

February 9, 1960

The regular meeting of the Board of Stewards of Duke Memorial Church was held on Tuesday evening, February 9, at 7:45 o'clock in the Church Parlor. Mr. Chewning, the chairman, presided.

Following prayer by the Pastor, the minutes of the previous meeting were read and approved.

The Treasurer's report, as of January 31, showed a cash balance of \$803.67, the total receipts as of that date amounting to \$43,561.95. A copy of the report is attached.

In the absence of Dr. Glasson, chairman of the Commission on Stewardship and Finance, Mr. Jones presented two matters which were considered at a meeting of the Commission, as follows:

Under the State Minimum Wage Law, one employee of the Church, the maid, who had been receiving \$25.00 per week, would have to be raised to \$30.00 per week or have her working hours decreased. The Commission recommended that the increase be granted. Mr. Whitford's motion to this effect was duly seconded and approved by the Board.

The second matter was the proposed recommendation by the Commission that any one church expenditure amounting to \$200.00 or more be approved by the Commission before the expense was incurred. In addition, expenditures of funds in which the Memorial Church Fund, Inc., would be expected to participate would also need to receive approval by the Board of that organization. Since the budget for the current year was prepared prior to consideration of such action, it was decided that action of this sort would not become effective until the beginning of the next fiscal year. Following considerable discussion, Mr. Whitford made a motion that the recommendations be accepted.

Before Mr. Whitford's motion was put to a vote, Mr. Dozier moved that the original motion be tabled and that the matter be referred to the Commission on Stewardship and Finance for further consideration and the preparation of a full report to be presented to the Board at a future meeting. This motion was duly seconded and passed.

For the Commission on Education, Mr. Whitford presented the program of courses to be given at the Durham District Workers' School, February 21-25, at Carr Methodist Church. He urged attendance at the lectures which were open without charge.

Mr. Chewning announced the appointment of the Hospitality Committee created in January: Mr. Dunham, chairman; Mr. Angier, Mr. Cliff, Mr. Teer and Mr. Alley. This committee has been functioning since shortly after the last meeting of the Board.

Mr. Cliff was made chairman of a committee to sell 100 tickets for the Layman's Dinner to take place at the City Armory on Monday, February 15, at 7:00 o'clock. Others on the committee were Mr. Andrews, Mr. Dunham, Mrs. Casteel and Mr. Bob White.

Mr. Bradshaw spoke briefly of the spring program of The Methodist Church, which included a city-wide census in March to



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Following prayer by the pastor, the minutes of the previous meeting were read and approved.

The Treasurer's report, as of January 31, showed a cash balance of \$803.67, the total receipts as of that date amounting to \$13,551.98. A copy of the report is attached.

In the absence of Dr. Gleason, chairman of the Commission on Stewardship and Finance, Mr. Jones presented two matters which were considered at a meeting of the Commission, as follows:

Under the State Minimum Wage Law, one employee of the Church, the man, who had been receiving \$3.00 per week, would have to be raised to \$50.00 per week or have her working hours decreased. The Commission recommended that the increase be granted. Mr. Whitford's motion to this effect was duly seconded and approved by the Board.

The second matter was the proposed recommendation by the Commission that any one church expenditure amounting to \$200.00 or more be approved by the Commission before the expense was incurred. In addition, expenditures of funds in which the Memorial Church and, in would be expected to participate would also need to receive approval by the Board of that organization. Since the budget for the current year was prepared prior to consideration of such action, it was decided that action of this sort would not become effective until the beginning of the next fiscal year. Following considerable discussion, Mr. Whitford made a motion that the recommendations be accepted.

Before Mr. Whitford's motion was put to a vote, Mr. Doster moved that the original motion be tabled and that the matter be referred to the Commission on Stewardship and Finance for further consideration and the preparation of a full report to be presented to the Board at a future meeting. This motion was duly seconded and passed.

For the Commission on Stewardship, Mr. Whitford presented the program of courses to be given at the Durham District Workers' School, February 21-25, at Central Methodist Church. He urged attendance at the lectures which were open without charge.

Mr. Channing announced the appointment of the Hospitality Committee created in January: Mr. Durham, chairman; Mr. Angier, Mr. Giff, Mr. Teer and Mr. Alley. This committee has been functioning since shortly after the last meeting of the Board.

Mr. Giff was made chairman of a committee to sell 100 tickets for the Laymen's Dinner to take place at the City Armory on Monday, February 15, at 7:00 o'clock. Others on the committee were Mr. Andrews, Mr. Durham, Mr. Gaster and Mr. Bob White.

Mr. Bradshaw spoke briefly of the spring program of The Methodist Church, which included a city-wide campaign in March to



determine those persons who have leanings toward the Methodist Church but are not identified with one or those who are identified with one but are not active participants.

The month of March would be one of dedication, he said, leading up to the evangelistic services on April 3-8. Mr. Bradshaw asked the stewards to visit the church membership, soliciting their prayers and interest in connection with this program. He also requested increased attendance at the Sunday evening services in an effort to build attendance for the April services.

Mr. Chewning reported on a District meeting at Asbury Church at which Mr. Barcliff requested financial aid in building a swimming pool at Chestnut Ridge. Each church was asked to assume responsibility for the amount contributed in the original drive, Duke Memorial's share being \$343.75. Mr. Chewning said he would appoint a committee to work on this project.

A brief report on the February District Conference was made by Mr. Dozier who represented Duke Memorial Church.

The meeting was dismissed with prayer by Mr. Bradshaw.

Respectfully submitted,

*Charlotte Corbin*

Charlotte Corbin, Secretary.



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Mr. Gherwin reported on a District meeting at Asbury Church at which Mr. Bartlett requested financial aid in building a swimming pool at Chestnut Ridge. Each church was asked to assume responsibility for the amount contributed in the original drive. Lake Memorial's share being \$25.00. Mr. Gherwin said he would appoint a committee to work on this project.

A brief report on the recent District Conference was made by Mr. Boxier who represented Lake Memorial Church.

The meeting was dismissed with prayer by Mr. Bradshaw.

Respectfully submitted,

*Charlotte Campin*  
Charlotte Campin, Secretary.