

June 6, 1961

The regular meeting of the Official Board of Duke Memorial Church took place on Tuesday, June 6, at 7:45 p.m. in the Church Parlor. Dr. John Glasson, the chairman, presided. Following prayer by the Pastor, a moment of silence was observed for Mrs. Irving Allen.

The minutes of the previous meeting were read by the secretary and approved as read.

Dr. Glasson, in announcing the resignation of Mr. Shoaf as Minister of Education, stated that a committee from the Commission on Education, along with the Pastoral Relations Committee, was endeavoring to find a replacement.

In a brief report for the Commission on Missions, Mrs. Borland quoted from "The Methodist Story" which gave the work plan for the year.

Mr. Cliff stated that the Commission on Membership and Evangelism had held its final meeting of the year in May and, while it would not meet during the summer months, any member of the Commission would be glad to know of prospective new members.

Speaking for the Commission on Education, Mr. Whitford presented a request from the Wellons Village Methodist Church for any type of equipment for their Sunday School which might be available from our church. On motion by Mr. Whitford, seconded and approved, the Commission was authorized to give the Wellons Village Church 18 children's chairs which were no longer used by the church.

Mr. White announced that the next meeting of the Commission on Stewardship and Finance would be on Wednesday, June 21, so as not to conflict with annual Conference; and the chairman announced that the next Board meeting would be on July 11 instead of July 4.

As instructed in The Discipline, the Board elected the following committee which was instructed to report in July on nominations for the officers and committees of the Official Board for 1961-62: Mr. Tom Coble, Mr. Tom Goad, and Mrs. A. H. Borland.

Mr. Jones made his report which showed receipts for eleven months ending May 30 as \$75,067.72 and a cash balance of \$403.44. He urged the stewards to aid in the collection of the balance due on pledges for the Conference year.

Dr. Glasson read a letter from Mr. Slattery in which he presented the need for concrete benches in front of the church. In addition to having investigated the type, design, durability and cost of one for each side of the front walk, Mr. Slattery also offered to look after the delivery, installation and payment of the benches since the budget did not include such an expenditure. On motion by Mr. Coman, duly seconded, the Board voted unanimously to accept Mr. Slattery's generous offer.

Mr. Bradshaw spoke briefly, requesting aid in the entertainment of Conference delegates. He also expressed appreciation for the work in connection with the every member canvas and for the leadership of Mr. White and Mr. Goad in directing it.

The regular meeting of the Board of Trustees of the Church of the Holy Spirit was held on Tuesday, June 1, at 7:30 p.m. in the Church Parish, St. John's Church, New York City. The meeting was presided over by the Rev. Father, and a number of other members were present.

The minutes of the previous meeting were read and approved as presented.

Mr. [Name] presented the report of the Finance Committee, which was approved. The report stated that the financial position of the Church is satisfactory and that the budget for the year is being followed.

In order to report on the progress of the various projects, Mr. [Name] presented a report which was also approved.

Mr. [Name] stated that the Commission on the Church's Future is still in the preliminary stages of its work. It is hoped that a final report will be submitted to the Board in the near future.

A report for the Commission on the Church's Future was presented by Mr. [Name]. The report discussed the various proposals for the future of the Church and the need for a more active role in the community. The Commission was asked to continue its work and to report back to the Board in the next few months.

Mr. [Name] announced that the next meeting of the Board will be held on Tuesday, June 15, at 7:30 p.m. in the Church Parish, St. John's Church, New York City. The meeting will be held in the absence of the Rev. Father.

An invitation to the Board to meet on Tuesday, June 15, at 7:30 p.m. in the Church Parish, St. John's Church, New York City, was presented by Mr. [Name]. The invitation was accepted and the meeting was adjourned.

There was a report from the Finance Committee regarding the proposed budget for the year 1961. The report was approved and the budget was adopted.

Mr. [Name] presented a letter from the [Organization] regarding the proposed [Project]. The letter was read and discussed. It was decided that the Board should support the project and that the necessary steps should be taken to carry it out.

The meeting adjourned at 9:30 p.m. The next meeting of the Board will be held on Tuesday, June 15, at 7:30 p.m. in the Church Parish, St. John's Church, New York City.

The meeting was dismissed with prayer by Mr. Shoaf, after he had thanked the Board for what the Church had done for him and his family during their years at Duke Memorial.

Respectfully submitted,

*Charlotte Corbin*

Charlotte Corbin, Secretary.

The meeting was attended with interest by Mr. Jones, who has been  
thankful for the interest in the work of the Society for the past few years.  
Their names are listed below.

Respectfully,  
Secretary

*John B. Jones*

Secretary, Society