

MINUTES OF THE REGULAR MEETING OF THE VESTRY  
AND COUNCIL MONDAY EVENING, JUNE 10, 8:00 P. M.  
IN THE PARISH HOUSE, CHRIST CHURCH.

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

Chas. S. Martin, Sr., Wright, Tupper, Hillman,  
Tidman, Hinkle, Mitchell, Lambeth, Dudley Gale,  
LeSueur, Blackman, Brandau, Davidson, Farmer,  
Johnston, Rose, Smith, Trabue.

At the beginning of the meeting, Mr. T. R. LeSueur, who has served as Secretary over a long period of time, asked that he be permitted to resign due to ill health. His resignation was reluctantly accepted, and Mr. Chas. S. Martin, Sr. nominated Haskell Tidman for the position of Secretary, which nomination was seconded by Albert Rose. The Secretary was directed to cast the ballot for the election of the new Secretary.

The usual monthly reports were made.

Mr. Chas. S. Mitchell and Arthur Hinkle made a report as to the Music Committee. In this report the formation of a choir guild was suggested. Also, it was the hope of the Music Committee that some action would be taken by the church to stimulate and promote the children's choir. It was suggested that the Music Committee find out what other churches are doing in connection with these two steps and to bring in a report at a later date.

Mr. Chas. S. Martin made a report on the organ, stating that it was being taken out and that the church would be without an organ for the next 2½ months. Mr. Wright made a motion, which was seconded by Mr. Hinkle, that the church spend \$25.00 for the purpose of renting an organ for the Norvell wedding, and that no expense be incurred for the rental of a substitute organ until the new organ was installed.

Mr. Martin reported that the owner of the present Rectory has stated to him that it would not be for rent for next year. Mr. Tupper made a motion, which was seconded by Mr. Trabue, that Mr. Lambeth be appointed a committee of one to work with Dr. and Mrs. Carruthers in looking for a new home for the ensuing year.

Mr. Lambeth moved that a committee be appointed, headed by Mr. Tupper, to appropriately express the appreciation of the vestry for the long and faithful service rendered the church by Mr. LeSueur as Secretary of the Vestry and Council.

Mr. Martin extended an invitation, which was accepted, for the July meeting of the Vestry and Council to be held at his home on the second Monday in July.

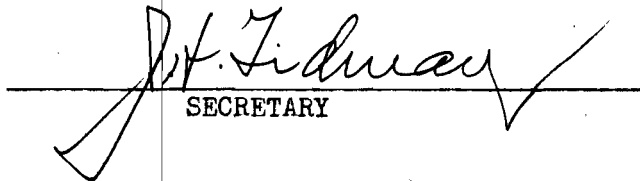
The Secretary was directed to write Mrs. W. W. Crandall, Mrs. James S. Frazier, Sr., Mrs. Felix Ewing and Robert H. Chilton, expressing the appreciation of the Vestry and Council for their good work in connection with the installation of electric lights on the Parish House wall to accentuate the effectiveness of the windows over the altar in the church.

The Rector in his report commented on the fact that it appeared that seven constituted a quorum at a meeting of the Vestry. Mr. Tupper moved that Mr. Farmer be asked to study and investigate the Canons, etc. regarding the matter of what constitutes a quorum, and report back to the Vestry and Council.

There being no other business, the meeting adjourned.



CHAIRMAN



SECRETARY

MEETING OF  
VESTRY AND COUNCIL  
MONDAY EVENING, JULY 8, 1940,  
8:00 P. M. AT THE HOME OF  
CHARLES S. MARTIN, SR.

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

Chas. S. Martin, Sr., Wright, Vernon S. Tupper, Malone, Manier, Tidman, Lenten, Hinkle, Mitchell, Howard, Dudley Gale, Dyer, Wilson, Brown, Bestie, Benson, George Gale, Johnstone, Britt, Martin, Jr., Nellums, Rogers, Rose, Hugh F. Smith, Jr., Thos. O. H. Smith and Trabue.

The minutes of the meeting of June 10 were read and approved.

Mr. Dudley Gale in his report as Custodian of property, discussed the furnace repair situation. Mr. Gale outlined several plans, one of which he recommended, known as Plan No. 3. Upon motion of Vernon Tupper, and which was properly seconded, Mr. Gale was directed to award contract for repairs, etc. to Radebaugh-Corbitt Company for the amount of their bid, to-wit: \$1132.00. Attached to these minutes and made a permanent record thereof are the various propositions submitted by four concerns covering the furnace repairs.

Mr. Douglas M. Wright, Treasurer, called attention to the fact that the church was without funds in its general account for the payment of said repairs. After discussion he read a resolution which is attached to these minutes as a permanent record, which in substance stated that the Episcopal Endowment Corporation still holds securities in the Cole Fund, having an approximate market value of \$3500.00 at this time, which fund was pledged to secure a \$2000.00 note to the Commercial National Bank of Chattanooga. The resolution further provided that the Treasurer be directed to dispose of these securities, pay the said \$2000.00 note, and that the balance be placed to the credit of Christ Church on the books of the Commercial National Bank of Chattanooga subject to checks to be issued by the Treasurer. While the resolution itself did not specifically mention that the furnace repairs would be paid out of said proceeds it was discussed and so intended that this be done and that the remainder of the Cole Fund would be applied on other debts of the church in the discretion of the Treasurer. The said resolution was seconded by Mr. Chas. S. Martin, Sr., and was accordingly passed.

Dr. Carruthers reported for Fyke Farmer regarding the necessary quorum. It appeared from Mr. Farmer's investigation that under the Canons, etc. of the church that a quorum constituted not less than one-third of the number composing the Vestry. Inasmuch as this was a rule under which the Vestry of Christ Church has been operating it was decided, after discussion, not to make any change at the present time.


Dr. Carruthers moved that Christ Church participate in a city-wide Evangelistic movement of the Nashville churches shortly after Easter, 1941, which motion was seconded by Mr. Tupper.

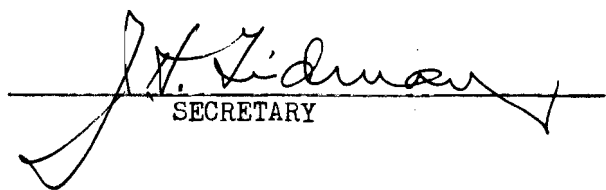
Mr. Hugh Smith was given hearty thanks for the splendid picnic which he promoted for Christ Church at the James Granbery farm. Mr. Smith, in turn, expressed his personal thanks to the twenty men who assisted him.

It was moved and seconded that the August meeting of the Vestry and Council be postponed until September.

Hugh F. Smith extended an invitation to the Vestry and Council to hold the September meeting at his home, which invitation was accepted.

There being no other business, the meeting adjourned, with thanks to Mr. and Mrs. Martin for their hospitality.

  
 \_\_\_\_\_  
 CHAIRMAN

  
 \_\_\_\_\_  
 SECRETARY

MEETING OF THE VESTRY AND COUNCIL  
OF CHRIST CHURCH, MONDAY EVENING,  
SEPTEMBER 9, 1940, 8:00 P. M. AT  
THE HOME OF MR. HUGH F. SMITH, JR.

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

Chas. S. Martin, Sr., Wright, Vernon S. Tupper, Manier,  
Tidman, Linton, Hinkle, Mitchell, Howard, Green, Granbery,  
LeSuer, Dyer, Wilson, Brown, Beattie, Blackman, Brandau,  
Farmer, Johnston, Britt, Nellums, Rogers, Shofner, Hugh  
Smith, Jr., Thos. O. H. Smith, Thos. M. Trabue.

The minutes of the meeting of July 8, 1940 were read and approved.

The regular reports of the various officers of the church were made.

Dr. Carruthers, in his remarks, announced that Mr. Homer P. Starr would start his work at the church on Monday, September 16, 1940 assisting him and Mr. McCloud in the work of the church.

Mr. Wright, speaking on behalf of Dudley Gale, Custodian of property, who was out of town on vacation, stated that in the award for the furnace repairs that Radebaugh-Corbitt Company had omitted from their bid the cost of stoker of approximately \$500.00. Mr. Gale, after advising with others of the church, consented to a compromise of this item on the basis of an additional payment of \$368.00, subject, of course, to approval by the Vestry and Council.

Upon motion of Vernon Tupper, seconded by Dr. Wilson, a motion was approved authorizing payment of the aforesaid sum.

Mr. Hugh F. Smith, in his report as President of the Men's Club, stated that the September meeting of the Men's Club would be postponed and that the first Fall meeting would be held on the second Monday in October, to-wit, October 14.

A motion was made and seconded which requested the Chairman of the Finance Committee to mail an appropriate letter to those delinquent in the payment of their pledges to the church.

Mr. Vernon Tupper made a motion which Dr. Wilson seconded appointing Mr. Chas. S. Martin, Sr. as Chairman of the committee to invite the newcomers to Nashville connected with the Aviation Corporation to attend Christ Church. The motion was worded so that Mr. Martin was asked to select members of his committee, which Mr. Martin did by appointing Vernon Tupper and Wilson Green to work with him on this committee.

Mr. Vernon Tupper, upon behalf of the Vestry and Council, presented to Mr. Thos. R. LeSuer a placque which read as follows:

"To Thos. R. LeSuer. The Vestry and Council of the Christ Church together with the Rector and Assistant Rector, wish to express to you their deep appreciation of your ten years of efficient and devoted service in the office of Secretary of the Vestry and Council.

It is good to have men of your type in our midst -- men who mean so much to their associates and to the cause for which they labor.

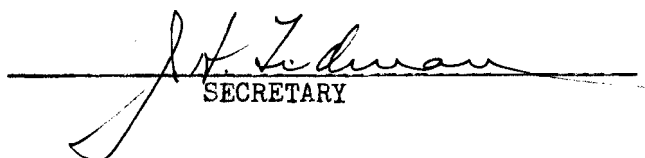
For the Vestry and Council

Chas. S. Martin, Sr., Sr. Warden  
 W. H. Lambeth, Junior Warden  
 Dr. Thos. N. Carruthers, Rector  
 J. H. Tidman, Secretary  
 Vernon Tupper, Chairman, Resolution Committee  
 Douglas M. Wright, Treasurer  
 J. F. McCloud, Associate Rector

There being no further business, the meeting adjourned.



CHAIRMAN



SECRETARY

MEETING OF THE VESTRY AND COUNCIL  
 OF CHRIST CHURCH, MONDAY EVENING,  
 NOVEMBER 11, 1940, AT 8:00 P. M. AT  
 THE PARISH HOUSE.

The following members of the Vestry and Council were present, in addition to Dr. Carruthers and Mr. McCloud:

Charles S. Martin, Sr., Douglas M. Wright,  
 Will R. Manier, Jr., George Hillman, F.  
 Arthur Henkel, Dudley Gale, Dr. G. W. Dyer,  
 Maxwell Benson, James E. Blackman, Seawell  
 Brandau, Fyke Farmer, A. E. Britt, Thos.  
 O. H. Smith.

The minutes of the meeting of September 9, 1940, were read and approved. Dr. Carruthers made a report, in which he announced that a net ninety-four communicants were added to the Church Roll last year and that it was expected that at least one hundred would be added this year. He also reported as to the increased attendance at the Church School and the activities of new Young Peoples organizations under the direction of Mr. Starr.

Mr. Charles S. Martin, Sr., made a report of his attendance at the Dedicatory Services of St. John's Mission at Old Hickory, Tennessee, on Sunday, October 6th, 1940.

Mr. Douglas M. Wright presented his report as Treasurer which was approved.

Mr. Charles S. Martin, Sr., as Chairman of the Organ Committee, reported that the organ repairs had been completed and a letter was presented from Henry Pilscher & Sons acknowledging payment in full for the repairs. It was unanimously resolved that the Committee be discharged from further service.

Mr. Douglas M. Wright presented the proposed Budget or Objective of Christ Church for the year 1941, and after discussion same was adopted.

Mr. F. Arthur Henkel, Chairman of the Choir Committee reported a very gratifying offering at the Organ Recital, and expressed his appreciation of the new organ.

There being no further business, the meeting was adjourned.



CHAIRMAN



ACTING SECRETARY

MINUTES OF THE REGULAR MEETING OF  
THE VESTRY AND COUNCIL OF CHRIST CHURCH  
MONDAY EVENING, DECEMBER 9, 1940, AT  
8:00 P. M. AT THE PARISH HOUSE.

The following members of the Vestry and Council were present, in addition to Dr. Carruthers and Mr. McCloud:

Chas. S. Martin, Sr., Douglas M. Wright, George Hillman, Haskell Tidman, S. E. Linton, W. H. Lambeth, Laurence Howard, James Grenbery, Dudley Gale, Dr. Owen Wilson, Warren Brown, James P. Beattie, Seawell Brandau, J. M. Davidson, Fyke Farmer, Geo. E. Finnegan, Geo. J. Gale, Chas. Johnstone, J. E. Britt, J. D. Mosby, M. E. Nellums, Albert Rose, Dr. Nat S. Shofner, Thos. O. H. Smith, Thos. M. Trabue.

The minutes of the meeting of November 11, 1940, were read and approved.

Mr. Douglas M. Wright presented his report as Treasurer, which was approved.

Mr. W. D. Gale, Chairman of the Canvass made a report as to the result of the canvass, stating that he was highly pleased with the work done by those participating in the canvass, and that we were short only \$965.00 of our goal of \$36,970.00. Mr. Gale further stated that there was some 55 cards yet to be reported upon, and that he fully expected to receive the entire amount before the final report was made. Upon motion by Mr. Lambeth, the Vestry and Council gave a rising vote of thanks of our appreciation to Mr. Gale for his splendid work in conducting the drive.

Dr. Wilson remarked on the wonderful work being done by Miss Woods, stating that he had been advised that she had on her list only ten families that needed help.

Under the head of new business, the Secretary read a letter received from Douglas M. Wright, Treasurer of the Church, wherein he asked that an audit be made of his books in accordance with Section 5 Canon 19 and Canons of the Diocese. Upon motion made and seconded, it was moved that the question of the audit be referred to the Finance Committee for action, and that the audit cover the calendar year 1940. It was further suggested, in view of the fact that Mr. Tupper, Chairman of the Finance Committee, was in ill health, that the Finance Committee appoint a Vice Chairman to act with reference to the question of the audit.

Upon motion made by Mr. Martin, the general meeting of the Vestry was set for Monday night, January 6, and the congregational meeting for the following Monday night, January 13.

Chas. S. Martin, Sr., Douglas M. Wright and W. Dudley Gale were selected as delegates to attend the <sup>Diocese</sup> meeting in Memphis, January 22, 1941. Alternates ~~appointed~~ were: S. E. Linton, George Hillman and Albert Rose.

There followed a discussion of plans for the congregational meeting January 13. It was suggested that certain steps be taken to prevent confusion by either having printed or posted the names of those vestrymen serving for the three year and two year terms, and further showing those not eligible for re-election to the Vestry by reason of the expiration of their one year term of office.

Dudley Gale made the following motion, which was passed -

\*Resolved that it is the sense of this 1940 Vestry and Council that the seven retiring vestrymen shall not serve as members of the 1941 ~~Vestry and Council.~~ Council."

Mr. Gale in his remarks pointed out that in this manner the theory of a rotating vestry would be better served.

There being no further business the meeting adjourned.

*Thomas C. ...*

CHAIRMAN

*J. H. ...*

SECRETARY