

BOARD OF TRUSTEES  
DUKE MEMORIAL METHODIST CHURCH

A special meeting of the Board of Trustees of Duke Memorial Methodist Church was held in the home of the Chairman, Dr. Charles E. Jordan, 2507 Wrightwood Avenue, at 5:00 o'clock P. M. on Monday, November 14, 1966. The following were present:

E. C. Brooks  
E. W. Dunham  
Charles E. Jordan  
R. B. Reade  
D. A. Sorrell  
M. T. Spears  
T. S. White

Minutes of the last meeting were read, and, upon motion, approved.

The Chairman stated that the purpose of the meeting was to give further consideration to the offer made by the State Highway Commission for the purchase of approximately 2,766 square feet of property belonging to Duke Memorial Church in order that Chapel Hill Street might be widened and the intersection of Chapel Hill and Gregson Streets might be rounded. The Chairman also called to the attention of those present that the Special Committee appointed during the last meeting of Trustees held on August 29, 1966 for the purpose of negotiating with representatives of the Highway Commission in order to obtain a better offer than the unacceptable sum of \$6,915.00 was not successful.

There followed a full and complete discussion of two appraisals of the property in question -

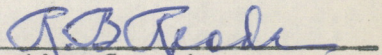
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one by C. E. Phillips and Sons dated 10/20/66 in which a total valuation of the land to be acquired and recompense for resultant damage to remaining property amounted to \$17,596.00 - the other dated 11/3/66 by Walter J. Dozier, an independent Realtor, giving a total figure of \$14,875.00.

Mr. Sorrell then offered a motion that the appraisals as above submitted be added together and then divided by two; so that an average amounting to \$16,235.50 might be submitted to the Highway Commission as an acceptable figure. The motion was seconded by Mr. Brooks and unanimously adopted by the Trustees. Accordingly, Mr. Spears was requested by the Chairman to meet with representative of the Highway Commission and to negotiate with them and to prepare legal papers protecting all of the interests of the Church.

As a final matter of business, the Chairman mentioned to those present the fact that a reduction of footage along Chapel Hill Street in front of the Church would result in some defacement of our property due to the fact that power lines and poles would, of necessity, have to be placed nearer the sanctuary. As a result, he suggested that Messrs Sorrell and White accompany him at an early date in an informal meeting with Mr. Tom Patrick of the Duke Power Company to discuss the practicability of placing power wires underground, at least along the front of the Church.

There being no further business to come before the meeting, it was, upon motion, adjourned.

  
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Acting Secretary