

MINUTES OF THE MEETING
OF THE
VESTRY OF CHRIST CHURCH
HELD SUNDAY, JANUARY 18, 1981

The meeting was called to order by the Rev. Thomas R. Ward following the annual meeting of the Church.

The following members of the Vestry were present: Roy Elam, Francis Hamilton, Clifford Harrison, Chris Hassel, Jack Hopton, Wanda Jones, Sally Kanaday, Betty LaPenna, Richard Lechleiter, Richard Lodge, Georgianna Russell, Dan Sanders, John Sergent, Robert Smyth, James Snell, Thomas Steel, Pete Stringer, Carol Thomas, David Waller and Charles Wray. The Rev. Thomas R. Ward and William C. Koch were also present.

The first order of business being the election of officers, the following members were nominated for the position of Senior Warden: Charles Wray, James Snell, and Robert Smyth. Clifford Harrison was nominated but declined the nomination. Upon written ballot, Mr. Wray was elected.

The following members were then nominated for the position of Junior Warden: James Snell, Richard Lechleiter, Carol Thomas and Chris Hassell. Georgianna Russell was nominated but declined the nomination. Upon written ballot, Dr. Snell was elected.

The floor was then opened for nominations for the position of Clerk. Sally Kanaday was nominated but declined the nomination. Richard Lodge was nominated and, there being no other nominations, was elected.

Nominations were then taken for the position of Treasurer. Mrs. Wanda Jones was nominated and, there being no other nominations, was elected.

The budget for 1981 was then presented by the outgoing Finance Committee Chairman, Mr. Koch. After discussion and upon motion by Robert Smyth, the preliminary budget for 1981, as presented, was adopted by the Vestry. The preliminary budget, as adopted, is attached as an Exhibit hereto.

Mr. Harrison announced that the Annual Vestry Conference would be held February 6-8 at Picwick Landing State Park.

There being no further business to come before the Vestry, the meeting was adjourned by Mr. Ward.

Respectfully submitted,

Richard Lodge, Clerk

MINUTES OF THE VESTRY
CHRIST CHURCH
March 16, 1981

The meeting was called to order by the Rector at 6:55 p.m. The following members of the Vestry were present:

Charles Wray, Senior Warden	Pete Stringer
Wanda Jones	Clifford Harrison
Chris Hassell	Robert Smyth
Richard Lechleiter	Sally Kanaday
Betty LaPenna	David Waller
Richard Lodge	Francis Hamilton
Charles Cook	Dan Sanders
Thomas Steele	Carol Thomas

Upon motion, duly seconded, the minutes were approved as presented.

Upon motion of Dan Sanders, seconded by David Waller, the Treasurer's report was approved as presented.

The report of the Nurture Task Force was presented by Betty LaPenna.

The report of the Outreach Task Force was presented by Carol Thomas. The members of the Outreach Task Force are:

William Coke	Jeanne Kiser
Carol Thomas	Jim Snell
Dan Sanders	Peter Squire
Dale Grimes	Derek Stanley

The Senior Warden appointed the following committees:

- (a) Finance Committee: Pete Stringer, Chairman,
Charles Wray
Jim Snell
Wanda Jones
Marian Arnold
The Chairman of the Every Member
Canvas, to be appointed.

Louise Matthews and Mollie Hirsch, Assistant Treasurers, were appointed Honorary members of the Finance Committee.

- (b) Property Committee: Georgiana Russell, Chairman
David Waller
- (c) Priorities Committee: David Waller, Chairman
Fletch Coke
Pete Robinson
Georgiana Russell

The Senior Warden reported communications from William Lampe regarding the funeral pall and from Dorothy Bean regarding a request of designation of the Easter offering to St. Luke's Meals on Wheels.

Dick Lechleiter moved, seconded by Carol Thomas, that a late deposit from the 1979 Christmas offering, in the amount of \$124.96, be given to the Second Harvest Food Bank. After thorough discussion, the motion passed unanimously.

Betty LaPenna moved, seconded by Clifford Harrison, that the 1981 Easter Offering be designated for St. Luke's Meals on Wheels, sponsored by the St. Catherine's Chapter of the Daughters of the King. After a thorough discussion, the motion was passed. Carol Thomas voted against it.

Upon motion of Robert Smyth, seconded by Francis Hamilton, the Vestry voted unanimously to refer to the Outreach Task Force all requests for designation of offerings from Thanksgiving, Christmas and Easter services.

Francis Hamilton moved, seconded by Betty LaPenna, that an agenda for each Vestry meeting be made up and distributed to each member of the Vestry five days before each meeting. After a thorough discussion, the motion failed, having received only two votes, Mr. Hamilton's and Mrs. LaPenna's, in favor. The Senior Warden noted that an effort would be made to apprise the Vestry members more fully of non-routine matters which might be expected to come before the meetings.

The Rector announced that the next meeting of the Vestry would be Monday, April 20, 1981.

At 8:35 p.m., the meeting of the Vestry of Christ Church was adjourned with a prayer by the Rector.

Respectfully submitted,

Richard Lodge, Clerk

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
APRIL 20, 1981

The meeting was called to order by the Rector at 7:00 p.m. The following members of the Vestry were present:

Tom Ward, Rector	Betty LaPenna
Charles Wray, Senior Warden	Pete Stringer
Wanda Jones	Carol Thomas
Chris Hassell	David Waller
John Sergent	Richard Lodge
Clifford Harrison	Roy Elam
Jack Hopton	Tom Steele
Sally Kanaday	Francis Hamilton
Charles Cook	Jim Snell
Robert Smyth	

After appropriate investigation, including questioning the individual himself, the Vestry certified Larry Ronald Hester to the Standing Committee of the Diocese as a candidate for the Diaconate.

Upon motion of Clifford Harrison, seconded by Francis Hamilton, the minutes were approved as presented.

Upon motion by Richard Lodge, seconded by Pete Stringer, the treasurer's report was approved as presented.

The Rector announced that, to the extent possible, baptisms will be a part of the regular services of Christ Church.

Carol Thomas presented the Outreach Task Force report and announced that the food bank drive had raised \$1,461.

John Sergent presented the report of Christian Education Task Force and announced that Sunday Christian Education programs will continue through the summer.

The Finance Committee, Pete Stringer, Chairman, recommended that \$13,535.00 be reallocated within the budget, as follows:

(1) Assistant Rector - Recruitment and moving expenses	\$4,000
(2) Rectory - over expenditure on approved work	2,803
(3) Refurbishment of Rector's office	750
(4) Rectory - additional repairs	5,982
	<u>\$13,535</u>

These additional expenditures will be funded as follows:

(1)	Surplus in Rector's moving expense	\$ 879
(2)	Elimination of part-time secretary position	6,800
(3)	1st quarter dividends from money market funds	1,584
(4)	Reserve account	2,340
(5)	Equipment reserve	<u>1,932</u>
		<u>\$13,535</u>

After a thorough discussion and upon motion by Pete Stringer, seconded by Jim Snell, the recommendation was unanimously accepted and approved.

The Finance Committee also recommended that the Rector have the authority to spend up to \$500.00, in his discretion, provided overall constraints of the budget are maintained. After a thorough discussion and upon motion by Roy Elam, seconded by Wanda Jones, the recommendation was unanimously accepted and approved.

Following a discussion of child care, the Rector referred to the Christian Education Task Force.

The Senior Warden announced that Bishop Sanders' official visit to Christ Church will be Sunday, May 17, 1981, at which time the Rector will be installed and there will be confirmation.

The Rector announced that the next meeting of the Vestry will be Monday, May 18, 1981.

At 9:10 p. m., the meeting of the Vestry of Christ Church adjourned with a prayer by the Rector.

Respectfully submitted,

Richard Lodge, Clerk

CORRECTIONS TO THE MINUTES OF THE
MEETING OF THE VESTRY OF CHRIST CHURCH
HELD MONDAY, APRIL 20, 1981

At the May 18, 1981 meeting of the Vestry the minutes of the meeting of April 20, 1981 were corrected as follows:

The fifth paragraph thereof was corrected to read:

The Rector announced that, to the extent possible, baptisms will be a part of the regular services of Christ Church at the prescribed services listed in the Book of Common Prayer.

The tenth paragraph thereof was corrected to read as follows:

Following a discussion of child care, the Rector referred the matter to the Christian Education Task Force.

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD MONDAY, MAY 18, 1981

Following Evening Prayer, a discussion of Christian giving, and supper, the Vestry meeting was called to order by the Rector. The following members of the Vestry were present:

Tom Ward, Rector	Richard Lechleiter
Charles Wray, Senior Warden	Clifford Harrison
Wanda Jones	Betty LaPenna
Sally Kanaday	David Waller
Jack Hopton	Carol Thomas
Dan Sanders	Robert Smyth
Francis Hamilton	Roy Elam
John Sergent	Pete Stringer
Jim Snell	Richard Lodge

The minutes of the meeting of April 20, 1981 were corrected as follows:

The fifth paragraph thereof was corrected to read:

The Rector announced that, to the extent possible, baptisms will be a part of the regular services of Christ Church at the prescribed services listed in the Book of Common Prayer.

The tenth paragraph thereof was corrected to read:

Following a discussion of child care, the Rector referred the matter to the Christian Education Task Force.

Upon motion of Robert Smyth, seconded by Pete Stringer, the Minutes were approved as corrected.

Upon motion of Pete Stringer, seconded by Jim Snell, the treasurer's report was approved as presented.

The statistics for the previous month were reviewed.

Joyce Paldino, Director of Christian Education, reported on the budgets relating to Child Care and Christian Education. After a lengthy and thorough discussion, Richard Lodge moved, seconded by Roy Elam, that budget line 305, relating to Child Care, be increased by \$1,411.50 to maintain the present level of child care assistance and that budget line 320, relating to Christian Education, be increased by \$389.45. With the approval of the movant, Pete Stringer amended the motion to increase budget line 305 by only \$1,201.50 and to direct that the \$210.00 allocated to the Family Camp be assessed in the fee for attendance at the Family Camp. The motion, as amended, passed with Wanda Jones voting in opposition.

Betty LaPenna reported for the Nurture Task Force, and Carol Thomas reported for the Outreach Task Force.

The Rector reported for the yet-to-be-appointed Task Force on Liturgy and related his impressions gathered at the Easter Celebrations.

The Finance Committee recommended that a procedure manual called for by the May 1980 audit be adopted. After a thorough discussion and upon motion by John Sergent, seconded by Jim Snell, the recommendation was unanimously accepted and approved.

The Finance Committee recommended that up to \$15,000 be borrowed from the endowment for the purpose of making a loan to the new Associate Rector, who has not yet been called, to assist him in purchasing a house in Nashville. The Committee further recommended that Christ Church receive a proportionate share of the gain when the house is sold, that appropriate documentation to protect all rights of Christ Church be required, and that well-defined terms and conditions be included.

After a thorough discussion and upon motion by Dick Lechleiter, seconded by Roy Elam, the Vestry unanimously decided to consider the recommendation prior to discussing the individual concerned.

After a thorough discussion of the recommendation and upon motion of John Sergent, seconded by Roy Elam, the Vestry approved the recommendation of the Finance Committee.

The Vestry then heard a report from the Rector regarding the selection of an Associate Rector.

The Priorities Committee, David Waller Chairman, reported that significant repairs must be made on the roof. These repairs are expected to cost approximately \$3,900. In addition, there is a structural problem with the roof which will cost an additional \$1,000 to correct. After a thorough discussion and upon motion by Pete Stringer, seconded by Jim Snell, the Vestry voted to pay for these repairs from the Restoration Fund. Wanda Jones, John Sergent and Clifford Harrison voted in opposition to using the Restoration Fund for these purposes.

The Rector announced that the next meeting of the Vestry will be Monday, June 15, 1981.

At 9:35 p.m., the meeting of the Vestry of Christ Church was adjourned with prayer by the Rector.

Respectfully submitted,

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE VESTRY
OF CHRIST CHURCH HELD MONDAY, JUNE 15
1981

Following evening prayer, the Vestry meeting was called to order by the Rector. The following members of the Vestry were present:

Tom Ward, Rector	Robert Smyth
Wanda Jones	Francis Hamilton
Richard Lechleiter	Sally Kanaday
David Waller	Dan Sanders
John Sergent	Roy Elam
Georgianna Russell	Charles Cook
Clifford Harrison	Chris Hassell
Tom Steele	Jim Snell
Betty LaPenna	Richard Lodge

Upon motion by Richard Lechleiter, seconded by David Waller, the Minutes were approved as presented.

Upon motion by Richard Lodge, seconded by Georgianna Russell, the Treasurer's report was approved as presented.

The statistics for the previous month were reviewed.

The Rector announced that:

1. The Reverend John Boucher had accepted a call to become Associate Rector of Christ Church. He and his family will move to Nashville on August 10, 1981.
2. The Reverend Larry Carden will be leaving the staff of Christ Church. August 2, 1981 will be his last Sunday at Christ Church.
3. Joyce Paldino has resigned as Director of Christian Education. Her resignation is effective September 1, 1981.
4. The position of Director of Christian Education will not be filled. The responsibilities will be assumed by remaining staff and increased volunteer participation.
5. The present part-time secretary position will be increased to full time.

Chris Hassell reported for the Liturgical Task Force. The task force, composed of Richard Lechleiter, Robert Smyth, Dan Sanders, Ann Arnette, Kathy Moran, Sally Thomas, and Ruth Root has met twice in the past few weeks with the Rector. Beginning September 13, and lasting for three

months, the Sunday schedule will be as follows:

- | | |
|----------------|---|
| 7:30 a.m. | -Holy Eucharist (alternating use of the 1928 Prayer Book and Rite I of the Book of Common Prayer) |
| 8:00-8:30 a.m. | -Breakfast in Cheek Hall |
| 8:45-9:30 a.m. | -Middle Service (family orientation without formal choir) |
| 9:45 a.m. | -Sunday School |
| 11:00 a.m. | -Principal Service. |

It was also announced that beginning September 13, Rite II will be introduced. The use of Rite II will be coordinated with a series of lessons regarding the Book of Common Prayer.

John Sergent reported for the Christian Education Task Force that Christ Church will begin using the Colorado Lectionary Series for Sunday School. Teachers will also be asked to commit themselves for six-week periods which will include an hour per week for teacher education.

Betty LaPenna reported for the Nurture Task Force. Dick Lechleiter has agreed to be in charge of "meeting and greeting" newcomers at the 11:00 a.m. service. Cliff Harrison has assumed the same responsibility for the early Sunday service. Roy Elam has accepted the responsibility for working with prospective members of the Church.

It was announced that the Parish Picnic will be on Sunday, June 21.

The Rector announced that there will be no meeting of the Vestry in July. The next meeting of the Vestry will be on August 17, 1981.

At 7:05 p.m. the meeting of the Vestry of Christ Church was adjourned with a prayer by the Rector.

Respectfully submitted,

Richard Lodge, Clerk

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD MONDAY, AUGUST 17, 1981

Following evening prayer, the Vestry meeting was called to order by the Rector. The following members of the Vestry were present:

Tom Ward, Rector	Roy Elam
Charles Wray, Senior Warden	Sally Kanaday
Wanda Jones	Robert Smyth
Betty LaPenna	Dan Sanders
Pete Stringer	Georgiana Russell
Chris Hassel	Tom Steele
Charles Cook	Carol Thomas
David Waller	Richard Lodge
Francis Hamilton	

Upon motion by Robert Smyth, seconded by Pete Stringer, the minutes of the previous meeting were approved as presented.

On motion by Pete Stringer, seconded by Carol Thomas, the Treasurer's report was approved as presented. The Treasurer also reviewed the audit report, the sole criticism of which was the failure of Christ Church to maintain a current inventory.

The statistics for June and July were reviewed.

The Rector reviewed the basis for and objectives of the new liturgical schedule. He **asked** the members of the Vestry to assist him in helping the Parish understand the purpose of the new schedule and in offering and passing on any advice. The Rector stated that his goal was that the total Book of Common Prayer become familiar to and be used at Christ Church.

The priorities Committee recommended that the money in the restoration fund be spent on the following items, listed in order of priority:

- A. Interior office building - third floor;
 1. Various matters in Peter Fyfe's office, some of which are the result of water damage from a serious roof leak.
 2. Other areas of the third floor, including screens on unscreened third floor windows.
- B. Exterior church building: replacing and repairing steps, columns and capitals and repointing mortar joints.
- C. Exterior office building: repaint all windows (approximately 90).

D. Interior of the church: repairing hymnal racks and kneelers.

E. Interior chapel: cleaning and waxing rails and panels, repairing trim and painting plaster.

Upon motion by Pete Stringer, seconded by Dan Sanders, the Vestry unanimously approved the recommendation of the Priorities Committee.

Tom Ward reported on the methodology and schedule of the Every Member Canvass. Pledges by members of the vestry will be expected at the October 19, 1981 meeting, and there will be a meeting of all vestry members and canvass workers on the evening of October 22, 1981.

The Rector announced that the Christian Education program will be divided into three divisions, with a division head for each. The three divisions are: nursery to sixth grade, seventh through twelfth grades, and adult. Nancy and Dale Grimes have agreed to serve as coordinators for the program. The curriculum will follow the lectionary schedule.

Betty LaPenna reported for the Nurture Task Force that new parish directories will be available by the end of September.

Carol Thomas reported for the Outreach Task Force that the second Episcopal Celebration for Outreach, for the benefit of the Episcopal Ministries of Middle Tennessee, will be held September 27, 1981 at the National Guard Armory.

The Rector announced that a Nashville area confirmation will take place on November 22, 1981.

The Rector announced that the next meeting of the Vestry will be September 21, 1981 at 5:15 p.m.

At 7:30 p.m. the meeting of the Vestry of Christ Church was adjourned with a prayer by the Rector.

Respectfully submitted,

Richard Lodge, Clerk

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
MONDAY, SEPTEMBER 28, 1981

Following evening prayer, the Vestry meeting was called to order by the Rector. The following members of the Vestry were present:

Tom Ward, Rector	Sally Kanaday
Charles Wray, Senior Warden	Roy Elam
John Boucher, Associate Rector	Georgiana Russell
Tom Steele	Carol Thomas
Robert Smyth	Pete Stringer
Betty LaPenna	Charles Cook
Chris Hassel	John Sergent
Jack Hopton	Francis Hamilton
Cliff Harrison	Jim Snell
Richard Lechleiter	Dan Sanders

The Rector announced that the main altar would be moved forward from the reredos approximately 20 inches to allow the celebrant to celebrate facing the congregation.

Upon motion of Robert Smyth, seconded by Francis Hamilton, the following people were admitted as chalice bearers and lay readers: Peter Squire, John Sergent, Bill Coke, David Crabtree, Tom Kanaday, Phil Davidson, Jim Snell, Speed Thomas and Charles Wray.

Upon motion by John Sergent, seconded by Charles Cook, the Vestry approved, in principle, women serving as lay readers and chalice bearers. The vote was 16 to 2, with Mr. Hamilton and Dr. Sanders voting in opposition. No female candidates were presented to the Vestry.

Upon motion by Pete Stringer, seconded by Robert Smyth, the minutes of the previous meeting were approved as corrected. The corrections were:

- (1) John Sergent was present.
- (2) Harriet Waller will coordinate the Seventh through Twelfth Grades of Sunday School.

By letter dated August 18, 1981, Wanda Jones resigned from the Vestry and from the position of Treasurer of Christ Church. The resignation was reluctantly accepted, and, upon motion by Charles Cook, seconded by Tom Steele, the Vestry unanimously resolved to express, by letter, its deep appreciation for the work Mrs. Jones has done for the Church as a member of the Vestry and as Treasurer.

Pete Stringer presented the treasurer's report which was accepted upon motion by John Sergent, seconded by Tom Steele.

The statistics for August were reviewed.

John Sergent, reporting for the Christian Education Task Force, announced that John Boucher will handle the Adult Education Program and that a committee to assist him will be found.

Betty LaPenna, reporting for the Nuture Task Force, announced that the new directory will be available in the near future. She also announced that the Foyer Groups will begin anew on October 1, 1981. The co-chairpersons are Eugenia and Ben Moore and Leslie Pomeroy. She announced that Shirley Lechleiter will serve as coordinator for visitors.

Carol Thomas, reporting for the Outreach Task Force, reported that there were approximately 600 people at the EMMT meeting on the Sunday night previous. She also raised the question of to what organization the Thanksgiving and Christmas offerings should be dedicated.

Pete Stringer, reporting for the Finance Committee, reported that the budget hearings will be October 19-20, 1981. He reported, also, that the organ is in need of repair and that this may cost up to \$1,900.00. It was also reported that Mr. Boucher's office has been carpeted, that \$125.00 had been approved for 1981 basketball programs, and that Bill Coke's company had donated a typewriter to the church.

Tom Steele, for the Every Member Canvass, reported that Vestry members are to submit their 1982 pledges at the October 19, 1981 Vestry meeting. The Vestry was also reminded of the October 22, 1981 Stewardship dinner and of Loyalty Sunday on November 8, 1981.

On motion by Tom Steele, seconded by Pete Stringer, the Vestry unanimously adopted the following resolution:

Be it RESOLVED, that we, the Rector, Wardens and the Vestry of Christ Church, Nashville, meeting in regular session, declare that we accept the Tithe as the Christian standard of giving. As individual members we publicly state that looking toward that standard we commit ourselves to the principle of Proportionate Giving, and, this Loyalty Sunday, 1981, we urge our Parish Family to join us in carrying out this intention.

Mr. Boucher discussed the need for Christ Church to hire a full-time receptionist. It was suggested that the money for Ms. Paldino's salary be used to pay the salary of the receptionist. Upon motion of John Sergent, seconded by Robert Smyth, the Finance Committee was given the authority to act upon the recommendations of the Rector and Associate Rector with regard to a job description, salary and the selection for a receptionist.

The Rector announced that the next meeting of the Vestry will be October 19, 1981 at 5:15 p.m.

At 8:55 p.m., the meeting of the Vestry of Christ Church was adjourned with a prayer by the Rector.

Respectfully submitted,

Tom Steele, Acting Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH HELD
OCTOBER 19, 1981

Following Evening Prayer, the Vestry meeting was called to order by the Rector. The following members of the Vestry were present:

Tom Ward, Rector	David Waller
John Boucher, Associate Rector	Tom Steele
Charles Wray, Senior Warden	Robert Smyth
Charles Cook	Chris Hassel
Jack Hopton	Betty LaPenna
Sally Kanaday	Georgiana Russell
Dan Sanders	Pete Stringer
Carol Thomas	Jim Snell
Richard Lechleiter	Roy Elam
Francis Hamilton	John Sergent
	Richard Lodge

The Rector and Associate Rector discussed the tentative job description and compensation package for the Associate Rector.

The Rector announced that Marion Arnold and Louise Matthews will be employed by Christ Church with primary responsibility for the reception desk. The total compensation will be at the rate of \$600.00 per month.

Upon motion by Jim Snell, seconded by Pete Stringer, the minutes were approved as corrected. The correction noted by the Associate Rector is that John Sergent will be in charge of the Adult Education Program, with the Associate Rector teaching and assisting.

Upon motion by Pete Stringer, seconded by Richard Lodge, the Treasurer's report was approved as presented.

The statistics for the preceding month were reviewed.

Upon motion by Richard Lechleiter, seconded by Richard Lodge, and by unanimous vote, the following persons were licensed as lay readers: Jo Helen Railsback and Betty LaPenna. Further, the following individuals were licensed as chalice bearers: Marion Arnold, Bella Stringer, Mary Anne Kernan, Harriet Waller, Jo Helen Railsback and Betty LaPenna.

Robert Smyth, reporting for the committee studying the vacancy on the Vestry, recommended: (1) that no change in the size of the Vestry be made at the present time; and (2) that the vacancy be filled at the next Parish meeting in January, 1982 with the person filling the unexpired term being able to run for re-election in 1983. Upon motion by Robert Smyth, seconded by Francis Hamilton, the recommendations were unanimously adopted.

The Rectors and Wardens recommended to the Vestry that Rex Butler be elected to serve a term as Treasurer of Christ Church. Upon motion by Charles Wray, seconded by Charles Cook, the recommendation was unanimously approved.

The floor was opened for nominations for delegates from Christ Church to the Diocesan Convention which will be held in Nashville on January 28-30, 1982. Christ Church is entitled to send three delegates and three alternates to the Convention. The nominations will remain open until the election of delegates and alternates is held at the November Vestry meeting. Those nominated were: Charles Cook, Shirley Lechleiter, Betty LaPenna, Robert Smyth, William Coke and Carol Thomas.

A suggestion by the Rector that delegates to the Diocesan Convention be supported by the Parish was referred to the Finance Committee.

Tom Steele reported on the Every Member Canvass.

Carol Thomas reported for the Outreach Task Force. The Task Force recommended that the Thanksgiving offering be given to the Second Harvest Foodbank in conjunction with an emergency box food drive during the month of November. Further, the Task Force recommended that the Christmas offering be divided equally between the Store Front Ministry and the Episcopal Ministry for Middle Tennessee. Upon motion by Carol Thomas, seconded by Robert Smyth, the recommendations were unanimously approved.

Betty LaPenna reported for the Nurture Task Force that the new parish directories are available.

It was announced that the Vestry Conference will be at Montgomery Bell State Park February 5, 6 and 7, 1982.

The annual Parish meeting will be held on January 17, 1982 following the 11:00 a.m. service.

At 8:10 p.m., the meeting of the Vestry of Christ Church was adjourned with a prayer by the Rector.

Respectfully Submitted,

Richard Lodge

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD MONDAY, November 16, 1981

Following Evening Prayer, the vestry meeting was called to order by the Rector. The following members of the vestry were present:

Tom Ward, Rector	Dan Sanders
John Boucher, Associate Rector	Cliff Harrison
Charles Wray, Senior Warden	Pete Stringer
Jim Snell, Junior Warden	Sally Kanaday
Robert Smyth	Carol Thomas
Betty LaPenna	Francis Hamilton
Georgiana Russell	John Sergent

Speed Thomas and Bill Coke addressed the vestry on the subject of the Episcopal Ministry of Tennessee.

The minutes of the previous meeting were corrected so that the fourth paragraph of the second page reads as follows:

Upon motion by Richard Lechleiter, seconded by Richard Lodge, and by unanimous vote, the vestry gave its consent to the rector to recommend the following persons to be licensed as lay readers: Jo Helen Railsback and Betty LaPenna. Further the vestry gave its consent to the rector to recommend the following persons to be licensed as chalice bearers: Marion Arnold, Bella Stringer, Mary Anne Kernan, Harriet Waller, Jo Helen Railsback and Betty LaPenna.

The vestry welcomed Rex Butler, the new Treasurer of Christ Church. Upon motion by Robert Smyth, seconded by Pete Stringer, the Treasurer's report was approved as presented.

Upon motion by Jim Snell, seconded by Pete Stringer, the minutes were approved as corrected. The correction noted by the Associate Rector is that John Sergent will be in charge of the Adult Education Program, with the Associate Rector teaching and assisting.

The statistics for the preceding month were reviewed.

Robert Smyth reporting for the committee studying the vacancy on the vestry, recommended: (1) that no change in the size of the vestry be made at the present time; and (2) that the vacancy be filled at the next Parish meeting in January, 1982 with the person filling the unexpired term being able to run for re-election in 1983. Upon motion by Robert Smyth, seconded by Francis Hamilton the recommendations were unanimously adopted.

The vestry then took up the election of delegates from Christ Church to the Diocesan Convention. Carol Thomas and Bill Coke asked that their names be withdrawn from nomination. Thereafter, Shirley Lechleiter, Robert Smyth and Pete Robinson were elected delegates to the convention. Betty LaPenna, Charles Cook and Dale Grimes were elected alternates.

The Associate Rector announced that there were 240 pledges for a total of \$218,000. 25 to 35 more pledges are expected.

Pete Stringer reported for the Finance Committee that December 7 and 8 have been set aside to develop recommendations for the 1982 budget.

John Sergent reported for the Christian Education Task Force that during Advent, Jack Forstman, Dean of the Divinity School of Vanderbilt University, will be the speaker for the adult classes.

For the Property Committee, Georgiana Russell reported that all window replacements and washing will be accomplished by the end of the year.

The Liturgical Task Force announced that with the Advent season, Rite I will be used at both the 8:45 and 11:00 o'clock Sunday services. The Sunday schedule will be evaluated after Christmas. The possibility of a late afternoon Christmas Eve service was discussed.

Betty LaPenna for the Nurture Task Force, announced that a new-comers party will be held by the vestry at Sally Kanaday's home on November 28.

Carol Thomas, for the Outreach Task Force announced that seven people from Christ Church are participating in a weatherizing project.

It was announced that Louise Matthews has given the church a reception desk. The vestry expressed its appreciation to Mrs. Matthews and the Clerk was instructed to express the Vestry's appreciation by letter to Mrs. Matthews.

Following a review of communications received and a prayer by the rector, the meeting of the vestry was adjourned.

Respectfully submitted,

Sally Kanaday, Acting Clerk

MINUTES
CHRIST CHURCH VESTRY
December 21, 1981

The meeting of the Vestry of Christ Church was held at 5:15 p.m., on December 21, 1981. The following members were present: the Rector, John Boucher, Charles Wray, Pete Stringer, Jack Hopton, Francis Hamilton, Tom Steele, Betty LaPenna, Dick Lechleiter, David Waller, Roy Elam, Charles Cook, Cliff Harrison, Jim Snell, Sally Kanaday, Richard Lodge.

The minutes were approved as presented.

Upon motion by Charles Cook, seconded by Pete Stringer, the treasurer's report was accepted.

The statistics for the previous month were reviewed.

The Rector read a letter from the Bishop requesting approval of the Vestry of the ordination to the diaconate of James Lee Burns. The vestry indicated its approval by signature of the members.

Tom Steele reported that as of the date of the meeting, 309 pledging units had pledged \$271,000.00 to Christ Church for 1982.

Pete Stringer reported for the Finance Committee that budget requests totaling \$408,000 had been received. This has been cut \$260,000 using a priority list. The decision has been made by the Finance Committee to dedicate 30% of the gross income to Christ Church to giving outside Christ Church.

The Finance Committee also recommended: (1) that the Vestry offer to return to Mr. Rose this donation to Christ Church for use for a sound system and to allow him to canvass individuals in the church who might wish to contribute the difference between the amount of the gift and the current price of a sound system; (2) that a new estimate for a sound system be sought; and (3) that, if the money is raised in sufficient amount, the Vestry approve the installation of a sound system in Christ Church. Upon motion by Richard Lechleiter, seconded by Betty LaPenna, the recommendation by the Finance Committee was unanimously approved.

The Associate Rector stated that there is \$2,400 in the small memorial fund. The Associate Rector recommended that approximately \$355.00 be spend to purchase an Advent Wreath and Paschal Candle stand and that \$800.00 be set aside to restore old vestments and to purchase new vestments for acolytes, lay readers and adult and junior choir. Upon motion by David Waller, seconded by Tom Steele, the recommendation was unanimously accepted.

The Vestry then discussed the following building use policy:

- A. The building will be open during normal business hours on week days, with the exception of Thursdays when the building will remain open until 9:00 p.m.
- B. The building will be open until noon on Saturday.
- C. The building will not be available for use at other times unless special arrangements are made.

The purpose of the policy is to minimize utility and custodial costs while making the best use possible of the facilities.

Upon motion by Cliff Harrison, seconded by Pete Stringer, the policy was unanimously adopted.

The Rector announced that the Annual Parish Meeting would be held at 9:15 a.m. on Sunday, January 17, 1982.

The Rector then thanked those members of the Vestry who have served three years and will rotate off the Vestry at the Parish Meeting. In addition, the Rector appointed those members to be the Nominating Committee. In addition to Richard Lechleiter, who was appointed Chairman of the Nominating Committee, those members are: Cliff Harrison, Sally Kanaday, Betty Lapenna, John Sergent, Charles Wray and Georgianna Russell.

For the Nurture Task Force, Betty LaPenna reported that 26 newcomers had attended two newcomers' parties.

At 6:45 p.m., the meeting of the Vestry was adjourned with a prayer by the Rector.

Richard Lodge, Clerk