

October 2, 1978

The Finance Committee of Duke Memorial United Methodist Church met on Monday, October 2, 1978, at 7:30 P.M. in the Library of the church with the chairman, Dr. Fred Clark, presiding.

Present were Dr. Clark, Mrs. A. H. Borland, T. S. Coble, W. T. Coman, N. B. Fagan, R. R. Few, Miss Annie Garrard, Dr. John Glasson, Mrs. Franklin Harrell, Gen. J. W. Holsinger, Kenneth Howard, C. J. Jones, Mrs. W. R. Mattox, Rhodney Reade, W. E. Self, Rev. Ed Smith, Donnie Sorrell, Marshall T. Spears, Jr., Rob. Teer, Robert Weynand, Mrs. Alan Whanger, and W. A. Williams.

W. E. Self, the treasurer, gave the report for the ~~three~~ ^{two} months' period ending September 30, 1978. Then he presented the budget figures for 1979. On file. *over*

Pertaining to the matter of salaries, it was decided to leave this with the Staff-Parish Relations Committee.

Mr. Spears moved that the item concerning the repairs necessary for the youth activity room be put in the hands of the properties committee. The motion was seconded and passed.

The single asking figure asked by Conference will be accepted as proposed by the pastor, Mr. Smith.

Mr. Spears moved that the Black College Fund, Interdenominational Co-op Fund and Missional Priorities be omitted from the Conference payments. Seconded and passed.

Mr. Williams moved that the music committee budget be accepted as presented. Seconded and passed.

With these recommendations, the budget was passed. The amount of \$208,356.45 will be presented to the Administrative Board for its approval.

Mr. Few moved that the item of the contingency fund be increased by \$2,000.00. The motion was seconded and passed.

Mr. Few, speaking for the parsonage committee, reported that several much needed repairs were necessary for immediate work. Mr. Howard reported that this would amount to approximately \$3,500.00. Mr. Coman moved that this work be done. It was seconded and passed.

Mr. Coble dismissed the meeting with prayer.

The meeting was adjourned at 8:50.

Fred Clark, Chairman

Zelle W. Borland, Secretary