Board of Trustees Duke Memorial United Methodist Church

A meeting of the Board of Trustees of Duke Memorial United Methodist Church was held in the Bradshaw Room 5 P.M. September 18, 1973.

The following were present:

J.A. McLean, Dillard Teer, Alfred Williams

C.J. Jones, Rand Few, M.T. Spears,

T.S. White, Jr. and Charles Hubbard.

Mr. Hubbard said that the first order of business was the election of officer of the board. A motion was made by Dillard Teer that M.T. Spears be elected chairman. This motion was 2nd. by Rand Few and carried by unanimous vote. A motion was made by Rand Few that Dillard Teer be elected vice chairman. This motion was 2nd. by T.S. White, Jr. and carried. C.J. Jones was then elected Secretary.

Dillard Teer stated that he thought that property on North side of Memorial Street could be purchased for \$130,000.00. He presented charts and other information which are attached and made a part of these minutes. After some discussion a motion was made by Dillard Teer that we recommend the purchase of this property for a parking lot at the cost of \$130,000.00. This motion was 2nd. by Rand Few and carried by unanimous vote. A motion was made by J.A. McLean that Dillard Teer be authorized to try to secure and option to buy this property for \$130,000.00 and he be authorized to pay \$1,000.00 for said option. This motion was 2nd. by T.S. White, Jr and carried by unanimous vote.

C.J. Nones, Secretary