The Official Board of Duke Memorial Church met in regular session on Tuesday evening, May 3, at 7:45 in the Church Parlor. Mr. Chewning, the chairman, presided at the meeting which was opened with prayer by the Pastor.

Following the reading and approval of the minutes of the April meeting, Dr. Glasson made a report for the Commission on Stewardship and Finance. The April session of the Commission was in the form of a budget committee for the purpose of receiving requests from other committees and commissions of the church which needed funds for the ensuing year, and for preparing a proposed budget based on these needs. At the same time the Commission heard a report on estimates for repairing and tuning the pianos in the church and awarded a contract to Mr. Ogleman for the repair of the instruments not in need of complete rebuilding, as his charge was considered reasonable.

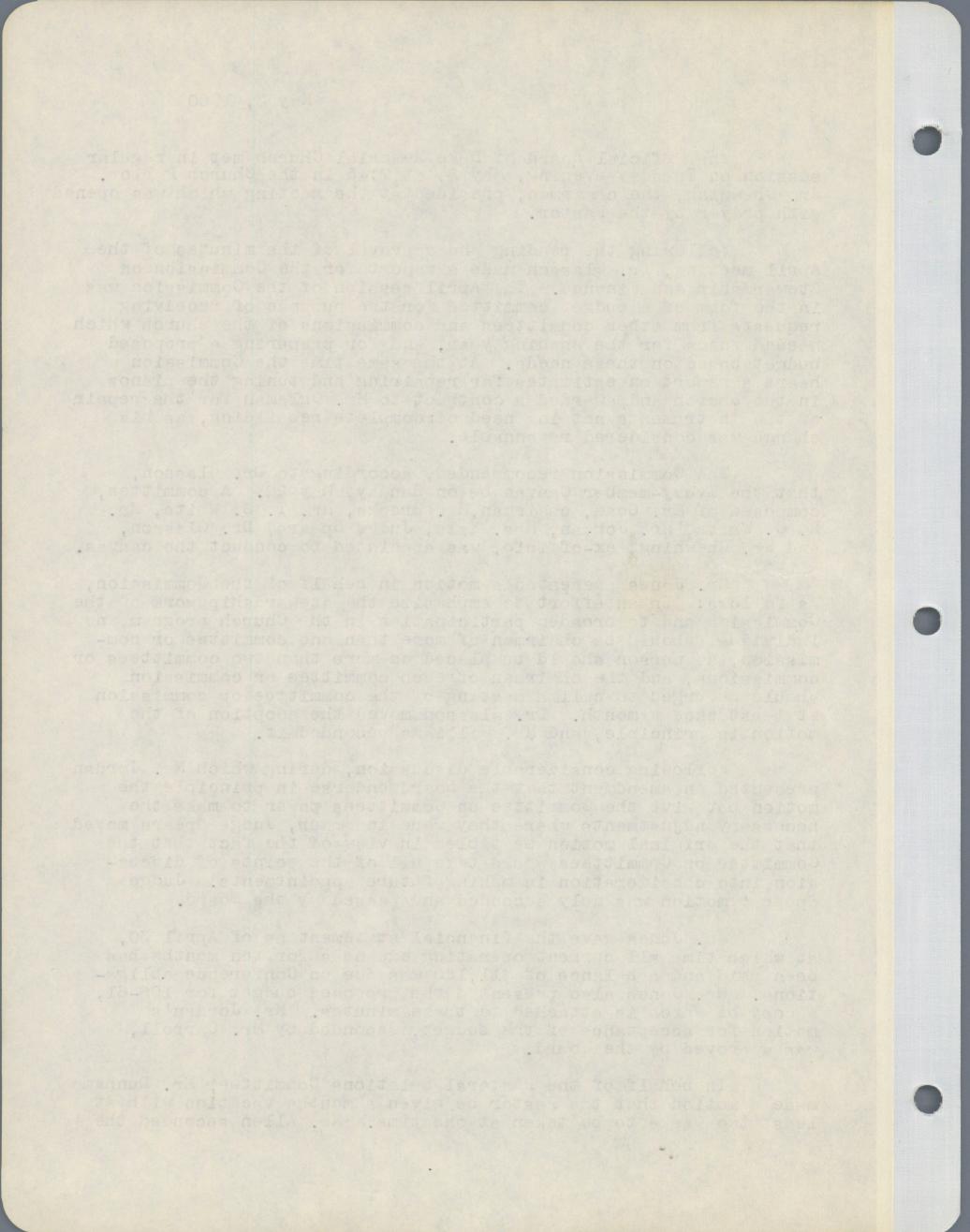
The Commission recommended, according to Dr. Glasson, that the Every-member Canvas be on Sunday, May 22. A committee, composed of Mr. Goad, chairman, Mr. Brooks, Mr. T. S. White, Mr. R. C. White, Mr. Jordan, Mrs. Kale, Judge Spears, Dr. Glasson, and Mr. Chewning; ex-officio, was appointed to conduct the canvas.

Mr. Jones presented a motion in behalf of the Commission, as follows: In an effort to emphasize the stewardship work of the Commission and to broaden participation in the Church program, no individual should be chairman of more than one committee or commission, no person should be placed on more than two committees or commissions, and the chairman of each committee or commission should be urged to call a meeting of the committee or commission at least once a month. Dr. Glasson moved the adoption of the motion in principle, and Mr. Williams seconded it.

Following considerable discussion, during which Mr. Jordan presented an amendment that the Board endorse in principle the motion but give the Committee on Committees power to make the necessary adjustments where they were in order, Judge Spears moved that the original motion be tabled in view of the fact that the Committee on Committees would take all of the points of discussion into consideration in making future appointments. Judge Spears' motion was duly seconded and passed by the Board.

Mr. Jones gave the financial statement as of April 30, at which time all current operating expenses for ten months has been paid and a balance of \$11,150 was due on Conference abligations. Mr. Jones also presented the proposed budget for 196-61, a copy of which is attached to these minutes. Mr. Jordan's motion for acceptance of the budget, seconded by Mr. Carroll, was approved by the Board.

In behalf of the Pastoral Relations Committee, Mr. Dunham made a motion that the Pastor be given a months vacation with at least two weeks to be taken at one time. Mr. Allen seconded the



motion, which carried unanimously.

Mr. Jordan, also for the Pastoral Relations Committee, made the motion that the Church request the return of both Mr. Bradshaw and Mr. Shoaf for the year 1960-61. Mr. Jones seconded the motion, which was passed. The secretary was instructed to write the Bishop and the District Superintendent of this action.

Mr. Oldham reported that the choir, at its last meeting, voted an expression of appreciation to the Board, the Choir Committee, and Mr. Alley for their cooperation and asked that Mr. Alley be made chairman of the Choir Committee for the ensuing year.

The meeting was dismissed with prayer by Mr. Chewning.

Respectfully submitted,

charlates, Corb

Charlotte Corbin, Secretary.

