

Board of Trustees  
Duke Memorial United Methodist Church

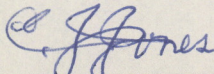
A meeting of the Board of Trustees of Duke Memorial United Methodist Church was held in the Bradshaw Room 5 PM January 19, 1976.

The following were present - Bailey Reade, Alfred William, Rev. Ed Smith, Pastor, Dillard Teer, Ran Few, T.S. White, Jr., Marshall Spears, Jr. and C.J. Jones.

Mr. Teer, Chairman reported that Mr. Marshall T. Spears had provided in his will for a gift to Duke Memorial United Methodist Church of 100 shares Common Stock General Electric Co. Mr. White reported that this stock had been sold and approximately \$5,000.00 had been received from the sale. A motion was made by Mr. William that we accept this gift and the sale of the stock be approved. This motion was 2nd. by Mr. Few and carried. The Secretary was instructed to write a letter to Mrs. Spears expressing our appreciation for this gift.

The Trustees discussed at some length the question of how this gift should be invested and how the income from said investment should be used. Mr. Teer appointed a committee composed of T.S. White, Chairman, Bailey Reade and Marshall Spears, Jr. to decide these questions and have power to act.

There being no further business the meeting was adjourned.

  
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C.J. Jones, Secretary