

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE

# Minutes of the Charge Conference

This form is not the complete agenda, but contains the Disciplinary questions which must be answered as well as other reports most frequently called for at Charge Conferences. Proper notice must be given in accordance with the requirements of *The Book of Discipline* (§ 248.7). Numbers in parentheses refer to paragraphs in the 1980 *Book of Discipline*.

Official Roll and Attendance Record No. 2102, the official roll of officers 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 supplement(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 10 November, 1981, at Duke Memorial Church

chaired by Charles H. Mercer, District Superintendent.

Beulah Latta served as secretary.

Pastor: Edward F. Smith

Associate Pastor(s): William H. Haddock, Jr.

A devotional service was conducted by Dr. Mercer. The following members were present: (see *Official Roll and Attendance Record*).

## I. REPORTS

1. What is the report of the Administrative Board or Administrative Council (§§ 245.1a, 252, 255)? Among the items to be reported are: (a) the functioning of the various component parts of the local church (§§ 245, 255.1); (b) the directing of trustees with respect to acceptance/rejection of bequests (§§ 252.3, 2527); (c) the promotion of the benevolent causes of the total church (§ 255.4). (*Record as a supplement.*)
2. What is the report of the pastor (§§ 233, 438.2f[3])? (*Record as a supplement.*)
3. What is (are) the report(s) of other clergy (§§ 438.2f[3], 439.3a,b)? (*Record as a supplement.*)
4. What is the report of the trustees (§ 254.2)? (*Record as a supplement.*)
5. What is the annual report of the Committee on Membership Audit (§ 233)? (*Record as a supplement.*)
6. What is the report of the annual audit of the financial records (§ 266.3c)? (*Record as a supplement.*)
7. What is the report of the Committee on Nominations and Personnel (§ 266.1)? (*Record as a supplement.*)
8. What is the annual report of the Lay Speaker(s) (§ 275.1b)? (*Record as a supplement.*)
9. Are there any other reports? Umm - This Louise Brown  
UMM - JS. Cooke Jr.

## II. PLANNING FOR MINISTRIES

### A. Mission

10. How does the church define its mission to its parish, the local community, and beyond the local community (§§ 249.3, 255.3a)? (*Record as a supplement.*)



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### B. Goal Setting

12. What specific goals and objectives will you set for yourself in relation to the Missional Priority on Developing and Strengthening the Ethnic Minority Local Church?\_\_\_\_\_

13. What specific goals and objectives will you set for yourself in relation to the Special Programs:

- (a) Africa? (*Record as a supplement.*)
- (b) Church and Campus—An Essential Evangelism? (*Record as a supplement.*)
- (c) Peace with Justice? (*Record as a supplement.*)
- (d) Strengthening the Local Church for Its Evangelistic Mission? (*Record as a supplement.*)
- (e) World Hunger? (*Record as a supplement.*)

Name	Address	City	State	Zip
C. Others				

14. What other specific goals are affirmed or adopted by this Charge Conference? \_\_\_\_\_

## D. Action Ministries

15. What events and activities are planned to realize these projected goals? \_\_\_\_\_

16. What date will elected personnel of the local church take office (§ 255.2)? \_\_\_\_\_

### III. WORLD SERVICE AND CONFERENCE BENEVOLENCES AND SPECIAL GIVING

17. Indicate the appropriate amounts in the spaces below.

Name of Church(es)	World Service and Conference Benevolences Apportioned	App
	56,470	
	56,470	



#### IV. PASTORAL SUPPORT

18. What amounts are set for pastoral support for the new year? (Include all pastors appointed by the bishop ¶ 249.10.)

Name of Pastor(s) or Churches	Salary	Travel Allowances	Utilities Allowances	Continuing Education	Other Cash Allowances
<i>East</i>	<i>28,612.30</i>	<i>12,700.00</i>	<i>1,500.00</i>	<i>1,800</i>	<i>12,700</i>
<i>Assoc</i>					
Total					

Year covered: *Jan 1*, 19*82*, to *Dec 31*, 19*82*

#### V. PERSONNEL

19. Who are

(a) Recommended as candidates for ordained ministry (¶ 404)?

Name	Address	Telephone

(b) Recommended for continuation as candidates for ordained ministry (¶ 405)?

Name	Address	Telephone

(c) Recommended as candidates for the office of diaconal minister (¶¶ 304.2, 304.5)?

Vocation	Name	Address	Telephone



(d) Recommended for continuation as candidates for the office of diaconal minister (§ 305)?

Vocation	Name	Address	Telephone

(e) Recommended as candidates for the office of deaconess/home missionary (§ 1533.2)?

Name	Address	Telephone

(f) Recommended as lay speakers (§ 249.9)?

Name	Address	Telephone

## VI. MISCELLANEOUS BUSINESS

*List I and II approved (as supplement)*

## III. WORLD SERVICE AND CONFERENCE BENEVOLENCES AND SPECIAL GIVING

17. Indicate the appropriate statistics in the spaces below.

Name of Church(es)	World Service and Conference Benevolences Apportioned	Address	Name	Vocation

## VII. ADJOURNMENT

*Charles H. Newk*, President

\_\_\_\_\_, Secretary

Prepared and edited by the General Council on Finance and Administration and authorized as the official form for this purpose. 1981-84. Printed in U.S.A.