DUKE MEMORIAL UNITED METHODIST CHURCH TRUSTEES MEETING November 12, 1998

Present: Tom Carr, Vernon Averett, Laney Funderburk, Betty Brunson, Ruth Harper

Stevens, Louis Robinson, Guest

Presiding: Ben, Mixon, 1997 Chairman

Minutes: The motion was made by Laney Funderburk that the minutes of the last meeting

be approved as mailed. His motion was seconded by Tom Carr.

Old Business: 1. The new budget for the Columbarium should run ~\$65,000.

2. The asbestos check for the Weekday School area proved to be clean.

New Business: The motion was made by Holly Eggleston and seconded by Betty Brunson that the following items for new expenditures be taken to the Administrative Board for approval:

V	1.	Install shower in kitchen bathroom A. Needs Richard's review:	~\$ 5,000
V	2.	Refurbish kitchen cabinets	~\$ 7,500
1	3.	Install standard dishwasher @ sink	~\$ 1,000
	4.	Paint north wall and window Lillie Duke Class	~\$ 400
	5.	The 7 lower windows in the east transept	~\$18,489.25
/	6.	Update energy management computer to 2000	~\$ 4,950
	7.	Remove trees and repair walks	~\$10,000
V	8.	Irrigation	~\$ 2,500