

MINUTES OF A REGULAR MEETING
OF THE COMMISSION ON STEWARDSHIP
AND FINANCE - DUKE MEMORIAL CHURCH

October 25, 1961

A regular meeting of the Commission on Stewardship and Finance was held in the Dining Room of the Church at 6:00 o'clock P. M. on Wednesday, October 25, 1961 with Chairman, Tom White, presiding.

Members present were:

J. H. Barton	Tom Goad
Reverend Mr. Bradshaw	C. J. Jones
Mrs A. H. Borland	Mrs Arthur Kale
Charles H. Chewning	R. B. Reade
J. H. Coman	Marshall Spears, Sr.
John Dozier	R. C. White
E. W. Dunham	Tom White

The Chairman stated that, as an old matter of business, a report from the Committee appointed to investigate a suitable replacement for the General Electric Air Conditioner for the nursery should be received. Thereupon, Mr. Barton presented a letter from the Comfort Engineers offering replacement of a new Chrysler Airtemp Model at a total installation cost of \$1690.00. After discussion, the Commission, upon motion of Mr. Coman, duly seconded by Mr. Spears and carried, authorized that action on the matter be delayed until bids could be received from other sources or possibly until complete plans could be formulated for the contemplated construction of new facilities.

In a discussion that followed relative to collection of current pledges, the Chairman offered the suggestion that a letter be written early in December to those who have not paid half of their commitment requesting that they bring payments to date.

It was also brought to the attention to those present that minutes of this meeting should record the favorable action taken by the Quarterly Conference and the congregation at large in unani- mously approving action of this Committee and the Official Board toward the construction of a new Educational Building and necessary renovation of present quarters.

With further reference to this matter, the pastor stated that the nominating committee had chosen Mr. Glasson as Chairman of the New Building ~~Fund~~ Committee and Messrs Dozier and Goad as co-chairmen of the Building Fund Committee and that several other prominent members had accepted invitation to serve on various sub-committees to handle specific details of construction.

There being no further business to come before the meeting, it was, upon motion, adjourned.

OFFICE OF THE COMMISSIONER OF EDUCATION
 STATE OF NEW YORK
 ALBANY

October 22, 1911

A regular meeting of the Commission on Secondary and Higher Education was held in the Dining Room of the University Hotel, Albany, New York, on Wednesday, October 22, 1911, with Chairman, Hon. Walter C. Wood, presiding.

Members present were:

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| Mr. Wood | Chairman |
| Mr. J. J. Jones | Member |
| Mr. Arthur Hays Sulzberger | Member |
| Mr. E. B. Weeks | Member |
| Mr. Robert H. Taylor | Member |
| Mr. C. C. White | Member |
| Mr. White | Member |
| Mr. J. W. Brown | Member |
| Mr. J. B. H. Boardman | Member |
| Mr. Charles H. Gurnea | Member |
| Mr. J. W. Brown | Member |
| Mr. J. B. H. Boardman | Member |
| Mr. Charles H. Gurnea | Member |
| Mr. J. W. Brown | Member |
| Mr. J. B. H. Boardman | Member |
| Mr. Charles H. Gurnea | Member |

The Chairman stated that, as an officer of business, a report from the Commission should be forwarded to the State Board of Education for the general session in Albany. He mentioned a letter from the State Board of Education, dated October 12, 1911, in which it was stated that the State Board of Education had received from the State Board of Regents a report on the cost of the new building at the University Hotel, Albany, New York, which was estimated at \$1,000,000. He stated that the State Board of Education had authorized that action in the matter be delayed until bids could be received from other sources or until the completion of the building. He mentioned that the State Board of Education had authorized that action in the matter be delayed until bids could be received from other sources or until the completion of the building.

In a discussion that followed relative to collection of current figures, the Chairman stated that the State Board of Education had authorized that action in the matter be delayed until bids could be received from other sources or until the completion of the building.

It was also pointed out in the discussion that the State Board of Education had authorized that action in the matter be delayed until bids could be received from other sources or until the completion of the building.

With further reference to this matter, the speaker stated that the State Board of Education had authorized that action in the matter be delayed until bids could be received from other sources or until the completion of the building.

There being no further business to come before the meeting, it was adjourned.