

ADMINISTRATIVE BOARD MINUTES OF MAY 5, 1970

The Administrative Board of Duke Memorial United Methodist Church met in the Bradshaw Room May 5, 1970 at 7:45 p. m. Mr. Marshall Spears, Jr., chairman, presided. There were fifty members present.

The invocation was by Reverend W. B. Petteway.

The minutes of the April meeting were approved as written.

The following report was given by the church treasurer, Mr. R. B. Reade, on Receipts and Disbursements for ten months ending April 30, 1970: church pledges received \$114,091.20; total receipts \$126,210.26; total disbursements \$128,416.22; excess disbursements (\$2,205.96); cash forwarded from last year \$5,965.00; present cash on hand \$3,758.90.

Organ Fund Receipts to date \$75,000.00. Interest earned on Organ Fund since 1/1/70 \$2,300.00. Total Organ Fund \$77,300.00.

Total paid on bank note since 1/1/70 \$91,702.48. Present balance on bank note \$94,363.75.

General J. W. Holsinger gave a detailed report as chairman of a Special Committee to examine the requirements for an Administrative Assistant to the Pastor. The full report will become a part of the Secretary's Book of Minutes. This committee recommended "That the Administrative Board of Duke Memorial United Methodist Church approve the conclusion of this committee and direct the Finance Committee to include funds for this purpose in the 1971 Budget." General Holsinger made a motion that this be done. Mr. Jack Cliff seconded the motion. It was carried in the affirmative.

Mrs. W. J. Seeley expressed her hopes for a full time Hostess for the church. Mr. J. A. McLean, chairman of Finance Committee, stated that the budget for 1970-1971 was not sufficient to meet the need for an Administrative Assistant. Mr. Spears suggested that interviews start in the Fall and General Holsinger agreed to follow through.

Dr. Fred Clark, Jr., chairman of the E. M. C., said that \$113,000.00 had been pledged to date.

Andy Langford reported on M.Y.F. rules for the Youth Room. He said they needed adult supervision in case anything happened that they could not control. He mentioned that no one over 12 was excluded because of race and they had 2 negro boys attending at present.

Miss Kay Parks announced that all Commissions will meet on May 25 for a one hour meeting followed by a meeting of The Council on Ministries. If this is approved it will be continued in the fall to eliminate so many night meetings.

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Orphan Fund Receipts to date \$75,000.00. Interest earned on Orphan Fund since 1/1/70 \$2,300.00. Total Orphan Fund \$77,300.00.
Total paid on bank note since 1/1/70 \$21,702.48. Present balance on bank note \$94,363.75.

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Miss Parks reported the Junior M.Y.F. had been on a retreat to Camp Chestnut Ridge the past week-end. They will have a car wash on Saturday, the 9th, in the Church Parking Lot.

Rev. John Peel reported the Senior M.Y.F.'s had been on a retreat recently. He said he will leave soon and spend the summer in Texas.

Mr. Marshall Spears, Jr. brought the subject of the Renovation before the Board reminding the members that the spring of 1971 had been set months ago as a time to begin specific planning according to priorities and to set a time table. He asked for discussion relevant to the subject. Dr. Clarence Bartholomew felt that a new study should be made of everything. Mr. R. T. A. Pifer thought that after 18 months has passed that changes have come about. Nothing specific was noted. There was much controversy on the subject. Mr. McLean made a motion that a committee be formed to study the situation. He felt a time table should be set and then if there was need for changes this would come later.

Andy Langford made a substitute motion "That the same Committee that had previously served be designated to review the status relating to the Organ." Mr. S. L. Mortland seconded the substitute motion and it was carried in the affirmative. Mr. Spears asked that the Committee meet as soon as possible and make a report in June or at a call meeting if necessary. Mr. McLean is chairman of the Committee.

Mr. Jack Cliff reported on the Church Pictorial Directory and asked that all who had pictures made to view their proofs.

The meeting was closed with prayer by Mr. W. E. Whitford.

Respectfully submitted,

Marguerite C. Pate

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