DUKE MEMORIAL UNITED METHODIST CHURCH ADMINISTRATIVE BOARD MEETING-June 14, 1977

The Administrative Board of Duke Memorial United Church met Tuesday evening, June 14, 1977, at 7:45 P.M. in the Bradshaw Room with the Co-Chairman Ran Few presiding. Thirty-three members attended.

The meeting was opened by prayer given by C. E. Phillips, Jr.

The May minutes were approved and filed.

A copy of the treasurer's report as given by Bill Self is filed with these minutes.

REPORTS

Council on Ministries

Ed Hammond, reporting for Mary Whanger, Chairman, gave a full report of the planned summer schedule which embraces many activities of teaching, worship and fellowship for every age group. A full brochure of the schedule with the directors is being mailed to each family and a copy is filed with the June minutes.

The Retreat for the Council on Ministries is planned for September 16 and 17.

Stewardship and Van Committee

Nick Fagan reported that some members from the Open Door Classhave joined his group of Fagan's Faithful Followers and were most welcome in the work on the grounds.

On the Van project, approximately \$1,350 is on hand and he has had a good price quoted from Elkins Motor Company. A series of events is in the planning stage to create funds for the Van.

Maurice Ritchie, reporting for the Home Builder's Class, announced a turkey dinner on July 10 following the worship service. Tickets are on sale from class members and all prefits are to go to the Van fund.

Church Property

Ken Howard reported that the drapes in the Fellowship Hall are hung, and the ones in the Bradshaw Room and Parlor are to be re-lined as soon as possible. The Committee is interviewing possible candidates for Church Hostess.

Staff-Parish Relations

Shirley Few expressed the delight of all in having our ministersback. A recommendation was made that payment for a Conference Hospitalization Policy for Melba Bartholomew and her daughter be accepted by the church. The amount will be \$394.00 yearly (\$98.50 quarterly) with Melba paying \$83.00 yearly (\$20.75 quarterly). The motion was made by Shirley Few, seconded by Ed Hammond and carried. For the year 1977 the church is responsible for three quarters only.

United Methodist Women

Ruth Kale announced an interesting program given by Alberta Lane on the church library. A display of new books and a most informative talk on the many areas covered by the library was enjoyed.

United Methodist Men

The speaker was James McPherson, director of the new Tobacco Museum at Duke Homestead, who explained what is planned for the future of Duke Homestead Museum.

DUNCE MINORIAL UNITED METHODIST CHURCH APPENISTRATIVE BOARD MEETING-June 14, 1977

The Administrative Board of Puke Temorial United Church met Tuesday evening, June 14, 1977, at 7:45 P.T. in the Bradshaw Room with the Co-Chairman Ran Feventered Ling. Thirty-three neabers attended.

The meeting was opened by grayer given by C. R. Phillips, Jr.

The May minutes were approved and filed.

A copy of the treasurer's report as given by Bill Self is filed with these minutes.

REPORTS

Council on Ministries

Ed Harmond, reporting for Manyer, Chairman, gave a full report of the planned misser schedule which embraces many activities of teaching, worship and fellowship for every are group. A full brochure of the schedule with the directors is being mailed to each family and a copy is riled with the June minutes.

The Retreat for the Council on Ministries is planned for September 16 and 17.

Scenardship and Van Committee

Nick Fagan reported that some members from the Open Door Classhave joined his group of Fagan's Faithful Followers and were most welcome in the work on the grounds.

On the Van project, approximately \$1,350 is on hand and he has had a good price quoted from Elkins Motor Company. A series of events is in the planning stage to create funds for the Van.

Maurice Ritchie, xeporting for the Home Builder's Class, announced a turky diamer on July 10 following the vorship service. Tickets are on sale from class members and all profits are to go to the Van fund.

Church Property

Men Howard raported that the drapes in the Fellowship Hall are hung, and the ones in the Eradshaw Room and Parlor are to be re-lined as soon as possible. The Committee is interviewing possible candidates for Church Hostess.

Staff-Parish Relations

Shirley New expressed the delight of all in having our minister_back, A recommendation was made that payment for a Conference Hospitalization Folicy for Melba Eartholomew and her daughter be accepted by the church. The amount will be \$394.00 yearly (\$98.50 quarterly) with Melba paying \$83.00 yearly (\$20.75 quarterly). The motion was made by Shirley Few, seconded by Ed Harmond and carried. For the year 1977 the church is responsible for three quarters only.

United Technolist Women

Ruth Male anacuaced an interesting program given by Alberta Lane on the church library. A display of new books and a most informative talk on the many areas covered by the library was enjoyed.

nen derbonden bedien

The speaker was James McMarson, director of the new Tobseco Museum at Duke Homestead, who explained what is planned for the future of Duke Monescoad Museum.

Two representatives from Methodist Men, Ed Hammond and R. L. Forrester, III, are going to Purdue to the National Convocation of Methodist Men, which is meeting in mid-July.

Music

Melba Bartholomew announced that the American Guild of Organists met here for covered dish dinner and musical program on Monday, June 6.

The Children's Choir members were given pins in May, and a lovely picnic honoring them and attended by their families closed their activity for the summer.

A concert by the Methodist Conference Youth Music Group will give a concert in our sanctuary on June 26 at 7:30 P.M.

Staff

Margaret Anne Biddle was consecrated a Diaconal Minister at the Annual Conference.

Diaconal comes from a Greek word meaning "service".

She announced the formation of a new young adult group, "The Roaring Twenties". and this is working under the leadership of Jim Hewitt.

The Junior High group, which at one time had hit an all-time low of one, is growing and with the incoming group will be about twenty-three.

The Senior High group is involved in a serious discussion of "What the Church Is" and plan to do a self-study of two-fold nature. A bible study on Acts each Wednesday evening and then two study tours are planned, one to Washington and one to a mission area in the mountains.

Mr. Wallace expressed his pleasure in returning to Duke Memorial and told us our church enjoys an excellent reputation in the entire Conference.

Mr. Smith also was delighted to be back to lead us in another year's work. He'd logged for the conference year: 400 home visits; 1,318 hospital visits; 302 counseling; 498 meetings; 7 weddings, and 28 funerals.

He presented a request from CROP asking that we provide a storage area for tied cartons of clothing. Two rooms on second floor of sanctuary could be used, with Duke Memorial not being responsible for bringing in, removing boxes, or theft or loss. The motion by Ed Smith, seconded by Ed Hammond, was carried.

There will be no July meeting.

The meeting adjourned by prayer given by Mr. Smith. 7

Bill Coman, Chairman

Zunice

Eunice Mattox, Secretary

Two representatives from Cothodist New, Ed Hammond and E. L. Forrester, III, are going to Furdue to the National Convocation of Mathodist New, which is meeting in mid-July.

Music

: Felha Fartholomev approvaced that the American Guild of Organists met here for covered dish dinger and musical program on londay, June 6.

The Children's Choir nembers were given pins in May, and a lovely picuic honoring them and attended by their families closed their activity for the summer.

A concert by the "ethodist Conference Youth Busic Group will give a concert in our sauctuary on June 26 at 7:30 P.M.

Staf

Placeal comes from a Greek word meaning "service".

She announced the formation of a new young adult group, "The Rossing Twenties". and this is working under the leadership of Jim Hewitt.

The Junior High group, which at one time had hit an all-time low of one, is growing and with the incoming growing about twenty-times.

The Sentor High group is involved in a serious discussion of "What the Church Is" and plan to do a self-study of two-fold nature. A bible grady on Acts each Wednesday evening and then two study tours are planned, one to Washington and one to a mission ared in the countains.

I'r. Wallace expressed his pleasure in returning to Duke Memorial and told us our church enjoys an excellent reputation in the entire Conference.

if. Smith also was delighted to be back to lead us in another year's work. He'd logged for the conference year: 400 home wisits; 1,318 hospital wisits; 302 counseling; 498 meetings; 7 weddings, and 28 funerals.

He presented a request from CROP asking that we provide a storage area for tied cartons of clothing. Two rooms on second floor of sanctuary could be used, with Puse Semorial not being responsible for bringing in, removing boxes, or theft or loss. The motion by Ed Smith, seconded by Ed Hammond, was carried.

There will be no July meeting. . .

The meeting adjourned by prages given by Mr. Smight

Funice attox, Secretary