

ADMINISTRATIVE BOARD MINUTES MARCH 6, 1973

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, March 6, 1973 at 7:45 p. m. in the Bradshaw Room with the chairman, Laney Funderburk, presiding. Fifty-four members were in attendance.

General James Holsinger gave the invocation. The minutes were approved as mailed to the Board. Mr. William Self, Treasurer, gave the financial report which is filed with these minutes.

Dr. Ed Hammond, Chairman of the Council on Ministries, announced that a task force, chaired by Mrs. Alice Brooks, was at work on a special class on Family Relations involving 7th graders and their parents. He also announced a request made by the Durham District of Scouting asking permission to use our Fellowship Hall for training sessions of the adults who will work with Cub Scouts. This involves fifteen to not more than thirty adults each Thursday in months of April - December. A motion by Dr. Hammond, seconded by Mr. Shipp, was carried, giving the Board's permission for this to be finalized by the Scouting Committee and the Ground and Maintenance Committee.

Dr. Earl Brown, chairman of the Commission on Education, reported that all Adult Sunday School Classes would benefit by an occasional joint meeting, with singing of good old Cokesbury Sunday School hymns and using our adult division teachers. The first such meeting is planned for the first of June. He also announced that the Council on Scouting, once in effect at Duke Memorial, is to be reestablished under the Reverend Cliff Shoaf.

Jack Cliff, Chairman of the Commission on Membership and Evangelism, refreshed the members on the scheduled events for the Lenten Season, and reminded the Board they were each members of the Visitation Committee meeting at 8:15 p. m. March 7, to get their list of names of "the chosen few" (the inactive members) and try to get them back into our church.

Mrs. Seeley reported a successful mission study on India and expressed thanks for its support.

Mr. Houston Blair, Chairman of Commission on Social Concerns, reported that the Committee on the Life Center Program had met with the Senior Citizens' Coordinating Council and everything seemed to be progressing.

Mr. Nick Fagan, reporting for Stewardship, said the weather had been most uncooperative for shrubbery moving, but the landscaping project in general was going well.

Dr. Fred Clark, Chairman of Finance, recommended that the Pastoral Relations Committee hire an Associate Minister at a salary of \$8,000.00 yearly with \$1200.00 Annual travel allowance. He asked permission for the Finance Commission to conduct a canvass of the membership to secure the funds to do this. A motion made by Dr. Clark, seconded by Dr. Brown, was as follows: "The Administrative Board instruct the Pastoral Relations Committee to persue the hiring of an Associate Minister with some duties as Youth Minister with a salary of \$6200.00 and ^{Rental} living allowance of \$1800.00, plus travel allowance of \$1200.00 yearly. The Finance Commission be allowed to conduct a canvass in whatever manner to secure the pledges." The motion carried.

The Administrative Board of Duke Memorial United Methodist Church met Tuesday, March 6, 1973 at 7:45 p. m. in the Bradshaw Room with the chairman, Nancy Funderburk, presiding. Fifty-four members were in attendance.

General James Holinger gave the invocation. The minutes were approved as mailed to the Board. Mr. William Self, Treasurer, gave the financial report which is filed with these minutes.

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The Resolutions of Appreciation to Mr. Harry Rodenhizer in regard to his efforts on Scouting to be presented at the April meeting of the Methodist Men, at which time Mr. Rodenhizer is to be the speaker.

Mrs. Bartholomew, from the Music Committee, announced that music teachers and choir directors have a meeting Saturday, March 10, at Trinity. She again reminded us of the inspirational treat we have in store March 18 with the choirs of Epworth, Asbury, Trinity, and Duke Memorial in joint Sunday vespers.

Senior High MYF's planning a beach retreat.

Mrs. Alan Whanger, President of Duke Memorial United Methodist Women, announced a good organizational meeting with Mrs. Julie Tyson explaining what United Methodist Women meant, Sunday, March 4. There was good discussion.

Mrs. Thistlethwaite, DRE, announced a luncheon meeting Thursday, March 8, for Church School teachers of grades 1 - 6, planning their summer teaching. A great effort is going to be made to get parents together socially to know one another. The class on Creative Women concludes with one more session. It had had good response and been most meaningful. The Library renovation continues. The idea of a Church Library being used as a learning center had been written up by Mrs. Thistlethwaite and was accepted by Church School magazine for a forthcoming issue. The Lenten services are going to be recorded on cassettes and can be used for shut-in visitations.

Mr. Hubbard expressed pride in the effort being made in our church to bring diversity on worship to meet every type need. He announced nursery service will be available at every Lenten service; also car pools are being worked out for neighborhood groups to have easier and safer transportation.

Mr. R. F. Boddie made the motion that both the Christian and American flags be placed in our Sanctuary. Mr. Boddie stipulated that the flags would be given to the Church.

The meeting was dismissed with prayer by Rev. Hubbard.

Respectfully submitted,

Eunice Mattox

Eunice Mattox, Secretary

NOTICE OF CHARGE CONFERENCE MEETING:

The Charge Conference of Duke Memorial Church will meet on Tuesday, April 3, 1973 at 7:45 p. m. in the Bradshaw Room. There will be a brief meeting of the Administrative Board immediately following.

Charles Spence Hubbard

The Resolutions of Appreciation to Mr. Harry Rodenhizer in regard to his efforts on Scouting to be presented at the April meeting of the Methodist Men, at which time Mr. Rodenhizer is to be the speaker.

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Mrs. Thelma White, DRE, announced a luncheon meeting Thursday, March 8, for Church School teachers of grades 1 - 6, planning their summer teaching. A great effort is going to be made to get parents together socially to know one another. The class on Creative Women concludes with one more session. It had had good response and been most meaningful. The library renovation continues. The idea of a Church library being used as a learning center had been written up by Mrs. Thelma White and was accepted by Church School magazine for a forthcoming issue. The Lenten services are going to be recorded on cassettes and can be used for shut-in visitors.

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