

DUKE MEMORIAL UNITED METHODIST CHURCH

ADMINISTRATIVE BOARD MEETING

March 20, 1990

Present: 37 (50%) Absent: 37

Presiding: William Self, Chairman

Invocation: One verse of The Old Rugged Cross

Minutes: The minutes of the February 20, 1990 meeting were approved as mailed.

Program Team - Para Drake:

- Presented the Program Proposal/Evaluation Form (see attached)
- Announced Leader Day II to be on April 29th
- Announced that "The Call of The Cross" will be on Maundy Thursday (Libby Younts)
- Announced that Martha Thumm will conduct a human sexuality class for 5th and 6th graders after parents have been notified
- Announced that "We are an Easter People" will be conducted by Marge Clark as part of the Tuesday Bible Study Group
- Announced a Palm Sunday Easter Egg Hunt (Judy Coman)
- March 25th - Pan Cake Lunch sponsored by the youth followed by the Hymn Sing with Marge Clark
- "Ask Someone Who Knows" is a publicity means for publicizing the Program Team
- Odd Jobs Program - to match volunteers with church's needs (Jane Stewart)
- Prayer Chain - Marge Clark
- Nursery Guild for refurbishing and keeping facilities clean (Susan McFall)
- Picnic at Teer Farm on May 27th
- Parents' Afternoon Out - April 7th, 1-4:00 p.m. (Joy Class, Youth, Marge Clark)

Staff Parish Relations Committee - Anne Clark

- Larry Brasher will continue on a parttime basis through the end of this year as we are not financially able to have him fulltime. This recommendation comes to the Board from the Finance Committee and the Staff-Parish Relations Committee. The Board accepted it.
- Music Director/Organist position - The Search Committee is very busy on this matter and being very thorough. We may have to have another interim person before a final decision is made. Both the Finance Committee and the Staff-Parish Relations Committee recommend that this position be a fulltime one for one person. The Board concurred.

Finance Committee - Ed Hammond:

- Reported that the Committee had met on March 19th, and were completely in support of the matters listed above under Staff Parish Relations.
- Reported that the finance Committee will become more involved in issues of pledging in particular following up on unpaid pledges. In the event of death, the committee will inform the family of the deceased's pledge.

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2024-2025

- Announced that pledges are not coming in this year at the rate they came in the past and that we are presently \$20,000 short, making it necessary for us to borrow from ourselves to provide cash flow.
- Announced that the congregation will be made aware of all the above through a letter from Mr. Hammond to be included with the next quarterly statement.
- Announced that Tom and Nancy Stark will co-chair the Every Member Canvas.
- Announced that Jim Mentzer has been elected Vice Chairman of the Finance Committee whose chief responsibility will be to work out and implement a plan whereby we contact new members for financial pledges.

Treasurer - Jim Long (see attached for full financial report)

- Reported that in February we took in \$46,000
paid out 68,000
deficit 22,000

Membership - Oliver Upchurch (see attached)

- Membership as of January 22, 1990 - 990
- Transfers out 2 2
- Transfer to another denomination 1
- Death 1
- Membership as of March 19, 1990 986

Pictorial Directory - Helen Fink

- Announced that there were a few time slots open and that they hoped to have a makeup day in the near future

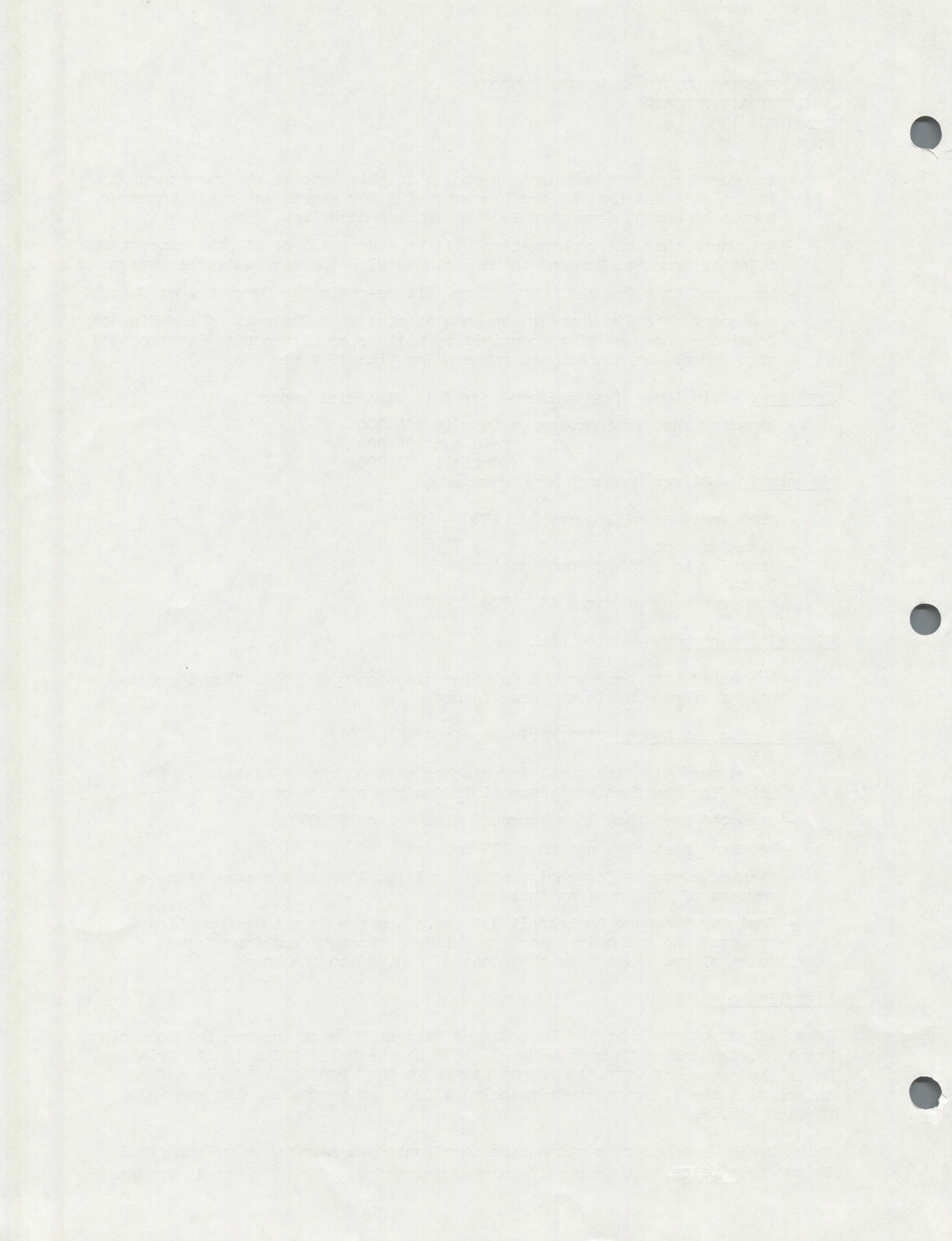
United Methodist Women - Ann Marie Langford

- Asked our help with supplying clothes to the Urban Ministries. The Methodist churches are responsible for the clothes closet
- Reported that they have approved a budget of \$7,000
- Reported that they now have 229 members
- Thanked everyone for their help in raising \$500 at the soup sale in support of the Homeless Shelter
- Reminded everyone that April 2, 3 and 4 are the days that Food Lion supports the Methodist Home for Children through donations from sales slips. Last year they donated \$14,000 to the Home.

Miscellaneous

Omar Fink announced that the Duke Cancer Patient Support program is sponsoring Harold S. Kushner on Thursday, May 3, 1990 at the Holiday Inn in the Triangle. He is the author of WHEN BAD THINGS HAPPEN TO GOOD PEOPLE. This is a fund raiser with the afternoon session being \$55.00 per person and the evening session \$35.00.

Chick Craig urged that we attend the Lake Junaluska Assembly where wonderful things take place that we should take advantage of. One of these is Volunteers



of Missions Conference on July 6th, which is chaired by Mary Whanger. Those interested in going should contact Marge Clark.

Shirley Few urged the members to attend the Third Annual Friends of the Durham Youth Home Dinner to be held April 25th, at the Brownstone Inn.

STAFF REPORTS

Ann Stallings, Assistant in Ministry (see attached for full report)

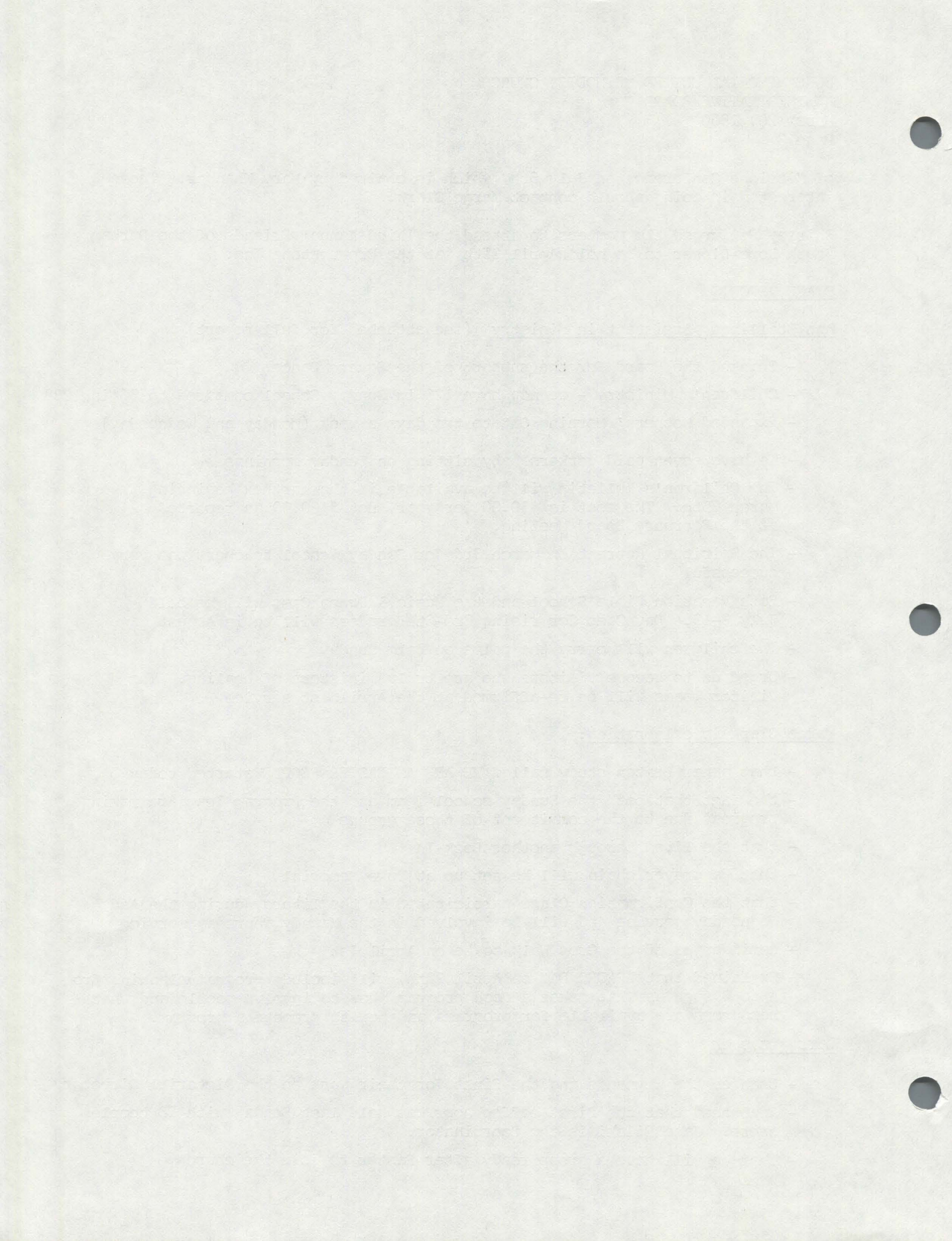
- Thanked the Board for the support of the Square Dance
- Children's Ministry - we now have 126 in Sunday School compared to 86 in 1988
- Expanded Mothers' Morning Out to two days a week (Monday and Wednesday)
- We have seven paid workers baby sitting on Sunday mornings
- The Children's bulletin will be available in the narthex beginning March 26th. The cost is \$30.00 per year, not \$120.00 as reported at the February Board Meeting.
- The Spiritual Retreat on March 3rd for Sunday School teachers was very successful
- Both Vacation Bible School and the Music & Drama Camp will be held July 9-13. Day Camp for rising 3rd-6th graders will be in August
- The children will carry the palms on Palm Sunday
- Urged us to become visitors who are truly ministers of healing. The Visitor Teams will be re-affirmed at the April 1st service

Marge Clark is celebrating:

- that a new Lenten study called WE ARE AN EASTER PEOPLE started today
- the fact that both the Sunday school Team and the Program Team are making progress due to the commitment of those groups
- that she lived through another Lock-In
- that a prayer chain will be set up at Duke Memorial
- that the Confirmation Class participated in the liturgy during the Ash Wednesday service and will be involved in the Maundy Thursday service
- Reminded us of the Crop Walk to be on April 1st
- Explained that LEADER DAY on April 29th, will include program planning from A to Z such as what makes a good program, how to involve people and what resources are available for programs and how to promote a program.

Larry Brasher

- Thanked the Weynands and the Finks for their work on the Pictorial Directory
- Announced that the first coffee hour was held last Sunday with 50 people there. Jane Bilski is the Coordinator.
- That he will have a group ready after Easter to join the church



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Eric Carson

Mr. Carson believes that churches have two kinds of people - those that go back to bed if they see one snow flake and others who get up, go out and become risk takers.

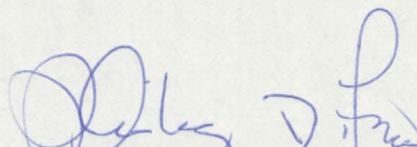
He believes that Program represents ownership, investment, advocacy and selling on the parts of those who participate. He is delighted with the creativity of the Sunday School and the Program Teams and with all the fine reports he has heard here tonight.

Mr. Carson reported:

- that Maurice Richie is doing well
- that Janet Smith had her body cast removed today and that the van is going to Ed Smith's Memorial Service in Lumberton on March 31st.

In closing Mr. Self asked the Board to reflect on the exciting reports of the evening.

There being no further business, the meeting was adjourned.



Shirley D. Few, Secretary

NEXT ADMINISTRATIVE BOARD MEETING - Tuesday, April 17th - 7:30 p.m.

