

ADMINISTRATIVE BOARD MEETING
Duke Memorial United Methodist Church
April 3, 1984

The regular monthly meeting of the Administrative Board was held April 3, 1984 at 7:30 p. m. in the Bradshaw Room with 39 attending. Dr. Fred Clark, Chairman, presided.

The meeting was opened with prayer by Tom Stark.

Prior to approval of March minutes, there was some discussion regarding tabled motion's handling. Laney Funderburk made a motion that minutes be approved as mailed and it was seconded by Bill Coman and it was carried.

Jim Long gave Treasurer's Report ending 2/29/84 which is filed with the minutes.

Finance Committee: Jim long reported meeting held 3/27/84. All three Committees are functioning.

Council on Ministries: Maurice Ritchie reported for March meeting. The Committee proposed a Pot Luck Lunch once a quarter for the purpose of meeting new members. Canned food contributions on Terrific Tuesday and Palm Sunday for Social Concerns. A Retreat will be held June 1 - 2. Attendance was urged for celebration of Methodism on the Eno May 26, 1984. Everyone was urged to be on the alert to enlist New Members. He recommended Home Coming for May 20, 1984 and it passed. He said it was gratifying to see 4 volunteers from D. M. U. M. C. at the Health Fair doing duty.

Staff Parrish Relations Committee: Three motions were presented, separately by chick Craig, Chairman.

1. Rick Haverly be made Minister of Program and Education, effective immediately.
2. The District Superintendent be requested to secure for Duke Memorial a Minister of Evangelism and Visitation for the next Conference Year and that this person would preferably be a woman.
3. Tom Faggart be given permission to ask Omar Fink to become Minister of Evangelism and Visitation for a three months period. Chick recommended the acceptance of each motion and each motion passed.

United Methodist Women: Maxine Blair reported much activity. Betty Craig asked for men to volunteer to visit 2 male Church Members with Alzhimers Disease for their wives to get out when needed.

United Methodist Men: Tom Stark announced a Retreat at Timberlake United Methodist Church Saturday, April 7th from 9 a.m - 1 p.m.

Trustees: Bill Coman presented a Resolution from the Board of Trustees commending Clarence J. Jones for his many years of loyal and dedicated service. He recommended its acceptance and it was seconded by Laney Funderburk and Norwood Thomas and passed.

Worship Committee: In the absence of Tamela Davis, a Resolution commending W. W. Poythress, Chief Usher, for his many years of loyal and dedicated service was presented by Fred Clark. He recommended that he be made Chief Usher, Emeritus and it was seconded by Laney Funderburk and it passed.

Resolutions for Clarence J. Jones and W. W. Poythress are filed

(cont'd.)

with the minutes.

New Business: It was announced that Holly Eggleston had been appointed to arrange a going away fete for the Terhunes who will return to Japan in June.

Staff: Jane Lynch, Organist-Director, announced up coming events and is pleased with Choir Members; but would accept additions. Rick Haverly expressed his appreciation for New Title and is enthusiastic about the duties. Steve Conger said the Youth Council is functioning well and his job will be concluded this month. He expressed his appreciation for opportunity of serving with us. The Pastor reported that the Committee on Nominations appoint Mia Vesic to Worship Committee and Faith and Arts Committee. He moved acceptance of Committee's Report and it was carried. Four Membership Classes for Adults will be held.

Fred Clark expressed appreciation for Steve Conger's services and bade him "God Speed."

There being no further business, the meeting was dismissed with prayer by the Pastor.

Respectfully submitted,

Fred Clark, Chairman

Doris Blalock, Secretary

NEXT BOARD MEETING will be Tuesday, May 1, 1984

You Are Urged To Attend.

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