

January 30, 1974

The Committee on Finance of Duke Memorial United Methodist Church met on Wednesday, January 30, 1974, at 7:30 P. M. in the library of the church. The treasurer, William Self, presided in the absence of the chairman, Dr. Clark.

Present were Mrs. A. H. Borland, Arthur DuBerry, Dr. John Glasson, N. B. Fagan, M. L. Funderburk, C. J. Jones, General J. W. Holsinger, Rev. C. S. Hubbard, and William Self.

Mr. Self gave a good financial report for the year 1973 stating that the budget had been overpaid by over \$24,000.00.

The minutes of the December 1973 meeting were read and approved.

Mr. Hubbard announced that Bill Suk and five other young men from the Duke University would help with the young people for three months. Mr. Funderburk moved that the money \$300.00 be paid to these young men for their services. Mr. Jones seconded the motion and it was passed.

The Committee recommended to the Policy and Procedures Committee that the rules and regulations concerning retirement, hiring, firing, sickness leave, etc. be set up as soon as possible.

Mr. Jones announced that the parsonage on Woodrow Street had been appraised for about \$25,000.00 and was now for sale.

Mr. Hubbard closed the meeting with prayer.

W. E. Self, acting chairman

Zelle W. Borland, secretary