janitorial Supplies from $600.00 to $1000.00 was not carried and will remain $600.00

A motion by Chester Whitten to accept budget as proposed was carried.

George Cursler made a suggestion to rearrange items of Budget to simplify.

Bob Seehnlein suggested to include total weekly reads of 1975 along with 1976.

Chester Whitten suggested a note of thanks to Brian Maynard, be included in the newsletter, for the work in painting the Nursery and giving of his time.

Rev Funk reported, Memorials previously selected for Narthex and Sanctuary will be in place by March. (90-120 days.)

Piano dedication will be Sunday Nov 9 at both services.

Vernon Warrington reported for Pastor Parish Relations. As a point of information for discussion at a future meeting with the District Supt. A contribution on budget, to the Ministers future education and Ministers Social Security. At present the Minister pays his own Social Security.

Motion to ajourn by Norman Meekins was Carried at 9:40 pm

Respectfully submitted,

Next Meeting Jan 5 1976 Meridell C. Jones, Secy

Addition to minutes:

Mr. R. Earl Cheney will be honored at the Commitment Sunday Service January 4, 1976 for his faithful stewardship as treasurer of Reisterstown United Methodist Church for many years.

January 5, 1976

The Administrative Board of the Reisterstown United Methodist Church met on January 5, 1976 with 26 members present.

The Rev. Anders R. Lunt presided and opened with 16th Chapter of Proverbs.

The minutes were accepted with the addition regarding Mr. Chaney's recognition on Commitment Sunday, January 4, 1976.

The Treasurer's report was accepted.

The Pastor's report was accepted.

Family Nights & Coffee Breaks for the month of January are being planned.

John Wright made a motion to give the Congregation better report of financial status of Church. Full contributions and donations should appear on report the Congregation receives. Discussion on sending copies of Treasurer's report followed. The motion was withdrawn.

A motion was then made by John Wright to include a capsule Treasurer's report in the monthly newsletter. Motion was seconded and carried.

Norman Meekins reported insurance policies are in the church files for review and inspection.

Front sidewalks are not being shoveled. This is not included

in custodian's duties. Rev. Lunt made a motion that the Property Committee take care of this. Members of the Property Committee are to be looked up in the files as no one can remember who is on the committee. Motion was seconded and carried.

Vernon Harrington reported the annual retreat is scheduled for January 26-28, 1976 at Host Farms, Lancaster, Pa. The cost per couple is $129.00. Motion was made to send Gene and June Funk and Anders & Joan Lunt. Rev. Lunt expressed his thanks and stated the district was paying for him. Motion to send Gene & June Funk was seconded & carried.

Jeanette Parks reported the Library is expanding. Expressed her thanks to Mr. & Mrs. Turnbaugh for gift of $1,000.00 to purchase shelves and books. Motion was made to have library heated and painted. Motion was seconded and carried. Mr. Harlan Zentz built the new library shelves and a note of thanks is to be sent from the Board. (Note was sent)

Harry Vondersmith made a motion to have lawn mower repaired. Motion was seconded and carried.

Rev. R. Eugene Funk received a note of thanks from District Supt. Carole Yingling for use of parlor for mid-eight interviews.

Mr. Chaney expressed his thanks for the honor given him on Commitment Sunday.

Motion to adjourn was carried at 9:30 pm.

Respectfully submitted,
Cheri Ann Bushby,
Secretary

Next Meeting: March 1, 1976

Minutes of Meeting - March 1, 1976

The Administrative Board of Reisterstown United Methodist Church met on March 1, 1976 with 20 members present.

George Maynard opened the meeting with a prayer. Dick Sears presided over the meeting. The minutes of the January meeting were accepted as submitted.

The Treasurer's report and the Pastor's report were accepted as submitted. John Wright brought to the Board's attention the fact that as of January 31, 1976 we are approximately $1,700. behind January 31, 1975.

Old Business

Shirley Johnson reported to the Board that Walter Merkle was hired to remove snow from sidewalks at the rate of $3.00 per hour.

Rev. Anders Lunt did research on the Property Committee. Some members of the committee are not active in the church at this time. This information was relayed by Shirley Johnson in Rev. Lunt's absence.

New Business

Members of the Worship Committee questioned what is going to be done with the organ in old sanctuary. At present time, the organ is to remain in sanctuary.

Norman Perkins reported that the roof on old sanctuary has had two temporary repairs and must now be replaced.

Bob Seidlein reported two Sunday School ceilings have fallen in due to leakage. This

happened since the January Board meeting.

Rev. Eugene Funk reported that estimates were secured by Pat Mexsimore and Bob Harry for the roof. A bid was received from J & R Roofing Company in the amount of $2,250. for a new slag roof on the old building. J & R also gave a bid to scrape slag back along firewall of old building and repair only damaged areas in the amount of $550.

A bid was also received from Parrish Roofing Co. Bid No. 1 for repair only in the amount of $110. Bid No. 2 for new roof in the amount of $3,250.00. Norman Meekins made motion to secure three bids for new roof with a 20 year bond and also to have a special Board meeting between services on Sunday after bids are received. Motion was seconded and carried.

Marguerite Nugent made motion to give Property Committee authority to do repairs to building up to $250. for 1976 and all major repairs be the responsibility of the Trustees. Motion was seconded & carried.

John Wright secured estimate of $75. for repair of motion picture projector. Board of Directors of Kiwanis will pay 2/3 of the cost. Church School will pick up remaining 1/3 of the cost.

Motion was made, seconded and carried

to send note of appreciation to Bud Hammond for installing special control system for electrical panel in Fellowship Hall.

Rev. Eugene Funk reported the American Field Service, Reisterstown Chapter, has made an appeal for funds. Motion was made to give AFS Program a contribution of $25. Motion was seconded and carried.

Mayo Memorial United Methodist Church, Mayo, Maryland has made an appeal for help in rebuilding their church destroyed by fire. John Wright made motion to send $100 from Benevolent Fund. Shirley Johnson and Bob Scholl made a motion that the Sunday School contribute the $100. The Thank Offering has been discontinued and this offering could take its place. It would give the children a program to work on. If Sunday School does not collect $100, the Benevolent Fund would pay the balance. Motion was seconded and carried.

Marguerite Maynard reported that Reisterstown United Methodist Church sent $200. to Guatemala Relief. $68.25 was from offering and balance was from Missions money. It was sent through World Brethren Service in New Windsor.

John Wright reported that Reisterstown United Methodist Church has never contributed to Three Missions or the Home Front and made a motion to contribute $100 from Benevolent Fund. Motion was seconded and carried. Rev.

Funk suggested making an appeal for this program to the congregation during Thanksgiving.

Council on Ministries

Silent Communion to be held on Ash Wednesday between 1:00 - 3:00 pm. and 7:00 - 9:00 pm.

March 28 - Family Night - Movie "Gospel Road".

All members visitation planned for week of April 4th stressing Holy Week services.

May 2 - Bicentennial Day - covered dish luncheon and afternoon activities are planned.

Motion was made to accept plans made by Council on Ministries. The motion was seconded and carried.

Motion to adjourn was carried at 9:15 pm.

Respectfully submitted,
Carol Ann Bushby
Secretary

Next Meeting - May 10, 1976

Minutes of Meeting - May 10, 1976

The Administrative Board of Reisterstown United Methodist Church met on Monday, May 10, 1976. The meeting was opened by Andy Lunt. The minutes of the March meeting were approved as read with no changes or corrections.

Old Business

Property Committee (appointed by Andy Lunt)

Bud Porter - will convene the group;

Leader to be elected at 1st meeting.

Fred Linker

James Mack

Thomas Johnson

George Grove, Sr.

Bud Hammond

Norman Meekins

Harry Dinsmore

Leon Gelwicks

Lawrence Reter

Old Sanctuary - Roof Replacement: Report by Norman Meekins (Roof under discussion is that which is on the building added in 1947)

Three bids received by the trustees. They recommend accepting the low bid of $3,740. from the Parrish Roofing Co. This bid is not complete since it does not include a bond or other required roof repairs. The trustees recommend selecting the Parrish Roofing Co. as the contractor and negotiating with them to arrive at a final cost. Motion to that effect made by Chester Whitten; seconded by Bob Ator. Motion carried.

Trustees will take this action. Motion made by Chester Whitten to use funds from the Building Fund for the roof replacement. Motion carried.

Finances

Much discussion held on status of Current and Building Fund. A "special offering" appeal was suggested. The Finance Committee will meet on Monday, May 17th, 8 p.m.

Treasurer's Reports

Broadus Whitlock, Jr. presented many reports (February, March, April monthly reports and the 1976 Budget.) The problem of overspending the budgets for the past three years was cited by John Wright. Motion by Chester Whitten to set air-conditioning at 75° for the summer instead of 70°. Motion carried. Motion by John Wright to limit stationery budget by reducing newsletter and bulletin size and frequency. Motion lost.

Frank Mitchell suggested that the Finance Committee (himself) would draft a letter to go into the newsletter (in approximately two weeks) making a financial appeal. Chester Whitten cautioned that a postage-paid reply envelope be included with the letter mailing. Motion carried.

Finance Committee asked to bring a recommendation to the Board at the July meeting on whether a full visitation program for fund

raising should be considered.
Motion carried.

Vote of thanks (standing) to Brendus Whitlock for preparing the multitude of financial reports.

New Business:

Summer Worship Program

Motion made by the Worship Committee (Jon Lunt) to adopt the following agenda for 12 weeks starting June 20th:

9:00 - 9:45 am - Sunday School
10:00 - 11:00 am - Morning Worship and Junior Church (Kindergarten to 5th grade)

Motion was carried (providing teachers can be obtained for the Junior Church).

Pastor's Report

Rev. Funk submitted his report covering two months. Sick calls were up considerably. Vacation requested from July 16th to August 15th. It was approved.

Baltimore County Police Letter received

Community relations are felt to be lacking. An invitation to attend a preliminary meeting this Thursday, May 13th at 8:00 pm is extended. No volunteers.

A letter of appreciation to Mr. Wharton Zentz for work done to be written by Jon Lunt.

A paragraph describing the statue of Francis Asbury exist and giving

credit to the artists in the minutes should be entered for historical record purposes.

Motion to adjourn was carried.

Respectfully submitted,
Robert G. Welsh, Jr.
substituting for Carol Ann Bushby

Next meeting - July 12, 1976

Minutes of Meeting - July 12, 1976

The Administrative Board of Reisterstown United Methodist Church met on Monday, July 12, 1976. The meeting was opened by Andy Lunt at 8:20 pm with a Scripture reading. The minutes of the May meeting were approved with no changes or corrections.

Treasurer's Report

All reports accepted. Note that $5,000 of the building fund balance is borrowed from the Cemetery Fund.

Finance Committee

Letter was put out to the congregation as planned. Results are coming in. A review of the envelope system disclosed the following:

96 Pledges on record: $368 Current
76 Benevolent
338 Building Fund
$782 Total pledged per week (approximately $1,000 less than our need)

82 envelopes not being used

32 people brought their giving up to date probably as a result of the letter.

Finance Committee recommendations:

1. New members be added to the Finance Committee. Alex Dodds and Ed Dare were suggested.
2. Commitment Sunday be held January 2, 1977.
3. Letter to go out in November '76 giving financial status and requesting participation by all.

All recommendations were approved by the Board.

Conference Apportionment for 1977:

John Wright reported the apportionment to be $14,461 (37.76% of 1976 expenditures of $38,295). This is an increase of approximately $1,600 over last year. It was approved by the Board after much discussion.

Service Committee:

Senior Citizens have requested an additional day each week. The Senior Center has offered to increase the amount they pay from $360 to $540 per year. They should also have a separate electric meter put on the kiln at their expense and pay for the electricity used.

Motion was made by Jon Lunt to advise the group that the third day would be considered after a trial period (two months) wherein the Director would discuss rules and agreements, a kiln meter would be installed at their expense, and kitchen usage would be agreed upon. Motion carried.

Property Committee:

1. Roof repair contract was renegotiated with the contractor within the allocated funds.
2. Fountain in rear of church will be replaced by a used fountain by Bud Hammond.
3. Old shed in the rear was cleaned up.
4. Suggestion was made by Brookes Whitlock to repay $2300 of the loan to the Cemetery Fund. Discussion

centered around the need for cash in the Cemetery Fund versus the advantages of paying the amount on the mortgage. Motion was tabled for review by the Finance Committee.

Pastor's Report:

Rev. Funk submitted his report.

Fees for wedding of non-members were discussed, for both personnel and facilities. Motion made by Gene Quesler to require non-member wedding parties to pay in advance. Motion carried.

The meeting adjourned at 9:40 pm.

Respectfully submitted,
Robert G. Welsh, Jr.
substituting for Carol
Ann Bushby

Next meeting: Sept. 13, 1976

Minutes of Meeting - September 13, 1976

The Administrative Board of the Reisterstown United Methodist Church met on Monday, September 13, 1976 with 15 members present. The meeting was opened by Andy Lunt at 8:15 pm with a reading from the 19th chapter of Matthew and an excerpt from "A Taste of New Wine".

The minutes of the July meeting were approved as submitted.

Treasurer's Report:

John Wright reported the deficit is less than it has been in past years since we moved into the new sanctuary.

Both the July and August reports were accepted.

John Wright brought up the subject of paying lay speakers. Rev. Funk feels they should be paid. John Wright made a motion to pay only outside speakers. Motion was defeated. All lay speakers will be paid in the absence of the minister.

Finance Committee:

Frank Mitchell reported the Committee will meet on October 4, 1976 to work on the budget for next year. All budget requests should be submitted prior to October 4. Final budget will be presented at the November meeting.

Stewardship:

District workshop on Finance and Stewardship will be held on September 23rd.

Service Committee:

Marguerite Maynard gave the report. There will be a meeting with the Senior Citizens at 1:00 pm on September 15, 1976. The Committee feels third day should not be given to Senior Citizens. Senior Citizens went to put a buzzer sign out now for buzzer in November. John Wright suggested giving each member a list of the rules and expectations. Sr. Citizens will not sign a contract. It was suggested to disconnect kiln until meter is put on. Motion was made that if Senior Citizens do not abide by our rules and regulations and assign a person the Service Committee can talk to, the relationship will be terminated in 90 days. Motion was seconded and carried. Senior Citizens want permission to put a fan in the Junior High Room. It was agreed.

A group of people want to use our facility to hold a food co-op. Motion was made to deny request. It was seconded and carried.

Property Committee:

Rev. Funk reported for Bud Hammond. Six (6) items had to be repaired by Parrish Roofing. 90% payment was agreed upon until repairs are made. No repairs have been made as yet. The fire escape has been repaired.

Damage has been done to Francis Asbury statue by children throwing rocks. Window in the choir room

was broken with a rock. Statue must be repaired. The timers should be changed to 8:00 pm. Bob Berry will adjust timers.

It was suggested to get a group together to clean up grounds. Motion was made to set up a work day. Date will be announced in newsletter. Saturday, September 25th at 10:00 am was decided. Property Committee will coordinate work day.

New Business:

Men's Club records were turned over to Frank Mitchell. Motion was made to close bank account in the amount of $500.00 and put into current fund.

Rev. Funk expressed the need for some kind of communication system between the office and Rev. Funk. Brandus Whitlock suggested a beeper system. A system can be installed by Contact, Inc. for $21.50 per month with a $25. deposit. Motion was made to refer this to Pastor-Parish Relations Committee. Motion was seconded and carried.

The meeting adjourned at 9:50 pm.

Respectfully submitted,
Carol Ann Bradley, Secty.

Minutes of Meeting - November 8, 1976

The Administrative Board of the Restorstown United Methodist Church met on Monday, November 8, 1976 at 8:00 pm. The meeting was opened with the reading of Romans 12 and a prayer by Cindy Lunt.

The minutes of the September 13th meeting were approved as submitted.

The Service Committee met with a committee from the Senior Center to discuss the use of the church's facilities for a third day. A meter was installed on the kiln. It was agreed that the Senior Center would pay the church $540/year for the use of three days. They will also pay for the use of the kiln and some custodial services. John Wright moved that the board approve the Senior Center's use of the church's facilities for three days a week. The motion was seconded and passed.

The board expressed it's appreciation to the volunteer committee that recently cleaned up the church grounds.

The treasurer's report was accepted after a correction in the balance for October 31, 1976. The balance was to be $719.38 instead of $522.44.

Rev. Funk announced that our church would have it's own Thanksgiving service at 10:00 am Thanksgiving morning, preceded by a breakfast at 8:30 am to be served by the youth and men of our church. The congregation will be asked to donate non-perishable food items

for six needy families in the area, and to support the Jaycee program with food and clothing for children, ages 4-12. The plate offering that day (excluding the envelopes) will be used to purchase meat for these families. John Wright moved that the plans for the Thanksgiving services be approved. The motion was seconded and passed by the board.

Rev. Funk also announced that this would be the last meeting Andy Hunt would chair. We thanked Andy for a job well done. The next meeting will be chaired by Dick Isaac, the new chairperson of the board.

The Pastor's report was accepted as submitted.

Brady Whitlock moved that the board approve the payment of $25. for lay speakers as there has been no official sum suggested for this item in the budget. The move was seconded and passed by the board.

Mary Louise Chaney announced that the Council on Ministries was planning a Christmas program on December 5th and a Bicentennial program for February 5th & 6th.

The budget for 1977 was presented by Frank Mitchell. He first cited a correction, then read through the entire budget. Norma Watkins moved that the budget be accepted

as corrected. It was seconded and passed by the board.

The Finance Committee will send out a copy of the proposed budget to each family in the church along with a letter encouraging all to pledge.

The meeting adjourned at 9:30 pm.

Respectfully submitted,
Jan Lust, Acting Secretary

Next Meeting: January 10, 1977

Minutes of Meeting - January 10, 1977

The Administration Board of Leistenstown United Methodist Church met on January 10, 1977. The meeting was called to order by Richard Isaac, chairman for 1977. The meeting was opened with a prayer offered by Rev. Funk.

The minutes of the November 8, 1976 meeting were approved as submitted.

Report of the Committee on Nominations and Personnel of nominations of officers for 1977 was submitted. The motion was made and seconded that the report be accepted. The new officers were duly elected upon acceptance of this report to the Board.

Chester Hetter made a motion that the profits from the Men's Supper in January be applied to the principal of the mortgage. Motion passed.

Mr. S. Y. Hammond, chairman of the Property Committee, reported on repairs to the thermostat in the choir room by Comfort Systems. The bill was so high for the work done that Mr. Hammond suggested we not pay the bill as presented. He read a letter he had written to the Comfort Systems and asked the Board's approval to send it. The letter stated that we will not pay the bill as presented and that we will pay $102.12, an amount felt equitable for the work done. The letter also stated that the services of the Comfort Systems would no longer be needed. A motion was made, seconded and passed.

Mr. Frank Mitchell, chairman of the

Finance Committee, reported that 98 pledges were made on Covenant Sunday, January 2, 1977, with an average pledge of $8.16 a week. Pledges are continuing to come in.

The Board of Trustees will meet on January 18, 1977.

Mrs. Nancy Warrington reported on the plans being made for the Bicentennial Celebration on February 5th and 6th, 1977. Saturday night's program will consist of a covered dish supper with the Kistlertown Volunteer serving and cleaning up at a cost of $1.00 per person. A sing-a-long will follow in the Sanctuary. Then back to the Social Hall for a program, "This Is Your Life - Kistlertown United Methodist Church". Sunday morning worship will be in the form of "A Methodist Gathering". A display of historic documents and pictures will be placed in the narthex. Items are being gathered to be placed on a quilt, now under construction.

A motion was made to authorize the expenditure of an appropriate amount ($100.00) by the Bicentennial Committee. Motion seconded and passed.

A motion was made and passed to have all church records collected and stored in the vault.

The following committees were appointed for the coming year. Each committee will select their chairman.

Property Committee: S.V. Hammond, Charles Carter, Frederick Liker, James Mack, Thomas Johnson, George Grove, Sr.,

Norman Meekins, Harry Dinsmore,
Leon Gelwicks and Lawrence Reter.
Service Committee: Rev. Eugene Funk,
Harry Dinsmore, John Wright, Sr.,
Jenette Parts and Marguerite
Maynard.

Old Business:

The Board recommends that the Worship Committee look into disposal of the organ in the old sanctuary and report at the next Board meeting.

Painting of the halls in the old section of the building has been completed by Robert Harry, the custodian at a cost of under $250.00 which is the limit of the Property Committee for expenditures.

New Business:

The United Methodist Women will replace the curtains in the Social Hall for $952.50. The estimated cost of painting the room ($500.00) will be paid by the Sunday School ($100.00) and the United Methodist Women ($400.00). A motion was made and passed to accept the proposals by the Women and to thank them.

A motion made and passed by Property Committee to take care of installing guards in the Social Hall to prevent damage to the new curtains by the chairs.

Rev. and Mrs. Funk will attend the Ministerial Retreat in January. A motion passed authorized the payment of $133.00.

The church is not a member of the Reisterstown-Owings Mills-Glyndon Coordinating Council. The yearly membership dues are $10.00. A motion made and passed authorized the expenditure for membership. The Board Chairman will appoint a representative.

The meeting was adjourned at 9:30 pm.

Respectfully submitted,
Mary Louise Cheney
Acting Secretary

Next Meeting: March 14, 1977

Minutes of Meting - March 14, 1977

The Administrative Board of Reisterstown United Methodist Church met on March 14, 1977 with 20 members present. The meeting was called to order by the chairman, Mr. Isaac and Rev. Funk offered a prayer.

The was one correction to the minutes of the premvis meeting. The motion concerning the work done by the Comfort Systems gave approval to Mr. Hammond to send the letter as presented.

A motion was passed to accept the minutes as presented with the above correction.

Mrs. Maynard reported that the Council on Ministries is planning a missin study on Asia for the last two weeks of April and will carry the theme thrugh the year. A missionary will spek later. She also talked about the School House Road Project at Sykesville. This is a Conference project to help needy families purchase property and housing in that area. A motion to send $500.00 to this project was passed. It is to be sent to the Conference Treasures and designated as an advance special.

Mr. Mitchell discussed the Treasurer's report and the deficit in the current fund. It was suggested that we all try to find ways to conserve energy in any way possible.

The report of the property committee was given by Rev. Funk. Mr. Hammond and Mr. Peter Lane looked at the work

needed to be done at the parsonage and the repair work on the plaster needed in the Sunday School rooms. An estimate of costs is to come.

Mr. Harrington, as chairman of the Pastor/Parish Committee, asked for any suggestions that the congregation might have on future help for the Pastor.

Mrs. Hunt, chairman of the Worship Committee, reported that the value of the organ in the old sanctuary to be $4,000 to $5,000 and $1,500 for moving. The chimes can be moved and installed with a keyboard in the new sanctuary at a cost of from $300 to $400. A motion was passed to sell the organ for $4,500 with the purchaser paying the moving costs.

The Pastor reported that there are 11 in this year's confirmation class. He has taken one course at Lancaster College and will be taking a three-day course in May.

The chairman informed the Board that the Maryland Historical Trust is interested in a survey of the buildings along Main Street and will grant $2,000 for the work.

He also informed the Board that the Church has been named a beneficiary of the estates of Martha T. Vox Gunton and Olivia C. Berryman. The church will receive 20% if the Vox Gunton property is sold. The Berryman property is to be sold and consolidated with the church receiving the total minus some small bequests,

expenses and taxes. The Charge Conference will direct the Board of Trustees in acceptance or rejection of the bequests and the administration of them.

Old Business:

Windows and doors are continuing to be left open. Again, everyone was asked to be aware of the problem.

There was discussion on the use of the social hall by the U.M.Y.F. and the Boy Scouts, with concern about their misuse of the room for ball playing. The consensus of opinion was that the room should be used but that the two groups be aware of the property value and to use it with that in mind. It was suggested that more strict adult supervision be maintained.

New Business:

The U.M.Y.F. is interested in making a basketball court on the lower parking lot. It was suggested that they get more information about the project and present it to the Board.

A motion was made and passed that the Board send "thank you" notes to Robert Harry for painting the walls and to Norman Meekins for the snow plowing and paving his company has done.

The Board meeting night has been changed to the second Monday of every other month. A motion was made and passed to approve the change.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Mary Louise Closey
Acting Secretary

Next Meeting: May 9, 1977

Minutes of Meeting - May 9, 1977

The Administrative Board of Reisterstown United Methodist Church met on May 9, 1977 with 29 members present. The meeting was called to order by the Chairman, Mr. Isaac and Rev. Funk offered a prayer.

There were two corrections of the minutes of the previous meeting. The School House Road Project is sponsored by the Baltimore Northwest District and is not a Conference project. The Von Gunten estate was designated for a specific use by the will and will not be administered by the Charge Conference. A motion was passed to accept the minutes as amended.

The Treasurers report was accepted as presented. It was noted that the deficit of $2,827.41 in the current fund is a decrease of almost $2,000 since April.

The Nominating Committee reported the name of Robert Ator for vice chairman of the Administrative Board. There was no nominations from the floor and Mr. Ator was appointed as vice chairman.

The Pastor-Parish Committee reported that a reception for Rev. Funk is being planned for after conference to welcome him and his family back for another year. This year marks Rev. Funk's 20th year in the ministry and 5th year at Reisterstown.

Mrs. Jon Hunt reported for the

Worship Committee that the organ has been sold and moved. A keyboard has been ordered for the chimes which will be moved and installed in the new sanctuary by Steve Stein.

Mr. John Wright made a motion that the $4,600. from the sale of the organ be applied directly to the mortgage. The motion was seconded by Mr. Hal Wright. A motion was then made and passed to table the vote at the present time on the preceding motion.

Mr. S.V. Hammond, chairman of the Property Committee, presented an estimate from Laurence Ritter of $4,272.00 for repair work to be done at the parsonage, an estimate of $1,357.00 for repair work to the ceiling and walls in two Sunday School rooms and $131.00 for work to discourage pigeons roosting on the front of the building.

The vote was called for on the motion by John Wright to apply $4,000 to the mortgage. The motion was defeated by a show of hands.

Mr. Chester Whitten made a motion to apply the funds to the Building Fund. The motion was seconded by Norman Meekins and passed.

Mr. Hammond presented a landscaping plan suggested by Mr. Hunter, a professional landscaper, for the front of the sanctuary and the courtyard. It was suggested that the project be "self-financing" through memorials. Approximately $300 of the $1,400 cost has

been previously received in that manner and also a gift of $200 from the Kiwanis Club of Riverstown. Mr. Meekins made a motion that we accept the landscaping and financing plan as presented. Seconded by Broadus Whitlock, Jr., motion passed.

A motion was made by Mrs. Lunt to get another estimate on the work to be done in the Sunday School rooms. Not seconded.

Rev. Anders Lunt made a motion that the Property Committee must submit two estimates to the Board for work done over $500. Motion seconded and passed.

A motion was made and seconded to have Lawrence Reter repair Sunday School rooms and pigeon roosts at cost plus 15%. Motion passed.

Mr. John Wright reported on the Conference preliminary meeting he attended. Items discussed to be presented to the Conference included pensions, a report by the parsonage study committee and medical insurance.

There was discussion of the Property Committee on the parsonage repairs. Mr. Meekins made a motion to defer the proposed repairs except for the emergency repair of the basement door. Rev. Lunt amended the motion to add a request that the District committee on Buildings and Locations be asked to inspect the parsonage property. Motion seconded and passed.

Mrs. Nancy Fastner made a motion that a committee of five persons be selected to investigate the housing needs of the pastor and his family, the needs of the parsonage property and the prices of real estate in the local area. Motion seconded and passed. The committee will be appointed by the Board chairman.

Rev. Funk presented the pastor's report and his vacation schedule. Approved.

The meeting was adjourned at 10:25 pm.

Respectfully submitted,
Mary Louise Chaney,
Acting Secretary

Next Meeting: July 11, 1977

Minutes of Meeting - July 11, 1977

The Administrative Board of Reisterstown United Methodist Church met on July 11, 1977 with 13 members present. The meeting was called to order by the chairman, Mr. Isaac and Rev. Anders Lunt offered a prayer.

The minutes of the May meeting were approved as printed.

The treasurer's report was accepted as presented. Mr. Frank Mitchell, of the Finance Committee, noted our very poor financial condition. Mr. Whitlock, Jr. has recommended that all committees curtail unnecessary spending until September. Mrs. Gordon Lockard made a motion that Mr. Mitchell prepare and send a letter to the church members urging that they keep current with their contributions and/or pledges. Mr. Edward Thayer seconded and the motion was passed.

A motion by Mr. John Wright would give authorization to the treasurer to borrow money from the building fund to pay the pastor's salary, if necessary. Mr. Harry Dinsmore seconded the motion and it was passed. Rev. Lunt commented on again considering some kind of programs to urge commitments - concern and obligation of regular giving to the church.

Reporting for the Council on Ministries, Rev. Lunt brought three recommendations to the board in the form of motions:

1. We designate Red Bird Mission in the Appalachian area of Kentucky as the all-encompassing mission emphasis

project for our church this year. Mr. Brewster seconded the motion and it was passed.

2. Any church-wide appeal must be endorsed by the Council on Ministries and approved by the Administrative Board (except for short term emergency situations, at the discretion of the minister.) Mrs. Maynard seconded and it was passed.

3. The sale of any items on Sunday morning must be confined to the Fellowship Hall. Mr. Brewster seconded and it was passed.

Mr. Isaac announced that all the landscaping is paid for.

Mr. Vernon Meekins, reporting for the Trustees, reviewed his committee's work in inspecting the parsonage with Mrs. Cluffman, a realtor, who estimated the property's worth as between $50,000 and $70,000. A second realtor quoted between $55,000 and $60,000. The property is zoned residential and must be rezoned for anything other than small offices. Mr. Meekins compared our situation with Pleasant Hill and Glyndon Church parsonage situations and cautioned that there be lengthy consideration before taking action. The Trustees questioned the urgency of repair work and after some discussion, Mr. Isaac suggested that Mr. Meekins and his committee continue with an additional estimate, a breakdown of immediate and urgent repairs to the parsonage, and additional information on the pastor's

considerations and intentions. Rev. Lust made a motion that the chairman prepare a statement of our church's position on the options being discussed concerning the present parsonage situation and include it in a newsletter to the congregation. The motion was seconded by Mr. Meekins and passed.

Mr. John Wright presented the conference report:

1. Housing options:
   a. provide a parsonage with major appliances only (stove, refrigerator, etc.)
   b. provide a parsonage with all furnishings.
   c. provide no parsonage, but pay a housing allowance yearly.
2. Conference apportionments, based on total monies spent on current operating expenses, will be paid approximately 2.5%.
3. Contributions to District Superintendent Carroll Yingling's traveling expense fund (as a continuing education) are solicited. Mr. Thayer made a motion that we contribute $10 to this fund. Mr. Desimone seconded and it was passed.

The meeting was adjourned at 9:30 pm.

Respectfully submitted,
Thelma Lockard
Acting Secretary

Next Meeting: Sept. 12, 1977

Minutes of Meeting - September 12, 1977

The Administrative Board of Ristretown United Methodist Church met on September 12, 1977 with 25 members present. The meeting was called to order by the vice chairman, Mr. Robert Otor and a prayer was offered by Rev. Andrew Lunt.

A correction of the minutes of the previous meeting was made by Mr. Thomas Meekins. The following statement is to be added to the paragraph concerning the parsonage property: The property is subject to special exception for small offices but must be repaired. A motion to accept the minutes as corrected was seconded and passed.

Mr. Frank Mitchell reported for the Finance Committee that the response to the letter concerning the deficit was very good and that it had been reduced to $2,895.50 as of August 31, 1977. A motion to accept the treasurer's report was seconded and passed.

Rev. Lunt, chairman of the Council On Ministries, reported that the congregation has been divided into 25 neighborhood groups, each with a host family and a contact person. Six teams of leaders will conduct the meetings of each group. A motion made by Rev. Lunt and seconded by Mr. Grayson Brewster, gave the Board's approval to the plans of the Council on Ministries to hold the series of neighborhood meetings.

Mr. Meekins, reporting for the Trustees, gave additional information received on the parsonage property. An appraisal by a local realtor gave the property a value of $55,000 to $59,000. A special exception for offices

will increase the value somewhat. A formal appraisal was made also by a certified appraiser. Using two methods, the cost approach was $53,000 and the market data approach was $55,000. A motion to pay the $70 fee for the appraisal was made by Mr. John Wright and seconded by Mr. Ed Thayer. Motion passed. Mr. Nukins' committee feels there is more information to be gathered and would like more time to do so. A motion was made by Rev. Hunt and seconded by Mr. Harry Clemence, for the Board to meet again on October 10, 1977 to consider any additional information from the committee regarding the parsonage condition. Motion passed.

Mr. Nukins also reported for the Trustees, that the final settlement report for the Berryman Estate will be released within a short time.

Mr. Mitchell requested that all committees submit their budget requests for 1978 to the Finance Committee by October 2, 1977.

It was agreed that permission be given to Rev. Harold Wright III to practice on the organ at a time when the secretary would be in the office.

The meeting was adjourned at 9:10 pm.

Respectfully submitted,
Mary Louise Cloney
Acting Secretary

Next Meeting: Nov. 14, 1977
Charge Conference 7:30 pm.

Minutes of the Special Administrative Board Meeting of Reisterstown United Methodist Church held on Oct. 17, 1977

The meeting was called to order at 7:05 by Richard Isaac, Chairman. Rev. Anders Lunt led the Board in prayer.

Norman Meekins, Chairman of the Parsonage Committee, gave a report. He reviewed the work that the committee had done so far and stated that estimates of approximately $20,000 would be needed to bring the parsonage up to first-class condition. The work would include inside and outside repairs. After much discussion a motion was made by Michael Fasner that the Church Charge be called as soon as possible and have it stipulated that the Administrative Board recommends selling the parsonage and establishing a housing allowance for the Pastor. The motion was duly seconded by Robert Seahlein. There was more discussion and the motion was passed.

Submitted by,
Robert Ator
Richard Isaac
Acting Secretaries

November 14, 1977

The Administrative Board of Reisterstown United Methodist Church met immediately following the Charge Conference on November 14, 1977. The meeting was called to order by the Chairman, Richard Isaac.

The minutes were approved as submitted with one correction to the minutes of the special meeting on October 17, 1977. The motion by Michael Fastner was that a Church Conference be called as soon as possible.

The Treasurer's report was accepted as presented.

The pastor, Rev. Funk, as Chairman of the Committee on Nominations and Personnel presented the following names for consideration as officers of the Administrative Board for the coming year: Richard Isaac, Chairman; Robert Ator, Vice Chairman; Mary Louise Chaney, Secretary. A motion to accept the nominations was seconded and passed.

Mr. Frank Mitchell, chairman of the Fenance Committee, presented the proposed budget for 1978. A motion by Broadus Whitlock, Sr. and seconded by Harry Vondersmith to accept the budget as presented was passed.

Mr. Norman Meekins, chairman of the Trustees, read a letter from the attorneys for the estate of Lydia Grimes. The Church is to receive a bequest of $500.00. The Administrative Board directs the Board of Trustees

to accept the bequest.

The Chairman of the Council on Ministries, Anders Lunk, reported that the Council is committed to seeking a youth director. The cluster meetings are nearing completion and with information and suggestions made at the meetings, the Council will be working on long range proposals to be presented to the Board at a later date.

The Pastor presented his report and it was noted that he works about 70 hours a week. He reported that the average attendance for both services is now about equal (231 total).

The Pastor-Parish Committee, the Finance Committee and the Board of Trustees are involved in gathering the information to enable them to make recommendations on the housing allowance and parsonage at the Church Conference. It was decided that the three committees should do their work and wait until the District Superintendent, Carroll Yeingling, returns from abroad and a date for a Church Conference can be set with him.

A motion was made by John Wright and seconded by Norman Meekins that, as the Parsonage Study Committee has completed their work, the Committee be dismissed. Motion passed.

Mrs. Jenette Ports recommended that the Board establish a Committee

on Church Records and History. Motion seconded and passed. The committee on Nominations and Personnel will meet and present a committee at the next meeting.

Mrs. Marguerite Maynard reported that the Senior Citizens are requesting permission to play Bingo at their meetings. A motion was made by Norman Meekins and seconded by John Wright that they be allowed to play Bingo but that they not have prizes. Motion defeated. Mrs. Maynard reported that an IRS man wants to use one room in the building to do taxes for the Senior Citizens at no cost to them. Mr. Isaac will contact him for more information.

As chairman of the committee on Missions, Mrs. Maynard reported that they would like to have the money in the Benevolence Fund, over apportionments, channeled to the committee for use in five areas: Local, Red Bird Mission, World Hunger, World Wide Emergencies and Miscellaneous needs. They would also like to make an appeal for missions the second Sunday of each month. Mr. John Wright requested that these requests be referred to the Council on Ministries for further study. The motion was seconded by Rusty Smith and passed.

Rev. Funk informed the Board of the resignation of Helen Leist as Flower Chairman. She has served

very well for fourteen years and John Wright moved that an appropriate plaque be sent to her in recognition of her service. Motion passed.

Rev. Funk reported that there is a need for a new directory.

Mr. John Wright made the following motion: Christmas gifts and bonuses are to be authorized by the Board and will be administered by the Finance Committee, and that a general letter for appeal for funds go out from the Board. Motion seconded by Edmund Eashman and passed.

The meeting was adjourned at 11:05 pm.

Respectfully submitted,

Mary Louise Chaney
Acting Secretary

Next meeting - January 9, 1978

Annual Charge Conference Nov. 14, 1977

The annual Charge Conference of Reisterstown United Methodist Church met on November 14, 1977 with 33 members present. The meeting was called to order by Rev. Funk who introduced Rev. Louis Piel of Pleasant Hill Church who conducted the meeting in the absence of the District Superintendent, Rev. Carroll Yingling. He read a passage of scripture and offered a ward of prayer. An agenda was presented.

The chairman of the Pastor-Parish committee, Vernon Warrington, presented the recommendation of his committee for the Pastor's salary: salary $11,850.00, car allowance $1,600.00, continuing education $300.00. A motion by John Wright and seconded by Norman Meekins to adopt the proposed figures was passed.

Frank Mitchell, chairman of the Finance committee presented the conference apportionment figures, with a total of $14,456.00. A motion by Mr. Mitchell to accept the figures was seconded and passed.

The report of the Nominations and Personnel committee was presented by the chairman, Rev. Funk. The slate was divided into six groups with the first group being the members-at-large, young adult and youth representatives for the Administrative Board. They were accepted as presented.

The second group was the Council on Ministries — accepted as presented. Group three was the Trustees with three names presented for the class of 1980 — accepted. Group four was the individual officers. It was noted that there is no name to be presented for the Superintendent of the church school. The officers were accepted as presented. Group five was the committees other than Nominations and Personnel. Accepted. The sixth group, committee on Nominations and Personnel requires three members to be elected from the floor for a three year term. Those nominated and accepted were Richard Isaac, Anders Lunt and Robert Welsh.

The committee on Nominations and Personnel also had two recommendations for the Board to consider. The first was that Mr. Norman Meekers be elected as a consulting, non-voting member of the Committee on Pastor-Parish Relations for the year of 1978. A motion was made, seconded and passed to accept this recommendation.

The second recommendation was that a person may serve as an elected official of our church, in the same capacity, for a maximum of six years in succession with the exception of the Board of Trustees which will serve for a term of nine years. They may be re-elected after a one year break in the six year maximum of succession in office. After discussion, a substitute

motion was made by Anders Lunt and seconded that beginning in 1979, all officers of committees and boards be divided into three classes with a person eligible to serve a maximum of six years in succession. Motion defeated. The vote was then taken on the original recommendation. Defeated.

It was noted by Rev. Piel that our Church is entitled to two delegates to Annual Conference. It was decided that Jenette Ports and Nancy Fastner be named Lay Delegates and Norman Meekins be named Reserve Lay Delegate.

Four names were recommended for certification as Lay Speakers. They are Nancy Fastner, Vernon Warrington, Donald Allabalt and Harry Deinsmare. A motion to accept these names was seconded and passed.

Mr. John Wright commented on the fact that the Berryman estate has been settled and that the funds have been deposited in four local Savings and Loan associations. He made a motion that the Charge Conference direct the Board of Trustees to pay off the smaller of the two mortgages on the new sanctuary ($4955.55) by December 31, 1977. Motion seconded by Harry Vondersmith. After discussion, a substitute motion was made by Anders Lunt that we refer the matter to a special Charge Conference to be convened on Monday, December 12, 1977, and to direct the Board of Trustees and the Committee on Finance to present recommendations for use of the entire estate.

Motion seconded by Norman Meikins and Michal Fastner. The substitute motion was passed. The substitute motion was then accepted as being passed as the original motion.

The meeting was adjourned at 9:32 pm.

Respectfully submitted,

Mary Louise Chaney

(Minutes not approved.)

January, 1978

The Administrative Board of Reisterstown United Methodist Church met on January 16, 1978 with 26 members present. The regular meeting was postponed from January 9, 1978 because of bad weather.

The meeting was called to order by the Chairman, Richard Isaac. The group was led in prayer by Anders Lunk.

A motion to accept the minutes as submitted was seconded and passed.

The Treasurer's report was presented but due to the absence of the Treasurer, there was no discussion.

Mrs. Marguerite Maynard introduced Sandy Kelly, who discussed the Baltimore County Lunch-Plus program. This is a Federally funded program which serves hot lunches to senior citizens, 60 years and older, through the Senior Citizen Centers.

Rev. Lunk introduced the new members of the Board and presented the report of the Committee on Nominations and Personnel. The following names were submitted for the new committee on Church Records and History: Marion Peregoy, Elizabeth Owings, Eleanor Turnbaugh, Jenette Parks and Nancylee Warrington. The committee will select its Chairman. Nominations approved.

Vernon Warrington presented a recommendation from the Pastor-Parish Relations committee to establish a

committee consisting of the pastor and three members from each of the following groups: United Methodist Youth Fellowship, Council on Ministries and Pastor-Parish Relations committee. The committee will develop a job description and program for a youth minister. This was stated as a motion, seconded by Michael Fastner and passed. Members of this committee selected from the Council of Ministries are Pauline Whitten, Lois Burton and Roger Krause; from the Pastor-Parish Relations committee are Patti Tracey, Cindy Reessell and Ed Thayer.

Anders Lunt presented four recommendations from the Council on Ministries;

1. Beginning in 1978, all money contributed for Benevolence be used for that purpose during the year and the first quarter of the following year.
2. The second Sunday of each month be designated as Mission Sunday and be observed in the worship service and the Sunday School.
3. A special offering be taken on Mission Sunday with the use of an envelope for that purpose.
4. A monthly report on missions projects will be sent to the congregation with the newsletters.

A motion to approve the four proposals for the 1978 missions project was made by Anders Lunt, seconded by Chester Whitten and passed.

There will be a special meeting of the Council on Ministries on

Saturday, February 11, 1978, to compile the information gathered from the cluster meetings and make plans for future projects.

Norman Meekins stated that the Trustees have received the $500.00 legacy from the Grimes estate. The large mortgage has been paid off. John Wright, secretary of the Board of Trustees, gave the following summary: $156,414.50 was received from the Berryman estate and deposited. On January 5, 1978, the funds were dispersed: Mortgage # 2 paid $145,204.45, $12,000.00 deposited in a savings certificate for six years at 7.75%. The interest from the certificate to be used for local benevolent purposes.

A motion was made that the interest be withdrawn semi-annually and the Council on Ministries determine how it is to be spent. Seconded by George Ausler. Motion defeated.

Michael Fastner made a motion that the interest accrue until a need is determined by the Council on Ministries. Seconded by George Maynard and passed.

A motion was made, seconded and passed that the Trustees be directed to deposit the $500.00 from the Grimes estate in a savings account.

It was suggested and agreed that a letter be sent to the family of Mrs. Grimes, acknowledging the receipt of the funds.

Frank Mitchell, chairman of the Finance Committee, stated that another budget was needed to adjust the building fund and the Pastor's salary as

recommended by the Church Conference.

John Wright made a motion that we will follow the present budget until it is necessary to go on the housing allowance for the Pastor, with the exception of the Building Fund which should be adjusted to reflect the payment of the second mortgage. The motion was seconded by Chester Whitten and passed.

John Wright made the following motion: The parsonage will not be put up for sale until the Pastor notifies the Board that he has secured housing. Motion seconded by Judd Shepard and passed.

Rev. Funk made a motion that the Board of Trustees be directed by the Board to handle the sale of the parsonage including offering it to the congregation. Motion seconded by Charles Potter and passed.

It was generally agreed that, because the United Methodist Women had purchased the parsonage furnishings, they should handle the disposal of them.

Frank Mitchell presented the following figures as a recommendation from the Finance Committee and the Board of Trustees for the Pastor's salary and housing allowance:

Salary	$12,400.00
Blue Cross	1,200.00
Housing	4,800.00
	$18,400.00

A motion was made to approve the recommendation, seconded and passed.

Jenette Potts informed the Board that the library is moving to a larger

room but painting is needed. Robert Harry has agreed to do it for $4.00 an hour. A motion that we hire Mr. Harry at $4.00 an hour to paint the old Sunday School rooms was made, seconded and passed.

George Ausler made a motion that the housing allowance be paid in advance. Seconded by Chester Whitten. Motion defeated.

A motion was made by John Wright to allow the Pastor to attend the Ministerial Retreat in Lancaster, Pa., January 30 thru February 1, 1978, and the cost be taken from the continuing Education fund. Seconded by Grayden Brewster and passed.

George Maynard made a motion that the Lunch-Plus program be allowed to use the building in conjunction with the Senior Center for six months. Motion seconded and passed.

Meeting adjourned at 10:30 pm.

Respectfully submitted,

Mary Louise Chaney, Secretary

Special Charge Conference

A special called Charge Conference authorized by the Annual Charge Conference was held on Monday, December 12, 1977 at 8:00 pm with 57 members present. Rev. Carroll A. Doggett, Jr., District Superintendent of the South-West District who presided over the meeting, introduced himself and opened the meeting with a prayer.

The purpose of this meeting is to consider recommendations for the disposition of the bequest given the church from the estate of the late Oliver C. Berryman in the amount of $156,414.50.

Frank Mitchell, chairman of the Finance committee, presented three recommendations from his committee and the Board of Trustees. Five additional proposals were presented from the floor. All recommendations were discussed and some were eliminated leaving the following three to be voted upon:

#2 - Pay off mortgage #2 and invest $11,219.65 for youth ministry use.

#8 - Tithe 10% to be given to others and the remaining balance applied to the mortgage.

#347 - (a combination of proposals 3, 4 & 7) Pay off mortgage #2 and the balance invested as memorial fund and the income used for local benevolence.

Forty-five votes were cast by

ballot as follows:
#347-26; #2-15; #4-8
Recommendation 347 was adopted.
It was decided by common
concent to erect a fitting memorial
to Mr. & Mrs. Olivier C. Berryman with
the funds to come from the budget.
The meeting was adjourned.

Respectfully submitted,

Mary Louise Chaney
Secretary, Admin. Board

(Minutes not approved)

Church Conference

A Church Conference was held on Sunday, January 8, 1978 at 12:00 noon. The meeting was called to order by Rev. Carroll Yingling, District Superintendant, who offered a prayer.

The purpose of the meeting was to discuss the parsonage and housing allowance for the pastor.

Richard Isaac, chairman of the Administrative Board presented the recommendation from the Pastor-Parish committee, the Finance committee and the Board of Trustees in the form of a motion, that the parsonage be sold and a housing allowance be established for the pastor. Seconded by Alice Saltrider.

Discussion

It was decided the vote would be decided by a simple majority.

A motion was made by Gordon Lockard, seconded and passed that the vote be made by ballot.

The vote was taken on the orginial motion to sell the parsonage and establish a housing allowance. There were 90 ballots cast as follows:
46 yes - 44 no.

Respectfully submitted,
Mary Louise Chaney, Secretary
Administrative Board

(Minutes not approved)

March, 1978

The Administrative Board of Reisterstown United Methodist Church met on March 13, 1978 with 28 present. In the absence of the chairman, the meeting was called to order by the vice-chairman, Robert Ator. Rev. Funk led the group in prayer.

Rev. Funk stated that the Confirmation class was attending the meeting to observe the work of the Administrative Board.

A correction of the minutes was as follows: The parsonage will not be put up for sale until the Pastor notifies the Administrative Board that he has secured housing. Motion to approve minutes as corrected was seconded and passed.

The treasurer's report was presented by Frank Mitchell. A motion to approve the report was seconded and passed.

Mr. Mitchell presented a recommendation that the church go to a unified budget. This would mean the utilization of a one pocket envelope and a simplification of the bookkeeping for the treasurer and the counters. The following motion made by Harry Dinsmore and seconded by Joan Link was passed. Beginning in 1979, we will go to a unified budget using the single pocket envelope.

The Pastor presented his report to the Board.

Margaret Maynard reported that the Senior Center wants to put an air conditioner in the primary room. It was decided to refer the matter to the

Property committee.

Rev. Funk reported that the committee to develop the job description for the youth minister has not met. Because no chairman was named, he will call the committee together and the committee will name its convener.

The Funks have secured housing. The contract of sale and the mortgage have been accepted. The settlement will take place between April 17 and April 30, 1978.

Norman Meekins made a motion that the Pastor's housing allowance will begin at date of settlement with one half to be paid on the 15th of the month and one half on the 30th. Motion seconded by Pauline Whitten and passed.

John Wright reminded the Board that we need a storage shed for mowing equipment. Mr. Meekins made a motion that the Trustees and Property committee meet jointly to prepare a proposal to be presented at the May meeting. Seconded and passed.

There was discussion concerning the old sanctuary. Rev. Funk reported that the building as well as the parsonage will be inspected on Saturday, March 18, 1978 by a member of the Bellefonte Historical committee and an architect to determine their historic value for the Historic Register. The discussion will be continued at the next meeting.

Rev. Funk reported that the typewriter in the office needs replacing — it is

beyond repair. It was recommended that the Pastor and the Secretary get prices and report at the next meeting.

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Mary Louise Blaney, Secretary

May 8, 1978

The Administrative Board of Reisterstown United Methodist Church met on May 8, 1978 with 28 members present. The meeting was called to order by the chairman, Richard Isaac, and Anders Lunt offered a prayer.

There was an omission in the minutes of the previous meeting of the discussion concerning the $12,006 savings certificate purchased with the remainder of the Berryman Estate. On the treasurer's report for the month of February, the figure was included in the total for the building fund in error. It should be included on the report as a statement under the Benevolent Fund and not included in the total.

The minutes and treasurer's report were accepted as corrected.

The Council on Ministries chairman Anders Lunt, reported that they will prepare a four month calendar of activities involving the Council for distribution to the congregation on Labor Day.

Frank Mitchell reported for the treasurer that the current fund balance is way down. He made a motion that funds for expenses be taken from the building fund where there is an excess. Motion seconded and passed. It was recommended that a letter go out to the congregation appealing for support of the current fund rather than the building fund where the need is not so great.

Norman Meekins reported that the property committee has not met formally to discuss the storage building but has investigated the possibility of having the work done by students from Western Vocational-Tech School who will supply the labor and supervission with the church supplying the materials and utilities. No decision was made. The property committee will meet, prepare plans, get prices, choose a site and report to the Administrative Board.

The pastor and his family have vacated the parsonage as of 5/7/78. It was decided to have the 30-day period during which members of the church will have an opportunity to submit sealed bids for purchase of the property to begin on May 15, 1978. The house will be open for inspection on that day 3-5 and 7-9 p.m. The furniture will be sold by the United Methodist Women who will accept sealed bids during the week of the 15th.

No action has been taken on the air conditioner but there have been some negative comments.

The committee for the youth Minister job description will meet on May 16, 1978.

Rev. Funk reported the secretary, Mrs. Dismore, has secured prices on typewriters with the lowest being the reconditioned IBM electric for $545.00. Pauline Whitten made a motion that permission be given to purchase the typewriter for $545.00. Motion seconded

and passed.

There is a need for a change in mail delivery as it is now going to the parsonage and is delayed in getting to the church office. Anders Lunt made the following motion to authorize the expenditure of $16.00 a year plus $3.00 for keys for a post office box. Motion seconded and defeated. A motion was then made by Isabell Nester, seconded and passed that a box be installed on church property.

Rev. Funk requested and received approval for two weeks vacation from July 31 to August 13, 1978.

The report of the worship committee was given by Charles Porter. The committee is recommending the following schedule of worship for the month of August: Sunday School - 9:00 a.m. to 9:45 am.; Worship Service - 10:00am. to 11:00 am. A motion approving recommendation was seconded and passed.

A motion to make chairpersons of all standing committees members of the Administrative Board was made by Anders Lunt, seconded and passed.

The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Mary Louise Clancy, Secretary

July, 1978

The Administrative Board of Reisterstown United Methodist Church met on July 10, 1978 with 18 members present. The meeting was called to order by the chairman, Richard Isaac, and Rev. Funk offered a prayer.

Secretary's minutes were accepted as submitted.

Treasurer's report was accepted with a clarification of amount in the red.

Frank Mitchell reported on the letter that was sent out trying to encourage people to change the amounts put in each section of the envelopes. Even though we paid off one mortgage, the expenses are rising. Expenses must be watched carefully. Committee chairman should begin thinking about their budget. Next year will be a unified budget.

Council on Ministries — no report.

Property Committee — no report.

Trustees: Norman Meekins received a final accounting of the Berryman Estate.

$6,000.00 was withheld
697.66 additional funds
$6,697.66

Disbursements of $47.39 left $6650.27 for Reisterstown United Methodist Church. Norman Meekins also suggested that this money be used in part to subsidize the cemetery fund.

Norman Meekins reported that the Parsonage Property is to be auctioned off July 26th at 7:00 p.m. The members of the congregation submitted no offers. John Wright read the rules of the sale

from the Trustee meeting minutes. Nancy Warrington retrieved the deed on the property. An onerestimate was made on the amount of ground. The property is to be sold with information available.

Rev. Funk submitted his report.

Chester Whitten reported on the mailbox- estimated total cost of $50.00. Rev. Funk suggested that we hold off on the mailbox until September since provisions have been made for the mail to be delivered. The motion was made and carried that we hold the decision of the mailbox until September.

New Business:

Ed Thayer (chairman of Youth Minister committee) submitted his committee qualifications and requirements for the youth minister. Brayden Brewster motioned that Pastor-Parish Relations interview a person for the youth minister to work from September to December 30th with a salary of no more than $2,000.00 and submit to the Board for review at the September meeting. Pauline Whitten seconded; motion was defeated.

Andy Lunt motioned the Board ask Youth Minister committee and Finance Committee to meet at the earliest date and prepare a joint recommendation and report to the Board. Norman Meekins seconded; motion carried.

Rev. Funk reported that;

(1) A.F.S. appealed for contribution and support. John Wright motioned $100.00 be given to A.F.S. Norman

Meekins seconded; motion carried.

(2) Dover U.M. Church is in need of renovation and financial support. Norman Meekins suggested that we gather more information before we agree to help and Rev. Funk agreed to do so.

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Dee Nester, acting Secretary

August 14, 1978 - Special Meeting

A Special called meeting of the Administrative Board of Reisterstown United Methodist Church was held on August 14, 1978, with 21 members present. In the absence of the chairman and vice chairman, Rev. Funk called the meeting to order and offered a prayer.

The meeting has been called to consider a recommendation of the Finance committee and the Youth Minister committee. Frank Mitchell, chairman of the Finance committee, presented the recommendation in the form of a motion: a youth minister be employed for an average of 20 hours per week at a rate of $125. per week salary ($6.25 per hour). The salary to commence upon hiring as soon as possible in September, 1978, and run until December 31, 1978. Motion seconded by Ed Thayer. After discussion, the motion was passed.

The Pastor-Parish Relations Committee will be responsible for the hiring of the youth minister and they were directed to begin the process.

Ed Thayer personally thanked the members of the Youth Minister Committee and Anders Lunt for their help and hard work in preparing the recommendation and job description. The committee was dismissed.

Meeting adjourned at 9:00 p.m.

Respectfully submitted
Mary Louise Chaney, Secretary

September, 1978

The Administrative Board of Reisterstown United Methodist Church met on September 12, 1978, with 22 members present. The Chairman, Richard Isaac, presided. The meeting was opened with a prayer offered by Rev. Funk.

A motion was made and passed to approve the minutes as submitted. There was no discussion on the Treasurer's report for July, 1978

The finance committee will meet on October 10, 1978 to prepare a unified budget for 1979. Other committees were asked to present their budget requests by October 2, 1978.

John Wright, speaking for the Service committee, reported that the committee has approved a new contract with the Senior Center (Baltimore County Ageing Services, Inc.) with an increase in the rent to $1,540.00 a year. A motion was made and passed to authorize the Pastor to sign the new contract.

Vernon Warrington reported that the Pastor-Parish committee has placed a notice of our need for a youth minister in the Circuit Rider newspaper. The committee will be meeting to consider the procedure for conducting interviews.

Anders Lund presented a recommendation from the Council on Ministries for a cluster groups visitation in November by teams within the clusters. Information on activities within the church and the financial needs is to be taken to members. The

recommendation was approved by the Board.

Norman Meekins reported for the Trustees that settlement on the sale of the parsonage property was postponed and an extension granted until October 1, 1978. Legal problems have arisen concerning the property.

It was noted that there have been some negative comments on the August worship schedule - Sunday School at 9:00 a.m. with one worship service at 10:00 a.m.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Mary Louise Chaney
Secretary

November, 1978

The Administrative Board of Reisterstown United Methodist Church met on November 13, 1978 with 20 members present. The meeting was called to order by the chairman, Richard Isaac, and Rev. Funk offered a prayer.

Rev. Funk introduced the new director of Youth Ministries, Richard Buckingham.

A motion was made, seconded and passed to accept the minutes of the last meeting as presented.

Treasurer's reports were submitted for August, September and October, 1978. It was noted that the Building Fund balance includes $5,000 borrowed from the Cemetery Fund.

Norman Meekins reported for the Trustees that the settlement has not been completed on the parsonage.

Rev. Funk presented the list of nominations for the Administration Board officers for 1979. They are: Robert Ator, chairman; Robert Welsh, vice chairman; Mary Louise Cheney, secretary. A motion was made, seconded and passed to accept the slate of officers as presented.

There will be a special Charge Conference in December for approval of the slate to be presented by the Committee on Nominations of officers and personnel for the Board, Council on Ministries, and other committees.

The budget for 1979 was presented by Frank Mitchell, chairman of the

finance committee. After discussion on various figures, a motion was made, seconded and passed to increase the salaries of the organist and Senior choir director to $45 a week. A motion was made, seconded and passed to include $250. for advertising. The budget was approved as adjusted.

New Business:

A motion was made, seconded and passed to repay the $5,000 to the Trustees (Cemetery Fund) after the first of the year.

Mrs Lunt asked if any decision had been made on the use of the old sanctuary. There was no discussion.

The procedures for Christmas gifts will be followed as last year.

There being no further business, the meeting was adjourned at 9:00 P.M.

Respectfully Submitted,
Mary Louise Chaney
Secretary