

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	C. J. Jones
Reverend Bishop	Charlie Jordan
Mrs A. H. Borland	Mrs Ruth Kale
Reverend Bradshaw	J. A. McLean
E. C. Brooks	R. B. Reade
J. H. Coman	D. A. Sorrell
John Dozier	M. T. Spears
E. W. Dunham	Norwood Thomas
Dr. John Glasson	Tom White

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

An official 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:



REPORT OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS  
HOLDING - 1954

September 15, 1954

A regular meeting of the Board of Directors on September 15, 1954, was held in the Fellowship Hall of the Educational Building at 100 o'clock P. M. on Wednesday, September 15, 1954, with Chairman, J. Nelson presiding.

Members present were:

- |                |                |
|----------------|----------------|
| W. M. Barton   | W. A. Jones    |
| Everett Bishop | Charles Jordan |
| W. A. Jordan   | W. A. Jones    |
| Everett Bishop | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |
| W. A. Jones    | W. A. Jones    |

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

An official treasurer's report was postponed until the regular Board meeting to be held on October 15, 1954. Reporting for the building fund, however, Mr. Jones stated briefly that we owe approximately \$21,000 for a completion of the new building and we have unpaid pledges of approximately \$10,000. 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 authorized fund of \$40,000 located by the pastor be transferred from home savings and loan to the building fund. After a motion, seconded by Mr. Brock, the treasurer was authorized to withdraw the above amount and deposit it to building funds. Mr. Jones further mentioned that there was in existence an amount of \$125.33 shown on the foot and tick book which has been unaccounted for the past several years by the late Robert J. 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.

Following our report attempt to increase receipts for church operations during the current year, the Reverend Mr. Bradshaw made several suggestions as follows:



- 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 recently resigned her position as church organist after ~~several~~ *many* 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 out of 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

It is the policy of the Commission to have the records of the Commission available to the public.

The Commission has received a request from the American Telephone and Telegraph Company for the records of the Commission regarding the telephone records of the Commission. The Commission has advised the company that the records are available to the public and that the company should contact the Commission Office.

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Respectfully submitted,

R. H. Smith, Secretary