

# BOARD OF TRUSTEES

## DUKE MEMORIAL METHODIST CHURCH

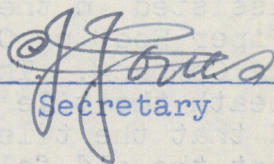
A meeting of the Board of Trustees of Duke Memorial Methodist Church was held in the church parlor Tuesday, September 6, 1955 following a meeting of the official board of the church. The following Trustees were present:

Charles E. Jordan	C. N. Hibberd
M. B. Fowler	Mrs. Mary Semans
J. H. Coman	C. J. Jones
M. T. Spears	

Mr. Jordan stated that the purpose of this meeting was to consider repairs to the roof of our church building. He called on Mr. Kenneth Howard, Vice Chairman of the church comfort committee. Mr. Howard reported that they had made an investigation of the condition of the roof. He stated that they were assisted in their investigation by Budd-Piper Roofing Company and The Young Roofing Company. They found that the felt underneath the tile roof was rotten. He stated that the tile roof should be removed and that the old felt should be replaced with new felt, then the tile replaced on the roof. He said that it would be necessary to repair some of the woodwork. This committee also recommended that the two towers be re-roofed with copper so as to eliminate the danger of tile falling and injuring somebody. He stated that the roof on these two towers had been repaired within recent months, but there were several pieces of broken tile on them at the present time. The estimated cost of repairing the roof and re-roofing the two towers was between \$20,000 and \$23,000. Mr. Howard stated that the Budd-Piper Roofing Company had agreed to do this work on a cost plus basis. This matter was discussed at length by the Board. Some members favored covering the two towers with copper made in the same shape as the tile now on the roof.

No estimate was available, however, as to how much additional cost this would be.

A motion was made by Mr. Fowler that the Board authorize a contract for repairing the roof as outlined above and re-roofing the towers with copper. The type of copper roof on the towers to be determined later. That the roofing contractor be instructed to remove the broken tile from the towers immediately. This motion was seconded by Mr. Coman and carried by unanimous vote. A special committee composed of Charles E. Jordan, M. T. Spears and J. H. Coman was elected by the Board to draw up a contract with the Budd-Piper Roofing Company to cover the contract in question.

  
Secretary