

MINUTES OF A REGULAR
MEETING OF THE COMMISSION
ON STEWARDSHIP AND FINANCE

April 27, 1960

A regular meeting of the Commission on Stewardship and Finance was held in the Church Dining Room at 6:30 P. M. on Wednesday, April 27, 1960 with Chairman, Dr. John Glasson, presiding.

Members present were:

| | |
|-------------------|-----------------|
| Reverend Bradshaw | Charles Jordan |
| E. C. Brooks | Mrs Arthur Kale |
| John Dozier | J. H. Barton |
| E. W. Dunham | R. B. Reade |
| Dr. John Glasson | E. C. Shoaf |
| Thomas Goad | R. C. White |
| C. J. Jones | Tom White |

Also present by invitation:

Mrs Sullivan and Mr. Alley
of the Music Committee
Mr. Perian of the Commission on Education

Acting on a suggestion offered by Mr. Brooks during the regular meeting held in March, the Chairman stated that the Commission was in session for the purpose of preparing a budget for the new year beginning July 1, 1960. In his opening remarks, the Reverend Mr. Bradshaw stated that some items in the 1959/60 budget had been overspent and that a provision must be made for them. He also stated that he hoped the Commission would accept an increase in Conference obligations in the sum of \$3100.00 for the coming church year. Before leaving to conduct prayer meeting services, Mr. Bradshaw handed the Chairman a letter from Mr. Zack Toms, who had presented to the church treasury a check for \$100.00 in memory of Edgar and Julia Toms.

MUSIC COMMITTEE

Acting on behalf of the Music Committee, Mr. Alley presented a brief, but unsupported request for \$4,458.00. He further stated that approximately \$900.00 would be needed for organ repair, but this particular item could be covered by the Memorial Fund. Upon motion of Mr. Dunham, seconded by Mr. Jordan, and carried the Commission authorized that the sum of \$4,458.00 (or a sum not less than this years actual expenditures) be allocated to music. Later in the meeting, a motion was offered by Mr. Jones, seconded by Mr. Dunham and carried, authorizing Mr. Alley to sign a one year contract in the amount of \$260.00 covering a quarterly check up of the church organ for minor repairs, tuning, and general maintenance.

COMMISSION ON FINANCE (# 2 Continued)

Upon completion of their duties Mrs. Sullivan and Mr. Alley were given a rising vote of thanks for their splendid contribution toward worship through music.

EDUCATION COMMITTEE

Messrs Shoaf and Perian presented an itemized analysis of estimated expenses for the Education Committee amounting to \$5,458.00, an increase of \$479.00 over last years budget. After some discussion, it was proposed thro motion by Mr. Brooks, seconded by Mr. Tom White and carried, that \$250.00 be deducted from allowances for literature, making the actual amount set aside for Education \$5,208.00.

PROPERTY COMMITTEE

In generalizing expenses for property maintenance, Mr. Barton mentioned a need for approximately \$8,000.00 for a new amplifying system, for dimming sanctuary lights, water cooler, redecorating, and rebuilding church windows. He also proposed that the salary of one of the janitors be increased from \$35.00 to \$40.00 per week. Mr. Jones stated that during the past several years, a sum of \$10,000.00 had been expended for general church maintenance and repair, an item which had been furnished by the Memorial Fund rather than budget as an expense. After a brief discussion, it was proposed through motion by Mr. Dozier, seconded by Mr. Dunham and carried, that \$3,500.00 be budgeted for Maintenance and Repairs, and \$6,500.00 be secured from the Memorial Fund with the understanding that the latter item should cover only extraordinary repairs and structural ^{changes} damages. It was further decided that from an accounting standpoint, \$10,000.00 was to be set aside as expenses for maintenance to be offset by \$6,500.00 receipts from the Memorial Fund.

PASTORAL COMMITTEE

Acting on behalf of the Pastoral Committee, Mr. Jordan stated that the Bishop had been requested to return the Reverend Mr. Bradshaw and Mr. Shoaf to us for the coming year. In an effort to increase the income of the pastor over his objection, Mr. Jordon proposed through motion that \$600.00 be set aside as travelling allowance for Mr. Bradshaw and \$150.00 for Mr. Shoaf. This motion was duly seconded by Mr. Dozier and approved by members present.

BENEVOLENCES

Upon motion of Mr. Dozier, seconded by Mr. White and carried, the Commission authorized that the sum of \$23,750.00, an increase of \$3100.00, be budgeted for Benevolences and that all other normal increase in expenses as proposed ny Mr. Jones be accepted. According to estimated figures, the tentative budget of expenditures to be submitted to the Official Board for its approval amounted to

COMMISSION ON FINANCE (# 3 Continued)

\$91,843.00, and increase of some \$11,500.00 over last year without allowance for Contingences and future Building. After allowance for the receipt of some \$6,500.00 from the Memorial Fund, it was further estimated that pledges must be increased to about \$76,0000.00 or \$5,000.00 over last year in order to meet the increased expenses.

There being no futher business to come before the meeting for the preparation of a budget, the Chairman stated that a regular session of the Commission on Finance was ready for the transaction of business.

MINUTES OF APRIL MEETING: Commission on Finance

Acting on the three estimates for the repair and tuning of various pianos belonging to the church which were submitted by Messrs Burgner, Kresge and Overman, during the regular meeting held on February 24, 1960, Mr. Barton suggested that the contract be given to Mr. Overman on account of his church affiliation and the reasonableness of his charge. Upon motion by Mr. Jordan, seconded by Mr. Dozier and carried, the Commission approved Mr. Barton's suggestion.

In order to broaden member participation and to stimulate activities in all phases of the church, Mr. Jones offered the following suggestions to be submitted to the Offical Board for its consideration.

- a) That no individual be chairman of more than one Committee or Commission.
- b) That no member be placed on more than two Committees or Commissions.
- c) That the Chairman of each Committee or Commission be urged to call a meeting of his committee at least once each month.

Mr. Jones' suggestion was seconded by Mr. Barton and approved by members present at the meeting.

and carried

Upon motion of Mr. Goad, seconded by Mr. Jordan, the Commission authorized that the Every Member Canvass be held on Sunday, May 22, 1960 and that the same procedure used last year be continued. The Chairman then appointed Mr. Goad, Chairman to work with Mr. Brooks, Tom White, Bob White, Chas. Jordan, Mrs Kale, and himself as a Committee to make preparation for the Canvass with first meeting to be held on May 3, 1960 immediately after the regular Offical Board meeting.

There being no futher nusiness to come before the meeting, it was, upon motion adjourned.

...and increase of some \$11,000.00 over last year without allowance for contingencies and future building. After allowance for the receipt of some \$3,500.00 from the memorial fund, it was further estimated that income must be increased to about \$25,000.00 or \$2,000.00 over last year in order to meet the proposed expenses.

There being no further business to come before the meeting for the presentation of a budget, the Chairman stated that a regular session of the Commission on Finance was held on the presentation of business.

MINUTES OF APRIL MEETING: Commission on Finance

Acting on the June estimates for the retail and fund of various places relating to the church which were presented by Messrs. Dwyer, Karger and Overman, during the regular meeting held on February 2, 1930, Mr. Barton suggested that the contract be given to Mr. Overman on account of his church affiliation and the responsibility of his charge. Upon motion by Mr. Barton, seconded by Mr. Foster and carried, the Commission approved Mr. Barton's suggestion.

In order to proceed member participation and to stimulate activities in all phases of the church, Mr. Jones offered the following suggestions to be submitted to the Officers Board for their consideration:

- a) That no individual be chairman of more than one Committee or Commission.
- b) That no member be elected on more than two Committees or Commissions.
- c) That the Chairman of each Committee or Commission be urged to call a meeting of his committee at least once each month.

Mr. Jones' suggestion was recorded by Mr. Barton and approved by majority present at the meeting.

Upon motion of Mr. Deed, as ordered by Mr. Jordan, the Commission authorized that the Every Member Churches be held on Sunday, May 2, 1930 and that the same procedure used last year be continued. The Chairman then appointed Mr. Deed, Chairman to work with Mr. Brock, Tom White, Bob White, Cline Jordan, Mrs. Dale, and himself as a Committee to make preparation for the Conference with their meeting to be held on May 2, 1930 immediately after the regular Officers Board meeting.

There being no further business to come before the meeting, it was upon motion adjourned.