On Monday evening, February 5, at 7:30 in the Sanctuary of the Church, the Official Board and the congregation of Duke Memorial Church held a joint Set-up meeting for the Building Fund Crusade. Dr. John Glasson, chairman of the Board, presided.

Following prayer by Mr. Bradshaw, the chairman asked for a motion that the minutes of the previous meeting be omitted. This was made, seconded and approved. Dr. Glasson reviewed briefly the recommendations of the Church Survey Committee, the action taken by the Building Committee, and the congregation to secure a member of the Boardof Missions to direct the Crusade, and introduced Dr. Thomas Williams, who had been assigned to that position.

Dr. Williams spoke concerning the work which would be necessary in order for our Church to attain its objective. To this end, certain committees had already been appointed and these were presented by Mr. Dozier, chairman of the Building Fund Crusade, for the approval of the congregation, which was unanimous. A list of these committees is attached.

Dr. Williams outlined the Crusade schedule, which will be intensified from April 29 to Mayl6, and spoke briefly on the objective toward which the Crusade will be working. At this point Dr. Glasson stated that consultations had been held with the architect, who was working on definite recommendations but who had estimated the cost of erecting the new building and remodeling parts of the present building to be about a half million dollars.

Following discussion, Mr. Robert Pifer moved that the objective be referred to the Executive Committee for further consideration with power to act. The motion was seconded and passed unanimously.

During further discussion following the motion, it was felt that the action of the committee should be reported back to the congregation. Mr. Brooks, therefore, moved that the motion just passed be reconsidered in order that a new motion might be presented. This was seconded and approved unanimously.

Mr. Brooks then made a motion that the setting of the objective be referred to the Executive Committee, to be considered in connection with the forthcoming report of the architect, which would return its recommendation as to the Crusade goal at a meeting of the congregation following the regular Church service on Sunday, February 18. This motion carried unanimously.

The meeting was dismissed with prayer by the Pastor.

Respectfully submitted,

Charlotte Corbin, Secretary.

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BOORUM & PEASE "NOTEAR" (B)

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