## DUKE MEMORIAL UNITED METHODIST CHURCH ADMINISTRATIVE BOARD MINUTES - FEBRUARY 8, 1977

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, February 8, 1977, at 7:45 p.m. in the Bradshaw Room. The chairman, Bill Coman, presided. Fifty-four members were present.

The meeting was opened with prayer by Nick Fagan.

The January minutes were corrected, approved and filed.

The treasurer, Bill Self, gave the current monthly report, and the yearly financial report. Both reports are filed with these minutes. The 1976 yearly report reflected slightly more than a 19 percent increase over the preceding year's contributions—a very satisfying financial report.

## Reports:

Council on Ministries: Mary Whanger, chairman, gave the following report from their planning meeting on January 26:

1. The next meeting will be a "mini-retreat," February 23, 6:00-9:00 p.m. with supper at 6:00. Leaders will be Maurice Ritchie, Bob Wallace, and Mary Whanger.

2. A Fall Retreat planned during the week of September 12-17, at which time incoming members for 1978 can be included in planning

and budget setting.

3. A task force chaired by Tom Coble, our Lay Leader, to formulate plans for the most effectuve use of Dr. Purnell Bailey while he is here, May 1-4.

4. A task force chaired by Tom Atkinson, Chairman of Christian Social Cours, has been appointed to look into possibilities

for outreach ministries in our community.

5. A series of Lenten Devotional Luncheons has been planned for each Wednesday, February 23-April 6, as follows:

12:10-12:30 Devotional speaker (Bradshaw Room)

12:30-Lunch (soup and sandwich, under \$1.00 - Fellowship Hsall) Speakers to be: Delaina Buehler, Ruth Holsinger, Arthur Kale, Janet Smith, Dick Haynes, Diane Blowser, Jim Hewitt.

6. A motion by Mary Whanger to change the name "Bus Fund" to "Van Fund" was seconded by Bob Pifer and carried. Nick Fagan was then asked to take over this activity and information will be forth-

coming in the Newsletter.

7. In the area of Missions it was reported that the study on Cuba was held January 30-31 and February 1. A \$250 additional fund for the Valenzuelas was approved by the Finance Committee and was passed by the Board.

Education: In the absence of Ella Glasson, chairman, Margaret Ann Biddle announced a series of three sessions of Special Study Opportunities in March. There will be four courses offered in the Life Skills area:

1. Physical Fitness

2. Enhancing Communication

3. Approach to the Study of Old Testament

4. Creative Skills in the Kitchen

DUKE HEIGHTAL UNITED METHODIST CHURCH ADMINISTRATIVE BOARD HIMUTES - PERSONNY 18-77-977

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, February 8, 1977, at 7:45 p.m. in the Fradshaw Room. The chairman, Eill Coman, presided. Fifty-four members were

The meeting was opened with prayer by Wick Pagan.

The January minutes were corrected, approved and filed.

the yearly financial report both reports are filed with those sexcent increase over the preceding year's contributions -a very Sacisfying financial gaport, ....

Council on Ministries: Mary Whanger, chairman, gave the following report from their planning meeting on danuary 26:

le Eld-next meeting will be a "mini-retreat," February 23, 6:00-9:00 espand with supper at L.00. Leaders will be Haurige Ritchie, Lob

Wallace, and Hary thanger.

2. A Fail Retreat planned during the week of September 12-17, at which time incoming members for 1878 can be included in planning

and sudget secting.
A task force chaired by Yom Cobie, our Lay Leader, to formulate. plans for the most effecture use of Dr. Purnell Bailey while he in here, lisy 1-42

A task force chaired by Tom Atkinson, Chairman of Christian Social ( crrs, has been appointed to look into possibilities for outreach ministries in our community.

James of Lenter Sevetional Lyncheons has been planned for each valued aday, Pebroary 73-April 6 as 50118/s

13 10-12:30 Devotional Speaker (eradenew Poom)

12 30-12mch (sour and sandwicks under \$1.00 Pellowship Heall)

Speakers to be Delaina Duchler, Buth Welsinger, Arthur Kale, James Enter Enter Wale, Arthur Kale, Arthur Kale,

James which, thick signes, plane Blowship, Jim Laultis
A motion by hary shanger to change the same "lus Fund" to "Van
Fund" same seconded by wob Fifer and Castried, ALC Pages was then
asked to take over this activity and information will be dottodoning in the westletter.
In the area of this retire.

was nelt January 10-31 and February: 1. A 5250 additional fund for the Valenzuelas was approved by the Timanor Committee and was passed by the Board. 14 

the absence of Ella Glasson, chairman, Margaret Ann ... siddle announced a series of three sessions of Special Study Opportunities in March: There will be four courses offered in the Life skille eren 111 1135

I. Physical Titness

2. Inharking Communication

3. Approach to the Study of Old Testament 4. Creative Skills in the kitchen , The sessions will be on Sunday, 5:00-7:30 p.m. Two 45-minutes study sessions with supper break between are planned.

Finance Committee: Laney Funderburk, chairman, presdented the five following requests that had been approved by the Finance Committee:

1. Approve repairs to Sanctuary air conditioning \$2,000 2. Install cork bulletin boards on second floor of Education Building as requ ested by Margaret Ann Biddle \$300-\$400 3. Additional \$250 to Commission on Mission (previously noted in minutes) 4. Painting for Church Parlor 5500 5. Approve installation of fencing, grading, suffacing, etc., for the new Memorial Street parking area

For each of the above, the motion made by Laney Funderburk, seconded by Bob Pifer, was carried.

\$3,500

United Methodist Women: Pat Coman, president, gave the following breakdown of the profits from the Fall Festival monies (\$5,631.59)

Foreign Missions Garrisons (salary support) Garrisons (work funds) Valenzuelas (salary or work) Duke Memorial Work Team Rhodesian Student Support Scholarship (Oriental student - Duke Divinity Valenzuelas (salaryDistrict) Total	65.00
Home Missions Social Services Loan Fund Meals-on-Wheels Y.W.C.A. Edgemont Community Center Methodist Retirement Home (materials) Robeson County Community Center Methodist Retirement Home (worker from Duke Divinity School	
Duke Memorial Silver Table Centerpiece Punch Cups Permanent Christmas Tree (Fellowship Hall) Tablecloths Boys' choir Duke Memorial Activity Van Not spent Total	\$ 563.00 60.00 30.00 100.00 50.00 50.00 250.00 23.00 \$ 563.00

The sessions will be on Sunday, 5:00-7:30 p.m. Two 45-minutes study sessions with supper break between are planned.

Finance Committee: Laney Funderburk, chairman, presdented the five following requests that had been approved by the Finance Committee:

1. Approve repairs to Sanctuary air cond loning \$2,000
2. Install cork bulletin boards on second floor of
Education Building as requested by
Margaret Ann Biddle \$300-\$400

3. Additional \$250 to Commission on Mission (previously

5. Approve installation of fencing, grading, st. facing, etc., for the new Hemorial Street marking area \$3.500

For each of the above, the motion made by Laney Funderburk, seconded by Bob Pifer, was carried.

United Nethodist Women, Pat Coman, president, gave the following breakdows of the profits from the Fall Festival monies (85,631.59)

	Foreign Missions
	Carrisons (salary support)
	Garrisons (work funds)
	Valenguelas (salary or work)
750.00	Duke Memorial Work Team
414.29	Rhodesian Student Support
	Schollerchin (Orignes) student - Duke Divinity Cob
	Scholarship (Oriental student - Duke Divinity Scho
	Lo your Course Courses out and
	Home Hissians
	Social Services Loan Fund
225.00	Meals-on-Wheels
334.30	Y.W.C.A.
	Edgemont Community Center
100.00	Robeson County Community Center
1,300.00	Duke Divinity School)
\$2,514.30	IstoT
\$ 563.00	Duke Memorial
00.00	Silver Table Centerpiece
	Punch Cups
100.00	Permanent Christmas Tree (Fellowship Hell)

United Methodist Men: J. H. Chappel reported fifty-one attending the dinner meeting preceding the Board meeting. A delicious dinner with the Rev. John Poe speaking on and showing slides of the Holy Land made a delightful meeting.

## Staff:

Music: Melba Bartholomew announced Rebruary/is to be a morning worship of hymn-singing. At 4:00 p.m. on that date, there will be an organ and flute concert by Michael Arrowood, organist, and Dr. Michael Hamilton, flutist, in the Sanctuary with a reception following.

The Children's Choirs and Youth Choirs are very active. The Lenten anthems will be taken primarily from Bach's The

St. Matthew Passion.

On March 6, Melba Bartholomew will present a choral workshop for the Trinity Methodist Church Choir.

Rev. Bob Wallace presented a comprehensive summary of the expenditures of the Good Samaritan Fund. This is a voluntary fund, unbudgeted, and used at the ministers' discretion, to assist in numerous and varied requests. A copy of the report is filed with the minutes.

Rev. Ed Smith reported 36 home visits, 146 hospital visits, 48 con-

ferences and 40 meetings, during the month.

He announced a regretful acceptance of Laney Funderburk's resignation as chairman of the Finance Committee and member of Staff-Farish Relations. The resignation is due to Laney's new position in Charlotte. From the Committee on Nominations, Mr. Smith presented the name of Dr. Fred Clark, Chairman of Finance Committee, and Dr. Ed Hammond to serve on Staff-Parish Committee. There were no nominations from the floor. Nick Fagan moved the report be accepted, seconded by Lewis Shipp; motion carried.

A warm and sincere appreciation was expressed not only to Laney, but to Lois and the children for their loyal and dedicated work in Duke Memorial. Their going will leave a void in our church, but our good wishes and God's blessings will follow them.

The meeting was closed by prayer by Rev. Bob Wallace.

1.60 man W. T. Coman, Chairman

Eunice Mattox, Secretary

MEXT MEETING: MARCH 8, 7:45 P.M., BRADSHAW ROOM

residencia on the contract the rather of the contract of the c Statingpring selection of the constant asided to be proposed to the contract of the contract o 的基本的工程,可以使用的工程的证明,不是是一个是是一个,但是一个,但是一个,但是一个,是是一个,我们可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以 Adone meditable and the transfer of the second of the report becausepted, seconded by Lewis Shipp; action parried and Chairann GORDANON FERRIDA A SHEER SEE LIFE A warm and singere appreciation was expressed not only to Laney. bundenstoffarmerangstore and 1922 factored the bull described the live ensadubun saatoogaa maanaa kabaa kabaa baada dichapi Hamilton, vilumisi, in the denctuary with a seception octors ANTONIO CLILICIONI CHOLES AND YOUR, ENGLISH ARE VETY DELIVE. hev, The henre anthems will be taken bridetily from sechle Theren-FEER CONTRACTOR SERVICES FOR THE STORY IN CONTRACTOR CONTRACTOR OF THE STORY IN CONTRACTOR OF THE STORY OF TH nielistrial foldliche Vistrationellen internationalisten dettas Socialervonie Disambliche Adam verschwool o rommingen 1981 surants of other tennonds-Luggard the deed the contract the contract to the contract the contrac espirate de la company de la c and veried requestion of the report is filed with the minutes. Revised Emith reported to home visits, its hospital visits, 48 conferences cod 40 mechanys; dutang ble bopthage not : He abounded h retrifful apocutionor Camera Dodardar in Estimation of undering of the Plagues Countities and Anaper of Le -leon vones veising out ret melianging out : 100 is being a daire assignation of the company of the contraction of a contra entitle de companie de la companie d Posind finder out bevom uses and is erecommended the report because depted: Beconded by Levis Shipp: potion carried analy chairman A warm and sincere appreciation was expressed not only to laney, int maderense fragitation representations and the contract and the contract of 是自己的证明,是是是自己的证明,是可以证明的证明,我们可以证明的证明,可以证明的证明的证明的证明的证明。 december Handlet districted bencesty with according to and deligible that deligible the control of the several state of the control of t nev. The latater enthems will be beat aken prishts troughaphs Theon-esta en artago en altago en activo de la composição de la composição de la composição de la composição de la c La composição de la composição abodin sonos kasas tosas sameluos. Deliginas sameluos deliginas sameluos sameluos sameluos sameluos sameluos s and war and it of the report is file with the report is file with the record Revisad Smith reported 16 home visits, 145 hospital, visits, 48 conferencenenel 40 packappe intancekbernonbare not only to he Toriorian and descriptions of the Cardenies Compared Compared Constitution exactor of the second of the s tenderstellt betat betat