

DUKE MEMORIAL UNITED METHODIST CHURCH
CHARGE CONFERENCE
November 9, 1997
12:00 Noon in the Sanctuary

Present: 49

Presiding: The Rev. Albert Shuler, District Superintendent, who opened the meeting with prayer.

Sid Allen, Chairman of the Administrative Board, introduced the video, "Christ's Ministry Through Us", which was prepared for and used in this year's Stewardship Campaign.

REPORTS

United Methodist Women - Reid Burton (see attached)

Trustees - Ben Mixon, Chair

United Methodist Men - Blaine Butterworth

Methodist Youth Fellowship - Sherry Knight (see attached)

Sunday School Superintendent - Tom Adkinson (see attached)

Treasurer - Leta Loyd (see attached)

Staff-Parish Relations Committee - Randy Ellis (see attached)

Durham Mission Society - John Legge (report attached)

Charge Conference Inclusiveness Report - Billy Cole, Chair, Religion and Race, Holly Eggleston, Lay Leader and Mark Wethington, Pastor

Rev. Shuler recognized The Rev. Roger Loyd who is a member of the Duke Divinity School faculty and The Rev. Elbert Wethington, retired. (see attached report)

APPOINTED PASTORS/DEACON SALARIES FOR 1998

On behalf of the Administrative Board, Jim Allen, Chair of the Finance Committee, recommended to the Charge Conference that it accept the salaries for The Rev. Mark W. Wethington, The Rev. Lisa Brown Cole and Mr. Robert Irvine, as outlined on the attached memorandum. The RECOMMENDATION WAS APPROVED.

APPORTIONMENT

Rev. Shuler expressed his appreciation to Duke Memorial for its commitment to the full apportionments for 1998, and urged that we make every effort to fulfill them. He then listed some of the projects both locally and globally that these funds support. (see attached)



NOMINATIONS

Mark Wethington, Chair, presented the slate for 1998 (see attached), noting that the following positions have not yet been filled: Evangelism Chair, Stewardship Chair and Recording Secretary.

The following persons were elected to serve three years on Nominations:

Jim Allen
Carolyn Browning
Ginny Clark

THE ATTACHED SLATE TOGETHER WITH THE THREE PERSONS ELECTED TO NOMINATIONS WAS APPROVED BY THE CHARGE CONFERENCE.

HOUSING ALLOWANCE FOR APPOINTED PASTORS

Randy Ellis, Chair of Staff-Parish Relations Committee, moved the following housing allowances for 1998: *exclusion*

Mark Wethington, Senior Pastor - \$6,500.00
Lisa Brown Cole, Associate Pastor - 4,000.00

The motion PASSED.

READING FOR REMOVAL OF MEMBERS

Tom McCauley, Membership Chair, presented the following names:

First Reading: Ms. Mollie Allen
Van Douglas Coleman
Mrs. Jacqueline Lancaster
Blanche Miller
John Newark
Jerry Pearce
Thurman C. Robertson (Kyle)

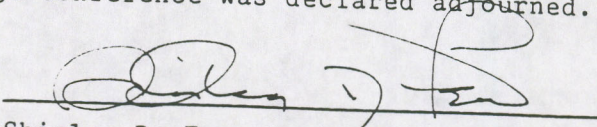
Second Reading: Mr. McCauley moved that the following persons be removed from membership:

Lisa Coble
Kenneth DePlanche, Jr.
Janet Lucas (Mrs. Robert Lucas)
Terry Pearce

The motion was seconded and PASSED.

In closing Rev. Shuler expressed his deep appreciation to Mark Wethington, Lisa Brown Cole and Bob Irvine for all they have done and continue to do on behalf of Duke Memorial and its members. He further stated his appreciation to the church as a whole for all it does in the name of Christ. This Charge Conference is the last one for him because he will have served the maximum eight years allowed for a District Superintendent and will be appointed elsewhere in June of 1998.

There being no further business, the Charge Conference was declared adjourned.


Shirley D. Few, Acting Secretary

