

OFFICIAL BOARD MINUTES OF MARCH 4, 1969

The Official Board of Duke Memorial United Methodist Church held its regular meeting on Tuesday, March 4, 1969, at 7:45 p.m. in the Bradshaw Room with Mr. Marshall Spears, Jr., presiding.

The devotional was given by Mr. Petteway.

The minutes were approved as corrected.

The Treasurer's report was given by Mr. Bailey Reade for the eight months ending February 28, 1969. Pledges received amounted to \$85,262.00; total receipts \$93,900.00; total expenses \$94,145.00; excess expenses \$156.41; balance brought forward July 1, \$997.98; present cash balance \$841.57. Amount paid on benevolences \$31,500.00 leaving an unpaid balance of \$10,500.00. Paid on building renovation through March 5, 1969, \$155,000; present amount borrowed \$74,000.

The Commission on Stewardship and Finance chairman, Mr. McLean gave the following report:

1. The new budget is being reviewed and will probably be presented at the next Board meeting.
2. The Every Member Canvass is developing under the supervision of Mr. Don Pike. Mr. Hendrix Hearn has been appointed his assistant and next year Mr. Hearn will serve as chairman.
3. The insurance on our buildings, including all new renovations, has been increased \$100,000.
4. The Reconciliation Fund was discussed and it was decided not to include it in the budget.

Reporting for Commission on Membership and Evangelism, Mr. Jack Cliff stated that 86 had attended the dinner meeting at which time the Methodist Men and this Commission formed a group that will visit and present to every member of our church a copy of the new church directory.

Mr. Alfred Williams expressed appreciation to those who had made the directory possible.

Mr. Nicholas Fagan announced that 86 were in attendance for the Methodist Men's ladies night annual dinner. Dr. C. D. Barclift, District Superintendent, was the guest speaker. Mr. Fagan expressed appreciation for the dedicated personnel from the Methodist Men's group who have joined with the Commission on Membership and Evangelism to do the visitation.

Mr. Robert Pifer, reporting for the Music Committee, stated that soon there would be a meeting with the architects and with Mr. Walter Holtkamp. After this meeting he hopes to have something definite to report to the Board regarding our needs for an organ.

Mr. Petteway asked permission to present pledge cards for the Reconciliation Fund to our congregation on March 23, 30 and April 6, and let our people make their pledges as they see fit.

He announced that during Holy Week we will have as our guest speaker, Dr. C. Spence Hubbard, from First Methodist Church, Wilson, North Carolina.



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The devotional was given by Mr. Terrey.

The minutes were approved as corrected.

The Treasurer's report was given by Mr. Bailey Reade for the eight months ending February 28, 1969. Pledges received amounted to \$82,282.00; total receipts \$93,900.00; total expenses \$94,145.00; excess expenses \$156.41. Amount balance brought forward July 1, 1967, \$97.98; present cash balance \$841.57. Paid on benevolences \$31,500.00 leaving an unpaid balance of \$10,500.00. Paid on building renovation through March 2, 1969, \$125,000; present amount borrowed \$74,000.

The Commission on Stewardship and Finance chairman, Mr. McLean gave the following report:

1. The new budget is being reviewed and will probably be presented at the next Board meeting.
2. The Every Member Campaign is developing under the supervision of Mr. Don Pike. Mr. Hendrix Hearn has been appointed his assistant and next year Mr. Hearn will serve as chairman.
3. The insurance on our buildings, including all new renovations, has been increased \$100,000.
4. The Reconciliation Fund was discussed and it was decided not to include it in the budget.

Reporting for Commission on Membership and Evangelism, Mr. Jack Cliff stated that he had attended the dinner meeting at which time the Methodist Men and this Commission formed a group that will visit and present to every member of our church a copy of the new church directory.

Mr. Alfred Williams expressed appreciation to those who had made the direct-ory possible.

Mr. Nicholas Fagan announced that 88 were in attendance for the Methodist Men's Ladies night annual dinner. Dr. C. D. Barcliff, District Superintendent, was the guest speaker. Mr. Fagan expressed appreciation for the dedicated personnel from the Methodist Men's group who have joined with the Commission on Membership and Evangelism to do the visitation.

Mr. Robert Eifer, reporting for the Music Committee, stated that soon there would be a meeting with the architects and with Mr. Walter Holtkamp. After this meeting he hopes to have something definite to report to the Board regarding our needs for an organ.

Mr. Terrey asked permission to present pledge cards for the Reconciliation Fund to our congregation on March 23, 30 and April 6, and let our people make their pledges as they see fit.

He announced that during Holy Week we will have as our guest speaker, Dr. C. Spence Hubbard, from First Methodist Church, Wilson, North Carolina.



There will be a District Mission Study to be held at Duke Memorial Church on Sunday night, March 9, at 7:30 p.m. This study will be conducted by Mr. Robert F. Lundy and there will be present people from all the other churches in Durham District.

Director of Christian Education, Kay Parks, gave a report on the activities taking place in our Youth program.

The meeting was dismissed with prayer by Mr. C. J. Jones.

Respectfully submitted,

*Ethel Mae Kale*

Ethel Mae Kale, Secretary



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The meeting was dismissed with prayer by Mr. C. J. Jones.

Respectfully submitted,

Ethel Mae Kafe, Secretary

Pledges received	\$85,262.00
Total receipts	93,900.00
Total expenses	94,145.00
Excess expenses	156.41
Forwarded	997.98 -
Present cash	841.57
Paid on benevolences \$31,500.00	
Balance on Benevolences \$10,500.00	
Paid on bldg renovation thro March <sup>5</sup> \$155M	
Present amount of money borrowed \$74M	