## ALMINISTRATIVE BOARD MEETING Duke Memorial United Methodist Church May 7, 1985

The Administrative Board of Duke Memorial United Methodist Church met May 7, 1985 at 7:30 p.m. in the Bradshaw Room with 28 members present.

Dr. C. Fred Clark presided and opened with prayer by Tom Adkinson.

Bill Self gave Treasurer's Report for four months period ending 4-30-85. It was discussed and accepted - filed with minutes.

#### Every Member Committment:

Laney Funderburk passed copies of Operating Budget 1981 - 1985 which is filed with the minutes. It was discussed and Laney will report progress at next meeting.

### Council On Ministries:

Rick Haverly reported Programming and Planning for 1986 Sessions were favorable, He announced Teachers' Recognition May 19th at 9:45 a.m. - 10:45 a.m. in Whitford Hall. There will be a Stewardship Recognition in the Autumn.

# Centennial Committee:

Bill Self reported thet United Methodist Women, Music Dept. and Ministers have plans for special events Booklet. Lr. Thomas Langford will update first edition. A family is underwriting it in the amount of ten thousand dollars.

Staff Parrish Relations: Ed Hammond announced Conference Summer School, the Staff has been invited back for next year and Connie was terminated 3 weeks ago.

United Methodist Women:

Maxine Blair reported good attendance at May 6th meeting and Annie John Williams spoke on School of Math and Science.

#### United Methodist Men:

Houston Blair announced Lr. Arthur Kale has interesting plans for 1986.

Kay Hammond passed copies of Policies: Infant, one and two year old care and spoke briefly - copy attached to minutes.

Fred Clark proposed a Budget Endowment Committee. Its purpose is two fold: Wills and Trust (Information Programs) and Methods on Utilization of Funds. The proposal was accepted. The following were appointed to serve: Norwood Thomas, Jr., Chairman, Edith Toms, Ran Few, Elizabeth Bookhout, Anne Clark and Arthur LeBerry.

# Staff:

Ellen Metcalf announced an Orientation Luncheon for New Members June 2nd Rick Haverly announced a food drive June 9 th - 500 cans of corn. There will be a drive for short and long term teachers. Pastor Tom Faggart said this has been an exciting year and one of the best - the response from congreation last five months had been gratifying. 16 members deceased and 30 gain projected. He welcomes invitation to return and anticipates his best year in 1986. Copies of new members were passed out.

The meeting was closed with prayer by Rick Haverly.

Respectfully submitted,

C. Fred Clark, Chairman

Doris E. Blalock, Secretary

The next meeting will be June 11, 1985 at 7:30 p.m. Bradshaw Room

