## DUKE MEMCRIAL UNITED METHODIST CHURCH

## ADMINISTRATIVE BUARD MEETING - APRIL 3, 1979

The Administrative Board of Duke Memorial United Methodist Church met on April 3, 1979, at 7:45 p.m. in the Bradshaw Room, with Chairman Ran Few presiding. There were 40 members present. Louise Ervin gave the invocation. Minutes of the March meeting were approved as mailed.

Treasurer Bill Self presented a report of finances for the month of March, a copy of which is filed with these minutes. He stated that receipts for the first three months of the year are as anticipated.

Staff-Parish Relations Committee - In the absence of Ed Hammond, Bill Coman made the motion, seconded by Buck Mortland, that Don Settle be hired as full-time Associate Minister of Duke Memorial beginning June 1. Mr. Settle will graduate in May from Duke Divinity School. The motion carried. This action is subject to approval of the bishop and cabinet.

Finance Committee - Bill Coman presented a recommendation from the Finance Committee that Don Settle be paid approximately \$6,500 for the 7-month period of 1979 he will serve as Associate Minister. Ken Howard seconded the motion, and the motion carried.

Council on Ministries - Mary Whanger reported that the Council met on March 28. Plans for our Wesley Heritage Month are progressing. There will be a fellowship dinner on April 29 in Whitford Hall, prepared by the Church Hostess. The cost will be \$1 per person, with no family being charged more than \$4. The program will consist of a film on our church heritage, singing by the children's choir, and the introduction of new members who have joined Duke Memorial since the first of the year.

May 6 is the date of our Church birthday celebration. Maurice Ritchie will be the preacher.

The trip to St. Simons Island and the Epworth-by-the-Sea Conference Center will be May 7-10. Dr. and Mrs. Arthur Kale and Margaret Anne Biddle will be attending. Dr. Kale will serve as Study leader. Interested persons are invited to sign up for the trip.

On May 13, 20, and 27, Don Settle will lead the service of morning prayers which John Wesley recommended for use every Lord's day before the morning worship service. This will be at 9 a.m. in the Bradshaw Room for approximately 25 minutes.

Chairman Few reported that the Pensions Funding Crusade is progressing well, with Duke Memorial being within approximately \$1,000 of its goal of \$46,646 at this date.

Missions - Elizabeth Bookhout reported that the Study on Apocalyptic literature, led by Dr. Jim Charlesworth, was most enlightening.

Worship - Eunice Mattox reminded the Board of the Lenten Devotions on Wednesday, April II, Maundy Thursday Holy Communion, and Good Friday Service.

Church Properties - Ken Howard presented a report of repairs and improvements to the church plant and parking lot and to the parsonage, a copy of which is filed with these minutes. Mr. Howard moved, seconded by Shirley Few, that the report be approved. The motion carried.

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Mr. C. J. Jones, speaking for the Memorial Fund, requested that capitalimprovements spending be held down as much as possible until some of our current obligations are met.

<u>United Methodist Women</u> - Louise Ervin expressed appreciation for the support given the special Lenten Luncheon on March 28. She stated that Dr. John Bergland was speaker for the April meeting of United Methodist Women.

Methodist Men - A. D. Turrentine reported that Methodist Men honored members of the Church basketball teams at its April meeting. There were 34 player trophies and 5 coaches' trophies awarded. Jim Spanarkel of the Duke basketball team was the speaker. There were 121 persons in attendance.

Staff - Margaret Anne Biddle devoted considerable time informing Board members of information concerning our Church Library. She stated that much consideration is given to the selection of books placed in the Library. Books which aid in Bible study, teaching, and prayer, as well as books on general religious topics, are chosen. She stated that Duke Memorial has an outstanding selection of books for children. A Special invitation was issued for Sunday morning, April 8, to view a special display of new books. Alberta Poe Iane and members of the Library Guild devote much time in making the Library attractive and efficient.

Cathy Wells reported that \$16,000 was realized from the CRCP WAIK, 25 per cent of which will go to Meals on Wheels locally. Sterling and Anita Hennis will be guest speakers at a special Sunday School session April 8, preparing the Junior UMYF for the trip to Cld Salem for the Moravian Sunrise Service Easter Sunday. The Junior Highs will hold a car wash later in April to provide for a service fund, and the group plans a trip to Carowinds the end of April. Miss Wells stated that the Youth Council is functioning well. She invited members of the Board to attend a "Bread for the World" conference which she will be participating in on April 22 at Trinity Avenue Presbyterian Church. As Miss Wells will be graduating from Duke in May and leaving Duke Memorial, Chairman Few expressed appreciation to Miss Wells for her leadership and contribution to the UMYF program.

Nick Fagan spoke of the attractiveness of the young Chinese cherry trees recently planted on the front lawn. There trees are a gift of Mr. Herb Chappell.

Chairman Few announced that Ed Hammond had been selected by the Recognitions Committee as the nomination from Duke Memorial to attend the General and Juris-dictional Conferences. Mr. Hammond's name will be presented to the Bishop, along with those persons nominated from other administrative boards, to be considered.

Margaret Anne Biddle dismissed the meeting with prayer.

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