

October 24, 1962

MINUTES OF THE REGULAR MEETING
OF THE COMMISSION ON STEWARDSHIP AND FINANCE
DUKE MEMORIAL CHURCH

A regular meeting of the Commission on Stewardship and Finance was held in the Dining Room of the Church at 6:00 p.m. Wednesday, October 24, 1962 with Chairman, Tom White, presiding.

Members present were:

Dr. John Glasson	Tom White
Mrs. N. D. Bitting	Mrs. A. H. Borland
J. H. Barton	R. C. White
John Dozier	M. T. Spears
Reverend Warren Bishop	Charles Chewning
E. C. Brooks	Tom Goad, and
Reverend Robert Bradshaw	C. J. Jones

The meeting was opened with prayer by the Reverend Mr. Bradshaw.

Minutes of the previous meeting were read by C. J. Jones, Acting Secretary, due to the absence of R. B. Reade.

Mr. Bradshaw gave us a rather comprehensive report relating to the coming College Fund Campaign. He outlined a procedure for the campaign as recommended by the Conference. He also stated that the quota for our Church would be \$40,000.00. Mr. Bradshaw had to leave us to attend the Prayer Meeting Services.

Mr. Bishop requested the Finance Commission to approve the purchase of curtains for class rooms which would cost about \$60.00. He explained that funds were not included in the regular Church School Budget for this item. A motion was made by John Dozier that we approve this request. This motion was seconded by Dr. Glasson and carried.

Mr. W. E. Alley, Chairman of our Music Committee appeared before the Commission with a request for choir robes for forty children in our Primary Choir. Mr. Alley explained that the Senior Choir and the Junior Choir had choir robes but no robes were available for the Primary Choir. He estimated that the cost of the forty robes would be \$370.00. C. J. Jones, Treasurer, advised the Commission that the Church had a special fund for the purchase of choir robes and that the balance in this fund was sufficient to buy the robes in question. A motion was made by E. C. Brooks that the Commission authorize the purchase of the robes, payment to be made from the special fund. This motion was seconded by Dr. Glasson and carried.

The Commission returned to the question of the College Fund Campaign. This question was discussed at length by various members following which a motion was made by Dr. Glasson that the Commission on Stewardship and Finance recommend to the Official Board that we accept a quota of \$25,000.00. This motion was seconded by Tom Goad and carried.

MINUTES OF THE REGULAR MEETING
OF THE COMMISSION ON STEWARDSHIP AND FINANCE
DUKE MEMORIAL CHURCH

A regular meeting of the Commission on Stewardship and Finance was held in the Dining Room of the Church at 8:00 p.m. Wednesday, October 24, 1908 with Chairman, Tom White, presiding.

Members present were:

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| Dr. John Glasco | Tom White |
| Mrs. M. D. Biting | Mrs. A. H. Barland |
| J. H. Barton | R. C. White |
| John Dexter | M. T. Spears |
| Reverend Warren Bishop | Charles Channing |
| E. C. Brooks | Tom Good, and |
| Reverend Robert Bradshaw | G. J. Jones |

The meeting was opened with prayer by the Reverend Mr. Bradshaw.

Minutes of the previous meeting were read by G. J. Jones, Acting Secretary, due to the absence of R. B. Reese.

Mr. Bradshaw gave as a rather comprehensive report relating to the coming College Fund Campaign. He outlined a procedure for the campaign as recommended by the Conference. He also stated that the profit for our church would be \$40,000.00. Mr. Bradshaw had to leave us to attend the Prayer Meeting services.

Mr. Bishop requested the Finance Commission to approve the purchase of curtains for glass rooms which would cost about \$50.00. He explained that funds were not included in the regular Church School Budget for this item. A motion was made by John Dexter that we approve this request. This motion was seconded by Dr. Glasco and carried.

Mr. W. A. Alley, Chairman of our Music Committee appeared before the Commission with a request for choir robes for forty children in our Primary Choir. Mr. Alley explained that the Senior Choir and the Junior Choir had their robes but no robes were available for the Primary Choir. He estimated that the cost of the forty robes would be \$30.00. G. J. Jones, Treasurer, advised the Commission that the Commission had a special fund for the purchase of choir robes and that the balance in this fund was sufficient to pay the robes in question. A motion was made by E. C. Brooks that the Commission authorize the purchase of the robes, payment to be made from the special fund. This motion was seconded by Dr. Glasco and carried.

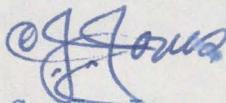
The Commission returned to the question of the College Fund Campaign. This question was discussed at length by various members following which a motion was made by Dr. Glasco that the Commission on Stewardship and Finance recommend to the Official Board that we accept a quota of \$25,000.00. This motion was seconded by Tom Good and carried.

A motion was made by E. C. Brooks that a resolution be prepared explaining that we had recently completed the Building Fund Campaign which provided for payment of Building Fund Pledges over a period of three years, that payment of these pledges would make it difficult for our members to make additional pledges for the College Fund Campaign, that we did not think it would be wise under the circumstances to attempt to put on the type of campaign as outlined by the Conference, that we agree in this resolution that we would, if necessary, put on a financial campaign four years from now in an attempt to raise the difference between the recommended quota of \$40,000.00 and the amount we will recommend to the Board of \$25,000.00. This motion was seconded by Dr. Glasson and carried. The resolution in question to be prepared by Mr. Brooks. A motion was made by Tom Goad that the Commission recommend that we do not conduct a house to house campaign for the College Fund but write the members of our Church a letter giving those who want to an opportunity to make a contribution toward the recommended quota of \$25,000.00 with the understanding that the difference between the quota of \$25,000.00 and the amount so raised would be included in our Church Budget for the next three years. This motion was seconded and carried.

A motion was made by M. T. Spears that the Commission appoint a committee composed of Dr. Glasson, Tom White and Tom Goad to formulate plans for raising our quota of \$25,000.00 for the College Fund. This motion was seconded by E. C. Brooks and carried.

There being no further business the meeting was adjourned.

Respectfully submitted,



C. J. Jones
Acting Secretary

A motion was made by E. C. Brooks that a resolution be prepared explaining that we had recently completed the Building Fund Campaign which provided for payment of Building Fund Pledges over a period of three years, that payment of these pledges would make it difficult for our members to make additional pledges for the College Fund Campaign, that we did not think it would be wise under the circumstances to attempt to put on the type of campaign as outlined by the Conference, that we agree in this resolution that we would, if necessary, put on a financial campaign four years from now in an attempt to raise the difference between the recommended quota of \$40,000.00 and the amount we will recommend to the Board of \$25,000.00. This motion was seconded by Dr. Glasson and carried. The resolution in question to be prepared by Mr. Brooks. A motion was made by Tom Good that the Commission recommend that we do not conduct a house to house campaign for the College Fund but write the members of our Church a letter giving those who want to an opportunity to make a contribution toward the recommended quota of \$25,000.00 with the understanding that the difference between the quota of \$40,000.00 and the amount so raised would be included in our Church Budget for the next three years. This motion was seconded and carried.

A motion was made by E. T. Speers that the Commission appoint a committee composed of Dr. Glasson, Tom White and Tom Good to formulate plans for raising our quota of \$25,000.00 for the College Fund. This motion was seconded by E. C. Brooks and carried.

There being no further business the meeting was adjourned.

Respectfully submitted,

G. J. Jones
Acting Secretary