

Aug. 5, 1958

FORM
602-49
U. S. A.

The Official Board held its regular meeting in the Church Parlor, Aug. 5, 1958 with Chairman Charles Chewning presiding. Mr. Bradshaw opened the meeting with prayer.

The minutes of the July meeting were read and approved.

Mr. C. J. Jones gave the treasurer's report. A copy of the report which is attached to these minutes, stated that as of this date no payment on our conference obligation had been made.

Mr. R. B. Reade, in the absence of Dr. John Glasson, Chairman of the Stewardship and Finances, gave the following report. As of July 16, \$44,500 of our \$72,000 budget had been pledged.

Mr. C. J. Jones explained that the \$1,000 left by Mrs. Angier is for the Church Nursery School and not to be confused with the Weekday Nursery School.

Mr. Bradshaw was asked to express his thoughts and feelings. His statement was that he hoped by the end of September \$65,000 of our \$72,000 will have already been pledged. He believes in getting money matters behind so we can concentrate on more important things from a spiritual standpoint.

Mr. Chewning explained more in detail concerning the matter of building a home for the asst. pastor on the rear of the lot where the parsonage is located. After some discussion as to the wisdom of using the lot for this purpose, Mr. J. H. Coman explained more clearly the geographical location of the lot and made a motion that whether or not we use the lot for this purpose it should be cleaned up and kept clean in the future. This was seconded and the motion carried. Mr. Chewning stated that a committee would be appointed at a later date to look into the matter concerning (a dwelling) and we would wait for their report.

Mr. Norwood Carroll asked the question concerning stakes which are along the border line of the church property of Chapel Hill and Duke Streets. This was cleared by the statement that it had no meaning other than the Board of Trustees had employed a

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surveyor to have the matter investigated so the valuation of the property could be reached in the event the city does ask for the property.

Mr. J. H. Barton, Chairman of Property Committee, reported the windows in the sanctuary as being badly in need of repair. A concern in High Point, N. C. skillful in this type of work will do the work by time and material only. Mr. E. W. Dunham recommended that Mr. Barton's committee go into this matter more thoroughly and be given the authority to carry the question of payment of cost to the Endowment Board, Mr. John Dozier. The motion was made, seconded and carried.

The boiler in the main church building will have to be replaced or repaired. Mr. Barton gave some approximate estimates which local heating firms had submitted. Mr. Tom White, made the motion that Mr. Barton and his committee be given the authority to go into the matter both physically and financially and then carry the question of payment of cost to the Endowment Board.

Mr. Shoaf, in the absence of Dr. Sam Holton, gave the report for the Commission on Education stating that the Vacation Church School had been a success, with the best attendance we have ever had. A total of 134. He explained two committees which the church is in need of, a social committee and a public relations committee and asked permission to have these committees appointed. Mr. Tom Walker made the motion that these two committees be appointed and that the Chairman of the Official Board be given authority to appoint such as explained by Mr. Shoaf. The motion was seconded and carried.

The meeting was dismissed with prayer by Mr. Shoaf.

Respectfully submitted,
Ethel Mae Kale. Acting Sec.