

February 8, 1943.

The Board of Christian Education of Duke Memorial Church held its regular meeting on Monday, February 8, at 5:30 p.m. in the Ladies' Parlor. Dr. A. M. Proctor, chairman, presided. Following the prayer by Mr. England, the minutes of the previous meeting were read and approved.

Dr. Proctor reported that the Board of Stewards had appropriated \$200 for the use of the Church School in carrying out its work; also, that the Endowment Board had appropriated \$500 for the proposed recreation room.

The committee appointed to act in the selection of an assistant superintendent in charge of attendance named Mr. Lester Smith to that position. He had already assumed his duties.

A committee, composed of representatives from the Methodist churches throughout the city, met and decided to hold a training school in Duke Memorial Church on March 28. Dr. Proctor, who represented this church, gave the list of courses to be offered, as follows:

"Understanding children" - Mrs. Davis

"Understanding Young People" - Miss McKenzie

"The Program of Christian Education in the Local Church" - Mr. Bradshaw

"Christian Worship" - Mr. Brantley

Reporting for the committee working on arrangements for Rally Day, Mr. Lentz announced that this would be celebrated on February 28, the program to be held in the main church auditorium from 9:45 to 10:20 a.m. The various departments would be featured, and the remainder of the time would be given over to Dr. Glenn and Mr. Smith for any remarks they might like to make, particularly in connection with the attendance campaign. Mr. Lentz was put in charge of all necessary arrangements.

On the recommendation of the general superintendent, the Board unanimously elected Mrs. A. M. Gates teacher of the Gleaners' Class and Miss Maude McCracken teacher in the Junior Department to replace Mrs. R. N. Ledford.

The Board of Directors of the Corporation, at its meeting held on the 15th day of January, 1920, at 2:00 P.M. in the office of the Secretary, considered and approved the following resolution:

Resolved, That the Board of Directors do hereby authorize the President of the Corporation to execute and deliver to the Secretary of the State of New York, a certificate of incorporation for the Corporation, in accordance with the provisions of the laws of the State of New York, and to do all such other and lawful acts as may be necessary to carry out the purposes of this resolution.

Witness my hand and the seal of the Corporation, this 15th day of January, 1920.

Secretary

President

Dr. Glenn brought to the attention of the Board the Week of Dedication, beginning Sunday, February 28, particularly in connection with the young boys and girls who would like to join the church at Easter time. He suggested that this matter should be taken up with the teachers as well as the departmental superintendents.

The meeting, which closed with a prayer by the pastor, adjourned to meet again on March 8.

Those present were: J. C. Lentz, Mrs. Marshall Spears, A. L. England, J. C. Glenn, Mary Gene Lentz, Alice Fleming, Irving Allen, Jean Berry, T. D. Wolfe, A. M. Proctor, Lester Smith, and Charlotte Corbin.

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