NEXT MEETING: February 10, 1986

77 present

Mr. Lynn Hendricks, chairman of the Administrative Board, called the meeting to order. Dr. Garmon Smith gave the invocation. The minutes of the December 12, 1985 meeting were approved as published and transmitted to the record.

Mr. Hendricks welcomed new members to the Administrative Board and requested that they indicate the work areas in which they would like to serve.

COMMISSION REPORTS:

Mark Mitchell, Education: Confirmation classes began January 12 and will continue each Sunday through March 23 when the confirmands will be received into the church. At Family Night on February 26, Mickey Marvin of the LA Raiders will speak. The Life Enrichment program led by Dr. Gerda McCahan will continue on January 19. Lenten School begins on February 23 with Dr. George Martin and Dr. Charles Sigel as speakers at the classes.

Roy Phillips, Evangelism: The committee discussed plans to be implemented during the year.

Margaret Utley, Missions: Lenten Folders will again be used with the money received going for state and local missions. Dr. & Mrs. Johannaber will return to the States soon and will be in Greenville for a part of their furlough. On April 13 Dr. Johannaber will speak at the worship services at Buncombe Street and Mrs. Johannaber will speak during the Church School hour.

John Hannon, Stewardship: The committee discussed goals to be met in 1986.

Mary Hardaway, Worship: Communion was observed January 5. After-Church Coffee was held on January 12. On February 9 an After-Church Coffee will be held for members and visitors and also to welcome our new minister, Rev. Luonne Rouse, and his family to the church. Lenten services will be held in conjunction with John Wesley United Methodist Church. Lunch will be served before and after the services.

Ann Bettis, Social Concerns: Blood Donor Day is January 30, and another Doner Day is planned for April. The committee is planning to participate in the United Ministries Garage Sale, February 14 and 15. Buncombe Street's booth will handle only small appliances and children's clothing.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented the statement of income and expenses for the month of December and the twelve months ended December 31, 1985, noting that the church ended the year with an excess of income over expenses.
Lewis Haselwood, Finance Committee: Presented an estimated revenue budget for 1986 and reported that the committee believes the tentative budget for 1986 to be a workable budget that can be funded. Mr. Haselwood distributed copies of the ADVOCATE and urged board members to subscribe.

B. O. Thomason, Board of Trustees: Reported that the Sisk Foundation is moving toward IRS approval and the committees formed for the administering of the Foundation are in place. After receiving approval of the IRS, the Board of Trustees plans to have printed a brochure on the Foundation to be available to church members. The Sisk Fund, including funds previously advanced to the church by Mr. & Mrs. Sisk and to be added to the Foundation, totals $2,500,000.

In 1985 the sum of $48,813.52 from the original Sisk Fund was used to minister to 878 individuals who needed assistance with rent, power, etc. Examples of this assistance: $2000 given to United Ministries during December, 1985; $200 given to a family whose home burned; almost $2000 given to smaller churches for their use in assisting needy families.

The contract for the purchase of 1.18 acres across the street from the church has been signed and sale is to be closed on or before January 31, 1986. In accordance with the action of the Charge Conference $50,000 is to be placed against the purchase price of $290,000, with the balance of $240,000 to be borrowed from a banking institution, and to be repaid over a five year period. Plans have been made to have the lot graded, paved, and lined to provide 125 additional parking spaces for church members on Sundays, and to be leased during the week to bring in additional revenue for the church.

In accordance with the action of the Charge Conference a deed to the Stone Avenue property has been delivered and the funds derived from the sale of this property will be added to the Drake Fund for use in maintaining the FAB.

Mr. Hendricks thanked Mr. William Orders and members of the Staff-Parish Committee for their work with the Cabinet in the appointment of Rev. Luonne Rouse to the Buncombe Street ministerial staff.

STAFF REPORTS:

Sara Cooley, Child Development: The school continues to have a full enrollment and many applicants due to the closing of other area child care centers.

David Stubbs, Leisure: Announced these coming events: January 15, night ski trip; January 16, skating outing for elementary children; January 19, first meeting of the Evening Book Discussion Group; January 25, Hot Shot competition; February 10-17, Fellowship Club trip to Florida; February 26, Family Night, with Mickey Marvin as speaker.

Freeman Orr, Music: All choirs are back in rehearsal and are preparing music for Easter. Mr. Orr thanked all persons who assisted with the presentation of the Madrigal Dinners in December.
Wayne Horne, Membership: As of January 1 the church membership stood at 2274. Thus far in January seven members have been received into the church, but there has been a loss of seven members.

Dr. Crenshaw: Announced that 51 babies were born into the congregation during 1985. With a membership of 2274, the membership is the largest in the church's 150 year history. Dr. Crenshaw emphasized that an incentive for pledging to the capital fund of the church would be to help defray the expense involved in acquiring and paving the new parking area. He welcomed new members to the Administrative Board, and noted that with Easter coming on March 30 the church would have a compressed schedule during the next two months. He expects Mr. Rouse and his family to take up their work in the church in early February. The church will welcome them on the second Sunday in February.

Benediction.
59 Present

Mr. Lewis Haselwood, Vice Chairman of the Administrative Board, called the meeting to order and led in the opening prayer. He welcomed the Rev. Luonne Rouse and other newcomers to the meeting. The minutes were approved and moved to the record.

COMMISSION REPORTS:

Roy Phillips, Membership & Evangelism: Asked board members to assist the committee with Fellowship Friends, a program to help new members of the church feel at home at Buncombe Street.

William H. Orders, Staff-Parish Relations: The committee assisted the Rouses in getting settled in their home and helped arrange the reception in their honor after the worship service yesterday. The committee is searching for a Director of Christian Education, preparing budgets for the coming year, and conferring with the District Superintendent in regard to the ministers who will serve Buncombe Street during the next Conference year. It has been requested that the ministers now serving be returned in June.

Mark Mitchell, Education: Family Night, February 26, with Mickey Marvin of the LA Raiders as speaker; Lenten School begins February 23.

Mary Hardaway, Worship: Reported that about 350 people attended yesterday’s monthly coffee and welcomed Mr. & Mrs. Rouse and their family to Buncombe Street. Lenten Services will begin Wednesday and continue each Wednesday through March 26 with lunch served before and after each service. Chapel Communion will be observed on March 2. On March 9 an After-Church Coffee will be held.

Ann Bettis, Social Concerns: Blood Donor program was successful with 34 pints of blood given. Another Donor Day is scheduled in April. Lynn Shackelford announced that the committee will work with the United Ministries Garage Sale on Friday and Saturday of this week. Buncombe Street’s booth will handle only small appliances and children’s clothing.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented statement of income and expenses for the month ended January 31, 1986. Under the operating fund an excess of expenses over revenue was revealed. This deficit was met by the transferring of money from a non-budgeted gift received in 1985 and by an excess brought forward from last year.
B. O. Thomason, Board of Trustees: The purchase of the property across the street from the church is complete and bids are out for landscaping and paving. By the next board meeting the Trustees hope to have three bids on the work and will ask the Administrative Board to approve whatever amount is necessary to get the lot ready for use in the early spring. Papers have been forwarded to the IRS seeking final approval for the Sisk Fund. The Investment Committee has invested the funds and the Administrative Council is forming ground rules for the use of the fund.

The Board of Trustees discussed the need to improve the church library or use the space for something else. The Trustees requested that a committee be appointed to look into the needs of the library. Mr. Haselwood will refer this request to Mr. Lynn Hendricks, Chairman of the Administrative Board.

STAFF REPORTS:

Wayne Horne: Since January meeting fifteen new members have been received into the church, with nine lost, making a gain of six. The total membership is 2280. Confirmation classes have begun with twenty-one 6, 7 and 8 graders in the class. The group will be received into the church on Palm Sunday, March 23.

Luanne Rouse: Expressed his appreciation for the warmth that the church has extended to him and his family, making it easier for him to function in the job that he has been called to do, and for the opportunity of working with Mr. Claytor, Mr. Horne and Dr. Crenshaw.

Dr. Crenshaw: Reported that a notice from the District Superintendent indicated that Buncombe Street is entitled to two additional members of Annual Conference, making a total of eight representatives to Conference. As chairman of the Committee on Nomination, Dr. Crenshaw will move at the next Administrative Board meeting that two reserve delegates, Mrs. Edith Wright and Mr. Fred Bettis, be declared to serve. It will be necessary to elect four additional reserve delegates.

From the Pastor's Report to Charge Conference for 1985 Dr. Crenshaw announced that during the past year Buncombe Street achieved its all time high membership, receiving 150 new members with a net gain of 62. During 1985 milestones in the history of the church were: (1) The decision by the Charge Conference that all monies received in the Sisk Legacy would be used solely for missional and outreach purposes; (2) the receiving of this legacy, the development of the Foundation document and the building of the structure to see that this and other gifts to the church are used responsibly; (3) the decision to bring an ethnic minority local minister to work in the full ministry of the church with special emphasis upon missions and social outreach; (4) the decision of the Charge Conference to purchase the property at the corner of North and Academy Streets to provide parking space and make possible any future expansion needs of the church.

Benediction
NEXT MEETING: April 14, 1986
62 present

Mr. Lynn Hendricks, chairman of the Administrative Board, called the meeting to order. The Rev. William R. Claytor gave the invocation. Minutes of the last meeting were approved as published and commended to the record.

CHARGE CONFERENCE:

Dr. Crenshaw read a letter from Dr. George S. Duffie, Jr., District Superintendent, granting permission for the church to hold the Charge Conference for the purpose of electing Lay Delegates and filling other open positions.

Dr. & Mrs. Joseph W. Holliday have been serving as Family Coordinators and Dr. Crenshaw asked that they be confirmed as Family Coordinators. This action was approved.

Buncombe Street is now eligible to have two additional Lay Delegates to Annual Conference. Dr. Crenshaw moved that two reserve delegates, Mr. Fred Bettis and Mrs. Edith B. Wright, be elected to fill these places. They were elected.

This action left four vacancies on the roster for Alternate Delegates. The floor was opened for nominations to fill these vacancies. Nominated were: Mr. Dick Rountree, Mr. Mike Smith, and Dr. Ray Roberts. There being no further nominations the above named were elected as Alternate Delegates.

There being no further business the Charge Conference was dismissed.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented statement of income and expenses for the month of February and the two months ended February 28, 1986.

Mr. Hendricks called attention to a letter from the District Superintendent thanking Buncombe Street for supporting benevolences and apportionments 100% in 1985.

COMMISSION REPORTS:

Roy Phillips, Membership and Evangelism: Thanked board members who signed up as Fellowship Friends. A brochure on the church will be ready on April 1. The committee plans a Lake Junaluska retreat in November for interested church members and their families. The New Member Dinner in February was well attended.
Andy Hunter, Social Concerns: Reported that Buncombe Street turned over to United Ministries the sum of $250.71 from the garage sale. Overall, the garage sale netted $13,000. The next Blood Donor Day is scheduled for May 22. Five persons from Buncombe Street have taken training given by the American Cancer Society, and have been approved as drivers for cancer patients who need transportation to receive treatment.

Margaret Utley, Missions: Dr. and Mrs. Johannaber are on furlough and will be at Buncombe Street on April 13. Dr. Johannaber will speak at both services and Mrs. Johannaber will speak during the Church School hour. Dan Dunson and Jimmy Davis, college age youth, have been recommended to be a part of a Summer Investment Program. They will work for two months at locations in the lower part of the state, beginning May 30.

Mary Hardaway, Worship: Lenten Services will continue through the next three Wednesdays. Palm Sunday, March 23, the Confirmation Class will be received into the church, with communion being served to the class at 10:00 a.m. in the chapel. Maundy Thursday, March 27, at 7:30 p.m., a program of music will be given by the Chancel Choir in the sanctuary and communion will be observed. The next After-Church Coffee is scheduled for April 13.

B.O. Thomason, Board of Trustees: Announced that the following distributions from the Sisk Fund have been approved.

<table>
<thead>
<tr>
<th>Distribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boys Home of the South</td>
<td>$2,000</td>
</tr>
<tr>
<td>Nursing Scholarships (INSA)</td>
<td>1,000</td>
</tr>
<tr>
<td>Community Food Bank</td>
<td>2,000</td>
</tr>
<tr>
<td>Asbury Hills</td>
<td>1,000</td>
</tr>
<tr>
<td>District Church Extension</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$11,000</strong></td>
</tr>
</tbody>
</table>

In addition, the minister is given permission to supply grants of up to $1,000 to replenish the food closet of United Ministries. The sum of $2,315.81 was also used to provide rent, power, fuel, etc., for people in need during February. The investment committee is keeping the Sisk Fund properly invested and all necessary documents have been filed with the IRS for approval of the Sisk Foundation.

The Trustees suggested that a committee be appointed for long range planning for the church, to assure that the future growth and expansion of the church is planned for adequately. Mr. Hendricks indicated that he will act on this suggestion.

STAFF REPORTS:

Sara Cooley, Child Development: Enrollment for the next school year has been open for the past two weeks. Eight vacancies remain for the school year beginning September 1986.

David Stubbs, Leisure: Displayed trophies won by Buncombe Street basketball teams. A banquet on March 19 will honor children and adults who played basketball. Coming events include a ski trip to Snowshoe, woodworking class, and a concert by Amy Grant.
Freeman Orr, Music: Announced that an organ recital will be presented by Gaby Hardmeyer, Swiss organist, Sunday at 3:30 p.m. in the sanctuary. Music for both services on Easter Day will include brass instrumentalists. Last Sunday Laurie Gentry, flutist, played at the 11:00 a.m. service. March 16 adult handbell choir will play at both services, and on March 23 the youth handbell choir will play.

Luonne Rouse: Forty-one persons were served during the month of February using funds from the Sisk Foundation, bringing the total for January and February to 74. The church’s membership in the Alston Wilkes Society has been renewed.

Wayne Horne: Eleven new members were received into the church during February, nine lost, with a net gain of two. The Evangelism Committee will be working to develop a sense of evangelism among Buncombe Street members in an effort to reach persons moving into our neighborhood. The new church brochure will be distributed to church members, to be given by them to newcomers to the community.

Dr. Crenshaw: The current membership of the church is 2282. When the Confirmation Class is received into the church it is possible that the church will have over 2300 members for the first time in its history. Dr. Crenshaw asked that board members read between now and Easter that portion of the Gospel of John that deals with the events that occurred during Holy Week in the Life of Christ.

Benediction
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
April 14, 1986
7:00 P. M.

NEXT MEETING: May 12, 1986

56 Present

The meeting was called to order by Mr. Lynn Hendricks, chairman of the Administrative Board. Mrs. Mary Macy, new dietician for Buncombe Street, was introduced by Mr. Jack Cureton. Dr. Gannon Smith led in prayer. Minutes of the March 10, 1986, meeting were approved as published and moved to the record.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented summary statement of income and expenses for the month of March and the three months ended March 31, 1986, noting that the church is ahead of the budget on income. One-fourth of the year's income would amount to $203,000, and the amount of $292,000 has already been received this year. Offering received from Lenten Folders amounts to $4,200, but folders continue to come in.

COMMISSION REPORTS:

Mark Mitchell, Education: A Mother's Day Breakfast on May 11 will be prepared by the men of the church and served by the youth. The Dobson Film Series continues. Family Nights are scheduled for April 23 and May 6, with the Social Concerns Committee in charge of the April 23 meeting.

Margaret Utley, Missions: Reported that Dr. Johannaber's appearance and messages were highlights of the year at Buncombe Street. As of today Lenten Folder contributions amount to $4,231.86.

B. O. Thomason, Trustees: There has been much activity in the Sisk Foundation during the month of March, with an average of five or six people per day asking for help. Not all those who seek help are approved for aid. Sixty-four persons were assisted during the month, with a distribution of over $3000. The Advisory Council is considering a number of projects for the use of the Sisk Fund. The total value of the Sisk Foundation at the end of February was $2,600,000, with almost $90,000 earned in interest this year.

The lot on Stone Avenue is back on the market inasmuch as the most recent contract on the property did not close. The church also has a lot for sale at Lake Hartwell. Mr. Thomason will meet tomorrow with the head of the Greenville Transit Authority regarding the bus station property. The Trustees hope to have bids on the parking lot work by the next meeting of the Administrative Board.
Mr. Lynn Hendricks announced that the following persons have been appointed to serve on the Long Range Planning Committee for Buncombe Street: Mr. Rhea Eskew, Mr. Tom Able, Mr. Kirk Craig, Dr. Bryan Crenshaw, Mr. Phifer Helms, Mrs. William Henley, Mr. Coleman Shouse, and Mrs. Edith Wright.

STAFF REPORTS:

Freeman Orr, Music: At 6:30 p.m. Sunday evening in the chapel a choral group from the Wesley Foundation at Emory University will present a program. At the 9:00 a.m. service on May 4 the Junior Choir will present a musical and on May 18 the Youth Choir will give a program. Mr. Orr has cassettes of the 11:00 a.m. services available for a nominal fee.

David Stubbs, Leisure: Two historical tours are planned, one to Winnsboro on April 17, and one to Pendleton in May. A trip to the Atlanta Braves game is scheduled for April 19. Next week the annual Sunday School Volleyball Tournament will be held. The Book Discussion Groups will be meeting on April 20 and April 22. A rafting trip is planned for next Saturday. Soft ball season will begin in two weeks. The women's basketball team this year won its third straight league championship.

Mr. Claytor: Reported on the pastoral care that he and the other ministers give in counseling, and also serving the homebound and shut-ins. Buncombe Street has about ninety-five homebound persons, with fifty-two in nursing homes or retirement centers. The ministers visit in fourteen nursing homes and retirement centers.

Mr. Rouse: Will meet Wednesday with representatives from nine churches and agencies who are involved in community care to discuss ways and means to meet the needs of individuals who daily seek assistance. Mr. Rouse endeavors to meet the spiritual needs as well as financial needs of those coming for help.

Mr. Horne: As of tonight church membership stands at 2300. Nineteen young people were received in the Confirmation Class. The ministers are attempting to form a confirmation class for older youth. The Inquirer's Class had thirteen in attendance yesterday and eleven the previous Sunday.

Dr. Crenshaw: Noted that this is the first time in Buncombe Street's history that the membership has reached 2300. Dr. Crenshaw announced that a Charge Conference will probably be held on the next meeting night for the purpose of solving some of the church property problems. Another matter will deal with the purchase of property. Church School attendance during the first fifteen weeks of the year has increased by an average of 36 persons per Sunday and attendance at worship services has increased by about the same number.

Benediction
The meeting was called to order by Mr. Lynn Hendricks, chairman of the Administrative Board. Mr. Fred Bettis gave the invocation. Minutes of the April 14, 1986, meeting were approved as mailed.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented the summary report for the month of April and the four months ended April 30, 1986. Mr. Downs noted that while Child Development expense has exceeded income for several months, the situation is now reversed. As for the church, during the months of April, May, June, July, and August expenses usually exceed income, but the situation corrects itself later in the year.

COMMISSION REPORTS:

Ann Bettis, Social Concerns: Announced that on Friday the groundbreaking for Brockwood Housing Development on Washington Street will take place. Mrs. Bettis announced that the Social Concerns Committee supports the proposal that a piece of church owned property be donated to Habitat for Humanity, a program that helps people to own homes when they would not be able to do so otherwise. People who qualify for home ownership under the program receive interest free loans. Materials, labor and meals to feed laborers are accepted in the program, and those persons who become homeowners under the program must give manual labor on someone else's home. Habitat for Humanity is not a federally funded program but a plan whereby people help people.

Blood Donor Day is scheduled for May 22, 1986. Mrs. Bettis said that the church needs 40-45 donors each Donor Day to meet its commitment to the program.

R. P. Crumpler, Health and Welfare: Urged board members to join him and others in giving blood on May 22.

Mark Mitchell, Education: Announced that Vacation Bible School is scheduled June 16-20.

B. O. Thomason, Board of Trustees: Reported that people continue to come on a daily basis and receive assistance from the Sisk Foundation, with over $3,000 used last month to give help with rent, power, etc.

Mr. Thomason reported that he met with the chairman of the Greenville Transit Authority, and others representing the City of Greenville and Buncombe Street, regarding the Transit Authority's effort to acquire the entire block running from Buncombe Street to Coffee Street for a transfer station. The Trustees unanimously disapprove of and oppose the acquisition of this property for that purpose, and so notified the representatives of the Transit Authority.
The Trustees wish to recommend to the Charge Conference that Buncombe Street Church give a lot (77X348 feet) owned by the church and located on Viola and Mansell Streets to Habitat for Humanity. The property was given to the church in 1976.

CHARGE CONFERENCE:

Mr. Hendricks recognized Dr. Crenshaw who announced that the District Superintendent had given written permission for a Charge Conference to be held, and that proper advance notice had been given. He called the Charge Conference to order.

Dr. Crenshaw recognized Mr. Thomason, who, on behalf of the Board of Trustees, moved that the Charge Conference authorize the chairman and secretary of the Board of Trustees to execute a fee simple deed conveying the lot situated on Viola and Mansell Streets as a gift to Habitat for Humanity. The motion was unanimously adopted.

Dr. Crenshaw next recognized Mr. John Redmond of the Staff Parish Relations Committee. Mr. Redmond reported on the study the committee made regarding the feasibility of the church's purchasing a second parsonage, to be used by the Rev. Wayne Horne and his family. After diligently and conscientiously researching the matter the committee concluded that it would be advantageous for the church to purchase a second parsonage. Mr. Redmond, on behalf of the committee, moved:

"That the Charge Conference of Buncombe Street United Methodist Church purchase the property at 5025 Bridle Path Lane in the Pelham Woods Subdivision of Greenville County, S. C., for the purpose of using it for a parsonage, and further that the purchase price of $74,500 plus other funds totaling approximately $81,000 be paid out of Capital Fund monies plus other cash balances to fund such a purchase."

The motion was duly seconded and the floor was opened for discussion. After some discussion the motion was unanimously approved.

Charge Conference dismissed.

STAFF REPORTS:

Sara Cooley, Child Development: On Tuesday, May 27, the school will hold an Art Festival so that visitors may see the work that the children have done during the year, with a picnic scheduled for the following Thursday.

David Stubbs, Leisure: Softball season began today with five men's and two women's teams involved. Thursday a cookout is planned for Cub Scouts and Tiger Cubs. Golf Day is scheduled for May 31. Buncombe Street has ten young people who will participate in the Salkehatchie Summer Mission and two who will take part in the Summer Investment Program. Youth will also participate in the Wallace Family Life Center in August. A Father's Day Dinner will be held on June 15, with proceeds going to fund the mission trip to Wallace Family Life Center. Young people will also assist with the Southern side Day Camp this summer.
Freeman Orr, Music: A coffee will be held after next Sunday's 11:00 a.m. worship service. At 6:30 p.m. the Youth Choir will present a musical, "Daybreak in the Kingdom", in the chapel. On May 25 at the 9:00 a.m. worship service the Junior Choir will be recognized. The younger choirs presented their musical, "Daniel, Darius, and Delion", on May 4.

Mr. Horne: Expressed appreciation for the church's providing a parsonage for him and his family. Twelve new members were received since last board meeting, and one person was lost (by death), which brings the total membership of the church to 2311 as of this date.

Mr. Rouse: Reported that many persons who come to the church for help in the daily assistance program have the problem of substance abuse. Last week over half of the individuals who came for help indicated that they were users of cocaine or have problems with alcohol or other harmful substances. He requested that board members pray that as he ministers to these people he might lead them to dependency on God rather than dependency on substances that will destroy them.

Mr. Redmond of the Conference Committee on Nominations announced that Dr. Crenshaw has been nominated to serve on the Council on Finance and Administration for the Conference. Mrs. Clelia Hendrix noted that Dr. Lynne Shackelford has been nominated to the Committee on Annual Conference.

Dr. Crenshaw: Announced that when Conference convenes in June Buncombe Street will be represented by eight Lay Members, seven reserve members, and four ministers, and noted that Buncombe Street has many members serving the Annual Conference in various capacities.

In speaking for the groundbreaking for Brockwood which is adjacent to the Southernside Community, Dr. Crenshaw noted that the Southernside project had its beginning with a group of about six people, some of whom are members of Buncombe Street. Dr. Crenshaw recognized men of the church who assisted with work at the Methodist Camp, and also Dr. Webb for the missional work that he does, most recently with migrant workers.
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
June 9, 1986
7:00 P.M.

NEXT MEETING: August 11, 1986

55 Present

The meeting of the Administrative Board was called to order by Mr. Lynn Hendricks, chairman. Mr. Dick Rountree gave the invocation. Minutes of the last meeting were approved as mailed and moved to the record.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented summary report of income and expenses for the month of May and the five months ended May 31, 1986. At this time of the year the church normally expects to receive 41.6% and expend 41.6% of its income. However, almost 46% of income has been received and disbursements amount to slightly under 40% of budget. The purchase of a parsonage, authorized at last month’s board meeting, was recently completed.

Mr. Hendricks announced that there will be no meeting of the Administrative Board in July, and that the next meeting is scheduled for August 11, 1986.

COMMISSION REPORTS:

Ann Bettis, Social Concerns: Thirty-two persons donated blood on the last Blood Donor Day. Next dates for giving blood are August 21 and November 6, 1986. The committee has designated groups to study the Council of Bishops' pastoral letter. Marty Vaughan of the Alston Wilkes Society met with the committee tonight and suggested specific needs of the Society that church groups might meet, and described programs and needs already being provided by groups and individuals.

B. O. Thomason, Board of Trustees: Noted that the transaction for the purchase of a second parsonage has closed, and that Mr. Horne and his family will be moving into the new home on Wednesday. Trustees will receive bids on the paving of the parking lot (across from the church) on June 16, and will let the bid immediately after that date.

Inasmuch as the Administrative Board will not meet in July, Mr. Thomason, on behalf of the Board of Trustees, moved that the Administrative Board authorize the chairman and secretary of the Board of Trustees to enter into and sign a contract with the low bidder, for no more than $75,000, for the paving of the parking lot.

Following discussion of the motion it was carried.
Mr. Thomason announced that a burglar alarm system is being installed in the church. The installation of this system was made possible by a gift from Mr. Tom Able in memory of his mother.

Mr. Hendricks asked the following persons who were in attendance at Annual Conference to report on the Conference: Mr. Marchant Cottingham, Dr. Ray Roberts, Mrs. Lautrelle Merchant, Mrs. Edith Wright, Mr. Fred Bettis, Mr. Gardner Hendrix, Mrs. Clelia Hendrix.

Mr. Hendricks expressed his pleasure that Dr. Crenshaw, Mr. Horne, and Mr. Rouse will continue to serve as ministers at Buncombe Street.

STAFF REPORTS:

Sara Cooley, Child Development: Two hundred parents and friends attended the art exhibit prepared by the children in the Child Development School. The children also enjoyed a picnic at Westside Park. Ninety-three children are enrolled for the summer session and forty-seven children are participating in Vacation Bible School for four and five year olds.

David Stubbs, Leisure: Seventeen six and seven year olds are participating in the T-Ball program. Mr. Stubbs and Mrs. Cooley are taking forty-six children, 3-5 years, to swim classes. Events scheduled for the near future: Family Movie Night, historical tour, PACK and SACK programs, youth week, Southern Side Day Camp. Youth are participating in various mission programs over the state. One hundred percent of the proceeds from the Father's Day Dinner next Sunday will go to Wallace Life Center. A church-wide festival is scheduled August 23 at Furman.

Freeman Orr, Music: Sunday School classes are forming the choirs for the 9 AM worship services during the summer months. The Junior, Youth and Children's Choirs will resume rehearsal in August. Mr. Orr requested that board members give him information on church members who are interested in participating in the music program and choirs of the church.

Mr. Claytor: Noted that the church often has 200 or more members who need pastoral care, and church members should be aware of the responsibility involved in serving the homebound and those in nursing homes and hospitals.

Mr. Horne: The church has received eleven new members since the last board meeting, has lost eight, making a net gain of three members. Church membership as of today stands at 2314. Mr. Horne called attention to the brochure that the Membership and Evangelism Committee is using which gives a basic summary of the ministry of Buncombe Street.
Mr. Rouse: Asked that church members feel free to refer to him individuals who qualify for assistance from the Sisk Fund. Mr. Rouse is working on a model for a social ministry project that can be used at any church. It is his desire to have an effective system of dealing with individuals who come off the street - to offer them Christ, to address and try to correct the causes of their problems.

Dr. Crenshaw: Announced that Vacation Bible School begins next Monday, and that the annual Fourth of July Picnic is planned for the last Sunday in June following the 11:00 a.m. worship service. Dr. Crenshaw urged committees to use the summer to plan for 1987 since programs for 1987 must be set in August.

Benediction.
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
AUGUST 11, 1986
7:00 P.M.

NEXT MEETING: September 8, 1986

54 present

Mr. Lynn Hendricks, chairman of the Administrative Board, called the meeting to order. Dr. Garmon Smith gave the invocation. The minutes of the June 9, 1986, meeting were approved as mailed and moved to the record.

COMMITTEE REPORTS:

Lewis Haselwood, Finance Committee: Distributed copies of statement of income and expenses for the month of July and the seven months ended July 31, 1986. It is the Finance Committee's opinion based on giving patterns, that the church's goals will be realized. The committee has received the independent auditors' annual report on the church's finances.

COMMISSION REPORTS:

Mark Mitchell, Education: Sunday, August 24, is designated as Promotion Sunday. On September 7 a teacher recognition dinner is scheduled.

Roy Phillips, Membership & Evangelism: Work on a new church pictorial directory will begin about October 1.

William H. Orders, Staff-Parish: Announced that Anne Horton will begin work as Director of Religious Education at Buncombe Street on August 15.

B. O. Thomason, Board of Trustees: Called attention to the parking areas around FAB that have been repaved at a cost of $27,000, which was paid with interest earned by the Drake Fund. The newly acquired parking lot across the street from the church is about 95% complete.

CHARGE CONFERENCE:

Mr. Hendricks recognized Dr. Crenshaw who called the Charge Conference to order and announced that written permission for the assembling of the Charge Conference was received from the District Superintendent after due and proper notice was given to the congregation. The purpose of the Charge Conference: to consider the possible purchase of property by the church. Dr. Crenshaw announced that a report to be received from the Board of Trustees came with the endorsement of the Finance Committee and the Long Range Planning Committee. He recognized Mr. Thomason, who presented the following resolution:

"WHEREAS, Greyhound Lines, Inc., has offered to sell to Buncombe Street United Methodist Church its property containing 33,253 square feet with a building thereon containing 9,787 square feet with a frontage on Buncombe Street of 97 feet for the sum of $300,000; and

"WHEREAS, Buncombe Street United Methodist Church is in need of this property and the Board of Trustees of Buncombe Street United Methodist Church has recommended its purchase to the Charge Conference of Buncombe Street United Methodist Church,"
"HON, THEREFORE, BE IT HEREBY RESOLVED that the Charge Conference of Buncombe Street United Methodist Church, meeting in a duly called session at the Church on Monday, August 11, 1986, after proper notice has been given to the congregation of said meeting of the Charge Conference and the purpose for which it has been called, does hereby authorize the purchase by Buncombe Street United Methodist Church of Greyhound Lines, Inc.'s property located at the intersection of Buncombe Street and Richardson Street, in the City of Greenville, S.C. containing 33,253 square feet with a building thereon of 9,787 square feet for the sum of $300,000.00 cash.

"BE IT FURTHER RESOLVED that B. O. Thomason, Jr., Chairman of the Board of Trustees of Buncombe Street United Methodist Church, and Edith B. Wright, Secretary of the Board of Trustees of Buncombe Street United Methodist Church, are hereby authorized to execute a contract with Greyhound Lines, Inc., for $300,000.00 on behalf of Buncombe Street United Methodist Church and to send to Greyhound Lines, Inc., a down payment on said property of $30,000.00 cash.

"BE IT FURTHER RESOLVED THAT THE Chairman of the Board of Trustees of Buncombe Street United Methodist Church working with and through the Finance Committee of Buncombe Street United Methodist Church is hereby authorized to make arrangements for the payment of the balance of $270,000.00 for the purchase of said property, either through cash funds of the Church or through a loan from a Greenville financial institution or through a loan such other source as may be available to Buncombe Street United Methodist Church.

"BE IT FURTHER RESOLVED that the Chairman of the Board of Trustees of Buncombe Street United Methodist Church, B. O. Thomason, Jr., and the Secretary of the Board of Trustees of Buncombe Street United Methodist Church, Edith B. Wright, are further authorized to execute on behalf of Buncombe Street United Methodist Church such documents as may be necessary to complete the purchase of said property from Greyhound Lines, Inc."

On behalf of the Board of Trustees Mr. Thomason moved that the above resolution be approved and adopted by the Charge Conference.

Dr. Crenshaw opened the floor for questions and discussion. After some discussion the motion was carried unanimously.

There being no further business the Charge Conference was adjourned.

STAFF REPORTS:

Sara Cooley, Child Development School: The school will open for the fall session in two weeks, filled to capacity, and with a long waiting list.

Mr. Hendricks recognized Mr. Rhea Eskew, chairman of the Long Range Planning Committee. Mr. Eskew said that the committee is conscious of the magnitude of its task and the complexity of the subject - a church of this size looking to the future.

David Stubbs, Leisure: Announced the following activities: Wednesday, SACK group leaves for Awanta Camp; Thursday, youth leave for Atlanta; Fellowship Club meets on August 20; FamiliFest or August 23; Historical Tour on August 26. Mr. Stubbs reported that nineteen youth and five adults worked at Wallace Family Life Center last week teaching Bible School and building a picnic shelter. He will present a slide program on youth summer work at the next month's
Administrative Board meeting.

Freeman Orr, Music: The first session of Junior Choir Summer Session was held today with fifteen children participating. Mr. Orr was assisted by eight youth who led the recreation period. Junior and Youth Choirs will begin rehearsals on August 24, and four, five and six year olds will begin rehearsals on September 7.

Mr. Claytor: Announced that on the last day of this month five years of weekly Bible study which he has led will be completed. The sixth year of Bible study begin on September 7.

Mr. Horne: Since the June meeting of the Administrative Board 21 new members have come into the church, making a total of 99 new members for the year. With a loss of 53, the total membership as of today stands at 2320.

Mr. Rouse: In the area of social ministry Mr. Rouse works with Greenville Families In Action, Goodwill Industries, Prison Ministry, and Appalachia II Home Health Service. The church is attempting to increase its ministry to singles 20-25 years of age, and continues to assist people in need on a daily basis. Blood Donor Day is scheduled for August 21. Plans are being made for a study of Peace in Nuclear Crisis, and on September 11 and 18, Mr. Rouse will teach classes in Biblical Faith and Social Ethics.

Dr. Crenshaw: Shared with board members things that matter to him, and asked them to consider what really matters. He suggested that in examining the things that really matter, individuals might find that God speaks in unique ways.

Benediction.
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
SEPTEMBER 8, 1986
7:00 P.M.

NEXT MEETING: October 13, 1986

47 present

The meeting was called to order by Mr. Lynn Hendricks, Chairman of the Administrative Board. Mr. Gardner Hendrix gave the Invocation. Mr. Hendricks called attention to the fact that the cost of repaving the FAB parking area was $2700, not $27,000 as recorded in the minutes of the August 11, 1986, meeting. The minutes were approved as corrected and moved to the record.

Mr. Hendricks recognized Ms. Marguerite Jones who presented a photograph of the FAB groundbreaking ceremony donated by Mr. & Mrs. Bob Fowler, former members of Buncombe Street. Mr. B. O. Thomason accepted the gift for the Board of Trustees and the church and indicated that the picture would be hung in an appropriate place. Mr. Hendricks directed the secretary of the Administrative Board to send a letter of thanks to Mr. & Mrs. Fowler.

David Stubbs and Bob White gave a slide presentation of the various mission projects in which Buncombe Street you participated this summer.

COMMITTEE REPORTS:

Bob Downs, Treasurer: Presented the statement of income and expenses for the month of August and the eight months ended August 31, 1986. Mr. Downs noted that expenses exceeded income by almost $20,000, but that this is the time of year that members of the congregation usually begin to bring pledges up to date.

Lewis Haselwood, Finance Committee: Presented the proposed 1987 Operating Budget Summary Report, with a request from the committee that it be approved by the Administrative Board so that plans for the Every Member Canvas might proceed as scheduled. Mr. Doug Wheale moved that the proposed budget be approved. After some discussion the tentative budget for 1987 was unanimously approved by the Administrative Board. (copy filed with the Official Minutes)

COMMISSION REPORTS:

Mary Hardaway, Worship: The Worship Committee met in August to complete plans for worship experiences for the remainder of the year and to begin work on the budget. The following activities were listed:

- September 14, After-Church Coffee
- October 5, World Wide Communion; October 12, After-Church Coffee
- November 2, Loyalty Sunday; November 9, After-Church Coffee
- November 16, Chapel Communion; November 27, Thanksgiving Day
- December: 11:00 A.M. worship services televised
- December 3, 10, 17, 24, Advent Services at 12:30 p.m. in chapel
- December 7, The Messiah presented by Chancel Choir
- December 14, Family Night; December 21, Candlelight Service and supper
- December 24, 5:00 p.m. and 11:15 p.m. Communion Services and organ recitals

Jimmy Solesbee, Evangelism: Announced that Wayne Horne will lead a Family Spiritual Life Retreat at Lake Junaluska on November 7-8. Reservations for portraits for the pictorial directory are now being taken.
Ann Bettis, Social Concerns: Forty-seven pints of blood were collected on last Blood Donor Day. The committee is planning again for Crop Walk to benefit world hunger. Bishop Clark will be at Buncombe Street on December 7 to participate in the studies of "In Defense of Creation" and "The Nuclear Crisis and a Just Peace".

Mr. Hendricks thanked Mr. B. O. Thomason for the work he did in negotiating the purchase of the Greyhound property by the church.

B. O. Thomason, Board of Trustees: In regard to the Greyhound property, Mr. Thomason reported that the asking price was $400,000, the property was appraised at $316,000, and the purchase price was $300,000 The church paid down $30,000 and financed the balance of $270,000 over a nine year period, with the first payment due September 1987, with interest of 7.5%. The matter of what is to be done with the building located on the property is now in the hands of the Long Range Planning Committee.

Mr. Thomason announced that the church had received $10,000 from the estate of Mr. Wes Hunt which will become a part of the Capital Fund.

STAFF REPORTS:

Sara Cooley, Child Development: School is now in session with full enrollment.

Freeman Orr, Music: Large numbers of children and youth have participated in choir rehearsals during the past two weeks. The Chancel Choir will present The Messiah on December 7 at 4:00 p.m.

Anne Horton, DCE: Announced that a major goal of the Christian Education department is to establish programs in the church to meet the needs of people of all ages. New Sunday School classes are being formed, teacher training is being planned, and plans are being made for Advent and Lenten School.

Lyonne Rouse: Thanked the church for the financial support given to meet the needs of persons who come to the church for assistance. Mr. Rouse has asked President Reagan and other government officials to pray for peace and urged board members to join in praying for peace.

Wayne Horne: Since last meeting twelve new members have come to Buncombe Street and three members were lost to death. Current membership is 2329.

Dr. Crenshaw: Welcomed Anne Horton to the church and staff. Dr. Crenshaw asked Mrs. Clelia Hendrix to give information on the trip that she and Mr. Hendrix will take in October. Mrs. Hendrix reported that they will spend two weeks in Africa (Liberia, Sierra Leone, and Mozambique) doing research and visiting mission stations where there is the possibility of extending volunteer missions. They will go under the auspices of the World Division of the Board of Global Ministries of the United Methodist Church.

Dr. Crenshaw noted that the tentative budget that was approved tonight is a minimum budget and asked that board members examine their own conduct in church stewardship and individually and corporately demonstrate to the congregation the measure of their personal devotion.

Benediction.
NEXT MEETING: NOVEMBER 10, 1986

61 Present

Mr. Lynn Hendricks, chairman of the Administrative Board, called the meeting to order. Mr. Dick Rountree led the Invocation. The minutes of the last meeting were approved as published and moved to the record.

COMMITTEE REPORTS

Bob Downs, Treasurer: Presented statement of income and expenses for the month of September and the nine months ended September 30, 1986. September expenditures exceeded income by almost $20,000. Approximately $200,000 in pledges to the operating fund have yet to be paid. The Child Development School operated in the black for the month of September.

Mr. Hendricks announced that the theme for this year's Every Member Canvas is "Catch the Spirit". He urged board members to return their pledges to the church prior to Loyalty Sunday - November 2.

Mr. Lewis Haselwood distributed copies of the Advocate and asked board members to give consideration to subscribing to the publication.

COMMISSION REPORTS:

Ann Bettis, Social Concerns: Andy Hunter of the committee announced that Crop Walk would take place on October 26 at 2:00 p.m. Church World Services receives 75% of funds raised and United Ministries receives 25%.

Mrs. Bettis reported that United Ministries gave food to 310 families in September. Among other projects of United Ministries is Project Caring in which assistance is given to those persons needing fuel for heating. The next Blood Donor Day is scheduled for November 6. A Benefit Fashion Luncheon is scheduled for November 11 in FAB to benefit Greenville Families in Action. Nuclear Crisis study continues and will conclude on December 7 when Bishop Clark will speak.

Mark Mitchell, Education: Speakers for Lenten School have been engaged. The committee is seeking persons to serve as Youth Coordinators, and will also be working with the Committee on Evangelism in planning the Spiritual Life Retreat at Lake Junaluska next month.

B. O. Thomason, Board of Trustees: Announced that the sum of $5,000.00 from the Sisk Fund was given to Stephenson Memorial United Methodist Church to assist the church in moving to a new location.

The Trustees received a request from administrators of the Food Stamp Program that their lease on the bus station building be extended until December 31, 1986. This request was granted.

Mr. Thomason reported that the Long Range Planning Committee found, after extensive analysis, that it would take approximately $203,941 to put the bus station building into satisfactory condition for use by the church. The Committee recommended to the Trustees that, in the best interest of the church, the building be demolished. Although one bid ($25,486) has been received, the Committee
recommended that additional bids be sought. The Board of Trustees concurred and
unanimously agreed to recommend such action to the Finance Committee and the
Administrative Board.

On behalf of the Board of Trustees, Mr. Thman moved that the Administrative Board
give the Trustees permission to seek bids on demolishing the building located on
the former bus station property.

The floor was opened for discussion. After some discussion, Mr. John Redmond
moved that the motion be tabled. Mr. Larry Crane seconded his motion. A vote
was taken. Inasmuch as there were not enough votes favoring the motion to table
it was declared lost.

The Administrative Board then voted to approve the recommendation from the Board
of Trustees that other bids on demolishing the building be accepted.

STAFF REPORTS

Sara Cooley, Child Development: The school has again been granted permission to
participate in the program whereby reimbursement is received from the government
for meals provided for children from low income families.

David Stubbs, Leisure: Twenty-five four and five year olds are participating
in indoor soccer. Basketball clinics began tonight, with other clinics to be held
for Buncombe Street youth and for Southernside Community youth. Basketball
practice begins the first week in November and it is expected that the church will
have at least sixteen teams this year.

Anne Horton will be speaker at the Fellowship Club meeting on Wednesday. Twenty-
five persons have registered to go on the trip to Williamsburg October 24-27. The
Halloween Carnival is scheduled for Wednesday, October 29, and the anti-smoking
classes will begin Tuesday, October 28.

Freeman Orr, Music: The younger choirs sang at the 9:00 a.m. worship service Sunday
with thirty-eight juniors and thirty primaries participating. On December 7,
4:00 p.m., Messiah will be presented by the Chancel Choir and other singers.

Mr. Claytor: In the area of pastoral care, Mr. Claytor continues to minister daily
to the homebound and other persons, sharing with them in their times of joy and
distress, and offering comfort and strength when needed.

Anne Horton, Christian Education: The Junior High Fall Retreat was held October 10-12
with 22-25 youth participating. A retreat for senior highs is to be held at
Bon Clarken in the near future. An intergenerational Church School class will be
organized next Sunday. About twenty prospects for the class have been contacted.

Miss Horton will meet at the end of October with the parents of children in
kindergarten through second grade to consider the Children's Church program.

Luonne Rouse: In the area of social ministry, Mr. Rouse sees many persons who are
not members of our church, or who are unchurched. He invited board members to
visit his office to see the ministry in progress.

Wayne Horne: Twenty-one new members were received into the church during the
past month. Eleven were lost (five to death).
Dr. Crenshaw: Called attention to the fact that Anne Horton is one of eight directors of the Christian Educators Conference of United Methodist Education, and will attend a meeting of the Conference next week. Mrs. Sandra Welch has been named an outstanding principal of elementary and junior high schools in South Carolina and will receive an award in Washington soon. Mr. Currie Spivey has been elected to the Board of Trustees of Wofford College.

On November 3 Dr. Crenshaw will celebrate the fortieth anniversary of his becoming a member of the South Carolina Annual Conference.

Benediction.
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
NOVEMBER 10, 1986

NEXT MEETING: December 8, 1986
57 present

The meeting was called to order by Mr. Lynn Hendricks, Chairman of the Administrative Board. Mr. John Redmond led in prayer. Minutes of the last meeting were approved as published and moved to the record.

Mr. B. O. Thomason, Chairman of the Board of Trustees, announced that the church has entered into a contract for the sale of property situated on Stone Avenue. Dr. Crenshaw announced the Charge Conference in session for the purpose of considering the sale of church owned property.

CHARGE CONFERENCE:

Mr. Thomason, on behalf of the Board of Trustees, moved that the following resolution be adopted:

"BE IT HEREBY RESOLVED that the Trustees of Buncombe Street United Methodist Church be and they are hereby authorized to sell the vacant lot owned by Buncombe Street United Methodist Church on Stone Avenue, Greenville, S.C., to Sanford Duggan for the sum of Twenty Thousand and No/100 ($20,000.00) Dollars cash with the said closing date to be on or before November 30, 1986.

"BE IT FURTHER RESOLVED that B. O Thomason, Jr., Chairman of the Board of Trustees of Buncombe Street United Methodist Church, and Edith B. Wright, Secretary, be and they are hereby authorized to sign a contract of purchase for said lot on Stone Avenue for Twenty Thousand and No/100 ($20,000.00) Dollars and thereafter to execute a deed on behalf of said church; further, they are authorized to do such things as are necessary to close the transaction on or before November 30, 1986.

"BE IT FURTHER RESOLVED that the Board of Trustees is hereby authorized to receive the funds from the sale of the lot on Stone Avenue to Sanford Duggan and that since this property was given to the Family Activities Building that said funds be invested by said Trustees for the maintenance and use of said Family Activities Building."

The Administrative Board adopted the resolution.

Mr. Thomason announced that the deed for the lot on Viola Street had been delivered to Habitat for Humanity, that bids are being received for the demolition of the bus station building, and that the Trustees will report on bids at the December meeting of the Administrative Board. A full report on the Sisk Foundation, for the year 1986, will be presented at that meeting also.

Charge Conference closed.

COMMITTEE REPORTS

Mr. Bob Downs, Treasurer: Presented the statement of income and expenses for the month of October and the ten months ended October 31, 1986, and noted that during the month of October expenses exceeded income, but that the church is still operating in the black by using two items of income that were brought forward from last year.

Mr. Jerry Steele, Chairman of the Every Member Canvas Committee, announced that 568 pledges totaling $554,545 (69% of the budget) have been received, and that 300 pledges to the capital fund, totaling $82,958, have come in. At this time last year 712 pledges totaling...
$645,000 had been received on the capital fund, and 189 pledges totaling $43,000 on capital fund were in. Mr. Downs called attention to the tax advantage available in prepaying 1987 pledges.

Mrs. Clelia Hendrix reported on the trip that she and Mr. Hendrix recently took to Liberia and Sierra Leone. They visited with the leaders of churches in both countries and took note of volunteer opportunities available in construction, medicine, nursing and teaching, and urged anyone able to serve for a short or long term as a missions volunteer to do so.

COMMISSION REPORTS

Mrs. Mary Hardaway, Worship: Announced the following important events on the church calendar:

- November 16, Chapel Communion; November 27, Thanksgiving Service, 9:00 a.m.
- December, 11:00 a.m. worship services televised.
- December 7, Messiah, 4:00 p.m.; December 14, Family Night, 6:00 p.m.
- December 21, Candlelight Service, 5:00 p.m.; December 24, Communion Services 5:00 p.m. and 11:00 p.m., with organ recital thirty minutes prior to each service.
- December 28, 11:00 a.m. worship service broadcast on radio.

Mrs. Ann Bettis, Social Concerns: Peace Study continues each Sunday evening. Bishop Clark will participate on December 7. Twenty-six pints of blood were donated on Blood Donor Day. The next Donor Day is scheduled for January 8. Twelve walkers from Buncombe Street participated in Crop Walk, with $250-$300 collected on pledges.

Buncombe Street will cooperate with churches in the state in combating pornography, and will work with Habitat for Humanity and Bread for the World. Twenty-eight units will be available in the Brockwood Housing Development by Thanksgiving. The United Ministries pantry needs high protein foods such as canned meat and milk and peanut butter. Hollis Center has nineteen children on a waiting list and is serving 99 persons now.

STAFF REPORTS

David Stubbs, Leisure: Wednesday, November 19, Fellowship Club will meet and on November 25 Book Discussion group will convene. Buncombe Street will probably have seventeen basketball teams when season gets underway.

Freeman Orr, Music: Chancel Choir and other singers will present Messiah on December 7 at 4:00 p.m. On December 14 at 9:00 a.m. services primaries will sing and juniors will give a Christmas Musical.

Anne Horton, Education: A Family Night "Advent Tour Around the World" will take place on November 19.

Luonne Rouse: Work on the Doctoral Ministry Program continues and Mr. Rouse will be contacting board members to get information helpful in this ministry.

Wayne Horne: Since last board meeting thirteen new members have joined. Twenty members were lost (five to death). The present membership is 2340.

Dr. Crenshaw: Announced Charge Conference to be held prior to December meeting of Administrative Board. Dr. Crenshaw reminded board members that the responsibility for a successful financial campaign lies not only with the Every Member Canvas Committee but that the entire Finance Committee and all at large members of the board are to be used in the campaign when needed.

Dr. Crenshaw, in sharing his reflections on forty years as a minister in the SC Conference, noted that as of today he has conducted 773 funerals, 1004 baptisms, 564 weddings, and received 3,655 members into the Methodist Church.

Benediction.
NEXT MEETING: January 12, 1987

62 present

Mr. Lynn Hendricks, chairman of the administrative board, called the meeting to order. The Rev. William Claytor gave the invocation. Minutes of the November 10, 1986, meeting were approved as published and moved to the record.

Mr. Bob Downs, Treasurer, presented the statement of income and expenses for November and the eleven months ended November 30, 1986. He pointed out that during the month of November the church operated in the black for the first month in some time. He also called attention to an item in the capital fund under sundry expenses, $5524, which represents city and county taxes the church pays on property not directly related to church activities, such as parking lots, etc.

Mr. Lewis Haselwood of the finance committee announced that the committee is not ready to recommend adoption of the full budget. However, on behalf of the committee, he recommended that the administrative board authorize the expending of funds necessary to pay personnel salaries and conference appropriations in January, and wait until January to take definitive action on the 1987 budget. The board unanimously approved the recommendation.

Mr. David Stevenson of the every member canvas committee announced that 683 pledges totaling $746,000 have come in. Of this amount about $97,000 is applied to the capital fund, which leaves the operating budget short approximately $247,000. The committee has identified 162 persons who pledged last year and have not done so this year. Committee members will contact these individuals in an effort to obtain pledges. Those who have pledged will be asked to increase their pledges. If, after these steps are taken, the budget still is not met, the administrative board and finance committee will need to take action to reduce the budget.

Dr. Crenshaw recommended that the administrative board name Mrs. Clelia Hendrix and Mr. John Redmond as Buncombe's Street's nominees to the General Conference and Jurisdictional Conference. The board voted unanimously in favor of this recommendation.

Mrs. Ann Bettis, chairman of the Social Concerns committee, reported that the Peace Study was successful and that the committee will participate in several follow up activities.

Mr. Hendricks stated that inasmuch as ministers may exempt a certain amount of their salaries from their gross income for parsonage utilities, maintenance, etc., it would be in order for the administrative board to pass the following resolution:

"RESOLVED:

"The Administrative Board of Buncombe Street United Methodist Church, Greenville, South Carolina, hereby designates that up to 15% of the ministers' salaries for 1987 shall be designated as allocated for parsonage utilities and maintenance, not including maid service and such expenses as are paid by the church."

The resolution was unanimously adopted.
Mr. Hendricks thanked board members for their service and support during 1986.

**CHARGE CONFERENCE:**

Dr. George Duffie, District Superintendent, called the Charge Conference to order.

Dr. Crenshaw, indicating that he would make a longer and more detailed presentation at a later time, mentioned these significant events at Buncombe Street in 1986:

1. The Sisk Foundation came into being, and the church is prepared to move into more significant activities through the Foundation;  
2. Mr. Rouse and Miss Horton joined the staff;  
3. Bus station property and parking lot (Furman University) property were acquired;  
4. A home was purchased for an associate minister.

Dr. Crenshaw commended the Rev. Wayne Horne for his work in the area of membership and evangelism and noted that 162 new members were received into the church. The net increase in membership for 1986 is 72. Dr. Crenshaw also expressed appreciation for the working faithfulness of the staff and laymen, and thanked the administrative board members for their service in 1986.

Dr. Duffie introduced Mr. Robert Boggs, candidate for the ordained ministry, who spoke briefly of his activities during the past year. The Charge Conference voted to continue its support of him as a candidate for the ordained ministry.

Dr. Crenshaw presented the report of the committee on nominations and personnel, copies of which were mailed to board members prior to this meeting. Dr. Crenshaw asked board members to make these additions to the report as received in the mail:

1. Add Dr. Lynn Shackelford's name to the Class of 1987--At Large Members.  
2. Name Dr. John K. Webb a lay member to Annual Conference in the place of Dr. Lynn Shackelford, and name Dr. Shackelford as an alternate lay member to Conference in the place of Dr. Webb.  
3. Nominations from the floor were received for the Class of 1989 for the Committee on Nominations and Personnel, and were as follows: Mr. Lee Maxwell, Mr. Wheeler Powell, and Mrs. Susan Redmond.  
4. The Class of 1990 for the Long Range Planning Committee to be elected at next Charge Conference.

Dr. Crenshaw moved the election of the officers nominated, and the slate of officers was approved as perfected.

Mr. William H. Orders, chairman of the Staff-Parish Committee, moved that the administrative board approve a recommendation by the committee that salaries amounting to $106,705 for the three ministers sent to Buncombe Street by the Conference be paid in 1987. This recommendation was approved by the board.

Mr. B. O. Thomason, chairman of the Board of Trustees, reported that the estimated value of church property is $5,371,857; that insurance coverage on church property includes $4,445,000 on the buildings, $1,000,000 public liability policy, and $1,000,000 Workman's Compensation coverage.
Funds from the sale of the Stone Avenue property brought the Drake-Bailey (FAB) Fund to $91,045. The Sisk Foundation principal amounts to $2,663,480, with estimated income from the Foundation being $239,000 through November 1986. Five hundred eight individuals were assisted with funds from the Foundation, in the amount of $25,773.52. The total indebtedness on church property amounts to $510,000 (Greyhound Bus property and Furman University property purchases). Mr. Thomason filed the complete report of trustees for the record.

Dr. Duffie called on the board to approve the following Certified Lay Speakers: Mr. B. O. Thomason, Dr. Garmon Smith, Mr. John Terry, Mrs. Ann Betti and Mr. Luther Marchant. The board approved the above named as Lay Speakers.

Dr. Garmon Smith filed the report of the Council on Ministries for the record. Reports of Mr. Freeman Orr, Miss Anne Horton and Mrs. Sara Cooley, Diaconal Ministers, were placed in the record. Report of Long Range Planning Committee was placed in the record.

There being no further business the Charge Conference was adjourned.

Benediction.
The meeting was called to order, with a quorum declared present, and the invocation given by Chairman Lewis Haselwood. New members of the Board were introduced. The minutes of the December meeting were approved as published and transmitted to the record.

Mr. Haselwood suggested the publication "Guidelines for Leadership in the Local Church" for those that would like a greater understanding of what the Methodist Church outlines as the duties and responsibilities of persons in leadership capacities. This is available in the church library.

Ray Ward made the motion that the Administrative Board be and is instructed to appoint an ad hoc committee, the responsibilities of which are to: organize, publicize, promote and conduct a series of informational meetings. The purposes of these meetings are: to instruct those persons in attendance in the government and the business operation of the UMC, not only to local church, but also the connectional organization beyond the local church; and, to provide a forum for those in attendance to ask such questions that they may have. Motion seconded by John Redmond. Carried unanimously.

Mr. Haselwood asked Ray Ward to chair this committee.

Bob Downs, Treasurer, distributed copies of the statement of income and expenses for the month of December and 12 months ended December 31, 1986, noting that the church ended the year with an excess of income over expenses. Mr. Downs thanked the church staff for their assistance during his tenure as Treasurer.

FINANCE COMMITTEE: Dick Heusel - Distributed detailed copies of the budget as originally proposed, with no amendments, and reported that the Finance Committee was very disappointed that pledges had not met the anticipated amount and, thus, created a shortfall in the operating budget of some $100,000 after receipt of unanticipated funds. It is the feeling of the Committee that no item can be omitted. It is believed that the church can raise this amount of money through the year. The Finance Committee recommended that the Operational and Capital Fund Budgets for 1987 be adopted. On motion unanimously carried, the budget was approved.

COUNCIL ON MINISTRIES: Garmon Smith - No report.
COMMISSION ON MISSIONS: Margaret Utley - Missionaries to Korea are on furlough in the U. S. and will be at BSUMC on Sunday, February 1st for the 9 o'clock worship service. Missionaries from Brazil will be here the afternoon of February 1st for workshop. Lenten devotional booklet is being assembled and Board is urged to participate in writing the daily devotionals. Deadline is January 28th.

COMMISSION ON EDUCATION: Mark Mitchell - No report.

COMMISSION ON EVANGELISM: Roy Phillips - Expressed concern over decline of membership in the United Methodist Church. Contact has been made with a church in Birmingham believed to be the frontrunner with its evangelistic program. February theme is "Invite a Friend to Church" and tables will be set up each Sunday to direct those with no particular destination when coming to Sunday School.

COMMISSION ON WORSHIP: Mary Hardaway - Communion observed on January 4 followed by after-church coffee. After-church coffees planned for February 8th and March 8th. Lenten services were outlined.

COMMISSION ON SOCIAL CONCERNS: Andy Hunter - District church function workshop to be hosted by BSUMC February 1st to provide specific training for commission members and coordinators of all age levels. District OCE persons to be present. Contact has been made by the County Human Relations Commission regarding celebration of Dr. Martin Luther King's birthday on January 19th. Hughes Middle School Student Council is soliciting items to replenish library of Woodruff High School; books, maps, encyclopedias will be greatly appreciated.

LEISURE MINISTRIES: David Stubbs - Reported on activities scheduled, including the formation of the FFF, Fellowship of Freshwater Fishermen. January 28th Family Night Special Interest Night with workshops in five interest areas. Child Safe Day at BSUMC on February 7th.

COMMISSION ON STEWARDSHIP: Ron Rountree - No report.

Mr. Haselwood urged everyone to read "What's Happening" to keep informed of everything going on at BSUMC. Also urged everyone to be involved other than just being on the Board.

BOARD OF TRUSTEES: Tommy Thomason - Stated that the Woodruff High School fire has caused the Trustees to carefully consider our insurance program for the church. A full review of coverage will be had at the next Board of Trustees meeting. A thorough appraisal was made of church properties three years ago but the Trustees' thinking is that perhaps this should be updated. The cost for that service would be $300.00.
The Long Range Planning Committee has recommended to the Board of Trustees that the bus station building should be demolished. After thorough examination by Able Construction Company, it was the opinion of the Property Committee that approximately $225,000 would have to be spent on the building to make it usable. Bids were taken for demolition and Carter Excavation Company's bid of $25,700 is lowest. That figure is net after salvage. It is the feeling of the Trustees that due to the building being vacant, something should be done immediately. The Trustees recommend the bid of $25,700 be accepted and this amount be expended to tear down the building. The monies coming from the Capital Improvements Fund will be replenished as other monies pledged to that fund come in.

Larry Crane stated his opposition to tearing down the building because he feels the church might have need for a separate building for the youth program in the future. He stated his position that funds to improve the existing building might be less than that required to building a new structure on the site.

It was pointed out that the $225,000 estimated to bring the building within the City's code specifications included approximately $75,000 for renovation; however, it was the position of the Board of Trustees that to have the building renovated to the point of being suitable for use would not be a wise investment.

Chairman Haselwood asked for further voices on opposition; there being none, the question was called. Motion to accept the recommendation of the Board of Trustees to contract with Carter Excavation to tear down the old Greyhound Bus Station building carried.

As information, Mr. Thomason reported that the new parking lot would be leased to NCNB during the week, realizing about $15,000 in income annually.

Mr. Thomason further reported that the First Presbyterian Church had acquired the property at the other end of the block and that left the Cox Construction Company as the only existing property in that entire block and FPC had intentions of buying that within the next three years. With our two churches owning the entirety of that property, it was felt that some joint effort could be made to beautify the area.

STAFF REPORTS:

Freeman Orr, Music - Choirs are back in rehearsal from Christmas Holidays. They are in the process of casting a 3-act play to be presented in Sisk Hall.
Rev. Rouse - Called for a vote on the nomination of Karen Moore to chair the new Commission on Religion and Race. Motion to elect Mrs. Moore by acclamation was carried.

Anne Horton, DEC - Outlined upcoming events including the "LIVING SINGLE IN THE 80S" session for January 22nd and the commencement of confirmation classes on January 21st.

As regards the upcoming Family Night, Anne urged everyone to please make reservations when coming to this or any other church-related function where meal-planning is essential. She stressed the importance of making reservations and then having the courtesy to call and cancel when we know we aren't going to be able to come. She asked the Board to pass this request along to others in the church.

Rev. Claytor - No report.

Rev. Horne - No report.

On Motion of Bill McMillan, second by Doug Wheel, the Administrative Board voted unanimously to meet February 9th.

Dr. Crenshaw - Recognized the retiring members of the Board and thanked them for service to the church.

The membership statistics for 1986 provided to the Annual Conference are as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning membership</td>
<td>2,270</td>
</tr>
<tr>
<td>Ending Membership</td>
<td>2,343</td>
</tr>
<tr>
<td>Membership Gained</td>
<td>167</td>
</tr>
<tr>
<td>Membership Lost</td>
<td>94</td>
</tr>
<tr>
<td>TOTAL NET INCREASE</td>
<td>73</td>
</tr>
</tbody>
</table>

Due to time, the Pastor's Report to the Charge Conference was deferred until the February meeting.

There being no further business, with the benediction by Dr. Crenshaw the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Secretary
The meeting was called to order, with a quorum declared present, and the invocation given by Chairman Lewis Haselwood. The minutes of the January meeting were approved as published and transmitted to the record.

Bill McMillan distributed the Statement of Income and Expense for the month ended January 31, 1987 and noted the positive financial position. Said report is attached to the original minutes as part of the record.

STAFF-PARISH RELATIONS COMMITTEE - No report.

COUNCIL ON MINISTRIES: Garmon Smith - No report.

COMMISSION ON MISSIONS: Margaret Utley - No report.

COMMISSION ON WORSHIP: Mary Hardaway - Outlined Lenten and other services planned.

Sara Cooley introduced Kempie Shepard who joined BSUMC on February 1st as Director of Child Development School. Mrs. Cooley announced that registration for the next school year will be held the last week of February and the first week of March.


Mr. Phillips stated that in keeping with the February focus on Evangelism and the theme "Invite a Friend to Church" he would challenge each member of the Board to meet one new member every week during 1987; thus a total of 52 new acquaintances made.

COMMISSION ON SOCIAL CONCERNS: Andy Hunter - Reported that the United Ministries Garage Sale will be held March 27th and 28th at Textile Hall. Good quality merchandise is being accepted at the church. Volunteers are needed to help man the booth at the sale.

Chairman Hunter stated that the needs of persons in the community were such that we might consider continuing our "Christmas Spirit" and cited the area of heat supply as being the most critical. He further stated that the Southernside Community is in need of clothing.
Mr. Hunt reported that from 8:30 to 9:00 a.m. on Saturday morning on the cable channel CBN a program entitled, "Catch the Spirit" is aired, sponsored by the UMC.

COMMISSION ON EDUCATION: Mark Mitchell - Reported that the Family Night Talent Show is coming up on February 25th.

Chairman Haselwood cited two articles in the current issue of "The Advocate", a publication of the UMC: One relating to the apportionments, collections and askings in the UMC from which we can conclude that BSUMC pays about 125 percent of "its fair share"; the other article relating to local groups contributing time and talent to help the citizens of Haiti. It was reported that Frank Lupo would be going to that country to assist in the construction of a church.

BOARD OF TRUSTEES: No report.

STAFF REPORTS:

Freeman Orr, Music - The drama group is rehearsing for the 3-act comedy, "The Curious Savage" to be presented in March.

Rev. Rouse - Written report submitted to Chairman.

Chairman Haselwood stated that Fred Bachert had agreed to Chair and coordinate an educational committee pursuant to Ray Ward's motion at the January meeting that such committee be established. Anyone wishing to be a part of this group can contact Mr. Bachert, a member of the Seeker's Class.

The Chairman further stated that anyone wishing to help on the Commission of Religion and Race should contact Karen Miller, Chairman.

Dr. Crenshaw - Announced the recent birth of Miss Katie Horne and Master Derick Stubbs and stated that both mothers and babies were doing well. He stated that the Lenten folders and devotional booklet would be mailed soon. Anne Horton is currently attending an Executive Committee meeting of the National Christian Educators in Nashville.

Dr. Crenshaw further stated that at the District Meeting the names of Clelia Hendrix and John Redmond had been placed into nomination for election as delegates to the General Conference in 1988.

There being no further business, with the benediction by Dr. Crenshaw, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Secretary
With a quorum declared present, the meeting was called to order by Chairman Lewis Haselwood and the invocation given by Rev. Rouse. Minutes of the February meeting were approved as published and transmitted to the record.

Bill McMillan distributed the Statement of Income and Expense for the month ended February 28, 1987 and noted the positive financial position as of year-to-date was in large part due to advance payment of '87 pledges. Mr. McMillan also noted that collection of '86 pledges had been very good. Said report is attached to the original minutes as part of the record.

COUNCIL ON MINISTRIES: Garmon Smith - No report.

COMMISSION ON WORSHIP: Mary Hardaway (Not present): No report.

COMMISSION EDUCATION: Mark Mitchell - Encouraged the members to attend the four sessions of Lenton School.

COMMISSION ON EVANGELISM: Roy Phillips - Thanked the Board for support during February's Evangelism Month, and especially the Sunday School classes.

COMMISSION ON SOCIAL CONCERNS: Roberta Ogle - Stated that items were needed for the United Ministries Garage Sale at Textile Hall on March 27 and 28. Also a need for volunteers to help organize booth on Thursday, March 26th.

COMMISSION ON MISSIONS: Margaret Utley - Reported that Lenten folders and devotional booklets have been distributed.

The Commission on Missions recommends that a "Hunger Dinner" replace the meal at the next regular Administrative Board meeting as a sign of sacrificial giving on our parts in recognition of the world hunger situation. Upon motion duly seconded, the recommendation was adopted.

Chairman Haselwood reported that Bishop Bryan will be speaking at BSUMC on the second Monday evening in April as part of our Lenten services. As it will be necessary to hold a meeting of the Charge Conference in April, it was the feeling of the Board that the April meeting be held before the evening Lenten service. Upon motion of Tommy Thomason, second by Mark Mitchell, the April meeting of the Administrative Board will be held at 6:30 p.m. on Monday, April 13th.
FREEMAN ORR: Music - Announced that tickets were on sale for the drama group's production of "The Curious Savage" to be performed in Sisk Hall on Tuesday and Wednesday evening, March 24th and 25th.

BOARD OF TRUSTEES: Tommy Thomason - As of December 31, 1986 the Sisk Fund was worth approximately $2,650,000. A detailed report will be sent to the members of the congregation within the near future outlining the status of the fund. He noted that this fund was used solely for the purpose of outreach and in no way for the general budget of the church, with funds being expended only from interest earned and the principal remaining untouched.

With reference to the Drake-Bailey Fund, the current value is some $91,000, an increase from the original amount of $77,000. Interest from that fund is used to support the Family Activities Building and to pay for and purchase items needed in the use of the FAB facilities. One of the rooms is being redone for use as a conference room and furniture and fixtures necessary will be purchased from those interest earnings.

The Trustees have received an updated appraisal from Gallagher and Associates which values the church properties at an insurable replacement cost of $4,171,000.

The Board of Trustees has recommended that Dr. Crenshaw call a meeting of the Charge Conference for approval of the sale of 10,432 square feet of property closest to Coffee Street to the First Presbyterian Church in accordance with the agreement reached during the course of the bidding for the bus station property. The basis of the sale would be a prorata cost to FPC of 1/3 of the purchase price, 1/3 of the cost of demolition of the old bus station, and 1/3 of interest paid on monies borrowed to buy the property. BSUMC would continue to have the right of ingress and egress to the parking lot from Richardson Street until such time as FPC would erect a building on said property. At such time, there would still be enough frontage for us to put in two additional cuts for an entrance/exit.

COMMISSION ON STEWARDSHIP: Ron Rountree - Reported that Lenten folders had been distributed to the church youth.

CHILD DEVELOPMENT SCHOOL: Kempie Shepard - Reported that 97 children had been enrolled for the 1987/88 school year.
DR. CRENSHAW:

Reminded us that one of the disciplines of the Lenten Season is the discipline of learning and encouraged us to be a part of the Lenten School.

Dr. Crenshaw stated that it was our good fortune to have Bishop Bryan with us for the 9:00 and 11:00 services on Palm Sunday, as well as the Monday and Tuesday evening services. He outlined other services for Holy Week which culminates with our Easter Service.

Dr. Crenshaw's closing remarks reminds us all that we have a choice to make in this Holy Season: We can follow Christ's selfless actions or we can do as Pilate and wash our hands of responsibility. It is hoped and prayed that we would do the former.

There being no further business, with the benediction by Dr. Crenshaw, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse
Recording Secretary
WITH A QUORUM DECLARED PRESENT, THE MEETING WAS CALLED TO ORDER AND THE INVOCATION GIVEN BY CHAIRMAN HASLWOOD. MINUTES OF THE MARCH MEETING WERE APPROVED AS PUBLISHED AND TRANSMITTED TO THE RECORD.

COMMISSION ON WORSHIP: MARY HARDAY - OUTLINED HOLY WEEK AS WELL AS UP-COMING SERVICES, NOTING THAT WE WILL BE ON TV DURING THE MONTH OF MAY FOR THE 11:00 A.M. WORSHIP SERVICE.

STAFF REPORTS:

Anne Horton announced that Sunday, April 26th, is Rally Day and big plans have been made for the Sunday School classes.

David Stubbs reported that Sunday evening, April 26th, would be the father-son/mother-daughter basketball game. He stated that 14 youth had signed up for the missions trip in June to Salkehatchie.

BOARD OF TRUSTEES: Tommy Thomason - Stated that the Trustees were continuing to work with the First Presbyterian Church for the long range landscaping plan for the block between the churches.

Bill McMillan distributed copies of the treasurer's report for the month ended 3/31/87 and stated that the budget was in a positive position in the amount of $167,000. Said report is incorporated herein by reference.

CHARGE CONFERENCE

Dr. Crenshaw called to order the meeting of the Charge Conference. The minutes of said meeting are attached hereto and incorporated herein by reference.

Dr. Crenshaw stated that the first Sunday in May there would be a special recognition of Sara Cooley who has retired from the Child Development School after 25 years of service to the program.

Dr. Crenshaw stated that he would have two more meetings before his retirement and that he looked forward to sharing that time with the Board.

There being no further business, with the benediction by Dr. Crenshaw the meeting was adjourned.

Respectfully submitted,

Irveta J. Shouse
Recording Secretary
WITH A QUORUM DECLARED PRESENT, DR. CRENSHAW CALLED TO ORDER THE MEETING OF THE CHARGE CONFERENCE. SAID CONFERENCE IS CONVENED FOR THE SOLE PURPOSE OF CONSIDERING THE SALE OF CHURCH PROPERTY WITH SAID MEETING HAVING BEEN DULY ADVERTISED AND PERMISSION SECURED FROM THE DISTRICT SUPERINTENDENT. DR. CRENSHAW RECOGNIZED MR. B. O. THOMASON, JR., CHAIRMAN OF THE BOARD OF TRUSTEES.

MR. THOMASON STATED THAT DURING THE NEGOTIATIONS FOR THE PURCHASE OF THE GREYHOUND BUS STATION PROPERTY SITUATED ON RICHARDSON STREET IT WAS AGREED THAT FIRST PRESBYTERIAN CHURCH WOULD CEASE TO BE ACTIVE IN SAID NEGOTIATIONS WITH THE AGREEMENT THAT BUMCOMBE STREET UNITED METHODIST CHURCH, IF SUCCESSFUL IN OBTAINING THE PROPERTY, WOULD IN TURN SELL THE FIRST PRESBYTERIAN CHURCH A PORTION OF SAID PROPERTY.

THE PROPERTY TO BE CONVEYED CONSISTS OF 10,432 SQUARE FEET FRONTING ON NORTH RICHARDSON STREET AND COFFEE STREET. THE PLAT DRAWN BY DALTON & NEVES ENGINEERING WAS DISTRIBUTED FOR REVIEW.

IN CONSIDERATION FOR CONVEYANCE OF THIS PROPERTY, FIRST PRESBYTERIAN CHURCH WILL PAY A PRO RATA SHARE OF 30.22 PERCENT OF EXPENSES AS FOLLOWS:

**Purchase of Property:** $300,000. **Pro rata share:** $90,660.00

- **Interest on monies borrowed through April 13, 1987:** $12,903.75
- **Plus $58.12 per day for each day thereafter.**
- **Cost of demolition of old bus station building:** $25,700.00
- **Cost of striping parking lot:** $700.00
- **Preparation of plat by Dalton & Neves Engineers:** $793.00
- **Pro rata share of taxes paid at purchase of property:** $1,335.19

A total expense to Buncombe Street of $41,431.94 and a pro rata share to First Presbyterian of $12,520.73. For a total purchase price to First Presbyterian Church of $103,180.73.

MONIES REALIZED FROM THE SALE OF THIS PROPERTY WILL BE APPLIED AGAINST LOAN AND THEREBY REDUCING THE INDEBTEDNESS OWED BY BUNCOMBE STREET TO $167,000.00.
The Board of Trustees unanimously recommends the adoption of the following resolution:

BE IT HEREBY RESOLVED that the Trustees of Buncombe Street United Methodist Church be and they are hereby authorized to sell 10,432 square feet of the former property of Greyhound Corporation now owned by Buncombe Street United Methodist Church fronting on Coffee Street and Richardson Street as set forth on Plat of Dalton & Neves Engineers as revised December 23, 1986, for the sum of approximately One Hundred Three Thousand and 00/100 ($103,000.00) Dollars cash with the said closing date to be within Thirty (30) days from date.

BE IT FURTHER RESOLVED that B. O. Thomason, Jr., Chairman of the Board of Trustees of Buncombe Street, United Methodist Church, and Ann Hendricks, Secretary, be and they are hereby authorized to sign a deed for said property and are further authorized to do such things as are necessary to close the transaction on or before Thirty (30) days from date.

BE IT FURTHER RESOLVED that the Board of Trustees are hereby authorized to receive said funds from the sale of said lot on Coffee Street and Richardson Street and to immediately appropriate said funds to the South Carolina National Bank to reduce the debt of Buncombe Street United Methodist Church on this property from Two Hundred Seventy Thousand and 00/100 ($270,000.00) Dollars to approximately One Hundred Sixty-Seven Thousand and 00/100 ($167,000.00) Dollars.

On behalf of the Board of Trustees, Mr. Thomason moved that the resolution be adopted and the sale be consummated. Following a second to the motion, the floor was opened for discussion; there being none, the question was called. Motion carried unanimously.

There being no further business, Dr. Crenshaw declared the Charge Conference closed.

Respectfully submitted,

IRVETA J. SHOUSE
Recording Secretary
WITH A QUORUM DECLARED PRESENT, THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HASELWOOD AND THE INVOCATION GIVEN BY MARGARET UTLEY. MINUTES OF THE APRIL MEETING WERE APPROVED AS PUBLISHED AND TRANSMITTED TO THE RECORD.

COUNCIL ON MINISTRIES - GARMON SMITH: STATED THAT COMMISSION CHAIRMEN WOULD REPORT.

COMMISSION ON SOCIAL CONCERNS - ANDY HUNTER: THE COMMISSION HAS CORRESPONDED WITH U. S. REPRESENTATIVE LIZ PATTERSON'S OFFICE CONCERNING A VISIT BY HER TO BSUMC TO SPEAK TO US REGARDING THE COUNCIL ON BISHOPS' PASTORAL LETTER AND FOUNDATION DOCUMENT. HER VISIT WOULD BE OPEN TO CHURCHWIDE AS WELL AS DISTRICTWIDE ATTENDANCE.

THE UNITED MINISTRIES IS CONDUCTING A SURVEY TO DETERMINE OF THEY ARE REACHING THOSE THAT SHOULD BE REACHED AND WORKERS ARE NEEDED AT THE U.M. OFFICE ON TUESDAY, MAY 12TH TO ASSIST IN THIS SURVEY.

COMMISSION ON STEWARDSHIP - RON ROUNTREE: NO REPORT.

COMMISSION ON MISSIONS - MARGARET UTLEY: STATED THAT MONEY FROM THE MEAL THIS EVENING WOULD GO TOWARD HUNGER RELIEF: 80 PERCENT TO WORLD HUNGER PROGRAM AND 20 PERCENT TO THE SOUTH CAROLINA FUND.

AMOUNT RECEIVED FROM LENTEN FOLDERS: $5,445.09.

CATALOGS FROM THE ST. SIMON'S UMC FEATURING CRAFT ITEMS FROM HAITI WILL BE DISTRIBUTED TO SUNDAY SCHOOL CLASSES AND CIRCLES. WE ARE URGED TO ORDER ITEMS FROM THE CATALOG IN AN EFFORT TO HELP THESE PEOPLE HELP THEMSELVES.

COUNCIL ON MINISTRIES - PETE CRUMPLER: EXPECTS TO HAVE SOME EXCITING NEWS NEXT MONTH REGARDING INCREASE IN ATTENDANCE AND MAKING UP BUDGET DEFICIT.

BILL McMILLAN DISTRIBUTED THE STATEMENT OF INCOME AND EXPENSE FOR THE MONTH ENDED APRIL 30, 1987, STATING THAT WHILE COLLECTIONS WERE A LITTLE SLOW FOR APRIL OUR FINANCIAL POSITION FOR THE YEAR-TO-DATE IS POSITIVE. SAID REPORT IS ATTACHED TO THE ORIGINAL MINUTES AND MADE A PART OF THIS
FINANCE COMMITTEE - Bob Downs: Presented a recommendation from the Committee that the Board authorize the purchase of a 28-30 passenger bus for use in the Leisure Ministries program. The cost of $42,000 will be defrayed from funds in the Memorial Gift account in the amount of $30,000 and the remaining $12,000 from the fund of Undesignated Gifts. Specifications on the bus were given and it was stated that the contracting company would train those persons who would be operating the bus, with no special driver's license required.

After discussion, the recommendation was unanimously approved by the Board.

The Finance Committee also presented a recommendation that the Board approve the purchase of new computer equipment. After deferring to the Vice Chairman, Lyn Ogle, Mr. Haselwood presented information regarding the on-going study for this purchase. The quotation and description of all equipment is outlined in the attached data. The $17,587.27 purchase price will be met with monies from the Hipp Family fund.

After discussion, the Board unanimously approved the recommendation by the Finance Committee to purchase this equipment.

It was suggested by Mr. Thomason that Chairman Haselwood write a letter on behalf of the Board to Mrs. Hipp expressing our gratitude.

STAFF REPORTS:

Music - Freeman Orr: Stated that the Junior Choir would present a spring musical at the 9:00 a.m. service on Sunday, May 17th. In addition, the Primary Choir would sing.

May 27, Family Night, will be a musical program.

The Adult Choir will perform at the S.C. Conference on May 31st.

Board of Trustees - Tommy Thomason: A check in the amount of $103,000 has been sent to SCNB reducing our indebtedness on the Richardson Street property to $167,000.

A commitment has been received from the Orders Family which will enable improvement of the park located between the big parking lot and the Chapel.
Due to the benevolence of those who continue to remember BSUMC in their wills, we will be able to remain a strong church in the downtown area.

The Finance Committee and the Board of Trustees will send a special letter to the congregation regarding the status of the Sisk Fund as of December 31, 1986, as well as statistics on the Drake-Bailey Fund.

Child Development Program - Sara Cooley: Thank the Board for their kind recognition on May 3rd. Ms. Cooley stated that the last day of the Kindergarten program would be May 29th.

Dr. Crenshaw:

Thanked those who participated in the Sara Cooley Day.

Stated that before the next meeting the S. C. Annual Conference will have met and elected those delegates to the Jurisdictional and General Conferences for 1988. We have two nominees: Clelia Hendrix and John Redmond. The Jurisdictional Conference this year will elect 5 new bishops to serve in the Southeast. Appreciation was expressed to those who will be representing our church at the Annual Conference this year.

Urged everyone to support St. Simon's UMC in their effort to sell the Haitian items as this is one of the most worthwhile efforts we can make in helping a nation of people who otherwise would have no means of a livelihood.

Dr. Crenshaw stated that he would be with us for only one more Board meeting. He recounted some past experiences made us more acutely aware of the difficulty that faces the Crenshaws in leaving this ministry. Our full support and cooperation is urged for our new leader.

There being no further business, with the benediction by Dr. Crenshaw, the meeting was adjourned.

Respectfully submitted,

Irventa Shouse
With a quorum declared present, the meeting was called to order by Chairman Haselwood and the invocation given by Ann Bettis. Minutes of the May meeting were approved as published and transmitted to the record.

Bill McMillan distributed copies of the income statement for the month of May and 5 months ended May 31, 1987, noting that we are behind budget for this time of year by approximately $31,000.00. A copy of said report is made a part of this record.

FINANCE COMMITTEE: Dick Heusel - No Report. Committee will meet in July and August.

COUNCIL ON MINISTRIES: Garmon Smith - Indicated that work area committees would report. Council will meet in August because of budget matters.

Commission on Stewardship: Ron Rountree - No Report.

Commission on Worship: Mary Hardaway - Reported that there would be a reception after each service on the 14th for Dr. and Mrs. Crenshaw, as well as a reception following both services on the 21st welcoming Dr. and Mrs. Meadors. June 28th will be the "4th of July Celebration" with a covered dish dinner in the FAB following the 11:00 a.m. service.

Commission on Missions: Margaret Utley - Reported that the proceeds from the First Annual Administrative Board Hunger Dinner totaling $98.00 would be sent to the Hunger Relief Fund.

Chairman Utley stated that a lady whose son had recently married in the church was so grateful that she had sent $1,000 to be used at the discretion of the church. The decision was made to include this contribution with the Lenten Folder Fund.

There are still books available for selection of craft items from Haiti.

Commission on Education: Mark Mitchell - No Report.


Leisure Ministries: David Stubbs - Reported that 6 youths attended the mission trip at Salkehatchie. Swim and gymnastics lessons for the summer program will begin soon, as well as the SACK and PACK programs.

David expressed his sincere gratitude to Dr. Crenshaw for his belief in the Leisure Ministries Program.

Property Committee: Tom Able - Stated that he would have a report next month on the status of the property.
BOARD OF TRUSTEES: Tommy Thomason - Stated that a letter was sent to the congregation regarding the Sisk Foundation and the Drake-Bailey Fund.

The garden next to the Chapel is being renovated and Chairman Thomason expressed his appreciation to the Orders Family for that endeavor.

It was reported that we obtained a refund on an insurance policy in the amount of $15,000. We have applied for a trip policy, or rider, to cover those persons travelling on the church bus in the event someone is injured and has no insurance.

Tommy expressed the entire Board of Trustees' appreciation for the 11 years given to BSUMC by Dr. Crenshaw and Mrs. Crenshaw, and stated that each viewed his retirement as a time of sorrow and a time of joy. Their love and friendship to this church is something we know, however, will remain constant through the coming years. As a sign of this gratitude, the Trustees presented the attached resolution to the Board for adoption. Such was unanimous. This resolution, in a large framed form, was presented to Dr. Crenshaw.

Also presented to the Board was a resolution establishing the Bryan Crenshaw Fund for the purpose of making a gift to Dr. and Mrs. Crenshaw upon their retirement. Said resolution was passed unanimously, a copy of which is attached here as part of this record.

REV. HORNE - Rev. Horne stated that he looked forward to returning to BSUMC and expressed his gratitude for the opportunity to work with Dr. Crenshaw and learn from his strong leadership. It is his hope that he can build on what has been done in the past 11 years under Dr. Crenshaw's guidance.

Chairman Haselwood stated that the Annual Conference was over and he asked for reports from Fred Bettis, Dr. Webb, Ray Roberts and Clelia Hendrix. Each had interesting comments but the consensus was that it was an extremely well run Conference and Buncombe Street was well represented; they considered it a privilege to be delegates. Clelia Hendrix and Dr. Meadors will be delegates to the General Conference in 1988, with John Redmond and Dr. Crenshaw serving as delegates to the Jurisdictional Conference.

DR. CRENSHAW - Dr. Crenshaw spoke of the highlights of his 11 years in his ministry at Buncombe Street, expressing his love and affection for the membership and appreciation for the many years of hard work and cooperation from the congregation. He asked for support for Dr. Meadors, and that we receive him as graciously as he had been welcomed those years ago. Dr. Crenshaw stated that, while they intended to retire to Junaluska for some months, they hoped to return to Greenville and BSUMC at some point in the future.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Secretary
BUNCOMBE STREET UNITED METHODIST CHURCH

A Resolution

Whereas Bryan Crenshaw was assigned as Senior Minister of Buncombe Street United Methodist Church in June of 1976; and

Whereas Bryan Crenshaw has remained as the Senior Minister of this congregation for eleven years; and

Whereas during this eleven year tenure as Senior Minister, he has served Buncombe Street United Methodist Church with great distinction and honor; and

Whereas he has now served this church for a longer period than any minister since it was organized in 1834; and

Whereas he has tirelessly rendered superb spiritual leadership for our Lord and Church; has preached the gospel of Christ with vigor and integrity; has ministered unceasingly to the needs of all members of our congregation and the community as well; and, has undergirded the poor, the sick, the bereaved and the lonely with his love and care; and

Whereas he has exemplified those qualities of discipleship which bring much credit to the Master's work in the Methodist Church; and

Whereas the congregation of Buncombe Street United Methodist Church desires in a small way to express its love and affection for him and his wonderful, caring wife Betty;

Now Therefore Be It Resolved that the membership of Buncombe Street United Methodist Church does hereby express its grateful thanks and appreciation to Bryan Crenshaw for his dedicated leadership and service to our Lord, our Church and the Greenville Community for the past eleven years (1976 - 1987); and

Be It Further Resolved that our Church wishes for Bryan and Betty Crenshaw many years of joyful and fulfilling endeavors following their service to our church.

Unanimously Adopted
by the
Administrative Board
June 8, 1987

By:
B. O. Thomason, Jr., Chairman,
Board of Trustees

And:
Lewis W. Haselwood, Jr., Chairman,
Administrative Board
RESOLUTION

Resolution of Administrative Board
of Buncombe Street United Methodist Church
June 8, 1987

The following Resolution was adopted by the Administrative Board of Buncombe Street United Methodist Church on Monday, June 8, 1987:

WHEREAS the Administrative Board of Buncombe Street United Methodist Church wishes to show its love, affection, gratitude and admiration for Dr. and Mrs. Bryan Crenshaw;

NOW THEREFORE BE IT HEREBY RESOLVED that Buncombe Street United Methodist Church does hereby wish to make a gift to Dr. and Mrs. Bryan Crenshaw out of love, affection, gratitude and admiration for them;

BE IT FURTHER RESOLVED that the Bryan Crenshaw Fund be established to receive from the membership of Buncombe Street United Methodist Church donations which in turn may be presented to Dr. and Mrs. Crenshaw at an appropriate time.

I do hereby certify the within Resolution was passed unanimously at a meeting of the Administrative Board of Buncombe Street United Methodist Church on Monday, June 8, 1987.

Irveta Shouse, Secretary of the Administrative Board
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
AUGUST 10, 1987
7:00 P.M.

With a quorum declared present, the meeting was called to order by Vice-Chairman Lynn Ogle and the invocation given by Richard Roundtree.

Treasurer Bill McMillan distributed copies of the statement of income and expenses for the month of July and 7 months ended July 31, 1987. Mr. McMillan noted that the new bus and the computer had been paid for out of designated revenues.

COUNCIL ON MINISTRIES: Garmon Smith - No report but stated that a meeting would be held on August 23rd for projecting the Church program for 1988.

COMMISSION ON SOCIAL CONCERNS: Kempie Shepard reporting for Andy Hunter - Reported that Blood Giving Day would be August 20th.

COMMISSION ON EDUCATION: Mark Mitchell - No Report.

COMMISSION ON EVANGALISM: Roy Phillips - No Report.

LEISURE MINISTRIES: David Stubbs - David expressed thanks to the Commission on Social Concerns for the Happy Days Program; a success the first time held. Family Fest will be Saturday, August 22nd.

David reported that 27 youth and 5 adults had attended the work week at Wallace Family Life Center, a greater participation than last summer. He will have a video presentation at next month's Board meeting.

It was stated that the new bus has become a tremendous help to the church programs immediately upon its arrival; used to transport the youth to the Wallace Mission Trip and also for picking up elderly persons who have no transportation to the church and otherwise could not participate.

COMMISSION ON MISSIONS: Margaret Utley - No Report.

COMMISSION ON STEWARSHIP: Ron Rountree - No Report.

COMMISSION ON WORSHIP: Mary Hardaway - Chairman Hardaway noted that the Commission had met on August 6th to finalize programs for the remainder of this year and into 1988. She reported that Chapel Communion would be held on August 23rd and an after-church social was planned for September 20th in Sisk Hall. Our 11:00 a.m. service will be televised in October. She outlined other programs scheduled for the months of October and November.
BOARD OF TRUSTEES: Tommy Thomason - Reported that an emergency meeting of the Board of Trustees had been held in July as several matters needed attention from the Sisk Foundation. A contribution in the amount of $10,000 was made to the Greenville Urban League for the Youth Leaders in Action Program.

It was stated that through July the Sisk Foundation had helped some 83 individuals who had had financial difficulties meeting expenses such as electric and medical bills. The individuals who come seeking help are now being sent to the United Ministries for proper screening as it is felt they are in a much better position for determining those who are priority for such assistance.

Chairman Thomason asked that the Board make a special effort to go by the Orders Memorial Garden next to the Chapel and see the results of efforts spent in this area. It was also noted that there is a new sign on Richardson Street. In honor of Louella Slayman who gave so much time to the beautification of the church grounds, a bench has been moved to the front area.

STAFF REPORTS:

Child Development: Kempie Shepard - Reported that 12 Furman students and 3 Greenville Tech students had been doing lab work in the school program this summer. School begins on August 24th and classes are full with a waiting list through 1988.

Rev. Horn - Wayne reported a net growth of 24 new members to-date, noting that most losses in membership were due to deaths and transferrence of memberships to United Methodist churches outside Greenville.

Anne Horton - Stated that the emphasis for all September would be on Christian Education with the youth and adult Sunday School Rally Day being held in the FAB on September 13th.

William Claytor - No Report.

Freeman Orr - Stated that the 11:00 a.m. service each week is available on cassette tape. Rehearsal will begin in the near future for a three-act play, "A Bad Year For Tomatoes", production date to be announced.

Dr. Meadors - Expressed his sincere appreciation for the warm reception extended to himself and Mrs. Meadors on their arrival at BSUMC. He indicated that it was his feeling that the membership here possessed the two most important ingredients for functioning as a christian body; that being participation and cooperation.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Secretary
WITH A QUORUM DECLARED PRESENT, THE MEETING WAS CALLED TO ORDER 
BY CHAIRMAN HASELWOOD AND THE INVOCATION GIVEN BY DAVID STUBBS 
in the form of a video presentation of the Wallace Mission Trip 
attended by the church youth the week of August 2nd.

TREASURER BILL McMILLAN DISTRIBUTED COPIES OF THE INCOME 
STATEMENT FOR THE 8 MONTHS ENDED AUGUST 31, 1987, NOTING THAT 
WE WERE SHORT OF THE BUDGET DUE TO UNPAID PLEDGES. SAID 
REPORT IS INCORPORATED INTO THESE ORIGINAL MINUTES AS PART OF 
THIS RECORD.

FINANCE COMMITTEE - DICK HEUSEL: REPORTED THAT ALL INVOLVED 
in the budget for 1988 are working diligently and some very 
exciting new programs are being planned for 1988. A detailed 
report will be presented at next month's meeting.

COUNCIL ON MINISTRIES - GARMON SMITH: A MEETING WAS HELD ON 
AUGUST 23RD TO BEGIN WORK ON THE BUDGET FOR 1988.

COMMISSION ON STEWARDSHIP - RON ROUNTREE: NO REPORT.

COMMISSION ON MISSIONS - MARGARET UTLEY: NO REPORT.

COMMISSION ON SOCIAL CONCERNS - ROBERTA OGLE: ANNOUNCED 
THAT THE CROP WALK WOULD BE HELD ON SUNDAY, OCTOBER 4TH.

LAY LEADER - DR. WEBB: NO REPORT.

COMMISSION ON EDUCATION - MARK MITCHELL: REPORTED THAT 
FAMILY NIGHT WILL BE HELD WEEKLY RATHER THAN MONTHLY BEGINNING 
WEDNESDAY, SEPTEMBER 23RD. AN INCREASE IN THE COST OF MEALS 
WILL BE EFFECTIVE THAT DATE: $3 FOR ADULTS, $2 FOR CHILDREN, 
WITH A MAXIMUM COST OF $10.00 TO A FAMILY.

LYNN SHACKELFORD PRESENTED TO THE BOARD A PROPOSAL FOR 
BUILDING A HOUSE AS PART OF GREENVILLE COUNTY'S HABITAT FOR 
HUMANITY PROGRAM. PROPERTY IS CURRENTLY OWNED FOR THIS 
PURPOSE ON VIOLA STREET. A FAMILY WITH FOUR CHILDREN HAS BEEN 
SELECTED AND APPROVED FOR THIS HOUSE. THERE WILL BE A 
PROPOSAL MADE BY THE COMMISSION ON SOCIAL CONCERNS TO THE SISK 
FOUNDATION FOR FUNDING IN THE AMOUNT OF $25,000 FOR THIS 
PROJECT. HOPEFULLY, MANY OF THE MATERIALS WILL BE OBTAINED 
THROUGH MEMBERS OF THE CONGREGATION AND MUCH OF THE LABOR WILL 
COME FROM VOLUNTEERS. TOM FAULKNER, PRESIDENT OF THE 
GREENVILLE HFH WAS INTRODUCED. MR. FAULKNER IS A MEMBER OF 
CHRIST EPISCOPAL CHURCH AND THEY ARE WELL UNDER WAY WITH THEIR 
PROJECT AND STATED THAT THEY HAVE BEEN ABLE TO ACCOMPLISH THIS 
TASK WITH FUNDS LEFT OVER. CONSTRUCTIONS PLANS, COST 
ESTIMATES AND MATERIALS LISTS ARE BEING COMPILED ON COMPUTER 
BY DANIEL CONSTRUCTION COMPANY AND WILL BE AVAILABLE TO US FOR 
USE. A BRIEF PERIOD OF QUESTIONS AND ANSWERS FOLLOWED.
On motion of Clelia Hendrix, a second by Roberta Ogle, the Board voted unanimously to adopt the Habitat for Humanities proposal made by Ms. Shackelford on behalf of the Commission of Social Concerns.

Board of Trustees - Tommy Thomason: Congratulated Anne Horton and Mark Mitchell on the success of Sunday School Rally Day held on the 13th, and gave special thanks to Clelia Hendrix and Bill Gaffney for their presentation of what Sunday School has meant to them through the years.

It was reported that a new ice maker had been purchased with monies from the Drake-Bailey Fund.

Staff Reports:

Rev. Rouse - expressed his joy and happiness about the presentation by David Stubbbs and fact that the Board had approved the Habitat project.

Anne Horton - distributed information regarding a 34-week Bible study program, Disciple. This program must have total church endorsement. The senior minister, along with two or three other individuals, would be sent for training in this study, after which time 12 persons would for 34 weeks participate in an indepth study of the Old and New Testaments. At the end of this study period, these 12 individuals could in turn teach other classes this same course of study. Enrollment for the senior minister would be at a cost of $800 with a fee of $250 charged for other individuals attending the training session. The next training session is scheduled for Charlotte in January.

Anne's proposal becoming the motion, with second by Rev. Rouse, discussion was held. John Redmond raised the question of funding and stated that it was his position that the Board could not approve monies for this request as it would encourage other similar requests which could not be met on each occasion someone presented to the Board with such. It was stated by Anne Horton that the motion extends only to the Board approving the enrollment in the study program, subject to funding which would be sought at the time upcoming budget matters are considered.

The question was called; motion carried.

Freeman Orr - Music: All choirs are now back in rehearsal. The Buncombe Street Players will present "A Bad Year For Tomatoes", a 3-act play. The production will be held sometime before Thanksgiving.

On December 13th the adult choir will present Handel's "Messiah" at the 11:00 a.m. worship service and anyone interested in participating is encouraged to attend Wednesday evening choir rehearsal.
Chairman Haselwood introduced Mrs. Hannah Meadors and invited her to attend on any occasion she felt so inclined.

Dr. Meadors reported that yesterday's collection for the Epworth Children's Home had totaled $3,908.03 and he felt very optimistic that the goal of $5,800 would be met.

Dr. Meadors indicated that the spirit of tonight's meeting is to him a prime example of how we are indeed a loving church, ready to make the sacrifices necessary to make visions and dreams come true.

With the benediction by Rev. Claytor, the meeting was adjourned.

Respectfully submitted,

Irveda Shouse, Secretary
THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LEWIS HASELWOOD, WHO ALSO OFFERED A PRAYER.

Lewis Haselwood expressed appreciation to Dr. Jack Meadors for his outstanding spiritual leadership. He stated there is a conflict for Board members and Commission members who are involved in PTA, which also meets on the second Monday of each month. It was suggested that we think about changing our Board meetings to Wednesday night. It was noted attendance at Family Night on Wednesdays has been very good.

Treasurer's Report - Bill McMillan: Reported there is an excess of income over expenses from Child Care. Graph of Collections on Operation Budget shows cash short in summer, picking up toward end of the year. We still need to push collection of pledges each month so that monthly bills can be paid.

Finance - Dick Heusel: Stressed that the 1988 budget is a tremendous undertaking but that it could be achieved. There are four basic areas that constitute the budget:
- property, maintenance and utilities
- "askings", benevolences
- Council on Ministries
- Staff-Parish Committee

$920,400.00 is to be raised by pledges.

Staff-Parish - Doug Wheale: Itemized $398,941.00 - includes an additional member on the music staff, summer interns to help David Stubbs, a youth minister with a compensation package of $30,000, and a professional counselor with a compensation package of $35,000.

Membership and Evangelism - Roy Phillips: Recommended the addition of a Director of Volunteers as a paid staff member. John Redmond indicated that a person has been identified who will do this job without pay. For Roy Phillips, monetary incentive is necessary for the person to devote his or her time and accomplish what needs to be done.

Discussion of Youth Minister - John Redmond and Mike Smith clarified the wish and request from the Commission on Education for a Youth Minister for the past two years. The Youth Minister will be involved exclusively with youth and would have tremendous input to the church. David Stubbs expressed his support for a Youth Minister, adding that this person would be a great asset to the church.

Dr. Jack Meadors confirmed that the Youth Minister would be an ordained minister, on the same level as the Associate Ministers.

Property - Tom Able - Compared the 1987 and proposed 1988 budget. Due to an increase in electrical power, liability insurance, and the cost of janitorial services, there is a 9.7% increase in the new budget. Increase in power costs are due to increased usage of the building, as well as rate increases. It was noted the building is in good shape except for exterior painting. It was also noted the roof over the chapel must be replaced.
Conference Apportionments - Clelia Hendrix: Apportionments ($195,794.00 for 1988) are decreased slightly from last year. Pointed out that BSUMC pays 100% of askings. The South Carolina conference reaps tremendous dividends from the conference askings with less than 12% of the total amount goes to overhead expenses. The Junaluska Advancement Fund is $.50 per member. It was also stressed that we should be proud to pay our benevolences, because it is the best money we can pay for human need.

Council on Ministries - Garmon Smith: The Council on Ministries represents the smallest amount of money out of the four main areas in the 1988 proposed budget. In the area of worship, there will be an increase in the musical program. An increase in the area of missions will go toward an emphasis on local, regional and state missions. The increase in the Education Budget comes from our new emphasis in family ministries and Wednesday night suppers. Dick Heusel recommended that the proposed 1988 budget be accepted, emphasizing that it is a reachable goal. A motion was passed to accept the budget.

E. M. C. - David Stevenson: Announced that Loyalty Sunday will be held on Sunday, November 15, followed up by a telethon to call people who did not turn in their pledges on Loyalty Sunday. Cards were passed to solicit help with the telethon. Lewis Haselwood expressed thanks to all who worked so diligently in putting the 1988 budget together.

Commission on Worship - Mary Hardaway: Announced an after-church coffee on October 25, the Halloween Carnival to be held on October 28, and the play, "A Bad Year for Tomatoes", to be presented on November 15 and 16.

Commission on Missions - Margaret Utley: There are five special days on the church calendar when the church is asked to give special contributions. $100.00 each to come out of the Lenten Folder fund.

Social Concerns - Roberta Ogle: A table will be set up to recruit volunteers for Habitat for Humanity. Lithographs of the church will be on sale for $75, $50 of which will go to Habitat for Humanity.


Director of Music - Freeman Orr: Concerts will be held on Wednesdays at noon in November; lunch will be served. Reminder all to buy tickets for the upcoming play in November.

Board of Trustees - Tommy Thomason: The Board of Trustees actively supports Habitat for Humanity and has authorized $25,000.00 to be donated to this cause.

Director of Leisure Ministries - David Stubbs: The Wallace children will be coming to Bumcombe Street during the weekend of November 13-15. During the week of July 9-16, 1988 BSUMC will host the Salkahatchie Project. Work will be done in the local area.

Wayne Horne: Reported the church as 28 new members.

Bill Claytor: Reminded Board members to make and cancel reservations as necessary for the good meals we enjoy before our meetings.
Luonne Rouse: Explained Project Angel Tree, which is an extension of our Prison Ministry. This project will provide Christmas gifts to children of inmates who would otherwise receive little or nothing for Christmas. A tree will be placed in the church with names of children and their desired gifts. Sunday School classes and other interested persons may take names and purchase gifts for these children. Mr. Rouse stressed that this discipleship will show these children a different way of life and have a positive influence on them. He seeks the support of the church in this project.

Dr. Jack Meadors: Made personal reflections on the importance of great dreams and visions for the future of the church. Expressed gratitude for being assigned to our church. He asked a special prayer for George Hill, who underwent surgery today.

Benediction
BUNCOMBE STREET UNITED METHODIST CHURCH
ADMINISTRATIVE BOARD MINUTES
NOVEMBER 9, 1987
7:00 P.M.

With a quorum declared present, the meeting was called to order by Chairman Haselwood and the invocation given by Tommy Thomason.

Treasurer Bill McMillan distributed copies of the income statement for the 10 months ended October 31, 1987, noting that no budgeted items had been overspent and stated that collections are expected to be good for November and December. Copy of said report is attached to the original minutes as part of the record.

Finance Committee - Dick Heusel: Budget has been completed and presented and all depends on results of Loyalty Sunday and the Every Member Canvas.

David Stephenson - Every Member Canvas Committee: Asked for volunteers for the telephone campaign on November 18 and 19.

Chairman Haselwood stated that pledge cards had been taken to the Post Office this day and should be received in the mail immediately.

Lynn Shackelford - Habitat for Greenville Project: Architectural plans have been finalized for 1,232 square-foot house with four bedrooms and two small baths. Architect making minor modifications and application for building permit will be submitted in the near future. A work day was recently held for clearing the land followed by a tour of the house constructed by Christ Episcopal Church. The next step is bulldozing and it is hoped that this can be handled through someone in the church. People are need who have contracting experience to give approximately one day a month in helping with the construction management. Once the bulldozing is completed, another work weekend will be held. A group of college students from Seattle will arrive in Greenville on December 26th to help with this project for a week. Prints of the church are still available at the cost of $50.00 with $25 going to the Habitat project.

COUNCIL ON MINISTRIES:

Commission on Social Concerns - Roberta Ogle: Announced that Project Angel Tree is coming up this month and Sunday School classes are urged to think about adopting a child.

Commission on Worship - Mary Hardaway: Outlined the following activities for November and December: November 26th, Thanksgiving Day, 9:00 a.m. service in the sanctuary. November 29th, first Sunday in Advent. The fourth Sunday of this and every month a coffee will be held in Sisk Hall following the 11:00 a.m. service for the purpose of
meeting new members. Wednesday Advent Services beginning December 2nd at 12:30 p.m. in Memorial Chapel with lunch served before and after the service. Saturday, December 5th, Pancake Breakfast in the FAB, 8 to 10 a.m. December 6th, Holy Communion, 9:00 a.m. service. Sunday, December 6th, Chrismon trees will be placed in the Sanctuary. Other musical programs are highlighted under the report of Minister of Music, Freeman Orr.

Commission on Education - Mark Mitchell: No report.

Commission on Missions - Margaret Utley: On January 10th, Dr. Mike Watson and Joe Watson will be present for the 9 and 11 a.m. services for a Volunteers in Missions Promotion. Lunch will be served after the 11:00 service and those interested in speaking with the Watson one-on-one will be invited to attend. A Lenten Devotional Booklet will be published again in 1988. Board members are urged to contribute devotionals for the booklet with January 7th the deadline for entry.

Commission on Stewardship - Ron Rountree: No report.

Commission on Evangelism - Roy Phillips: No report.

Chairman Haselwood thanked Happy and Janice Holliday for their hard work on the family night programs and congratulated them for the tremendous success in this weekly event. Dr. Holliday reported that in excess of 200 persons had attended each week, this figure being greater than expected.

BOARD OF TRUSTEES - Tommy Thomason: Reported that Evelyn Darby had donated a harpsichord to the church for the music department which should be ready for delivery in six months. Our sincere appreciation to her for this benevolence.

The trustees will be publishing guidelines for memorial gifts. People often need suggestions for a memorial gift, something perpetual, to be given in honor of a loved one. These gifts are items that cannot be funded by the regular budget. Anyone having suggestions in this regard, please contact the Trustees.

A report on the Sisk Foundation will be presented at the Charge Conference the second Monday in December. Nearly $100,000 has been appropriated this year for outreach and this Board of Trustees recognizes that we are fortunate to be able to conduct this type of ministry.
STAFF REPORTS:

Minister of Music - Freeman Orr: The Buncombe Street Players will present "A Bad Year for Tomatoes" on Sunday, November 15th, at 3:00 and 7:00 p.m. and again on Monday, November 16th at 8:00 p.m. Tickets are $2.00 each.

December 13th will be the presentation of Handel's "Messiah" at the 11:00 a.m. service.

The Wednesday noon musicals for November will feature varied artists with the last Wednesday in November being a classical guitarist. Lunch is served each week.

The Love Feast will be held in conjunction with the Annual Candlelight Service on December 20th.

Leisure Ministries - David Stubbs: The youth from the Wallace Family Life Center will be visiting with our youth on Saturday and Sunday, the 15th and 16th.

Parents' Night Out will be held in the FAB on Friday evenings December 4th and 11th. This is a babysitting service sponsored by the youth of Buncombe Street to allow parents an evening for Christmas shopping or any other pleasure. The cost is $3 for the first child and $2 for the second. This project is to raise funds for next year's youth mission trip.

Basketball season has begun with many teams in practice. The Volleyball season has ended with the Blue Team being champions of the A Tourney. Board members Mark Mitchell and Jenna Robinson are members of that team. The Red Team, with board members Kim and Lewis Redmond, was the runner-up in the B Tournament.

Christian Education - Anne Horton: November 18th there will be supper at 6:00 followed by an auction. The following items represent a sampling of those to be put on the auction block: Carpet, two beach weekends, Coach-for-the-Day Butch Estes, paintings by church member, bread once a month for a year, jewelry, printing items, Bed and Breakfast in Tryon, season tickets to the Little Theater, two hours of architectural consultation, one hour interior design consultation, birthday party, homemade cookies once a month for a year, yard work by the youth, moving crew (labor only), dinner for six, simple Will, gift certificates and many other items. This auction is sponsored by the BSUMC youth.

Rev. Claytor: No report.

Wayne Horne: The Wednesday Noon Advent Services will be ecumenical services with four area ministers scheduled: Rev. Bob Coon, Trinity Lutheran; Father Dennis Maynard, Christ Church Episcopal; Rev. Lud Weaver, Westminster Presbyterian; and Rev. Corbitt, Springfield Baptist Church.
NEW BUSINESS:

Mike Smith opened discussion regarding changing the Administrative Board meetings from a Monday evening to a Wednesday evening. Dick Heusel stated that which the night of the week really wasn't so much a consideration to the Finance Committee, they would strongly recommend changing the meeting from the second week in the month to the third week as this would give them considerably more time to gather and prepare financial data. Larry Crane pointed out that the Monday meetings, whether held the second, third or fourth week of the month, always conflicted with PTA meetings and many members of the Board are active in their children's schools. Several alternatives were mentioned after which Chairman Haselwood asked Mike Smith to chair an ad hoc committee to study this matter and return to the Board in January with further recommendations in this regard.

Chairman Haselwood stated that Jack and Hannah Meadors had visited with many groups in the church with the focus on introducing the Meadors and talking about the budget and programs for BSUMC for 1988. In these sessions, a video produced by John Redmond has been shown.

Discussion was had concerning policies of the church which are not covered under the discipline set out for the Administrative Board. These areas cover a range of subjects from the hiring of persons by the Staff-Parish Relations Committee to use of the building by non-member persons or groups. If there exists a policy regarding the latter, it is felt that this policy is not consistent. The consensus was that a committee of persons from different interest areas, i.e., Property Committee, Leisure Ministries and the Board of Trustees, should look into this matter and come back to the Board with recommendations for dealing with this situation. It was pointed out that perhaps the Board of Trustees has some guidelines or policies regarding use of church property and Tommy Thomason indicated he conduct a review and report back to the Board. Chairman Haselwood suggested that work areas outline any policies they would like to have considered and adopted at the January Board meeting.

Dr. Meadors read excerpts from a letter he received from Charles Hutchins, Director and CEO of the Epworth Children's Home expressing their gratitude for the contribution received from BSUMC in the amount of $6,793.58, making it the largest offering ever received from any church in the Annual Conference.

Dr. Meadors reflected on what we as a church have to be thankful for during this Season of Thanksgiving, reminding us by paraphrasing the Scriptures, "As we thinketh in our hearts, so shall we be." In that spirit, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Recording Secretary
WITH A QUORUM DECLARED PRESENT, THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HASELWOOD AND THE INVOCATION GIVEN BY BOB DOWNS.

TREASURER BILL McMillan distributed copies of the income statement for the 11 months ended November 30, 1987. Copy of said report is incorporated into these minutes as part of the record.

FINANCE COMMITTEE - DICK Heusel: David Stephenson, Chairman of the Every Member Canvas Committee was recognized and congratulated for the successful Pledge Campaign.

On motion of the Finance Committee, the 1988 Budget was adopted by unanimous vote.

Lynn Shackelford reported on the status of our Habitat project stating that the week following Christmas would be a work week and that beginning January 2nd, each Saturday morning would be a scheduled work day. She urged those who would be participating to be certain to schedule a specific work date so we would not run into a problem of having too many or too few on a given date.

Chairman Haselwood recognized those members attending their last Ad. Board meeting and thanked them for their service.

There being no further business, the meeting was adjourned in order to call to order the Charge Conference.

Respectfully submitted,

IrVeta Shouse
Recording Secretary
Dr. George Duffie, District Superintendent, called the Charge Conference to order.

Report from Staff Ministers: Dr. Meadors gave the Pastor’s Report, a copy of which is attached and incorporated herein.

Dr. Duffie stated that the Report of the Pastor contained a number of recommendations for serious consideration beginning in January and stated that the Report had been received into the record.

Diakonal Ministers submitted written reports and no oral reports were given.

Mr. B. O. Thomason, Chairman of the Board of Trustees, reported that the estimated value of church property is $6,065,700, plus the two parsonages at a total value of $337,000. Value of various legacies, including the Sisk Foundation, are set forth in the detailed report submitted by the Trustees and made a part of this record.

It was noted by Mr. Thomason that beginning December 28th, the floor of the FAB would be refurbished at a cost of $4,100 to be borne by the Drake-Bailey Fund.

Wayne Horne stated that within the very near future, the 19 parking spaces at the back of the church, including ministers spaces, will be made available to Senior Citizens on Sunday mornings.

The Chair recognized Mike Smith, Chairman of the Committee on Nominations and Personnel. Guidelines for selecting board members for 1988 were presented with the goal being to have participation by as many persons from the congregation as possible. The Report of the Committee was presented, copies of which were mailed to Board Members prior to this meeting. Nominations from the floor were received for the Class of 1990 for the Committee on Nominations and Personnel, and according to the guidelines, the following were elected: Theresa Powell, Kathy Harrison and Joseph (Happy) Holliday.

Each section of the proposed slate of officers and board members was presented individually. Nominations were called for from the floor; there being none, the slate was adopted.

Dr. Meadors expressed appreciation to Mike Smith and the Committee on Nominations and Personnel for their dedicated service to their task.

Dr. Duffie stated that the Budget for 1988 would be placed into the record of the minutes of this meeting, with particular reference given to the commitments to the Annual Conference through the apportionment. He expressed appreciation to the Board for continuing to be among the leaders in the Conference and the Jurisdiction in terms of our commitment and benevolence at BSUMC; a most outstanding record of outreach.
The Chairman of the Staff-Parish Committee reported that the professional salaries had been recommended in the amount of $111,897.60. The Finance Committee moved that this amount be approved.

The question was raised as to how much of an increase the above figure represented over 1987's budgeted amount. Chairman John Redmond stated that the amount basically reflected no increase due to the fact that salary increases were handled on anniversary dates. There exists an increase pool and any increases are awarded out of those monies. Said pool is funded to allow a 7 percent salary increase but no increases for 1988 have been granted as of this date. Asked whether or not this amount included the salaries of two ministers being considered for hire, Mr. Redmond stated that it included only those on staff presently.

There being no further discussion, the question was called and the motion carried unanimously.

It was recommended that the following persons be included on the fidelity bond available to the financial officers and staff members authorized to sign checks on behalf of the church: Dr. Meadors, Nisha DeBose, Gale Blackwell, Bill McMillan, Freeman Orr and Luonne Rouse. It was stated that there is no additional premium for this indemnification. Upon motion duly made, the recommendation was unanimously approved.

Dr. Duffie called on the board to approve the following certified lay speakers: Mr. B. O. Thomason, Jr., Dr. Garmon Smith, Mrs. Ann Bettis, Luther Marchant and John Terry. The board approved the names as submitted.

Dr. Garmon Smith filed a detailed report of the Council on Ministries for the record.

John Redmond stated that this was likely Superintendent Duffie's last meeting with us and thanked Dr. Duffie for all the many personal and professional courtesies he had extended Buncombe Street.

Upon motion and second, it was unanimously approved that ordained ministers be allowed to declare 15 percent of their salaries as a tax deduction for utilities.

Dr. Duffie stated that he had voluntarily agreed to vacate his post as District Superintendent in June of 1988, rather than the scheduled date of June, 1989 and expressed his sincere appreciation to Buncombe Street for its cooperation over the years and valued the friendships he had established in his relationship with our church. He further stated that it was not yet known who the new Greenville D.S. would be but he hoped the announcement would be made in January of early February.

There being no further business, the Charge Conference was adjourned.

Respectfully submitted,

Irventa Shouse
Recording Secretary
With a quorum declared present, the meeting was called to order by Chairman Haselwood and the invocation given by Roy Phillips.

Treasurer Bill McMillan distributed copies of the income statement for the year ended December 31, 1987. Copy of said report is incorporated into these minutes as part of the record.

Chairman Haselwood welcomed and recognized the new Board members. Roy Phillips, Chairman, Council on Ministries, introduced work area chairpersons.

Sally Henley, Vice-Chairman of Committee on Nominations and Personnel, presented the Committee's proposal for a Pastoral Counselling Center Board at BSUMC and presented the following names for membership: Bob Ariail, Steve Brandt, Dr. Richard Greer, Bennett Hudson, Hannah Meadors, Hilda Suit, Jim Surratt, Jean Thomason, Kathy Wheale and the Chairman of the Staff Parish Committee, John Redmond, as ex-officio member. The name of Ann Bettis was placed into nomination from the floor. On motion of the Committee that the Administrative Board approve the establishing of this Pastoral Counselling Center and fix its membership at 11, said motion being duly seconded, discussion was held. Motion carried unanimously.

Motion was made from the Committee on Nominations and Personnel that the Administrative Board meet six times yearly instead of nine times. Said meeting months would be: January, March, May, September, October and November. Motion duly seconded with discussion following. Motion carried unanimously.

Motion was made from the Committee on Nominations and Personnel to change the monthly Administrative Board meeting from the first Monday in each month to the third Wednesday at 7:30. Motion duly seconded. Discussion followed. The question was called and the motion carried.

Anne Horton outlined the "Friend-in-Faith" program. This is to promote relationships between individual members of the church and a member of the confirmation class. When selecting a confirmand, one commits to share time with this youth during the period of confirmation classes, pray for the confirmand, and present this person to the congregation on the day of Confirmation.

The church has purchased a satellite disk for the purpose of receiving the Youth Ministries TV Network, as well as other educational networks offered. The church will invite those from area churches to avail themselves of the many educational and training opportunities afforded by these networks.

Roberta Ogle - Chairman, Commission on Church & Society: Announced that U. S. Congresswoman Liz Patterson will be with us on February 29th speaking on Peace.

Lynn Shackelford presented some photos of the house being built by BSUMC in the Habitat program. Starting on Tuesday afternoons at 1:00
p.m., there will be a work session headed by Frank Gibson. Workers are needed as well as those persons who could provide lunch for the Saturday workers.

Ron Rountree, President, United Methodist Men: A breakfast will be held the first Friday of each month at 7:00 a.m. The cost is $2.00. At the March 5th meeting there will be a featured speaker from the St. Francis Vitality Center.

Margaret Utley thanked those who had contributed to the Lenten Devotional Studies and noted that the booklet should be mail by the end of the week. Instead of Lenten folders, an envelope will be used this year and children will be provided with small boxes for their coin contributions. She reported that during Lent, four Wednesday evening study sessions would be held after the Family Night Supper. The following study areas will be offered: Acts and Apostles, U.S.S.R., and Health and Wholeness. She also reported that the Volunteers in Missions speakers were rescheduled for April 10th as they had had to be cancelled in January due to the snow.

John Redmond, Chairman, Staff-Parish Relations Committee, reported that after consultation with appointed ministers, this week he would be delivering to Superintendent Dr. Duffey the Staff-Parish Committee Form. That form will indicate a request for reappointment for Rev. Rouse and Dr. Meadors but that it was the desire of Wayne Horne to seek appointment as senior minister with another church in the Conference. This has been a very difficult decision for the Hornes but we realize his service to God may best be met by pursuing this new Christian avenue. Dick Rountree expressed the Board's appreciation to Wayne for remaining with us this past year to help in the transition of senior ministers.

STAFF REPORTS: Freeman Orr - Music. The programs for Easter Week services were outlined and announcement made of the Wednesday noon concerts in the Chapel. This concert series will also be held in October.

Dr. Meadors expressed his appreciation to the new members of the Board for their willingness to serve and support the church in this manner, as well as his appreciation to those continuing in this service from last year. Dr. Meadors stated that he felt the church was off to a strong start for the 1988 year in its programs and activities. Starting Wednesday, February 17th, the Mid-Week Lenten Services will feature as speakers the seven Chief Executive Officers from the institutions of our Annual Conference.

There being no further business, with the benediction by Dr. Meadors the meeting was adjourned.

Respectfully submitted,

Irveta Shouse

Irveta Shouse
The welcome was given by Chairman Haselwood and the Doxology sung.

Dick Heusel, Chairman of the Finance Committee, reported that the Committee had established some new procedures for monitoring the financial situation of the church on a periodic basis, with pledges being monitored by Bob Downs and the Board advised as to whether a forward or backward trend is noticed. Richard Hardaway will chair the Budget Awareness Committee. The committee will look at various commissions of the church to determine where they stand in relationship to the budget.

Mr. Heusel stated that an individual had been selected to head the Every Member Commitment drive next Fall but the name would not be announced at this time.

Bill McMillan distributed copies of the January and February Treasurer’s Report and noted the positive cash position.


Nancy Eskew, Chairman, Commission on Worship: Reported that the Commission had appointed the 16 subcommittee chairmen, together with 20 new members of the Wedding Committee. Georgia Smeak will head the Altar Committee with Beth Richardson taking responsibility for cards and pencils being placed in the pew racks.

Staff-Parish Relations Committee: Dr. Meadows reported that the church was still without a Church Administrator. A decision had recently been made to offer this position to an individual and hopefully the position will be filled within a couple of weeks.

The Pastoral Counselling Board has met twice and is in the processing of developing its Charter and By-Laws. It is hoped that the administrative head of the Center will be hired by June or July, but realistically, the position may not be filled until the Fall. Steve Brandt has been elected Chairman of the Pastoral Counselling Board.

The Committee has interviewed several individuals for the position of Youth Minister. Correspondence has been had with Duke and Emory concerning persons interested. While efforts are continuing, it is expected that the position will not be filled until after June.

The question was raised as to what physical office space would be given these two administrative individuals when hired. It was indicated that no particular space had been identified as of this date but the Long Range Planning Committee would be taking a look into this matter.

The Chairman expressed his appreciation to Anne Horton for her organization of the Church Wide Retreat held this past weekend at Lake Junaluska. The Retreat was a tremendous success and as expected, Will Willimon was the highlight.
David Stubbs reported that basketball season was over at the local levels and only the State Championships remain to be played. BSUMC was the winner of 7 out of 10 divisions in the league, as well as 3 area championships: Senior Boys, Senior Girls and Junior Girls. Wednesday evening, March 23rd, all teams will be honored at the Annual Basketball Banquet in the FAB.

Mr. Stubbs announced that the Family Camp-Out has been changed from April 29th to May 6th at Table Rock State Park.

It was reported that the Board of Trustees had raised the monthly parking fees from $16 to $18.

Anne Horton reported that the Library is going through extensive renovation: lowering the ceiling, new lighting, new bookcases, carpeting and some new pieces of furniture. This renovation is being underwritten with funds the Board of Trustees has received which have been designated as Herman Hipp Media Resource Funds. Anne indicated that the master control for the new satellite disk will be located in the library. The individual installing this disk has been helping record from the satellite many worthwhile programs. As well as all video equipment, the library will house many issues of old publications for reference use. The library will be staffed at all times during the hours the church is open.

Chairman Haselwood encouraged the Board members to attend the Wednesday evening Family Night Suppers, indicating that if anyone was unable to be at the church at the 5:45 hour, there would be no problem in getting served at a later time.

Dr. Meadors stated that during the Lenten Season his sermons would focus on topics dealing with the "Rekindling the Flame" theme, such as the message for the coming Sunday: Personal Witness; Part of being a Disciple of Christ is being a Witness to the Faith. He indicated that with the vast talent in this church, every member would be invited to be a witness for Christ and Church in a specific way. He will be asking the congregation to make a commitment, sign a commitment card, to seek to bring one new member into the membership of BSUMC during 1988. Dr. Meadors stated that excitement of the members attracts more members; people need the Church and the Church need them. It was his challenge to the Board to take the lead in this commitment.

There being no further business, with the benediction by Wayne Horne, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse, Secretary
49 members present

Meeting was called to order by Chairman Lewis Haselwood.

Invocation was given by Martha Frances Morgan.

David Stubbs introduced Carole Smith from Clemson University, who will fulfill internship requirement by working at BSUMC this summer.

Lewis Haselwood read letter from Wayne Horne in which he expressed his appreciation and gratitude for the support at Buncombe St. for the past 3 years, his joy at being part of the church family, and exposure to our tremendous lay leadership. Wayne also emphasized great possibilities of mission and ministry in Greenville and beyond, and he asked for our prayers as he and his family go to Johnston.

SPECIAL REPORTS:

Steve Brandt: Pastoral Counselling Committee has adopted a set of by-laws to provide solid foundation for Buncombe St. Pastoral Care Center. The Scout hut will be renovated and used as this center. Target date is September 1st. Preliminary budget and recruitment for director is under way. It was noted that this will pose no problem for the Scouts; they have been meeting at another church for some time. The Scout hut is currently for storage. The Pastoral Care Center will be open to church and community.

David Stubbs: It is sometimes hard to maintain Scout troops in the downtown area. A room on the third floor will be used for Cub Scouts and Boy Scouts on Wednesday evenings when Family Night suppers resume in September.

Chuck Welch (Child Development School Board): The Child Development School is in the process of renovation. The challenge now is whether we as the congregation are serving as landlords, or is the CDS an integral part of the church.

Up to now, the CDS program has been primarily custodial, but it needs to become educational. Changes must be made to provide high-quality program. More financial resources are needed.

Coleman Shouse (Long-Range Planning Committee): Our mission is to recommend best use of facilities over the next ten years. A questionnaire was sent out, and 318 responses were received. General ranking of responses showed that people were generally pleased. Two meetings were held for the purpose of setting goals, discussing visions and developing strategies. Another meeting is set for mid-June.
Tommy Thomason (Board of Trustees): Two months ago we became aware of Goodyear property, Sherwin Williams property and parking lot behind FAB being available (1.15 acres of land). Tommy talked with realtor; he estimates that BSUMC could earn $40,000-$50,000 per year in rent if we leased it. Sherwin Williams building has 50,000 sq.ft. and has no current tenant. Goodyear building contains 15,000 sq. ft., and its lease expires in May 1991. It rents for $1700/month. Asking price for this property is in the $750,000 range.

Property is being appraised by James Robinson. Results will be presented to Finance Committee upon completion of appraisal.

This presents a wonderful challenge for the future of our church. Perhaps a campaign could be launched beginning this summer to raise money over the next four years.

We currently owe $281,000 on Furman property and bus station property. It was noted that downtown property is generally appreciating now.

It is not known whether the Goodyear people will occupy their building indefinitely or not.

Roberta Ogle pointed out that this would be a wonderful opportunity to provide a place for youth.

Gardner Hendrix suggested a meeting that would include all church members instead of just Board members, in order to get different points of view.

Others present indicated their support and approval.

Luonne Rouse: Has preached six times here at BSUMC, 16 times at other churches, and twice in prison. He mentioned many activities in which he participates: community groups, preaching, military. He is continuing to work on his doctoral studies.

Roberta Ogle (Commission on Church and Society): Solicited our support of Luonne's projects.

Carole Smith (summer intern): Expressed her thanks for the opportunity to work at BSUMC and mentioned several activities planned for the summer months: PACK, SACK, Parents Night Out, Salkahatchie Project, Southernside Day Camp, Wallace Mission Trip, and Fellowship Club trip to Brevard.

Lewis Haselwood: Presented a resolution which was adopted on behalf of the Staff-Parish Relations Committee: $6000 of Dr. Meador's salary for 1988 shall be designated as allocated for parsonage utilities, maintenance and furnishings, not including maid service and such expenses as are paid by the church.
Margaret Utley: Explained the need in Haiti of midwifery kits to help reduce infant mortality, educational kits, and financial support for medical and dental clinics.

Missionary in Liberia needs 4000 jars for canning. Board members were asked for ideas on how this need could be met.

Roberta Ogle: Urged Board members to publicize next blood drive planned for August 18th. The last blood drive had to be cancelled due to lack of volunteers.

Three persons from BSUMC have volunteered to do mission work in Haiti or wherever they are needed.

Roy Phillips: No report.

Dr. Lynne Shackelford: Gave an update on Habitat for Humanity house. Furman students and volunteers from other churches have been working on this house. We need more volunteers from Buncombe St. to help!

Lynne hopes to plan a dedication ceremony for the house soon.

Dr. Jack Meadors: Expressed his opinion that the church is bright with many exciting opportunities discussed in this meeting. Shared report of new staff:

Rev. Wayne Horne will be moving to Johnston, SC on June 15. Our new associate minister, Eric Dudley, will report here around June 1st. Eric did his studies at Vanderbilt and Yale Divinity Schools.

Another intern, Clara Price, has finished one year at Duke Divinity School and will be working with Rev. Rouse and Rev. Claytor in general pastoral care.

Susan Leonard will be working part-time as our Director of Youth Ministry. She has one year of school left to complete.

Confirmation Sunday will be May 22. At 3:30 on the same day, there will be a joyful and meaningful celebration of music and singing to celebrate the 200th anniversary of John Wesley's spiritual experience at Aldersgate.

Jack, along with Clelia Hendrix, attended the General Conference in St. Louis. They would be happy to answer questions or talk to Sunday School classes.

It was mentioned that Sara Cooley's husband is in the hospital following a stroke. We are asked to remember him in our prayers.

Dr. Meadors closed the meeting by saying that our primary obstacle to progress in the church is fear. We must let our dreams for the church be worth failing for.

Submitted by Judi Thomason for Irveta Shouse
A quorum being declared present, the meeting was called to order and the invocation given by Chairman Lewis Haselwood.

There being no other business to consider, the Chairman called upon Tommy Thomason of the Board of Trustees to make the following presentation:

Negotiations have been ongoing to purchase the Easterby-Satterfield property for future expansion of the BSUMC facilities. This parcel adjoins our property and is bordered by North Academy and College Streets with a portion extending to North Richardson Street. As our facilities are currently at capacity use, the Trustees feel the purchase of this land will allow us to meet the building requirements we will be confronted with in the future.

The purchase price for the property is $750,000. All attempts to purchase at a lower price were met with refusal from the owners. Appraisal on the property currently stands at $588,400 and it is expected that this figure will rise substantially in the coming years.

Rental income is currently being realized in the amount of $32,000 yearly with leases through 1991. There have been no problems collecting rents and it is anticipated that new leases will be signed for extended periods of time beyond 1991 if we so desire.

The existing debt on the property across Buncombe Street is $251,000. The Finance Committee recommends borrowing $1,000,000 to cover the cost of the new property as well as the remaining debt of $251,000. Retirement of the debt would be payment of interest quarterly at prime rate, together with an annual payment of $50,000 toward the principal. However, it is anticipated that with a 5-year capital fund drive, the debt can be retired in a few years.

Coleman Shouse reported that he had been in contact with three major lending institutions and favorable financing would be readily available.

On motion of Ray Roberts, with second by Nancy Eskew, that the Board approve the purchase of the Easterby-Satterfield property in the amount of $750,000.00, discussion was held.
Board Members speaking in favor: Clelia Hendrix and Doug Kennemore. Members speaking against: Jim Caughran. Dr. Meadors expressed his opinion in favor of the purchase but pointed out that our present facilities are in critical need of repairs and maintenance in some areas and stated his feeling that this should be a high priority item for us. It was suggested that we consider borrowing sufficient funds to purchase the property as well as make these necessary repairs.

After a period of discussion, the question was called. The motion carried with one dissenting vote.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Irventa Shouse, Recording Secretary
Chairman Haselwood called the meeting to order and gave the invocation.

The Chair recognized Rev. Rouse who made the following announcements:

September 25th will begin the 6:00 p.m. Sunday evening vesper services to be held here in the Chapel. This is to be an informal worship service targeting four groups: 1) Those persons who come to BSUMC to bring children for Sunday evening youth programs and spend time waiting for them; 2) Those from other churches who are in need of an alternative hour of worship; 3) Those in the community who have no church affiliation; and 4) Those who are homeless or indigent and in need of religious outreach as well as benevolent gifts we extend.

The BSUMC ministry to alcoholics was discussed and the Board urged to be involved in this extremely important outreach program in both the church and community.

The minutes of the previous meeting were approved with no changes or additions.

Bill McMillian distributed the Income Statement for the 8-month period ending August 31, 1988; a copy of which is attached to these minutes as part of this record.

COUNCIL ON MINISTRIES:

Worship - Nancy Eskew: Requests have been made for items to be purchased with funds received from memorial gifts. The Board of Trustees has approved requests but would like concurrence of Ad. Board. New Hymnals will be purchased by memorial gifts from the congregation. It is hoped that Bibles can be placed in the pews as well. Hopefully, individuals giving a hymnal will also give a Bible. The drive for these items will not be made until after the Every Member Canvass. On January 8th, Jerry Henry, the Executive Director of United Methodist Worship and Music will present a 2-hour workshop on the new hymnal. This will be a district-wide meeting held at BSUMC.

Other items being requested from these undesignated memorial gifts are: Two silver chalices with cruets and a processional cross. Possibly new choir and acolyte robes.

Education - Sue Wilson: $1,600 has been raised for the Haiti school project. This money will be used to purchase materials for lower elementary grades rather than for each of the
three grade levels as it is believed this money will make a greater impact if spent in this area. Sunday, October 2nd, will be a work day to stuff packets.

A very successful Rally Day with Sunday School class promotion was held August 25th. Four individuals were recognized for outstanding teaching contribution. Since promotion Sunday, average attendance at Sunday School has been 653.

Mike Smith announced that Family Fest will be held at Paris Mountain State Park on October 1st. The church will furnish barbeque and those attending will bring remaining food items. The event starts at 11:00 a.m. with many games and activities being planned. In case of rain, it will be moved to the FAB.

Marsha Maxwell reported that Family Night attendance has been approximately 200 to 250 each week.

Louis Redmond, Youth Division Coordinator, reported that the schedule had been very busy during the summer. The greatest asset being the addition of the new Youth Minister, Susan Leonard.

Dr. Meadors stated that Frank Lupo would like to spend two weeks in Honduras as part of a construction team. The Board’s approval and endorsement is required. On motion and second, a unanimous vote was given.

STAFF REPORTS:

David Stubbs - BSUMC participated in a large Interdenominational Church Recreation Workshop held at North Greenville College with several of our staff and lay leaders assisting in the programs.

The Senior Citizens’ New England trip is scheduled for September 24th. The group will be touring for 11 days.

The church now has an addition to the scout troops; the Daisy Scouts, 5-year old girls, meet Wednesdays at 5:15 p.m. The Boy Scouts are in their 64th year at BSUMC with 11 participating.

The Charlotte trip to view the Rameses Exhibit will be Thursday, October 13th.

The Family Camporee will be held Friday night, October 14th.

There will be a mandatory basketball coaches meeting on Monday, October 17th.

Bill Claytor - There are currently some 53 people seen monthly in nursing homes and retirement centers. It is estimated that there are approximately 85 members who are shut-ins or for
various reasons physically unable to come to church. Rev. Claytor stated it was his privilege to be able to take the Message to these people.

Anne Horton - April 22nd and 23rd are the dates for the 1989 Churchwide Retreat to be held at Lake Junaluska. Details will be forthcoming.

Eric Dudley - Stated his joy at being a part of the Buncombe Street family. He and Belinda have been made to feel so very welcome. He has been working with the Commissions on Worship and Evangelism and reported:

1) He would be helping to teach the new Sunday School class along with Dick Riley, Rhea Eskew and Hannah Meadors. 2) Approximately 17 percent of the Furman University enrollment is of Methodist affiliation. There will be a luncheon for these students here at the church on Sunday, September 25th. Hopefully, this can be a monthly event. 3) He is currently working on a Lay Visitation Program. In talking with other churches about their tremendous success in the area of evangelism, it has been discovered that these churches have a strong lay visitation program. It is hoped that by the beginning of next year we will have in place such a program that will enable us to call upon a visitor to Buncombe Street immediately after that individual's attendance at a service, thus demonstrating to them that we are sincerely happy that they have visited with us and extending to them a warm invitation to return.

Freeman Orr - November 6th, 3:00 p.m., there will be a dedication service for the new harpsichord with a recital by Dr. George Lucktenberg from Spartanburg.

The following musical programs were outlined: December 4th - Junior Choir Christmas Musical; December 11th - 11:00 Service - Handel's Messiah (With 12 instruments) Open invitation to attend the first 30 to 45 minutes of rehearsals during November.; December 11th - 7:00 p.m. - Youth Christmas Program; December 18th - Candlelight Service.

Musical programs will once again be presented on Wednesdays at 12:30 p.m. during Advent. A program of harpsichord and strings, a harpsichord recital, and a recital by Belinda Dudley are scheduled.

Finance Committee - Dick Heusel: It was announced that B. O. "Tommy" Thomason would head this year's Every Member Canvass. Copies of the 1989 Budget were distributed. It is the recommendation of the Finance Committee that the Board accept the operating budget proposed in the amount of $1,129,012. After a period of discussion, Chairman Haselwood stated that the budget would go through a regular process of review during October and November and would not be formally approved until the January
Worship - Nancy Eskew: It is the recommendation of the Worship Committee that, since the UMC Discipline allows the Board to be called the Board of Stewards, we return to this name beginning January 1st, 1989, and no longer be known as the Official Board. On motion duly seconded to make this name change, the vote was unanimous.

Eva Troutman thanked the Property and Long Range Planning Committees for the carpeting that had been installed in the Robert Morris Classroom noting that the noise reduction was a tremendous help for them.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse
Recording Secretary
With a quorum declared present, Dr. Meadors called to order the meeting of the Charge Conference.

**Item 1:** To elect additional members to the Board of the Child Development Center. Committee on Nominations proposes the following:

Scottie Lu Brandt, Wendy Thrailkill, Margaret Clayton and Richard Hardaway.

Elected by unanimous vote.

**Item 2:** Acceptance of Bequests to the Church.

The following gifts have been left to Buncombe Street without designation as to how funds must be spent:

1. Gift of $1,000 from the Will of Mary Jackson
2. Gift of $7,600 from Trust of Mrs. Dewitt Harper
3. Gift of approximately $28,000 to $30,000 from Will of Dr. Harper
4. Dwelling at 139 Bradley Boulevard bequeathed by Mr. Spencer; value estimated to be $60,000
5. Gift of $10,000 from Will of Rhea Miley. This gift is expressly designated for purchase of pew cushions. Because of the difficulty in fitting our sanctuary pews with cushions, it is the recommendation of the Board of Trustees that a few individual cushions be made and distributed as needed and the balance of the funds will be used by the church as it deems necessary.

It is the recommendation of the Board of Trustees that the above gifts, together with undesignated memorial gifts received by the Church after January 1, 1989, be used to retire the debt of the Church.

On motion duly seconded, the vote was unanimous.

There being no further business, the meeting was adjourned with the Benediction by Dr. Meadors.

Respectfully submitted,

Irveta Shouse
Recording Secretary
The meeting was called to order at 7:30 P.M. by Chairman Haselwood and opened with prayer by Clelia Hendrix.

Bill McMillan, Treasurer, gave a report of the Church finances, copy of which is attached to the official copy of these Minutes. A copy was distributed at the meeting to all present.

Margaret Utley, speaking for the Commission on Missions, announced that February 5th will be an all-day missions festival. The purpose is to increase the awareness of missions of our Church at all levels, local, state, regional, national, and international. An additional objective is to increase involvement in our Church not only by increased giving but also increased volunteerism for missional purposes. Will Rogers will deliver the sermon at both 9:00 and 11:00 services on that Sunday morning. During the Church School hour on that Sunday morning there will be a person in each Church School class to serve as a mission interpreter to expand the class' awareness of missions. Following the 11:00 service there will be a Church-wide food fair featuring special foods and exhibits from each of our missional projects. Janice Holliday is the Chairman of this mission festival.

B.O. Thomason gave a report from the Trustees and from the Every Member Canvas. The Church closed on the property purchased on October 14, 1988. The Steering Committee for the EMC is meeting regularly in preparation for our Every Member Canvas. The pledge card this year will be a two-part pledge card consisting of a resource inventory in one section and a more traditional pledge of financial resources in the other. The plans for EMC include Gary Daniels serving as Co-Chairman this year and to be Chairman next year. There will be dinners in the family activities building on November 6 and 13 in preparation for Pledge Sunday which will be held on November 20.

Roberta Ogle announced a blood drive for our Church on October 27. Dr. Meadors reminded us that our support had been marginal of this effort.

Bill Hardaway from the Commission on Stewardship spoke a word of affirmation regarding the two-part pledge card. He indicated that the information gleaned from the talent inventory section in the pledge card will form the basis of a resource file that we will use in the future as we begin to build our volunteer program.

Ann Horton reported that the Herman Hipp Media Resource Center was well underway and invited everyone for a "hard hat" inspection.

David Stubbs reminded the Board of several upcoming events in Leasure Ministries . . . next Wednesday, October 26 will be our annual Halloween Carnival, basketball begins on Nov. 7 and this year we will have about 20 teams. We are planning a trip to
Highlands, North Carolina on November 3 and a trip to Greenwood on November 15. And, a trip to McAdenville, North Carolina (to see the Christmas lights) on December 19. Next Spring we are working on a trip to the Ozark Mountains.

Sue Wilson for the Commission on Education announced that since Christmas falls on Sunday this year, the Commission is recommending having a "Gathering" in the gym during the Church School hour for all ages in the Church. The idea is that it would be an intergenerational celebration of Jesus' birth and could be an informal time for the Church family to get together on Christmas morning.

Dr. Meadors announced that we were working with WYFF-TV in an effort to broadcast a special 5:00 P.M. Christmas Eve service on Christmas Eve this year. This will be a new undertaking for us and will require our modifying our traditional Christmas Eve service somewhat for the TV audience. The traditional 11:00 PM Communion service will remain the same. He reminded us that the Theme for this year's EMC "Challenge to Greatness" is really based on the definition of greatness as given in the Scriptures. That is he who would be great will be the servant of all. He affirmed the theological foundation in this Theme reminding us that for Buncombe Street to be a truly great Church we must in fact be servants to our constituencies.

Chairman Haselwood dismissed the meeting with Prayer at 8:20 PM.

Respectfully submitted,

John A. Redmond
Acting Secretary
CHAIRMAN SALLY HENLEY CALLED THE MEETING TO ORDER AND GAVE A 
DEVOTIONAL.

NANCY ESKEW PRESENTED A PROPOSAL FROM THE BOARD OF TRUSTEES FOR A 
CHURCHYARD CEMETERY AND GARDEN. THIS PROPOSAL WAS RECEIVED AS 
INFORMATION AND NO ACTION TAKEN. THE MATTER WILL BE PRESENTED TO 
A CHURCH CONFERENCE ON SUNDAY, FEBRUARY 26, 1989 FOLLOWING THE 
11:00 WORSHIP SERVICE.

JANET WILLIAMS REPORTED ON THE CAROUSEL OF MISSIONS SCHEDULED FOR 
FEBRUARY 5TH WHICH HAS BEEN DESIGNATED AS MISSIONS SUNDAY. 
SUNDAY SCHOOL CLASSES WILL HAVE SPEAKERS AND DR. WILL ROGERS WILL 
DELIVER THE MESSAGE AT BOTH WORSHIP SERVICES. FOLLOWING THE 
11:00 SERVICE MANY COUNTRIES WILL BE REPRESENTED BY BOOTHS 
SERVING FOOD IN THE GYM. THESE BOOTHS WILL BE REPRESENTATIVE OF 
THE COUNTRIES SUPPORTED BY BSUMC IN MISSION WORK.

JOHN REDMOND, CHAIRMAN OF THE STAFF-PARISH RELATIONS COMMITTEE, 
REPORTED THAT THE COMMITTEE WILL BE SPEAKING WITH STAFF PASTORS 
in the near future as well as with the District Superintendent 
regarding appointments for the 89/90 year.

STEVE BRANDT, CHAIRMAN OF THE PASTORAL COUNSELLING CENTER, 
REPORTED THAT RESUMES FOR THE DIRECTORSHIP WERE STILL BEING 
SOLICITED. HE INDICATED THERE WAS AN EXCELLENT CANDIDATE THAT 
THEY AND DR. MEADORS WOULD BE MEETING WITH IN THE NEAR FUTURE.

TOMMY THOMASON, CHAIRMAN OF THE EVERY MEMBER CANVASS, REPORTED 
THAT TOTAL PLEDGES OF $914,593 HAD BEEN RECEIVED AND THE CAMPAIGN 
would remain open until the end of January at which time the 
FINANCE COMMITTEE WOULD ADOPT THE FINAL BUDGET. MR. THOMASON 
further reported that $608,783 had been pledged for debt 
RETIREMENT.

CHUCK WELCH, CHAIRMAN OF THE CHILD DEVELOPMENT CENTER REPORTED 
THAT THE CENTER WAS LICENSED FOR 120 CHILDREN AND CURRENTLY HAS 
AN ENROLLMENT OF 119, AGES 6 WEEKS TO KINDERGARTEN. THE 
FINANCIAL CONDITION OF THE CENTER IS MUCH IMPROVED AND WITH THE 
ADDITION OF MARILYN WILLIAMS AS DIRECTOR, IT IS ANTICIPATED THAT 
THIS WILL BE A VERY SUCCESSFUL YEAR.

BILL MCMILLIAN DISTRIBUTED A COPY OF THE STATEMENT OF INCOME AND 
EXPENSE FOR THE YEAR ENDED DECEMBER 31, 1988. THIS STATEMENT IS 
INCORPORATED HEREIN AS PART OF THESE MINUTES.
STAFF REPORTS:  Eric Dudley reported on the following areas:

Evangelism - Formation of a Shepherding Committee regarding the Visitation Program.

Worship - 2 Chalices with Patens, a Processional Cross and a Flagon have been purchased.

Meeting Dates: Mike Smith reported that many had expressed a desire to return to Monday evening meetings due to the conflict with Wednesday evening Family Night programs. On motion duly seconded, the Board voted to meet six times during the year on a Monday evening. Those months for meetings will be: January, March, May, September, October and November. Motion carried with one dissenting vote. On motion by Tommy Thomason, seconded by Mike Smith, the Board voted in favor of holding those meetings on the third Monday evening of the month.

Dr. Meadors thanked Lewis Haselwood and Bill McMillian for their contribution of untold hours during the last two years while serving as Chairman and Treasurer, respectively. He also thanked Sally Henley for agreeing to chair this Board.

Dr. Meadors requested a church conference called for in the Discipline to take care of the matter of the Churchyard Cemetery and the sale of property. On Motion, duly seconded, the Board approved the meeting date of February 26th following the 11:00 worship service.

Dr. Meadors stated that in 1991 the leases would run out on the church properties recently purchased. He recommended that the Board select a committee to study plans and proposals for the use of these properties. The study committee would be in addition to the Long Range Planning Committee and would be comprised of: Chairman, Lay Leaders; Chairman, Finance Committee; Chairman, Board of Trustees; Chairman, Staff-Parish Committee; Chairman, Child Development Center; Chairman, Pastoral Counselling Center; Chairman, Property Committee; and Chairman, Long Range Planning Committee. It is the feeling of Dr. Meadors that this group would be representative of many areas of interest in the church. He further recommended that within six weeks this Committee convene. On motion, duly seconded, this recommendation was unanimously approved.

There being no further business, the meeting was adjourned with the Benediction by Dr. Meadors.

Respectfully submitted,

IRVETA SHOUSE, SECRETARY

CHAIRMAN HENLEY CALLED THE MEETING TO ORDER AND WELcomed THOSE MEMBERS OF THE CONFIRMATION CLASS IN ATTENDANCE. THE INVOCATION WAS GIVEN BY MARTHA FRANCES MORGAN.

THE CHAIRMAN CALLED FOR CORRECTIONS OR ADDITIONS TO THE JANUARY MINUTES AND THE FOLLOWING WERE NOTED: The Church Property Study Committee shall consist of, in addition to those set forth in said minutes, the Chairman of the Board of Stewards, Chairman of the Council on Ministries and the Senior Minister. On motion duly seconded, the minutes are amended to includes these persons.

COMMITTEE AND COMMISSION REPORTS:

CHILD DEVELOPMENT CENTER - Chuck Welch introduced Marilynn Williams, Director of the Center, who expressed her appreciation for the tremendous support of the Board and indicated that she felt very fortunate to be the Head of this program.

CHURCH RETREAT - Jenna Robinson reported that Bill Mallard and Sue Parnell will be the Leaders for the retreat to be held April 21 and 22 at Lake Junaluska. The theme for this year's retreat is "Spring for the Good Life".

PASTORAL COUNSELING CENTER - Dr. Meadors, on behalf of Steve Brandt, reported that the Committee is in the process of negotiating with a gentleman for Director of the Center and hopes that this position will be filled within the very near future.

MISSIONS - Janet Williams stated that it was the desire of this Committee to approach the entire church regarding the funding and building of a house in the Habitat for Humanity Program. Last year's project was financed by the Sisk Fund. The congregation would be asked to support a project locally with their time and funds, as well as sending approximately $2,000 to Habitat International to be used for building a house in a Third World country.

J. P. Maguire and Frank Lupo of BSUMC have participated in the Volunteers in Missions Program. Mr. Maguire has been to Jamaica and Mr. Lupo to Honduras. Hopefully others will be going to Haiti to help in some of the medical clinics. With inflation so high in the country of Haiti as to prohibit even a small charge to the people for medical care, BSUMC is being asked to support this medical program in the approximate amount of $5,000.
STEWARDSHIP - Bill Hardaway reported that October has been designated as Stewardship Month, with heavy emphasis on the education side. All Sunday School class presidents and teachers have endorsed this program.

EDUCATION - Sue Williams reported that a task force is being formed to study the growth pattern of the Sunday School classes.

TREASURER - Linda Sarratt distributed the Income Statement for the two months ended February 28, 1989. Said report is incorporated herein as part of these minutes.

FINANCE - Tommy Thomason reported that pledges toward the Operating Budget for 1989 total $931,560. Pledges toward the Debt Retirement Fund total $614,443 with $205,00 of that being toward 1989's budget. A copy of the Operating/Debt Retirement Budget for 1989 in the amount of $1,338,800 was distributed. On Motion of Chairman Thomason, followed by discussion, the question was called and this budget was unanimously adopted.

STAFF REPORTS:

LEISURE MINISTRIES - David Stubbs reported that the basketball season had been a very successful one at BSUMC. The Senior Girls are second in the State, but came away the real victors as they have won the Sportsmanship Trophy, a much-coveted award. This award will be presented to them at the 11 o'clock service on April 16th.

David announced that softball practice begins April 9th.

MUSIC - Freeman Orr outline the services scheduled for Holy Week.

EVANGELISM - Eric Dudley stated that several Bumcombe Streeters have been heard on the radio station WMYI in an invitational commercial for the church.

Sunday School classes are encouraged to participate in the Greeting Committee. Ten greeters are needed each Sunday morning.

Eric suggested that the Board help with the Inquirer's Class, the program for those intending to join the church. Each new family should have a sponsor who will stand with them as they are presented to the congregation and then follow up with a phone call or visit within a couple weeks after they join.

OUTREACH - Luonne Rouse outlined some of the programs going on in the area of outreach, plus the work taking place with the prison ministries. He stated that Hannah Meadors is service on a task force studying day care needs for children from underprivileged families.
RESOLUTIONS:

On motions made and duly seconded, the following resolutions were presented and adopted unanimously on behalf of the Staff-Parish Relations Committee:

1. That $6,000 of Dr. Meadors' salary for 1989 be designated as allocated for parsonage utilities and maintenance, not including maid service and such expenses as are paid by the church.

2. That $3,900 of Rev. Rouse's salary for 1989 be designated as allocated for parsonage utilities and maintenance, not including maid service and such expenses as are paid by the church.

3. That $3,400 of Rev. Dudley's salary for 1989 be designated as allocated for parsonage utilities and maintenance, not including maid service and such expenses as are paid by the church.

Chairman Henley thanked the Board for their attendance and encouraged those coming for dinner to please remember to make a reservation.

Dr. Meadors stated that Sunday past he was teaching the New Beginnings Class and asked two newcomers to the class what had brought them; their reply: the radio announcements.

After reflections on the life and ministry of Buncombe Street, Dr. Meadors dismissed the meeting with the Irish Blessing.

Respectfully submitted,

Irventa Shouse, Secretary

Reminder...Next meeting - May 15th, 7:00 p.m.
CHAIRMAN HENLEY CALLED THE MEETING TO ORDER AND A DEVOTION WAS GIVEN BY MIKE SMITH.

THE CHAIRMAN CALLED FOR CORRECTIONS OR ADDITIONS TO THE MARCH MINUTES; THERE BEING NONE, THE MINUTES WERE APPROVED AS SUBMITTED.

COMMITTEE AND COMMISSION REPORTS:

MISSIONS - JENNA ROBINSON INTRODUCED J. P. McGUIRE, CONSTRUCTION COORDINATOR FOR HABITAT-GREENVILLE. MR. McGUIRE SHOWED A SLIDE PRESENTATION AND OUTLINED THE PROGRAM FOR THE HOUSE TO BE BUILT BY BSUMC ON VERNER SPRINGS ROAD. THIS YEAR'S HOUSE WILL BE FUNDED BY CONTRIBUTIONS FROM THE CONGREGATION. HE ENCOURAGED INDIVIDUAL SUNDAY SCHOOL CLASSES TO MAKE A COMMITMENT FOR PARTICIPATION BOTH IN TIME AND IN MONEY.

STAFF PARISH - JOHN REDMOND REPORTED THAT BOB WHITE WILL BE SERVING AS A SUMMER INTERN IN THE LEISURE MINISTRIES PROGRAM, AND THAT THIS DAY WAS GRADUATION DAY FOR DIRECTOR OF YOUTH MINISTRIES, SUSAN LEONARD, WHO WILL BE JOINING BSUMC ON A FULL TIME BASIS BEGINNING THIS SUMMER. CHAIRMAN REDMOND REPORTED THAT BISHOP BETHEA, TOGETHER WITH A COMPANY CALLED EDUCATIONAL OPPORTUNITIES, HAVE APPROACHED DR. MEADORS ABOUT LEADING A PILGRIMAGE TO THE HOLY LAND IN 1990. AS THERE MIGHT BE CERTAIN CREDITS ACCRUING TO THE TRAVEL EXPENSES OF DR. MEADORS, IT IS NECESSARY THAT THE STAFF PARISH COMMITTEE APPROVE OF THIS TRAVEL CONCEPT. THE STAFF PARISH COMMITTEE HAS ENDORSED THAT CONCEPT AND BRINGS THIS IN THE FORM OF A MOTION TO THE BOARD. MOTION CARRIED UNANIMOUSLY.

YOUTH COORDINATOR - JANE HASELWOOD REPORTED THAT YOUTH ACTIVITIES FOR THE SUMMER WILL BE INCREASED OVER PAST YEARS. PLANS HAVE BEEN MADE FOR SEVERAL SPECIAL EVENTS, INCLUDING THE SALKEHATCHIE PROJECT WHICH WILL BE IN ABBEVILLE IN JULY. UMYF WILL ALSO CONTINUE THROUGH THE SUMMER. THE 4TH ANNUAL WALLACE MISSION TRIP WILL BE AUGUST 6TH THROUGH 12TH. IN ADDITION TO SUSAN LEONARD'S GRADUATION, SHE WILL BE GETTING MARRIED IN AUGUST.

EDUCATION - SUE WILSON REPORTED THAT VACATION BIBLE SCHOOL WILL BE JUNE 19TH THROUGH 23RD. THERE WILL BE A LAB SCHOOL FOR TEACHERS AT LAKE JUNALUSKA JULY 10TH THROUGH THE 14TH. A MAJOR CHILDREN'S EVENT WILL BE HELD JULY 31ST TO AUGUST 4TH. PROMOTION SUNDAY/RALLY DAY/TEACH RECOGNITION DINNER WILL BE HELD SUNDAY, AUGUST 27TH.
TREASURER - Bob Downs, reporting for Treasurer Linda Sarratt, distributed the Income Statement for 4 Months Ended April 30th. Said report is made a part of these minutes.

FINANCE COMMITTEE - Bob Down called on Coleman Shouse to report on behalf of the Long Range Planning Committee.

Mr. Shouse reported that the Committee had collected a great volume of data for the church, including the questionnaire that was circulated in early 1988. While the Committee had hoped to be able to handle all the work internally, it has become apparent that they need help from someone who can look at BSUMC from the outside and give them the benefit of what other churches of this size are doing and do some predicting. The LRPC has asked the Finance Committee to fund them in an amount not to exceed $10,000 in order to have a consultant come in as soon as possible to help with physical planning and programs.

Mr. Downs stated that the Finance Committee had indicated to the LRPC that if funds were needed before 1990, that they felt there were funds to cover this fee. If funds were not needed until later, the Finance Committee would include this amount in the budget for 1990. The Finance Committee therefore endorses the proposal of the Long Range Proposal Committee and moves that the Board approve same. The motion was duly seconded, with no discussion to follow, and was passed unanimously.

Roberta Ogle reported that Blood Donor Day would be held Tuesday, May 23rd. She also stated that the Commission on Church and Society would appreciate receiving Green Stamps to be used for items for the Alston Wilkes Home for Women.

STAFF REPORTS:

ERIC DUDLEY - EVANGELISM

Reported that 27 confirmands had been received into the church and that he had had an opportunity to interview 8 of them and was so very impressed.

Reported on the Prayer Covenant Group. This is a group of individuals who, working through the Upper Room, with other United Methodist Churches across the nation, have made a covenant to pray together for concerns of the Methodist Church and for particular prayer requests that are channeled through that network. In addition to that network, they are given the prayer request cards collected on Sunday so that they may pray for particular needs of our own church members.

Distributed an outline for the duties of a Fellowship Friend. This is a program for current members of the church to be a "friend" to members of the Inquirer's Class preparing to join Buncombe Street.
DISTRIBUTED DATA SHEETS SHOWING THE NUMBERS OF VISITORS FOR 1989 AND THE NUMBERS OF NEW MEMBERS FOR THE YEARS 1986 TO DATE.

KATHY WHEALE ASKED TO SPEAK AND STATED THAT SHE FELT THAT THE GREETERS AT THE FRONT OF THE CHURCH ON SUNDAY MORNING ADDED SUCH A WARM FEELING TO THOSE COMING TO Buncombe Street FOR THE FIRST TIME AND INDEED MADE A WONDERFUL FIRST IMPRESSION.

ERIC DUDLEY FURTHER REPORTED THAT THE "MOVING VAN PACKETS" CONTAINING INFORMATION ABOUT BSUMC WERE AVAILABLE FOR DISTRIBUTION AND ENCOURAGED THOSE US WHO KNOW OF NEW RESIDENTS IN OUR NEIGHBORHOOD TO PICK UP ONE OF THESE PACKETS AND GIVE IT TO THEM.

DAVID STUBBS - LEISURE MINISTRIES

DAVID OUTLINED THE SUMMER PROGRAMS FOR LEISURE MINISTRIES, INCLUDING: YOUTH AND ADULT BASEBALL/SOFTBALL PROGRAMS; AN OVER-35 MEN'S BASKETBALL PROGRAM; FAMILY CAMPOREE; FAMILY PICNIC; AND A GOLF GROUP FOR LADIES AND GENTLEMEN 50 YEARS OF AGE AND OVER.

FREEMAN ORR - MUSIC

THURSDAY, JULY 20TH, THE Lyon Boys' CHOIR FROM Lyon FRANCE WILL PERFORM HERE.

DR. MEADORS:

THANKED Lynne AND Bruce Shackelford FOR THEIR STRONG LEADERSHIP IN THE FIRST HABITAT HOUSE, NOTING THAT WITHOUT THEIR EFFORTS IT WOULD NOT HAVE BEEN POSSIBLE.

INDICATED THAT HE CERTAINLY APPRECIATED THE ENDORSEMENT FOR THE TRIP AND STATED THAT ACTUALLY THERE WERE TWO TRIPS. ONE IS A TRIP TO THE HOLY LAND IN FEBRUARY, 1990 AND THE SECOND IS A TRIP IN THE SUMMER OF '90 WHICH IS A ONCE-IN-A-TEN-YEAR OPPORTUNITY. IT IS A TRIP TO THE Oberammergau Passion Play. THERE WILL BE MORE INFORMATION ABOUT THAT LATER ON. HE INDICATED HE WOULD VERY MUCH LIKE TO SEE LARGE ENOUGH GROUP GO FROM Buncombe Street SO THAT WE COULD FILL A BUS.

OCTOBER IS STEWARDSHIP MONTH. HE HAS WRITTEN A LETTER TO TEACHERS AND PRESIDENTS OF EACH SUNDAY SCHOOL CLASS ASKING FOR COOPERATION. HE ASKED THE BOARD TO ENCOURAGE THEIR CLASSES TO SUPPORT THAT PROGRAM. DURING OCTOBER, EVERY CLASS WILL BE ASKED TO STUDY THE SAME CURRICULUM ON THE SUBJECT OF CHRISTIAN STEWARDSHIP. THAT COINCIDES WITH THE EVERY MEMBER CANVASS CAMPAIGN FOR THE FALL. HOWEVER, ALL PHASES OF STEWARDSHIP WILL BE COVERED DURING THE MONTH.

ONE KEY TO THE EFFECTIVENESS OF THE MINISTRY OF THE CHURCH IS LAY MINISTRY AND Buncombe Street HAS A GREAT TRADITION
IN THIS REGARD. AND IF WE'RE GOING TO GROW SPIRITUALLY, IT HINGES ON THE INVOLVEMENT AND PARTICIPATION BY ALL MEMBERS OF THE CHURCH. HE CHALLENGED THE BOARD TO JOIN HIM IN 1) HAVING BIG DREAMS FOR THE CHURCH --- NOT JUST IN TERMS OF BIGNESS FOR THE SAKE OF BIGNESS, BUT BIGNESS IN TERMS OF SERVICE TO THE WORLD, BIGNESS IN TERMS OF GIVING; 2) FOCUSING ON THE FUTURE...BELIEVING THAT THE BEST YEARS OF THIS CHURCH ARE OUT IN FRONT OF US AND NOT BEHIND US; AND 3) BEING OPEN TO ALL SURPRISES THAT GOD HAS IN STORE FOR US.

There being no new business, with the benediction by Dr. Meadors, the meeting was adjourned.

RESPECTFULLY SUBMITTED,

IRVETA SHOUSE, SECRETARY
BUNCOMBE STREET UNITED METHODIST CHURCH
MINUTES OF THE BOARD OF STEWARDS MEETING
Monday, May 21, 1989, 7:00 P.M.

THE MEETING WAS CALLED TO ORDER AND A DEVOTIONAL GIVEN BY
JANE CAUGHRAN.

COMMITTEE AND COMMISSION REPORTS:

BOARD OF TRUSTEES - Moffett Kendrick. Distributed an
outline of the Buncombe Street Endowment Fund. Said outline is
attached hereto as part of these minutes. On Motion of Clarence
Bauknight, seconded by Clelia Hendrix, the Board of Stewards
approved the Trustees recommendation that we proceed with
establishing this fund.

WORSHIP COMMITTEE - Ida Hudson. Reported that (1) altar
cross had become badly tarnished and has been taken for stripping
and buffing; (2) if approved by the Board of Trustees, the
dossils currently used will be approved by one docile of
coronation tapestry using all the ecclesiastical colors and will
hang permanently; (3) it is the feeling of the Worship Committee
that a piano is needed in the sanctuary; (4) the sacristy located
in the former flower room is in the process of being renovated to
be used as a repository for acolyte vestments, paraments and
communion items such as silver chalices; (5) a new subcommittee
established is the Altar Guild, chaired by Liza Leyman, bringing
the total number of subcommittees under the Worship Committee to
11, consisting of approximately 350 volunteers; (6) women
offering stewards have been added; (7) Bibles for the sanctuary
pews should be in place by the summer; and (8) baptismal candles
have begun to be used which are given to the parents.

LONG RANGE PLANNING - Coleman Shouse. Reported that (1) a
long range planning consultant, Dr. Kennen Callahan, has been
retained for March 19-23, 1992. This consultant will help us
decide where Buncombe Street wants to be in the future. This
individual is not available before that date and it is the
feeling of the LRP Committee that he comes so highly recommended
that we should accept his schedule. Dr. Callahan recently
consulted with Trenholm Road in Columbia; (2) the Committee is
looking at the nursery facilities and the need to expand those,
as well as looking at space needs for the choir; (3) the
Committee is available to the Finance Committee and Board of
Stewards as leases for the newly acquired properties come due.

STAFF/PARISH - Betty Meyers. (1) Introduced the newest
staff member, Cookie Dobbs, Volunteer Coordinator; (2) reported
that Scott Robinson would be coming from Easley UMC as associate
pastor in June; (3) stated that while no replacement has been
named for Susan Leonard, there are several dedicated youth
counsellors making plans for the summer with our youth; (4)
reminded the Board of the reception following the 11 o’clock
SERVICE ON SUNDAY, MAY 26TH, FOR ERIC AND BELINDA DUDLEY.

COMMISSION ON EDUCATION - JULIE MAYS. REPORTED THAT VACATION BIBLE SCHOOL WILL BE HELD JUNE 25TH TO 29TH.

COUNCIL ON MINISTRIES - MARGARET UTLEY. AT THE MARCH MEETING, THE PLANS FOR THE STEPHEN MINISTRIES WERE AFFIRMED AND VOTED TO SEEK FUNDING FOR TRAINING FOR THREE ADDITIONAL LEADERS. APPROVAL WAS ALSO GIVEN TO ESTABLISH A CONGREGATIONAL CARE COMMITTEE. MEMBERSHIP WILL BE SELECTED TO SERVE THE REMAINDER OF 1990, AND FOR 1991 THE MEMBERSHIP WILL BE CHOSEN BY THE COMMITTEE ON NOMINATIONS. A DAY-LONG PLANNING RETREAT WAS HELD BY THE CM ON APRIL 28TH LED BY BILL CRUMP AND BILL HARDAYAW WHERE A MISSION STATEMENT WAS DEVELOPED.

PROPERTY COMMITTEE - ALEX MEYERS. REPORTED (1) THERE WAS A PROBLEM WITH THE GLUE COMING UP IN THE FLOOR OF SISK HALL DUE TO MOISTURE, AND THIS WILL BE CORRECTED IN THE NEAR FUTURE; (2) APPROVAL HAS BEEN GIVEN TO REMODEL THE MAIN OFFICE; (3) CONSIDERATION IS BEING GIVEN TO PAINTING THE OUTSIDE OF THE CHURCH; (4) THE PROPERTY COMMITTEE IS ASSESSING THE HVAC SYSTEM AND NEEDS IN THAT AREA IN THE FUTURE.

FINANCE COMMITTEE - REPORTED THAT THE PRINCIPAL ON THE BUILDING HAS BEEN REDUCED TO $850,000, AND THE COMMITTEE IS MAKING PLANS FOR THE 1991 FINANCIAL CAMPAIGN.

TREASURER'S REPORT - BOB DOWNS DISTRIBUTED COPIES OF THE INCOME AND EXPENSE STATEMENT; SAID STATEMENT IS INCORPORATED INTO THESE MINUTES AS PART OF THE RECORD.

STAFF REPORTS:

LUONNE ROUSE - REV. ROUSE AND ANNE HORTON HAVE BEEN WORKING WITH 14 TO 15 YOUTH WHO WILL BE CONFIRMED ON JUNE 3RD WITH BISHOP BETHEA CONDUCTING THEIR CONFIRMATION; THROUGH CONTRIBUTIONS FROM THE SISK FOUNDATION, INDIVIDUALS ARE BEING FED AT THE SOUP KITCHEN; THE PRISON MINISTRY, PROJECT ANGEL TREE AND THE NEIGHBORHOODS IN ACTION ARE AMONG THE MAIL FOCUS OF SOCIAL CONCERNS; THE VESPER SERVICES ARE STILL FUNCTIONING WITH PARTICIPATION FROM SEVERAL OF OUR MEMBERS; REV. ROUSE IS SERVING, ALONG WITH TOMMY THOMASON AND COLEMAN SHOUSE ON THE GREENVILLE YMCA BOARD.

MARION CROOKS - REPORTED THAT THE PRE-MARRIAGE WORKSHOP PROGRAM HAS BEGUN AND HE IS LOOKING FORWARD TO SOME MARRIAGE ENRICHMENT SESSIONS IN THE FALL.

CHAIRMAN HENLEY INTRODUCED RESOLUTIONS REGARDING PORTIONS OF MINISTERS' INCOMES FOR 1990 TO BE DESIGNATED FOR PARSONAGE UTILITIES AND MAINTENANCE; SAID RESOLUTIONS PASSED UNANIMOUSLY.
Dr. Meadors reported on the visit to Buncombe Street by Bishop Musorewa from Zimbabwe, who has been so instrumental in the independence of that country, formerly Rhodesia and urged all to attend his address here on Tuesday evening, May 22nd, as well as the reception in his honor at 5:00 P.M.

After further remarks by Dr. Meadors, the meeting was adjourned.

Respectfully submitted,

Irventa Shouse
Recording Secretary
CHAIRMAN HENLEY CALLED THE MEETING TO ORDER AND GAVE THE
DEVOTIONAL.

THE CHAIRMAN CALLED FOR CORRECTIONS OR ADDITIONS TO THE MAY
MINUTES; THERE BEING NONE, THE MINUTES WERE APPROVED AS
SUBMITTED.

COMMITTEE AND COMMISSION REPORTS:

MISSIONS - Jenna Robinson reported that the response to our
Habitat project had been great. The project is lacking
approximately $3,000 in funding. She stated that volunteers were
still needed for a half day on Thursdays and all day on
Saturdays.

YOUTH - Jane Haselwood reported that UMYF was back in full
swing and stated that about 50 percent of the youth at BSUMC were
involved with the UMYF program.

PASTORAL COUNSELLING - Steve Brandt, Chairman, introduced
Marion Crooks, the newly hired Minister of Counselling and
Director of the Pastoral Counselling Center.

TREASURER - Linda Sarratt distributed the Income Statement
for the 8 months ended August 31, 1989. Said statement is made a
part of these minutes.

FINANCE - Tommy Thomason reported that the Committee was in
the process of preparing the budget for 1990. The budget will
carry a $98,000 increase over this year. The full budget will be
presented at the October meeting.

EDUCATION - Sue Wilson reminded the Board of the Family Fest
at East Riverside Park on Sunday, September 24th from 3:00 to
7:00 P.M.

STEWARDSHIP - Gary Daniels, Chairman of the Every Member
Canvas, introduced Tom Whiting.

STAFF REPORTS:

FREEMAN ORR - Reported that the new choirs are in rehearsal:
ADULT, JUNIOR, YOUTH AND CHILDREN'S.
DAVID STUBBS - Reported that the Boy Scouts are in their 65th year and that Les Pritchard is serving as Scout Master this year. There also are the Cub, Brownie, and Daisy Scout troops. Members of the staff will be participating in the upcoming workshop at North Greenville College. The Family Camporee is scheduled for October 6th; the Halloween Carnival for October 25th. The trip to Disney World is October 26th-31st. And the Health Fair for Viola Street children is November 7th.

ERIC DUDLEY - The new packet for visitors to BSUMC is complete, as well as the Welcome-to-the-Neighborhood material. A mailing will be sent to new residents of the Greenville area.

BILL CLAYTOR - Reported on visitation to those members who are hospitalized or shut-in and not able to attend church for various reasons.

DR. MEADORS - Dr. Meadors stated that his image for the church, not just for Buncombe Street, but for any church, is in terms of a holistic ministry. A church should be able to respond to all of the needs of individual human beings, as well as to all needs of society. Buncombe Street Church now, as never before, is in a position to make that kind of holistic response to the whole needs of the whole human being. Buncombe Street has the facilities, programs and commitment to meet the needs of the individual and the community. The commitment of the church members makes all this possible. Special thanks were expressed to the leaders of the upcoming Every Member Commitment campaign.

There being no further business, with the benediction by Dr. Meadors, the meeting was adjourned.

Respectfully submitted,

IRVETA SHOUSE, SECRETARY
BUNCOMBE STREET UNITED METHODIST CHURCH
MINUTES OF THE MEETING OF
THE BOARD OF STEWARDS
Monday, October 16, 1989
7:00 PM

Vice Chair, Mike Smith, presided in the absence of Sally Henley.

A devotion was given by Clelia Hendrix.

Minutes of the September 18 meeting were approved as submitted.

COMMITTEE AND COMMISSION REPORTS:

MISSIONS: Janet Williams reported help for victims of Hurricane Hugo would be an ongoing project. A team will be going this week with J. P. McGuire serving as coordinator. Noland Meyers stated the Red Cross needs support in their efforts to help, also. Janet reported approximately $3,000 is still needed for our Habitat house.

PASTORAL COUNSELING: Marion Crooks reported more referrals are coming from outside the church, and he would like to see more from within the church. Renovations are being made to the Scout Hut which will become the Pastoral Counseling Center, and he hopes it will be available between Thanksgiving and Christmas. Susan Tate, of Tate Interiors, has volunteered her time to assist in decorating the facility.

COUNCIL ON MINISTRIES: Roy Phillips reported a "Celebration First Night" New Year's Eve celebration is being considered involving the church, government, and businesses. The UMYF under the leadership of Susan Leonard Ray will be in charge of this non-alcoholic event.

STEWARDSHIP CAMPAIGN: Tommy Thomason reported this year's campaign using the Proportionate Giving concept is underway, and he hopes to have approximately 300 people participating. Pledge cards will be signed at church services on Commitment Sunday, November 12, and follow up visits will be made to those not making a pledge that day. He stated again that our consultants fee was paid by an individual, at no cost to the church, and he has had success with this type of campaign.

TREASURER: Linda Sarratt presented the Income Statement for the month and nine months ended September 30. That report is made a part of these minutes. She pointed out 1) Almost 73% of the budget has been received to date. 2) Statements will be sent monthly for the remainder of the year. 3) The CDC and the Pastoral Counseling Center, both partially funded by the church, are operating in the black. 4) We should have approximately $75,000.00 by the end of the year on the debt retirement fund. Some members made pledges for one year, and pledge cards for 1990 will include a pledge for debt retirement.

FINANCE: Tommy Thomason requested the proposed budget for 1990 be approved with an overall increase of $98,529.00 (8%). He stated 1) the Staff-Parish Committee reviewed staff salaries on anniversary dates of ministers service. 2) Higher Education, transportation and meals for Furman students are new items. 3) Apportionments increased 5%. 4) Missions includes half the cost for a Habitat house with anticipation that Sunday School classes and others will provide the other half.
STAFF REPORTS:

FREEMAN ORR, MUSIC:

Freeman announced the Jr. Choir will present a musical on October 29, and Handel's MESSIAH with a chamber orchestra and trumpets will be presented on December 17.

DAVID STUBBS, LEISURE MINISTRIES:

He reported that 1) the 11th annual Halloween Carnival will be on Wednesday, October 25. Transportation will be provided if needed. 2) The five day trip to Disney World will be October 26-30. 3) Basketball practice will begin next month. 4) A Health Fair is scheduled for November 11, at Triune UMC for Viola Street and Southernside residents. Screening will be 10 AM - 3 PM. Medical and non-medical help is needed.

LUONNE ROUSE, OUTREACH:

1) Through Sisk funds $150,000 has been spent to date in grants, and $35,000 in assistance to 1,000 persons. 2) Volunteers are being used in the daily assistance program. 3) Men and women are going to Perry Correctional Institute every Monday night. Project "Angel Tree" is a part of the ministry, and this project begins November 17. Larry Henning is in charge for BSUMC. Larry Henning and Frank Gibson will attend a Methodist Men's Conference this month, where Larry will show a display he has developed of our prison ministry. 4) The Pregnancy Ministry is headed by Wyn Hull, who has been in contact with state and local officials and conference leaders in teen pregnancy. She is going to Columbia for training. 5) A feeding ministry is being established at Triune UMC, at 5 PM on Sunday night, supper will be followed by an ecumenical worship service at 6 PM, at Third Presbyterian Church. This is an outreach ministry of BSUMC. 6) The Agape Prayer Group meets the 2nd and 4th Wednesdays at noon for study and prayer, and every 4th Saturday to receive prayers from the Upper Room. BSUMC will be sponsoring a Living Prayer Workshop in the spring of 1990.

Congratulations were expressed to David Stubbs and FamiliFest Coordinators for a successful event.

Mr. Jack Cureton presented a resolution from the John M. Holmes Bible Class recommending 1) a Sunday designated by the Board of Stewards to recognize Dr. A. M. Moseley at both worship services for the years of service to the church with service emphasis on his outstanding work on "the Buncombe Street Methodist Story." 2) An appropriate gift be given, and 3) a luncheon be given in his honor, and 4) copies of "The Buncombe Street Methodist Story" be presented to new members of the church. Clelia Hendrix made a motion to adopt the resolution of the John M. Holmes Bible Class, with consideration being given to having a reception instead of a lunch; and that the Chair of this Board appoint a committee to organize and implement a recognition of Dr. Moseley. Motion carried. Copy of the resolution filed with minutes.

In closing remarks Dr. Meadors used Barry Sanders, Heisman Trophy winner from Oklahoma State University, as an example of a dedicated tither. From his 2.5 million signing bonus with the Detroit Lions he gave his church 10%. those who knew him were not surprised.

The meeting was adjourned with a benediction by Dr. Meadors.

Respectfully submitted,
Nell Culpepper
Acting Secretary
WITH A QUORUM DECLARED PRESENT, THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HENLEY AND A DEVOTION GIVEN BY LUTHER MARCHANT.

MINUTES OF THE PREVIOUS MEETING WERE APPROVED.


FINANCE COMMITTEE CHAIRMAN TOMMY THOMASON EXPRESSED APPRECIATION TO GARY DANIELS FOR HIS LEADERSHIP IN THIS YEAR'S FINANCIAL CAMPAIGN AND STATED THAT BILL HINES HAD AGREED TO CHAIR THAT CAMPAIGN NEXT YEAR. THE COMMITTEE IS PRESENTLY FINISHING THE DETAILS OF THE '90 CAMPAIGN. AS OF THIS DATE, THE AMOUNTS PLEDGED ARE AS FOLLOWS: OPERATING FUND - $790,016 (490 ADULT PLEDGES, 57 YOUTH PLEDGES) DEBT RETIREMENT FUND - $133,662 (255 PLEDGES) SOME 300 TO 400 PLEDGES ARE STILL OUTSTANDING AND A LETTER IS BEING SENT TO ALL THOSE WHO HAVE NOT YET PLEDGED ASKING THEM TO PLEASE MAKE THEIR PLEDGES AS SOON AS POSSIBLE. IN A COMPARISON TO '89 PLEDGES AT THIS DATE LAST YEAR, THE AMOUNT PLEDGED IS UP SOME $90,000.

THE CHAIRMAN STATED THAT THE FINANCE COMMITTEE WILL BY DECEMBER 31 REDUCE THE OUTSTANDING PROPERTY DEBT FROM $950,000 TO $900,000. THE COMMITTEE WAS SUCCESSFUL IN GETTING ALL CHURCH PROPERTY EXEMPT FROM PROPERTY TAXES WITH THE EXCEPTION OF THE GOODYEAR BUILDING/MEANS GALLERY AND THAT WILL RESULT IN A SUBSTANTIAL SAVINGS TO THE CHURCH.

MIKE SMITH QUESTIONED WHETHER A REMINDER LETTER WOULD BE SENT TO MEMBERS SHOWING WHAT THEIR '89 PLEDGES TO THE DEBT RETIREMENT FUND WERE, AS SOME MAY HAVE FORGOTTEN THAT AMOUNT. CHAIRMAN THOMASON STATED THAT A LETTER WOULD BE THE SENT IN EARLY DECEMBER WITH A COPY OF THE OLD PLEDGE CARD SHOWING THE 5-YEAR COMMITMENT, AND ASKING MEMBERS TO MAKE EVERY EFFORT TO BRING ALL 1989 PLEDGES CURRENT BY DECEMBER 31ST.

A CRITIQUE OF THE 1990 CAMPAIGN WILL BE DONE BY THE COMMITTEE AS AN AID TO BILL HINES FOR NEXT YEAR.

CHAIRMAN HENLEY CALLED FOR COMMITTEE AND COMMISSION REPORTS. THERE WERE NONE.

STAFF REPORTS: FREEMAN ORR STATED THAT THERE WERE VARIOUS CHRISTMAS PROGRAMS TAKING PLACE AND THAT ANNOUNCEMENT OF THESE WOULD BE FOUND IN THE BULLETINS.
Chairman Henley reported that, as per the resolution passed at the last board meeting, Dr. A. M. Moseley, author of "The Buncombe Street Methodist Story," will be recognized at both services on Sunday, November 26th. A reception will be held in his honor in Sisk Hall following the 11:00 service.

There being no further business, the meeting was adjourned so that the Charge Conference could be called to order.

Respectfully submitted,

Irveta Shouse
Recording Secretary

REMINDER...Next Meeting is January 15, 1990.
THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HENLEY AND INTRODUCTIONS OF THE NEW BOARD MADE, FOLLOWED BY A DEVOTIONAL BY THE CHAIR. MINUTES OF THE PREVIOUS MEETING WERE APPROVED.

CLELIA HENDRIX REPORTED THAT THE COMMITTEE ON NOMINATIONS AND PERSONNEL HAD MET FOR THE PURPOSE OF SELECTING A CANDIDATE TO FILL THE VACANCY ON THE BOARD OF TRUSTEES DUE TO THE RESIGNATION OF RICHARD FEW. THE COMMITTEE PLACES IN NOMINATION THE NAME OF RICHARD RILEY FOR THE 3-YEAR TERM. UNANIMOUSLY APPROVED.

MISSIONS - JANET WILLIAMS: 1) THE HABITAT HOUSE HAS BEEN DEDICATED. THERE IS ENOUGH MONEY TO PAY FOR THE HOUSE ITSELF, BUT FUNDS ARE NEEDED FOR THE 10 PERCENT TITHE TO HABITAT INTERNATIONAL. THOSE FUNDS ARE USED FOR BUILDING HABITAT HOUSES IN THIRD WORLD COUNTRIES. THE AMOUNT NEEDED IS APPROXIMATELY $2,000. THE BOARD WAS ASKED TO REPORT THIS TO SUNDAY SCHOOL CLASSES IN HOPES THAT THERE WOULD BE THOSE INTERESTED IN CONTRIBUTING TOWARD THE TITHE MONEY. 2) SPACES ARE STILL AVAILABLE FOR THE LENTEN DEVOTIONAL BOOKLET; ANYONE DESIRING TO SUBMIT A DEVOTION SHOULD DO SO AS SOON AS POSSIBLE.

FINANCE - TOMMY THOMASON. 1) DEBT RETIREMENT: THE 1989 GOAL WAS REACHED ON THE PAYMENT OF THE CHURCH BUILDING FUND DEBT; I.E., $100,000 TOWARDS THE PRINCIPAL, THUS REDUCING THE MORTGAGE TO $900,000. DURING THE MONTH OF DECEMBER, TWO BEQUESTS WERE RECEIVED BY THE CHURCH: ONE IN THE AMOUNT OF $11,000 AND THE SECOND OF $2,500. THOSE FUNDS WILL ALSO GO TOWARDS REDUCING THE DEBT IN 1990. TO DATE, 289 PLEDGES HAVE BEEN MADE FOR THE DEBT RETIREMENT FUND FOR 1990 WHICH TOTAL $159,944. WITH THESE ADDITIONAL GIFTS RECEIVED, PLUS A NET OF $32,000 THAT WILL BE REALIZED FROM RENTS ON THE GOODYEAR AND MEANS ART GALLERY BUILDINGS, IF ALL PLEDGES ARE PAID FOR THE YEAR, THE DEBT WILL BE REDUCED ANOTHER $100,000, PLUS INTEREST PAID ON THE BALANCE. 2) BUDGET AND OPERATING FUND: FOR THE FIRST TIME IN THE HISTORY OF BSUMC, OVER $1 MILLION HAS BEEN PLEDGED FOR THE OPERATING BUDGET. 691 ADULT PLEDGES TOTALLING $1,015,789.40; 58 YOUTH PLEDGES IN THE AMOUNT OF $1,796.20. TOTAL PLEDGED: $1,017,585.68. AT THE END OF THE CAMPAIGN, THERE WERE 162 MEMBERS WHO PLEDGED LAST YEAR BUT FOR SOME UNKNOWN REASON, DID NOT PLEDGE THIS YEAR. THOSE MEMBERS HAVE BEEN CONTACTED INDIVIDUALLY AND THE NUMBER HAS BEEN DECREASED BUT THERE STILL REMAINS 70 MEMBERS WHO PLEDGED LAST YEAR AND HAVE NOT PLEDGED FOR 1990. IT IS HOPED THAT THIS NUMBER WILL BE REDUCED EVEN FURTHER AND THAT THE $1.2 MILLION GOAL FOR THE 1990 OPERATING BUDGET WILL INDEED BE MET. $76,000 WAS CONTRIBUTED TO THE CHURCH IN 1989 FROM NON-PLEDGES. THERE IS AN ADDITIONAL $27,000 TO $28,000 FROM PARKING REVENUE WHICH IS VERY STABLE INCOME AND CAN BE COUNTED ON FOR 1990. IF THE BUDGET AMOUNT CANNOT BE REALIZED, POSSIBLY SOME PROGRAMS NEW TO THE BUDGET THIS YEAR WILL NEED TO BE CUT. THE FINANCE COMMITTEE HAS VOTED TO MOVE FORWARD WITH THE PRESENT OPERATING PROGRAMS AND TO FUND THOSE UNTIL THE NEXT MEETING. A SPECIAL MEETING WILL BE HELD ON FEBRUARY 1ST TO WIND UP THE CAMPAIGN, FOLLOWED BY A FINAL
budget meeting on February 19. The Chairman is asked to call a special meeting of the Board of Stewards for that date for the purpose of giving final approval to budget matters for the year. A special thanks is once again given to Gary Daniels for his tremendous effort as Campaign Chairman this year, as well as to others who played a significant role in the campaign.

BOARD OF TRUSTEES - Lynn Shackelford. It is recommended that the Board of Stewards adopt a policy, if such a policy does not exist, whereby all physical plant changes, including painting, carpeting and other interior decorating activities, be authorized in advance by the Counsel on Ministries, through the Commission on Education, and the Property Committee. It is further recommended that such policy, if adopted, be communicated to all church groups at reasonable intervals.

Ray Eskew questioned what the role of the Long Range Planning Committee would be in this matter, but there was no one present from that committee to speak in this regard. Many questioned why this recommendation had been brought to the board and lengthy discussion followed concerning the decorating of Sunday School rooms. Ray Eskew stated that he thought there should be some method of consulting with the Long Range Planning Committee and moved that the motion be amended to include that committee.

Dr. Meadors stated that another dimension of the issue which is not so clearly addressed here but was a part of the Trustees' discussion did have to do with the strong sense of ownership on the part of the classes. All the property is a part of the church. The kind of problem that arose most frequently with one of the Sunday School classes was the one of space utilization; a very small number of people using the biggest room in the church. Understandably, a strong sense of ownership had developed on the part of those class members because they'd been there for a long period of time, but it was severely hampering the Sunday School programs. In spite of the personal sense of ownership, at what point does the church have, not only the right, but the responsibility, through the LRPC or the Board of Stewards, or the Board of Trustees, to say that for the welfare and the mission of the church, we need to move classes around? An ideal proposition might be that once a year Sunday School class rooms be assigned on the basis of the average attendance. That may be a little radical but it would respond most helpfully to the mission of the church. The Trustees didn't want to go quite that far. But there was in a part of this a feeling that if groups other than individual classes participate in the decisions about the utilization and beautification of the rooms, that would tend to de-emphasize that sense of ownership. The Trustees' also discussed having all repairs in all rooms paid for by the church, not by the classes, which, again, would de-emphasize that sense of ownership. At the moment, there's not enough money in the budget to do that. But if a process like this is developed it might enable us to project a long-range plan to over a period of 5 years remodel all classes, on a schedule, to coordinate colors. While this recommendation may need refining, Dr. Meadors stated it was his feeling that it is a move in the right direction and
HAS BEEN STRENGTHENED BY Ray Eskew's suggestion to add Long Range Planning as a part of it. The question was called. With one negative vote, the motion carried.

STAFF REPORTS:

Anne Horton reported that she was working with the Fire Marshal to come up with an evacuation plan in case of a fire, and that possibly around the end of February there would be fire drill.

Eric Dudley. 1) The Lay Visitation and the Lay Caller Programs are going well. 2) Sheets showing the membership, attendance and visitation statistics for 1986 through 1989 were distributed showing a steady increase during those years. Total membership at the end of 1989 is 2,479.

David Stubbs. 1) Marion Crooks will be speaking to the Fellowship Club. 2) Swishin' for Mission 3-On-3 Basketball Tournament will be held the end of March. Cost is $10 per person. This is sponsored by the youth and the Board was urged to support this endeavor.

Freeman Orr. 1) The 11:00 service is being televised on WYFF during the month of January. 2) Sunday, January 21st, there will be brass accompaniment to the choir. 3) During the Lenten Season the choir will perform a major chorale work.

Dr. Meadors expressed his appreciation to the Chair and other officers and Board members who served last year and welcomed those new members.

Dr. Meadors presented a recommendation approved by the Finance Committee asking the congregation to help in purchasing 200 new hymnals for the Epworth Children's Home. Recommendation passed unanimously.

Dr. Meadors ask that we as Board members reflect on the questions of faith, freedom, fellowship and finance and remarked briefly on each. He followed with the benediction and the meeting was adjourned.

Respectfully submitted,

IRVETA SHOUSE
Recording Secretary

Reminder: Next meeting...Monday, February 19th. Called meeting to approve the final budget for 1990.
PUNCOMBE STREET UNITED METHODIST CHURCH  
Minutes of the Board of Stewards Meeting  
Monday, February 19, 1990  
7:00 PM

The meeting was called to order by Sally Henley, and a devotional was given by Mary Jane Steele.

Minutes of the previous meeting were approved.

COMMITTEE REPORTS:

STEPHEN MINISTRY - Jane Caughlan, recently trained Stephen Ministry leader, explained this one-on-one lay caring ministry. She and other trained leaders Connie Rouse and Fred Bettis, will provide leadership for the development of a lay caring ministry at BSUMC.

CHURCH & SOCIETY - Jimmie Ruth Hannon reminded members of the next blood drive Thursday, February 22.


FINANCE - Tommy Thomas presented a detailed list of operating figures for 1990, which are placed on file. He stated 1) 767 pledges to date totaling $1,036,912. This represents an increase of over 10% in pledges. 2) Approximately 50 people who pledged in 1989 have not yet made a pledge for 1990. 3) We ended the year in the black and paid $30,000 on the principle of our debt. 4) The total estimated income for 1990 is $1,127,297 with a proposed budget of $1,219,223.

The Finance Committee recommends adoption of the proposed budget on a temporary basis. Motion carried.

STAFF REPORTS:

Anne Horton called attention to the Spirituality in Today's World Church-Wide Retreat at Lake Junaluska, March 23-25. She is working with the Fire Marshall on an evacuation plan in case of fire.

David Stubs reported on an 1) up coming trip to the Southern Show on February 20, 2) a basketball banquet on March 7, honoring our players. In the Methodist League our Senior Highs have won 17 games and lost none. They hope to win the State Championship. 3) A basketball tournament, March 30 & 31, as a money maker for the Wallace trip. 4) A trip to Callaway Gardens, April 9-12. 5) A nature walk at North Greenville College, April 21, and 6) a camporee, April 28 at Edisto.

There will be no meeting in March unless one is needed.
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February 19, 1990
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Dr. Meadors reminded the Board of the 1) Service of Dedication of the Hipp Memorial Library on Saturday, February 24, 11 AM. Renovations to the library were made possible from gifts by the Hipp family in memory of Herman Neel Hipp. 2) Marion and Anita Way, missionaries to Brazil, will speak in the chapel on Wednesday, February 21, 6:30 PM, as part of the Fellowship Night activities. 3) He stressed the importance of support for the blood drive. We need at least 50 pints, and 60 have signed up. 4) We have 200 hymnals for Epworth Children's Home. No more are needed. 5) FTV is having a program on indigent health care tonight. Hannah Meadors has been invited to be a participant.

Dr. Meadors made interesting comments on the trip to the Holy Land. He concluded by saying every place can be a Holy Place and you do not have to have a pilgrimage to the Holy Land to meet Jesus. His spirit has been let loose in the world and every place that we meet him is a Holy Place.

The meeting was adjourned with a benediction by Dr. Meadors.

Respectfully submitted,

Nell Culpepper
Acting Recording Secretary

NEXT SCHEDULED MEETING MAY 21, 7 PM, FAB DINING ROOM
BUNCOMBE STREET UNITED METHODIST CHURCH
BOARD OF STEWARDS

May 21, 1990

I. Call to order
II. Devotional - Jane Caughran
III. Additions and Corrections to Minutes
IV. Committees and Commissions
   Board of Trustees - Moffett Kendrick
   Worship - Ida Hudson
   Long Range Planning - Coleman Shouse
   Staff-Parish - Betty Meyers
V. Staff Reports
VI. New Business - Resolution
VII. Closing - Dr. Meadors
The meeting was called to order and a devotional given by Jane Caughran.

Committee and Commission Reports:

Board of Trustees - Moffett Kendrick. Distributed an outline of the Buncombe Street Endowment Fund. Said outline is attached hereto as part of these minutes. On motion of Clarence Bauknight, seconded by Clelia Hendrix, the Board of Stewards approved the Trustees recommendation that we proceed with establishing this Fund.

Worship Committee - Ida Hudson. Reported that (1) altar cross had become badly tarnished and has been taken for stripping and buffing; (2) if approved by the Board of Trustees, the dossals currently used will be approved by one dossal of coronation tapestry using all the ecclesiastical colors and will hang permanently; (3) it is the feeling of the Worship Committee that a piano is needed in the sanctuary; (4) the sacristy located in the former flower room is in the process of being renovated to be used as a repository for acolyte vestments, paraments and communion items such as silver chalices; (5) a new subcommittee established is the Altar Guild, chaired by Liza Layman, bringing the total number of subcommittees under the Worship Committee to 11, consisting of approximately 350 volunteers; (6) women offering stewards have been added; (7) Bibles for the sanctuary pews should be in place by the summer; and (8) baptismal candles have begun to be used which are given to the parents.

Long Range Planning - Coleman Shouse. Reported that (1) a long range planning consultant, Dr. Kennen Callahan, has been retained for March 19-23, 1992. This consultant will help us decide where Buncombe Street wants to be in the future. This individual is not available before that date and it is the feeling of the LRP Committee that he comes so highly recommended that we should accept his schedule. Dr. Callahan recently consulted with Trenholm Road in Columbia; (2) the Committee is looking at the nursery facilities and the need to expand those, as well as looking at space needs for the choir; (3) the Committee is available to the Finance Committee and Board of Stewards as leases for the newly acquired properties come due.

Staff/Parish - Betty Meyers. (1) Introduced the newest staff member, Cookie Dobbs, Volunteer Coordinator; (2) reported that Scott Robinson would be coming from Easley UMC as associate pastor in June; (3) stated that while no replacement has been named for Susan Leonard, there are several dedicated youth counsellors making plans for the summer with our youth; (4) reminded the Board of the reception following the 11 o'clock
service on Sunday, May 26th, for Eric and Belinda Dudley.

Commission on Education - Julie Mays. Reported that Vacation Bible School will be held June 25th to 29th.

Council on Ministries - Margaret Utley. At the March meeting, the plans for the Stephen Ministries were affirmed and voted to seek funding for training for three additional leaders. Approval was also given to establish a Congregational Care Committee. Membership will be selected to serve the remainder of 1990, and for 1991 the membership will be chosen by the Committee on Nominations. A day-long planning retreat was held by the CM on April 28th led by Bill Crump and Bill Hardaway where a mission statement was developed.

Property Committee - Alex Meyers. Reported (1) there was a problem with the glue coming up in the floor of Sisk Hall due to moisture, and this will be corrected in the near future; (2) approval has been given to remodel the main office; (3) consideration is being given to painting the outside of the church; (4) the Property Committee is assessing the HVAC system and needs in that area in the future.

Finance Committee - Reported that the principal on the building has been reduced to $850,000, and the committee is making plans for the 1991 financial campaign.

Treasurer's Report - Bob Downs distributed copies of the Income and Expense Statement; said statement is incorporated into these minutes as part of the record.

Staff Reports:

Luonne Rouse - Rev. Rouse and Anne Horton have been working with 14 to 15 youth who will be confirmed on June 3rd with Bishop Bethea conducting their confirmation; through contributions from the Sisk Foundation, individuals are being fed at the Soup Kitchen; the Prison Ministry, Project Angel Tree and the Neighborhoods in Action are among the main focus of social concerns; the Vesper Services are still functioning with participation from several of our members; Rev. Rouse is serving, along with Tommy Thomason and Coleman Shouse on the Greenville YMCA Board.

Marion Crooks - Reported that the Pre-Marriage Workshop program has begun and he is looking forward to some marriage enrichment sessions in the fall.

Chairman Henley introduced resolutions regarding portions of ministers' incomes for 1990 to be designated for parsonage utilities and maintenance; said resolutions passed unanimously.
Dr. Meadors reported on the visit to Buncombe Street by Bishop Musorewa from Zimbabwe, who has been so instrumental in the independence of the that country, formerly Rhodesia and urged all to attend his address here on Tuesday evening, May 22nd, as well as the reception in his honor at 5:00 p.m.

After further remarks by Dr. Meadors, the meeting was adjourned.

Respectfully submitted,

Irveta Shouse
Recording Secretary
BUNCOMBE STREET UNITED METHODIST CHURCH
MINUTES OF THE MEETING OF
THE BOARD OF STEWARDS
MONDAY, SEPTEMBER 17, 1990
7:00 P.M.

The meeting was called to order by Chairman Henley and the devotional given by Janet Williams.

Committee and Commission Reports:

Finance - Tommy Thomason reported that the Every Member Canvass was underway and this year's campaign is being chaired by Dr. William Hines. A copy of the 1991 proposed operating budget was distributed showing a 6.9 percent increase over this year's budget. The budget will be finalized and a recommendation for adoption will be presented from the Finance Committee at the October Board of Stewards meeting. A letter will be sent to members of the congregation asking that pledges be brought current. As a comparison, payment of pledges received in August 1990 was approximately $30,000 under that period for 1989. Another payment will be made toward the Building Fund indebtedness, thereby reducing said debt to $800,000.

On behalf of Treasurer Linda Sarratt, the Income Statement for the 8 months ended August 31, 1990 was distributed. Said statement is incorporated into these minutes.

Lay Leader - Clelia Hendrix reported that "Advocate" Sunday was observed in August and there are currently 60 subscriptions at BSUMC. Anyone interested in a subscription should send $10 to the church office and they will see that an order is placed. On Sunday, September 9th a District Rally was held at Buncombe Street. Our church received a certificate for 100 percent apportionment giving. At the Rally, J. P. Maguire was recognized for his contribution of time and talent in the restoration efforts following Hurricane Hugo. Laity Sunday will be celebrated October 21st. President Max Lennon of Clemson University will be our guest speaker that day, introduced by our member Louis P. Batson. Mrs. Hendrix distributed copies of "The Structure of the United Methodist Church," a valuable publication for all who work in leadership positions in the church.

Adventure in Prayer - Luther Marchant announced that the Agape Prayer Group is attempting to organize a Prayer Workshop for the weekend of November 9th. The cost will be 15.00.

Property - Alex Meyers reported that the floor in Sisk Hall will be replaced during the coming week; the wiring under the Chapel is being corrected in the next couple of weeks; painting of the outside of the sanctuary, including all stucco and trim, is scheduled to be completed before winter; information is being gathered regarding the installation of a new watering system for the church.
CHILD DEVELOPMENT CENTER - Chuck Welch reported that the Center has 115 children registered, while being licensed to serve 120. Many requests come from the Department of Social Services for the CDC to provide day care to needy children. Because of the mission of this church, and through the financial support of the Sisk Foundation, the CDC is currently caring for 11 such children. Being able to provide high quality care and education in a Christian setting, as well as being cost effective, has been the goal of the Center, now under the leadership of Margaret Pringle. The CDC is now seeking national accreditation from the National Association for Education of Young Children. Hopefully, this process will be completed this year. Greenville has only one other program with this accreditation and it is believed that that will make a statement to the community about the quality of our program here at BSUMC. It is hoped that Long Range Planning for future expansion will include these facilities as there are currently 40 children under two years of age on a waiting list for the CDC.

WORSHIP - Ida Hudson reported that due the efforts of a great number of people, the new dossal given by the Fowlers is in place in the sanctuary.

YOUTH - Goeff Bender. The UMYF had a wonderful summer, culminating in the annual trip to Wallace. If any Sunday School Classes are interested in seeing this year’s video, please contact Mr. Bender. A Parents Night Supper was held recently with 150 attending. New officers will be elected to the Youth Council in the near future. A retreat is planned for October.

EVERY MEMBER CANVASS - Bill Hines. Thanks to a very creative committee, this year’s campaign promises to be very exciting. It is primarily an informational campaign run through the Sunday School Classes with a parallel campaign for those who do not attend Sunday School. The theme this year is: Celebrate, Witness and Share the Good News of Buncombe Street Church. On Sunday, October 28th, a newspaper, "The Good News," edited by Clelia Hendrix, will be distributed to members of the congregation, with Mike Smith serving as circulation manager. Video presentations will be made to Sunday School classes in informal evening meetings scheduled for October 29th through November 14th. Commitment Sunday is November 18th.

The minutes of the previous meeting were approved as distributed.

STAFF REPORTS:

FREEMAN ORR - MUSIC - The choirs are in session; brass will be included in the service next Sunday. The adult choir will soon begin rehearsal for the Messiah; anyone wishing to participate in this performance is invited to rehearsal.
DAVID STUBBS - LEISURE MINISTRIES

DAVID reported the following events in the Leisure Ministries program:

- Volleyball season has begun; with 15 teams in the league from 10 churches.
- Scout Troop No. 9 begins their 65th year, with three or four Eagle Scouts this year.
- Indoor soccer for 3-5 year olds.
- A program at North Greenville College, "Snakes Alive."
- 12th Annual Halloween Carnival, October 31st.
- Five trips are scheduled, including the Family Trip to Williamsburg, November 1 through 6.
- Basketball in November.

DR. MEADORS

Expressed appreciation to all whose contributions have been acknowledged this evening, and offered special thanks to Rhonda Stubbs who volunteered her time beginning early in the summer to work with the youth as the position of Youth Minister vacated by Susan Leonard Ray has not yet been filled.

Dr. Meadors further expressed appreciation to Dot and Fred Fowler for their contribution of the new dossal, and to Ida Hudson and Helen Porter for their efforts in seeing it in place; it is truly a magnificent addition to the sanctuary and enhances our worship there.

After closing remarks, the meeting was adjourned.

RESPECTFULLY SUBMITTED,

IRVETA SHOUSE
Recording Secretary
BUNCOMBE STREET UNITED METHODIST CHURCH
MINUTES OF THE MEETING OF
THE BOARD OF STEWARDS
MONDAY, OCTOBER 15, 1990
7:00 P.M.

The meeting was called to order by Chairman Henley and the invocation given by Rev. Claytor.

COMMITTEE AND COMMISSION REPORTS:

MISSIONS - Janet Williams reported that a group would be going to Wisacky, South Carolina to help in rebuilding a church which had been destroyed by Hurricane Hugo and encouraged anyone interested in going to contact J. P. Maguire.

YOUTH - Geoff Bender reported that the Youth had been on retreat earlier in the month and had made plans for the year, including the Halloween Carnival on October 31st and the Youth Auction to be held November 7th. Beginning this year, the Youth will be publishing their own newspaper. Geoff also stated that the Youth were attending the Vespers Service each Sunday evening at 7:30.

STAFF REPORTS:

Anne Horton - A new Sunday School class for single adults between the ages of 18 and 30 has been formed, currently meeting in the Archives Room. Plans have begun for the 1991 Church Wide Retreat to be held April 19 through 21. Leader for the adult section will be Dr. Jim Robey, minister from Birmingham, Alabama.

Freeman Orr - The Adult Choir will be performing the Messiah with the Small Chamber Orchestra on December 16th at the 11:00 service. Rehearsals begin November 14th at 7:30. Anyone interested in participating in this performance is welcome. Brass will be performing at the 11:00 service on October 28th.

Scott Robinson - Reported 71 members have been added since the beginning of the year; 65 members have been lost, with deaths counting for the largest portion, out-of-town transfers second, and only two members lost to churches in the community.

David Stubbs - Basketball coaches will meet this week and a devotional booklet for coaches will be distributed. Trip to Highlands is scheduled for Monday, October 22 with a few spaces still remaining open. A basketball clinic lead by Butch Estes will be held on Thursday, October 25th at the David Hellams Community Center for the children from the Spartanburg Street area. The 12th Annual BSUMC Halloween Carnival will be held in the Fab on October 31st at 6:30. Williamsburg trip is scheduled for November 1st through 6th, and tickets to the Furman-William & Mary football game have been obtained. Volunteers are needed for
THE ADULT MENTALLY-HANDICAPPED BASKETBALL LEAGUE CURRENTLY BEING ORGANIZED. THIS IS THE FIRST OF SUCH PROGRAMS IN THE COMMUNITY AND COACHES ARE NEEDED. TRAINING WILL BE PROVIDED.

Treasurer Linda Sarratt distributed the Income Statement for the 9 months ended September 30, 1990. Said statement is incorporated herein as part of these minutes.

Finance - Tommy Thomason reported that statements would be mailed within the next week to members reflecting payments on the operating and building fund budgets. It is hoped that as a result of those statement, together with a letter, that many members will pay their pledges current.

Copies of the proposed budget for 1991 in the amount of $1,281,283 was distributed. This budget reflects a 5.09%, or $62,000, increase over 1990. After explanation of various items by Mr. Thomason, motion came from the finance committee that the proposed budget be adopted. Said motion carried unanimously.

The finance committee presented, in recommendation form, the following policy statement with regard to programs meeting certain criteria in order to be accepted in the operating budget:

"We recommend to the Board of Stewards that missionaries, programs, and agencies must meet one of the following criteria to be funded through the budget of Buncombe Street United Methodist Church.

1. Missionaries and mission projects endorsed by the General Board of Global Ministries, the Southeastern Jurisdictional Conference, the Annual Conference, and the Greenville District.

2. Programs and agencies historically related to Buncombe Street Church, such as United Ministries, Southernside Ministries, Greenville Literacy Association, the Greenville Free Medical Clinic, and Senior Action.

3. Other programs and agencies approved by the Board of Stewards on recommendation of the Council on Ministries and/or the Finance Committee.

We further recommend that there be annual reviews of the programs, budgets, and balance sheets of local organizations and programs that request funds from BSUMC.

We recommend further that no program agency of the church make financial commitments to the budget of any charitable agency. However, the expenses of activities/projects of the program agencies of the church may be considered for inclusion in the church budget."

The Chair opened the floor for discussion, at which time the following amendment to the recommendation was made:

Item No. 1 be amended to read as follows: "...OR the Greenville District." rather than "...AND the Greenville District."
AFTER A LENGTHY DISCUSSION PERIOD, THE QUESTION WAS CALLED. THE MOTION CARRIED.

CHAIRMAN HENLEY THANKED THE COUNCIL ON MINISTRIES AND THE FINANCE COMMITTEE FOR THEIR EFFORTS IN PUTTING TOGETHER THE 1991 BUDGET, RECOGNIZING THAT MANY HOURS OF HARD WORK AND THOUGHTFUL PRAYER HAD GONE INTO THIS PROCESS.

MIKE SMITH REMINDED THE BOARD THAT "THE GOOD NEWS," THE BSUMC PUBLICATION IN CONNECTION WITH THE EVERY MEMBER CANVASS, WERE TO BE DISTRIBUTED ON SUNDAY, OCTOBER 28TH.

DR. MEADORS - HIGHLIGHTED THE EVENTS IN THE UPCOMING SUNDAYS:

- DR. MAX LENNON, PRESIDENT OF CLEMSON UNIVERSITY, WILL BE THE SPEAKER ON SUNDAY, OCTOBER 21ST.
- SUNDAY EVENING, THE LAITY OF THE GREENVILLE DISTRICT WILL CONDUCT A ONE-NIGHT REVIVAL AT BSUMC WITH DR. MARION BOYD, PASTOR OF FIFTH AVENUE PRESBYTERIAN CHURCH IN NEW YORK CITY, DELIVERING THE MESSAGE.
- SUNDAY, OCTOBER 28TH, IMMEDIATELY FOLLOWING THE 11:00 SERVICE THERE WILL BE A LUNCHEON HONORING FREEMAN ORR FOR HIS 30 YEARS OF DEDICATED SERVICE TO THE MUSIC PROGRAM AT BSUMC.

DR. MEADORS ANNOUNCED THAT RHONDA STUBBS WOULD NO LONGER BE ABLE TO HEAD UP THE YOUTH MINISTRIES PROGRAM AS SHE HAD RECENTLY BEEN PROMOTED TO HEAD NURSE IN THE PEDIATRIC ICU AT GREENVILLE MEMORIAL HOSPITAL. DAN DUNSON HAS OFFERED TO ASSUME THESE RESPONSIBILITIES UNTIL A FULL TIME STAFF PERSON CAN BE HIRED INTO THAT POSITION.

THERE WILL BE A MEETING OF THE CHARGE CONFERENCE ON NOVEMBER 19TH.

AFTER CLOSING REMARKS BY DR. MEADORS, THE MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED,

IRVETA SHOUSE
RECORDING SECRETARY
BUNCOMBE STREET UNITED METHODIST CHURCH
MINUTES OF THE MEETING OF
THE BOARD OF STEWARDS
MONDAY, NOVEMBER 19, 1990
7:30 P.M.

The meeting was called to order by Chairman Henley and the
devotion given by Rev. Rouse.

The meeting was turned over to District Superintendent John
Pearson for conducting the Charge Conference. (See separate
minutes.)

After the Charge Conference, the Board of Stewards meeting was
reconvened.

The Income Statement for the 10 months ended October 31, 1990 was
distributed and the treasurers report given.

It was reported that to date 402 pledges have been made to the
Operating Budget for 1991 and 192 pledges to the Debt Retirement
Fund. Those amounts pledged are $668,600 (increase of 7 percent
at this point in numbers of pledges) and $104,000 (increase of 17
percent), respectively.

There being no further business, the meeting was dismissed with a
prayer by Dr. Meadors.

Respectfully submitted,

Irventa Shouse, Secretary