

DUKE MEMORIAL UNITED METHODIST CHURCH
MEETING OF THE TRUSTEES
April 11, 2006

The Trustees of Duke Memorial United Methodist Church met pursuant to notice at the church at 5:00 PM on April 11, 2006 with Chairman Al Buehler presiding. Members attending were: Buehler, Brunson, Summers, Nicholson, Loyd, Clark, McCracken, Coman, Teer, and Self.

Following an invocation by the Chairman, Mr. Buehler reiterated his hope that 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 approved as presented.

Currently underway refurbishing of the Bradshaw Room, Parlor, upstairs area, and security lighting totaling \$12,306 was acknowledged and unanimously approved.

A request from the Worship Committee for development of a plan for rest rooms accessible from the rear of the sanctuary was discussed. It was moved that Chair Buehler ask Richard Grogan to do a feasibility study and report back at a later meeting.

An overall program of renovation of the "Community Life Center" area, including cleaning, disposal, and refurbishing was discussed. A commitment of \$5,000 "seed money" for the project was proposed and approved.

Ms. Loyd, considering the contingencies of items such as the replacement of our roof, suggested the development of a Long Term Plan/Budget. No action was taken.

Ms. Loyd reported that the Endowment Funds Committee continues to meet. Under consideration are the draft of a promotional piece for circulation to the congregation and a workable definition of "principal". She reiterated the committees' commitment to preserving our Endowment Funds.

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Operations Manager Joe Stevens discussed ongoing and anticipated items under his responsibility. None required further action by the Trustees.

The chair announced our next meeting for Tuesday, May 9.

Respectfully submitted,

William E. Self