

August 7, 1945

MINUTES, Called Session Quarterly Conference, Duke Memorial Methodist Church, August 7, 1945.

A Special Session of the Quarterly Conference of Duke Memorial Methodist Church was called by Dr. Harry C. Smith, District Superintendent, for the special purpose of granting the Board of Trustees authority to buy the property on the Southeast corner of Gregson and Memorial Streets at a price not to exceed \$5,000.00.

The Session met in the Church Parlor, August 7, at 7:30 P.M. Dr. Smith presided and Miss Kathleene Cox acted as Secretary. The following members were present: (See also Roll and Record.)

H. C. Smith	B. W. O'Neal	Quinton Holton
Lester Smith	G. P. Whitley	S. J. Angier
C. J. Jones	O. J. White	C. L. Dickson
Maude McCracken	W. E. Alley	Dolian Harris
Mrs. N.R. Hunter	C. N. Hibberd	N. J. Boddie
C. E. Jordan	Edgar Coble	R. C. White
W. E. Whitford	C. M. Tuttle	L. E. Graham
W. R. Mattox	Mrs. W. J. Seeley	R. C. Barker
C. G. Bookhout	Dr. Holland Holton	Kathleene Cox
W. C. Bass	A. L. Cox	

After the purpose of the meeting was stated, it was moved and seconded to have Judge M. T. Spears draw up the resolution to the effect that the Quarterly Conference authorizes the Board of Trustees to buy the lot in question at the said figure. The resolution appears below.

BE IT RESOLVED:

That the Trustees of Duke Memorial Methodist Church of the City of Durham be and they are hereby authorized and empowered to purchase from the heirs of the late Mrs. Samantha B. Cole the lot owned by them located at the Southeast corner of Gregson and Memorial Streets at a price not in excess of Five Thousand (\$5,000.00) Dollars, and to pay the purchase price therefor upon obtaining from the said parties a good and sufficient warranty deed for said lots and conveying to said Trustees a good and marketable title to said lot, free and clear of all encumbrances.

There being no further business, the meeting was adjourned.

Signed H. C. Smith
President

Kathleene Cox
Secretary

