

January 19, 1977

The Commission on Finance of Duke Memorial United Methodist Church met in the library of the church on January 19, 1977 at 7:30 p.m. Laney Funderburk, chairman, presided.

Present were: Nicholas Fagan, Robert Teer, Fred Clark, General J. W. Holsinger, J. A. McLean, W. E. Self, Marshall Spears, Jr., Tom Coble, Jr., Eunice Mattox, Lois Fowler, Helen Harrell, C. J. Jones, Norwood Thomas, Jr., and Ken Howard.

Mr. Fagan opened the meeting with a prayer.

Mr. Self gave a report on the finances as of December 31, 1976, a copy of which is attached.

The chairman referred to a letter he had received from Mr. Howard of the Properties Committee, in which there was a request for financing additional repairs as follows:

1. Air conditioning motor repair -- cost estimated at \$2000.00;
2. Bulletin board for the second floor of the West Education Building -- cost estimated at \$450.00;
3. Carpet in halls of office building to replace the rubber runner; also carpets to replace worn ones in the Administrative Offices -- cost estimated at ~~\$500.00;~~ \$1100.00
4. Parlor to be painted -- cost estimated at \$500.00;
5. Additional money for replacement of Fellowship Hall drapes and shades, repairing stage curtains and repairing drapes in Bradshaw Room. Also needed is money for opaque shades in Fellowship Hall/^{and} the basement of Education Building -- estimated cost increased to \$2800 from the original estimate of \$1000.00;

Robb Teer moved that the air conditioning be repaired, that the parlor be painted, and that the additional \$1800.00 be approved for Fellowship Hall redecorating. J. A. McLean seconded. Mary Whanger offered an amendment to the above: namely, that money also be approved for the bulletin boards in the West Educational Building. C. J. Jones seconded and the motion passed.

Mr. Howard reported from his committee certain recommendations concerning the Memorial Street property recently purchased. Fred Clark made a motion that the recommendations for fencing, grading, lighting, etc., ~~from the Properties Committee~~ for the new Memorial Street parking area be approved. Motion was seconded and passed.

A committee to concern itself with a possible endowment fund that would produce income to benefit the program of the church was appointed. N. A. Thomas, Jr., was appointed chairman. Those on the committee are Helen Harrell, Thomas White, Ed Smith and J. A. NcLean.

Mary Whanger made a motion to send an extra \$250.00 to the Valenzuelas, missionaries in Chile. Fred Clark seconded and the motion passed.

Laney Funderburk announced that since he has taken a job in Charlotte he will resign as our chairman immediately. Members of the committee expressed their thanks for a job well done and sorrow that he and his family are leaving this area.

Mr. Smith closed the meeting with prayer.

M. L. Funderburk, Chairman

Lois Fowler, Acting Secretary