

DUKE MEMORIAL UNITED METHODIST CHURCH  
TRUSTEES MEETING  
APRIL 5, 1995

Present for meeting:

Ben Mixon, Chair, Mark Wethington, Louis Robinson, Ken Kernodle, Judy Coman, Richard Grogan, Ann Marie Langford, Tom Stark, Holly Eggleston, Ann Wilson, guest.

The meeting was called to order by the chairman, Ben Mixon. A prayer was offered by Rev. Mark Wethington.

ELECTION OF OFFICERS

Ben Mixon was unanimously reelected as Chairman. Holly Eggleston was unanimously elected Vice Chairman/Secretary.

WHITFORD HALL LIGHTING

Richard Grogan reported that there is concern about the status of the ceiling in Whitford Hall. Some discussion followed; more time needs to be given to the project to determine what options are available. \$10,000 had earlier been dedicated from Special Projects from the Capital Campaign to cover costs of lighting for Whitford Hall and the Hallway leading to Whitford Hall. Richard will confer with Louis Robinson and report to the next Trustees meeting.

IHN

Ann Wilson, guest, shared a copy of a letter from IHN to Rev. Mark Wethington requesting space for an office for the part-time Executive Director of Durham Interfaith Hospitality Network for approximately 18 months. Office needs were discussed; Ann said that staff members would be willing for AA preteens to continue using that room on Monday nights for meetings. Ken Kernodle made a motion that IHN be given a room for office space that is located near the room used by AA. Holly Eggleston seconded the motion and the motion passed unanimously. The space is currently being used for storage. A large hospital sized bed in the room will be noted in the next issue of "Insights" for use by members of the congregation.

COLUMBARIUM PROPOSAL

Richard Grogan, representing RGG Architects, presented several schemes. There was much discussion. It was suggested that a three dimensional model be created of Choice A to be presented to the Administrative Board. There was discussion of the status of the oak trees currently growing in the area where the columbarium might be placed.



#### AA PROPOSAL

Mark Wethington updated members that the AA participants are no longer smoking and are willing to clean up areas including replacing ceiling tiles. AA will present a proposal to the next Trustee's meeting.

#### KITCHEN APPLIANCES

Ben Mixon updated members on the Kitchen Committee Task Force which requested electrical appliances to be installed in the kitchen. Another church will collect the old range and ovens and remove them. This project will cost within \$11,000, which was earlier approved by the Trustees and is ready to proceed.

#### SANCTUARY WINDOWS

Ben also updated members on the status of the Sanctuary windows. He traveled to Front Royal, VA and viewed the progress of the windows. He informed everyone that over a period of ten years all the Sanctuary windows will be examined.

It was suggested that a window restoration fund should be created.

The meeting was adjourned.

Respectfully submitted by,

Holly Eggleston