

ADMINISTRATIVE BOARD MINUTES
Duke Memorial United Methodist Church
Special Call Meeting
Nov. 25, 1986 7:00 p.m.

Presiding: Laney Funderburk, Chairman
Present: 60 Board members and 14 non-voting members
Invocation: Mr. Funderburk recognized District Supt. Wallace Kirby,
who opened the meeting with prayer.
Minutes: The minutes of the November 4, 1986 Board meeting were
dispensed with.

Mr. Oliver Upchurch gave a report from the Committee to Update the Church Roll. During the year the committee had found that 25 people had joined other Methodist churches, 63 people wished to withdraw from Duke Memorial, 35 people had joined other denominations, 11 people had died and that there are presently over 300 names on the roll for whom no address is available. These names will be read to the congregation during the year in hopes of locating them. Mr. Alfred Williams spoke on the history and importance of resolving the matter of a correct roll.

Rev. Ellen Metcalf gave dates of planned events for the coming year.

Dr. Ed Hammond moved that the Chairman of the Board prepare a Resolution of Appreciation recognizing the work of Mr. and Mrs. William Coman for our Centennial Celebration during 1986.

Mr. Jim Long gave the Treasurer's Report as of October 31, 1986.

Dr. Marcus Hobbs, Finance Committee Chairman, presented the Finance Committee's recommended budget for 1987, (with the senior minister's salary fully restored.) * He moved the adoption of this recommended budget. After lengthy debate and several substitute motions and amendments which were either defeated or recalled, Dr. Hobbs' motion passed overwhelmingly.

** delete -
corrected
Jan. 6*

The meeting was adjourned for Charge Conference.

Charge Conference

The Charge Conference was led by District Supt. Wallace Kirby. Nominations for committees within the church were read, yearly reports from our three ministers were given, and Supt. Kirby closed the meeting with readings from the 22nd and 28th chapters of Matthew.

Copies of the various reports are attached to the official minutes of the meeting (in the church office). Also attached is the report of the Chairman of the Adm. Board (in the church office).

NEXT BOARD MEETING: Tuesday, ~~January~~ 6, 1987 7:30 p.m.
Bradshaw Room

CONFIDENTIAL
MEMORANDUM FOR THE PRESIDENT
DATE: 1/15/50
SUBJECT: [Illegible]

1. [Illegible text]

2. [Illegible text]

3. [Illegible text]

4. [Illegible text]

5. [Illegible text]

6. [Illegible text]

7. [Illegible text]

8. [Illegible text]

9. [Illegible text]