

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 November 27, 1984, at 8:00 P.M. chaired by Dr. Wallace Kirby, District Superintendent.

Doris Blalock served as secretary.

Pastor: T.M. Faggart

Associate Pastor(s): R.B. Haverly, Ellen Metcalf

A devotional service was conducted by MARY Ruth MYON. 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, 252.7); (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?

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

Strengthening the Ethnic Minority Local Church? _____

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	Telephone	Notes
C. Others			

What other specific goals are affirmed or adopted by this Charge Conference? _____

D. Action Ministries

What events and activities are planned to realize these projected goals? _____

What date will elected personnel of the local church take office (§ 255.2)? _____

III. WORLD SERVICE AND CONFERENCE BENEVOLENCES AND SPECIAL GIVING

Indicate the appropriate amounts in the spaces below.

[illegible]

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	T.M. Faggart	R.B. Haverly	Ellen Metcalf		
Salary	37,300	14,300	13,000		
Travel Allowances	3,600	1,900	1,800		
Utilities Allowances	3,100	2,000	2,000		
Continuing Education	300	200	200		
Other Cash Allowances					
Total					

Year covered: January 1, 19 85, to December 31, 19 85

V. PERSONNEL

19. Who are

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

Name	Address	Telephone
Robert Skinner	600 N. Gregson St.	683-5535

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

Name	Address	Telephone
Robert Skinner	600 N. Gregson St.	683-5535

(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
William Edward Hammond	P.O. Box 3054	383-3555

VI. MISCELLANEOUS BUSINESS

Name		Address		Telephone	

Name		Address		Telephone	

VII. ADJOURNMENT

_____, 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.