

## ANNUAL PARISH MEETING

The annual Parish meeting of 1942 was held in the Christ Church Parish House January 16, 1942, at 8:00 P. M.

There were approximately 43 members of the congregation present.

The Rector, Dr. Carruthers, presided as Chairman of the meeting, with J. H. Tidman acting as Secretary.

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

The first order of business was the election of seven vestrymen to serve for a three year period. Nominations were made, and fifteen members of the Church were nominated for office. Mr. Wright moved that the seven receiving the highest number of votes be duly elected.

A ballot was cast and counted, and the following men received the highest number of votes:

Seawell Brandau  
Robert S. Cheek  
Dudley Gale  
Charles Nelson  
Walter Stokes, Jr.  
Thomas Trabue  
Dr. O. H. Wilson

While the results of the election were being counted, the Rector made his report of the Church's progress during the past year. The records show that there was a net gain of 97 communicants during the year, making the total list of communicants 1665 at the end of the year 1941. The Rector reviewed and discussed various phases of our church work and the decided progress that was being made in all departments of the church.

The Associate Rector, Mr. McCloud, who has been with the church for 28 years, made a brief report.

The Senior Warden, Mr. Charles S. Martin, in his report stated that the Parish was in a splendid condition, and that we are celebrating the 50th anniversary in the building of our present Parish.

The Junior Warden, Mr. Lambeth, in his report, stated the following:

"Tonight marks the completion of my term Junior Warden of Christ Church, with 25 years of continuous service, and I want to take this occasion to express my deepest thanks for this real honor. These twenty-five years began in 1917 - during Dr. Mikell's administration as Rector, and has run continuously up to the present time - Doctors Mikell, Cobb, Clark, Maxon, Dandridge, McKinstry and Carruthers.

Although my term as Junior Warden passes, I shall hope to be asked from time to time to serve wherever possible. I want to assure you that I will respond, without hesitation. I endeavored to carefully discharge the many responsibilities which you have asked me to assume during this long stretch of years.

I also want to say it has been a real pleasure to serve with such a splendid group of Vestrymen and Council during these years. It is an unusual privilege to be associated with such splendid men. It has, indeed, been a source of very great inspiration to me.

I hope I do reflect, even in a small way, my association over the long period, with men of such fine Christian character and business ability."

The Treasurer, Mr. Douglas M. Wright, made his report. On motion of J. H. Tidman, a standing vote of thanks was given Mr. Wright for his faithful and diligent service to the church.

Motion was also made and unanimously carried expressing the thanks and appreciation of the congregation for the splendid work performed by Mr. Walter Stokes, Jr. as Chairman of the Every-Member Canvass. At this point the Chairman of the different organizations of the church made reports.

Due to the illness of Mr. Vernon Tupper, one of the elected delegates to the Diocesan Convention in Knoxville, who could not attend, and due to the inability of the alternates to also attend, Mr. Martin, who had declined to become a delegate in favor of others, was elected.

Motion was made and seconded that 21 councilmen be elected to meet with the Vestry for the year 1942.

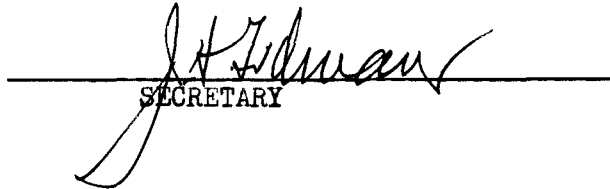
Mr. George Gale moved that a standing vote of thanks and appreciation to Mr. Lambeth for his long and faithful service to the church as Junior Warden.

Mr. Fyke Farmer moved that the Secretary write Mr. Vernon Tupper expressing the regret of the congregation that he could not attend the annual Parish meeting due to his illness.

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



CHAIRMAN



SECRETARY

MINUTES OF THE REGULAR  
MEETING OF THE VESTRY  
HELD AT THE PARISH HOUSE  
AT 8:00 P. M. JANUARY 19, 1942.

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

Seawell Brandau	Will R. Manier
Robert S. Cheek	Charles Nelson
Fyke Farmer	Thos. O. H. Smith
Rufus Fort	J. H. Tidman
Dudley Gale	Thomas Trabue
George Gale	Vivian Tupper
Charles S. Martin	Dr. O. H. Wilson
Douglas Wright	

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

Charles S. Martin, Sr. was elected Senior Warden, Vernon Tupper, Junior Warden, Douglas M. Wright, Treasurer, Dudley Gale, Custodian of Property, J. H. Tidman, Secretary.

Some discussion took place with reference to the Assistant Treasurer -- whether he should be appointed or elected. Mr. Wright stated that he would like for the Assistant Treasurer to be appointed by the Finance Committee to serve at their pleasure.

Mr. Martin stated that while the head usher was appointed by the Rector, he suggested to the Rector that he reappoint Mr. Lambeth, and at the same time tell Mr. Lambeth that the Vestry requested that he act. This was unanimously carried.

Following the election of officers, the Council for the year 1942 was elected for the Vestry. The newly elected Councilmen are:

Walton Barker	Joe T. Howell
James P. Beattie	Henry Jamison
Charles H. M. Beatty	Chas. E. Johnston
J. E. Britt	William Kingsbury
Picksley Cheek	John Kreig
Zach Coles	J. D. Mosby
Charles Cornelius, Jr.	M. E. Nellums
Brownlee O. Currey	Harvey Pride
Maclin Davis	E. P. Scales, Jr.
Minos Fletcher	Vernon Sharp, Jr.

W. H. Wemyss

Mr. Lambeth who had served Christ Church as Junior Warden for twenty-five consecutive years sent his report, which the Secretary here quotes:

"This marks the completion of my term Junior Warden of Christ Church - 25 years of continuous service, and I want to take this occasion to express my deepest thanks for this real honor. These twenty-five years began in 1917, during Dr. Mikell's administration as Rector, and has run continuously up to the present time - Doctors Cobb, Clark, Maxon, Dandridge, McKinstry, Carruthers. During this period of time, Christ Church membership has moved up from less than a thousand to our present membership of 1600 plus, and it is growing each year.

Although my term as Junior Warden passes, I shall hope to be asked from time to time to serve wherever possible. I want to assure you that I will respond, without hesitation. I endeavored to carefully discharge the many responsibilities which you have asked me to assume during this long stretch of years.

I also want to say it has been a real pleasure to serve with such a splendid group of Vestrymen and Council during these years. It is an unusual privilege to be associated with such a splendid christian character as Chas. S. Martin, Senior Warden, and as capable a man as Vernon Tupper, with his high sense of duty, and his fine results; Douglas Wright certainly is the best treasurer this church has ever had or probably ever will have, and with Doctor Carruthers and McCloud and other splendid men of this Church. It has indeed been a very great inspiration to me."

"Mr. Haskell Tidman  
Nashville, Tenn.

March 14, 1942

The Lambeth statement should set forth completion of twenty-three years of continuous service as Vestryman, including his twenty years of consecutive service as Junior Warden. He was elected Junior Warden during the rectorship of Dr. Maxon. So that he served as Junior Warden under Drs. Maxon, Dandridge, McKinstry and Carruthers.

With regards and best wishes,

Sincerely yours,

Vernon S. Tupper"

Mr. Wright, as Treasurer, gave us his reports for the month of December, 1941, and for the year 1941. His reports were approved.

Mr. Wright, on behalf of the Finance Committee, presented a proposed budget of \$38,757.50 for the year 1942, which budget was adopted.

Mr. Robert S. Cheek, on behalf of the Finance Committee, read the following resolution, which was also adopted.

WHEREAS, on January 26th, 1940, the Wardens and Vestry of Christ Church, by Charles S. Martin, Senior Warden, and V. S. Tupper, Chairman of Finance Committee, executed a note payable on demand in the sum of Six Hundred Dollars, payable to the order of an individual, who is a member of the Vestry, said loan having been made for the purpose of completing our 1939 obligations to the Diocese, and whereas, it has not yet been possible to pay said note out of operating income,

BE IT RESOLVED that Douglas M. Wright, Treasurer of the Parish, be authorized and instructed to increase our indebtedness with the American National Bank from \$4725.00 to \$5325.00, and to liquidate said demand note, dated Jan. 26, 1940, with interest.

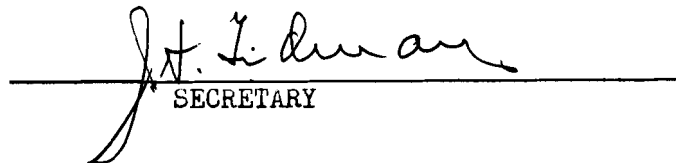
BE IT FURTHER RESOLVED that the Treasurer be instructed to reduce said resulting indebtedness to the American National Bank at the rate of \$50.00 per month and interest.

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There being no further business, the meeting adjourned.



CHAIRMAN



SECRETARY

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY HELD AT THE PARISH HOUSE  
AT 8:00 P. M., FEBRUARY 9, 1942.

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

Seawell Brandau	Thos. O. H. Smith
Dudley Gale	Walton Barker
Charles Nelson	James P. Beattie
Walter Stokes, Jr.	Chas. H. M. Beatty
Thomas Trabue	J. E. Britt
Dr. O. H. Wilson	Picksley Cheek
Maxwell Benson	Brownlee O. Currey
Fyke Farmer	Maclin Davis
Rufus E. Fort, Jr.	Minos Fletcher
Geo. J. Gale	Joe T. Howell
Albert Rose	Henry Jamison
Hugh F. Smith	Chas. E. Johnston
Will R. Manier, Jr.	William Kingsbury
Chas. S. Martin, Sr.	John Kreig
Haskell Tidman	J. D. Mosby
Vernon S. Tupper	M. E. Nellums
Douglas M. Wright	Harvey Pride
	Vernon Sharp, Jr.

The Rector in his report appointed the following committees:

Memorials

Charles S. Martin, Sr.  
Walton Barker  
John F. Kreig  
Joe T. Howell, Jr.

Christian Education

Thos. O. H. Smith  
J. D. Mosby  
Charles Cornelius, Jr.

Men In Service

Charles Nelson  
W. R. Manier, Jr.  
Rufus Fort, Jr.  
Picksley Cheek

Music

Walter Stokes, Jr.  
Charles H. M. Beattie  
Charles Johnstone

Social Service

Dr. O. H. Wilson  
Albert Rose  
Maclin Davis

Men's Activities

Fyke Farmer  
Hugh F. Smith, Jr.  
Minos Fletcher

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY HELD AT THE  
PARISH HOUSE AT 8:00 P. M.,  
MARCH 9, 1942.

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

Dudley Gale  
Charles Nelson  
Thomas Trabue  
Dr. O. H. Wilson  
Geo. J. Gale  
Vivian Tupper  
George Hillman  
Chas. S. Martin, Sr.  
Haskell Tidman  
Vernon S. Tupper  
Douglas M. Wright

Thos. O. H. Smith  
Walton Barker  
Minos Fletcher  
Chas. E. Johnston  
William Kingsbury  
John Kreig  
J. D. Mosby  
M. E. Nellums  
Harvey Price  
Vernon Sharp, Jr.  
W. H. Wemyss

Mr. Martin Read an eulogy on the death of Bishop Mikell, following which it was moved and seconded that it be made a part of the Minutes.

"March 9, 1942

The Vestry and Council of Christ Church of Nashville, which he served worthily and with distinction for almost a decade, record with sorrow the death of Right Reverend Henry Judah Mikell, D.D., Bishop of Atlanta, Chancellor of the University of the South, Sewanee, Chairman of the Board of Trustees of Peabody College, former Knight Commander of the Kappa Alpha Fraternity, and for nine years the beloved Rector of this Parish. Bishop Mikell died in Atlanta, Georgia, on February 20th, 1942, after a short illness and was buried from his cathedral there on February 23, 1942.

Bishop Mikell was the son of Dr. Thomas Price Mikell and Rebecca Moses Mikell, born in Sumpter, South Carolina on August 4th, 1873. He was educated at Edisto Island, S. C. and the University of the South, Sewanee, receiving the degrees of BA, MA, BD and DD from the latter institution. He was ordained Priest in 1897 and consecrated Bishop in 1917. In 1905 he married Miss Henrietta Campbell Bryan, Charleston, S. C. by whom he had one child, Henrietta, the wife of Mr. John M. Jones, both of whom preceded him to the grave. Bishop Mikell was a preacher of great force and a recognized authority on English Church History and the Liturgy of the church, being chairman of the Hymnal Revision Commission and a member of Liturgical Commission of the General Convention. It has been truly said of him that -



"He was the personification of his office, dignified, poised, gentle, modest, highly cultured, with unfailing wit, tact and humor. His loyalty was an outstanding trait. His decisions were fair and just, his judgment sound, his understanding of his people unlimited; he was considerate and kind. He fearlessly presented the truth and upheld it. He was a Christian gentleman."

Christ Church Parish owes much to this great leader and apostle. During the nine years of his Rectorate here from 1908 to 1917 the Parish showed considerable growth in number and influence and it was written that under his leadership "Christ Church grew from a provincial old fashioned Parish to a great cosmopolitan church and its services changed in form from old-time low church to a beautiful, dignified but modest ritual."

It was during his Rectorate that the old chapel was converted into the present commodious Parish house with the addition of our chapel replacing the old vestry room. This work was done at a cost of some \$25,000.00, all of which was paid for during the year of its erection. It was also during his Rectorate that the matter of free pews was first seriously considered, the duplex envelope system introduced and the Men's Club organized. Bishop Mikell was also prominent in the organization of the Community House in West Nashville and organized the Settlement Guild which has done such valiant work in subsequent years in the maintenance of this splendid institution. Probably the most outstanding success of his Rectorate here was the introduction of the "Every Member Canvass of the Parish" and what is now known as the "Nation Wide Campaign."

This was accomplished with the assistance of the Rev. R. W. Patton and was so successful that the plan was gradually adopted throughout the church in the United States. For the first time in its history Christ Church Parish paid its apportionment in full and has continued to do so up to the present time.

Bishop Mikell was so beloved throughout the city of Nashville that when he received a call from an old and prominent Parish in Baltimore and when it was feared that he would favorably consider same, a petition, signed by more than a 1000 citizens of Nashville, including State and City officials, prominent business and professional men and women, including Jews, Roman Catholics and all Protestant denominations, was presented to him in protest of his leaving the city.

In 1917 he was elected Bishop of Atlanta and with regret we had to relinquish his services but were proud that old Christ Church Parish was making this further contribution to the welfare of the General Church.

Mr. Vernon Tupper moved that a copy of the eulogy be sent to Bishop Mikell's brothers and sisters. (This was done)

Mr. Wright, as Treasurer, made an informal report stating that a written report would be made at a later date.

Mr. Vernon Tupper on behalf of the Finance Committee moved that the Sexton's salary be increased from \$16.00 per week to \$18.00 and that the maid's salary be increased from \$8.00 to \$9.00 per week, which motion was adopted.

Mr. Nelson, Chairman of the Men in Service Committee, gave a report as to the activity of his committee.

There followed a discussion of the disposition of the Easter offering, and it was moved and seconded that the Easter offering be used for four purposes, to-wit: our apportionment, British Missions, St. Luke and Sewanee.

Dr. Carruthers reported that Mr. Starr had accepted a call to Cavalry and St. Andrews at Graham, North Carolina, the call to take effect in May of this year.

George Gale moved that Dr. Carruthers be authorized to convey to Mr. and Mrs. Starr the heart-felt thanks and appreciation of the Vestry and Council for the splendid work that they have done in the Sunday School and Church.

Motion was made by Mr. Wright which was adopted that Dr. Carruthers seek the services of another Assistant to the Rector, at a salary figure not to exceed that set forth in the budget for this purpose.

The resignation of Chas. L. Cornelius, Jr. as councilman, who has gone into our country's service was accepted. The question of electing a successor to Mr. Cornelius was passed until the next meeting.

It was moved and adopted by George Gale that the Finance Committee be asked to consider the propriety of the church giving some financial assistance to the Men's Club, with the request that the Finance Committee report its action at the next meeting of the Vestry and Council.

There being no further business, the meeting adjourned.

Thomas N. Carruthers  
CHAIRMAN

J. K. Duman  
SECRETARY

MINUTES OF A SPECIAL MEETING OF THE VESTRY  
HELD AT THE CHAMBER OF COMMERCE BUILDING  
IMMEDIATELY FOLLOWING LENTEN LUNCHEON FOR  
BISHOP KIRCHHOFFER, WEDNESDAY, APRIL 1, 1942.

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


- Brandon
- Hillman
- Martin
- Stokes
- Tidman
- Trabue
- Tupper
- Wright

The purpose of this special meeting was to secure a majority vote of the Vestry recommending Roy Wesley Battenhouse to the Standing Committee for ordination as Deacon.

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

There being no further business, the meeting adjourned.

  
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 CHAIRMAN

  
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 SECRETARY

MINUTES OF THE REGULAR MEETING  
 OF THE VESTRY AND COUNCIL, held  
 at the Parrish House, 8:00 P. M.  
 April 13, 1942

Due to the absence of Mr. Tidman, Dr. Carruthers appointed Thos. O. H. Smith to act as Secretary pro tem for this meeting.

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

Thomas Trabue  
 Maxwell Benson  
 Fyke Farmer  
 Vivian Tupper  
 George Hillman  
 Will R. Manier, Jr.  
 Chas. S. Martin, Sr.  
 Vernon S. Tupper

Douglas M. Wright  
 Thos. O. H. Smith  
 Walton Barker  
 Zach Coles  
 Minos Fletcher  
 William Kingsbury  
 John Kreig  
 M. E. Nellums

W. H. Wemyss

The minutes of the meetings of March 9 and April 1 were read and approved.

Mr. Martin, Senior Warden, reported that he had received a letter from Bishop Maxon, calling attention to the 100th anniversary of the erection of St. John's Church at Ashwood which would be celebrated on Whitsunday, and further stated that a special program had been arranged with a large committee appointed to insure attendance and that Dudley Gale, Christ Church, was Chairman of this committee, and asked that as much publicity be given to this service as possible to insure the making of the occasion a success.

The written report of the Treasurer was approved.

Mr. Vernon Tupper stated that an emergency had arisen in that additional prayer books and hymnals were necessary, and that he had conferred with Dr. Carruthers and that they had ordered 100 copies of each; that the prayer books had been received and distributed in the Church; and upon motion, duly seconded, the Treasurer was directed to pay the bill for these prayer books. Dr. Carruthers stated that book racks had been put in the pews in the transepts of the Church and that books had been supplied for these pews.

Under unfinished business:

The election of a councilman to fill the unexpired term of Charles Cornelius, Jr. was announced, and Mr. Vernon Tupper nominated Mr. Leslie G. Boxwell, whose nomination was seconded by Mr. Will R. Manier, Jr., and Mr. Boxwell received the unanimous vote of those present.

Under this same order of business the matter of financing the Men's Club was called up, and after much discussion, Mr. Farmer stated that in order to continue the work as it had been carried on in the past, and in his opinion as it should be carried on in the future, it would take a minimum of \$250.00 a year to finance this project, but stated further that it probably could be done for less. After further discussion, Mr. Will R. Manier, Jr. moved that the matter be re-referred to the Finance Committee, which motion was seconded and passed.

Mr. Charles Martin, Sr. suggested that the names of the adult members of the last confirmation class be referred to members of the Church for visitation.

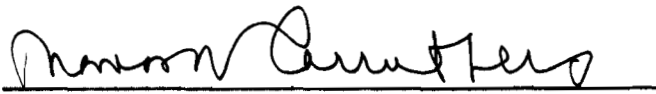
Mr. Douglas Wright read a letter from Mr. Patten, President of the Episcopal Endowment Corporation of Chattanooga, which stated that the corporation held \$2,000 City of Chattanooga bonds due in 1950, as a part of the Ida Belle Wilson fund, and that the City of Chattanooga had offered a plan of exchange for said securities whereby the rate of interest of  $4\frac{1}{4}\%$  would be continued until maturity of the old bonds and thereafter the new bonds would earn  $3\frac{1}{2}\%$  interest until their maturity (1960?). After discussion, motion was made by Mr. Martin, duly seconded and passed, that the Treasurer be authorized to ~~make the exchange~~ <sup>to carry out the exchange</sup> as proposed in Mr. Patten's letter.

Dr. Carruthers announced the ordination of Mr. Roy W. Battenhouse to be held in Christ Church at 10 A. M., Wednesday, April 15, and asked that as many vestrymen and councilmen be present as could be, and further stated that it is customary after such an occasion that a luncheon be arranged in honor of a newly ordained minister, the Bishops, clergymen, and friends of the newly ordained minister, and asked for an appropriation to finance this luncheon. Mr. Vernon Tupper moved that an appropriation not to exceed \$35.00 be made for this luncheon and the Treasurer be directed to pay this bill, which was duly seconded and passed.

Dr. Carruthers announced that the Spring Convocation would be held on Wednesday and Thursday, the 22nd and 23rd, at St. John's Church, Old Hickory, and urged that as many as possible attend these meetings.

Dr. Carruthers stated that the Committee on Men in Military Service recommended that one service be set aside each month for the men in service, and after discussion a motion was made by Mr. Will R. Manier, Jr., duly seconded, that the matter of when this service would be held be left to the discretion of the Rector.

There being no further business, the meeting adjourned.

  
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CHAIRMAN

  
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SECRETARY PRO TEM

MINUTES OF THE REGULAR MEETING OF  
THE VESTRY AND COUNCIL HELD AT THE  
PARISH HOUSE 8:00 P. M. MAY 11, 1942.

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

Seawell Brandau	Douglas M. Wright
Dudley Gale	Thos. O. H. Smith
Charles Nelson	J. E. Britt
Thomas Trabue	Brownlee O. Currey
Maxwell Benson	Maclin Davis
Fyke Farmer	Minos Fletcher
Rufus E. Fort, Jr.	Henry Jamison
Geo. J. Gale	Chas. E. Johnston
Hugh F. Smith	William Kingsbury
George Hillman	John Kreig
Will R. Manier, Jr.	J. D. Mosby
Chas. S. Martin, Sr.	M. E. Nellums
Haskell Tidman	Harvey Pride
	Vernon Sharp, Jr.

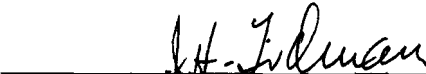
The written report of the Treasurer was approved.

Mr. Wright on behalf of the Finance Committee stated that the Committee recommended to the Vestry the appropriation of \$200.00 for the Men's Club for the year 1942. Following discussion motion was made and seconded approving this expenditure.

There followed a report of the Endowment and Men in Service Committees.

There being no further business, the meeting adjourned.

  
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CHAIRMAN

  
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SECRETARY

MINUTES OF THE REGULAR MEETING  
OF THE VESTRY AND COUNCIL, HELD  
AT THE PARISH HOUSE 8:00 P. M.,  
JUNE 8, 1942.

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

Seawell Brandau  
Dudley Gale  
Dr. O. H. Wilson  
Fyke Farmer  
Albert Rose  
Vivian Tupper  
George Hillman  
Chas. S. Martin, Sr.  
Haskell Tidman

Vernon S. Tupper  
Thos. O. H. Smith  
Walton Barker  
James P. Beattie  
J. E. Britt  
Picksley Cheek  
William Kingsbury  
John Kreig  
J. D. Mosby

The written report of the Treasurer approved.

Dudley Gale, as Custodian stated that he had no particular report to make except to state that in cooperation with the Federal authorities he had purchased and placed in the basement about one-half of our supply of coal for the ensuing winter.

The Secretary was directed to write a letter to Bishop Maxon, extending the congratulations, etc. of the Vestry and Council to his election as Chancellor of the University of the South. Mr. Martin was asked to join in this letter.

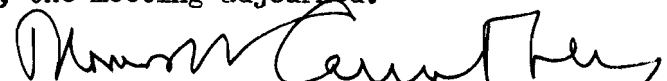
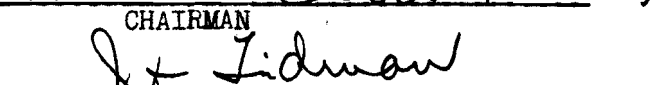
It was moved that it be recorded that congratulations were extended to Vernon Tupper on his election to the Board of Regents of the University of the South.

Dr. Carruthers announced that the Vestry and Council had received an invitation from Hugh F. Smith, Jr. to hold the July meeting at his home, which invitation was accepted.

It was unanimously adopted that Mr. Vernon Tupper write a letter of sympathy to our fellow vestryman, W. R. Manier, Jr., on the loss of his mother.

Dr. Carruthers, in his report, stated that he had not as yet secured a successor to Mr. Starr, but hoped to have one by early Fall. He also remarked on the visit of Vern Swartzfager, Field Representative of the Brothers of St. Andrews.

There being no further business, the meeting adjourned.

  
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CHAIRMAN  
  
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SECRETARY



MINUTES OF THE REGULAR MEETING OF THE  
VESTRY AND COUNCIL HELD AT THE HOME OF  
HUGH F. SMITH, JR., 8:00 P. M., JULY 13, 1942.

Those present in addition to Dr. Carruthers were:

Seawell Brandau	James P. Beattie
Dr. O. H. Wilson	J. E. Britt
Maxwell Benson	Brownlee O. Currey
Hugh F. Smith	Maclin Davis
Vivian Tupper	Minos Fletcher
Will R. Manier, Jr.	Chas. E. Johnston
Chas. S. Martin, Sr.	J. D. Mosby
Haskell Tidman	M. E. Nellums
Douglas M. Wright	Vernon Sharp, Jr.

The written report of the Treasurer for the month of June and for the first six months period was received and approved.

The Vestry and Council makes note of the testimonial luncheon which was tendered Chas. S. Martin, our Senior Warden, at the Noel Hotel on Thursday, June 18, which luncheon was sponsored by a large number of Mr. Martin's friends. The purpose of this luncheon was to do honor to Mr. Martin for his long service to this community and in celebration of his 80th birthday. A delightful program under the capable chairmanship of Dudley Gale was carried out. Those participating in the program were: C. A. Craig, Dr. Carruthers, John Sloan, Bishop Dandridge and Chas. S. Mitchell. Mrs. Thomas H. Malone sang several of Mr. Martin's favorite songs, and Douglas M. Wright led the group in "Auld Lang Syne."

Mr. Wright called to the attention of the Vestry and Council the question of War Risk insurance on the church property, pointing out that we were not covered under our present insurance in the event of War or Bombardment damage. Mr. Wright further stated that at the present time he did not know that this coverage was justified, but he thought that it was a matter which should be passed upon by this body.

After discussion, the following resolution was adopted "resolved that at the present time the Vestry and Council does not believe the carrying of War and Bombardment insurance necessary, but that the matter be referred to the Finance Committee with power to act if said committee in its opinion deemed it wise or necessary to secure said coverage.

Dr. Carruthers in his report mentioned the fact that Laurence Howard, E. P. Scales, Jr. and William Kingsbury were leaving for service in the armed forces. He discussed present plans and arrangements of extending our hospitality to members of the armed forces located in and around Nashville. He also pointed out that the Parish Hall was being painted and he discussed the youth meetings that were being held at Sewanee and other places during the summer.

In conclusion, he stated that he would like, with the approval of the Vestry and Council to appoint a committee to investigate and see what could be done for the men in the armed forces with reference to the question of acquainting them with our desire to have them visit us while in our community. Dr. Carruthers thereupon asked the following to serve on this committee:

Hugh F. Smith, Chairman  
 Thomas Trabue  
 Maclin Davis  
 George Gale  
 Maxwell Benson

Dr. Carruthers also stated that thus far he had been unsuccessful in securing a successor to Mr. Starr. He stated that he had approached two parties since the June meeting, one without success, and he was afraid that the other would likewise be unsuccessful. In this connection he stated that he would like to have a committee to work with him on the question of locating and persuading someone to accept this post. He thereupon asked that the following committee serve:

Vernon Tupper, Chairman  
 D. M. Wright  
 W. H. Lambeth  
 J. H. Tidman

Brownlee Currey brought up the question of Sunday School plans for the Fall to be considered in the light of gas rationing.

It was also decided that there would be no August meeting unless the Rector for some reason thought it desirable to hold one.

There being no further business, the meeting adjourned with thanks to our host, Hugh F. Smith, for his hospitality in inviting us to hold the July meeting at his home.

Thomas N. Carruthers  
 CHAIRMAN  
J. H. Tidman  
 SECRETARY

MINUTES OF THE REGULAR MEETING OF THE VESTRY  
AND COUNCIL HELD AT THE PARISH HOUSE, 8:00 P. M.,  
SEPTEMBER 14, 1942.

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

Dudley Gale	Picksley Cheek
Fyke Farmer	Minos Fletcher
Chas. S. Martin, Sr.	Chas. E. Johnston
Haskell Tidman	John Kreig
Douglas M. Wright	M. E. Nellums
Thos. O. H. Smith	Harvey Pride
Walton Barker	Vernon Sharp, Jr.

The Senior Warden, as a part of his report, read a letter dated July 13, 1942, written by Dr. Carruthers, at the request of Bishop Maxon, to Mr. Martin, as Senior Warden, discussing the Diocesan budget for 1943. Upon Mr. Martin's suggestion, the letter was referred to the Finance Committee. Mr. Martin also reported that he and Mr. Wright had called on Mr. Tankard, our former Vestryman and Custodian of Property, who has been ill for some time. The Secretary was directed to write Mr. Tankard, sending him the good wishes of the Vestry and Council.

The written report of the Treasurer for the months of July and August was received and approved.

Dudley Gale, our Custodian of Property, was complimented upon the appearance of the Parish Hall. The painting that had been done during the summer months made it look very attractive.

Mr. Gale reported that the Rectory had been leased for another year, beginning October 1, at \$90.00 per month.

The Secretary, upon behalf of the Endowment Committee, made a report as to the progress being made by that Committee, he stating also that he was in receipt of the resignation of Laurence Howard, as President and Director of the Endowment Corporation. It was moved and seconded that Fyke Farmer be elected in the place and stead of Mr. Howard, and to serve for the unexpired portion of his term as Director of the Corporation.

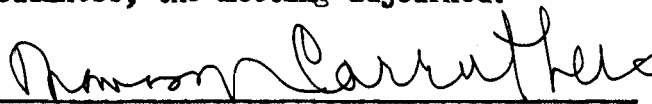
The Rector, in his report, stated that the convocation would hold its Fall meeting at Christ Church September 23, 1942. The following delegates were elected to represent Christ Church: Messrs. Martin, Tupper, Wright, Gale, Barker, Johnston, Farmer and Tidman.

The Rector, in making his report, discussed several items of interest, chief among them was the election of Mrs. Margaret Jones to do the work that Mr. Starr was doing among the young people of the Church. Mrs. Jones is to give her full time to this work and Dr. Carruthers reported that he was very much pleased with the work that she had done to date.

Mr. Martin suggested that the Secretary write Reverend Winfred B. Langhorst, the new Rector of St. Ann's, and express our greetings and good wishes on his coming to Nashville.

It was unanimously adopted that the Secretary write a letter of sympathy to our fellow Vestryman, Thomas M. Trabue, on the loss of his Father.

There being no further business, the meeting adjourned.



CHAIRMAN



SECRETARY

MINUTES OF THE REGULAR MEETING OF THE  
VESTRY AND COUNCIL HELD AT THE PARISH  
HOUSE 8:00 P. M., OCTOBER 12, 1942.

Those present, in addition to Mr. McCloud, were:

Seawell Brandau	Thomas O. H. Smith
Dudley Gale	Walton Barker
Charles Nelson	J. E. Britt
Thomas Trabue	Zach Coles
Dr. O. H. Wilson	Brownlee O. Currey
Fyke Farmer	Maclin Davis
Albert Rose	Minos Fletcher
Vivian Tupper	Chas. E. Johnston
Will R. Manier, Jr.	Henry Jamison
Chas. S. Martin, Sr.	John Kreig
Haskell Tidman	M. E. Nellums
Vernon S. Tupper	Harvey Pride
	Vernon Sharp, Jr.

Dr. Carruthers was absent due to sickness, and Mr. Martin, as Senior Warden, presided. The Minutes of the last meeting, held on September 14, 1942, were read and approved.

Mr. Wright, as Treasurer, was prevented from attending the meeting, therefore, his usual report as Treasurer was not given.

The Secretary read the acknowledgement received from Mrs. J. O. Tankard and family, expressing their appreciation to the Vestry and Council for the flowers and for the kindness and sympathy extended the family. Upon motion by Dr. Wilson, it was moved and seconded that the Secretary write Mrs. Tankard, stating that the Vestry and Council wanted to convey, as a body, their sincere sympathy.

There being no further business, the meeting adjourned.

*Chas. S. Martin*  
\_\_\_\_\_  
CHAIRMAN *Pro. Tan*

*J. H. Tidman*  
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SECRETARY

MINUTES OF THE REGULAR MEETING OF  
THE VESTRY AND COUNCIL HELD AT THE  
PARISH HOUSE, NOVEMBER 9, 1942.

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

Seawell Brandau	Vernon S. Tupper
Thomas Trabue	Douglas M. Wright
Dr. O. H. Wilson	Thos. O. H. Smith
Maxwell Benson	Walton Barker
Fyke Farmer	Pickslay Cheek
Geo. J. Gale	Minos Fletcher
Vivian Tupper	Chas. E. Johnston
Will R. Manier, Jr.	John Kreig
Chas. S. Martin, Sr.	Harvey Pride
Haskell Tidman	

Mr. Tupper, as a part of his report as Junior Warden, read a telegram which he stated he took the liberty of sending in the name of the Rectors, Wardens, Vestry and Council of Christ Church to Bishop Maxon on the 20th anniversary as Bishop. It was moved and seconded that the telegram be made a part of the Minutes. It follows:

October 17, 1942

"Right Reverend James M. Maxon, D.D.  
Bishop's House  
Memphis, Tenn.

In their own behalf and in behalf of all of the Parish, the Rectors Wardens, Vestry and Council of Christ Church of Nashville send you greetings of esteem and affection here on this twentieth anniversary of your outstanding service in the Episcopate. You have given strength and courage to your people in their common need. Your vigorous leadership has meant much to the church as a whole. Under your wise and understanding guidance the diocese of Tennessee has grown in worth and stature, marching ever forward. You have wrought well and bravely throughout these fruitful years. In the high cause to which you are dedicated you have borne abundant witness to an integrity of purpose, to a valiant sense of duty, to a faith that is sure and steadfast however dark the way. May the Lord bless you and be gracious to you in the useful years to come.

Rectors, Wardens, Vestry and Council of Christ Church."

Mr. Wright, as Treasurer, made reports for the months of September and October, which reports were read and approved.


Mr. Farmer, as President of the Endowment Corporation, reported that one of the members of the Vestry had given \$1,000.00 to the Endowment Corporation of the Church.


Maxwell Benson brought up the subject of the advisability of having a Nominating Committee to recommend new names for the Vestry at the annual meetings of the Parish. The matter was discussed and passed over to the December meeting.

It was also suggested that the Secretary write Maclin Davis and express to him the wishes of the Vestry and Council for an early recovery from his operation. This was done.

Dr. Wilson stated that he thought that it would be a splendid idea to increase the weekly bulletin from four to eight pages, and on the additional four pages to include a list of the names and addresses of the present men in service from Christ Church. It was also suggested that a special Christmas letter be written to these men. It was moved that the matter be referred to the Men in Service Committee with power to act if they thought that the suggestion was meritorious.

There being no further business, the meeting adjourned.

  
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CHAIRMAN

  
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SECRETARY

MINUTES OF THE REGULAR MEETING OF  
THE VESTRY AND COUNCIL, HELD AT THE  
PARISH HOUSE, DECEMBER 14, 1942.

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

Seawell Brandau	Douglas M. Wright
Robert S. Cheek	Thos. O. H. Smith
Charles Nelson	Walton Barker
Walter Stokes, Jr.	James P. Beattie
Dr. O. H. Wilson	Picksley Cheek
Fyke Farmer	Zach Coles
Albert Rose	Maclin Davis
Will R. Manier, Jr.	Chas. E. Johnston
Chas. S. Martin, Sr.	J. D. Mosby
Haskell Tidman	M. E. Nellums
Vernon S. Tupper	Vernon Sharp, Jr.

Mr. Wright, as Treasurer, made his written report for the month of November, which was received and approved.

Mr. Tupper, as Finance Chairman, gave the results of the Every Member Canvass and moved the adoption of a budget for the year 1943 of \$40,087.00. To this motion he accepted an amendment proposed by Fyke Farmer, increasing the budget \$60.00 for the purpose of giving Mrs. Wilson a \$5.00 a month additional increase in her salary. The budget of \$40,147.00 for the year 1943 was approved and adopted.

Mr. Tupper moved that the Secretary write Mr. Lambeth a letter of appreciation and thanks for his splendid work in handling our Every Member Canvass.

Mr. Walter Stokes moved that the Men's Club Testimonial Dinner of December 14, 1942 in honor of Mr. McCloud be made a part of the Minutes of the Church so that a record of this historical occasion be permanent. He also requested that the Church Bulletin and the program listing the speakers be made a part of the record, also inserting the names of the additional speakers who were Mrs. John R. Wheeler, Bishop E. P. Dandridge and Dr. Prentice A. Pugh, further stating in the record that Vernon Tupper, who acted as Toastmaster read numerous letters and telegrams from individuals, hospitals, institutions and other friends who wanted to be represented on this occasion.



The Secretary moved that the Vestry and Council go on record of extending their thanks and appreciation to Fyke Farmer, President of the Men's Club for his initiative and energy in arranging the occasion honoring Mr. McCloud. Needless to say, this was wholeheartedly adopted.

Motion was made and seconded that the Vestrymen recommend Roy Wesley Battenhouse to the Diocese for ordination to the Priesthood.


It was moved and seconded that the annual Parish meeting be held in the Parish House on Monday, January 11, 1943.

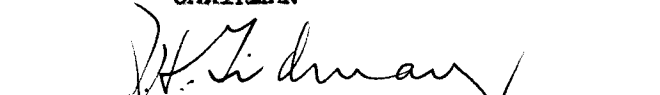
The question of the disposition of the Christmas offering arose. After discussion, the handling and disposition of the Christmas offering was left to the discretion of the Finance Committee.

The Chairman stated that the Diocesan Convention would be held in Memphis in January, and following the usual custom three delegates and three alternates should be elected. Messrs. Vernon Tupper, Fyke Farmer and Douglas M. Wright were elected as delegates with Messrs. Chas. S. Martin, Sr., as first alternate and Dudley Gale and Walter Stokes as remaining alternates.

Mr. Tupper, as Chairman of the Finance Committee read a letter which he had received from Mr. Wright, stating that no appraisals of the value of the Church improvements had been made since 1934, and in view of this fact the property should be reappraised and the insurance adjusted if found necessary. The Secretary moved that a committee composed of Dudley Gale, Clarence Hunt and Walter Stokes be appointed to appraise and study the insurance coverage and to make recommendations to the Finance Committee, and to give to the Finance Committee the power to act, in its discretion, on the recommendations made by the Committee.

There being no further business, the meeting adjourned.

  
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 CHAIRMAN

  
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 SECRETARY

NOTE:

At the December meeting, it was moved and seconded that the Wardens be appointed as a Nominating Committee for the purpose of suggesting to the annual Parish Meeting to be held in January a list of seven new men to be elected to the Vestry.