MINUTES OF A REGULAR MEETING OF THE COMMISSION ON STEWARDSHIP AND FINANCE DUKE MEMORIAL METHODIST CHURCH

August 24,1960

A regular meeting of the Commission on Stewardship and Finance was held in the Dining Room of the Church at 6:00 o'clock P. M. on Wednesday, August 24,1960 with Chairman, Tom White, presiding.

Members present were:

J. H. Barton Mrs A. H. Borland Charles Chewning John Dozier E. W. Dunham E. C. Brooks Tom Goad C. J. Jones Mrs Arthur Kale R. B. Reade E. C. Shoaf R. C. White Tom White

Reporting on the church treasury, Mr. Jones stated that a total of \$6,855.00 had been collected on pledges to date with a total collection of \$7,691.00. Present bank balance amounted to \$4,346.00, but no payments have been made on conference obligations for the new year.

In opening the meeting, the Chairman stated that Reverend Mr. Bradshaw had discussed with him the matter of attempting to estimate the amount to be collected on special collections during the current year, and obligate ourselves to the conference for the amount so estimated. After full discussion regarding the matter, it was the opinion of those present that no action should be taken at present, but that it should be given consideration at a future meeting in the presence of the minister. The Chairman also stated that Mrs Windham had offered her resignation as secretary for the church, and an attempt should be made to find, suitable replacement with the Reverend Mr. Bradshaw having final approval of her successor.

The Chairman then stated that an important matter to be resolved during this meeting was a suitable renovation of Mrs Darkis' sunday school class room and repairs and/or additions to the church nursery. After discussion as to the best manner in which these matters might be handled, it was authorized through motion of Mr. Jones, seconded by Mr. Brooks and carried, that a recommendations be made to the Official Board that the Memorial Fund pay for covering three rooms with celotex . Mr. Shoaf then presented requirements to refurbish and make necessary additions to the nursery. The Chairman appointed Messrs Barton and Shoaf along with Mrs John Dozier to investigate the cost of purchasing additional toys and a rug for the nursery and report their findings to A HER OF A SEMILE HERE OF THE DATES SERVICE OF STRADET PARTY FILL FROM UNIT

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this committee. After approval of their report, it was suggested through motion of Mr. Chewning, seconded by Mr. Robert White and carried, that the Official Board be authorized or requested to approve the withdrawal of a sufficient sum from Mrs Angier's Fund to pay for the above purchase.

There being no further business to come before the meeting, it was dismissed with prayer by the Reverend Mr. Shoaf.

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