BOARD OF TRUSTEES

DUKE MEMORIAL METHODIST CHURCH

A meeting of the Board of Trustees of Duke Memorial Methodist Church was held in the home of Mr. Nello Terr 8 pm Friday March 20, 1953. Members present were: Charles E. Jordan. Chairman

M. T. Spears

M. B. Fowler

Ed Dunham

C. N. Hibberd

W. P. Farthing

C. J. Jones

Others present were:

Rev. E. B. Fisher, daughters of Mr. Teer Mrs. W. P. Farthing, and Mrs. Issac Harris, also Mr. Lovette, manager of Lovette Electrical Construcion Company.

Mr. Teer said that he had a matter that he wished to present to the Board of Trustees and he wanted Mr. Farthing to present it for him. Mr. Farthing then said that it was the wish of Mr. Nello Teer to establish a fitting memorial for Mrs. Nello Teer. He said that the family had given considerable thought to this matter and had taken into consideration the deep devotion that Mrs. Teer had for her church, decided that they would like to install an air condition system in all of the main building of Duke Memorial Church. Mr. Farthing stated that this decision would be subject to the approval of this Board of Trustees.

Mr. Teer asked Mr. Lovette to present and explain plans and specifications which had been prepared covering the proposed air condition system. The Board went over these plans very carefully and with considerable interest.

Mr. Lovette stated that the Edenton Street Methodist Church in Raleigh had an air condition system installed in their church some time ago and that their operation cost amounted approximately \$4.50 for each hour of operation.

Mr. Teer stated that he did not think that we could hope to operate the proposed system at such a low cost. He said that Duke Memorial Church was an old building and was not near as tightly constructed as was Edenton Street Church. He thought that a cost of \$10.00 per hour would be a fairly economical operator.

Mr. Teer stated that if the Board approve his plans the instalation would be made by Nicholson, Inc. and that Nicholson, Inc. would give us a ten year guaranty to cover all repairs and upkeep for ten years from date of installation.

Mr. Teer stated that he did not know at the present time whether he should sign the contract with Nicholson, Inc. and present the completed contract to the Churchas a gift or make a cash donation to the Church for the amount of the contract and let the proper officials of the Church sign the contract with Nicholson, Inc. He said that he would discuss this matter with his attorney and accountant before deciding as he wanted it to be handled in a manner that would permit him to use the contribution as a deduction for income tax purposes.

A motion was made by M. T. Spears that the Board of Trustees approve the plans and specifications as submitted by Mr. Teer, accept with grateful appreciation this generous gift and agree to sign a contract with Nicholson, Inc. if Mr. Teer decided he would like for us to do this. This motion was seconded by Ed Dunham and carried by unanimous vote.

Hous, Secretary

A MOST FITTING MEMORIAL

We are happy to announce that our Church is being airconditioned in memory of Mrs. Nello L. Teer, Senior, by the members of her family. For many years she was a most loyal and devoted member of Duke Memorial Methodist Church. This memorial is particularly appropriate, for it was characteristic of Mrs. Teer to want to do everything possible to add to the comfort and worshipfulness of her church. Her many thoughtful acts of kindness will long be remembered. Her splendid Christian spirit, as manifested in her home, church, and community continues to be a source of great inspiration to all of us. All the members of Duke Memorial Methodist Church deeply appreciate the establishing of this memorial, which will mean much in adding to the comfort of all who worship here.