## DUKE MEMORIAL UNITED METHODIST CHURCH ADMINISTRATIVE BOARD CALL MEETING

April 16, 1989

Noon

Presiding: Edith Toms, Chairman

Subject: New Sound System for the Sanctuary

Ed Hammond, Chairman of the Finance Committee, MOVED THAT THE ADMINISTRATIVE BOARD REPLACE AND/OR MODIFY THE SANCTUARY SOUND SYSTEM AT A COST OF UP TO \$10,000, SUCH AMOUNT TO BE REIMBURSED BY FUNDS FROM THE CAPITAL CAMPAIGN FOR RENEWAL. This motion was based on the recommendation of the Buildings & Grounds Committee to the Finance Committee. Ben Mixon, Chairman of Buildings & Grounds, carefully explained the proceedure and announced that the contract, if approved, would be awarded to Creative Acoustics, Inc. of Raleigh. Following discussion, the motion PASSED UNANIMOUSLY.

There being no further business, the meeting was adjourned.

Shirley D. Few, Secretary

