

MINUTES OF THE VESTRY MEETING OF JANUARY 12, 1959

The Vestry of Christ Church held its January meeting at 5 o'clock Monday afternoon, January 12, 1959, in the Dandridge Room of the Church. Those present were Messrs. Crouch, Alvarez, Doss, Murray, Milam, Steele, Rose, Cheek, Brandau, Tomlin, Goodloe, Farris, Wray, Sharp, Brush, Stokes, Warner and the Rector. The meeting was opened with a prayer by the Rector.

The minutes as amended were approved and filed. The Treasurer's annual report was received and filed.

Mr. Crouch reported that the insurance survey which had been completed by Gale, Smith & Co. was complete and he reported that a replacement value of \$1,259,000 had been placed upon the Church and Parish Hall. Mr. Stokes moved that policies be obtained affording 100 per cent co-insurance coverage to insure the Church and the Parish Hall. The motion was seconded by Mr. Doss and the motion carried. After some discussion Mr. Stokes moved for a reconsideration of the question and his motion was seconded by Mr. Doss. The motion to reconsider carried. Mr. Stokes then moved that insurance be obtained to afford 80 per cent co-insurance coverage on a ^{Sound Value} ~~replacement cost~~ basis. Mr. Doss seconded the motion and the motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF JANUARY 12, 1959
(Second Meeting)

The Vestry of Christ Church met on January 12, 1959, at 9:00 p. m. in the Dandridge Room of the Church. Those present were Messrs. Crouch, Alvarez, Doss, Murray, Milam, Brush, Stokes, Wray, Farris, Cheek, Rose, Warner and the Rector. Also present were the following newly elected members of the Vestry: Messrs. Hamilton, Robinson, Joyce, Sanders, Shoffner and Howell. The meeting was opened with a prayer by the Rector.

The first order of business was the election of a senior warden. Mr. Joe Howell was nominated by Mr. Stokes and his nomination was seconded by Mr. Doss. There being no further nominations, it was moved that nominations close and Mr. Howell was elected by unanimous vote cast by the chair.

The following other officers were elected:

Junior Warden Mr. Cecil Wray
Treasurer Mr. Tom Goodloe
Assistant Treasurer . . . Mr. Tom Doss
Secretary Mr. Robert J. Warner, Jr.

The Rector announced the following appointments:

Chairman, Committee on Evangelism Mr. Howell
Chairman, Committee on Worship Mr. Stokes
Chairman, Committee on Finance Mr. Cheek
Chairman, Committee on Property Mr. Crouch
Chairman, Committee on Church Redecoration . Mr. Brush
College Work Delegate Mr. ~~Wray~~ Robinson
 Alternate Mr. Nelson
Delegate to Episcopal Development Council . . Mr. Stokes
 Alternate Mr. Norvell Rose
Delegate to St. Luke's Community House Board Mr. Cheek

The following were elected as delegates to the diocesan convention to be held on January 21 and 22 in Memphis:

Messrs. Wray, Doss and Sharp

The following were elected as alternate delegates:

Messrs. Brush, Joyce and Pride

The next order of business was a discussion of the proposed budget for 1959. A copy of said proposed budget is filed herein. After a discussion of the budget it was decided that no action be taken on the budget as a whole at this meeting. Mr. Doss moved that the salaries set forth in the proposed budget for the present staff of the Church, and the proposed diocesan apportionment and assessment sums, and the proposed salary provided in said budget in the amount of \$400.00 per month salary and \$150.00 per month rental allowance for a new First Curate be approved. This motion was seconded by Mr. Robinson and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.

MINUTES OF THE VESTRY MEETING OF FEBRUARY 9, 1959

The Vestry of Christ Church held its February meeting at 5 o'clock Monday afternoon, February 9, 1959, in Cheek Hall at the Church. Those present were Messrs. Shoffner, Rose, Robinson, Murray, Hamilton, Farris, Crouch, Cheek, Brush, Doss, Howell, Wray, Warner and the Rector. The meeting was opened with a prayer by the Rector.

The minutes of the first meeting of January 12, 1959, were approved. The minutes of the second meeting of January 12, 1959 were approved as amended. The amendment consisted of an addition to the minutes setting forth that Mr. Wray had moved that all authorizations for the purchase of furniture by the purchasing committee be cancelled. The motion was adopted. The Treasurer's report was received and filed.

Mr. Warner moved that the \$4,000 bequest received by the Church from the estate of William Kingsbury be remitted by the Treasurer to the Third National Bank, Trustee, to be applied by the Trustee toward the reduction of the Church's obligation under the proposed trust arrangement relative to the purchase of the two tracts of real estate adjoining the Church. The motion was seconded by Mr. Doss and carried.

The Vestry adopted a resolution wishing Mr. Raymond Pierce a speedy recovery from his present illness.

The report for the Department of Evangelism was made by Mr. Howell. He outlined in general terms the Department's plans for developing a program of evangelism for the Church. He further reported that during January, 1959, there had been one baptism, one confirmation, three transfers to Christ Church, nine transfers out and three deaths of parishoners.

Mr. Murray reported that there were presently 364 persons registered in the Church School; that the registrations showed 80 per cent of the capacity was filled. He further reported that the average attendance each Sunday at the Church School was 256 persons and that this attendance reflected 70.5 per cent of those registered.

Mr. Hamilton made a report for the Committee on Worship. He stated that the Committee had determined approximately \$15,000 was needed for repairing and retuning the organ. After a discussion of the problems pertaining to the organ, Mr. Doss moved that the Worship Committee be authorized to attempt to raise such funds as it is able for the Hinkle Organ Memorial Fund, and, when sufficient funds have been received as are necessary for repairing the organ, that the Committee is authorized to enter into a contract for such repairs as are necessary; and if a sufficient amount is raised by the Committee to pay for the tonal changes in the organ which are necessary, the Committee is authorized to enter into contract for such tonal changes in addition to said repairs. The motion was seconded by Mr. Brush and carried.

Mr. Cheek presented the proposed budget for the year 1959 and moved that the budget as presented be adopted. The motion was seconded by Mr. Doss and carried. A copy of said adopted budget is filed herewith and by reference is made a part of these minutes.

Mr. Doss moved that the Treasurer be authorized to make deviations from the budget in making disbursements to the extent of 30 per cent for the first quarter of the year 1959, 20 per cent for the second quarter, 10 per cent for the third quarter and no variations for the fourth quarter. The motion was seconded by Mr. Rose and carried.

Mr. Crouch moved that the Property Committee be authorized to expend the sum of \$1,185 for necessary supplies and equipment to complete the furnishings and equipment of the improvements to the Church and Parish Hall. The motion was seconded by Mr. Hamilton and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.

MINUTES OF THE VESTRY MEETING OF MARCH 9, 1959

The Vestry of Christ Church met on March 9, 1959, at 5:00 p.m. at Cheek Hall. Present were Messrs. Pierce, Crouch, Murray, Farris, Rose, Hamilton, Joyce, Howell, Robinson, Doss, Stokes, Wray, Brush, Nelson, Cheek, Milam, Sloan, Alvarez, Warner and the Rector. The meeting was opened with a prayer by the Rector.

The first portion of the meeting was devoted to a discussion of evangelism. Mr. Howell, who is chairman of the Committee on Evangelism, conducted the discussion.

Minutes of the February meeting were read and approved.

Letters of recommendation for postulancy for John Harris Hatcher, Jr., and Charles Alexander Carter, III, were signed by the members of the Vestry present. The treasurer's report was received and filed. Mr. Doss moved that expenditures during the year to date which were in excess of the budget to date be approved. The motion was seconded by Mr. Wray and carried. Mr. Doss moved that \$177.50, which had been received as undesignated gifts by the Church, be remitted to the Third National Bank, Trustee, and applied toward reduction of the Church's obligation under the trust agreement. The motion was seconded by Mr. Hamilton and carried.

Mr. Murray, in making the report for the Committee on Christian Education, called the Vestry's attention to the new comparative attendance records which are now being used by the Christian Education Department. He announced that banners for attendance would be presented to the various classes of the Church School on the following Sunday and asked that the Rector be present at the presentation.

Mr. Stokes, chairman of the Worship Committee, moved that the Worship Committee be authorized by the Vestry to spend an amount not to exceed \$15,000 for the repair and retuning of the organ and that said expenditure be budgeted as capital funds expenditure. He moved further that the treasurer treat any funds which have been raised by or pledged to the Henkle Memorial Fund as part of the Church's capital funds for improvement; and that the budget item of \$1,000 allotted for the year 1959 toward organ repair be applied toward said cost for repair and retuning of the organ and be treated

as part of said funds expended. The motion was seconded by Mr. Hamilton and after a discussion the motion carried. During the discussion of the motion it was announced that the plan presented by Mr. Stokes had been approved by the Finance Committee.

Mr. Crouch moved that space on the third floor, along with heat, lights and janitor service, be provided for the diocesan education director who will arrive in Nashville in April. The motion was seconded by Mr. Stokes and carried.

Mr. Hamilton announced that he had prepared a map setting out parking areas in the vicinity of the Church. He suggested that an investigation be made to determine the possibility of establishing some sort of parking service for elderly members of the Church. No action was taken on this suggestion.

Mr. Stokes moved that the Vestry express its thanks for the manner in which Mr. Tom Harrison has supervised the noonday services during the present year and that the secretary be instructed to write a letter to Mr. Harrison telling him of the Vestry's action. The motion was seconded by Mr. Howell and carried. Mr. Robinson, making a report as College Work Delegate, noted the fine work that has been going on at St. Augustine's Chapel; he pointed out that there has been a large attendance and a great interest shown in the program at St. Augustine's. The Senior Warden announced that the Finance Committee will start after Easter to solicit capital funds from new communicants of the Church and from those communicants who have not extended their pledges beyond the original three-year period. The Vestry expressed its approval of this action.

The Rector announced that he expected to have some information concerning a curate in about a month. He also announced that the diocesan convention will be held in January, 1960, at Christ Church and that he had appointed Mr. Albert Rose to serve as chairman of arrangements for the convention. The Vestry confirmed this appointment.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.

MINUTES OF THE VESTRY MEETING OF APRIL 13, 1959

The Vestry of Christ Church met on April 13, 1959, at 5:00 p.m. at Cheek Hall. Present were Messrs. Stokes, Howell, Sloan, Robinson, Sanders, Hamilton, Crouch, Cheek, Pierce, Nelson, Wray, Joyce, Farris, Doss, Shoffner, Murray, Warner and the Rector. The meeting was opened with a prayer by the Rector.

The first portion of the meeting was devoted to a discussion conducted by the Rector as to Christ Church's role in the field of community relations. Among the items discussed were the Church's experience as host to various meetings and the Episcopal Church's expansion in Davidson County.

During the discussion Mr. Stokes explained that a campaign had been approved by the Episcopal Development Council to raise funds totalling \$15,000 to complete the construction of St. Anselm's and St. Augustine's. He explained that each parish was being asked to select a committee to conduct the campaign within the parish and that the Vestries themselves were not being asked to take any action in the matter. The Vestry approved of the action taken by the Episcopal Development Council and the Rector announced that he would appoint a committee.

After dinner the regular order of business was undertaken. The minutes of the previous meeting were received and filed. The treasurer's report was received and filed.

Mr. Cheek reported that the Finance Committee had recommended that Charles Robinson be appointed to serve again as chairman of the Every Member Canvass for 1959. Mr. Cheek moved that Mr. Robinson be so appointed and the motion was seconded by Mr. Shoffner. The motion carried.

The Vestry expressed an appreciation for the gift made by Mr. Fyfe to the organ fund.

Mr. Howell made a report for the Committee on Evangelism. He announced that regular meetings have been established with the heads of the various organizations in the Church to exchange information and formulate plans for the evangelism program. He

pointed out the increased number of communicants which is reflected in a written report filed herewith. Mr. Howell further announced that there would be a reception for the new confirmed communicants on April 26 at 5:30 p. m.

Mr. Murray, reporting for the Committee of Christian Education, announced that plans have been made whereby children who are beyond the fourth and fifth grades in the Church School and have no adult with whom to attend the 11 o'clock service, will be provided with an adult at the service.

Mr. Stokes reported that work had been commenced on renovating the organ and that it was expected the work would be completed by August 1, 1959.

There followed a discussion on churchmanship. The entire Vestry engaged in the discussion and were aided by the explanations and historical references presented by the Rector.

Mr. Crouch moved that the Property Committee be authorized to purchase a new washing machine for the rectory. The motion was seconded by Mr. Hamilton and passed.

Mr. Hamilton reported that he had had several discussions with representatives of the Baptist Sunday School Board concerning the use of the Baptist property for parking purposes. He announced that the Baptist parking spaces were available on a first come, first served basis.

The Rector reported that he expected to have some news on the curate situation within the next month.

The Vestry approved of a resolution whereby the individual members of the Vestry would contribute toward the purchase of a suitable gift for Dan Matthews who is being ordained as a deacon in June, 1959.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF MAY 11, 1959

The Vestry of Christ Church met on May 11, 1959, at 5:00 p.m. at Cheek Hall. Present were Messrs. Rose, Hamilton, Sanders, Brush, Shofner, Sloan, Stokes, Murray, Crouch, Doss, Cheek, Milam, Howell, Warner and the Rector. The meeting was opened with a prayer by the Rector.

The first portion of the meeting was devoted to a report by Mr. Brush concerning redecoration of the Church. The meeting was attended by Mr. Manley and Mr. Peter Fyfe, and their presence at the meeting and the suggestions which they had to offer in regard to the organ were much appreciated.

The minutes of the April meeting were approved and filed. The treasurer's report was received and filed. The members of the Vestry present signed a petition approving the candidacy of J. P. Davis and J. P. Davis, Jr., for holy orders. The Vestry also signed a recommendation for Dan Matthews to be ordained as a deacon.

Mr. Howell reported that the party for the newly confirmed communicants held on April 26 was a success. He reported that twenty-seven persons had been confirmed, increasing the membership of the parish to 801.

Mr. Norvell Rose was appointed as assistant chairman of ushers and was requested to set a meeting for a discussion of the various problems confronting the ushers.

Mr. Murray reported that Mr. Harry Joyce would be head of the summer session/school ^{of the church} and that Dr. Dan Sanders will be chairman of the church school picnic.

Mr. Cheek, acting as chairman of the finance committee, moved that the loose offering of May 24 be designated toward the purchase of an atomic reactor for medical purposes and research for Japan. The motion was seconded by Mr. Doss and carried. Mr. Doss explained that this offering is part of a general campaign being conducted by the Episcopal Church toward the purchase of such a reactor.

Mr. Cheek nominated Mr. Lester Robb to head the new capital funds drive and his nomination was seconded by Mr. Doss and unanimously approved. It was explained by Mr. Cheek that Mr. Robb will form his organization to cover three phases of the capital funds situation - (1) to bring delinquent pledges up to date, (2) to seek renewals of the original pledges for an additional year, and (3) to obtain pledges from new members who did not participate in the original capital funds drive. Mr. Crouch reported that the contract for the present construction was being completed, and that the principal problem remaining was the working out of a switching system for the air conditioning. Mr. Crouch moved that authorization be given the property committee to have insulation placed under the old basement because of the heat problem. Mr. Stokes moved that such authorization be given and the motion was seconded by Mr. Brush and carried.

The Rector appointed Mr. William Nelson to head the drive within the parish to raise funds for the Episcopal development Council in Davidson County. The Rector also announced that Mr. Albert Rose had accepted the position of chairman of arrangements for the diocesan convention to be held next year at Christ Church.

The Rector reported that the Nashville Association of Churches was to hold its annual meeting at Christ Church on Thursday, May 14.

There being no further business, the meeting was adjourned.

Respectfully submitted

Robert J. Warner, Jr.

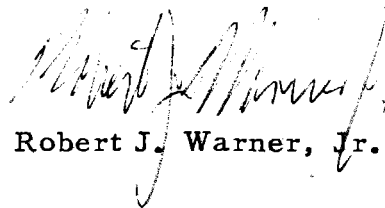
MINUTES OF SPECIAL VESTRY MEETING MAY 2^d, 1959

On May 2^d, 1959, the Vestry of Christ Church held a call meeting at 4:00 p.m. at Cheek Hall. The meeting was devoted to a general discussion on the subject of financing capital improvements on the Church.

After the discussion, it was the general consensus of those present that no action need be taken in regard to the capital funds campaign which is being undertaken at the present time.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Robert J. Warner, Jr.

MINUTES OF THE VESTRY MEETING OF JUNE 8, 1959

The Vestry of Christ Church met June 8, 1959 at Cheek Hall at the Church. Present were Messrs. Joyce, Stokes, Brush, Cheek, Hamilton, Robinson, Sloan, Shoffner, Rose, Pierce, Howell, Crouch, Doss, Alvarez, Warner, the Curate and the Rector. The meeting was opened with a prayer by the Rector.

The first portion of the meeting was devoted to a discussion of the program for remodeling the interior of the Church and Mr. Brush's earlier report. After a general discussion Mr. Brush moved that the report be tabled until the fall of 1959 and that no further work, other than ordinary repairs, be done until the matter is discussed further. The motion was seconded by Mr. Howell and carried.

The minutes of the meeting of May 11 were received and filed. The minutes of the meeting of May 21 were read and approved. The Treasurer's report was received and filed.

Mr. Howell made a report for the committee on Evangelism. He suggested that it would be of some aid if a parish communicants list were published in the church bulletin, a partial list being included in each issue of the bulletin until the entire number of communicants are listed. No action was taken on this suggestion.

Mr. Joyce, reporting for the Department of Christian Education, announced that there had been a drop of 30 per cent in the attendance at the Church School last Sunday and that a 50 per cent drop had been anticipated.

Mr. Hamilton, reporting for the Department of Worship, announced that work on the organ was progressing satisfactorily.

Mr. Doss reported that an adding machine was needed by the Finance Committee. The motion to purchase an adding machine was made by Mr. Norvell Rose and seconded by Arthur Crouch. The motion carried.

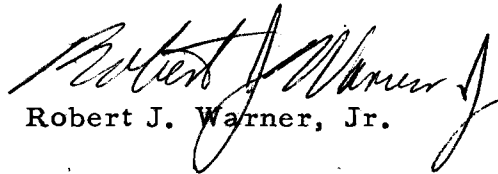
It was brought to the attention of the Vestry that new sidewalk construction was being done near the corner of the Church. Mr. Hamilton offered to check the property lines to see if any encroachments were present.

The Rector announced that Mr. Bob Jordan of the Episcopal Church Foundation will visit Christ Church in July to give a lecture on tithing.

Mr. Norvell Rose announced that the Episcopal Development Council had decided to eliminate the Wednesday night service in connection with the lenten series. He further announced that it had come to the attention of the Council that the Blue Cross--Blue Shield premiums had been increased. Mr. Rose moved that the Vestry approve the payment of the increased rates. The motion was seconded by Mr. Robinson and carried.

There being no further business, the meeting was adjourned.

Respectfully submitted



Robert J. Warner, Jr.

MINUTES OF THE VESTRY MEETING OF AUGUST 10, 1959

The Vestry of Christ Church met August 10, 1959, at Cheek Hall at the Church. Present were Messrs. Stokes, Wray, Nelson, Rose, Warner, Cheek, Doss, Crouch, Pierce, Howell, Joyce, Hamilton, Sanders, Sloan, Rickard and the Curate. In the absence of the Rector, Mr. Howell presided at the meeting. The meeting was opened with a prayer by the Curate.

The Vestry extended its welcome to Mr. Rickard. Minutes of the last meeting were read and approved. The treasurer's report was received and filed.

Mr. Doss presented an accounting showing that certain expenditures had been made over the budget allowance to date. Mr. Rose moved that such expenditures be approved. The motion was seconded by Mr. Stokes and carried. The Finance Committee was instructed by the Vestry to make a study of budget control as an aid to the treasurer.

Mr. Howell made a report to the Vestry on his visit to Christ Church in Cincinnati.

It was announced that there will be a laymen's conference September 11, 1959 at Dubose.

Mr. Hamilton reported that the repairs to the organ were being completed.

The secretary was instructed to send a card to Mr. Alfred Sharp who is at home convalescing following an operation.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF SEPTEMBER 14, 1959

The Vestry of Christ Church held its September meeting at 4:30 p.m. September 14, 1959 in Cheek Hall at the Church. Present at the meeting were Messrs. Pierce, Crouch, Murray, Wray, Farris, Shofner, Alvarez, Robinson, Doss, Howell, Sanders, Joyce, Rose, Stokes, the two curates and the Rector. The meeting was opened with a prayer by the Rector.

Minutes of the August meeting were read and approved. The treasurer's report was received and filed. In connection with the treasurer's report Mr. Doss announced that the kitchen account would be included in the monthly treasurer's report in the future.

Mr. Howell gave a report on the laymen's conference at Dubose. Eight persons attended from Christ Church. Mr. Doss was elected vice president for Middle Tennessee for the following year. It was also reported that St. John's in Knoxville has had great success with a monthly TV program. Mr. Joyce was asked to inquire into the possibility of Christ Church setting up a similar type program.

Mr. Murray reported that the Church School had started its new year with a minimum of administrative difficulties. He had no initial attendance report.

Mr. Stokes made a report for the Committee on Worship. The Property Committee chairman was instructed to see that the air conditioning system was in proper function by Sunday, September 20, the date of the organ dedication. The Rector expressed his appreciation for Mr. Hamilton's efforts in connection with renovating the organ. Mr. Stokes moved that the loose offering received at the 4:00 p.m. service on Sunday, September 20, be used for offsetting the expenses of the program on said date. The motion was seconded by Mr. Hamilton and carried.

Mr. Doss moved that the budget for the remainder of the year as set forth in the treasurer's report be approved. The motion was seconded by Mr. Stokes and carried. Mr. Doss moved that any surplus of funds at the end of the year be applied to the diocesan

capital funds pledge. The motion was seconded by Mr. Wray and carried.

The problem of providing lighting and removing the loose partition in the Church's vacant Broad Street property was assigned to Mr. Crouch.

Mr. Robinson reported that Mr. Bob Jordan would be the speaker at the Every Member Canvass dinner scheduled for December 2, 1959. The canvass itself will get under way on December 7, 1959. It was also announced by Mr. Robinson that Bishop Barth and Bishop Vanderhorst will speak at a dinner at Cheek Hall on September 22, 1959, and that all of the Vestry are urged to be present.

The Rector appointed Messrs. Albert Rose, Stokes, Wray and Howell to fill the vacancies on the Laymans' Committee of the EDC in connection with the present fund-raising campaign. It was announced that St. George's will be celebrating its 10th anniversary at its 11:00 a. m. service on September 20, 1959. The loose offering received that day will be given to Christ Church in appreciation for the aid rendered by Christ Church in connection with the establishment of St. George's. The Vestry of Christ Church has been urged to attend the service.

The Vestry adopted a resolution thanking Mr. Robert Alvarez for his service on the Vestry and instructed the secretary to write him a letter thanking him for such service and expressing its regret that he is moving from Nashville.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF OCTOBER 5, 1959

The Vestry of Christ Church held its regular meeting October 5, 1959, at 5:00 p. m. at Cheek Hall. The following members of the Vestry were present: Messrs. Rose, Crouch, Sanders, Hamilton, Murray, Farris, Milam, Nelson, Cheek, Robinson, Shoffner, Sloan, Joyce, Doss, Stokes, Pierce, Howell, the curates and the Rector. The meeting was opened with a prayer by the Rector.

Minutes of the previous meeting were received and filed. The treasurer's report was received and filed.

Mr. Joyce reported that he had investigated the possibility of televising the 11:00 a. m. Sunday services. He reported that for a direct telecast it would cost \$175 for the station time and \$300 to \$600 production cost for each service televised. These prices were offered by the one station having mobile equipment for live telecasting. After a discussion, Mr. Joyce was instructed to inquire into the possibilities of "taping" a service and showing it on television the following Sunday.

Mr. Stokes reported that 1073 persons attended the organ dedication and that it is anticipated special programs will be presented several times during the coming year. Mr. Stokes moved that the Vestry adopt a resolution expressing its gratitude to Mr. Fife, Mr. Hamilton, Mr. Wilkerson and the choir for its splendid work. The motion was seconded by Mr. Sloan and carried. Before the motion was passed the resolution was amended to add Mr. Stokes' name to those commended.

Mr. Crouch, reporting for the property committee, stated that the Chapel and West Vestibule of the Parish Hall will be cleaned, patched and painted.

Mr. Stokes reported that Christ Church's share of the present E. D. C. fund-raising campaign amounts to some \$5,000 and that the women of the Church have recently donated \$500 toward this goal.

Mr. Crouch moved that the back row of pews be removed from the Church so as to afford more space for the ushers. The motion was seconded by Mr. Sloan and after discussion the motion carried.

Mr. Robinson reported that a canvass committee has been set up to operate the Every Member Canvass and that the canvass this year will be based upon proportionate giving. Mr. Stokes moved that the Vestry adopt a resolution approving of the program for proportionate giving and the goal set by the canvass committee of each member giving at least 5 per cent of his net taxable income to the Church for its program during the next year. The motion was seconded by Mr. Shoffner and carried. Mr. Robinson announced that, in connection with the canvass, a loyalty dinner will be held on December 2, 1959, and he moved that the amount of \$500 previously budgeted for entertainment be appropriated for use in connection with the expenses of having the loyalty dinner. The motion was seconded by Mr. Rose and carried.

Mr. Rose announced that an ushers' guild will soon be created. The senior warden, Mr. Howell, reported that the sum of \$1,298 had been received from St. George's, which money was raised at a special offering in connection with St. George's Tenth Anniversary Service. Mr. Howell moved that these funds be set aside for future use for some specific capital improvement. The motion was seconded by Mr. Stokes and carried. Mr. Howell reported that he had received a letter from Mr. Alvarez expressing his thanks for the resolution adopted by the Vestry at its last meeting commending him for his service on the Vestry and expressing its regret at his leaving Nashville. It was the consensus of the Vestry that no successor be named presently to fill Mr. Alvarez' place on the Vestry inasmuch as his term expires as of January, 1960.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF NOVEMBER 16, 1959

The Vestry of Christ Church held its regular meeting on November 16, 1959, at 5:00 p.m. at Cheek Hall. The following members of the Vestry were present: Messrs. Howell, Cheek, Shofner, Wray, Robinson, Crouch, Hamilton, Sloan, Farris, Rose, Murray, Stokes, Brush, Warner, the Curate and the Rector. The meeting was opened with a prayer by the Rector.

The minutes of the previous meeting were read and approved. The Treasurer's report was received and filed.

The first order of business concerned the campaign being conducted by the EDC to raise money for the completion of St. Augustine's and St. Anselm's chapels. It was announced that the amount raised from parishioners of Christ Church was \$1,500 short of Christ Church's quota. Mr. Stokes moved that the Vestry assume the balance of \$1,500 or whatever amount of the quota of \$5,000 remains unpaid over a two-year period. The motion was seconded by Mr. Howell and passed.

Mr. Rose moved that Christ Church contribute \$4,440 to the EDC for its work during the year 1960. The motion was seconded by Mr. Robinson and passed.

It was announced by the Secretary that Christ Church had received a gift in the amount of \$1,000 from the estate of Mrs. Gale. The Chairman referred to the Finance Committee the question of whether said amount should be placed directly in the endowment fund of Christ Church or sent to the endowment fund through the Third National Bank, Trustee, pursuant to the Trust Agreement entered into this year.

The Vestry adopted a resolution congratulating Mr. Allen Cooke upon the announcement of his engagement. Mr. Crouch, reporting for the Property Committee, moved that Mrs. Robert Warner, Sr., and the other members of her committee be thanked for their contributions which resulted in the painting and plastering of the Chapel and West Vestibule. The motion was carried.

Mr. Crouch further moved that Mr. Thomas Seckman be appointed to supervise the operation of the air conditioning in the Church and that he be given authority to contract with a service company for inspection and maintenance of the air conditioning system. The motion was seconded by Mr. Robinson and passed.

Mr. Robinson moved that additional china and silver be purchased by the Church so as to make the total amount sufficient to provide 325 services, and that surplus capital funds be used to make such purchases. The motion was seconded by Mr. Brush and passed.

Mr. Howell moved that the Secretary be instructed to write Mr. George Langstaff, Sr., to thank him for his services which had been rendered to the Church and to urge his speedy recovery from his present illness. The motion was seconded by Mr. Robinson and passed. The Rector appointed Mrs. Zeigler, Mrs. Murray and Mr. Crouch as a committee to select a replacement for Mr. Parks, as steward, who submitted his resignation effective December 1, 1959. Mr. Brush moved that Mr. Parks be given a vote of thanks for his services. The motion was seconded by Mr. Sloan and passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary

MINUTES OF THE VESTRY MEETING OF DECEMBER 14, 1959

The Vestry of Christ Church held its regular meeting on December 14, 1959, at 5:00 p.m. at Cheek Hall. The following members of the Vestry were present: Messrs. Farris, Shofner, Cheek, Hamilton, Crouch, Joyce, Sanders, Robinson, Doss, Stokes, Wray, Murray, Sloan, Howell, Warner, the Curate and the Rector.

The minutes of the previous meeting were read and approved. The Treasurer's report was received and filed.

Mr. Stokes, Chairman of the Worship Committee expressed the Committee's appreciation to Messrs. Wilkinson and Hamilton for the work which they had done in connection with the improvement of the Church's music.

Mr. Cheek made the following motion on behalf of the Finance Committee:

"That all sums given to Christ Church for the designated purpose of "Endowment", by whatever term or expression used to convey that meaning, shall be transmitted to the American National Bank and Trust Company, Chattanooga, for credit to the General Endowment Fund of Christ Church until such time as that agent for the administration of our Endowment Fund be superseded by Vestry action.

That the Treasurer be instructed to transmit to Chattanooga on receipt all funds coming into his hand earmarked for Endowment.

That all undesignated capital donations now in hand in approximate amount of \$800 be transmitted without delay to Third National Bank for credit on the obligation to our General Endowment Fund.

The motion was seconded by Mr. Stokes and passed.

Mr. Crouch moved that the Special Committee appointed to secure the services of a steward be authorized to make an offer of a salary not to exceed \$200 a month for the services of a steward. The motion was seconded by Mr. Warner and passed.

Mr. Robinson reported that the Every Member Canvas has received 404 pledges totaling approximately \$86,000 as of the date of this meeting. He further reported that there were 49 pledge cards outstanding and that 64 new cards had been received.

Mr. Stokes moved that the Vestry express its thanks to Mr. Robinson for the manner in which he carried out this Every Member Canvas. The motion was seconded and passed.

The Rector appointed a nominating committee for the purposes of nominating new members of the Vestry. The Committee consists of Messrs. Warner, Doss and Crouch. The Rector further requested that the same Committee select nominees for delegates to the Diocesan Convention.

The Rector further announced that a Mrs. Henkle is engaged in writing a book concerning the late William Kingsbury, a member of this parish, and that the profits from the sale of the book are to be used to establish a fund in the memory of Mr. Kingsbury. Mr. Hamilton moved that the Vestry approve such action. Motion was seconded by Mr. Wray and passed.

The Rector further announced that the location and design of the three new stained glass windows have been approved by the donors. In this connection Mr. Warner moved that the Vestry appropriate a sum not to exceed \$3,000 for the construction and emplacement of the windows given in memory of Ella Kirkman Douglas. The motion was seconded by Mr. Hamilton and passed. The funds so authorized have previously been received by the Church from the donors. Mr. Hamilton moved that the donors of the other two windows be requested to make payment of the gifts at the time approval is given for construction of the windows. The motion was seconded by Mr. Sloan and passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robert J. Warner, Jr.
Secretary