

**DUKE MEMORIAL UNITED METHODIST CHURCH
CHARGE CONFERENCE**

October 8, 2000

3:00 p.m.

Presiding: The Rev. Glenda Johnson, District Superintendent.

Rev. Johnson called the meeting to order by welcoming the participating churches in a "Celebration of Connection." Following the introduction of clergy, Rev. Johnson led the gathering in a brief service.

Following the service, reports from laity and clergy from individual churches were offered in the following order:

1. Cristo Vive
2. Calvary United Methodist Church
3. Ashbury Temple
4. Carr United Methodist Church
5. Duke Memorial United Methodist Church

Duke Memorial's report was offered by Lynn Guerrant, Chair, Council on Ministries. Clergy Reports are attached.

Rev. Johnson noted that "the spirit is moving in the Durham District, and we are casting our net wider."

Rev. Lisa Brown Cole instructed the group on the plans for individual charge conference sessions and dismissed the general session.

Rev. Jackson presided over Duke Memorial's Charge Conference, which was attended by 19 people.

ELECTION OF CHURCH OFFICIALS FOR 2000

Ruth Harper Stevens presented the slate for 2001 (attached). Emily Few will serve as Vice Chair of the Administrative Board.

The following persons were elected to serve three-year terms on the Nominations Committee:

- Steve Guerrant
- Milly Isley
- Stuart McCracken

Mike Conklin was identified as an alternate.

The attached slate of officers and elections to the Nominating Committee were approved by the Charge Conference.

RECOMMENDATIONS

Eilene Bisgrove was recommended for continuation as a candidate for ordained ministry.

Maureen Oakes was recommended as lay speaker.

CONNECTIONAL FINANCES FOR 2001

Leta Loyd reported that Duke Memorial has accepted askings in full for 2001. DMUMC has paid 50% of 2000 Conference Apportionments and expects to pay in full by the end of the year.

ACTION ON CLERGY SUPPORT FOR 2001

A motion was made for the Charge Conference to accept the ministerial salaries for The Rev. Ruth Harper Stevens, The Rev. Lisa Brown Cole, and Mr. Robert Irvine, as outlined in the attached materials. *The motion carried.*

HOUSING EXCLUSION AND INSURANCE

The following Housing Exclusions were recommended and approved:

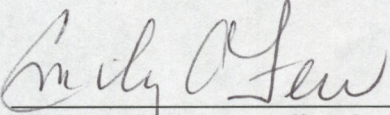
Ruth Harper Stevens - \$1,000
Lisa Brown Cole - \$2,500
Bob Irvine - \$10,000

A Travel Exclusion of \$2,500 was also approved for Rev. Stevens, Rev. Cole and Rev. Irvine.

MEMBERSHIP REPORT

Tom McCauley, Membership Chair, offered a Reading for the Removal of Members (see attached). A motion was made to remove Ms. Victoria Hall, Mrs. Joyce Williams, and Van Douglas Coleman from the roles. *The motion carried.*

Rev. Johnson thanked members of the Duke Memorial Administrative Board for their work on behalf of Christ. A list of Duke Memorial members who have died since the last Charge Conference was read. There being no further business, the Charge Conference was declared adjourned.



Emily O. Few, Recording Secretary