

The Trustees of Duke Memorial United Methodist Church met in the Bradshaw Room on Tuesday, July 21, at 4 p.m. A considerable amount of time was spent discussing the duties and responsibilities of the Board of Trustees as they relate to the Administrative Board. Also, sections of the Methodist Discipline relating to the Board of Trustees were reviewed.

The proposal relating to the control and administration of the non-operating funds of the church, presented to the Administrative Board by Bill Self in June and tabled at that meeting, was discussed. It was announced that the Finance Committee concurred with the proposal and that said concurrence will be reported to the Administrative Board at its next meeting.

It was the consensus of the Trustees that a copy of the "Policy and Procedures" of Duke Memorial should be in the hands of the Trustees, since the use of Church facilities is within the purview of the Trustees.

The investment committee of the Trustees discussed the feasibility of seeking professional investment advice in handling the various funds and securities of Duke Memorial.

Dan Edwards asked Eric Carson to investigate the practicability of incorporation and to inquire as to which other Methodist churches might have incorporated. He also introduced discussion of insurance as it applies to Church property, liability, etc.

Ben Mixon, Chairperson of Plant and Properties, presented a prioritized list of maintenance improvements and replacements. These are to be studied and discussed at the next meeting of the Trustees.

Eric Carson dismissed the meeting with prayer.

Dillard Teer, Chairman

Members Present

Anne Clark, Secretary

Anne Clark	Dillard Teer
Tom Coble	Tom White
Dan Edwards	Eric Carson
Bill Self	