

Administrative Board Minutes
Duke Memorial United Methodist Church
March 3, 1987

Presiding: M. Laney Funderburk, Chairman

Present: 54 members

Invocation: Mr. Funderburk opened the meeting with prayer.

In the absence of Treasurer Jim Long, Bill Self presented the Treasurer's report as of January 31, 1987. A copy of this report is filed herewith.

Dr. Marcus Hobbs, Finance Committee Chairman, announced that the next meeting of his committee would be March 10.

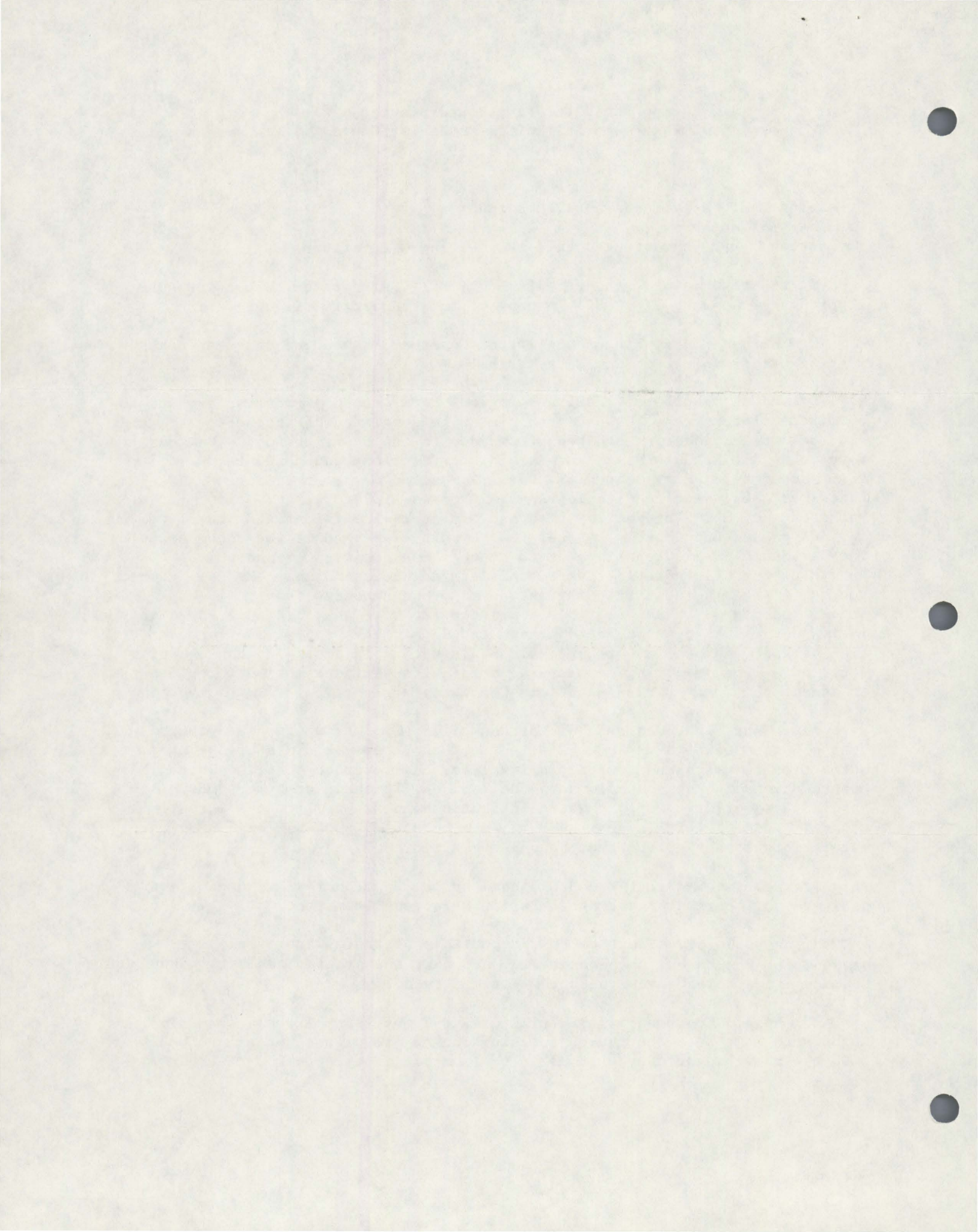
Dr. Ed Hammond, Staff-Parish Relations Committee Chairman, said that his committee prefers that the Senior Minister be appointed to another charge and that this recommendation had been forwarded to the District Supt. He then moved that Dr. Arthur Kale be named Minister Emeritus and moved that Rev. Nathan Byrd, Rev. Omar Fink, Rev. Thomas Langford, Rev. Charles Lancaster, Rev. Maurice Ritchie, Rev. A. Morris Williams, Rev. Ovie Matheson and Rev. Lloyd Bailey be named Ministers-in-Residence. These two motions passed unanimously. After lengthy discussion about the recommendation for Rev. Commander's reassignment to another charge, Mr. Commander made a motion asking all those in favor of his staying to stand up. The motion was seconded. Then a substitute motion was made and seconded that the Board accept the Staff-Parish Relations Committee report. An additional substitute motion was made and seconded to accept the Committee's report and recommendation without approval or disapproval. This motion failed. The Board then voted by a large majority to pass the original substitute motion which was to accept the Staff-Parish Relations Committee's report.

Rev. Omar Fink, Chairman of the Council on Ministries, praised this year's Lenten Devotional book compiled by Ruth Phelps and told of the many activities in which the Council is involved. He reported that the Durham Congregations in Action would have their annual luncheon at Duke Memorial in April, that Terrific Tuesday would be continued next year, that a Children's Council would be established, and that the possibility of having Sunday morning breakfasts at the church would be explored.

Dr. Hobbs moved that the Board commend Dr. Hammond for his dedication and work as Chairman of the Staff-Parish Relations Committee.

Hilda Coble, President of UMW, reported that there were 59 people present for the March luncheon meeting and that the program was a workshop to make items to be given to Church World Service.

Ben Mixon, Chairman of the Building and Grounds Committee, asked all members to help keep the church building locked, to please not bring food into the church sanctuary, and asked to be notified through the church



office of all outside groups wishing to use the church. Discussion followed about the whereabouts of the already established policy and fee schedule (which covers maintenance and custodial costs) for use of church facilities by outside groups. A motion was made and seconded that the Adm. Board approve as an interim policy that prior approval must be given by the Bldg. and Grounds Committee before any outside group can use the church facilities. This motion passed unanimously. Mr. Mixon also asked that any complaints about the building maintenance be directed to him or to Dr. Hammond.

Bill Self reported that the Trustees had appointed a sub-committee to investigate the nature and use of the special funds.

Bill Coman presented on behalf of the Centennial Committee to the Chairman of the Adm. Board a book containing all records of events which happened during our centennial year.

Rubye Haywood asked for new subscribers and renewals for subscriptions to the North Carolina Christian Advocate.

Laney Funderburk reported that a conference feasibility study shows that the major areas of capital need over the next 2-5 years are church extension and improvement of camps and outdoor ministries. After discussion the Board indicated a high area of interest in strengthening the outdoor facilities and a moderate interest in church extension. The Board's reaction to helping raise our share of the required \$8,000,000 was moderate.

Rev. Ellen Metcalf read Rev. Rod Mullen's report and gave a brief report on her own areas of responsibility, announcing that a CROP walk would be held March 22, that the District Youth Spring Rally would be held April 4, and that our church youth had raised \$168.00 at the evening's pancake supper.

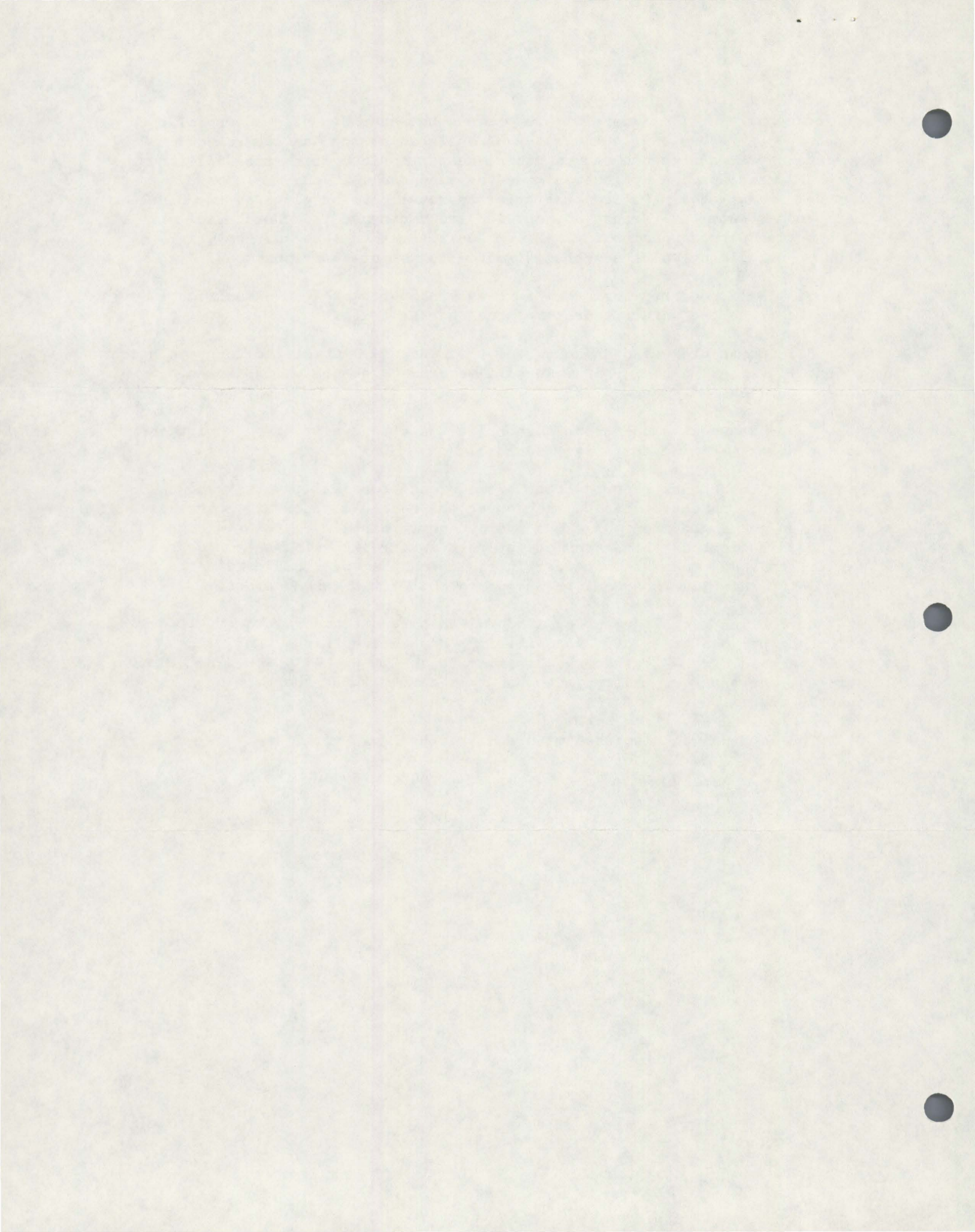
The meeting was dismissed with a prayer by Rev. Metcalf.

Respectfully submitted,

Carolyn Thomas

Carolyn Thomas, Secretary

NEXT MEETING: Tuesday, April 7 7:30 p.m.



Duke Memorial United Methodist Church

Meeting of the Administrative Board

Date: March 3, 1987

- Mini-Rep.
- Kade
 - Byrd
 - Fink
 - Langford
 - Lowcock
 - Pickie
 - William Matheson
 - Bailey

Invocation

Approval of the Minutes of the last meeting

Treasurer's Report - ~~Mr. Long~~ - Bill Self

Other Reports:

- ✓ Finance Committee - Dr. Hobbs - 3/10 meeting
- ✓ Staff-Parish Relations - Dr. Hammond ① Report
- ✓ Council on Ministries - Mr. Fink - 2 motions: W.A. Kade
- Any other COM Reports - DCIA Ministers in-Residence
- ✓ Buildings & Grounds - Mr. Milton Building unlocked
- ✓ UMWOMEN - COBLE
- ✓ TRUSTEES - SPECIAL FUNDS committee
- Professional Staff
- Use of facilities

Old Business

- ✓ Bill Conner - Centennial committee
- ✓ N.C. Christian advocate - Rubye Hayward

New Business

- conference needs - 3 ministers Sarah Taylor, Chick Craig

Announcements

Adjournment

<4/7 - next meeting>

The Methodist United Methodist Church

Meeting of the Administrative Board

Date: Nov 3 1971

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