

Report of the Commission on Stewardship and Finance

The report to the Official Board shall be made on this form. The report to the Quarterly Conference, if and when requested, shall also be made on this form. If additional space is needed for a full report, use extra sheets of white paper the same size as this form. Numbers in parentheses refer to paragraphs in the 1964 *Discipline*.

Duke Memorial United Methodist Church Duke Memorial United Methodist Charge
Durham District North Carolina Conference

For the period beginning June 1, 1968 and ending May 30, 1969

I. ORGANIZATION

1. (a) Has the Commission been organized according to the 1964 *Discipline* (§ 262)? Yes
- (b) Name officers: Chairman J. A. McLean; Vice-Chairman Dr. C. Fred Clark;
Secretary Mr. R. B. Reade; Secretary of Stewardship _____;
Financial Secretary Mrs. Preston Fowler; Treasurer(s) Mr. R. B. Reade;
Others _____
2. How many meetings were held in the period included in this report? 12

II. BUDGET AND EVERY-MEMBER VISITATION

3. (a) Has the Commission recommended a budget for the ensuing year? Yes
- (b) After consultation with the Committee on Pastoral Relations (§§ 148, 266.2) what minimum salary is recommended for the pastor? \$ _____; Travel Allowance? \$ _____; Utilities? \$ _____
- (c) After consultation with the Committee on Pastoral Relations (§§ 148, 266.2a) what minimum salary is recommended for the associate pastor(s)? \$ _____; Travel Allowance? \$ _____; Utilities? \$ _____
- (d) After consultation with the Commission on Missions and the Commission on Education (§ 266.2bc) what amount is recommended for World Service and Conference Benevolences for the ensuing year? \$ _____; Advance Specials? \$ _____; Television-Radio Ministry Fund? \$ _____; Other Benevolences? \$ _____
- (e) Did the Commission give all commissions and committees an opportunity to submit proposed programs and estimated costs? Yes
4. When will the Every-Member Visitation be conducted? It was held on May 4 - 11th.

5. Does each member receive regular reports of his record of giving?

Monthly? _____; Quarterly? Yes; Annually? _____

III. STEWARDSHIP EDUCATION AND PROMOTION

(To be reported by the Secretary of Stewardship)

6. (a) Is a year-round program of stewardship education offered to the church? Yes

(b) Has a month of stewardship education been observed? Yes

(c) Are stewardship pamphlets sent with statements? Yes

(d) Are stewardship films shown to various groups? Yes

(e) Are stewardship materials being provided for the church library? Yes

7. Has the Secretary of Stewardship developed a program of stewardship education and promotion for the ensuing year? Yes

IV. THE HANDLING OF CHURCH FUNDS

8. Are reports made monthly to the Official Board by the Financial Secretary and Treasurer(s) (§ 267.9)? Yes

9. Are all benevolences and other connectional funds remitted monthly to the conference treasurer (§ 268)? Yes

10. (a) What bank(s) has been designated by the Official Board as a depository (§ 267.4)? Central Carolina Bank & Trust Company, and Wachovia Bank & Trust Company

(b) Is the account(s) in the name of the church (§ 267.4)? Yes

(c) Are all funds deposited promptly? Yes

11. Are the church offerings counted by at least two unrelated persons? _____

12. Are financial officers of the church bonded? Yes

13. (a) Have the books of the financial officer(s) of the church and all its organizations been audited (§ 270)? Yes

(b) What is the report of the Auditing Committee? (Report to be made on the official form, Report of the Annual Audit, No. 92)

RESOLVED

The Commission on Stewardship and Finance of Duke Memorial United Methodist Church has determined and recommended that the Board of Trustees of Duke Memorial United Methodist Church borrow a sum or sums not in excess of \$150,000.00 in order to pay for the balance that will be due for renovations to the present building of the said Church; and

WHEREAS, the recommendation of the said Commission on Stewardship and Finance was presented and duly considered at a special session of the Quarterly Conference of the Duke Memorial United Methodist Church, duly called and held on Tuesday, December 3, 1968, at 7:45 P.M.

Upon motion duly made and seconded, the following resolution was offered and submitted at said meeting;

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Trustees of Duke Memorial United Methodist Church be and is hereby authorized and empowered to borrow a sum or sums not in excess of \$150,000.00 from Central Carolina Bank & Trust Company, Durham, North Carolina, upon such terms as to interest and payment as the Trustees and the said bank may mutually determine.

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Board of Trustees of Duke Memorial United Methodist Church be and they are hereby authorized and empowered to execute from time to time in the name of Board of Trustees of Duke Memorial United Methodist Church a note or notes payable to Central Carolina Bank & Trust Company, Durham, North Carolina, or order, for a sum or sums not in excess of \$150,000.00; and also to execute from time to time any renewal and renewals of the said note or notes for such amount as may be due on said indebtedness or any part thereof.

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RESOLUTION

The Commission on the Administration of the Church has determined and recommended that the Board of Trustees of the Methodist Episcopal Church, South, be authorized to borrow a sum of money not in excess of \$100,000.00 in order to pay for the balance that will be due for renovations to the present building of the said Church.

It is the recommendation of the said Commission on the Administration of the Church that the Board of Trustees of the Methodist Episcopal Church, South, be authorized to borrow a sum of money not in excess of \$100,000.00 in order to pay for the balance that will be due for renovations to the present building of the said Church.

Resolved, That the Board of Trustees of the Methodist Episcopal Church, South, be authorized to borrow a sum of money not in excess of \$100,000.00 in order to pay for the balance that will be due for renovations to the present building of the said Church.

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The undersigned hereby certifies that the foregoing is a true and correct copy of the Resolution which was duly submitted to and passed at a meeting of the Quarterly Conference of Duke Memorial United Methodist Church held on December 3, 1968.

This the 3rd day of December, 1968.

Secretary of the Quarterly Conference of Duke
Memorial United Methodist Church

The attached hereby certifies that the foregoing is a true and correct copy of the resolution which was duly adopted at the regular meeting of the Executive Committee of the National Board of Health, which held on

March 2, 1933.

Attest the 2nd day of December, 1933.

Secretary of the National Board of Health
National Board of Health, 2000