

March 27, 1979

The Finance Committee of Duke Memorial Church met on Tuesday, March, 27, 1979 at 7:30 P. M. in the church library with the chairman, W. T. Coman, presiding.

Present were Mrs. A. H. Borland, Dr. Fred Clark, T. S. Coble, Jr. W. T. Coman, N. B. Fagan, R. R. Few, Mrs. R. R. Few, Mrs. Franklin Harrell, Kenneth Howard, Mrs. W. R. Mattox, W. E. Self, Rev Ed Smith, Mrs. Alan Whanger, and W. Alfred Williams.

Mrs. Borland opened the meeting with prayer.

The minutes of the previous meeting were read and approved.

Mr. Smith reported that as of March 25, \$34,000.00 approximately had been pledged to the Pension Fund Crusade. There were still many cards to be sent in.

Mr. Howard reported on the necessary repairs to the church building and to the parsonage. (Report attached.)

Mrs. Few moved that the Properties Committee go ahead with the projected plans for the repairs. The motion was seconded and passed.

Mr. Coman read a report from the Staff-Parish Relations Committee prepared by Mr. Ed Hammond concerning a full time associate pastor. The Staff-Parish Relations Committee recommended that Don Settle be assigned by the Conference to Duke Memorial as this associate. Mr. Clark moved that the Finance Committee recommend to the Administrative Board that Don Settle be assigned to the church staff and that his salary and maintenance be worked into the budget. It was seconded and passed.

The treasurer, Mr. Self, gave a short report. (Attached)

Mr. Smith reported that Nonie McNair, a long time faithful worker of the church staff, was 75 years old as of last week. He recommended that the church give her a dollar for every year she was old, it was seconded and passed. She will be presented the money gift on Wednesday, March 28, at the mission luncheon.

Mr. Smith closed the meeting with prayer at 8:30 P.M.

W. T. Coman, chairman

Zelle W. Borland, secretary