

Jim Bell

From: William Self [WSelf@selfandassociates.com]
Sent: Sunday, April 09, 2006 5:38 PM
To: William Self, Leta R. Loyd; wtcoman@msn.com; tbnicholson@verizon.net; jcsummers@nc.rr.com; jstuartmc@pol.net; buehler@acpub.duke.edu; jimbell@dukememorial.org
Subject: RE: Previous DMUMC Trustees meeting minutes

**DUKE MEMORIAL UNITED METHODIST CHURCH
MEETING OF THE TRUSTEES
March 7, 2006**

The Trustees of Duke Memorial United Methodist Church met pursuant to notice at the church at 5:00 PM on March 7, 2006 with Chairman Al Buehler presiding. Members attending were: Buehler, Bell, Summers, Nicholson, Loyd, Clark, McCracken, Coman, and Self. Ms. Brunson had asked to be excused.

Following an invocation by Pastor Bell, the chair announced that he hoped we would follow a tone of "Thy will be done" in our decisions and in our business for this year.

Minutes of the previous meeting were not available for approval.

Old business included a report that the breezeway floor is still "holding water" and work remains to be done. It was announced that Ben Mixon had returned to the church an amount of \$3,700 +/- paid to his firm in relation to the job. The Trustees felt that there was no fault on the part of the Mixon firm and acknowledged the contribution with gratitude.

Operations Manager Joe Stevens presented a written report, made an attachment hereto, including suggestions relating to:

Painting the choir room – suggestions were that the youth be considered for wall painting, but that the ceiling be professionally done

Cooling tower and parts have been ordered and will be installed before summer. Expected cost to be approximately \$38,000.

A number of other items as detailed in his report

A letter request from Deborah Ballard, Chair of the Weekday School Board was presented and made an attachment hereto. It requests approval of their investigating (and, if economically feasible, funding) the installation of an accordion partition in one of their classrooms. The Trustees unanimously indicated support and authorized continued investigation with a request that the matter come back to the Trustees for final approval.

04/10/2006

**Duke Memorial UMC
Trustees
March 7, 2006**

Craige Summers submitted a motion along with supporting thoughts relative to the Guiding Principles of the General Endowment Funds of the Church. That handout is made an attachment hereto. Following discussion, the motion to appoint a sub-committee failed by a vote of 4-3.

Chair Buehler suggested that the Endowment Committee look at and, perhaps, circulate additional information relative to the policies and procedures of the committee.

Mr. McCracken suggested that additional "visible information" be provided to the congregation in order that donors have a clear idea of the steps and procedures to be used in handling gifts and bequests.

Ms Loyd provided current financial reports which are made attachments hereto.

The next meeting was announced to be 5:00 PM April 11, 2006, beginning in the back parking lot and continuing with a walking tour of the facility.

Respectfully submitted,

William E. Self

-----Original Message-----

From: William Self

Sent: Sunday, April 09, 2006 5:09 PM

To: 'Leta R. Loyd'; 'wtcoman@msn.com'; 'tbnicholson@verizon.net'; 'jcsummers@nc.rr.com'; 'jstuartmc@pol.net'; 'buehler@acpub.duke.edu'; 'jimbelle@dukememorial.org'

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Please see attachment. Bill

04/10/2006