

(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 First Quarterly Conference 1945-1946

The First Quarterly Conference for the Duke Memorial Pastoral Charge, Durham

District, N. C. Annual Conference, was held Jan. 8, 1946, at Duke Memorial

Dr. H. C. Smith

District Superintendent, presiding. After a devotional service, conducted

by Dr. Smith, 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)? (n) Records (¶ 532 § 2-f)? (o) Other Committees (¶ 532 § 3-i)? )P) WSG? X (Q) Methodist Youth Fellowship? X

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

Ques. 3. What amount has been apportioned to this Charge, for the ensuing Conference year, for Connectional and Annual Conference Benevolences (¶¶ 835-837, 845)? \$ 3200

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)? \$ 3200

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? \$ 5400 For his Assistants? \$

Ques. 8. What are the other items of Ministerial Support apportioned to this Charge? (a) District Superintendent? \$ 351.00 (b) Bishops? \$ 94.50 (c) Conference Claimants? \$ 567.00

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 .....	\$ _____	Paid on Indebtedness, Not Including Interest ..	\$ <u>272.19</u>
Jurisdictional Conference Expense .....	\$ _____	Interest on Indebtedness .....	\$ _____
Woman's Society of Christian Service		Insurance Premiums .....	\$ <u>126.75</u>
Local Work .....	\$ <u>554.69</u>	Retirement Fund .....	\$ <u>54.00</u>
Sent to Conference Treasurer ..	\$ <u>555.05</u>	Race Relations Sunday .....	\$ _____
Methodist Student Day .....	\$ _____	White Cross or Golden Cross .....	\$ _____
Church School Rally Day .....	\$ _____	Other Current Expenses and Incidentals .....	\$ <u>2,071.04</u>
World Service Sundays .....	\$ <u>80.21</u>	Orphanages .....	\$ <u>965.10</u>
Church School, Other Purposes .....	\$ _____	Sustentation .....	\$ <u>92.52</u>
Buildings and Improvements .....	\$ _____	Methodist College Adv. .....	\$ <u>41.64</u>
		District Expense .....	\$ <u>67.50</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 (b) Reserve? Mr. J. C. Lentz

(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? \_\_\_\_\_

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.) \$ \_\_\_\_\_

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.) \_\_\_\_\_

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?

Mrs. W. J. Seeley and Mr. N. J. Boddie were elected to the District Conference

The budget was presented for approval and was adopted.

The Methodist College Advance was explained by Dr. Holland Holton

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

Signed

*W. L. Smeal*

President

Signed

*Kathleene Cooy*

Secretary

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