## 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 at 5:00 p.m., June 23, 1970.

The following were present - Charles E. Jordan, Marshall T. Spears, Dillard Teer, Alfred Williams, Thomas White and C. J. Jones.

The purpose of this meeting was to give further consideration to a proposal to establish a memorial to honor the parents of Lucille Shore Coburn and Mary W. Shore as outlined in minutes of meeting held May 11, 1970. The special committee appointed to investigate these proposals gave their report, a copy of which is attached, and made a part of these minutes. This report was read by Marshall T. Spears and recommended "That due to the various conditions set forth in the proposed agreement, the special Committee deems it advisable that the offer to convey certain real estate in Person County, N. C., be not accepted."

A motion was made by Dillard Teer that we accept report of this special committee.

There being no further business, the meeting was adjourned.

C. J. Jones, Secretary