

ADMINISTRATIVE BOARD MINUTES OF MAY 6, 1969

The Administrative Board of Duke Memorial United Methodist Church held its regular meeting May 6, 1969 at 7:45 p.m. in the Bradshaw Room.

The Chairman, Mr. M. T. Spears, Jr., presided. The meeting was opened with prayer by Mr. Petteway.

A brief report was given by Mr. Jack Cliff for the Commission on Membership and Evangelism.

Mr. Donald S. Pike, Chairman for the Every Member Canvass, reported that to date \$110,000 had been pledged to the 1969-70 budget. Mr. Petteway complimented Mr. Pike and his committee for the excellent work being done.

In the absence of the Church Treasurer, Mr. Bailey Reade, Mr. C. J. Jones gave the treasurer's report. A copy of the report is attached to the original minutes.

The report for the Women's Society of Christian Service was given by Mrs. Lucile S. Coburn. She stated that varied and interesting programs were being given each month. For the month of May Dr. E. V. Grace was the speaker. He had visited Africa recently for a month at his own expense. He related the conditions which exist in Africa and showed slides. It was evident of the great need for missions in this country. Mrs. Coburn expressed hope that at some date Duke Memorial Church would sponsor a missionary for foreign service.

The Methodist Men had 72 in attendance at their supper meeting when members of the basketball teams, their fathers and coaches were guests. Mr. Fagan announced that officers for the new year had been elected.

In reply to a motion made at the April meeting of the Board requesting the Commission on Stewardship and Finance to find ways and means of taking care of our additional costs for renovations, for the purchase of a new organ and other indebtedness, Judge Marshall Spears reported that a decision had been reached. A recommendation was made to put on a fund raising campaign in the fall amounting to \$300,000. This to be paid over a three-year period. The motion was made and carried to adopt this recommendation.

There was discussion as to the matter of presenting the project to the congregation; also whether we would need the assistance of a representative from the Board of Missions. Mrs. C. G. Bookhout made the motion that we request the Board of Missions assign to us someone to assist in the fund raising campaign next fall subject to the approval of the congregation. The motion was seconded and carried.

Mr. Robert Pifer gave a brief report on the organ project. Mr. W. E. Whitford brought up the question of trying to install a new organ before renovations to the sanctuary were completed.

Dr. John Glasson made the motion that we not make any commitments concerning a contract for a new organ until we know what our pledges to a fund raising campaign will amount to. The motion was seconded and carried.

Mr. Pifer, on behalf of the entire choir, expressed appreciation for the new choir room and stated how much every member was enjoying the new facilities.

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A brief report was given by Mr. Jack Cliff for the Commission on Membership and Evangelism.

Mr. Donald S. Pike, Chairman for the Every Member Canvass, reported that to date \$10,000 had been pledged to the 1967-70 budget. Mr. Petterway complimented Mr. Pike and his committee for the excellent work being done.

In the absence of the Church Treasurer, Mr. Bailey Beards, Mr. C. J. Jones gave the Treasurer's report. A copy of the report is attached to the original minutes.

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In his remarks, Mr. Petteway expressed gratitude and appreciation for the work which is being accomplished and the cooperation of the Board.

Miss Kay Parks reported on the progress of the youth work. She announced that Mrs. James Bradshaw would direct the Vacation Church School which will be held June 23-27.

At this point a special meeting of the Quarterly Conference was called. Mr. Petteway presided.

Judge Marshall Spears, member of the Board of Trustees of Duke Memorial Church, presented a resolution whereby money may be borrowed as needed up to \$200,000. Mr. Alfred Williams made the motion the resolution be adopted. Motion was seconded and carried. A copy of the resolution is attached to the original minutes.

The meeting was adjourned following prayer by Mr. W. E. Whitford.

Respectfully submitted,

Ethel Mae Kale, Secretary

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