

MINUTES OF THE REGULAR MEETING OF THE VESTRY AND COUNCIL  
HELD AT THE PARISH HOUSE AT 8:00 P. M., JANUARY 6, 1941.

Those present in addition to Dr. Carruthers, Mr. McCloud  
and Mr. Starr were:

Wright	Blackman
Tidman	Davidson
Hinkle	Farmer
Mitchell	Finegan
Green	Johnston
Dudley Gale	Rogers
Dyer	Hugh Smith, Jr.
Wilson	Thos. O. H. Smith
Brown	Trabue

The minutes of the meeting of the Vestry and Council held  
December 6, 1940, were read and approved.

The Rector read a letter addressed to the Standing Committee  
of the Diocese of Tennessee, which was in the form of a reso-  
lution recommending that Mr. Starr be admitted to the Sacred  
Order of Priest. Since it was necessary that the resolution  
be signed and certified to the Standing Committee, it was,  
upon motion made by Dr. Wilson, which was seconded that said  
resolution be signed and certified by the members of the  
Vestry. Said resolution was signed by nine members of the  
Vestry and certified by the Secretary

Mr. Douglas M. Wright, Treasurer, stated that at the general  
convention a resolution was passed, which provided that those  
handling money for and in behalf of the church should be  
bonded. After discussion and upon motion by Warren Brown,  
this matter was referred to the Finance Committee with in-  
structions to act.

There followed a report by Mr. Wright, as Treasurer, giving  
a resume of his accounts as Treasurer, which report gave the  
amount of funds collected during the year 1940, and further  
stating the amount due and unpaid on December 31, 1940.

Mr. Wright then reported for Vernon Tupper, Chairman of  
the Finance Committee, who was unable to attend the meeting.  
Mr. Wright gave us an estimate of what we should probably  
expect to collect from pledges and other sources for the  
year 1941. He further stated that it was the recommendation  
of the Finance Committee that the tentative budget for the  
year 1941, to-wit: \$36,970.00, should be approved, less  
\$400.00 representing payments on bank loan \$100.00, and

insurance loans \$300.00. This deduction making the budget for the year 1941 amount to \$36,570.00. Adding to this amount \$1455.09, which he estimated we would probably collect on unpaid 1940 pledges, would give us a total operating budget of \$38,025.09. Mr. Wright estimated that following amounts would be collected:

Net from 1941 pledges	\$31,663.23
From 1940 pledges	1,438.70
From invested funds	1,434.13
From St. Andrews Mission	645.00
From loose, Easter, Church School & Christmas offer- ings-	2,800.00

Upon motion made and seconded, the budget of \$38,025.09 was approved.

Mr. Wright then made a motion, which was seconded and approved, that he be authorized to pay the outstanding bills as of December 31, 1940, amounting to \$1455.09, and that the Treasury be reimbursed out of the collection on 1940 pledges.

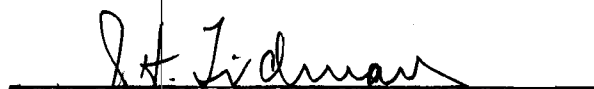
Hugh Smith, President of the Men's Club, suggested that the next meeting of the Men's Club be held January 13 for the election of officers and such other business as might probably come before said meeting, and that we might have a joint meeting for any members of the church desiring to come, and at the conclusion of said meeting we could adjourn to attend the annual Congregational meeting, which, upon motion, was scheduled to be held at 7:30 o'clock in the Parish House, January 13.

Upon motion made by Warren Brown, which was seconded, the Rector was directed to appoint a committee to seek ways and means of avoiding the rush and the apparent irreverent manner in which members come forward to receive communion.

The Secretary was asked to write a letter to our Senior Warden, expressing the regrets of the Vestry and Council that he was unable to attend the meeting due to illness.

There being no further business, the meeting adjourned.

  
CHAIRMAN

  
SECRETARY

## PARISH MEETING

The annual Parish meeting of 1941 was held in the Christ Church Parish House January 13, at 8:00 P. M.

There were approximately 100 members of the congregation present.

The Rector, Dr. Carruthers, presided as Chairman of the meeting with Albert Rose acting as Secretary.

The minutes of the previous year's meeting were read by the Secretary and approved.

The first order of business was the election of seven Vestrymen to serve for a three year period, nominations were made and seventeen members of the Church were nominated for office. At this point Mr. Vernon Tupper moved that the seven receiving the highest number of votes be duly elected. A ballot was cast and counted, the following men received the highest number of votes: Albert Rose, George Gale, Hugh Smith, Vivian Tupper, Maxwell Benson, Fyke Farmer and Rufus Fort, Jr.

While the results of the election were being tallied the Rector made his report of the Church's progress during the past year. The records show that there was a net gain of 108 communicants during the year with the total list of communicants of 1569 at the end of the year 1940. That Mr. Homer P. Starr had been added to the staff of the Church to assist in youth and student work, particularly and this work was going forward nicely. The Rector also reported that the men's club activities, under the leadership of Hugh Smith, had made decided progress during the year. Further that the average attendance for the Church Services was about 100 above the year before.

The Associate Rector, Mr. McCloud, who has been with the Church for twenty-seven years, made a brief report.

The Senior Warden, Mr. Charles S. Martin, reported the Parish has never been in as splendid position as now.

The Treasurer, Mr. Douglas M. Wright, made his report which is attached.

The Finance Committee headed by Mr. Vernon Tupper, moved that a standing vote of thanks be given to Mr. Douglas M. Wright for his faithful and diligent service to the Church. The motion was unanimously carried.

At this point the Chairmen of the different organizations of the Church made reports.

Mr. Vernon Tupper moved that twenty-one Councilmen be elected to meet with the Vestry for the year 1941.

There being no further business to come before the meeting it adjourned.

Albert P. Rose, Secretary.

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY HELD AT THE PARISH  
HOUSE AT 8:00 P. M., FEBRUARY 10, 1941.

Those present, in addition to Dr. Carruthers and Mr. McCloud were:

Martin	Mitchell
Wright	Howard
Vernon S. Tupper	Granbery
Manier	Rose
Hillman	Gale
Tidman	Smith
Linton	Vivian Tupper
Henkel	Farmer
Rufus E. Fort, Jr.	Maxwell Benson

This was the first meeting of the newly elected Vestry, and there followed an election of officers, which resulted in the following:

Chas. S. Martin, Sr. was elected Senior Warden, W. H. Lambeth, Junior Warden, J. H. Tidman, Secretary, Douglas M. Wright, Treasurer, Dudley Gale, Custodian of property, and George E. Finegan was elected Assistant Treasurer, with an annual salary of \$360.00.

Following the election of officers, the Council for the year 1941 was elected by the Vestry. The newly elected councilmen are:

James P. Beattie	Charles E. Johnstone
Chas. H. M. Beatty	John S. Milan
James E. Blackman	M. E. Nellums
Seawell Brandau	Richard Norvell
J. E. Britt	Harvey Pride
Picksley Cheek	Charlton Rogers
Zach Coles	E. P. Scales <i>Jr</i>
Paschal Davis	Vernon Sharp, Jr.
Joseph T. Howell	Thos. O. H. Smith
Henry Jamison	John Thomas

Thomas M. Trabue

By motion made and seconded, George E. Finegan, as Assistant Treasurer, was to be notified of the desire of the Vestry that he should meet with them at the stated meetings, and that he is to have a voice in the meeting but no vote, since he was not actually elected a member of the Vestry and Council.

Mr. Wright, as Treasurer, asked that he be authorized, in his discretion, to use any excess of the 1940 collections to be applied on the note indebtedness of the church.

Mr. Wright gave us his report for the month of January, 1941. The report was so unusually good, it was moved and seconded that it be approved with thanks.

By proper motion made and seconded, the reading of the Minutes of the meeting of the Vestry and Council held ~~December~~ 6, 1940, was postponed until the March meeting of the Vestry and Council.

It was moved and seconded that the Rector be permitted to purchase up to 100 new prayer books and 100 new hymnals, since it appeared that we have a scarcity of these books.

It was decided that the institution of the new Vestry and Council take place on Sunday, February 16, at 11:00 o'clock service.

The Rector in his report discussed the "Every Member Visitation Canvass" which is to be held in May, and upon motion made and seconded, Mr. W. H. Lambeth was elected Chairman of the workers for this canvass.

Also, in the Rector's report, he referred to the Mission Services to be conducted by all the Nashville churches, and he particularly mentioned the procedure to be followed by the Episcopal Churches, and in this connection, he mentioned that some little expense would be incurred by the printing of cards and publicity, and he asked that the sum of \$50.00 be allocated on behalf of Christ Church toward this expense, stating further that any collections or funds received would be applied as a credit on said \$50.00. By motion properly made and seconded, this allocation was made.

Mr. Vernon S. Tupper moved that Mr. Martin, as Senior Warden, address a letter in behalf of Christ Church to Dr. Prentice Pugh, congratulating him on his twenty-five years of splendid and faithful service to the Church of the Advent.

Mr. Henkel gave a report in which he stated that the Sewanee Choir was going to visit us shortly, and he asked that \$5.00 be allocated for the entertainment of this choir. By motion made and seconded, this expense was approved.

Mr. Henkel also in his report stated that the Organist Guild would like to have the use of the church for an organ recital. Upon motion made and seconded, the decision on this matter was left to the discretion of the Rector, the Music Committee and the Senior Warden.

There being no further business, the meeting adjourned.

  
SECRETARY

  
CHAIRMAN

MINUTES OF A SPECIAL MEETING  
OF THE VESTRY HELD IMMEDIATELY  
FOLLOWING CHURCH SERVICES ON  
SUNDAY, FEBRUARY 16, 1941.

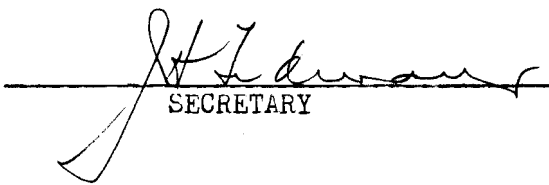
Those present in addition to Dr. Carruthers were:

- |          |               |
|----------|---------------|
| Benson   | Linton        |
| Farmer   | Mitchell      |
| Fort     | Martin        |
| Gale     | Vernon Tupper |
| Granbery | Vivian Tupper |
| Henkel   | Tidman        |
| Lambeth  | Wright        |

The purpose of this special meeting was to secure a major vote of the Vestry to recommend Roy Wesley Battenhouse as a candidate for the Holy Orders of ~~Priesthood~~.

Upon motion made and approved, those present signed an application recommending the candidate, which statement was certified by the Secretary.

There being no further business, the meeting adjourned.

  
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 SECRETARY

  
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 CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE  
VESTRY HELD AT THE PARISH HOUSE AT  
8:00 P. M., MARCH 17, 1941.

Those present in addition to Dr. Carruthers and Mr. McCloud were:

Benson	Beattie, Jas. P.
Farmer	Chas. H. M. Beatty
Geo. J. Gale	Seawell Brandau
Albert Rose	Britt
Vivian Tupper	Coles
Geo. Hillman	Howell
Will R. Manier, Jr.	Jamison
Martin	Johnstone
Tidman	Milam
Vernon Tupper	Nellums
Henkel	Pride
Laurence Howard	Rogers
Lambeth	Scales
Linton	Sharp
Mitchell	Thos. O. H. Smith

The usual monthly reports were made. The Rector in his report appointed the following committees with the request that each committee meet and appoint its own officers.

Finance Committee

V. S. Tupper  
Thos. M. Trabue  
D. M. Wright  
E. P. Scales, Jr.  
Vernon Sharp, Jr.

Property Committee

W. D. Gale  
Picksley Cheek  
James P. Beattie  
Harvey Pride

Committee on Memorials

Chas. S. Martin, Sr.  
Seawell Brandau  
Chas. H. M. Beatty  
Laurence Howard

Music

Arthur Henkel  
Richard Norvell  
Chas. S. Mitchell  
S. E. Linton

Publicity

Maxwell Benson  
J. E. Britt  
Rufus Fort  
Henry Jamison

Christian Education

Maxwell Benson  
John B. Thomas  
John S. Milam

Endowment

Thos. O. H. Smith  
 Fyke Farmer  
 M. E. Nellums  
 George Hillman  
 J. H. Tidman

Students Work

V. S. Tupper  
 Paschal Davis  
 Zach Coles  
 Thos. H. Malone, Jr.  
 James E. Blackman

Men's Activities

George Gale  
 Albert Rose  
 James Granbery  
 Hugh F. Smith

Social Service

Will R. Manier, Jr.  
 Wilson Green  
 Chas. Johnstone

Ushers

W. H. Lambeth  
 Charlton Rogers  
 Joe T. Howell

Upon motion properly made and seconded, the appointment of the above committees were approved.

Mr. Vernon S. Tupper was requested to write an appropriate letter to Thos. H. Malone, Jr. due to his illness.


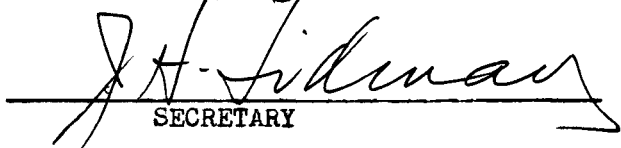
The Rector stated that since Bishop Maxon would be present at the services on Sunday, April 6, he requested that he be permitted to use the loose collection received the preceding Sunday in connection with his alms work. This was approved.

Upon motion made and passed, the disposition of the Easter offering was left to the determination of the Finance Committee, the wardens and Rector.

Messrs. Gale, Benson, Rose and Manier were appointed as a committee to see what could be done to help increase the noon-day Lenten Service attendance.

Mr. Vernon S. Tupper and Chas. S. Mitchell were appointed as a committee to send proper resolutions regarding the death of Mrs. Felix Ewing, who passed away March 15, 1941.

There being no further business, the meeting adjourned.

  
 CHAIRMAN  
  
 SECRETARY



MINUTES OF THE REGULAR MEETING OF THE VESTRY  
HELD AT THE PARISH HOUSE AT 8:00 P. M.,  
APRIL 14, 1941.

Those present, in addition to Dr. Carruthers and Mr. McCloud, were:

Farmer	Green	Britt
Vivian Tupper	Howard	Cheek
Hillman	Lambeth	Coles
Martin	Linton	Davis
Tidman	Mitchell	Nellums
Vernon Tupper	James P. Beattie	Pride
Wright	Blackman	Sharp
Granbery	Brandau	Thos. O. H. Smith
		Trebue

The usual monthly reports were made.

The Rector in his report expressed his gratification at the increased attendance at the church services over the corresponding period a year ago. He stated further that 895 persons received communion at the Easter services April 13, 1941, and that the total attendance at the four services (including the Sunday School service at 4:00 P. M.) was 1692.

Mr. Wright made his report for the month of March, and he was again congratulated upon the fine manner in which his reports were prepared. Mr. Wright stated that the Easter offering amounted to \$858.32. Upon motion made and seconded, he was directed, as Treasurer, to divide said funds in an equitable proportion between the two causes for which the Easter offering was designated, to-wit: British Missions and for the work at St. Luke's. (Mr. Wright also announced the receipt of \$2500.00 from the estate of Marshall Hotchkiss.

Upon motion made by Mr. Tupper and seconded by Mr. Lambeth, he was directed to forward the \$2500.00 to the Episcopal Endowment Corporation in Chattanooga to be added to the General Endowment Fund of Christ Church and to be invested as promptly as possible, the resulting income to be remitted to the Treasurer of Christ Church as collected. Inasmuch as the legacy was unrestricted, the Vestry and Council retain the privilege of withdrawing this legacy in whole or in part from the Christ Church Endowment Account if such action should become necessary at some time in the future.)

The Rector called for the names of the Chairmen of the various committees appointed at the March 17 meeting.

Mr. Vernon S. Tupper was elected Chairman of the Finance Committee, E. P. Scales, Secretary. This committee added Dudley Gale and Robert S. Cheek to its committee.

The committee on Memorials elected Charles S. Martin, Chairman, Laurence Howard, Secretary.

The Committee on Publicity elected J. E. Britt, Chairman, Henry Jamison, Secretary.

The Committee on Endowment elected George Hillman Chairman.

The Students Committee elected Zach Coles, Chairman, Paschal Davis, Secretary.

The Social Service Committee elected Wilson Green Chairman.

Ushers: Elected Mr. Lambeth Chairman.

Mr. Hillman and Mr. Farmer gave reports regarding the work of the Committee on Endowment. Mr. Farmer in his discussion suggested certain recommendations which were discussed at length. The committee in the light of these discussions will continue its study of the whole subject of endowment and report back to the Vestry at a later date.

Mr. Lambeth gave a report as to progress being made in the formation of the committee, etc. in connection with "The Forward and Service Roll Call," which is to take place the week of May 4.

Mr. Vernon S. Tupper read a resolution prepared by him and Mr. Mitchell regarding the death of Mrs. Felix Ewing. Said resolution was approved, and the Secretary was instructed to forward the resolution to Mr. W. E. Norvell, Jr., who qualified as Executor of her estate, asking that he, in turn, notify and deliver to the proper parties the resolution showing the manner in which the members of Christ Church regarded Mrs. Ewing.

Mr. Tupper also read to the Vestry and Council congratulatory resolutions regarding Bishop Manning's anniversary, which resolutions were adopted and forwarded to Bishop Manning.

Messrs. Vernon S. Tupper, Vivian Tupper, Granbery, Howard and Lambeth were appointed as a committee to draw proper resolutions lamenting the death of Mr. Thomas H. Malone, Jr., who had served Christ Church so faithfully.

Mr. Wright expressed the thought that the members of the Vestry and Council might want to take some notice of the marriage on April 18 of our Assistant Rector, Reverend Homer P. Starr. The thought was a welcome one, and those present suggested that a collection be taken from the members of the Vestry and Council, and upon motion made and seconded, it was approved that the Treasurer add whatever amount was necessary to make up the difference from the amount collected to make a total of \$50.00. Mr. Vivian Tupper was elected Chairman for the purpose of collecting the necessary fund and delivering this present to Mr. Starr with the congratulations and good wishes of the Vestry and Council.

There being no further business, the meeting adjourned.

*Monroe Caruthers*

CHAIRMAN

*A. Kilway*

SECRETARY

MINUTES OF THE REGULAR MEETING OF THE VESTRY  
AND COUNCIL HELD AT THE PARISH HOUSE  
AT 8:00 P. M., JUNE 9, 1941.

Those present in addition to Dr. Carruthers and Mr. McCloud were:

Fyke Farmer	Chas. S. Mitchell
Albert Rose	The Rev. Thos. N. Carruthers
Hugh F. Smith	J. F. McCloud
Vivian Tupper	Chas. H. M. Beatty
George Hillman	Zach Coles
Chas. S. Martin, Sr.	Joseph T. Howell
Haskell Tidman	Henry Jamison
Vernon S. Tupper	John S. Milan
Douglas M. Wright	M. E. Nellums
F. Arthur Henkel	E. P. Scales, Jr.
W. H. Lambeth	Thos. O. H. Smith
S. E. Linton	Thos. M. Trabue

Mr. Chas. S. Martin, Sr. <sup>Senior Warden</sup> acted as Chairman of the meeting at the request of Dr. Carruthers.

The usual monthly reports were made.

Following Mr. Wright's report as Treasurer, covering the months of April and May, he, Mr. Wright, made the motion that one surplus item of \$20.00 be transferred to the choir fund, which motion was seconded and approved.

Mr. Lambeth made a splendid report on the results obtained in the Forward and Service Roll Call. It was moved and seconded that the report be made a part of the records and a standing vote of thanks to Mr. Lambeth <sup>and his associates</sup> was made by the Vestry and Council.

A report of the Committee on Endowment was made and discussed by Mr. Hillman, Mr. Farmer and others. Following the discussion, upon motion by Mr. Farmer and seconded by Mr. Howell, the report of the Endowment Committee was adopted, and following this motion the report was referred back to the Committee on Endowment for further study.

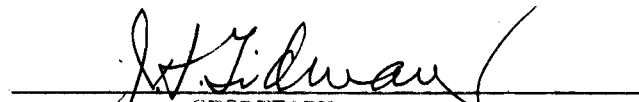
Mr. Tupper read the resolution prepared by his committee lamenting the death of Mr. Thomas H. Malone, Jr., which resolution was adopted by a standing vote.

Mr. Tupper read a letter received from the Executive Board of the Women's Auxiliary, which stated that due to Mrs. Wilson's splendid work as Church Secretary that her salary should be increased, and upon motion made by Mr. Tupper, it was voted that her salary be increased from \$100.00 to \$112.50, effective June 1, 1941. It was further moved and seconded that the two church servants' vacations be increased from one week to ten days and that they should receive their vacations at the discretion of the Rector.

Hugh L. Smith extended an invitation to have the July meeting at his home, which was accepted.

There being no further business, the meeting adjourned.

  
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CHAIRMAN

  
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SECRETARY

## MINUTES OF THE SPECIAL MEETING OF THE VESTRY

July 10 - Chamber of Commerce

A special meeting of the Vestry was held at the Chamber of Commerce on Thursday, July 10, 1941, with the following present:

Manier, Mitchell, V. Tupper, Wright, W. V. Tupper, Lambeth, Granbery, Benson, Martin, Dr. Carruthers.

The meeting was called to elect a Vestryman to fill the unexpired term of the late Mr. Thomas H. Malone. Mr. Thomas O. H. Smith was unanimously elected and will serve until January 1, 1943.

The election of Mr. Smith to the Vestry created a vacancy in the Council, and Mr. William Kingsbury, an active member of the Sunday School Department Faculty, was unanimously elected to fill that vacancy.

The Rector presented for the signatures of the Vestry a certificate to attest the character and qualifications of Mr. Theodore Kingsbury Dyer, a candidate for Holy Orders.

*Thomas Carruthers*  
*James Benson* acting secretary

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY AND COUNCIL HELD  
AT THE HOME OF HUGH F. SMITH,  
8:00 P. M., JULY 14, 1941.

Those present, in addition to Dr. Carruthers, were:


- |                        |                      |
|------------------------|----------------------|
| Maxwell Benson         | Laurence Howard      |
| Fyke Farmer            | W. H. Lambeth        |
| Rufus E. Fort, Jr.     | Charles S. Mitchell  |
| George J. Gale         | James P. Beattie     |
| Hugh F. Smith          | Charles H. M. Beatty |
| Vivian Tupper          | J. E. Britt          |
| Will R. Manier, Jr.    | Picksley Cheek       |
| Charles S. Martin, Sr. | Henry Jamison        |
| Haskell Tidman         | Charles E. Johnstone |
| Vernon S. Tupper       | M. E. Nellums        |
| Douglas M. Wright      | Charlton Rogers      |
| Thomas O. H. Smith     | E. P. Scales, Jr.    |
| James Granbery         | Thomas M. Trebue     |
| F. Arthur Henkel       | William Kingsbury.   |

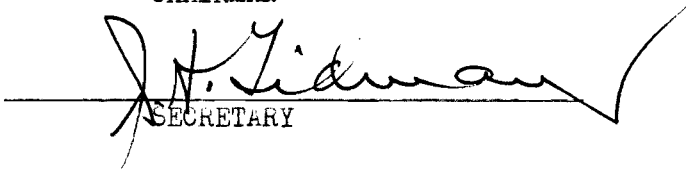
The usual monthly reports were made, including a report by Mr. Wright as Treasurer of Christ Church covering the first six months of 1941.

Mr. Martin, as Senior Warden, inquired of the condition of the Church roof, and after some discussion, he moved that the Finance Committee discuss the matter with Dudley Gale, with the thought of giving some consideration to the matter of building up a reserve for the purchase of a new roof sometime in the future.

A further report of the Committee on Endowment was made, and as a result of the discussion which followed, it was moved and seconded that the matter be referred to a committee composed of the five attorney members of the Vestry and Council, to-wit: Manier, Howard, Farmer, Smith and Gale, with the request that said committee review the proposed resolutions and charter, particularly from a legal angle, and report back to the next meeting of the Vestry and Council.

There being no further business, the meeting adjourned with a standing vote of thanks to our host, Hugh F. Smith.

  
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 CHAIRMAN

  
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 SECRETARY

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY AND COUNCIL HELD  
AT THE PARISH HOUSE AT 8:00 P. M.,  
SEPTEMBER 8, 1941.

Those present, in addition to Dr. Carruthers and Mr. McCloud were:

Maxwell Benson	F. Arthur Henkel
Fyke Farmer	W. H. Lambeth
Rufus E. Fort, Jr.	Charles S. Mitchell
George J. Gale	James P. Beattie
Albert Rose	Charles H. M. Beatty
Hugh F. Smith	Picksley Cheek
Vivian Tupper	Paschal Davis
Will R. Manier, Jr.	Joseph T. Howell
Chas. S. Martin, Sr.	Charles E. Johnstone
Haskell Tidman	M. E. Nellums
Vernon S. Tupper	Vernon Sharp, Jr.
Douglas M. Wright	Thomas M. Trabue
Thos. O. H. Smith	William Kingsbury
Wilson Green	

The usual monthly reports were made, including reports by Mr. Wright as Treasurer of Christ Church, covering the months of July and August, 1941.

Mr. Martin, in connection with Mr. Wright's report, called attention to amounts received from St. Andrews, stating that St. Andrews had paid an additional amount of \$50.00 into the hands of the Treasurer, and he moved that this amount be paid to Mr. McCloud at this time, ~~since Mr. McCloud's salary had been decreased by failure of St. Andrews to maintain certain payments.~~ The motion was seconded and properly passed.

Mr. Lambeth reported on behalf of the Custodian of Property that the Rectory had been rented for another year at \$90.00 per month.

George Gale, on behalf of the Attorney Committee appointed at the July Vestry meeting, gave the following report: He stated that the Attorney members of the Vestry and Council had met upon several occasions to consider, from a legal standpoint, the proposed resolutions and charter of the Endowment Corporation of Christ Church. He stated: First, that the special committee had found the plan definitely desirable and recommended its approval. Second, that the matter could be handled in such a way to properly safe-guard the property and funds belonging to the Endowment Corporation. Third, they recommended that the charter and resolutions be properly drafted and prepared and presented to the next meeting of the Vestry and Council for action.




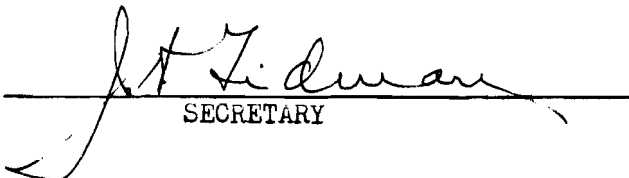
Mr. Farmer, on behalf of the Endowment Committee, moved that a Board of Directors be elected at the present meeting so that the members so elected could sign the necessary papers in connection with the organization of the Endowment Corporation of Christ Church, which charter and resolutions he proposed be prepared and signed that those elected, and submitted for final approval at the next meeting of the Vestry and Council. He, therefore, moved that Vernon Tupper and Lawrence Howard be elected to serve for the three year period, Thomas O. H. Smith and M. E. Nellums for the two year period, and George Hillman and J. H. Tidman for the one year period. The motion was seconded by Joseph T. Howell, and passed.

Rufus Fort moved that the proposed charter and resolutions be mimeographed and mailed to the various members of the Vestry and Council prior to the next meeting of the Vestry and Council in order to give the members ample opportunity to study the matter. This motion was seconded by Vernon Tupper and passed.

Mr. Vernon Tupper, Chairman of the Finance Committee, reported that Walter Stokes, Jr. had accepted the chairmanship of the "Every Member Canvass" to be conducted in November, 1941.

There being no further business, the meeting adjourned.

  
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 CHAIRMAN

  
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 SECRETARY

MINUTES OF THE REGULAR MEETING OF  
THE VESTRY AND COUNCIL HELD AT THE  
PARISH HOUSE AT 8:00 P. M., OCTOBER  
13, 1941.

Those present in addition to Dr. Carruthers and Mr. McCloud were:

Maxwell Benson	Laurence Howard
Fyke Farmer	Charles S. Mitchell
Rufus E. Fort, Jr.	Chas. H. M. Beatty
Geo. J. Gale	Seawell Brandau
Albert Rose	J. E. Britt
Vivian Tupper	Zach Coles
Will R. Manier, Jr.	Paschal Davis
Chas. S. Martin, Sr.	Joseph T. Howell
Haskell Tidman	Charles E. Johnstone
Vernon S. Tupper	John S. Milan
Douglas M. Wright	M. E. Nellums
Thos. O. H. Smith	Harvey Pride
James Granbery	E. P. Scales, Jr.
Wilson Green	Thomas M. Trabue
F. Arthur Henkel	William Kingsbury

The usual monthly reports were made, and Mr. Wright, as Treasurer, rendered his report for the month of September, 1941, which report was read and received.

There followed a discussion of the endowment matter, Mr. Farmer stating that the directors elected at the September meeting, with the exception of Mr. Hillman, who was out of town, had all signed the proposed charter which had been approved by the attorney members of the Vestry and Council. Mr. Farmer further stated that mimeographed copies of the resolutions and charter had, as directed, been furnished each member of the Vestry and Council, and it was now in order for the resolutions and charter to be adopted and formally passed if found acceptable.

Mr. Martin offered an amendment that Paragraph 6 on Page 3 and Paragraph 8 on Page 4 of the resolutions pertaining to the transfer of the funds now held in Chattanooga be not approved, and following discussion of the matter the amendment was adopted.

Mr. Martin then moved that the resolutions and charter with the above exception be approved, which motion was seconded and passed.









