BOARD OF TRUSTEES

DUKE MEMORIAL METHODIST CHURCH

The Board of Trustees of Duke Memorial Methodist Church met on October 19, 1954, in "called session," Chas. E. Jordan, Chairman, presiding.

J. H. Barton, Chairman of the Church Comfort Committee, met with the Trustees as did Board Chairman Alfred Williams.

Attention was directed to the damage to church property caused by the Hurricane Hazel which swept through Durham October 15, 1954. It was pointed out that considerable damage was done to the large West Window and to a lesser degree in the case of the large East Window both in the Sanctuary. Mr. Williams advised that the damage was covered by storm insurance carried on these and other windows by the Church. It was moved, seconded and passed that the Trustees who could do so. meet at 10:00 a.m., October 20 with Mr. Williams, Mr. Barton and a representative of a firm from High Point, N. C., which is regarded as competent to make the proper repairs. It also was decided to get this representative to inspect the Church's windows to determine whether they are in a good state of repair. Consideration was also given to the damage done by the hurricane to the Church roof. It was agreed that Mr. Williams would arrange a meeting with an engineer representing a general adjustment board but not the Company carrying the insurance on the Church, some roofing contractors and representatives of the Trustees and to the Church Board to determine the extent of the damage and to arrange for the necessary repair which Mr. Williams advised also was covered by the insurance policies carried by the Church.

There was a discussion as to whether Memorial Church was adequately insured. It was agreed to have the entire church structure appraised without obligation by an insurance engineer to determine this question to the end that an intelligent decision might be reached.

The meeting of the Trustees adjourned to meet again "on call" if deemed necessary.

C. J. Jones, Secretary by Charles E. Jordan