

Minutes of the Meeting of the Vestry Held
at the Parish House January 1948

Those present were as follows:

List lost but a quorum was present

The meeting was called to order by the Rector.

Mr. Stokes nominated Mr. Dudley Gale to serve as Senior warden for the year 1948. The Secretary was asked to cast a unanimous vote.

Mr. Stokes also nominated Charles Moss as Junior warden; also J. H. Tidman as Secretary, which was seconded and approved.

J. H. Tidman nominated Mr. Harvey Pride as Treasurer and Property Custodian, which was approved.

Mr. Stokes, as Chairman of the Finance Committee, asked that the 1948 budget, set at \$61,438.51, be approved, which was done.

Members of the Vestry expressed their thanks and appreciation to Charles Moss for his work as Secretary during the year 1947 and also appreciation to John Gronsford and Brownlee Currey for their work and effort in connection with the chapel.

The Vestry elected the following as members of the Council for the year 1948:

Robert B. Alexander
Robinson F. Barker
Owsley Cheek
J. Paschall Davis
Guilford Dudley Jr.
Philip G. Fitts
Frank Fletcher
Mimos Fletcher
Russell Hart
E. Jerry Hart
George deR. Hill

Joseph J. Howell Jr.
Carl G. Hatz
John Krieg
Ralph E. Lewis
Robert McNeill
Dr. Joe Minor
Charles Nelson Jr.
Donald Southgate
Thomas Trabue
Eben Wortham

There being no further business, the meeting adjourned.

Peyton Williams
Chairman

J. H. Tidman
Secretary

MINUTES OF THE REGULAR MEETING OF THE
VESTRY AND COUNCIL HELD AT THE PARISH HOUSE
February 9, 1948, at 5 P.M.

Vestrymen absent:

Hearn Bradley
Neil Cargile
Robert Cheek
Brownlee Currey
Charles Mitchell
Vernon Shapr, Jr.
James G. Stahlman
John E. Thomas
J.H. Tidman
Owen Wilson

Councilmen absent:

Robert B. Alexander
Ralph E. Lewis
Robert McNeilly
Joe Minor
Charles Nelson, Jr.

The Rector opened the meeting with prayer, and instituted Messrs. Minos Fletcher, Maclin P. Davis and Dr. Garth Fort.

The Vestry elected Mr. John B. Hall to the Council to take the place of Mr. R.B. Alexander who has removed from the city.

Report of the Senior Warden: No formal report was made, but the Senior Warden made a brief talk on the work of the Diocese of Tennessee, explaining the various budgets and methods of operation of the Diocese. He stressed the relation of the program of Christ Church to the work of the Diocese.

Report of the Junior Warden: No report.

Report of the Property Custodian & Treasurer: Mr. Pride presented the Treasurer's report for January. The Rector commented on several items in that report.

Report of the Finance Committee: No report. The Vestry referred to the Finance Committee the question of the expense of the adjourned session of the Diocesan Convention which will probably be held at Christ Church in April.

There were no reports from the following Committees: Music, Publicity, Social Service, Personal Workers, Memorial and Testimonial.

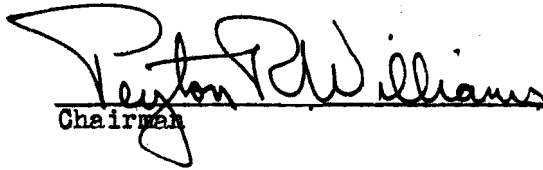
Tower Committee: The Senior Warden reported that the tower has been completed and paid for. There is a balance of about \$113.00 in the tower fund, but Mr. Pride noted that at least that much would be required for the marker which is to be installed in the tower.

Chapel Committee: Mr. Bransford reported a conversation with Mr. Southgate indicating the probability of a higher cost than originally anticipated. Mr. Southgate stated that work on the drawings was progressing well in his office but that it would not be possible for him to have bids ready on March 1.

There were no further reports.

Report of the Clergy: Mr. Williams reminded the Vestry and Council of the beginning of the noon-day services next Monday, February 16. In answer to Mr. Katz' question concerning the shifting of services from the Princess Theatre to Christ Church, Mr. Williams stated that they had been moved to the Church in search of a more suitable atmosphere, but that in the future there would be a thorough discussion of the best location for the services.

There being no further business, the Rector adjourned the meeting
with prayer.


Chairman

Secretary Pro-tem

Minutes of the Regular Meeting of the Vestry
and Council held at the Parish House March 8, 1948, at 5:00 PM

Vestrymen absent:	John Bransford Brownlee Currey Charles Moss James C. Stahlman	Robert Cheek Laurence W. Howard Harvey Pride John C. Thomas
Councilmen absent:	Robinson F. Barker Joseph J. Howell Jr.	Guilford Dudley Jr. Donald Southgate

Upon the meeting being called to order, Dr. Philip Davidson was elected to represent Christ Church on the Episcopal Student Committee.

The Senior and Junior Wardens had no report.

Since Mr. Pride was ill, the Treasurer's report was made by the Rector.

Upon motion by Mr. Walter Stokes, it was moved and seconded that the Easter Offering be given to the Presiding Bishop for World Relief and to other foreign relief purposes as directed by the Finance Committee.

It was moved and seconded that the Testimonial Committee prepare appropriate resolutions for presentation to the members of the family of Dr. Gus Dyer.

Mr. Dudley Gale stated that names of candidates for the office of Bishop Coadjutor, even though they lived in another state, should be turned in by March 15th.

The Rector devoted an interesting ten minutes to the organization of the Episcopal Church.

There being no further business, the meeting adjourned.

Rayton R. Williams
Chairman

J. H. Ideman
Secretary

Minutes of the Regular Meeting of the Vestry and Council
Held at the Parish House April 12, 1948, at 5:00 PM.

Vestrymen absent:	Dr. Hearn Bradley John Bransford Brownlee Currey Charles Mitchell John E. Thomas	Neil Cargile Robert Cheek W. H. Lambeth James G. Stahlman Dr. Owen Wilson
Councilmen absent:	John B. Hall Joseph T. Howell Jr. Eben Wortham	George deR. Hill Dr. Joe Minor

Following the meeting being called to order, the Rector reported the resignation of Mr. Harvey Pride as Property Custodian. This information was received by the members of the Vestry and Council with a great deal of regret, for Mr. Pride had rendered a most unselfish service to looking after the physical repairs and maintenance of the Church. The Secretary was requested to write Mr. Pride expressing the appreciation of the Vestry and Council for his services in this respect.

The Senior warden, in his report, remarked upon the forthcoming election of our new Bishop Coadjutor.

The Junior warden made no report.

Mr. Pride, as Property Custodian, stated that the new roof had been completed at a cost of \$13,132. Mr. Pride also rendered the Treasurer's report, which was received with thanks.

Mr. Stokes, as Chairman of the Finance Committee, stated that the Easter offering was a little over \$1700. It was moved and seconded that a Committee be appointed by the Rector to study the question of devoting \$1000 of the Easter offering to a particular Church in Munich. The Committee was given power to act in its discretion. This committee was asked to study and make recommendations to the Finance Committee on the question of giving some relief to Mr. Sterling in the way of a salary increase.

Mr. Stokes asked that Mr. Williams and Mr. Mitchell retire for a few moments, and that the Senior Warden take the chair. Thereupon Mr. Stokes commented on the salaries which Mr. Williams and Mr. Mitchell were receiving and stated that the Finance Committee, subject to the approval of the Vestry and Council, recommended that the Rector's salary be increased from \$6300 to \$7200 per year and that Mr. Mitchell's salary be increased from \$3600 to \$3900 per year, both effective May 1, 1948. These increases were approved.

Following this discussion, Mr. Williams returned to the chair. Mr. Vernon Sharp, who acted as former Chairman of the old Insurance Committee, reported that Hart, Freeland & Roberts were requested to study and give a report as to the present replacement value of the Church. It developed, as a result of this survey, that the Church was inadequately insured. It was thereupon moved and seconded that

an Insurance Committee composed of Vernon Shank Jr., Mr. Clarence Hunt and Mr. Walter Stokes, with Mr. Shank as Chairman be appointed. This Committee was to make its recommendations to the Finance Committee. However, pending the receipt of this report, motion was approved that a binder be secured based on the study and report made by Hart, Freeland & Roberts so that we would have 80% co-insurance in effect pending the final conclusions of the Insurance Committee.

Mr. Laurence Howard, in the absence of John Bransford, stated that Mr. Bransford would have a report at the next meeting of the Vestry and Council regarding the Chapel.

The Rector reported that Miss Townes had tendered her resignation as Director of Religious Education effective June 15. In this connection Mr. Williams said that he hoped to recommend a successor prior to that time.

Mr. Katz made a report regarding the growth of the Sunday School and the increase in the Lenten offering. He stated that the Sunday School in 1947 had an increased attendance of 50 newcomers over 1946 and that thus far a similar increase had been gained for 1948 over 1947.

Upon motion by Mr. Morehead, the Secretary was requested to write a letter of condolence to Mrs. Sheerin.

The Rector, in closing, made a very interesting talk on the office of the Bishop, explaining the authority, significance and obligations of both the Bishop and the Bishop Coadjutor.

There being no further business, the meeting adjourned.

Chairman

J. L. Adams
Secretary

Minutes of the Regular Meeting of the Vestry and Council
held at the Parish House May 10, 1948, at 5:00 P.M.

Vestrymen absent:	Dr. Hearn Bradley Robert Cheek Dudley Gale Walter Stokes Jr.	Neil Cargile Brownlee Currey James C. Stahlman John E. Thomas
Councilmen absent:	Owsley Cheek Philip A. Fitts E. Jerry Hart John Krieg Dr. Joe Minor	J. Paschall Davis Frank Fletcher Carl O. Katz Robert McNeill Donald Southgate

First, we were glad to welcome Mr. Charles S. Martin to our Vestry and Council meeting.

Mr. Robinson F. Barker was unanimously elected Property Custodian.

Mr. Pride, in his Treasurer report, stated that the Tower had been completed at a cost of \$29,156.73 and that all bills had been paid.

Mr. Mitchell, as Chairman of the Music Committee, suggested that a committee be appointed to get up a party for the Choir.

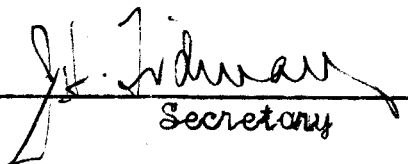
Dr. Wilson reported that a decision on the gift of \$1000 to a particular church in Munich was under consideration and that correspondence was under way.

Mr. Vernon Sharp, Chairman of the Insurance Committee, gave a report as to the proper amount of insurance to be carried on the church property, stating that the survey had not been completed but would be shortly. He moved, in order to facilitate final action, that the Insurance Committee make its report to the Finance Committee and that the Finance Committee in turn be given power to act in regard to proper amounts of fire and extended coverage, as well as the proper placing of said insurance.
The motion passed.

Mr. John Bronsford, Chairman of the Chapel Committee, stated that plans were out for bids and that he hoped to have all bids by May 27th. He further reported additional pledges of \$6500.

Mr. Williams presented a resolution on Student work in Nashville and moved the adoption of a definite committee to further this work.

There being no further business, the meeting adjourned.


Secretary

Chairman

Minutes of the Regular Meeting of the Vestry and Council
Held at the Parish House June 14, 1948 at 5:00 P.M.

Vestrymen absent: Dr. Hearn Bradley
Robert Cheek
Maclin Davis
W. W. Morehead Jr.
James G. Stahlman.

Neil Congile
Brownlee Currey
F. Arthur Henkel
Charles Moss
John E. Thomas

Councilmen absent: John B. Hall
Frank Fletcher
Joseph T. Howell Jr.
Ralph E. Lewis
Charles Nelson Jr.
Thomas Trabue

Guilford Dudley Jr.
Russell Hart
Carl O. Katz
Dr. Joe Minor
Donald Southgate
Eben Wortham

Mr. Williams read the letter of resignation of Mr. James Stirling addressed to Bishop Dandridge, dated June 10, 1948. Members of the Vestry and Council expressed their regret at the loss of Mr. Stirling.

Albert P. Rose was elected to the Committee on Student Work.

Mr. Dudley Gale gave a brief report of the forthcoming conference to be held at Sewanee.

Mr. Robert Barker, in his report as Custodian of Property, stated that work was progressing on the matter of converting the heating system from coal to gas.

Mr. Pride's report as Treasurer was received with thanks.

Dr. Wilson discussed the Boy Scout work and asked for suggestions as to Scout leader or leaders.

Mr. Stokes, as Chairman of the Finance Committee, summarized receipts and disbursements for the year 1947 and voiced his gratitude to Mr. Pride and Mr. Johnston for their capable work.

John Bransford made a brief report on the Chapel, stating that all bids had not been received.

Mr. Williams, in his report, stated that Mrs. Charles Beatty had agreed to become a member of the Church staff as Youth worker.

Mr. Mitchell discussed the Lambeth Conference to be held in London, its purposes and future plans.

There being no further business, the meeting adjourned.

J. H. Tidman
Secretary

Chairman

Minutes of a Special Meeting of the Vestry held
in the Board Room of the Equitable Securities Company on
Friday, July 9, 1948 at 12 noon

The following vestrymen were present: Messrs. Davis
 Stokes Bransford Howard Currey
 Pride Moss Shank Tidman
 Morehead Lambeth

Following opening the meeting with prayer, Mr. Williams stated that the purpose of the meeting was to discuss and take action on the chapel. For this purpose Mr. Donald Southgate was present to discuss and answer any questions which would assist the vestry in their deliberations.

Thereupon John Bransford, as Chairman of the Chapel Committee, reported that pledges of approximately \$160,000 had been received, against which collections of approximately \$49,000 had been made. He further thought, based on conversations and commitments the committee had received, that cash on hand would amount to approximately \$70,000 by the end of July. He stated also that he was firmly convinced that, once ground was broken, additional pledges and money would be received from people who had not heretofore pledged but were vitally interested in the establishment of the chapel.

He then outlined the results of the first bidding by contractors. Briefly, it was too high and out of line with what the committee wanted to recommend. For this reason they asked Mr. Southgate to eliminate certain features not immediately necessary and re-submit for bidding. On the second round, it appeared that those bidding were in a cooperative mood and the committee was pleased with the final result. The low bid was submitted by W. F. Holt & Sons, amounting to \$188,900. Foster & Creighton was second with a bid of approximately \$192,000.

The question of going ahead was discussed. After some discussion Mr. Stokes, who at first thought he would be unable to attend the meeting, read a letter which he intended to send in his absence. This letter is here made a part of the minutes:

"Inasmuch as it seems possible that I shall not be able to attend the called meeting of the vestry to be held on July 9th at noon I take this means of conveying to you certain convictions which I hold concerning the matter of the Belle Meade Chapel.

Upon receipt of the notice, and anticipating the subject of the call, I made inquiry of the Architect concerning the revised bid, and received the following information:

Low bid, exclusive of roadway, pews, and furnishings	\$19,000.00
Estimate of cost, pews, furnishings, and finishing	15,000.00
Road and parking based upon gift of rock by Mr. Haum	5,000.00
Architect's fee	<u>12,000.00</u>
Total	\$ 222,000.00

The Architect further stated that in taking new bids the direction of the Vestry to take separate unit bids on the Chapel and Sunday School Room had been abandoned, and consequently that no figures were available covering the separate units.

I understand further that the Chapel Fund at present consists of \$45,990.22 cash, and \$95,181.22 in pledges.

As a member of Christ Church Parish for almost fifty years, and as Chairman of the Finance Committee I should like to reiterate here the sentiment which I have previously expressed on the same subject in Vestry meetings, namely, that in my judgment to build now would result in flagrant waste of funds subscribed, would result in an inferior structure, and would place the Church in the position of contributing its mite toward an increase in the dangerous inflation spiral.

Believing that I am in the minority in holding the above view I assume that it will be the will of the Vestry to begin construction immediately, in which case it is proper to consider how the project will be financed.

Let us consider the component parts of such financing. As I see it they are as follows:

1. Press collection to expand the amount of cash \$45,990.22 now available.
2. Make temporary bank loans for 80%, approximately \$75,000.00, against the balance of unpaid pledges.
3. Place a mortgage on the property covering the resulting deficiency in the sum of approximately \$100,864.81.

Such financing would result in Christ Church Parish incurring an additional debt in the amount of \$175,000.00, only \$75,000.00 of which would be self liquidating.

Like the marriage vow such a step should be entered into only thoughtfully, advisedly and with all seriousness.

It seems to me that with reasonable prudence, and in line with faithful discharge of our obligation of trusteeship we might borrow against pledges to the extent of 80%, but no more. The question of the mortgage is a different one because it places upon the whole Parish of Christ Church a financial obligation with no definite means of meeting it, and that too in a situation where it is probable that a substantial number of the members of the Parish may not be interested in the project. Therefore, I urge upon you the adoption of the following principle to be followed in making financial arrangements:

That no indebtedness of a non-self liquidating nature be incurred unless and until the matter has been presented to the membership of the Parish, and approved by 3/4 of the total number of such membership; and that pledges be hypothecated only to the extent of 80% of the unpaid total of such pledges.

I was not a little disappointed on finding that the plan designated by the Vestry for taking unit bids had been discarded. I call attention to that fact and urge that this be done before final action is taken in order that the Vestry may consider the matter in the light of such bids, and possibly choose to erect only one unit at the present time, permitting that to rest on a sound financial basis.

Christ Church Parish is one hundred and sixteen years old. A delay of two, three or even five years for the realization of this very worthy project will be reckoned as a very short time indeed in the whole life of the Parish. We have made a good start, and have a substantial amount which has been and will be realized from pledges. It does seem to me now that in our eagerness we should not permit our enthusiasm to over ride sound judgment.

I request that this letter be made a part of the minutes of the meeting.

Respectfully submitted,

Walter Stokes Jr. Chairman
of the Finance Committee

After some discussion of the above letter and motion, Mr. Lawrence Howard moved that it be tabled, which was seconded and approved.

Mr. Lawrence Howard, member of the Chapel committee, read a resolution which he had prepared and which he submitted to the Vestry for discussion:

Resolved, that the bid made by James F. Holt, doing business as W. F. Holt & Son, to construct the Harding Road Chapel for \$188,900.00 on the property of this Church on the Harding Road in accordance with the plans and specifications prepared by Donald W. Southgate, Architect, be and the same is hereby accepted by the Wardens and Vestrymen of Christ Church, Nashville, that being the legal name of this general welfare corporation.

Resolved Further, That John S. Bransford, Chairman of the Building Committee for the Harding Road Chapel be, and he is hereby authorized to sign in the name of the Wardens and Vestrymen of Christ Church, Nashville, a contract with James F. Holt, doing business under the name of W. F. Holt & Son, for the construction of the Harding Road Chapel, in accordance with said plans and specifications at said price of \$188,900.00.

Resolved Further, That the Building Committee for the Harding Road Chapel, composed of John S. Bransford, Chairman, Peyton Williams, Brownlee O. Currey, Donald W. Southgate and Laurence B. Howard be, and the same are hereby authorized to expend additional sums not exceeding, in the aggregate \$35,000.00 for the construction of a roadway and parkway for the Harding Road Chapel, and for the furnishing and improvement of said Chapel.

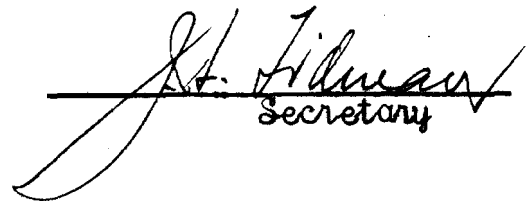
Resolved Further, That the Wardens and Vestrymen of Christ Church, Nashville, is hereby authorized to borrow money for the construction of the Harding Road Chapel from the Third National Bank in Nashville, the aggregate of such borrowings not to exceed \$115,000.00 with interest at the rate of four per cent (4%) per annum, and the Treasurer of this Church, Mr. Harvey Pride and any successor Treasurer is hereby authorized to sign the name of this corporation, namely the Wardens and Vestrymen of Christ Church, Nashville, to note or notes evidencing said loans and such loans evidenced by notes signed as aforesaid, shall be and constitute the legal and valid obligations of the Wardens and Vestrymen of Christ Church, Nashville, and the full faith and credit of this Church is hereby pledged to the payment of the same.

Resolved Further, That Harvey Pride, Treasurer of this Church and any successor Treasurer, is hereby authorized and directed to establish and maintain a special fund under the name and style of the Harding Road Chapel Building Fund and to place in this fund, all contributions and payment on pledges for the construction of the Harding Road Chapel, and to place in said fund all moneys borrowed from the Third National Bank in Nashville for the construction of the Harding Road Chapel, and said Treasurer shall pay from said fund, the contract price agreed to be paid to James F. Holt for the construction of the Harding Road Chapel, and the Architect fees to Donald W. Southgate, Architect. Said Treasurer shall also pay out of said funds such amounts not exceeding \$35,000.00 in the aggregate as may be expended by the Building Committee for the construction of the roadway and Parkway, and for the furnishing and improvement of the Harding Road Chapel, provided the payment of such amounts be approved in writing by the Chairman of the Building Committee of the Harding Road Chapel.

Following some discussion, Vernon Sharp moved the adoption of the resolution as presented by Mr. Howard, which was seconded by Maclin Davis. This resolution was carried with the exception of Mr. Stokes' vote of "No".

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 Thursday, September 16, 1948
at 5:00 P.M.

Vestrymen absent: Robert Cheek
Maclin P. Davis
Charles Mitchell
Vernon Sharp Jr.
John E. Thomas

Brownlee Currey
Dr. Garth Fort
W. W. Morehead Jr.
James G. Stahlman

Councilmen absent: John B. Hall
Philip A. Fitts
Robert McNeill
Thomas Trabue

J. Paschall Davis
Minos Fletcher
Charles Nelson Jr.

Mr. Williams expressed his thanks for one of the nicest vacations he has ever had and stated that he was looking forward to the ensuing year's work. He also announced, with real regret, the resignation of Mr. Stokes as Chairman of the Finance Committee. ~~Mr. Stokes thought that, since he was not in sympathy with the building of the Harding Road Chapel, it was not proper for him to continue in the above capacity.~~ The Secretary was asked to write Mr. Stokes expressing thanks and appreciation for the very capable work which he had been carrying on. *Wrong - see letter preceding meeting.*

Mr. Williams also announced the resignation of Mr. Robert Barker as custodian, in view of the fact that he had been transferred by his company to the Cincinnati office. Since this took place in the summer, Mr. Ralph Lewis had been requested to serve and by unanimous approval Mr. Lewis was elected custodian.

Mr. Gale, in his report as Senior Warden, stated that he had just returned from Detroit and while there he attended St. Paul's. He could not help but compare our own Christ Church and in this respect we had every right to be very proud of the contrast. He stated that by reason of Mr. Barker's resignation, he wanted to suggest Mr. Henry Jamison as a new member of the Council and suggested further that Mr. Jamison, in his opinion, would be a splendid man to succeed Mr. Stokes as Chairman of the Finance Committee. By unanimous approval, Mr. Jamison was elected to the Council and approved as Chairman of the Finance Committee.

Mr. Pride made his report as Treasurer, which was accented with thanks. Mr. Pride called to the attention of the Vestry and Council that the sum of \$2500, which was given several years ago by a member of the congregation for Parish House improvement, was deposited by Mr. Wright in a Savings Account at the American National Bank. This amount had earned \$138.35 in interest, making a total of \$2638.35, which amount he requested be transferred from the American National Bank to the Nashville Trust Company where it could be used for Parish House improvement. This was approved.

Mr. Bransford and Mr. Southgate made short reports on the progress of the chapel. Mr. Southgate stated that he thought the cornerstone would be ready on or before October 15th and if possible would prefer that the chapel be given its permanent name so that the name could be lettered on the cornerstone before laying. Mr. Mitchell reported at this point that considerable thought had been given to an appropriate name but nothing definite had been decided. He and Mr. Williams thought that St. Matthews was most appropriate since there was no other church by this name in the diocese. Following some discussion, it was moved and approved that the name be left to the building committee.

There being no further business, the meeting adjourned.

Rayton R. Williams
Chairman

J. H. Tidman
Secretary

Minutes of the Regular Meeting of the Vestry and
Council held at the Parish House Monday, October 10,
1948, at 5:00 P.M.

Vestrymen absent: John Bransford
Robert Cheek
Maclin P. Davis
John E. Thomas

Neil Cargile
Brownlee Currey
Charles Mitchell

Councilmen absent: Henry Jamison
J. Paschall Davis
Philip J. Fitts
Russell Hart
Dr. Joe Minor

Owsley Cheek
Guilford Dudley Jr.
Frank Fletcher
Ralph E. Lewis
Eben Wortham

Following opening the meeting with prayer, Mr. Williams welcomed Mr. Chas. S. Martin, our beloved senior warden emeritus.

Mr. Dudley Gale, in his report, brought us up to date on the question of chimes and the difficulty experienced in obtaining them. He suggested that the question might be settled if we could prevail on Mr. Henkel to go to Princeton to hear a different type bell, which could be considered in lieu of those which we were unable to secure. He did not favor going into the question without Mr. Henkel's expert advice and accordingly made a motion that Mr. Henkel be requested to go to Princeton at the Church's expense, in order to be in position to give us his advice on the desirability of going ahead with bells similar to those at Princeton.

Mr. Pride made his report as Treasurer, which was approved and accepted.

Mr. Hall and Mr. Henkel reported on the good work being done by the Choir.

Mr. Lawrence Howard, in the absence of Mr. John Bransford, Chairman of the Chapel Committee, brought us up to date on the Chapel. He stated that the name "St. George" was agreed upon by the Committee and hoped that it met with the approval of the Vestry and Council. Plans had been made for the laying of the cornerstone for Sunday afternoon, October 17th.

Mr. Donald Southgate, an Architect, reported that they hoped to have the Chapel under a roof before bad weather.

In the Rector's report, he discussed the value and importance of Student work. This work, in the opinion of Mr. Williams and Mr. Mitchell, was thoroughly justified by the large number of students turning to the ministry by reason of the work which has been done by our good friend Jim Stirling.

There being no further business, the meeting adjourned.

Peyton B Williams
Chairman

J. H. Tolman
Secretary

Minutes of the Regular Meeting of the Vestry
and Council held at the Parish House November 8,
1948, at 5:00 P.M.

Vestrymen absent: Dr. Hearn Bradley
John Bransford
Laurence B. Howard
John E. Thomas

Neil Cargile
Brownlee Currey
Charles Moss
Dr. Owen Wilson

Councilmen absent: John B. Hall
Philip A. Fitts
Russell Hunt
Carl G. Jatz
Dr. Joe Minor
Donald Southgate

Guilford Dudley Jr.
Frank Fletcher
Joseph J. Howell Jr.
Robert McNeill
Charles Nelson Jr.
Eben Wortham

Mr. Williams opened the meeting with prayer and the minutes of the October meeting were read and approved.

Canon
Mr. Dudley Cole, in his report as Senior warden, told us of Mr. Henkel's visit to Princeton to view and to hear the bells that had been installed. Later, Mr. Henkel told us about his mission and how pleased he was with the type bells. He also told us that similar bells were being installed in Calvary Church, and, if it met with the approval of the Vestry and Council, he would like to attend the dedication of these bells in December in the company of the Senior Warden. Mr. Cole, in continuing his report, praised the selection of Major Cass as acting vice-chancellor of the University of the South. He also suggested that the Secretary write Mr. Laurence Howard, who was confined by unexpected illness in a Chicago hospital. He further suggested the preparation of an appropriate resolution regarding Bishop Mason.

Mr. Harvey Pride, as Treasurer, made his report which was approved with thanks.

Mr. Henry Jamison, Chairman of the Finance Committee, discussed the 1949 budget, which was tentatively set at \$79,294.51. He urged the whole-hearted support of all for the canvass scheduled for November 21.

The Rector, in his report, stated that the Sunday School continued to grow. The attendance on the preceding Sunday was 355, which spoke well for the Sunday School leadership. He also stressed the importance of missionary work.

There being no further business, the meeting adjourned.

J. H. Idman
Secretary

Rayton B. Williams
Chairman

Minutes of the Regular Meeting of the Vestry
and Council held at the Parish House December 13,
1948 at 5:00 P.M.

Vestrymen absent:	John Bransford Robert Cheek F. Arthur Henkel Charles Mitchell John E. Thomas	Neil Congile Brownlee Currey Laurence B. Howard Vernon Shank Jr. J. H. Tidman
Councilmen absent:	John B. Hall Guilford Dudley Jr. Dr. Joe Minor	Henry Jamison E. Terry Hart Eben Wortham

The Rector opened the meeting with a prayer.

Mr. Williams stated that it was time to elect delegates to the Diocesan meeting to be held in Chattanooga on January 19th and 20th.

Those elected were Dudley Gale, Phillip Davidson and Harvey Pride. Those elected as alternates were H. Tidman, Frank Fletcher and O. Cheek.

The Senior Warden reported that he and Mr. Henkel had been to Calvary Church in Cincinnati to hear the new bells installed there. He said that both he and Mr. Henkel thought the bells would be excellent for Christ Church and with the permission of the donor they would try to get a contract signed by January 15, 1949, and the installation completed by Palm Sunday. Mr. Gale also reported that with this meeting he would have completed three years as Senior Warden.

Mr. Pride, the Treasurer, gave his report which was received with thanks.

The Secretary read resolutions prepared by Max Benson as a memorial to Bishop Maxon.

Mr. Southgate, reporting on the work at St. George's Chapel, said that the construction was progressing as rapidly as possible but was afraid a delay may be caused by a shortage of steel. Mr. Southgate also said that Mr. B. O. Currey had given another 40 feet at the rear in order to move the chapel a little further back and to allow also for landscaping.

The Messrs. Fletcher, reporting on the Every Member Canvass, said that so far the pledges totaled approximately \$63,000.00. They also reported that there were about 600 pledges received with 145 cards still out.

Mr. Williams in his report pointed out that January was the month for the Parish Meeting and at his request it was voted to have the Parish Meeting on Monday, January 10, 1949.

Mr. Williams also called the meeting's attention to the fact that Christ Church has donated the collection on Bible Sunday to the American Bible Society, and that this year Bible Day came on

December 5th, which conflicted with the Rector's Discretionary Fund and because of other special reasons it would be difficult to give a collection during the month of December. Because of this, it was voted, after some discussion, to give the American Bible Society \$25.00.

Mr. Williams also pointed out that Mr. J. Paschal Davis had been appointed a director of the Pension Fund of the Episcopal Church.

Mr. Mitchell reported that the Canterbury Club has called a minister from Michigan but that no answer has been received.

There being no further business, the Rector dismissed the meeting with a benediction.

Taylor R. Williams
Chairman

J. H. L. L. L.
Secretary