

President Ann Marie Langford convened the Executive Board of United Methodist Women at 1:15 p.m. on May 23, 1990 in the Bradshaw Room. She opened with an appropriate devotional.

Treasurer Doris Bridges was unable to attend, however she sent a reminder that all budgeted funds for a given year should be used within that year.

Business

The 1990 budget was reviewed by line items. After considerable discussion, it was decided that the proposed budget for 1991 remain the same as far as total funds are concerned, namely \$7000.00, with the following revisions:

Methodist Retirement Home (Sew Vols) changed from \$450 to \$150

Creation of a new line item, MRH Benevolent Fund for Durham residents \$300

Nursery Care increased from \$100 to \$150

Contingency Fund changed from \$1250 to \$1200

Alice Walker moved that we accept this proposed budget, to be presented to general membership on June 4. Monika Bollinger seconded and the vote was in the affirmative.

Mildred Teer moved that we send \$400 to the local Summer Scholarships For The Disadvantaged Fund, thus enabling some local children to attend summer camp. Nancy Stark offered a second and the motion was approved.

Alice Walker moved that we honor Juanita Stott at the Candle Burning Ceremony to be held at the N. C. Conference of United Methodist Women later this year. The cost will be approximately \$27.85. Monika Bollinger seconded and the vote was in the affirmative.

Hilda Coble and Mary Hix were appointed to the Special Memberships Committee. Ann Marie reminded us that the rules for selection of honorees have been modified. Hilda and Mary asked for suggestions from members and Circles.

Carolyn Shipp opened discussion on the deplorable condition of our Church Parlor. After lengthy discussion on the use of this facility, the need for refurbishing, etc., a motion was made by Monika Bollinger that someone from this Executive Board approach Edith Toms, Chairperson of the Steering Committee, and ask if we may work with it or possibly have several members of UMW involved when the decision is made regarding refurbishing, redecorating and in determining the use of this room. Carolyn Shipp offered a second. The motion was approved.

The following program ideas were expressed:

Invite a member of the Steering Committee to come to a meeting to discuss overall plans for improvements to be made through use of Capital Campaign funds

Use our RESPONSE magazine for Circle programs, especially the May issue

Invite Rick Kasper from the Durham Herald to talk about our individual roles in the election of our State representatives, with emphasis on education in our public schools (Reference: A special article on this subject which appeared in the Durham Morning Herald on May 20, 1990.)

Invite Bess Bush from Urban Ministries

That the Board shall have the honor to

minutes meeting held on May 30, 1950
at 8:00 (reference: a meeting started on this subject which followed in the
absence of all other representatives, with emphasis on education in our district
that the work should flow from the minutes meeting to such about our individual work in the
the our knowledge available for other branches, especially the May issue

plans for involvement to be made through use of district committee funds
that a member of the executive committee to come to a meeting to discuss operating
the following branches these were discussed:

General fund offered a account. The motion was approved.
representative representative, representative and in representative the use of this room.
with it on board will have several members of this district when the question is made
approved with some contribution of the executive committee, and say it is well work
etc. a motion was made to provide representative that someone from this executive board
with some financial discussion on the use of this district, the need for representative,
General fund offered discussion on the representative committee of our district.

That the Board should for all branches from members and district.
with that representative as that the letter for selection of members have been modified.
That some and that the work should be approved for the executive representative committee.

was in the executive.
the cost will be about twenty \$5.00. Motion approved, seconded and the vote
to be held at the N. C. Conference of District Methodist in own letter this year.
with that, money that we should provide staff at the District Executive Council

Staff offered a account and the motion was approved.
representative fund, this executive some local committee to attend summer camp. Money
approved, second, money that we send \$100 to the local summer representative for the

representative on file. Motion approved, seconded and the vote was in the executive.
with that, money that we accept this proposed budget, to be presented to General
Committee and approved from \$1500 to \$1500
increase rate increase from \$100 to \$120
operation of a new time from \$1000 representative fund for District representative \$300
representative settlement home (see vote) approved from \$120 to \$120

the conference, money \$1000.00, with the following conditions:
checked that the proposed budget for 1951 remain the same as that we found that
the 1950 budget was adopted all time from. with, representative discussion, it was

minutes

approved that the Board will should be used with that year.
representative, with that, money that we should, however, the sent a representative that all

approved that the Board.
from at 1:15 P.M. on May 30, 1950 in the executive room. The opened with an
representative with that, representative completed the executive board of District representative

Announcements

We learned with regret of the death of Annie Laura Whitfield from MRH Circle.

Nancy Stark asked if the group might be interested in a Retreat in the Fall at St. John's House. She will bring more information on this subject to the general meeting on June 4.

Ann Marie displayed a comprehensive brochure which has been prepared by McMannen's United Methodist Church regarding available resources for terminal cancer patients. This grew out of their need for such information when a member without family became terminally ill and the Church assisted in the care of this individual.

Circle Six recently provided 12 health kits. Hilda Coble asked for permission to give these to her brother, a ^{civil servant} Baptist minister who is ministering to migrant workers and families. Approval was unanimous. These will be delivered to him immediately.

Helen Fink briefly discussed the reading program sponsored by UMW. Our Library contains a number of books and publications approved for this project.

Wesley Women are willing to make soup for sale in the Fall and would like assistance from other UMW members.

Circle Six will serve the luncheon on June 4, 1990.

Meeting adjourned at 3:00 p.m. Approximately 15 members were present.

Beulah Latta, Secretary

General Affairs, Resolutions

Meeting adjourned at 3:00 P.M. - Yehoshua's report on the work done in the past.

Stacy gave a report on the situation in the field in 1950.

Then other members.

Members present also mentioned to make some for sale in the field and many other assistance

concerning a number of books and publications especially for the project.

Notes were made especially concerning the meeting between members of the P.M. on the subject

of the project.

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