

## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

Richard Lodge , Sr. Warden	Phylliss Bateman	Keene Bartley
Marty Chapman, Jr. Warden	Dale Grimes	Donna Cheek
Pete Stringer	John Bridges	Paul Elledge
Morgan Merrill		Ken Sheesley
John Wellborn	Bob McNeilly	Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 27th day of January, 1997 at 7:00 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The minutes of the December 16, 1996 meeting and the special meeting of the Vestry held on January 11, 1997, were presented and approved as corrected.

A report was made by Pete Stringer for the finance committee. The budget which had been first distributed to the Vestry at the January 11 special meeting was presented for review. Clarifications were made as to certain line items, including the adjustment for the Priest compensation package to include the payment of FICA assessments. The budget, as amended, was upon a motion made by Bob McNeilly and seconded by Phyllis Bateman, adopted for review with final discussion and adoption to occur at the February meeting.

John Bridges then presented a request from the outreach committee for input into the reallocation of the funds designated in the budget for Service Ministries. After discussion, Mr. Bridges was to relay to the committee an invitation to the committee to make a formal and specific proposal detailing the reallocation the committee is requesting.

During subsequent discussions, questions arose as to the quantity and location of the Parish's unrestricted funds. A request was made to the treasurer and the financial officer to identify the status of all unrestricted funds.

Jim Snell next presented a report from the Master Plan II committee. A proposed vision statement regarding the parish's facilities 20 years from now was presented and discussed. This statement was amended to reflect the desire to accomplish the goals within 20 years, and the phrase "enlarged educational facilities" was amended to read "sufficient educational facilities."

The Vestry was then presented with a list of items which were not included in the Master Plan. The Vestry was requested to review these items for further discussion. The Master Plan and the establishment of the Vestry's priorities are to be discussed at the February meeting.

The question of the bank parking lot was next examined. Problems were developing with unauthorized vehicles using the lot during the week. Issues exist as to liability to the parish from this usage. Upon a motion duly made and seconded, the staff was instructed to place a chain across the entrance to the lot to deny access to these unauthorized vehicles. It was announced that the Property committee had a new chair appointed and the issue of the use of the parking lots was referred to that committee for further discussion.

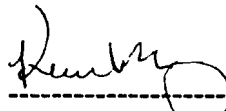
Dick Lodge provided an update as to the continuing activities of the Search Committee. Mr. Lodge reported on his meeting with the Bishop. Dick Kirk, the search consultant, had been retained, and a meeting with the search committee, Mr. Kirk, and the Bishop is scheduled for January 30.

Bob McNeilly next reported regarding the meeting of the committee appointed to engage in dialogue with the Bishop. Mr McNeilly outlined the issues to be discussed and approaches to be utilized in the dialogue with the Bishop. It was reported that a meeting with the Bishop was scheduled for February 5.

Anne Stevenson next presented a report on the Diocesan Convention which had been held in Clarksville. The predominant issues which arose at the convention were the withholding of a portion of the fair share commitment of certain parishes in response to perceived problems in the National Church and the continuing debate on Human Sexuality. It was reported that resolutions to withhold funding from the National Church failed. A resolution adopting the National Church's language barring discrimination based upon many factors, including sexual orientation was adopted.

During Vestry time, a motion for the designation of the Easter offering to be given to the Magdalene Project was made by John Bridges and was passed upon a vote of the Vestry. It was also announced that the Parish Survey had been printed and would be mailed to the Parish. It was also announced that the Parish Weekend Away would be held on April 25-27.

There being no further business to come before the Vestry, the meeting was, upon a motion duly made and seconded, adjourned.

  
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Keene W. Bartley  
Clerk

## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

Richard Lodge , Sr. Warden	Phyliss Bateman	Keene Bartley
Marty Chapman, Jr. Warden		Donna Cheek
Pete Stringer	John Bridges	Paul Elledge
Morgan Merrill	Sandy Sanders	Ken Sheesley
John Wellborn	Bob McNeilly	Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 24th day of February, 1997, at 6:45 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The minutes of the meeting held on January 27, 1997, were presented and approved as corrected.

The first matter to come before the Vestry was a presentation by Jim Snell on the Master Plan II. Also present were Francis Corzine and Dr. Michael Velting. A period of question and answer was held regarding the proposed priorities assembled by the committee and the various options available. Dr. Velting provided information regarding the proposed replacement organ and the options available. A nonbinding vote was taken to obtain the direction from the Vestry as to the listed priorities and the scope of the capital campaign envisioned by the master plan committee. It was the opinion of the Vestry at this time that the committee should prepare a proposal for a campaign which would include the listed priorities and an organ as described in Specification Two of the proposal of Lively-Fulcher Pipe Organs dated February 20, 1997, both of which are attached. It was also the opinion of the Vestry that sealing and caulking the nave should be undertaken to improve sound quality in the nave when the new organ is acquired. The inclusion of these items would result in a capital campaign with an estimated cost of \$2,400,000.

The next matter to come before the meeting was the proposal to allow the parking area on the Bank property to be leased during the week. A report detailing the anticipated revenue which would be raised by implementation of the proposal was presented. The proposal to rent the lot, was, on a motion made by Pete Stringer and seconded by Jim Snell, adopted by a majority vote of the Vestry.

The treasurer next gave his report, assisted by Ruth Rock. Explanation as to certain

amendments in the budget was given. Further, a report from the Service Ministries Committee was made by John Bridges regarding the reallocation of certain line items in the Service Ministries budget. These requested reallocations were approved by the Vestry upon a motion made by John Bridges and seconded by Donna Cheek.

A report was next made by Morgan Merrill from the Bishop/Vestry Liaison committee. A meeting had been held between the Bishop and the committee, and the committee felt it had been a positive experience by both sides. The Bishop had been pleased with the Search consultant selected and was open to further meetings with the committee and the Vestry. Sandy Sanders offered to host a dinner at his home with the Bishop and the Vestry, which invitation was accepted.

A report was given by the Search Committee as to the progress with the consultant and the search to date. The committee had been reviewing 45 new prospective names and was actively attempting to determine which of these candidates would be contacted for further information. An update was to be anticipated by the next Vestry meeting.

There being no further business to come before the Vestry, the meeting was on a motion duly made and seconded, adjourned.

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Keene W. Bartley  
Clerk

## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

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Pete Stringer	Dale Grimes	Paul Elledge
John Wellborn	John Bridges	Ken Sheesley
	Sandy Sanders	Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 24 day of March, 1997 at 7:00 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The first matter to come before the meeting was a report from the Organ Committee. Representing the committee were Francis Corzine, Libby Page, Dr. Michael Velting, and John Beasley. An in depth report on the committee's activities, including the trip to Washington D. C. to hear two Lively-Fulcher organs was given. It was the committee's unanimous opinion that Lively-Fulcher was the manufacturer which should be retained for the construction of the new organ. Dr. Velting gave a report on the history of the organ selection process and the other manufacturers who had been considered as alternates to Lively-Fulcher.

A discussion was then had by the Vestry as to the price of the projected organ and the anticipated delivery date. It was brought to the Vestry's attention that a delay in entering into a contract could greatly delay the anticipated delivery date of the organ. The estimated delivery date from time of contracting was 18 months.

John Bridges next gave an update as to the Capital Campaign Committee. The information from the parish survey was still being collated and it was anticipated that a report would be made at the next Vestry meeting. The committee was requested to report to the Vestry regarding the potential use of a consultant to determine the estimated available resources which could be anticipated to be raised in a capital campaign. It was the opinion of the committee that the campaign would be completed in five (5) months from inception.

Jim Snell next gave a report from the Master Plan II Committee. The various options available to the Vestry were presented and attempts were made to prioritize the proposed improvements. Upon a motion made by Pete Stringer and Seconded by Phylliss Bateman, the Vestry


unanimously voted to approve the committee's recommendations and to present to the Parish a proposed package of capital improvements totaling \$2,415,000. The improvements package would be presented to the Parish for funding as part of Master Plan II.

Concerns were expressed by some Vestry members about delay in the execution of a contract for a new organ. Substantial discussions were had regarding the proposals and whether or not a contract should be executed prior the start of the Capital Campaign. As an alternative to entering a contract with Lively -Fulcher at this time, a motion was made by Pete Stringer that an option to hold the Parish's position in line be negotiated with Lively-Fulcher. The proposal was to purchase the option to execute a contract for 150 days in exchange for \$10,000, which sum would be applied to the purchase price if a contract is consummated or subject to a pro rata rebate if canceled under the proposed escape clause to be included in the agreement. The motion was seconded by Phylliss Bateman. The motion was adopted on a vote of the Vestry of Nine (9) Ayes one (1) Nay and One (1) Abstention.

The Sr. Warden next presented an update on the Search process. Twenty nine (29) priests had been contacted of which eight (8) had responded showing an interest, eight (8) had declined consideration and no response had been received from the remaining thirteen (13).

A report was made from the financial officer reflecting that pledge receipts were running ahead of projections. Further first quarter expenses had been less than anticipated.

There being no other business, the meeting was, upon a motion duly made and seconded adjourned.



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Keene W. Bartley  
Clerk

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Morgan Merrill	Sandy Sanders	Ken Sheesley
John Wellborn	Bob McNeilly	Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 28th day of April, 1997 at 6:45 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The first matter to come before the meeting was the presentation of the minutes of the March Vestry meeting. Certain corrections and amplifications were suggested and the minutes were then approved as amended.

It was next brought to the attention of the Vestry that the next scheduled meeting would occur on Memorial Day. It was the unanimous opinion of the Vestry that the meeting should be rescheduled to March 19.

An update from the Capital Funds committee was next given. The tabulation of the Parish Survey data has occurred and a summary of same was presented to each Vestry member. The complete responses and the tabulations will be maintained in bound form in the Parish offices. Donna Cheek, committee chair, reported that a good statistical response had occurred as a result of the number of participants. It was the committee's suggestion the a consultant be retained to help in the design and administration of the capital campaign. Three potential firms were identified as potential consultants. These firms all had experience in major capital campaigns. A motion was made by Bob McNeilly to retain a consultant, which was seconded by Pete Stringer. The motion passed upon a unanimous vote of the Vestry. The committee was commissioned to present its recommendation of which consulting firm to retain for the parish's campaign at the next scheduled Vestry meeting.

Various options as to the nature of the campaign, including the simultaneous running of a capital campaign drive with the fall stewardship campaign were discussed. The Co-chairs of the fall campaign, George Masterson and Ellen Wright were present at the meeting and provided

input to the discussion. The need for a feasibility study as to the potential revenue which could be anticipated was stressed.

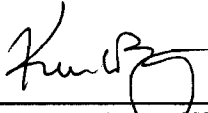
Pete Stringer next gave an update as to the negotiations with Lively-Fulcher. Lively-Fulcher has declined executing the option which had been proposed at the prior Vestry meeting. No further action has been taken relative to the contract.

The Warden next gave an update on the Search Committee's progress. The committee has made three (3) visits to priests and a fourth was scheduled. The committee was scheduled to meet on May 6 to determine if an invitation should be extended to the priests to visit the Parish. All four (4) candidates had made favorable impressions on the committee and the entire process has been proceeding with the involvement of the Bishop. The Bishop has at this juncture, has expressed no reservations as to any of the four potential candidates.

The Finance Committee next gave a report. Pledge income is exceeding expenses year to date. Further, pledge income is exceeding the projections in the budget.

The Capital campaign was scheduled to be presented to the Family Matters class during the Church School Hour on Sunday, May 4. All Vestry members were encouraged to attend.

There being no further Matters to come before the meeting, same was on a motion duly made and seconded, adjourned.

  
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Keene W. Bartley  
Clerk



## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

Richard Lodge , Sr. Warden  
Marty Chapman, Jr. Warden  
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Morgan Merrill  
John Wellborn

Phylliss Bateman  
John Bridges  
Sandy Sanders  
Bob McNeilly

Keene Bartley  
Donna Cheek  
Paul Elledge

### Clergy Present

Rev. Anne B. Stevenson

A meeting of the Vestry of Christ Church was held at the church on the 19 day of May, 1997 at 6:45 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

Present at the meeting were George Masterson and Ellen Wright, co-chairs of the fall stewardship campaign.

The minutes of the meeting held on April 28, 1997 were reviewed and upon a motion duly made and seconded, approved.

Pete Stringer next reported on the financial status of the Parish. Income is still exceeding expenses. However, a decline in offerings had occurred in April which was believed to have been tied to the April 15 tax filing deadline for parishioners.

Bob McNeilly next circulated a list of items which could be funded as memorials. This list had been previously prepared and several items had been funded. All Vestry members were encouraged to refer any interested in making a memorial gift to review the list.

Donna Cheek of the Capital Funds Planning Committee next introduced Barbara Holliman of Holliman & Associates to the Vestry. This organization was the committee's choice to serve as consultant for the capital campaign. This organization had a history of success in campaigns of similar parishes and had also utilized combined stewardship/capital campaigns. Mrs. Holliman presented an oral history of her company and distributed several brochures which had been prepared for other campaigns conducted by Holliman & Associates. For the Christ Church campaign Mrs. Holliman suggested the following course of action:

- 1) A feasibility study to determine the range of funding available be performed utilizing face to face interviews and in depth questioning with

selected members of the parish.

- 2) The interviews would be followed by a Parish wide questionnaire designed for the purposes of this campaign.
- 3) Holliman & Associates would then prepare a detailed report of the findings and provide its analysis of the data and recommendations for the capital campaign to the Vestry at the July 28 meeting.

For performing these duties, Holliman would be required to receive a contract in the amount of \$8,500. In return for the fee Holliman would provide all services necessary to perform 50 face to face interviews (with the exception of the scheduling of the interviews which will be done by volunteers), preparation and distribution of the Parish questionnaire, collection and analysis of the data, and the provision of 15 copies of the report to the Vestry along with its recommendations. The parish would provide stationery for the correspondence and the return envelopes for the questionnaire.

A motion was made by Phylliss Bateman and seconded by Paul Elledge to:

- 1) Proceed with the proposal of Holliman & Associates
- 2) To undertake a joint stewardship/capital campaign.
- 3) To wait until the feasibility study has been performed until making a decision on whether or not to enter into a contract for the purchase of an organ with Lively-Fulcher.

This motion was adopted by a unanimous vote of the Vestry.

A report was then made by the Search Committee by the Warden. The committee has limited the scope of the search to two potential candidates. One priest had already been to the Parish and met with the committee. The second was to meet with the committee on June 2 or 3. It was hoped that the candidate to be presented to the vestry could meet with the Vestry during the week of June 16 with a potential special meeting of the Vestry possibly to be held on June 21. The two candidates had both been presented to the Bishop and met with his approval.

There being no other business to come before the Vestry, the Meeting was, on a motion duly made and seconded, adjourned.

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Keene W. Bartley  
Clerk

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Marty Chapman, Jr. Warden  
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John Wellborn

Phylliss Bateman  
Dale Grimes  
John Bridges  
Sandy Sanders  
Bob McNeilly

Keene Bartley  
Donna Cheek  
Paul Elledge  
Ken Sheesley  
Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A special meeting of the Vestry of Christ Church was held at the church on the 21 day of June, 1997 9:00 a.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The report of the Search Committee was given to the Vestry by the Warden. It had been the recommendation of the committee that the Rev. Kenneth Swanson be presented to the Vestry as the candidate to call to serve as rector of the parish and dean of the cathedral. The Vestry discussed its reaction to Rev. Swanson from the two occasions the vestry had met with him during the prior week. All Vestry members present were heard on the issue of whether to issue a call to Rev. Swanson. A motion to call Rev. Swanson was made by Jim Snell and seconded by Pete Stringer. This motion was carried by a unanimous vote of the Vestry.

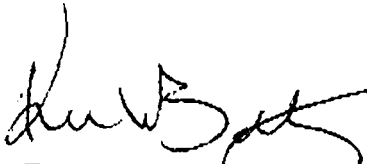
The Warden next presented a proposed financial package which would be presented to Rev. Swanson. This package was upon a motion made by Jim Snell and seconded by Pete Stringer, approved by the Vestry.

The Bishop was next admitted to the meeting. In accordance with canonical procedure the Warden informed the Bishop of the Vestry's decision to call Rev. Swanson and requested the Bishop's permission to issue the invitation. The Bishop assented to the Vestry's decision.

Marty Chapman next gave a report on the progress of the Capital Campaign. The Holliman Group was, through the efforts of Susie Res., scheduling the face to face interviews which were necessary for the preparation of the feasibility study. The report drafted by the consultants containing their findings is to be presented at the July 28 Vestry meeting.

The minutes of the prior Vestry meeting held on May 19 were reviewed and upon a motion duly made and seconded, approved.

There being no further business presented, the meeting was on a motion duly made and seconded, adjourned.



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Keene W. Bartley  
Clerk

## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

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Marty Chapman, Jr. Warden  
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Donna Cheek  
Paul Elledge  
Ken Sheesley  
Jim Snell

### Clergy Present

Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 22 day of July, 1997 at 6:45 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business. Also present for the meeting were Ruth Rock, Dr. Michael Velting, George Masterson, and Ellen Wright.

The first matter to come before the meeting was the review of the minutes of the June meeting. Upon a motion duly made and seconded, the minutes were approved.

The next matter to come before the meeting was the financial agreement which had been negotiated with The Rev. Kenneth Swanson. The agreement was on a motion duly made and seconded approved by a unanimous vote of the Vestry.

Pete Stringer, chair of the finance committee next reported on the status of the parish's finances. A net of \$4,700 has been realized thus far from the monthly rentals of the bank parking lot. Further, as of 6/30/97, pledge income was collections were e running ahead of the budget projections.

Phyllis Bateman, chair of the transition committee, next reported on the preparations for the installation of the Dean and the dedication of the Cathedral. All matters were progressing on schedule.

Jim Snell next reported on the Master Plan II and certain questions which had arisen regarding the proposed organ and its relocation to the balcony. Certain bids had been received for the installation of the duct work for the HVAC and to seal the Nave which appear to be slightly less than the original estimates.

All Vestry members had received questions regarding the proposed organ's configuration

and the obstruction of the wheel window in the Nave. Substantial sentiment objecting to this configuration has been voiced by members of the parish. Upon a motion made by John Bridges and seconded by Dale Grimes, a committee was to be established utilizing members of the organ committee, the property committee and the historical committee. The purpose of the committee is to weigh the various competing interests and impacts of the relocation of the organ and to make a report to the Vestry at the August meeting.

It was suggested by Sandy Sanders that a meeting of the Vestry only should be scheduled to discuss the organ issue. A special meeting was scheduled for August 11 at 5:30 p.m. for the purpose of discussing the issue.

It was recognized that the debate could effect the capital campaign and the stewardship campaign. Upon a motion made by Pete Stringer and seconded by Phyllis Bateman, the Vestry unanimously voted to pursue the capital campaign simultaneously with the fall stewardship campaign.

There being no further business to come before the meeting, it was on a motion duly made and seconded, adjourned.

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Keene W. Bartley  
Clerk

## Minutes of the Meeting of the Vestry of Christ Church

### In Attendance

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Morgan Merrill	Sandy Sanders	Ken Sheesley
John Wellborn	Bob McNeilly	

### Clergy Present

Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church was held at the church on the 25 day of August, 1997 at 6:30 p.m. The Senior Warden determined that a quorum was present and opened the meeting for the transaction of business.

The minutes of the July Vestry meeting and the special meeting held on August 11 were reviewed and approved as drafted.

The next matter to come before the meeting was the scheduling of the annual Parish meeting. A unanimous vote of the Vestry approved a motion made by Keene Bartley and seconded by Phyllis Bateman, to hold the meeting on November 16, 1997 and to hold elections for the Vestry at that time. Morgan Merrill was appointed to serve as the chair of the elections committee.

Substantial discussion over the requirement to vote for five candidates on the ballot for Vestry were had. The Vestry, by unanimous vote, approved a motion made by Pete Stringer and seconded by Bob McNeilly to continue the requirement that all ballots contain votes for five candidates for Vestry in order to be counted.

A report was made by the personnel committee. A process has been developed for the evaluation of staff, a procedures which were not available in the past. The need for new computer equipment was discussed and a motion was made by Phyllis Bateman and seconded by Marty Chapman authorize the purchase of new equipment. The motion was approved by a unanimous vote of the Vestry.

Pete Stringer and Phyllis Bateman next discussed the availability of an inventory management system which had become available from Ingram Industries at a discount. After a discussion of the advantages of the system the Vestry unanimously approved the acquisition of the system.

The next matter to come before the meeting was the purchase of a digital camera. This camera would allow the in-house production of the Parish Directory. The cost of the camera would be \$1,200. The Vestry unanimously approved the purchase after an appropriate motion had been made by Morgan Merrill and seconded by John Wellborn.

A report by the transition committee was made. Twelve receptions have been scheduled to allow the parish to meet the Swansons in an informal setting with either a dessert and coffee or a wine and cheese fare. These receptions are scheduled to occur prior to November 15.

A report was next presented by Dale Grimes regarding the balcony committee and the meetings which had occurred. Substantial questions have arisen regarding the relocation of the organ to the balcony the effect of this action on the wheel window. Further questions have arisen regarding the accuracy of the cost estimates for the construction which will be required. Upon a motion made by Pete Stringer the Vestry unanimously agreed to expend up to \$10,000 to retain an architect to determine the feasibility of the move and the approximate cost of the proposed relocation.

It was decided that a special meeting of the Vestry would be held on September 15, 1997 to receive a report from the balcony committee and to discuss the Fall Stewardship campaign. A decision will be made at this meeting as to the course of the fall campaign.

The final matter to come before the meeting was the election of two Vestry members to the Chapter of the Cathedral. The Vestry elected Donna Cheek and Paul Elledge to serve on the chapter as the Vestry members as provided in the Cathedral agreement.

There being no further business to come before the meeting, it was adjourned on a motion duly made and seconded.



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Keane W. Bartley  
Clerk



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Paul Elledge  
Ken Sheesley  
Jim Snell

### Clergy Present

Very Rev. Kenneth B. Swanson  
Rev. Anne B. Stevenson  
Rev. Geoffrey Butcher

A meeting of the Vestry of Christ Church Cathedral was held at the church on the 29 day of September, 1997 at 6:30 p.m. The Dean determined that a quorum was present and opened the meeting for the transaction of business.

The minutes of the Special Meeting of the Vestry held on September 15, 1997 were presented. Some corrections and amplifications were recommended by members of the Vestry. The corrected minutes were then adopted.

The next matter to come before the Vestry was the determination of who would constitute the committee to coordinate the design and installation of the Organ and the associated issues. It was decided that the organ task force would make recommendations as to the constitution of the Design Team and submit same to the Vestry for review and comment.

Pete Stringer then gave a report as to the financial status of the parish and the income which has been received as compared to the projected figures which had been utilized in preparing the budget.

George Masterson, co-chair of the Fall Stewardship campaign gave a report as to the planned campaign. The campaign will utilize speakers at the chancel steps on October 12, 19, and 26. Additionally, presentations will be made to the various church school classes on October 26. Pledge cards will be sent out to the parish on October 27. On November 2, the call to the members of the parish will commence with pledges being due on November 15.

It was announced that the Vestry retreat will be held at St. Mary's on January 9 & 10 1998.

Dean Swanson brought to the Vestry's attention that new vestments for the clergy and choir were needed to reflect the status of becoming a cathedral. The total anticipated cost of these items has been estimated to be \$15,700. A member of the parish has volunteered to purchase the youth choir vestments. Upon a motion made by Bob McNeilly and seconded by Sandy Sanders, the vestry unanimously approved the purchase of the new vestments, the cost of which will be included in the 1998 budget.

There being no further business to come before the meeting, same was upon a motion duly made and seconded, adjourned.

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Keene W. Bartley  
Clerk





















