

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

January 24, 1962

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, January 24, 1962 with Chairman, Tom White, presiding.

Members present were:

J. H. Barton	Dr. John Glasson
Reverend Bishop	Tom Goad
Mrs A. H. Borland	C. J. Jones
Reverend Bradshaw	J. A. McLean
E. C. Brooks	R. B. Reade
Chas. H. Chewning	R. C. White
J. H. Coman	Tom White

Reporting on the church treasury, Mr. Jones stated that there remained \$15,000.00 balance to be paid on church benevolences and that ^{the} bank balance at the end of the past year amounted to \$1980.89. He further reported that collections for the first three Sundays in January were very good.

PROPERTY COMMITTEE REPORT - BARTON

Mr. Barton reported that ^{the} basement had been painted in accordance with the resolution proposed at the November meeting and that the windows in the Educational Building were in the process of being glazed and painted. During the discussion that followed relative to disposition of the old chairs used by the Official Board members, it was approved through motion that Mr. Barton ^{should} have authority to consult with the Trustees of the church for permission to sell them at the best price obtainable.

BUILDING COMMITTEE REPORT - BRADSHAW

Regarding immediate plans for planning, building, and soliciting funds with which to erect a new Education Building on church property, the pastor made the following report:

- 1) Dr. Willaims would ^{be present for} ~~meeting at~~ a joint Board-Congregation meeting on the night of February 5th to discuss and elect majors and captains to conduct the fund raising campaign.
- 2) On March 20th Dr. Williams would meet with the elected majors and captains to choose 7 or 8 co-workers under each captain.

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
AND STAFF - JANUARY 21, 1968

January 21, 1968

A regular meeting of the Board of Directors and Staff was held in the Dining Room of the Church at 6:00 o'clock, P. M. on Tuesday, January 21, 1968 with Chairman, Mr. [Name], presiding.

Minutes presented and read.

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|--------------------|------------|
| Mr. John J. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |
| Mr. [Name] | Mr. [Name] |

The Board of Directors and Staff reported on the church treasury for the year ending December 31, 1967. The total amount of church income for the year was \$100,000.00 and the total amount of church expenses was \$95,000.00. The net income for the year was \$5,000.00. The Board of Directors and Staff reported that the church treasury was in good financial condition at the end of the year and that the church was well equipped to meet the needs of the community.

REPORT OF THE BOARD OF DIRECTORS - 1967

The Board of Directors reported that the church had been blessed in 1967 with the completion of the new sanctuary and the new parsonage. The Board of Directors reported that the church had been blessed with the completion of the new sanctuary and the new parsonage. The Board of Directors reported that the church had been blessed with the completion of the new sanctuary and the new parsonage.

REPORT OF THE BOARD OF DIRECTORS - 1968

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2 FINANCE COMMITTEE (Continued)

- 3) The actual canvass, to last three weeks, would begin on April 29th and end on May 16, 1962.
- 4) There would be one 8 o'clock breakfast with 3 or 4 supper meetings during which individual cards would be set up.
- 5) And finally a new Building Fund bank account would be ~~set~~ opened ~~to~~ to take care of ^{expenses} printing and additional secretarial help - a matter which was approved after motion of Mr. Brooks, seconded by Mr. Goad and carried.

The Reverend Mr. Bradshaw further stated that consideration should be given regarding preliminary studies on a budget and the ~~Every~~ ~~Year~~ Member Canvass for the coming church year. Preparation must also be made for an increase of 7.6% in the World Service request which would amount to \$1945.00, for making General Holsinger a permanent member of the Church Staff, and a 1 % contribution to ministerial education.

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

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