

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

August 23, 1961

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 23, 1961 with Chairman, Tom White, presiding.

Members present were:

J. H. Barton	John Dozier
Mrs. A. H. Borland	E. W. Dunham
Reverend Mr. Bishop	Dr. John Glasson
Reverend Mr. Bradshaw	C. J. Jones
E. C. Brooks	R. B. Leade
Chas. H. Chewning	R. C. White
Tom White	

By Invitation: General Holsinger

Mr. Jones stated that as a result of certain changes in fire insurance coverage of Church property which have been discussed and approved by the Commission, \$190,000.00 in additional protection had been secured at no additional cost. In a brief summary of the Church treasury, he further stated that as of July 31, 1961 \$11,787.00 had been received from all sources, and with total disbursements at \$4,304.00, the present bank balance amounted to \$9,182.00.

In opening the meeting for the transaction of regular business, the Chairman stated that the following matters required the attention of those present:

- a) Immediate and clear cut action should begin on the contemplated Church building program ~~at once~~ so that a definite report could be presented to the congregation on our 75th anniversary.
- b) Having received the Survey's Committee report, a Building and then a Finance Committee should be appointed.
- c) Attention should be given to the repair of the condenser for the Nursery through the property committee.
- d) Investigate the cost of cleaning the front and entire church masonry through two separate estimates by the Chairman.

The Reverend Mr. Bradshaw then briefly outlined his thoughts on a fall program of activity for the Church. He expressed satisfaction in the fact that General Holsinger had accepted an offer to become lay member of

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Held at the Hotel New York, New York
August 2, 1951

August 2, 1951

The meeting of the Board of Directors of the American Red Cross, held at the Hotel New York, New York, on August 2, 1951, with William F. O'Connell, President, presiding.

Members present were:

W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell
W. F. O'Connell

W. F. O'Connell, Chairman

Mr. O'Connell stated that as a result of certain changes in the financial coverage of the American Red Cross, the Board of Directors, in its meeting of August 2, 1951, had decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

The Board of Directors, in its meeting of August 2, 1951, also decided to increase the financial coverage of the American Red Cross from \$1,000,000 to \$1,500,000. This increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951. The increase was approved by the Board of Directors on August 2, 1951.

the official staff of the Church and that the Official Board had approved his acceptance. He indicated that the General's primary duties would be to establish a visitation program and that either he or the pastor or the associate minister would visit in the home of every church member at least once by June 30, 1962. He also called attention to the fact that the Reverend Mr. Bishop would be interested in the promotion of a renewed Educational program while General Holsinger would contact prospective new comers and assist in the Every Member Canvass*. He closed his remarks by stating that approximately 100 members of the church would meet during the week of September 17th for plans to visit into the homes of every church member in order to create a finer spirit of fellowship and devotion to the church.

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

* Visitation

The official staff of the Church and that the Official Board had approved his acceptance. He indicated that the General's primary duties would be to establish a visitation program and that either he or his pastor or the associate minister would visit in the home of every church member at least once by June 30, 1952. He also called attention to the fact that the Reverend Mr. Bishop would be interested in the promotion of a renewed Educational program while General Holmquist would conduct progressive new efforts and assist in the Every Member Canvass. He closed his remarks by stating that approximately 100 members of the church would meet during the week of September 15th for plans to visit into the homes of every church member in order to create a better spirit of fellowship and devotion to the church.

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