

1991 CHARGE CONFERENCE AGENDA
DURHAM DISTRICT, NC CONFERENCE, UNITED METHODIST CHURCH

CHARGE Duke Memorial UMC DATE Nov. 17, 1991 HOUR 11:00 A.M.

DEVOTIONAL BY DISTRICT SUPERINTENDENT, DR. ALBERT SHULER

ROLL CALL BY RECORDING SECRETARY Maureen Oakes

REPORT OF THE PASTOR Rev. Eric Carson

REPORT OF THE LONG RANGE PLANNING COMMITTEE
CHAIRPERSON OF COMM OR CHM. COM Laney Funderburk

A. Based on the Callahan's 12 keys we feel we have improved in these areas during the last 12 months.

Relational Characteristics:

1. ---- Specific Concrete Missional Objectives
2. ---- Pastoral, /Lay Visitation in Community
3. ---- Corporate, Dynamic Worship
4. ---- Significant Relational Groups
5. ---- Strong Leadership Resources
6. ---- Solid, Participatory Decision Making

Functional Characteristics:

7. ---- Several Competent Programs and Activities
8. ---- Open Accessibility
9. ---- High Visibility
10. ---- Adequate Parking
11. ---- Adequate Space and Facilities
12. ---- Solid Financial Resources

B. One strength we would like to build on in the year ahead is:

C. One area of our church life that we would like to strengthen in the year ahead is:

WRITTEN AND ORAL REPORT FROM PPRC CHAIR Mack McCary

WRITTEN AND ORAL REPORT OF BOARD OF TRUSTEES Marcus Hobbs

OTHER ORAL REPORTS ON THE MINISTRIES OF THE CHARGE

1. UMW President Ann Marie Langford
2. UMM President _____
3. UMYF President Caroline Ritchie
4. Chm. Parsonage Committee _____
5. Treasurer's Report Tom Stark
6. Spirit For Tomorrow Report Tom Stark

Para Drake - C.O.M

- 7. Other Staff Members _____ Clint Spence - Assoc. Pastor Associate, DCE, etc.
- 8. Open Itinerary Response Form _____ Tom Stark

ACTION ON MINISTERIAL SUPPORT FOR 1991

Motion by _____ Mack McCary
Chm. of AdmBd/Council, Chm. of Fin., or Chm. PPR Comm.

Church	Duke Mem.	Duke Mem.	_____	_____
		Asso. Pastor		
Pastor's Salary	\$ 38,095	\$ 19,506	\$ _____	\$ _____
Utilities	\$ 3,600	\$ 2,400	\$ _____	\$ _____
Travel	\$ 3,600	\$ 2,400	\$ _____	\$ _____
Total*	\$ 45,295	\$ 24,306	\$ _____	\$ _____

OTHER MINISTERIAL MATTERS

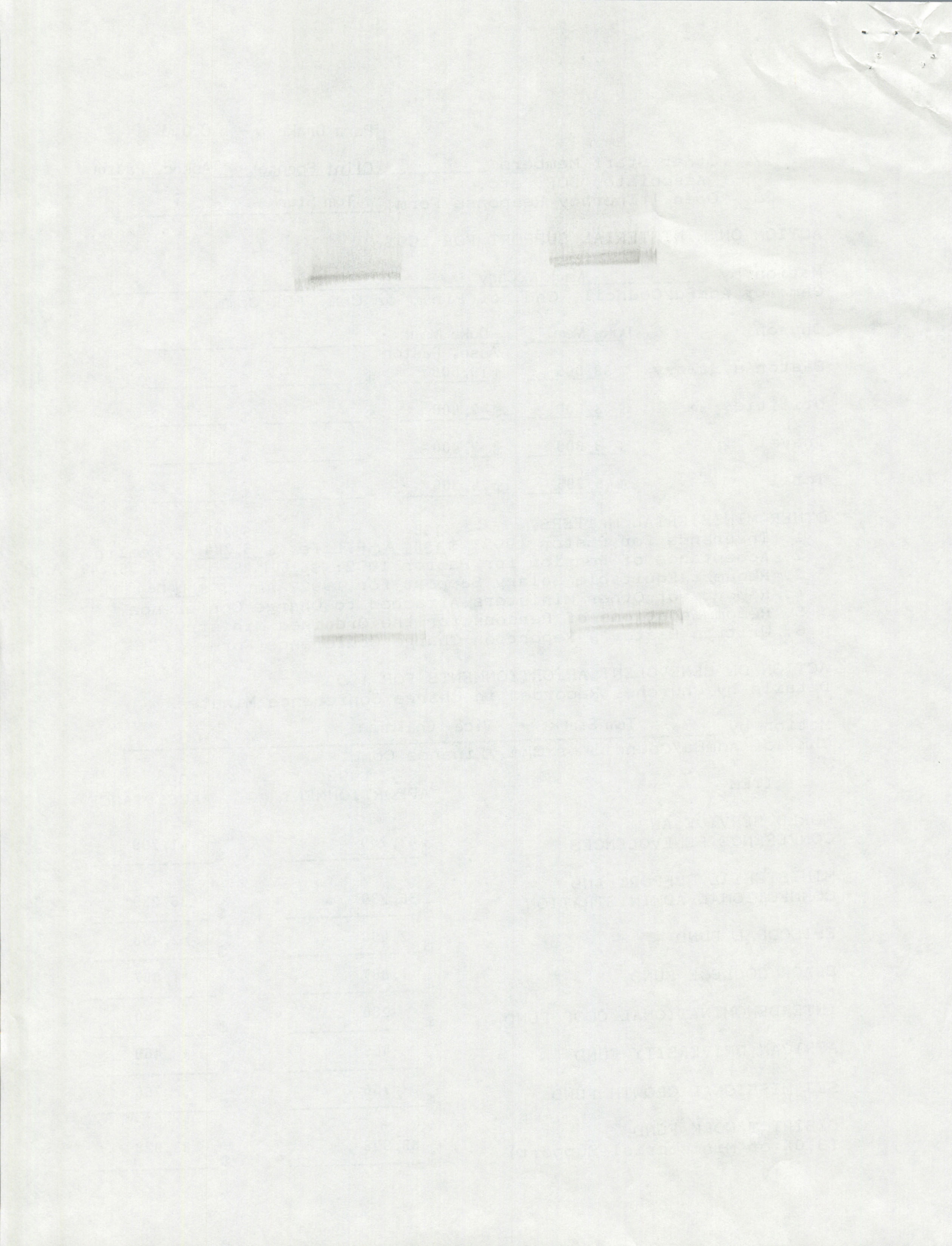
- 1. Insurance for Pastor 1992: \$138 A. P. Life, \$5,284 A.P Health
- 2. Acceptance of Pension for Pastor 1992: \$6,601.49 _____ 4,792.49 A. P.
- 3. Request Equitable Salary Support for 1992? Amt.: \$ None
- 4. Reports of Other Ministers Attached to Charge Conference?
- 5. Recommendations of Persons for the Ordained Ministry?
- 6. Written Pastor's Report on Charge Conference Form

ACTION ON BENEVOLENT APPORTIONMENTS FOR 1992

Details by Churches Recorded in Charge Conference Minutes

Motion by _____ Tom Stark - Vice- Chairman
Chm. of AdmBd/Council or Chm. Finance Comm.

ITEM	1992 APPORTIONMENT	1992 ACCEPTANCE
WORLD SERVICE AND CONFERENCE BENEVOLENCES	\$ 41,799	\$ 41,799
MINISTERIAL SUPPORT AND CONNECTIONAL ADMINISTRATION	\$ 36,239	\$ 36,239
EPISCOPAL FUND	\$ 2,498	\$ 2,498
BLACK COLLEGE FUND	\$ 1,887	\$ 1,887
INTERDENOMINATIONAL COOP FUND	\$ 280	\$ 280
AFRICAN UNIVERSITY FUND	\$ 469	\$ 469
SEJ MISSIONAL GROWTH FUND	\$ 756	\$ 756
DISTRICT WORK FUND (3.0% of Ministerial Support)	\$ 83,928	\$ 83,928



ELECTION OF CHURCH OFFICIALS FOR 1992

Written and Oral Report by Pastor, Chm. of N&P Committee, a copy of Nominations put in DS and CC File, and a copy of Nominations available for all persons at CC. New Members of N&P Committee nominated from floor.

OTHER BUSINESS

REMARKS BY DISTRICT SUPERINTENDENT

BENEDICTION BY PASTOR

