# This copy is for the RECORDING SECRETARY. CHARGE CONFERENCE THE UNITED METHODIST CHURCH Minutes of the Charge Conference This form, containing questions for the Charge Conference, is de-signed for use at any Charge Conference, including called and ad-journed sessions. Proper notice must be given in accordance with the requirements of *The Book of Discipline* (¶ 144.7). Numbers in paren-theses refer to paragraphs in *The Book of Discipline*. ficers and members of the Charge Conference, shall be used at each Charge Conference for recording attendance. Copies of all printed and typed reports shall be attached as supple-ments. There is not sufficient space on this form to record all actions of the Charge Conference. Such actions should be recorded as a sup-plements(s) and attached to this form. Official Roll and Attendance Record No. 2102, the official roll of of-The Charge Conference for the Duke Memorial United Methodist Church or Charge \_ District of the North Carolina of the Durham Annual Conference was held April 6, , 1971 , at Duke Memorial United Methodist Church Dr. C. D. Barclift \_, District Superintendent. under the chairmanship of \_\_\_\_ Mrs. R. H. Pate \_ served as secretary. Pastor: \_\_\_\_\_\_ B. Petteway Associate Pastor(s): \_\_\_\_\_Morris L. Husted A devotional service was conducted by \_\_\_\_\_ Dr. Barclift \_\_\_\_\_. The following members were present: (see Official Roll and Attendance Record). I. REPORTS 1. What is the report of the Administrative Board ( [[ 148, 151)? \_\_\_\_ 2. What is the report of the pastor ( [[ 132, 350.4a)? (Record as a supplement.) 3. What is the report of the trustees (¶ 1551)? (Record as a supplement.) 4. What is the annual report of the Committee on Membership Audit (¶ 132)? (Record as a supplement.) 5. What is the report of the annual audit of the financial records (§ 161.3)? (Record as a supplement.) 6. What is the report of the Committee on Nominations and Personnel (¶ 161.1)? (Record as a supplement.) 7. What is the annual report of the lay Speaker(s) (§ 1276)? (Record as a supplement.) 8. Are there any other reports? \_\_\_\_

I7. What amount is accepted \$

#### **II. MISSION**

9. How does the church define its mission to its parish, the local community, and beyond the local community (¶ 145.2)? (Record as a supplement.)

# III. EVALUATION des in speakes TAA FERDER ONICIODER and not al group and

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10. What were the goals established by the Charge Conference last year ( $\P$	145.2)?
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1. What have been the successes and failures in relation to the goals establ	ished last year?
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2. What are the reasons for successes and failures in achievement?	nder the chairmanship of IX
served as secretary. Smarting IslanezhauQ. (a)	
	stor: N. B. Pettevay
	secolata Pastor(s). Morpis L.
3. What corrective steps have been taken in relation to any failures?	devotional service was conducted by
lendance hecord).	ere present: (see Ojholal Koll and A
(c) Enlishment?	REPORTS
rative Board (11 148, 151)P	What is the report of the Administ
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<ul> <li>W. GOAL SETTING</li> <li>14. What specific and measurable goals are adopted by this Charge Confer</li> <li>15. (a) What is the program year in this church (¶ 151.2)?</li> </ul>	ence?
<ul> <li>W. GOAL SETTING</li> <li>14. What specific and measurable goals are adopted by this Charge Confer</li> <li>15. (a) What is the program year in this church (¶ 151.2)?</li></ul>	ence?
<ul> <li>V. GOAL SETTING</li> <li>4. What specific and measurable goals are adopted by this Charge Confer</li> <li>5. (a) What is the program year in this church (¶ 151.2)?</li> </ul>	ence? (¶ 151.2)?
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### VI. MINISTERIAL SUPPORT

	Pastor	Associate Pastor	Associate Pastor	Other	Other
Salary	#13,000	tib ine Cohies of parten Danie, 1		od reports shell be sport shell be	structured as rupp o record all notic
Travel Allowance	3,000	af of the pleasant	<ul> <li>a) and all period to t</li> </ul>	115 SOUTH-	4
Housing and Utilities Allowance	ANG TERRARA	<u>ynatied detn</u>			orta di Cost
Other Cash Allowances					
Total	16,000	CONCERNS	E, DISTRICT	, CONFEREN	I. GENERA

Year covered: \_\_\_\_\_\_, 19\_\_\_\_, to \_\_\_\_\_, 19\_\_\_\_

VII. PERSONNEL

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20. Who are

#### (a) Recommended for license to preach ( $\Pi \Im 318-19$ )?

Name	Address	Telephone
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a second and that the second second	Same Reneral	
REPORTS		· · · · · · · · · · · · · · · · · · ·

#### (b) Recommended for renewal of license to preach ( $\[320]$ )?

Name	Address	Telephone
	riodicals?	(d) Together and other pe
	and the set of the set	
		(a) Other?

## (c) Recommended for church-related vocations ([145.6)?

Vocation	Name	Address 288/020	Telephone
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What is the report of the Q	onnel "***************	laber that land that the	and septimbonent.)
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Another start of the second			- A <sup>2</sup> -

#### (d) Recommended as candidates for the office of deaconess ([1323.4b)?

Name	Address	Telephone OLAA
L. MISSON - SO Trouver	n World Service	Prepared and edited by the Council o and Finance and authorized as the offi
( 145.8)? (Record as a supplication	bate vellenoringen an verseg og er be	No. 2164

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(e) Recommended as lay speakers (§ 145.8)?

I. MINISTERIAL SUPPORT

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Other Other	Associate	Associate	Pastor	
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			422,61	
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				Housing and Utilities Allowance
* <u>*</u>		1		Other Cash Allowances
III. GENERAL, CONFE	ERENCE, DISTRIC	T CONCERNS		
1. What are the plans for	dealing with the fol	lowing in the nev	v year:	
(a) Quadrennial progr	am?	and an	3124.03 119 1	ISTRUCTURE
		1		Who are.
		18-19)?	loonse to preach ( 1918	(a) Becommended for I
(b) Fund for Reconcili	iation?	Address		Name
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(c) Enlistment?				
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Telephona				
		Address		Name
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(d) Together and othe	r periodicals?		arge Conference?	y Nune
New March Street Street Street Street	er periodicals?		aree Conference?	Name
(d) Together and othe	er periodicals?		aree Conference?	Name
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(d) Together and othe (e) Other?	BUSINESS Mominations and om the floor: R method floor: R	Jund Personnel - . R. Few, Mrs	Class of 1974 S. Walter Seeley, Cool Marguni	(e) Recommuded for e Vocation