

DUKE MEMORIAL UNITED METHODIST CHURCH

ADMINISTRATIVE BOARD MEETING

November 11, 1990

Present: 39 (53%)
Absent: 35

Presiding: William Self, Chairman

Finance Committee

W. E. Hammond, Chairman made the following report:

- that to date \$329,000 had been raised in the Every Member Canvas
- that analysis showed that \$350,000 was a reasonable projection for the final amount raised - \$51,405 short of the \$401,405 goal
- MOTION - THAT THE FINANCE COMMITTEE RECOMMENDS TO THE ADMINISTRATIVE BOARD THAT THE SENIOR MINISTER'S TOTAL COMPENSATION FOR 1991 BE AS FOLLOWS:

Base Salary	\$36,795
Utilities	3,600
Travel	3,600
Health Insurance	4,103
Life Insurance	138
Pension Plan/MPP	5,343
Comp Prot/CPP	969
Tax Ferferred Annuity/Other	2,500
Continuing Education	750
	<hr/>
TOTAL COMPENSATION FOR SR. MINISTER	<u>\$57,798</u>

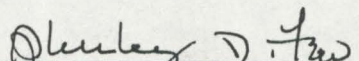
MOTION PASSED

- MOVED THE FOLLOWING: SINCE DUKE MEMORIAL PLANS TO PETITION CFA FOR A REDUCTION IN CONFERENCE MISSIONS (SINGLE FIGURE ASKING), THE FINANCE COMMITTEE RECOMMENDS TO THE ADMINISTRATIVE BOARD THAT IT DEFER ACCEPTING THE FIGURE UNTIL AFTER CFA MEETS ON DECEMBER 12, 1990. This motion is subject to the approval of the District Superintendent. If the DS does not approve, the Finance Committee RECOMMENDS THE FOLLOWING AMOUNTS FOR CONFERENCE MISSIONS:

Outreach Ministry	\$78,602
Black Colleges	200
African University	100
SEJ Miss Growth	100
Interdenominational Coop	100
Episcopal Fund	1,000
	<hr/>
Total Conference Missions	\$80,102
District Work & Special	1,271

THE MOTION PASSED.

¶ Note: The District Superintendent granted our request with the understanding that we must hold another Charge Conference on December 16th, for final approval.


Shirley D. Few, Secretary

PLEASE NOTE: The next Administrative Board Meeting will be immediately following the worship service on Sunday, December 16th, followed by the Charge Conference at 12:30 p.m. This will be the last Board meeting in 1990.

