

April 2, 1975

A call meeting of the Commission on Finance of Duke Memorial United Methodist Church met on Wednesday, April 2, 1975 at 7:30 p. m. in the library of the church with Dr. Fred Clark, the chairman, presiding.

Present were: Mrs. A. H. Borland, Dr. Fred Clark, W. T. Coman, N. B. Fagan, R. R. Few, Robert Wyenand, Anne Farrard, Dr. John Glasson, Dr. Ed Hammond, General J. W. Holsinger, C. J. Jones, J. A. McLean, Rodney Reade, William Self, Marshall Spears, Jr., Laney Funderburk, and Mrs. R. R. Few, representing the Pastor-Parish Relations Committee.

Mr. Fagan opened the meeting with prayer.

The minutes of the February meeting were read and approved.

The purpose of the call meeting was to discuss the salary for the new senior pastor. Mrs. Few gave a complete report concerning the matter, a copy of which is attached to these minutes. She recommended that the salary be \$ 20,000.00 including travel expenses. Dr. Glasson moved that this amount be set up for the new pastor. It was seconded and passed.

Mr. Robert Wallace, the associate pastor, would have the same salary as for 1975 of \$15,300.00.

The Administrative Board will be given a report on this recommendation.

April 30 was set for the next meeting of this commission.

Friday, May 30, has been set as a date for a farewell party for Mr. Hubbard. Plans were discussed concerning a suitable gift for him, but nothing definite was decided at this time.

Mr. Jones closed the meeting with prayer at 8:25 p. m.

Dr. C. Fred Clark, Chairman

Zelle W. Borland, secretary