

The Trustees of Duke Memorial United Methodist Church met in the Church library on Thursday, June 25, 1987, at 5 p.m. Our newly appointed minister, Eric Carson, opened the meeting with prayer. Minutes of the February meeting were read and approved. Chairman Teer commented on the planting of the new gardens on the front lawn. Presently, an irrigation system is being installed.

Representing the Youth Fellowships, Mandy Mixon, Jennifer Herman, and Laura Lockamy presented a proposal for renovations of the Youth Rooms and the purchase of recreational equipment. Tom White made a motion, seconded by Bill Self, that the proposal be accepted, as provided for by the Youth Endowment Fund. A copy of the proposal is filed herewith.

As had been requested by the Board of Trustees, Bill Self presented a comprehensive report of the various "non-operating" funds of Duke Memorial and suggestions for the administration of those funds. This full report is filed with these minutes. Alfred Williams made a motion, seconded by Tom White, that Bill Self present a general report of the funds, with accompanying recommendations for administration of these funds, to the Administrative Board.

Ben Mixon, Chairperson of the Church Properties Committee, presented a list of some of the repairs and expected projects over the next few years. These projects will be prioritized and brought back to the Trustees.

Tom Coble moved that the Trustees recommend to the Administrative Board that funds be used from the Cliff bequest to pay off the balance due on the computer and that additional funds be used to purchase three additional programs (church property, music program, minister's program) needed to complete the record-keeping of our Church. This recommendation will be presented to the Board at its June 30 meeting.

Tom Coble made a motion, seconded by Ruth Holsinger, that an expenditure of up to \$4,000 be made to improve the small frame portion of the parsonage and to improve the grounds with grass seeding, some new shrubbery, and completion of backyard fencing. This recommendation will be presented to the Administrative Board.

Eric Carson dismissed the meeting with a benediction.

Dillard Teer, Chairman

Anne Clark, Secretary

Members Present

Anne Clark

Tom Coble

Ruth Holsinger

Bill Self

Dillard Teer

Tom White

Alfred Williams

Eric Carson, ex officio

DUKE MEMORIAL UNITED METHODIST CHURCH

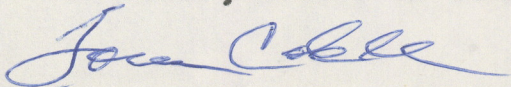
COMPUTER PROGRAM

Cost of computer	\$ 2,245.00
Cost of Software (Word processor and Membership Programs)	2,246.70
Cost of Table & Desk housing	209.94
Total cost	<u>\$ 4,701.64</u>
Total pledges to above	3,092.00
Unpledged difference	<u>1,609.64</u>
Additional programs needed badly,	
Church Property	300.00
Music Program	300.00
Minister's Program	300.00
	<u>\$900.00</u>
Additional funds to pay for balance and add additional programs	<u>\$ 900.00</u>
	<u>\$2,509.64</u>

It is my understanding that the above needed funds were "borrowed" from the Cliff bequest to the church, use of which was unspecified in the Cliff will, to go ahead and purchase the Computer. With this in mind, I make the following motion:

I move that the Board of Trustees recommend to the Official Board of Duke Memorial Church that funds be used from the Cliff bequest to pay off the above balance on the computer, and that the additional funds be used to purchase the three aforementioned programs which are badly needed to complete the record keeping of our church.

Tom Coble, Member of Board of Trustees



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