

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE

Minutes of the Charge/Church Conference

This form contains the disciplinary questions which must be answered as well as reports most frequently called for at Charge or Church Conferences.

The Charge X Church _____ Conference for the Duke Memorial United Methodist Church
of the Durham District of the North Carolina
Annual Conference was held October 8, 2000 at Duke Memorial UMC, Durham, NC
chaired by Glenda Johnson, District Superintendent
Emily Few served as secretary.

Pastor: Ruth Harper Stevens

Associate Pastor(s) Lisa Brown Cole

A devotional service was conducted by Glenda Johnson. The following members were present:
(Attach an Attendance Record).

I. MISSION STATEMENT FOR THE CHURCH: How does this church or charge define its mission to its parish, the local community, and beyond the local community (§§ 201-204, 245, 254)? (Attach as a supplement.)

II. REPORTS

1. What is the report of the Church Council or Administrative Board/Council on Ministries including a report on the goals for the previous year and recommendations for goals for the coming year (§§ 246, 249.2, 249.3, 254.1)? (Attach as a supplement.)

Church Council
Nurture Ministries
Outreach Ministries
Witness Ministries

Administrative Boards/Council on Ministries
Christian Unity and Interreligious Concerns
Church and Society
Communications
Community Volunteers
Education
Missions
Religion and Race
Status and Role of Women
Stewardship
Worship
Evangelism

MINUTES OF THE CHARGE/CHURCH CONFERENCE - PAGE 2

2. What is the report of the pastor including plans for continuing education (§§ 347, 348)?
(Attach as a supplement.)
3. What is (are) the report(s) of other clergy including plans for continuing education (§ 348)?
(Attach as a supplement.)
4. What is (are) the report(s) of diaconal minister(s) including plans for continuing education?
(Attach as a supplement.)
5. a. What is the report of the trustees (§§ 2527.1-3, 2549)? (Attach as a supplement.)
b. What conveyances, grants, gifts, donations, legacies, bequests, or devices have been offered to the local church, and what direction shall be given the Board of Trustees by this Charge Conference with respect to their acceptance, rejection, and administration (§§ 2528.3, 2532.5)?
(Attach as a supplement.)
6. What is the annual report of the committee on membership audit (§ 233)? (Attach as a supplement.)
7. What is the report of the committee on finance, including the audit (§ 262.4)?
8. a. What is the report of the committees on nominations and personnel (§ 262.1; refer to *Guidelines for Leading Your Congregation*)? (Attach as a supplement.)
b. Who are the members of the committee on nominations and personnel elected at the Charge Conference (§ 262)? _____
9. What is the annual report of the lay speakers(s) (§ 272.3b)? (Attach as a supplement.)
10. What is the report of the church historian on the care of church records and historical materials (§ 249.5a)? (Attach as a supplement.)
11. Are there any reports from other groups within the church? _____

III. BENEVOLENCE GIVING

(Indicate the appropriate amounts in the spaces below.)

1. Indicate the amounts apportioned for World Service and Conference Benevolences and other apportioned benevolence funds.

Name of Church(es)	Asked	Budgeted			
World Service and Conference Benevolences Apportioned	82,145	82,145			
Ministerial Support and Connectional Administration	-	-			
Past Service Liability Episcopal Fund	15,917 2,658	15,917 2,658			
Africa University Fund Black College Fund	404 1,805	404 1,805			
Interdenominational Coop Fund Missional initiative/Focus 2000	355	355			
District Work Fund	4,578	4,578			

MINUTES OF THE CHARGE/CHURCH CONFERENCE

2. What goals have been set for general Advance, conference Advance, and World Service special gifts, including special gifts for the Africa University? (List below; attach a supplemental list, if necessary.)

Name of Church(es)	DUKE MEM.				
WORLD	25.				
NATIONAL	25.				
MISSIONARIES	7,500.				
UMCOR	25.				
CONFERENCE ADVANCE	25.				

IV. PASTORAL SUPPORT

What amounts are set for clergy support for the new year? Include all clergy appointed by the bishop (§ 249.12). (Please refer to the worksheet for the Local Church Report, Table II, for a listing of the items to be included in each of the following categories of the pastor's(s) compensation.)

Name of Pastor(s) or Churches	R. Stevens	Lisa Cole	Bob Irvine		
Base Compensation (Table II Lines 64-65)	57,981.	37,173.	39,736		
Housing-Related Allowances & Utilities (Table II Line 66)	\$ 4,117.00	\$16,276.00	NA		
Reimbursements (Table II Line 67)	\$2,531.00 travel	\$2,831.00 travel	NA		
Other Cash Allowances (Table II Line 68)	NA	NA	NA		
Total					

Year covered: January 1, 2000, to December 31, 2001

V. PERSONNEL

1. Who are recommended by the Pastor/Parish Relations Committee:
(a) as candidates for ordained ministry (§§ 249.8, 306.3b)

Name	Address	Telephone

- (b) for continuation as candidates for ordained ministry (§§ 249.9, 307)?

Name	Address	Telephone
Eilene Bisgrove	1700 Open Air Camp Rd., Durham 27712	919-477-5543

MINUTES OF THE CHARGE/CHURCH CONFERENCE

2. Who are recommended as candidates for Church-Related vocations (§ 249.10)?

Vocation	Name	Address	Telephone

3. Who are recommended for continuation as candidates for the office of Diaconal Minister under the 1992 Discipline?

Vocation	Name	Address	Telephone

4. Who are recommended as lay speakers (§ 249.11, 270, 271, 272)?

Name	Address	Telephone
Maureen Oakes	1 Tippecanoe Court, Durham, 27713	919-544-0998

VI. MISCELLANEOUS BUSINESS

1. Attach a copy of the minutes of any special session of the Charge/Church Conference since its last regular meeting (§ 248.7).
2. What date is set, on recommendation of the Church Council, Administrative Council or Board, for elected personnel of the local church to take office?
January 1, 2001

3. What other actions are taken by this Charge/Church Conference?

Approval of Housing Exclusion Allowance
Approval of Insurance premium as pre-taxed amount for clergy.

VII. ADJOURNMENT

Glenn D. Johnson, President
Emily C. Lee, Secretary

DUKE MEMORIAL UNITED METHODIST CHURCH'S MISSION STATEMENT

Because God graciously creates and redeems us, we live in the world as the body of Christ. In gratitude, we accept the privilege and responsibility to share God's grace within our church, our neighborhood, our community, and the world. Because God has made us partners in the coming of God's reign, we seek to be faithful in our discipleship through the power of the Holy Spirit. In gratitude, we accept the call, as instruments of God's grace, to challenge our culture and to seek justice, serving the oppressed and the poor. We covenant with each other to be in mission where life is broken; in celebration where life is whole.