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

September 23,1964

A regular meeting of the Commission on Stewardship and Finance was held in the Fellowship Hall of the Educational Building at 6:00 o'clock P. M. on Wednesday, September 23,1964, with Chairman, J. A. McLean presiding.

Members present were:

J. H. Barton Reverend Bishop Mrs A. H. Borland Reverend Bradshaw J. A. McLean E. C. Brooks J. H. Coman John Dozier E. W. Dunham Dr. John Glasson

C. J. Jones Charlie Jordan Mrs Ruth Kale R. B. Reade D. A. Sorrell M. T. Spears Norwood Thomas Tom White

Following prayer by the pastor, minutes of the last meeting were read, and, upon motion, approved.

An efficial treasurer's report was postponed until the regular Board meeting to be held on October 6th, 1964. Reporting for the building fund, however, Mr. Jones stated briefly that we owe approximately \$80M for a completion of the new building and we have unpaid pledges of approximately \$104M as a source of payment. (A current statement of Building Fund Receipts and Disbursements to date is filed with the records of this meeting).

Mr. Jones then called to the attention of those present a recommendation from Mr. Arthur Knight, Auditor, that the endowment fund of \$446.91 donated by Mrs Angier be transferred from Home Savings and Loan to the Building Fund. After a motion, seconded by Mr. Brooks, the treasurer was authorized to withdraw the above sum and deposit it to Building Funds. Mr. Jones further mentioned that there was in existence an amount of \$1266.38 known as the Poor and Sick Fund which has been administered for the past several years by the late Robert C. White as treasurer. After full discussion, however, it was decided that the above amount should not be mixed with the regular church account until it had been definitely decided that it rightfully belonged to the church.

Regarding our recent attempt to increase receipts for church operations during the current year, the Reverend Mr. Bradshaw made several observations as follows:

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for relief our recent attempt to increase receipts for church everations during the correst year, the deverand dr. Bradehaw made several objections in Collows:

- 1) A letter has been mailed to the approximately 40 members who were invited to attend the recent dinner, but were unable to do so.
- 2) About 175 members have pledged \$7,400.00 additional. A like number of remaining members should pledge at least half that amount, if they are properly contacted.
- 3) We should grant some recognition to Mrs S. J. Angier who has many recently resigned her position as church organist after several years of devoted and untiring service.
- 4) Since prayer meetings and Sunday evening services are being held in the new building, some 40 additional hymnals are needed. (Mr. Spears has agreed to donate full cost of the books)

Following the above statements by the pastor, Mr. Jordon moved that an engraved silver bowl be donated from church funds to Mrs Angier and that a proper inscription be placed thereon. His motion was approved by members of the commission with an addition that interested members could also make a cash donation to Mrs Angier through Mr. W. E. Alley as a self appointed chairman.

During a brief discussion pertaining to additional janitorial service required for the new building, a motion was made by Mr. Dozier, seconded by Mr. Barton, and approved by the Commission that the purchase of a new vacuum cleaner at a cost of \$127.00 be paid outvof church funds. It was also mentioned that Mr. Ken Howard and Mrs Linthicum should discuss in detail all requirements for proper maintenance and cleaning of the new building, and that they should possibly realign duties of all janitors before hiring additional help.

There being no further business to come before the meeting, it was, dismissed with prayer by the associate pastor.

Respectfully submitted,

R. B. Reade, Secretary

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