

The Trustees of Duke Memorial United Methodist Church met in the Church library on Tuesday, April 12, 1988, at 4 p.m., with Chairman Dillard Teer presiding.

The Trustees met to primarily consider the detailed report of the Buildings and Grounds Committee, as distributed by its Chairman, Ben Mixon. The report included detailed studies and proposals by Bobby Lockamy regarding our heating and air conditioning systems, as well as an energy management system. A copy of the report is filed with these minutes.

Tom Coble made a motion, seconded by Ruth Holsinger, to recommend to the Administrative Board at its May meeting that, based on estimates from the aforementioned report, we go forward with immediate repairs and improvements to our heating and air conditioning systems, with consideration to an energy management system, borrowing against our own capital. The motion passed.

With the realization that Duke Memorial needs to engage in a Capital Funds Campaign, Shirley Few made the following motion, seconded by Tom Coble: As part of a complete church renewal, the Board of Trustees recommends to the Administrative Board that Duke Memorial embark on a \$950,000 Capital Funds Campaign and that we engage a professional fund raiser for the campaign. The motion passed and will be presented to the Administrative Board at its May meeting.

Chairman Teer adjourned the meeting at 5:30 p.m.

Dillard Teer, Chairman

Anne Clark, Secretary

Members Present

Eric Carson	Ruth Holsinger
Anne Clark	Ben Mixon
Tom Coble	Dillard Teer
Shirley Few	Alfred Williams

Addendum - The trustees accepted a bequest from the Estates of Walter J. and Lottie Lyon Barden in the amount of \$84,140.11