

ADMINISTRATIVE BOARD MINUTES OF NOVEMBER 2, 1971

The Administrative Board of Duke Memorial United Methodist Church met in the Bradshaw Room November 2, 1971 at 7:45 p. m. Mr. Tom Coble, chairman, presided. There were 73 members present.

The Chairman called for a moment of silent prayer in memory of Dr. Clarence Bartholomew. The invocation followed by Mr. C. S. Hubbard.

The minutes of the October meeting were approved with the addition, to the Parsonage improvements, of all rooms painted.

Mr. W. E. Self, church treasurer, gave the following report: Operating Funds \$3,838.20; Capital Improvements \$3,688.00. Total \$7,526.26.

Dr. C. Fred Clark, chairman of Finance Committee, reported that the E.M.V. will be November 14; Mr. Norwood Thomas, Jr., chairman and Mr. Arthur DeBerry, co-chairman. Lunch will be served in the Fellowship Hall at 12:30 p. m. He said the Council on Ministries had presented a budget for the different Commissions. A sub-committee had worked diligently to assist the Finance Committee in the planning of the 1972 Proposed Budget. These men were Mr. Tom Coble, Dr. Ed Hammond, Mr. W. E. Self, Mr. Marshall Spears, Jr., Rev. C. S. Hubbard, Dr. C. Fred Clark. The 10% increase reflects the amount that was voted to increase the Retired Ministers Fund. He said that if all the members pledged the same amount as last year that the total would be \$131,294.00. This would be \$27,389.40 short of the Proposed Budget. Mr. Self moved that the Proposed Budget be accepted. Mr. R. C. Cox seconded and the vote was in the affirmative.

Mr. Coble expressed appreciation to all who had a part in the preparation of the Budget for 1972.

Mrs. Arthur Kale, chairman of Ecumenical Affairs, announced that Rev. Hubbard is planning a study on Consultation on Church Union (C.O.C.U.) in November after the E. M.V. She urged everyone to attend these meetings regardless of opinions for it will be voted on in 1972. Duke Memorial's vote will be as the Minister and the members decide.

Mr. J. B. Cliff, chairman of Membership and Evangelism Committee, reported that the members were very active and have some good prospects for church members.

Mrs. Walter Seeley, Adult Coordinator, announced that Dr. Harry Owen, an expert on Cybernetics from Duke Electrical Engineering Department, will open a study on Technethics at Duke Memorial November 7. The class will meet 9:45 - 10:45 a.m. It will meet November 7, 14, 21, 28 in the Bradshaw Room. This is open to all Adult Classes and Senior High Students.

Mrs. Edgar Toms reported that approximately \$2,200.00 was realized from the Fall Festival.

Mr. C. E. Phillips, president of Methodist Men, invited all members both active and inactive to attend the supper meeting November 9 to hear Mr. Wyatt Dixon, Sr. talk on the growth of Durham. He will use slides to illustrate the growth.

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Mr. Robert Lyon, chairman of Church Renovation Committee, reported that they were within the budget so far. The men are due here in a few days to work on the Sound System.

Mr. M. L. Funderburk announced that Mrs. Worth Younts had resigned.

Mr. Coble read a letter to the Board from a Committee appointed by the Executive Board of WSCS. The letter will become a part of the Secretary's Book of Minutes. A discussion was held with Mrs. Seeley, Mrs. Toms, Mr. Horace Mansfield, and Mrs. Martha Crenshaw participating. Gen. Holsinger expressed his views concerning the need for a Business Manager. Mr. W. T. Coman made the following motion "That the Chairman appoint a committee to look into and study the recommendation made by Mrs. Edgar Toms, Mrs. W. T. Coman and Mrs. Earl Brown". Mr. Stuart Hooley seconded the motion. This was carried in the affirmative. Mr. Coble asked certain members to meet with him immediately following this meeting to select such a committee.

Mr. Coble announced that "Fagan's Follower's" had started working on improving the appearance of the grounds.

Mr. N. B. Fagan, chairman of Stewardship, said he had made an appeal to the Methodist Men to help on Saturday Mornings from 9 - 12. He said that 5 men worked this past Saturday. He suggested that they might work on the inside when the weather does not permit outside efforts. He will appreciate any volunteers for this "Task Force".

Mr. R. T. A. Pifer wanted to know what happened to Gen. Holsinger's proposal for a church manager. (Secretary's minutes of May 5, 1970 show that this was voted on by the Board to be included in the 1971 budget).

Rev. Hubbard told the Board that he plans a teaching sermon next Sunday to tell the members how much to give. He said the church, as fine as it is, will deteriorate in a few years if not properly maintained. A copy of the Budget will be sent to every member next week explaining that the 10% increase represents the increased funding for Retired Ministers Pensions. Fifty-three members of Duke Memorial give almost 40% of pledges and he wants each member to carry his part of the load. The Church should be taken seriously and hopefully overpledged. Mr. Hubbard said the new roof had been put on the Parsonage and they plan to have Open House November 21. He sees a lot happening here - loyal workers, Nick Fagan's Group, Visitation Program, Finance Members - all loyal. "Let's all do our part". He thanked Mrs. Borland for her message last Sunday.

Mr. Coble showed a "Morning Herald" printed July 5, 1908 which stated that the first service of any kind was to be held in the Memorial Methodist First (now Duke Memorial). This was given to Mr. Hubbard.

Mr. Hubbard announced that the Wesleyan Service Guild had Duke Memorial Christmas cards for sale.

Gen. Holsinger closed the meeting with prayer at 9:00 p. m.

Respectfully submitted,  
*Marguerite C. Pate*  
Marguerite C. Pate, Secretary

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Mr. J. L. Lundberg announced that Mrs. Worth Young had resigned.

Mr. Coble read a letter to the board from a committee appointed by the Executive Board of WCCB. The letter will become a part of the Secretary's Book of Minutes. A discussion was held with Mrs. Seely, Mrs. Tom, Mr. Horace Mann, and Mrs. Martha Crossman participating. Gen. Holmner expressed his views concerning the need for a business manager. Mr. W. T. Conn made the following motion: "That the Chairman appoint a committee to look into and study the recommendation made by Mrs. Elean Tom, Mrs. W. T. Conn and Mrs. Earl Brown". Mr. Stuart Hooley seconded the motion. This was carried in the affirmative. Mr. Coble asked certain members to meet with him immediately following this meeting to select such a committee.

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Mr. Coble showed a "Morning Herald" printed July 2, 1968 which stated that the first service of any kind was to be held in the Memorial Methodist first now Duke Memorial. This was given to Mr. Hubbard.

Mr. Hubbard announced that the Wesleyan Service Guild had Duke Memorial minutes cards for sale.

Gen. Holmner closed the meeting with prayer at 8:00 p. m.

Respectfully submitted,  
Hannarctic C. Fets, Secretary