

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

February 28, 1962

A regular meeting of the Commission on Stewardship and Finance was held in the Committee Room of the S & W Cafeteria at 6:00 o'clock P. M. on Wednesday, February 28, 1962. In the absence of Tom White, Tom Goad acted as Chairman.

Members present were:

J. H. Barton	Dr. John Glasson
Reverend Mr. Bishop	Tom Goad
Mrs A. H. Borland	C. J. Jones
Reverend Mr. Bradshaw	Mrs Arthur Kale
E. C. Brooks	R. B. Reade
Chas. H. Chewing	Marshall Spears
J. H. Coman	R. C. White
John Dozier	

TREASURER'S REPORT

Mr. Jones stated that it was a majority opinion of the Board of Trustees that the chairs which were removed from the Church Parlor should not be sold at a sacrifice on account of the fact that a satisfactory use might be found for them as a result of the enlarged building program. In the event that some small church might have need for them, however, the matter might be again opened at a later date for re-consideration.

He further stated that total church receipts to date were satisfactory inasmuch as \$1,852.15 was the cash balance on hand as of January 31, 1962, and that additional payments on benevolences were anticipated during March, since only \$10,600.00 had been paid on this item, leaving \$15,000.00 remaining.

He also mentioned the fact that a new Building Fund Bank account had been opened and that the present cash balance was \$8,058.83. This sum, plus \$14,521.95 realized from the sale of land to the City for the purpose of widening Duke Street, and other funds on hand, made a total of about \$28,000.00 for building purposes.

CHURCH PROPERTY REPORT

Mr. Barton, speaking on behalf of the Property Committee, stated that glazing and painting of windows in the Educational Building had been completed.

REPORT OF THE BOARD OF DIRECTORS
OF THE NATIONAL TRUST FOR THE DEAF
FOR THE YEAR ENDING DECEMBER 31, 1932

January 28, 1933

The Board of Directors of the National Trust for the Deaf met on Thursday, February 23, 1933, at 10:00 o'clock in the Board Room of the Trust, 1100 Pennsylvania Avenue, N.W., Washington, D.C. The meeting was held in accordance with the provisions of the Trust's Charter and By-Laws.

Minutes of the meeting were read and approved.

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| Mr. J. H. Johnson | Mr. W. H. Johnson |
| Mr. J. H. Johnson | Mr. J. H. Johnson |
| Mr. J. H. Johnson | Mr. J. H. Johnson |
| Mr. J. H. Johnson | Mr. J. H. Johnson |
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| Mr. J. H. Johnson | Mr. J. H. Johnson |
| Mr. J. H. Johnson | Mr. J. H. Johnson |
| Mr. J. H. Johnson | Mr. J. H. Johnson |
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REPORT OF THE BOARD

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COMMISSION ON STEWARDSHIP (Continued)

THE PASTOR'S REPORT

The Reverend Mr. Bradshaw made the following statements regarding church matters to be considered within the coming months:

- a) The Building program was on schedule and Building Committee was in consultation with the architect for preliminary discussions
- b) Preparation for the 1962-63 budget should begin at once with the Music and all other Committees ready to present their estimates by the March meeting.
- c) The budget should be completed and ready for presentation to the Official Board at its April meeting. On account of the impending canvass for building funds, there should be no great increase in expenditures during the coming year.
- d) An attempt should be made to secure services of General Holsinger on a permanent part time basis, if satisfactory with him. A report of the agreement and basis of employment would be presented to the Committee at the March meeting.

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

THE HISTORY

The history of the Commission is set forth in the following statements covering such matters as to be considered within the coming months:

a) The following program was on schedule and building Committee was in communication with the members for preliminary discussions.

b) Preparation for the 1952-53 budget is well advanced and once with the House and all other committees ready to present to the President by the first meeting.

c) The budget should be completed and ready for presentation to the House and all other committees by the first meeting. On account of the independent character of the budget, there should be no great increase in expenditures during the coming year.

d) The program should be made a more definite one, Central Committee on a permanent basis, if necessary with it. A report of the program and basis of employment would be presented to the Committee at the first meeting.

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

EDWARD W. OUTHREY
SECRETARY
U.S.A.
WASHINGTON
D.C.