ADMINISTRATIVE BOARD MINUTES OF JUNE 9, 1970

The Administrative Board of Duke Memorial United Methodist Church met in the Bradshaw Room June 9, 1970 at 8:00 p.m. Mr. Marshall Spears, Jr., chairman, presided. There were 61 members present.

Reverend W. B. Petteway gave the invocation.

Minutes of the May meeting were approved as submitted.

Mr. R. B. Reade gave the following church treasurer's report on Receipts and Disbursements for eleven months ending May 31, 1970: pledge receipts \$124,751.02; total receipts \$139,231.33; total expenses \$139,690.16; excess expenses (\$458.83); cash forwarded 6/30/69 \$5,964.86; present cash on hand \$5,506.03. Organ Receipts including interest \$80,524.76. Balance unpaid on note \$91,597.50.

The chairman expressed thanks to Mr. R. B. Reade for his past service as Church Treasurer. The members gave him a standing ovation.

Dr. R. L. Thompson reported for the Council on Ministries in the absence of Dr. Arthur Kale. He said they had found a new experience in communication during the first year of existence at Duke Memorial. A Retreat is planned for September which will include members of the Council, Reverend Petteway, Miss Kay Parks, Mr. Marshall Spears, Jr., and some members at-large from the Board. Dr. Kale has a detailed agenda with a threefold purpose:

1 - To study in depth the work.

2 - To note official relation to the church.

3 - To make plans for the coming year.

Mr.Jack Cliff reported that all material for the Church Directory had been mailed and receipt received for same. We should have a dummy copy within a month and get the finished Directories in September.

Reverend Petteway expressed his gratitude for having been returned to Duke Memorial. He said that for the first time he had to report a loss in membership at the General Conference. We lost 40 by death. Mr. Petteway expressed his appreciation to Mr. R. B. Reade for his untiring service to the Church. He welcomed the new members present.

Miss Kay Parks, D. C. E., announced that she and other chaperons were going to take 17 Junior Highs to Carolina Beach for a week. A breakfast was held for the Seniors on May 31. She said Vacation Bible School will be August 10 - 14.

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Mr. T. S. White expressed thanks to Mr. Charles Chewning as head of Pastorial Committee for getting our minister back.

Mr. Spears, Jr., announced that the Committee which was reactivated after the meeting in May had concluded that we should continue with the Holtkamp Organ as previously planned. He felt that a new committee should now be named to begin handling matters and bring things into their proper prospective. They would then bring their suggestions to the Board for approval. Dr. Leland Phelps made the motion that this Committee be instituted. The motion was seconded and the vote carried in the affirmative. Mr. Spears will appoint this committee soon.

The chairman stated that the Administrative Board will not meet in July or August unless some necessary decisions come up.

Mrs. T. A. Langford wanted to know more about a notice sent to the Board members which said there was an urgent need of money for the Methodist Colleges. Reverend Petteway stated that Duke Memorial had paid in excess of \$100,000.00 to this fund. Mr. R. T. A. Pifer made the motion that this matter be referred to the Finance Committee for study. Mr. Norwood Carroll seconded the motion and it was carried in the affirmative.

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

Respectfully submitted,
Marguerite C. Pate, Secretary

Andy Langford reported that 25 attended the party held recently in the Youth Room, 7 were from the neighborhood. They hope to have the Youth Room open on Wednesday nights soon.

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