

THE METHODIST CHURCH

QUARTERLY CONFERENCE

(This blank, containing the minute questions for the Quarterly Conference, is designed for use at any Quarterly Conference. All questions are to be answered at each Quarterly Conference unless otherwise indicated. It is intended that the Roll and Record of Nominations and Elections [on a form otherwise provided], showing Membership, Officers, and Committees as adopted by the Fourth Quarterly Conference of the preceding Conference year, shall be used at each Quarterly Conference for the current year.)

PASTORAL CHARGE

Duke Memorial

Minutes Fourth Quarterly Conference 1943 -1944

The 4th Quarterly Conference for the Duke Memorial Pastoral Charge, Durham

District, N.C. Annual Conference, was held Oct. 24, 1944, at Duke Memorial

Rev. F. Swindell Love, District Superintendent, presiding. After a devotional service, conducted

by Mr. Love, Miss Kathleene Cox was elected Secretary. The following

members were present: (See Official Roll and Attendance Record).

- Question 1. Are there reports from: (a) Pastor (¶ 223 § 20)? X (b) Retired Ministers (4th QC) (¶ 233)? (c) Supernumerary Ministers (4th QC) (¶ 229)? (d) Local Preachers (¶ 291)? (e) Exhorters (¶ 532 § 7)? (f) Church School Superintendents and the Church Board of Education (¶¶ 1141, 1143 § 8)? X (g) Local Church Boards of Missions and Church Extension (¶ 1040)? (h) Woman's Society of Christian Service (¶ 1744)? X (i) Charge Lay Leader (¶¶ 1233, 1236, 1244)? X (j) Brotherhood or Men's Organization (¶ 1212)? (k) Membership (¶ 532 § 2-a)? (l) Finance (¶ 532 § 2-b)? X (m) Nominations (¶ 532 § 2-d)? X (n) Records (¶ 532 § 2-f)? X (o) Other Committees (¶ 532 § 3-i)? (p) Wesleyan Service Guild? X

Ques. 2. Has the Official Board been organized and under which Plan (¶ 541)?

Ques. 3. What amount has been apportioned to this Charge, for the ensuing Conference year, for Connectional and Annual Conference Benevolences (¶¶ 835-837, 845)? \$

Ques. 4. Has the program of the Benevolences been presented and explained to each Congregation of the Charge (¶ 845)?

Ques. 5. What amount does this Charge assume for Connectional and Conference Benevolences for the current Conference year (¶ 845)? \$3100

Ques. 6. (a) What amount has been apportioned to this Charge for the General Administration Fund? \$ (b) For Jurisdictional Conference Expense? \$

Ques. 7. What is the estimated salary of the Pastor for the current year? \$ For his Assistants? \$

Ques. 8. What are the other items of Ministerial Support apportioned to this Charge? (a) District Superintendent? \$ (b) Bishops? \$ (c) Conference Claimants? \$

Ques. 9. How have the items of Ministerial Support and Benevolences been apportioned to the Churches of this Charge? (See following table.)

Questions 2 to 13 are to be read at the First Quarterly Conference only.

Ques. 15. What has been contributed since the last Quarterly Conference for other purposes?

General Administration Fund	\$ <u>36</u>	District Expense	\$ <u>67.50</u>
Jurisdictional Conference Expense	\$ _____	Paid on Indebtedness, Not Including Interest	\$ _____
Woman's Society of Christian Service		Sustentation Fund	\$ <u>488</u>
Local Work	\$ <u>912</u>	Interest on Indebtedness	\$ _____
Sent to Conference Treasurer ..	\$ <u>1784</u>	Insurance Premiums	\$ <u>1073</u>
Methodist Student Day	\$ _____	Methodist Orphanage	\$ <u>914</u>
Church School Rally Day	\$ <u>18.79</u>	Race Relations Sunday	\$ _____
World Service Sundays	\$ <u>261</u>	White Cross or Golden Cross	\$ <u>417</u>
Church School, Other Purposes	\$ <u>2711</u>	Other Current Expenses and Incidentals	\$ <u>9,223.18</u>
Buildings and Improvements	\$ <u>272</u>	Ministers Retirement	\$ <u>54</u>
		Boy Scouts	\$ <u>100</u>
		Bible Teacher Schools	\$ <u>320</u>
		Durham Methodist Society	\$ <u>500</u>

Ques. 16. Who are elected to the following offices for the ensuing year? (See Roll and Record of Nominations and Elections of Membership, Officers, and Committees.) (a) Stewards (§§ 532 § 1, 545-548); (b) District Steward and Reserve (§ 532 § 1); (c) Recording Steward (§ 531); (d) Communion Steward (§ 532 § 1); (e) Church School Superintendents (§§ 532 § 1-i; 1141); (f) Assistant Superintendents (§ 1141); (g) Members of the Board of Education (§ 1141); (h) Charge Lay Leader (§§ 1235, 1239); (i) Charge Director of the Golden Cross (§ 529); (j) Trustees of Church Property (§ 774); (k) Trustees of Parsonage Property (§ 789); (l) Class Leaders (§ 223 § 5); (m) Financial Secretary (§ 532 § 1-e); (n) Church Treasurers (§ 532 § 1-f, g).

Ques. 17. What is the report of the Trustees on Church Property? (§ 774.) (Record as a supplement.)

Ques. 18. What is the report of the Trustees of Parsonage Property? (§ 789.) (Record as a supplement.)

Ques. 19. Which Plan of Organization of the Church Board of Education has been adopted for the Churches of this

Charge? (§ 1139.) _____

Ques. 20. What Standing Committees are appointed for the ensuing Conference year? (§ 532 § 2.) (See Roll and Record of Nominations and Elections of Membership, Officers, and Committees.) (a) Membership (§§ 155, 156, 532 § 2-a); (b) Finance (§§ 532 § 2-b, 816); (c) Pastoral Relations (§ 532 § 2-c); (d) Nominations (§§ 532 § 1, 545); (e) Audit (§ 532 § 2-e); (f) Records (§ 532 § 2-f); (g) Hospitals and Homes (§§ 579, 1262); (h) Church Board of Missions and Church Extension (§§ 223 § 15, 1040); (i) Additional Members at large, Church Boards of Education (§§ 1139, 1141); (j) Other Committees (§ 532 § 1-1).

Ques. 21. (a) Who is the Lay Member of the Annual Conference elected by this Pastoral Charge? (§§ 443, 532 § 1-h.)

Dr. R. L. Flowers

Mr. J. C. Lentz

(b) Reserve? _____

(c) What is the date of election of the Lay Member and Reserve Lay Member, and is the election for a one-year term or a four-year term? Oct. 24, 1944, for one year.

Ques. 22. What General Policy of this Charge, as adopted by the Annual Church Conference, is submitted for the approval of the Quarterly Conference? (§ 538.) (Record as a supplement.)

Ques. 23. What amount is approved as the Minimum Salary of the Pastor of this Charge for the ensuing year? (§ 808.)

(List by Churches.) \$ 5400

Ques. 24. Has the Pastor prepared for his successor and deposited with the Recording Steward the two Directories, one being the residences of all the members, the other a Constituency Roll; also the list of subscribers to the Benevolences and

our Periodicals? (§§ 137, 223 §§ 23, 25.) Yes

Questions 16 to 24 are to be used at Fourth Quarterly Conference only.

IV

Ques. 25. Who are recommended to the District Conference for License to Preach? (§§ 283 § 1, 532 § 6.) _____

Ques. 26. (a) Who are licensed to exhort? (§ 532 § 7.) _____

(b) What Exhorters have had their licenses renewed? (§ 532 § 7.) _____

Ques. 27. (a) Who have been licensed by the Quarterly Conference? (§§ 283 § 1, 532 § 6.) _____

(b) Who have been before the District Licensing Committee and have been recommended by them? (§§ 283 § 1, 2, 488, 489.) _____

Ques. 28. What Local Preachers' Licenses are renewed? (§ 283 § 2.) _____

Ques. 29. What Local Preachers are recommended to the Annual Conference: (§ 283 § 3.) (a) For Deacons' Orders? (§ 253.) _____ For Elders' Orders? (§ 261.) _____

(b) For Recognition of Orders? _____ (c) For Readmission? _____

(d) For Reception on Trial? _____ (e) For Accepted Supply Pastors? _____

Ques. 30. (a) What Ministers coming from other Evangelical Churches are received as Local Preachers? (§ 311, Art. 1-1) _____

(b) What Ministers coming from other Evangelical Churches are recommended to the Annual Conference for membership therein? (§ 311, Art. 1: 2) _____

Ques. 31. Is there any further business?

Mr. Hollis Huston, of Duke University, was recognized as a member of the Quarterly Conference.

Ques. 32. Where shall the next Quarterly Conference be held? _____

Signed

J. S. Love
President

Signed

Kathleene Lepp
Secretary

Questions 27 to 30 are to be used where there are no District Conferences

COMMITTEES AND OFFICERS

Elected for 1944-45 - October 24, 1944 - Fourth Quarterly Conference

Evangelism and Membership:

R. L. Forester, Chairman
Lester Smith
A. T. Best
N. J. Boddie
W. C. Bass

Finance:

C. E. Jordan, Chairman
C. J. Jones
R. C. Barker
M. T. Spears
H. C. Satterfield, Jr.
Claude M. Flowers
E. S. Toms

Durham Methodist Society and Church Extension:

G. P. Whitley, Chairman
Mrs. W. J. Seeley
Mrs. Maude Dunn
W. H. Cherry
Irving E. Allen

Every-Member Canvass:

Dr. Holland Holton
Mr. R. C. White

Pastoral Relations:

Dr. R. L. Flowers, Chairman
J. H. Coman
Dr. Holland Holton
Mrs. Nello Teer, Sr.
C. E. Jordan

Audit Committee:

D. S. Mims
A. L. Cox
L. E. Graham

16-b -District Steward: Mr. C. E. Jordan
Reserve: Mr. R. C. Barker

16-c -Recording Secretary: Miss Kathleene Cox

16-d -Communion: Mrs. Rountree Crisp and Mrs. W. P. Redmond.

16-e -Church School Superintendent: W. E. Whitford

16-f -Children's Division: Mrs. Rountree Crisp
Youth Division: Mr. Lester A. Smith
Adult Division: Mr. E. L. Haywood
Treasurer: Mr. S. J. Angier
Secretary: Mr. Marvin Bishop, Jr.
Superintendent of Supplies: Mr. T. E. Allen, Jr.
Superintendent of Enrollment and Attendance: Mr. Lester A. Smith

16-h -Charge Lay Leader - Mr. R. C. Barker

16-i -Charge Director of Golden Cross: Mr. R. C. White

Received for 1944-45 - October 21, 1944 - Bureau of Chemical Warfare

Special Agents:

Mr. J. J. [unclear]
Mr. J. J. [unclear]

Special Agents:

Mr. J. J. [unclear]
Mr. J. J. [unclear]
Mr. J. J. [unclear]
Mr. J. J. [unclear]

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Mr. J. J. [unclear]

Special Agents:

Mr. J. J. [unclear]
Mr. J. J. [unclear]

COMMITTEES AND OFFICERS -1944-45

16-g BOARD OF EDUCATION:

Mrs. C. W. Pepler
~~Dr. C. G. Bookhout~~
Mrs. W. P. Petty
Dr. W. J. Seeley
Mrs. A. M. Gates
Miss Charlotte Corbin

Miss Mary Canada
Miss Modean Glenn
Miss Maude McCracken
Miss Wixie Parker
Mr. E. M. Coble
Dr. A. M. Proctor
Mrs. Winston Montgomery

16-j Trustees -re-elected to 1947

Dr. R. L. Flowers
Mrs. J. C. Angier

16-a See new Roll and Record.

Scholastic

18-1 MEMBERS OF EXECUTIVE:

Miss Mary Trenchard
Miss Helen Brown
Miss Alice Johnson
Miss Alice Johnson
Miss Alice Johnson
Miss Alice Johnson
Miss Alice Johnson
Miss Alice Johnson

Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...
Mr. J. G. ...

18-2 MEMBERS - REFERRED TO THE

Mr. J. G. ...
Mr. J. G. ...

18-3 MEMBERS - REFERRED TO THE

Scholarship