

ADMINISTRATIVE BOARD MINUTES NOVEMBER 7, 1972

The Administrative Board of Duke Memorial United Methodist Church met on Tuesday, November 7, at 7:45 p. m. in the Bradshaw Room with the Chairman, Mr. Laney Funderburk, presiding.

Mr. W. E. Whitford gave the invocation.

A motion to dispense with the reading of the minutes was made by Mr. Robert Lyon, seconded by Mr. Jack Cliff, and the minutes were approved as had been mailed.

Mr. William Self, Church Treasurer, gave the October treasurer's report, a copy is being filed with these minutes.

The budget for 1973 was explained by Mr. Self. Dr. Ed Hammond, Chairman of the Council on Ministries, offered the following amendment to the budget - "An amount of \$4800 to be placed into the budget for the position of a full time hostess/housekeeper (in lieu of the present amount of \$1750, representing an increase of \$3050). The actual committment of these funds would be contingent on a fully pledge budget." This amendment was seconded by Mrs. Seeley and carried. A motion by Mr. Self to adopt the amended budget, seconded by Mr. Jack Cliff, was passed. A copy of proposed budget is filed with November minutes.*

A motion was made by Mr. Marshall Spears, Jr. that should the budget be under-pledged by as much as \$5,000, the Finance Committee, in their December meeting, reconsider the budget and bring to the Administrative Board in January recommendations on how to adjust the proposed budget to the pledged amount. A second to this motion by Mr. Alfred Williams; motion carried.

Dr. Hammond presented the thirteen goals, suggested by the Council on Ministries, and moved that they be endorsed as goals to be carried out by the congregation. A second to this motion, which carried, was made by Mr. Nick Fagan. A letter explaining the program of the church and these goals for 1973 had been previously mailed to Church members. A list of the proposed goals is filed with these minutes.

A letter of appreciation from the Reverend Morris Husted was read and it was asked that a copy of his letter be incorporated in the November minutes.

Rev. Hubbard stated that there were great evidences of revitalization in our church from the nursery through the young adults and the budget proposed was a minimum amount to carry out the planaed program in our church. Thanksgiving Service was announced to be on Thanksgiving Day at 10:00 A. M. The Musical Vesper Service on the third Sunday afternoon in November will feature guest organist.

All plans were in order for Every Member Canvass on November 12.

Mrs. Alan Whanger, President of WSCS, expressed thanks to the entire Church for excellent cooperation in the successful Fall Festival. Final Figures not yet available on profits made.

The Administrative Board of Lake Memorial United Methodist Church met on Tuesday, November 7, at 7:45 p. m. in the Brashaw Room with the Chairman, Mr. Lanny Lundberg, president.

Mr. W. E. Whittier gave the invocation.

A motion to dispense with the reading of the minutes was made by Mr. Robert Lyon, seconded by Mr. Jack Cliff, and the minutes were approved as had been called.

Mr. William Self, Church Treasurer, gave the October treasurer's report, a copy of which was filed with these minutes.

The budget for 1973 was explained by Mr. Self. Dr. Ed Hammond, Chairman of the Council on Ministries, offered the following amendment to the budget - "An amount of \$2800 to be placed into the budget for the position of a full time business manager (in lieu of the present amount of \$1750, representing an increase of \$1050). The actual commitment of these funds would be contingent on a fully pledged budget." This amendment was seconded by Mrs. Sealey and carried. A motion by Mr. Self to adopt the amended budget, seconded by Mr. Jack Cliff, was passed. A copy of proposed budget as filed with November minutes.

A motion was made by Mr. Marshall Speers, Jr. that should the budget be under-pledged by as much as \$5,000, the Finance Committee, in their December meeting, recommend the budget and bring to the Administrative Board in January recommendations on how to adjust the proposed budget to the pledged amount. A second to this motion by Mr. Alfred Williams; motion carried.

Dr. Hammond presented the thirteen goals suggested by the Council on Ministries, and moved that they be endorsed as goals to be carried out by the congregation. A second to this motion, which carried, was made by Mr. Mark Tegan. A letter explaining the program of the church and these goals for 1973 had been previously mailed to Church members. A list of the proposed goals as filed with these minutes.

A letter of appreciation from the Reverend Torja Husted was read and it was called that a copy of this letter be incorporated in the November minutes.

Rev. Hubbard stated that there were great evidences of revitalization in our church from the nursery through the young adults and the budget proposal was a minimum amount to carry out the planned program in our church. Thanksgiving service was announced to be on Thanksgiving Day at 10:00 A. M. The musical Vesper Service on the third Sunday afternoon in November will feature guest organist.

All plans were in order for Every Member Canvass on November 12.

Mrs. Alan Whanger, President of WCC, expressed thanks to the entire Church for excellent cooperation in the successful Fall Festival. Final figures not yet available on profits made.

Mrs. Melba Bartholomew presented a request that the Music Committee be allowed to have a Patrons' Music Fund to meet various expenses of guest musicians. The request had been cleared through the Commission on Ministries. The motion for such a Fund was made by Mrs. Bartholomew, seconded by Dr. Hammond, was carried. The fund will be administered by Church Treasurer, but in no way affects the budget.

A motion made by Dr. Hammond and seconded by Mr. Coman to ask the Trustees to look into the Dairy property for sale in the rear of the Church.

The December agenda will include the report from the Council on Ministries on the Community.. Life Center Program and some concrete plans from the Stewardship Chairman, Mr. Fagan, on beautification of grounds.

Mr. Nick Fagan closed the meeting with prayer.

Eunice H. Mattox
Eunice H. Mattox, Secretary

Copy of letter from Dr. Morris L. Husted

October 13, 1972
The Administrative Board
Duke Memorial United Methodist Church
Durham, North Carolina

Dear Friends:

The letter received by me this past week, notifying me of the action of The Board at your last meeting was not only an overwhelming surprise but also a very deeply appreciated "gift" to me!

The high honor you have bestowed upon me as minister emeritus of the church along with the "love pension" you included with the honor was far more than one could ask or expect. I can only say it was the most gratefying and thrilling thing that has ever happened to me.

What words can one use to express their true feeling? What can one do to show complete appreciation for your kindness? I can only say "Thank you!" from the depths of my heart and assure you I earnestly pray for a full recovery from my illness with an opportunity to still render further services to the church and through it to the Kingdom of God.

Thank you! God bless you.

Sincerely and gratefully,

Morris L. Husted

Mrs. Helga Bartholomew presented a request that the Finance Committee be allowed to have a Patron's Music Fund to meet various expenses of guest musicians. The request had been cleared through the Commission on Ministries. The motion for such a fund was made by Mrs. Bartholomew, seconded by Dr. Hammond, was carried. The fund will be administered by Church Treasurer, but in no way affects the budget.

A motion made by Dr. Hammond and seconded by Dr. Coman to ask the Trustees to look into the Dairy property for sale in the rear of the Church.

The December agenda will include the report from the Council on Ministries on the Community Life Center Program and some concrete plans from the Stewardship Chairman, Mr. Fagan, on beautification of grounds.

Mr. Nick Fagan closed the meeting with prayer.

Janice H. Husted, Secretary

Copy of letter from Dr. Morris L. Husted

October 13, 1972
The Administrative Board
Duke Memorial United Methodist Church
Durham, North Carolina

Dear Friends:

The letter received by me this past week, notifying me of the action of the Board at your last meeting was not only an overwhelming surprise but also a very deeply appreciated "gift" to me!

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Thank you! God bless you!

Sincerely and gratefully,

Morris L. Husted

The Administrative Board of Duke Memorial
United Methodist Church will meet on Tuesday,
November 7, at 7:45 p. m. in the Bradshaw Room.
Please be present if possible.

M. Laney Funderburk, Jr.
Chairman

