

ADMINISTRATIVE BOARD MINUTES JUNE 12, 1973

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, June 12, at 7:45 p. m. in the Bradshaw Room with the Chairman, Mr. Loney Funderburk, presiding. Fifty-eight members were present.

The invocation was given by Dr. Ed Hammond.

The May minutes were corrected and accepted as mailed previous to the June meeting.

The incoming class of 1977 was recognized and welcomed to the Board. Special recognition was given to the following new chairmen:

Mrs. T. A. Langford, Chairman of Ecumenical Affairs
Mrs. Spencer Ervin, Chairman of Missions
Mr. W. E. Whitford, Secretary of Enlistment
Mrs. R. R. Few, Chairman of Committee on Pastor-Parish Relations

Mr. Self gave the Treasurer's report, a copy being filed with these minutes.

Reports

The Council on Ministries, Dr. Hammond, Chairman, reported average attendance of thirty daily at the Retreat in early June. Many ideas were generated and continual planning is going on to incorporate these into the priorities to be stressed in the coming year's program. Self-renewal is again to be the first priority, stressing Family Interrelationship. A six week's program on Wednesday nights is being planned dealing with problems involved in the related family. Dr. Hammond also announced a second joint Adult Church School Class meeting in the Fall. The one held June 10 was most successful. Dr. Hammond announced the following people had been newly elected to serve on the Day School Board: Mrs. Mary Vaughan, Mrs. William Webb, Dr. Mason Curtis, and Mr. W. E. Whitford. Mrs. Word Clark, Mrs. John Glasson and Dr. Earl Brown are Board members by virtue of their positions on the Administrative Board of Duke Memorial.

Mr. Houston Blair, Chairman of Commission on Social Concerns, gave a report on the Duke Memorial, Immaculata and Temple Baptist Church joint recreational program to be conducted at Morehead School. A director has been hired, the program is for both girls and boys, a seven week's program on Monday - Friday from 9 - 12, and Tuesday - Thursday from 3:30 - 8:30. Much of the work to be by volunteers, both adults and older young people.

Mr. Nick Fagan, Chairman of Commission on Stewardship, announced that the beautification of the plot by the stairway near the Sanctuary will be completed in the fall when it will be cool enough to put in the small shrubs.

Dr. Fred Clark, Chairman of Commission on Finance, announced that the two thousand dollars (\$2,000) allocated in the Fall of 1972 to the Library renovation program was not sufficient. Fourteen hundred and twenty dollars (\$1420.00) is needed to complete work begun. A motion was made by Dr. Clark, seconded by Miss Anne Garrard, that \$1420.00 be voted for this; the funds coming from Capital Improvement Funds. Motion carried.

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, June 12, at 7:45 p. m. in the Bradshaw Room with the Chairman, Mr. Larry Runderbark, presiding. Fifty-eight members were present.

The invocation was given by Dr. Ed Hammond.

The May minutes were corrected and accepted and accepted as mailed previous to the June meeting.

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Mr. Nick Pagan, Chairman of Commission on Stewardship, announced that the beautification of the plot by the stairway near the sanctuary will be completed in the fall when it will be cool enough to put in the small shrubs.

Dr. Fred Clark, Chairman of Commission on Finance, announced that the two thousand dollars (\$2,000) allocated in the Fall of 1972 to the Library renovation program was not sufficient. Fourteen hundred and twenty dollars (\$1,420.00) is needed to complete work begun. A motion was made by Dr. Clark, seconded by Miss Anne Garrard, that \$1,420.00 be voted for this; the funds coming from Capital Improvement funds. Motion carried.

Mr. Kenneth Howard, Chairman of Commission on Maintenance and Grounds, reported that the electrical work in the church has been completed and is in good order.

Mrs. Martha Crenshaw, Day School Director, reported that the Day School had sufficient funds to paint and do some other redecorating to the rooms they use. Mr. Self made a motion, seconded by Rev. Susan Thistlethwaite, that they be allowed to proceed with this redecorating. Motion carried.

Mr. Hubbard reported for Mr. Wyatt Dixon that much work has been done toward the writing of the history of Duke Memorial and that it is going to be an excellent piece of work.

Mr. C. E. Phillips, Jr., reporting for the Music Committee, said the music committee felt the many complaints of the too-loud organ was due to the improper acoustics of church ceiling. Mr. Phillips moved we instruct Mr. Ken Howard to secure the advice of an acoustical engineer to tell us how to correct the ceiling and report back at our next meeting. The motion was seconded by Mrs. Seeley. The motion was amended by Dr. Fred Clark to have Mr. Howard find out how much a study by acoustical engineer would cost. The amended motion was substituted for the original motion by agreement of Mr. Phillips and Mrs. Seeley. Mr. Howard is to check on the cost of such a study and report back to the Board.

The choir members are making great effort to help us appreciate music in our services. Dr. Desrosiers directed the music and the devotions of the joint Adult Church School Class on June 10.

Mrs. Phelps, our organist, on June 3, conducted a Sunday School meeting in the choir loft on the Use of the Organ in Church Service Through the Ages.

Mrs. Bartholomew, our choir director, has scheduled a Sunday School program for June 24 on the Use of Hymns in the Worship Service.

Reports from Church Staff:

Rev. Dan Hendricks has transferred from the Baltimore Conference to North Carolina Conference and was assigned to Duke Memorial as Associate Minister, thus giving us two ministers and entitles us to two Lay Delegates to the Annual Conference. Mr. Hubbard explained the uses of the Benevolent giving of our Church.

Rev. Thistlethwaite introduced Miss Margie Turbyfill, the Duke Divinity student, who will be working with the staff during the summer.

A count was made to determine the wishes for Sunday morning worship and the majority of the Board voted to have present regular schedule of one Sunday morning service.

Mr. William Coman thanked the Board for electing him as a Lay Delegate and said an annual Conference is a most impressive meeting with over 800 churches being represented.

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Mr. Hubbard especially noted the excellent work of retiring County School Superintendent Chewning and special mention to Cindy Harrell, recently voted second finest teenager in U. S. Mr. Fagan spoke in appreciation of the able job being done by Mr. Funderburk, Board Chairman.

No July meeting; next meeting of Board August 7.

The meeting was adjourned by benediction by Mr. Hubbard.

Respectfully submitted,

Eunice H. Mattox

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Respectfully submitted,

Emilee H. Hattox, Secretary