

*Ruth Harper Stevens, Senior Minister
Lisa Brown Cole, Associate Minister*



*R. Julian Irvine, Minister of Music/Worship
Ann C. Stallings, Assistant in Ministry
Sina Roberts, Minister to Youth & College Age*

Duke Memorial United Methodist Church

Rev. Dr. Gray Southern
Durham District Office
522 South Duke Street
Durham, NC 27701

February 8, 2010

Dear Gray:

Please find enclosed the attendance roster and minutes from the Charge Conference held at Duke Memorial on January 26, 2010.

Thank you,

Gair McCullough
Administrative Assistant

AND CHARGE CONFERENCE

Duke Memorial United Methodist Church Council Meeting Attendance

1/26/2010

Present	Role	Name	email address
<i>JS</i>	Chairperson	Fuller Sasser	fuller.sasser@gmail.com
	Vice-Chairperson	Lisa Yarborough	
<i>Art</i>	Recording Secretary	Art McDonald	artmcd@earthlink.net
<i>JS</i>	Senior Pastor	Ginger Thomas	gingerthomas@dukememorial.org
<i>JS</i>	Senior Pastor	Roger Owens	rogerowens@dukememorial.org
	Invite and Welcome Team		
	Chairperson	Holly Eggleston	
<i>LRL</i>	Worship Committee Chairperson	Louise Rollins	LOUISEROLLINS@mindspring.com
	Music Committee Chairperson	TBD	
<i>MP</i>	Children's Ministries Team Co-Chairperson	Melody Peters	mpeters40ncrr.com
	Youth Ministries Co-Chairperson	Julie Ellis	
	Adult Discipleship Advocate	Robin Langford	bird.langford@gmail.com
<i>er</i>	Stewardship Co-Chairperson	Eric Miller + <i>CRISTAL</i>	eric.millerconsulting@nc.rr.com
<i>BAB</i> <i>MS</i>	Mission Committee Chairperson	Melissa Spas	msspas@div.duke.edu
<i>JS</i>	Minister of Youth and Discipleship	Frank Newsome	franknewsome@dukememorial.org
<i>JS</i>	Minister of Children and Music	Jill Newsome	jillnewsome@dukememorial.org
<i>AS</i>	Minister of Nurture	Ann Smith	annsmith@duke.memorial.org
<i>SK</i>	Staff/Parish Relations Committee Chairperson	Steed Rollins	steed.rollins@mindspring.com
	Finance Committee Chairperson	Randy Sears	r.sears@duke.edu
<i>LL</i>	Legacy Fund Committee Chairperson	Leta Loyd	LRLNCCPA@nc.rr.com
	Trustees Chairperson	TBD	
<i>PSP</i>	Strategic Planning Team Chairperson	Phyllis Ponder	pandbutterw@earthlink.net
	Lay Leader	Tim Langford	
<i>LM</i>	Lay Member of Annual Conference	Leta Loyd	
<i>TS</i>	Lay Member of Annual Conference	Tim Turkington	timothy.turkington@duke.edu
	Youth Representative	Caity Legge	
<i>SHG</i>	Weekday School Liason (non-voting)	Susan Grubbs	susangrubbs@duke.memorial.org
	Parents Morning Out Liason (non-voting)	TBD	

Also add:
hinsonmiller@med.umc.edu

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Stacy - bank - day

GUEST

WILLIAM SEARS

Church Council Secretary - Art McDonald
January 26, 2010

Minutes
Duke Memorial United Methodist Church 2009 Charge Conference
January 26, 2010

7:35 p.m.
DMUMC Lilly Duke Room

Presiding: Rev. Roger Owens (Co-Paster)

Attending: Ginger Thomas (Co-Pastor), Fuller Sasser (Church Council Chairperson), Arthur McDonald (Church Council Recording Secretary), Melinda Spas, Robin Langford, Leta Loyd, Randy Spears, Frank Newsome, Eric Miller, Crystal Miller, Jill Newsome, Ann Smith, Phyllis Ponder, Blaine Butterworth, Tim Turkington, Stephen Gunter (clergy), Melody Peters, Bill Self, Susan Grubbs, Steed Rollins, Louise Rollins.

Opening: Church Council Chairperson Fuller Sasser opened the meeting by lighting the Christ Candle. Roger Owens then led the opening meditation with a reading from the book of Joshua in which the Lord instructs Joshua to lead the Israelites into the Promised Land with confidence in the Lord and to follow his teachings. After a short discussion, Roger closed the meditation with a prayer.

Roger Owens stated that he was vested by District Superintendent Gray Southern to conduct the Charge Conference in his absence, and then read the following motion submitted by the Trustees:

“The Trustees offer a motion to the Charge Conference to approve the sale of vacant lot #6 in Belle Acres located in Stem, North Carolina that is owned by Duke Memorial.”

Background: The lot was a gift from the estate of Minnie Mae Franklin over 15 years ago. The lot is 1.5 acres, located in a residential subdivision with water and sewer. There are no plans to build on it. The church pays approximately \$300 per year in taxes.

The estimated market value of the property is \$27,500. While no buyer has been identified, Vernon Averitt has recommended a realtor. The realtor is expected to receive the customary 10% commission for the sale of a vacant lot.

Since the motion was submitted by a formal committee, no second was required. Fuller Sasser called for a vote, and **the motion was passed.**

Rev. Owens adjourned the Charge Conference at 7:55 P.M.

Respectfully submitted by Arthur McDonald, Church Council Recording Secretary.



