

ADMINISTRATIVE BOARD MINUTES OCTOBER 8, 1974

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, 7:45 p. m., October 8, in the Bradshaw Room with 48 members attending. The Chairman, Laney Funderburk, presided.

The meeting was opened with prayer by Alex McLean.

The September minutes were approved as previously mailed to the Board members.

The 1975 budget was introduced by Dr. Fred Clark, Chairman of the Commission on Finance. Every Member Canvass is to be November 17, and there will be a mail solicitation with follow ups by calls, as done last year. The proposed budget of \$183,997.50 reflects about a 10% increase over the 1974 budget, with the greatest increases being in program and salaries, since a hostess and second minister are now on the staff. Of especial interest is the item that as of September 30, 1974 the note balance of Duke Memorial is \$45,650.48. The funds from the sale of the unused parsonage were applied to the note. Bill Self, treasurer, explained each step in the proposed budget, moved its acceptance, a second being by Jack Cliff, motion carried.

REPORTS:

Policy and Procedures: Bob Weynand calling a meeting Monday, October 21, at 7:00 p. m. in the Church Library.

Parsonage: Bill Coman, Chairman, gave the annual report covering the needs, care and furniture inventory of the parsonage. A copy of the report is filed with these minutes. Recommendations and guide lines for the Parsonage Committee have been given to the Policy and Procedures Committee.

Membership and Evangelism: Jack Cliff reported 35 members present at the September meeting and the visiting is to be mostly with the Church's shut-ins.

United Methodist Women: Mary Whanger announced busy, busy time preparing for October 25 and 26 Fall Festival. The dinner on Friday evening is to be followed by an auction.

Missions: Louise Ervin announced a Bible Study on Jonah for mid-November.

United Methodist Men: Bob Cox reported 43 members in attendance at the meeting, prior to the Board meeting. Rev. Harley Cecil from Murdock Center had talked on Retardation.

Laney Funderburk announced the four Duke Memorial members on the Board of the Community Life Center to be Mr. Houston Blair, Miss Nellie Garrard, Mrs. Pat McConnell and Mr. C. J. Jones.

The meeting was dismissed with prayer by Mr. Hubbard.

M. Laney Funderburk, Chairman

Eunice H. Mattox, Secretary

*Eunice H. Mattox*

NOTICE OF IMPORTANT MEETINGS:

Administrative Board	Tuesday, November 5, at 7:45 p. m. in Bradshaw Room.
Charge Conference	Tuesday, November 26, at 7:30 p. m. in Bradshaw Room.

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, 7:45 p. m., October 8, in the Bradshaw Room with 48 members attending. The Chairman, Lanny Funderburk, presided.

The meeting was opened with prayer by Alex McLean.

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The 1975 budget was introduced by Dr. Fred Clark, Chairman of the Commission on Finance. Every Member Canvas is to be November 17, and there will be a mail solicitation with follow ups by calls, as done last year. The proposed budget of \$163,997.50 reflects about a 10% increase over the 1974 budget, with the greatest increases being in program and salaries, since a hostess and second minister are now on the staff. Of special interest is the item that as of September 30, 1974 the note balance of Duke Memorial is \$45,650.48. The funds from the sale of the unused parsonage were applied to the note. Bill Self, treasurer, explained each step in the proposed budget, moved its acceptance, a second being by Jack Cliff, motion carried.

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United Methodist Women: Mary Wagner announced busy, busy time preparing for October 25 and 26 Fall Festival. The dinner on Friday evening is to be followed by an auction.

Missionary: Louise Ervin announced a Bible Study on Jonah for mid-November.

United Methodist Men: Bob Cox reported 43 members in attendance at the meeting, prior to the Board meeting. Rev. Harley Cecil from Turlock Center had talked on Retraction.

Lanny Funderburk announced the four Duke Memorial members on the Board of the Community Life Center to be Mr. Houston Blair, Miss Nellie Garrard, Mrs. Pat McConnell and Mr. C. J. Jones.

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Lanny Funderburk, Chairman

Eunice H. Winton, Secretary

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