CHARGE CONFERENCE MINUTES OF

SEPTEMBER 7, 1971

With the Administrative Board of Duke Memorial United Methodist Church assembled, Reverend Charles Spence Hubbard conducted a Charge Conference for the completion of the organization of the church.

Reverend Hubbard nominated, ad-hoc, Mr. Marshall Spears, Jr. as Secretary of Commission on Nominations and Personnel. The vote was in the affirmative.

This Committee had met recently and the following nominations were made:

Dr. C. Fred Clark was nominated as Chairman of the Committee on Finance effective now since Mr. J. A. McLean had resigned. Mr. W. E. Whitford moved that the nominations be closed and Mr. Horace Mansfield seconded same. The vote was in the affirmative.

The following were nominated as members-at-large:

Class of 1972 - Mr. C. J. Jones Class of 1973 - Mr. J. A. McLean Class of 1974 - Mr. T. S. White Class of 1975 - Mr. W. Alfred Williams

The vote was in the affirmative.

The following had been nominated as Distinguished Life Members of the Administrative Board:

Mr. E. W. Dunham Dr. C. E. Jordan Judge Marshall Spears, Sr.

Mr. R. T. A. Pifer seconded these nominations. The vote was cast by a standing ovation in the affirmative.

Reverend Hubbard said an Honor Sunday will be held as soon as plans can be made.

Respectfully submitted,

Marguerite C. Pate, Secretary

Morgnerite C. Pate

CHARGE CONFERENCE MINUTES OF

SEPTEMBER 7, 1971

With the Administrative Board of Duke Magerial United Mathodist Church assembled, Reverend Charles Spence Hubbard conducted a Charge Conference for the completion of the organization of the church.

Reverend Hubbard nominated, ad-hoc, Mr. Marahall Spears, Jr. as Secretary of Commission on Nominations and Personnel. The vote was in the affirmative.

This Committee had met recently and the following nominations were made:

Dr. C. Fred Clark was nominated as Chairman of the Committee on Finance effective now since Mr. J. A. Nolean had mesigned. Mr. V. C. Whitford moved that the hominations be closed and Mr. Horaca Mansfield seconded same. The vote was in the affirmative.

The following were nominated as members-at-large;

Class of 1972 - Mr. C. J. Jones Class of 1973 - Mr. J. A. Molean Class of 1974 - Mr. T. S. White Class of 1975 - Mr. W. Alfred Williams

The vote was in the affirmative.

The following had been nominated as Distinguished Life Members of the Administrative Board:

Mr. E. W. Dunham Dr. C. E. Jordan Judge Marshall Spears, Sr.

Mr. R. T. A. Pifer seconded these nominations. The vote was east by a standing ovation in the affirmative.

Reverend Nubbard seld an Honor Sunday will be held as soon, as plans can be made.

Respectfully submitted,

Marguerite C. Pate, Socretary