

MINUTES OF VESTRY MEETING, CHRIST CHURCH

JANUARY 17, 1971

The meeting was opened with a prayer by the Rector at 5:00 P.M.

Members present:

Harrison, Phythyon, Shotwell, Warner, Robb, Hinch, Stockton,
Lechleiter, Snell, Howell, Seckman, Wray, Merritt, Hirsch,
Force, Pride, Thomson, Burbank, Mathewson, Cook, Jones

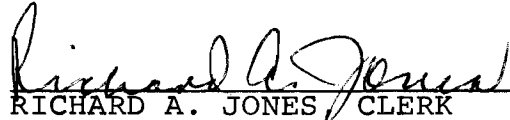
Clergy present:

Dr. Greenwood

A detailed discussion was held concerning the proposed 1971 budget. Motion was made by Mr. Pride that the budget be recommended for approval to the 1971 Vestry, including the designation of special offerings set forth on page 4 of the budget. The motion was seconded and duly passed.

The Senior Warden expressed his thanks to the Vestry members for their cooperation and commended the outgoing Vestry members and especially the Junior Warden, Mr. Harrison, for their good work during the year.

There being no further business to come before the meeting, it was adjourned at 5:55 p.m.


RICHARD A. JONES CLERK

143RD ANNUAL PARISH MEETING, CHRIST CHURCH

JANUARY 17, 1971

The meeting was called to order by the Rector, Dr. Eric S. Greenwood, at 7:00 P.M.

Following an introduction of the head table, the following were appointed officers for the meeting: Richard A. Jones, Clerk, to take the minutes of the meeting; Clifford J. Harrison, Head Teller; and Robert Warner, Parliamentarian.

Mr. Joe Howell, as Chairman of the Nominating Committee, introduced the following nominees for the coming Vestry positions: Mr. Dillard Adams, Mr. Owsley Cheek, Dr. Robert M. Hackett, Mrs. R. Rea Hinch, Mr. Thomas P. Kanaday, Jr., Mrs. Alfred Sharp, Jr., Mr. Don A. Shriver, Mr. Anthony T. Statler, Mr. John Steele, Mr. J. Speed Thomas, Mr. J. Haskell Tidman, Jr., Mr. George David Waller, III, Dr. Robert Weaver and Dr. Henry A. Wilkinson. The floor was open for additional nominations. Mr. Albert Rose was nominated but requested that his name be withdrawn. Mr. Robert Cochran was nominated. Mrs. Grace Goss was nominated but requested that her name be withdrawn from consideration. A motion was made and duly seconded that the nominations be closed. The motion was duly passed. At this point the ballots were marked by the members in attendance and the ballots collected by the tellers.

Mr. Roderic Murray addressed the gathering and expressed his thanks for the fine cooperation he had received during his tenure as Priest-in-Charge.

Mr. Lewis Pride, as Chairman of the Finance Committee, reviewed the 1970 budget. A copy of this budget is attached to this report.

Mrs. Jan Hinch reported to the meeting concerning the progress of the Downtown Association of Churches. She pointed out that the group had opened the Store Front Mission December 15, 1969. During the period of thirteen months since its inception something in excess of 700 individuals and families have been served by the mission. Christ Church refers more persons to the mission than any other single organization affiliated with the group. The Director of the Store Front Mission is Mrs. Wheatley, who has done a fine job of getting the Store Front Mission started in the right direction. There are a total of 15 churches that are sharing the financial burden of this undertaking. The cost during the past 13 months has totaled just under \$9,000.00. Mrs. Hinch also discussed with the group the present status of the Breakfast Program. She pointed out that efforts are being made to get the Board of Education to back the Breakfast Program on a city-wide basis. Dr. Robert Hackett is in charge of the committee seeking to effect this action on behalf of the Board.

Mrs. Katie Sharp, as the President of St. Luke's Community Center, reported to the meeting on the current status of the Community Center. Mr. Fred Rogers is now serving as the part-time Executive Director. The most important development in regard to the

Center is the \$25,000.00 appropriated by the United Fund Offering to serve as a challenge for matching money to undertake the construction and development of a day care center at St. Luke's. Mrs. Sharp pointed out the need for additional money to be raised locally so that the full money appropriated can be realized. She explained the various projects underway to raise the needed local money.

The Senior Warden, Mr. Charles Cook, reported on the various activities of the church during the past year and outlined some of the immediate undertakings that will be forthcoming during 1971. Mr. Cook reported that a total of \$117,000.00 is now in hand as a result of the 1971 Every Member Canvass. This is several thousand dollars in excess of the amounts raised in the last few years.

Dr. Greenwood expressed his thanks to the Parish for the warm welcome extended to him and his family during the period of time that he has been in Nashville. Dr. Greenwood also pledged his full effort to be devoted to the leadership of the Parish.

The Honorary Senior Warden, Mr. Walter Stokes, requested permission to speak concerning the great debt our church owes to Mr. Denson for his work with the church during the past five years. Mr. Stokes led the group in a prayer of intercession on behalf of Mr. Denson and his family.

Mr. Harrison as Head Teller, reported that the following persons has been elected full three year terms on the Vestry: Mr. Dillard Adams, Mr. Owsley Cheek, Mrs. R. Rea Hinch, Mrs. Alfred Sharp, Jr., Mr. John Steele, Mr. J. Haskell Tidman, Jr., Mr. Don A. Shriver.

There being no further business to come before the meeting, the Rector closed the meeting with a benediction at 8:30 P.M.

Respectfully submitted,


RICHARD A. JONES, CLERK

MINUTES OF MEETING OF VESTRY, CHRIST CHURCH
IMMEDIATELY FOLLOWING PARISH MEETING
JANUARY 17, 1971

The meeting was opened by the Rector at 8:40 P.M.

Members present:

Merritt, Phythyon, Force, Hirsch, Robb, Steele, Lechleiter,
Burbank, Mathewson, Seckman, Wray, Stockton, Warner, Cheek,
Cook, Hinch, Sharp, Shriver, Tidman, Adams, Jones

Clergy present:

Dr. Greenwood and Mr. Murray

Dr. Greenwood announced that the first order of business was the election of officers for the coming year. Mr. Cook and Mr. Robb were nominated for the office of Senior Warden. Mr. Robb requested that his name be withdrawn from consideration. Mr. Cook was elected by acclamation.

Mr. Jones and Dr. Phythyon were nominated for the office of Junior Warden. Dr. Phythyon requested that his name be withdrawn from consideration. Mr. Jones was elected by acclamation.

Dr. Burbank was nominated for the office of Clerk. Dr. Burbank was elected by acclamation.

Mr. Arthur Crouch was nominated and elected by acclamation to the office of Treasurer. The following persons were unanimously elected Assistant Treasurers for the coming year: Richard Hinch, Howard Eskridge and Miss Mollie Hirsch.

Dr. Force was nominated and unanimously elected EDC Vestry Representative.


Mr. Wray presented the 1971 budget for consideration. A detailed discussion of the provisions of the budget was held. Dr. Burbank suggested that we take another look at the cuts in the budget for 1971 and to the failure to include the University of the South in our budget. Mr. Seckman, as Property Chairman, warned of the dangers involved in failing to make necessary repairs as they arise. Mr. Wray moved that the 1971 budget be adopted as presented, including the designation of special purposes found on page 4 of the budget. Motion was duly seconded and passed by vote of the Vestry.

Mr. Robb suggested the Parish be notified of the adoption of this budget, which includes a priority position for program instead of physical and building considerations.

The Vestry was advised that the Annual Vestry Conference will be held at DuBose Conference Center February 5-7.

There being no further business to come before the meeting, it was adjourned at 9:10 P.M.

Respectfully submitted,


RICHARD A. JONES, CLERK

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH
FEBRUARY 15, 1971

The meeting was opened by the Rector with a prayer at 5:15 P.M.

Members present: Cheek, Sharp, Adams, Merritt, Warner, Stockton, Force, Shriver, Jones, Hirsch, Wray, Hinch, Mathewson, Lechleiter, Tidman, Cook, Robb, Steele, Seckman, Phythyon and Burbank.

Clergy present: The Rector.

The minutes of the previous meeting were approved.

Mr. Cook reviewed the work of the 139th Convention of the Diocese of Tennessee, held in Knoxville January 20, 1971. Two hundred and ninety-eight delegates were present. Mr. Cook reported at length on the financial problems faced in the Diocese, and commented on the fact that the Diocese had, this year, cut its contribution to the National Church by \$27,000.

Mr. Cook reported that the Convention had passed a resolution -- by a large majority -- to the effect that next year's Convention would produce a budget which would meet the requests of the National Church.

Christ Church gave \$43,000 to the Diocese last year.

The Treasurer's Report was approved as presented.

In order to comply with State Law, the following two resolutions were adopted:

1. RESOLVED, that any one of the following officers of this corporation, viz: the Senior Warden, Charles W. Cook, Jr., or the Treasurer, Arthur W. Crouch, be and he hereby is fully authorized and empowered to sell, assign, transfer and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by this corporation, and to make, execute, and deliver, any and all written instruments necessary or proper to effectuate the authority hereby conferred.
2. BE IT RESOLVED that any and all funds of this corporation in any such account or accounts may be withdrawn by check, draft, order or other instrument when signed in the name of this corporation by any one of the following officers or employees, to-wit:

Charles W. Cook, Jr., Sr. Warden
Richard A. Jones, Jr. Warden
Arthur W. Crouch, Treasurer
Lyman B. Burbank, Clerk

R. L. Hinch, Asst. Treasurer
Mollie W. Hirsch, Asst. Treas.
Howard W. Eskridge, Asst. Treas.
Lester H. Robb, Finance Chrmn.

VESTRY MEETING MINUTES/Feb. 15, 1971

And the said Third National Bank is hereby authorized to pay such checks, drafts, orders or other instruments, and also to receive the same for the credit of or in payment from the payee or any other holder when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to cash or bearer, or to the individual order of, or tendered in payment of individual obligations of the officers or employees above named, or other officers or employees of this company, or otherwise.

The Rector urged all vestrymen to remind their constituents of the Pancake Dinner on Shrove Tuesday, when the young people are to serve pancakes, 5:30-7:30 P.M., at Cheek Hall.

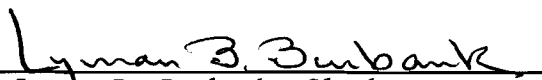
Since Owsley Cheek can no longer serve on the Planning Commission, because he is now a Vestryman, a replacement is needed. The following were nominated, with the understanding that Dick Jones would approach them and that the first one to accept would be named to the Commission, for a six-month term:

- (1) Cliff Harrison
- (2) Catherine Snell
- (3) Ronald Hogue

Mrs. Sharp reminded the Vestry that proceeds from the Absent Guest Lenten Offering in Middle Tennessee this year will go to St. Luke's Community House in Nashville, to match the \$25,000 UTO grant for the construction of a Child Day Care Center.

There were no other reports, and the ensuing discussion centered about the question of the need for capital funds, primarily for the purpose of church maintenance and repair. One resolution, authorizing the Senior Warden to appoint a committee of three, to study the matter of capital funds and report at the next Vestry meeting, was tabled. Two other motions were made and withdrawn. Finally, Mr. Wray moved that the Rector call, at his convenience, a special meeting of the Vestry to discuss the entire matter of capital funds. The motion passed.

Respectfully submitted,


Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH
MARCH 15, 1971

The meeting was opened by the Rector with a prayer at 5:15 P.M.

Members present: Cook, Warner, Lechleiter, Cheek, Adams, Tidman, Force, Mathewson, Python, Sharp, Shriver, Jones, Hirsch, Wray, Merritt, Steele, Stockton, Robb, Seckman and Burbank.

Clergy present: The Rector and Mr. Murray.

The proceedings began with a question, addressed by the Rector to the Vestry. How can this Vestry fulfill its mission in carrying out the Ministry of the Laity both within and outside the parish? The ensuing discussion produced the following suggestions:

1. Match up the needs of the community with the yearnings of communicants.
2. Each vestryman should make greater efforts to get to know his constituents.
3. Evangelism - people should be encouraged to come to church and to become involved.
4. Greater effort should be made to get to know, and make welcome, anyone who visits the church.
5. Combine the maintenance of integrity with being receptive.
6. The vestry needs to set an example to the church in attendance, participation and support.
7. Personal witness in one's everyday life.
8. Show concern with the well-being of the entire parish family.
9. Visits to the ill.
10. Proper stewardship, to advance the work of the church, and of Christ.
11. The establishment of further contact between communicants and the Vestry as a body.
12. Setting of priorities for the parish.
13. Learn to minister to Ministers.
14. Attempt to be less parochial, and to keep sights raised.
15. Be a clearing house for volunteer service.
16. There should be a relationship of trust between clergy and vestry, in such manner that the former should feel free to call upon the latter for help in cases of specific need.

17. The talent existing in the parish ought to be used, and the needs of the parish should be matched with the yearnings of the community.

Business

The minutes of the previous meeting were accepted without change.

It was announced that Cliff Harrison had accepted appointment to the Planning Commission (see minutes of February 15 meeting for background).

A letter (attached) from Walter Stokes Jr. asked that the Vestry accept his resignation as Honorary Senior Warden. It was so ordered, and the Senior Warden was asked to write him. A copy of his letter is attached. The Rector expressed the view that any Vestryman, wishing to write a letter of appreciation to Mr. Stokes, should be encouraged to do so.

The Senior Warden brought to the attention of the Vestry the attached letter, from Mr. Lewis Pride to The United States Trust Company.

To the question of whether someone from the Planning Commission should attend Vestry meetings, the sense of the Vestry was:

- a. that they should not, on a regular basis.
- b. that they should be invited if there is to be a special Vestry meeting on the subject of capital funds.

The Rector reported on the Lenten season, and thought the church had got off to a good beginning. He added that in his pastoral duties he planned to give priority to hospital visits, and that he wished for more contact with those who do not attend church often.

It was the sense of the Vestry that the senior warden pursue the matter of vestments as a gift for Mr. Davis, and that a report on this be made at the next meeting.

On the matter of Christian Education, the report from Mrs. Arnold was made part of the minutes, and is attached. A letter relative to the Nursery School is also attached.

There were reports, from various persons present, on the success and enthusiasm of the young people. The Shrove Tuesday Pancake dinner was successful and brought a net profit of \$250. The young people now have a regular EYC chapter once again. There were 21 on hand for classes on March 14.

The new Finance Committee is to be made up as follows:

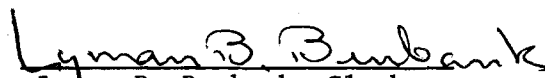
Cook, Robb, Mrs. Brittingham, Seckman, Crouch
Jones, Molly Hirsch and Wray.

The garage sale for St. Luke's (see previous minutes) opens this week, and the Thrift Shop (5420 Charlotte) will open April first. Mrs. Sharp reported an enormous amount of material on hand for the garage sale.

After discussion about the rectory, the Vestry authorized \$13,000 for repair. A motion, made and passed, stated that if funds, above the previously authorized \$10,000, were insufficient from the McCurdy monies, the first warden would conduct a personal solicitation to raise what might be needed.

The Rector and Mr. Murray absented themselves during this discussion.

Respectfully Submitted


Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH
APRIL 19, 1971

The meeting was opened by the Rector with a prayer at 5:15 P.M.

Members present: Mathewson, Force, Hirsch, Merritt, Phythyon, Adams, Warner, Jones, Cook, Steele, Seckman, Shriver, Tidman and Burbank.

Clergy present: The Rector.

The minutes of the previous meeting were approved.

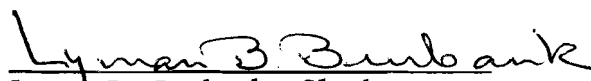
1. The Rector announced that Charles H. Robinson had agreed to head this year's "Every Member Canvass."
2. At the Rector's request, discussion ensued on the subject of the Canvass. In the absence of Mr. Robb, the Senior Warden presented Robb's summary of the most recent meeting of the Finance Committee. (Attached).
3. Mr. Cook brought to the attention of the Vestry a letter relative to the McCurdy Fund. (Attached).
4. The Treasurer's Report was adopted.
5. The Vestry was reminded that the Easter Offering had been dedicated to St. Luke's, and that the Reverend John Hester, of London's Soho District, would deliver the sermon on Sunday, the 25th of April.
6. The Rector brought up the question of making an agreement with the Metropolitan Schools, for the use of certain church facilities for the next five weeks. The Schools requested the space, as a 5-week emergency proposition, to enable them to continue their program of education for high school mothers. They were forced to give up the facilities they had been using.

The "sense of the Vestry" was that this agreement ought to be made, since it was a short-run emergency operation. A Committee, composed of Phythyon, Adams and Merritt, was, as a Committee of the Vestry, to deal with the matter.

7. A letter from Mr. Walter Stokes, Jr., relative to his resignation as Honorary Senior Warden, is attached.

Adjourned.

Respectfully Submitted


Lyman B. Burbank, Clerk

PLEASE NOTE: Any "attached letters" referred to can be found in the Official Vestry Minutes Book.

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH

May 17, 1971

The meeting was opened by the Rector with a prayer at 5:15 p.m.

Members present: Hinch, Robb, Sharp, Lechleiter, Merritt, Hirsch, Shriver, Stockton, Adams, Mathewson, Force, Cheek, Phythyon, Wray, Cook, Jones, Seckman and Burbank.

Clergy present: The Rector.

The minutes of the previous meeting were approved.

The Treasurer's Report was approved.

The Rector opened a general discussion of Item No. 14 in the minutes of March 15th and wanted to know whether there was anything the Vestry ought to be doing with regard to:

- a. Drug abuse and its attendant problems.
- b. Administering to the needs of those who visit Nashville primarily to visit the Grand Ole Opry, or to seek their fortunes in the musical world of this community.

Discussion ranged far and wide, but no long-run conclusions were reached.

Mr. Lester Robb stated that during the summer months the church will be short of cash, and borrowing will be essential. He asked that the Vestry authorize borrowing, up to a maximum of \$15,000 and the motion was passed.

The Rector requested that each Vestryman remind his constituents of the Whitsunday service, with its innovative musical program. Time: 8:00 p.m.

The Vestry expressed its collective view--after a good deal of debate--that a capital funds drive would be essential within the next three to five years. Having so decided, the Vestry then decided to ask the Planning Commission to:

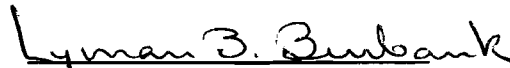
- a. Make specific recommendations on the nature of a possible drive (including timing).
- b. Recommend long-range goals.
- c. Come up with specific sums involved and with alternatives.
- d. Report, in depth, on these matters to the Vestry not later than at the regular September meeting.

The Rector reported on several matters, as follows:

- a. The success of the young people, who recently held a highly successful carnival, and raised \$1,200 for TECC camp.
- b. The fact that the new Church Secretary is Mrs. Marion (Laura) Drake.

- c. That the vestments for Paschall Davis have been ordered. The Vestry was of the opinion that this gift should be offered to him as soon as possible.
- d. That the Vestry had been asked whether it would approve a loan of the old altar, now collecting dust on the third floor, to the Orthodox Parish of the Redeemer. Ownership would remain with Christ Church. The Vestry approved. (Note: The altar is in loving memory of Medora Cheatham Thayer, who died February 3, 1880. It was given by her sister.)
- e. Dr. Phythyon reported that the Metropolitan Schools had been most appreciative of our offer of space for certain classes (see previous minutes). However, time was too short, and they therefore declined.
- f. It was reported that the Roman Catholics have joined in the Storefront operation, which is now open on Saturdays.
- g. The St. Luke's matching fund, including the Easter Offering, is now \$22,803. The grant can be requested the minute the figure reaches \$25,000. The Thrift Shop has been most successful and in April, \$3,300 of income was reported. A full-time Director at St. Luke's has been employed, as of September 1, 1971.
- h. Cecil Wray reported, in general terms, on the finances of the Diocese, with specific reference to the cost of college clergy and the changing role of their functions.

Respectfully submitted,


Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH

June 21, 1971

The meeting was opened by the Rector with a prayer at 5:15 p.m.

Members present: Cook, Merritt, Cheek, Mathewson, Hinch, Hirsch, Stockton, Seckman, Shriver, Phythyon, Jones, Sharp, Force, Adams, Tidman and Burbank.

Clergy present: The Rector

The Rector read, with obvious delight, a letter of thanks, from the Orthodox Parish of the Redeemer for the old altar which had been collecting dust on the third floor of Christ Church.

The Treasurer's Report was accepted with very little discussion.

It was reported by Mr. Jones that the Planning Commission had accepted the Vestry's request for a report, not later than September, on proposals for a capital funds drive. The Commission has already met, and will meet again in July.

The Rector reported:

- a) on the success of Whitsunday events.
- b) on the successful progress, so far, of the Summer Study Hour. Two Thursday evening meetings in private homes have already been held.
- c) on the work being done in the office to up-date the membership roster, and to make the administration of the church more efficient.
- d) on his experiences in his capacity of being "Minister-of-the-Week on WSM-TV.

After a discussion about the possibility of duplication of effort between the Christian Education Committee and the Curriculum Committee, it was agreed that the matter would be settled by the Rector and the persons involved outside the Vestry.

The Storefront Ministry is going nicely, but needs one more member of the Committee. Jan Hinch will make recommendations.

Mrs. Sharp reported that St. Luke's has its \$25,000, and has asked for the matching grant. The Absent Guest Offering, which brought in \$3,400, put the drive "over the top." She further reported that the Thrift Shop had taken in \$8,000 since April 1st.

Respectfully submitted,

Lyman B. Burbank
Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING, CHRIST CHURCH

August 16, 1971

The meeting opened promptly with a prayer at 5:15 p.m.

Members present: Stockton, Sharp, Wray, Hinch, Mathewson, Robb, Steele, Cheek, Adams, Lechleiter, Merritt, Jones, Cook, Seckman, Warner, Tidman and Burbank.

Clergy present: The Rector and Mr. Murray

N.B.: There was no regular meeting of the Vestry in July.

Proceedings:

1. The minutes of the previous meeting were approved.
2. The Treasurer's report was accepted.
3. The Planning Commission has met twice and, in accordance with the request of the Vestry, they will report to the Vestry, at the regular September meeting. In May the Vestry had requested this report, on recommendations relative to a possible capital funds drive.
4. The Vestry approved the Rector's suggestion of having the funds from one of our Sunday offerings go to Rap House. No precise date was set.
5. The Rector and others urged a large delegation from Christ Church to the Laymen's Conference at DuBose on the weekend of September 10-12. The speaker will be the Attorney^h General from the State of Missouri.
6. The Vestry was reminded that the Church's autumn schedule begins September 12.
7. Mr. Charles H. Robinson is this year's Chairman of the Every Member Canvass. Plans are already under way, and certain volunteers have already been contacted for advanced work. These volunteers will meet for breakfast on September 12.
8. Loyalty Sunday will be November 14.
9. Mrs. Sharp reports having already received the \$25,000 for the St. Luke's matching fund. The shop continues to do very well financially.

Adjournment

Respectfully submitted,

Lyman B. Burbank
Lyman B. Burbank, Clerk

Amendment to the Minutes of the August 16 meeting

At the September 20 Vestry Meeting, the Clerk was directed to amend the August 16 minutes, so that they make clear that Mr. Paschall Davis' letter of June 27 to the Rector was read to the Vestry on August 16.

Mr. Davis' letter was attached to minutes of August 16, and was, in fact, read to the Vestry at that time.

Respectfully submitted,

Lyman B. Burbank
Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
September 20, 1971

The meeting opened with a prayer by the Rector at 5:20 P.M.

Members present: Jones, Sharp, Hirsch, Cheek, Mathewson, Hinch, Wray, Cook, Seckman, Robb, Phythyon, Merritt, Tidman, Force and Burbank.

Clergy present: The Rector and Mr. Murray.

1. The Planning Commission Report. The Commission had been requested by the Vestry to report, not later than at the September meeting, on the subject of a possible capital funds drive.

The Commission members present were Clifford Harrison, Robert Weaver, Mary Elizabeth Gore and Carroll Howell.

The report was accepted by the Vestry with gratitude, and the clerk was directed to express the Vestry's appreciation, in writing, to Mrs. Howell, Chairman. The report is attached to these minutes.

The concensus of the Vestry was that there exists a need for a capital funds drive, and a motion to that effect was adopted. The motion stated that the size, scope and timing would be decided by this Vestry prior to the Annual Meeting, in January, 1972.

2. The Rector shared with the Vestry a letter from the Rev. J. Paschall Davis, asking that the Vestry join in giving his (Paschall's) new vestments to Rod Murray as a parting gift from the Church. A motion to do this was adopted.

The Clerk was instructed to amend the minutes of the last meeting, to make sure that it is made clear that Mr. Davis' letter of June 27 was read to the Vestry; otherwise, the minutes were approved.

3. The Senior Warden reported the finalizing of the McCurdy fund. The Vestry authorized him to sign whatever documents might be necessary to satisfy the U. S. Trust Company in connection with the settlement of the estate of Matilda Gibson McCurdy, subject to review by Clifford J. Harrison.

4. The Treasurer's Report was accepted.

5. The Rector announced that \$223 had been forwarded to Rap House from the Special Sunday collection.

6. The Rector reminded the Vestry that Rod Murray's last Sunday with the Parish will be October 10, and that he then leaves for St. Andrew's in Maryville, Tennessee.


A motion was then adopted which authorized the Senior Warden to approach the congregation, by mail, for personal contributions toward a cash gift for Rod Murray. This gift to be presented to him October 10.

7. The Rector spoke of a successful meeting at DuBose and of a good start with the Church School. To use his words: "Things look good down the road."

8. The Rector brought to the attention of the Vestry the following:
 - a. The Mid-Tennessee Area Liturgical Conference, Oct. 7, at Christ Church.
 - b. All Saints Evensong, Nov. 7, 1971.
 - c. Epiphany Evensong, Jan. 9, 1972.
 - d. Church Annual Meeting, Jan. 16, 1972.
 - e. Diocesan Convention in Chattanooga, Jan. 20, 1972.
9. Dr. Merritt announced that the mid-Tennessee Lay Diabetics Society planned to meet every second Thursday of each month, at the Church, and that they were prepared to pay whatever normal costs might be involved.
10. The first warden noted that he had received the auditor's report for the year 1970.
11. The Rector stated that he thought there were several good candidates for Rod Murray's post, and he will make recommendations at a later date.

The meeting adjourned at 8:25 P.M.

Respectfully submitted,


Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
October 18, 1971

The meeting was opened at approximately 5:15 pm by the rector with prayer.

Members present: Stockton, Lechleiter, Mathewson, Shriver, Robb, Hinch, Merritt, Cheek, Steele, Warner, Hirsch, Jones, Cook, Adams, Seckman and Burbank.

Clergy present: The Rector.

- 1. The meeting opened with comments by the rector about giving. There was a very general discussion about the Diocese, and the sums provided for the Diocese by the various churches.

There were no formal motions, and no action on the part of the Vestry in these matters was called for.

- 2. Mr. Charles Cook, first warden, announced receipt of a check for \$52,000 from the will of Frank E. Gillette. There will be additional funds, which will total between \$40,000 and \$50,000.

Of the \$52,000, the sum of \$42,000 was used to purchase a certificate of deposit and \$10,000 was used to pay debt.

A motion was made and seconded, to the effect that the \$52,000, as partial payment to Christ Church under the will of Frank E. Gillette, be forwarded to the Episcopal Development Corporation on January 1, 1972, for investment. Passed.

- 3. A letter from Mr. Murray was read. He offered thanks for the check, in the amount of \$1,350.60, given to him by the congregation as a "going-away" gift. The rector announced that an additional \$50.00 had come in.
- 4. With regard to the McCurdy Fund, Mr. Cook announced that we may expect about \$5,000 by December.
- 5. Mr. Cook also raised the question of the method by which EDC funds are managed. He was not critical, but thought there might be more effective means of handling these funds than those presently used, and, specifically, he sought a "general attitude of support" from the Vestry for promoting the notion that the bank in Chattanooga should have day-to-day decision making authority over EDC funds. There was general discussion of the matter in the Vestry, and widespread support of Mr. Cook's thinking was arrarent. No specific motion was sought or made.
- 6. The Treasurer's Report was accepted.
- 7. The rector had several announcements as follows:
 - a. He reported a very successful meeting in Dallas of the Joint Commission on Church Music.
 - b. Mr. William Sachs, Vanderbilt Seminarian, will share this year in staff meetings and in the operations of the Church School. The rector meets with him regularly. The Vestry directed the Clerk to write Mr. Sachs a letter and invite him to attend the Vestry. It was moved, and seconded,

that the rector request the Bishop to grant to Mr. Sachs a license to be a chalice bearer. Passed.

c. With regard to a successor to Mr. Murray, the rector wishes "to let the dust settle a bit." He has a couple of candidates in mind, however. The Vestry authorized a sum, not to exceed \$300 to be used by the rector for payment of honoriam when needed.

8. The question of vestments, as a gift to Mr. Murray, has perplexed this Vestry for weeks. While the Vestry was at one time deliberating on the question of whether the Davis vestments should be given to Mr. Murray as a gift, some members of the parish were at that very moment preparing a set of vestments for him. This was information unknown to the Vestry during its weighty deliberations.

In its infinite wisdom, the Vestry adopted the motion of Mr. Warner that the Davis vestments be retained at Christ Church.

9. It was moved and seconded, that the Thanksgiving Offering be designated for Meals-on-Wheels. Passed.
10. The last Sunday in October will mark the 150th Anniversary of the Domestic and Foreign Missionary Society. It was moved and seconded that the offering be designated for an appropriate mission. Passed.
11. At the November meeting of the Vestry, diocesan delegates are to be elected.
12. The annual DuBose mid-winter meeting will be February 4-5.
13. A reminder from the rector and Mr. Cook: Loyalty Sunday will be November 14.
14. Jan Hinch reported about the Store Front Ministry, as follows:
- a. That regular counseling, using clergymen, will start soon at Harvey's downtown.
 - b. That she would like to have a man on the Board. When Bob Hackett was suggested, she said she would call him.
 - c. That the Downtown Presbyterian Church would have a large group of foreign students as its guests during the Christmas Holidays. They seek help in the way of entertainment (as interpreted very broadly) from anyone interested.

The rector then issued a plea to everyone to support at \$1.00 a plate, the Spaghettia Supper the youngsters would have at the Church on Tuesday, October 26. Proceeds go to support the TEEC summer camp.

Meeting adjourned.

Respectfully submitted,

Lyman B. Burbank
Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
November 15, 1971

The meeting was opened by the Rector with a prayer at 5:15 P.M.

Members present: Robb, Warner, Cheek, Adams, Lechleiter, Sharp, Merritt, Hinch, Phythyon, Mathewson, Wray, Cook, Seckman, Hirsch, Steele, Shriver and Burbank.

Clergy present: The Rector.

The Rector announced that, as of noon, November 15, 1971, we had \$103,000 in pledges. Two hundred and fifty pledges are in, with 162 left to go. This report was definitely encouraging.

The Convention opens in Chattanooga on January 20, 1972. As delegates, the Vestry chose Charles Cook, Lewis Pride and Shirley Lechleiter. Alternates: Number one is Cecil Wray; Number two is Carol Howell, and Number three is "Pete" Robinson.

With regard to the Convention, the Vestry passed the following motion: If the by-laws do not permit the Directors of Episcopal Endowment Corporation to delegate decision-making authority, the Vestry authorizes the Finance Committee to submit an enabling resolution to the Diocesan Convention.

The Vestry, unable or unwilling to try to understand the Clerk's logic when he wrote up the minutes of the previous meeting, demanded changes in those minutes as follows:

- a. It should be made clear that part of the \$52,000, from the will of Frank E. Gillette, "was used temporarily to pay debt."
- b. The EDC should have been the Episcopal Endowment Corporation (EEC), and
- c. Mr. Charles Cook should, properly, be referred to as the senior warden, and not as "first warden."

With the above corrections, the minutes of the previous meeting were approved.

The Senior Warden read a letter from Mr. Lee H. Bristol Jr., Vice-Chairman and Executive Secretary of the Commission on Church Music of the Episcopal Church. The letter was in praise of Dr. Greenwood's work and contribution to the work of the Commission.

The Treasurer's Report was accepted.

The Vestry went on record in favor of notifying the Diocese that our contribution would be at least as much this year as last year.

The Vestry week-end at DuBose has been set for February 4-6, 1972.

The Rector reported that Mary Alice Jones had been in the hospital, but he did not think her condition serious.

The matter of insurance came up, when the Senior Warden announced that Mr. Stokes had asked to be relieved of his duties as our coordinator of insurance, and made a suggestion for a successor.


The Vestry took no action on Mr. Stokes' request, and passed the following resolution:

The Finance Committee was directed to make a study of the whole insurance question at Christ Church, and to submit its recommendations. At the suggestion of Mr. Wray, the Committee was asked specifically to look into the possibilities offered by the Church Insurance Co., and The Merchants and Businessman's Assurance Co., Harrisburg, Pennsylvania.

Mr. Robb reminded the Vestry that some of our current insurance contracts terminate early in 1972.

The next meeting of the Vestry will be on Monday, December 13, 1971.

Respectfully Submitted,


Lyman B. Burbank, Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
DECEMBER 13, 1971

The meeting was opened at approximately 5:15 p.m., by the Rector with a prayer.

Members present: Cook, Jones, Seckman, Steele, Robb, Mathewson, Lechleiter, Hirsch, Wray, Sharp, Merritt, Adams, Shriver, Warner, Phythyon, Tidman, Force and Burbank.

Clergy present: The Rector.

1. The meeting opened with a discussion of finances. With approximately \$117,000 from the autumn's effort, the Rector set the tone of the discussion-- a tone which could only be characterized by that famous British phrase--"cautious optimism."

The discussion was followed by a motion, to the effect that the Vestry should establish a goal for capital funds, which will reflect the priority number one items, as established by the Planning Commission, in cooperation with Tom Seckman. This figure shall be further refined by constant study. The motion was passed.

It was further moved, and seconded, that the above resolution go to the Finance Committee, which is requested to work out the details, design campaign plans and name a Chairman for said campaign. The Finance Committee is to report finally to the Vestry at its February meeting, and shall make an interim announcement at the annual parish meeting in January.

2. The minutes of the previous meeting were approved.

3. The Senior Warden reported having been informed that the Episcopal Endowment Corporation can amend its procedures within its own framework, and therefore no action by this Vestry is required. (See minutes of October 18, 1971, Item 5, for an explanation of this.)

4. Treasurer's Report. It was announced that the fourth quarter payment from the McCurdy Fund amounts to \$15,000 -- a sum greater than expected.

The Finance Committee now recommends that the \$10,000 borrowed from the Gillette Fund (see Minutes of October 18, Item 2) now be repaid, and that the remaining \$5,000 of the McCurdy fourth quarter payment be placed in general funds, without specific assignment, for now. The recommendation was accepted with the following amendments:

- a) That \$699 of the above \$5,000 be transferred to Items No. 22 and 23 of the Treasurer's report for November.
- b) That the remaining \$4,301 go into operating expenses for this year.

The Vestry was reminded that the current insurance program continues to be under study, and that the Finance Committee is looking at it in toto. Meetings with each Department head have been scheduled, and a report on insurance will be given January 16.

The Treasurer's Report was accepted as submitted.

5. Miscellaneous items

- a) It was moved and seconded that the last meeting of this Vestry be held on January 10, 1972, at 5:00 p.m. No dinner. The motion passed.
- b) The Nominating Committee submitted the following 14 names for the 7 positions on the new Vestry:
- Robinson
Sanders
Stockard
Hackett
Kanady
Thomas
Waller
Wilkinson
Schillig
Howell
Colton
Wells
Russell
Kiser
- c) The Rector announced the success of the Thanksgiving Day services, and added that the offering, amounting to about \$360, had gone to Meals-on-Wheels.
- d) The offering of the second Sunday in Advent had gone to the American Bible Society.
- e) It was announced that the Bishop would be present for confirmation on Sunday, January 23.
- f) The Vestry was reminded of the Folk Mass on Sunday, the 19th, and it was voted that the Christmas offering would go to the Storefront Ministry.
- g) Katie Sharp announced with pleasure that November had been the Thriftshop's best month.
- h) The new Property Chairman is to be Mr. W. G. (Guy) McComas, Jr.
- i) Mr. Wray introduced a motion to the effect that the Bishop and Council should not use the Revolving Fund except for the purposes of loans to parishes, missions and church institutions. Expenditures for any other purposes would require Convention approval.

The motion was tabled.

Respectfully submitted

Lyman B. Burbank
Lyman B. Burbank, Clerk