

Board of Trustees Minutes  
Duke Memorial United Methodist Church  
January 5, 2010

The Board of Trustees of Duke Memorial United Methodist Church met on January 5, 2010, at 5:30 PM in the Soul Cafe. Present were: Devon Brown, Blair Butterworth, Bill Coman, Stuart McCracken, Anne Marie Langford, Dotty Ritchie, Joe Stevens, Roger Owens and Tim Turlington.

Pastor Roger Owens opened the meeting with prayer.

Devan Brown suggested that in light of our low attendance we defer election of our new officers until the February meeting and that pastor Roger Owens preside.

1. Granville County Property. Blair Butterworth presented a contract with a realtor to offer the property for sale for the tax value of \$27,500. The trustees voted to proceed with the sale once we are clear on the rules of The Discipline.

2. Sanctuary Sound System. Blair thinks more training would help. He recommends we place the purchase on hold pending an independent assessment of the condition of the system and options for improvement. Dotty Ritchie moved that we ask Dick McFall to follow up with Bill Wilson on assessment by Dewey Lawson. Stuart McCracken seconded the motion. It carried.

3. New Business: Organ Upgrade and Repair. Tim Turkington gave a report on the recommendations from the John Dower Co. to do the work on the organ. The final cost is about \$20,000. The Trustees felt it necessary to table this concern until more can be learned about the money available from the Memorial Fund and priorities for the use of those funds.

4. Request for Parking Spaces. After brief discussion Dotty Ritchie moved that we not rent parking. Stuart McCracken seconded the motion, which carried.

5. Property Manager's Report.

- a. Joe is not happy with the installation of the new canopy at the rear of the building, but will deal with the company to make attachment to the building more weather-tight.
- b. Roof leaks have been addressed. The roofing company will continue work when the weather improves.
- c. A door company will be relocating hinges on several of our exterior doors.

6. Our next meeting will be held on Tuesday, February 2, at 5:30 PM in the Soul Cafe.

At our January meeting the following items were tabled or are part of the agenda each month:

1. Election of officers.
2. Granville county property.
3. Report on sound system
4. Property Manager's Report.
5. New Business.

Dotty Ritchie  
Acting Secretary