## Minutes of the Charge Conference

This form, containing questions for the Charge Conference, is designed for use at any Charge Conference, including called and adjourned sessions. Proper notice must be given in accordance with the requirements of The Book of Discipline (¶ 144.7). Numbers in parentheses refer to paragraphs in The Book of Discipline.

Official Roll and Attendance Record No. 2102, the official roll of of-

ficers and members of the Charge Conference, shall be used at each Charge Conference for recording attendance.

Copies of all printed and typed reports shall be attached as supplements. There is not sufficient space on this form to record all actions of the Charge Conference. Such actions should be recorded as a supplements(s) and attached to this form.

The Charge Conference for the _	Duke Memorial	Church or Charge
of the Durham	District of the North Carolina	
Annual Conference was held	16 November , 1976 , at Duke Memorial Chu	rch
under the chairmanship of	H. Langill Watson ,	District Superintendent.
Mrs. Eunice Mattox	served as secretary.	
Pastor: Edward F	Smith	
Associate Pastor(s): Robert L	Wallace	
A devotional service was conduct	Me Matan	
were present: (see Official Roll a	nd Attendance Record).	
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I. REPORTS		
1. What is the report of the Ad	ninistrative Board (¶¶ 148, 151)?	
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	Art for all the form to	
(ma)		
		C Coal Setting
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2 What is the report of the res	tor (TT 130, 350 (a))? (Record on a gunnlement)	
		pointained maria ( )
		man de la companión de la contracta de la companión de la companión de la companión de la companión de la comp
8. Are there any other reports? _	rat of thomse to princh (  350)?	
Name (	District of the North Carolina  held 16 November , 1976 , at Duke Memorial Church  of H. Langill Watson , District Superintendent.  tox served as secretary.  ward F. Smith  bert L. Wallace  conducted by Mr. Watson . The following members al Roll and Attendance Record).  the Administrative Board (¶¶ 148, 151)?  the pastor (¶¶ 132, 350.4a)? (Record as a supplement.)  f the trustees (¶ 1442)? (Record as a supplement.)  poort of the Committee on Membership Audit (¶ 132)? (Record as a supplement.)  the annual audit of the financial records (¶ 162.3)? (Record as a supplement.)  f the Committee on Nominations and Personnel (¶ 162.1)? (Record as a supplement.)  port of the Lay Speaker(s) (¶ 1070)? (Record as a supplement.)	
	ogram year in this church (¶ 1512)?	The following members are as a supplement.)  Record as a supplement.)  Record as a supplement.)  Membership Audit (¶ 132)? (Record as a supplement.)  nancial records (¶ 162.3)? (Record as a supplement.)  nations and Personnel (¶ 162.1)? (Record as a supplement.)  (¶ 1070)? (Record as a supplement.)
9(2.1)	l all elected personnel of the local church take office (¶ 1	(b) What date will
	emare (9151.2)?	(c) What is their t

A. I	Mission Hoad Hoad Hoad Hoad Hoad Hoad Hoad Hoad
	How does the church define its mission to its parish, the local community, and beyond the local communit (¶ 145.2)? (Record as a supplement.)
В. І	This from, containing suestions for the Chargo Contenence, is described by the Charge Conference, shall be used at the contenence of the Charge Conference in the contenence of the Charge Conference of the Conference of the Charge Conference of the Charge Conference of the Conference of
10.	What were the goals established by the Charge Conference last year (¶ 145.2)?
egr <u>a</u> r	The Charge Conference for the Church or Church or Ch
	d) Recommended snifers) digoline state a feet bear the condended so the book of the condended snifers of the condended sn
_	Number Control of the Movember 1676 at Duke Memoria Churchy N
11. V	What have been the successes and failures in relation to the goals established last year?
	Nme. Funioe Hatter served as setretary.
Ī	Pastorn Edward F. Smith discount (1 145.85)
12 1	What are the reasons for successes and failures in achievement?
	mem paiwolfol edT. Accesses and fandres in achievement:    March   Mar
	were present; (see Official Boll and Attendance Record).
	CANADA SERVICIO DA ANTA ANTA ANTA ANTA ANTA ANTA ANTA A
-	r reports
13. V	What corrective steps have been taken in relation to any failures?
-	i. what is the repair of the administrative polarcy in 190, to 131
_	
V)_	SIGCULE AND COUNTRICES.
	Goal Setting
14.	What specific and measurable goals are adopted by this Charge Conference?
	2. What is the report of the pestor (19,132, 350.4s)? (Record as a supplement)
-	2 What is the report of the pastor (% 132 350 4a)? (Record as a supplement.) 3. What is the report of the trustees (% 1442)? (Record as a supplement.)
=	2 What is the report of the pastor (19.132, 350.4a)? (Record as a supplement.) 3. What is the report of the trustees (9.1442)? (Record as a supplement.) 4. What is the annual report of the Committee on Membership Audit (9.132)? (Record as a supplement.)
D. A	What is the report of the peeter (\$\frac{14139}{250.4e}\)? (Record as a supplement.)  What is the report of the trustees (\$\frac{1442}{2}\)? (Record as a supplement.)  What is the sumual report of the Committee on Membership Audit (\$\frac{132}{2}\)? (Record as a supplement.)  So What is the report of the annual sudit of the financial records (\$\frac{1}{2}\). (Record as a supplement.)
D. A	What is the report of the peeter (\$\frac{14139}{250.4e}\)? (Record as a supplement.)  What is the report of the trustees (\$\frac{1442}{2}\)? (Record as a supplement.)  What is the sumual report of the Committee on Membership Audit (\$\frac{132}{2}\)? (Record as a supplement.)  So What is the report of the annual sudit of the financial records (\$\frac{1}{2}\). (Record as a supplement.)
D. A	Action Ministries  What events and activities are planned to realize these projected goals?
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D. A. 15. '	Action Ministries  What events and activities are planned to realize these projected goals?  Single realize as broose 1 (0.00) 1

II. PLANNING FOR MINISTRIES

Name of	00		78.35 F.L S	IN BENERAL	1 2 2 3 2 4 4 A	
Church(s)	Asked	Accepted		The second	A NORANA	
World Service and Conference Benevolences Apportioned	50048	50,048	of manbers of the Lustratorics for reco	Curse Conference, octog attendence.	and he used at m	
World Service and Conference Benevolences Accepted	A Second	I of discount	Live to set sufficie Large Contestence Las and attached to	a space on this ton deni actions should sold form	n to record all son	
Calculate Character for the		Duke Memori.			Thurch or Cha	
the (PETRIF)	home missionary	dealtoness.	Do ad Tor the off	nded as candid	(d) Recomme	
Aunual Confederale Twas held	16 Revenher	exerbBK5 at	Disks Memor	Lal Churchal		
Diot. Winh	615.70	(a.t.a.oo)		Detrk	Superintende	
V. MINISTERIAL SUPPORT  7. What amounts are set for 1  —¶ 145.9)  Name of		anni PANI		persons appoint		
Pastor(s) or Churches	Smith	Horlerca		The fi	However members	
Salary	20,000	10, 785				
Travel Allowance	1,000	1,500				
Utilities Allowance			0			
Other Cash Allowances - Health	As 563	0				
. Ins:	103	103	GG	MEGES SUCIAL	MILEOGNI.	
Total		29 -				
A DANGO COLOR	Year covere	d:	, 19	, to	, 19	
7. PERSONNEL 8. Who are						
(a) Recommended for licer	nse to preach (¶¶	318-19)?	as a supplemen	41		
Name		Address		Tel	Telephone	
Hilliam Dre	en 23	712 Spen	cer St.	Reland as a sep	plement)	
Jan Jane	Journalities	ontantumb and I	ersonel (\$166	MENT	ľ Abjourn	
(b) Recommended for ren	ewal of license to	preach (¶ 320)?	esecuti as a suj			
Name	ZHAMY	Address		Tele	ephone	
			ance official form	y the Council on with the angles of as he can be considered as he can be	paint and edition of Adeninstration on this parquee, 1975-	

III. WORLD SERVICE AND CONFERENCE BENVOLENCES AND SPECIAL GIVING

Vocation	Name	Address	Telephone
How does the church define its mis	sion to it have some him to look	d occupancy, and	ummoo Nama akii baayod Charch(s)
Fireholion	840 VE	8-036	Vorld Service and Conference lenevolonces Apportioned
What were he work established by	the Charte Conference	ast venr (1 145.3)?	Verid Service and Conference lenevolences Accepted
(d) Recommended as candidates for		/ home missionary (	¶ 1137.2)?
Name	Address		Telephone
What have been the successes still	assures in relation to the p	topis extractional land	Set . Wards
(e) Recommended as lay speakers (	『 145.8 ) ?	1	MINISTERIAL SUPPOR
Name	Address	Stoqque Imanemin	Telephone
TOTAL RIB HIS DRIVEN S DR	An Hard	1821	Name of Fastor(s) or Churches
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	10070	A 0.10 1	wyrearful Allowerus
. What corrective steps have been to	seo in relation to soy fails	ures?	tilities Allowance
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	001	Bad.	A CONTRACTOR AND AND
. MISCELLANEOUS BUSINESS			
Goal Setting			Into
What specific and measurable goals	are adopted by this Cha	rge Conferences	PERSONNEL
			Who are
	318-19)?	conse to preach ( The	(a) Recommended for lic
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Action Ministries	La Manaca	1/	The state of the
I. ADJOURNMENT	med to realize these proj	Marie	and
	preach (¶ 320)?	C	, Presid
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pared and edited by the Council on Finance Administration and authorized as the official fo this purpose. 1973-76. Printed in U.S.A.	orm		
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