

Duke Memorial United Methodist Church
Durham District, North Carolina Conference
The United Methodist Church

Minutes of Called Charge Conference
May 26, 2002

The Rev. Lisa Brown Cole, designated as presiding elder in the absence of the Rev. Ruth Harper Stevens, called the Charge Conference to order at 12:05 pm, Sunday, May 26, 2002. Members present were: Ann Hall, Joyce Musselwhite, Jean Weynand, Leta Loyd, Roger Loyd, Tom McCauley, Carlton Harrell, R. S. Weynand, Susan McFall, and Al Buehler.

Carlton Harrell moved, seconded by Leta Loyd, the following resolution:

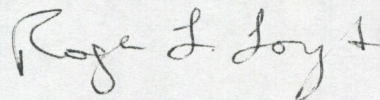
Clergy Housing Allowance Exclusion Resolution

Of the total compensation paid from April through June 2002 to the Reverence Julie Hilton Steele as interim Pastor at Duke Memorial United Methodist Church, 504 W. Chapel Hill Street, Durham, North Carolina, \$3500 shall be excluded under section 107 of the 1986 Internal Revenue Code as Clergy Housing Allowance Exclusion to the extent that these funds are used for qualified expenses.

After brief discussion, the motion passed by unanimous vote of all members present.

The meeting was adjourned at 12:15 pm.

Respectfully submitted,



Roger L. Loyd
Secretary pro tem

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Adopted May 26, 2002

The Charge Conference

Duke Memorial United Methodist

signed Susan J. McFall Church Treasurer

signed La B. Coole District Superintendent or Presiding Elder

signed Ray J. Boyd Secretary *pro tem*

signed Quaker Harpu Stevens Pastor