

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 effective use of Dr. Purnell Bailey while he is here, May 1-4.
4. A task force chaired by Tom Atkinson, Chairman of Christian Social Servs., 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 Hall)  
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 forthcoming 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

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 Pagan.

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 contribution—a very satisfactory 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 8:00. 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 Cogle, our Lay Leader, to formulate plans for the most effective use of Dr. Purnell Bailey while he is here, May 1-4.
- 4. A task force chaired by Tom Atkinson, Chairman of Christian Social Care, has been appointed to look into possibilities for outreach ministries in our community.
- 5. A series of Lenten Devotional Lunches has been planned for each Wednesday, February 23-April 6, as follows:  
 11:10-12:30 Devotional speaker (Bradshaw Room)  
 12:30-Lunch (Soup and sandwich, number 21.00 - Fellowship Hall)  
 Speakers to be: Delaine Beeler, Ruth Bolinger, Arthur Kaise, Janet Smith, Nick Whanger, Diana Bowers, Jim Lawler.
- 6. A motion by Mary Whanger to change the name "The Fund" to "Van Fund" was seconded by Bob Pifer and carried. Nick Pagan was then asked to take over this activity and information will be forthcoming 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 Valentine was approved by the Finance Committee and was passed by the board.

Education: In the absence of Lila Gleason, chairman, Margaret Applewhite announced a series of three sessions of Special Study Opportunities in March. There will be four courses offered in the life

- 1. Physical Fitness
- 2. Language 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, presented 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 requested by Margaret Ann Biddle \$300-\$400
- 3. Additional \$250 to Commission on Mission (previously noted in minutes)
- 4. Painting for Church Parlor \$500
- 5. Approve installation of fencing, grading, surfacing, etc., for the new Memorial Street parking area \$3,500

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

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

<u>Foreign Missions</u>	<u>\$2,534.29</u>
Garrisons (salary support)	250.00
Garrisons (work funds)	250.00
Valenzuelas (salary or work)	250.00
Duke Memorial Work Team	750.00
Rhodesian Student Support	414.29
Scholarship (Oriental student - Duke Divinity School)	500.00
Valenzuelas (salary--District)	65.00
Total	<u>\$2,534.29</u>

<u>Home Missions</u>	<u>2,534.30</u>
Social Services Loan Fund	225.00
Meals-on-Wheels	225.00
Y.W.C.A.	334.30
Edgemont Community Center	250.00
Methodist Retirement Home (materials)	100.00
Robeson County Community Center	100.00
Methodist Retirement Home (worker from Duke Divinity School)	<u>1,300.00</u>
Total	<u>\$2,534.30</u>

<u>Duke Memorial</u>	<u>\$ 563.00</u>
Silver Table Centerpiece	60.00
Punch Cups	30.00
Permanent Christmas Tree (Fellowship Hall)	100.00
Tablecloths	50.00
Boys' choir	50.00
Duke Memorial Activity Van	250.00
Not spent	23.00
Total	<u>\$ 563.00</u>

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

Finance Committee: Loney Funderburk, chairman, presented 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 requested by Margaret Ann Bidler \$300-\$400
3. Additional \$250 to Commission on Mission (previously noted in minutes) \$250
4. Painting for Church Parlor \$2,500
5. Approve installation of fencing, grading, etc., for the new Memorial Street parking area etc., for the new Memorial Street parking area \$2,500

For each of the above, the motion made by Loney Funderburk, seconded by Bob Rifer, was carried.

United Methodist Women, Pat Goman, president, gave the following breakdown of the profits from the Fall Festival monies (\$2,631.59)

\$2,534.29	<u>Foreign Missions</u>
250.00	Garrison (salary support)
250.00	Garrison (work funds)
250.00	Valenzuela (salary or work)
750.00	Duke Memorial Work Team
414.29	Rhodan Student Support
500.00	Scholarship (Oriental student - Duke Divinity School)
65.00	Valenzuela (salary-district)
<u>\$2,534.29</u>	Total

2,534.30	<u>Home Missions</u>
225.00	Social Services Loan Fund
225.00	Neils-on-Wheels
334.30	Y.W.C.A.
250.00	Edgmont Community Center
100.00	Methodist Retirement Home (materials)
100.00	Robeson County Community Center
1,300.00	Methodist Retirement Home (worker from Duke Divinity School)
<u>\$2,534.30</u>	Total

563.00	<u>Duke Memorial</u>
60.00	Silver Table Centerpiece
30.00	Punch Cups
100.00	Permanent Christmas Tree (Fellowship Hall)
50.00	Tablecloths
50.00	Boys' choir
250.00	Duke Memorial Activity Van
23.00	Not spent
<u>\$ 563.00</u>	Total

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<sup>20</sup> 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 conferences 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-Parish 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.

*W. T. Coman*  
W. T. Coman, Chairman

*Eunice Mattox*  
Eunice Mattox, Secretary

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

BOORUM & PEASE "NOTEAR" ®

