

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

May 15, 1968

A regular meeting of the Commission on Stewardship and Finance was held in the Fellowship Hall of the Church at 6:00 o'clock P. M. on Wednesday, May 15, 1968, with Chairman, J. A. McLean, presiding.

Members present were:

J. H. Barton	R. B. Reade
Mrs A. H. Borland	D. A. Sorrell
E. C. Brooks	Marshall T. Spears
Dr. Fred Clark	N. A. Thomas
General Holsinger	Dillard A. Teer
J. A. McLean	Tom S. White
Reverend Mr. Petteway	Mrs Lois Fowler

Following opening prayer by the pastor, minutes of the last meeting, held on April 17, 1968, were read, and, upon motion, approved.

The treasurer stated that the church cash account amounted to, \$5,700 and the Day School balance \$1,800, making a total of \$7,500 presently on deposit.

Reporting for the Joint Committee recently appointed by the Chairman to meet with the Music Committee for the purpose of discussing the purchase of a pipe organ for the Sanctuary, Mr. Spears stated that a majority of the Joint Committee had approved the purchase of a Casavant Organ at an estimated cost of \$87,790 less 5 % without chimes. It appeared, however, that a minor group, which did not express opposition to the above purchase, was in favor of a Zimmer Organ, costing \$74,685 with chimes. Due to the fact that there did not appear to be a firm and complete meeting of the minds of those who attended the meeting, there followed a full discussion of the matter within the body herein assembled.

Since all of the members of the Finance Committee favor the purchase of an organ from a well established company which has been in business for many years, a motion was offered by Mr Brooks, seconded by Mr. Sorrell, and carried, that this Committee recommend to the Official Board and to the Board of Trustees that a Casavant Organ be purchased at a cost of approximately \$100,000.00.

The Chairman stated that dinner would not be served at the next meeting to be held at 7:30 P. M. on Wednesday, June 19, 1968.

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

Respectfully submitted,

R. B. Reade, secretary