MINUTES OF THE VESTRY OF CHRIST CHURCH

January 11, 1965

Minutes of the Meeting of the Vestry of Christ Church held on January 11, 1965, at 4:30 P.M.

Present were: Charles Robinson, Andrew Grimes, Dr. Dan Sanders, Jr., Owsley Cheek, Dr. N. S. Shofner, Dr. Joseph Little, Shade Murray, Lewis Pride, Richard Lechleiter, Joseph Howell, John Lodge, Cecil Wray, M. Van Smith, Thomas Seckman, Lester H. Robb, Robert Warner and Paul Anderson.

The meeting was opened with prayer by Mr. Lodge.

The minutes were approved as written.

TREASURER'S REPORT. See written report. Mr. Robinson announced that the Christmas Offering which had previously been designated to apply to the deficit amounted to \$2,059. This is the largest Christmas offering the Church has had for years. He pointed out that the deficit had been reduced by \$5,600, which is indicative of the feeling of the parish he thought. In response to question he said that the pledges for 1965 amount to \$105,600 which is up about \$3,000.

FINANCE COMMITTEE REPORT. See attached budget for 1965. Mr. Robinson said that a pledge to the building fund has already been received and paid in the amount of \$1,000. Also \$400 more had been received for the Christmas offering since the first of the year. He called attention to the item of \$2,500 to be applied on the deficit for 1965. The administration budget anticipates a Rector full time based on last year's budget. Laura Drake has returned as secretary part time. He said most department budgets are identical with the request from the departments with the exception of the Christian Education Department and the Property Committee. He felt both budgets were realistic, however, He noted also that we would have to start building up the auto fund. Mr. Robinson moved and Mr. Anderson seconded and it was duly carried that the budget for 1965 as proposed by the Finance Committee be approved.

WARDEN'S REPORT. Mr. Wray spoke of the many long years of service given to Christ Church by Walter Stokes. He said that Mr. Stokes had adopted a policy some time ago to let the younger men serve in leadership positions in the Church and therefore did not permit himself to be a candidate to the Vestry. In view of Mr. Stokes' constant devotion to Christ Church and his many long years of service it was moved by Cecil Wray, seconded by Robert Warner and carried that Walter Stokes be made Honorary Warden of Christ Church.

It was agreed without vote to include \$250 entertaining expenses for the Rector in the new budget. It was agreed that the total amount for Rectory expenses will be budgeted and the Rector can handle repairs, etc., as needed within the limits of the budget.

71

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Mr. Wray thanked the members of the Vestry for responding so well to receive Mr. Denson when he was in Nashville. He said he had the tacit approval of almost the entire Vestry to authorize the Calling Committee to call Mr. Denson to Christ Church, and that it was the unanimous wish of the Calling Committee as well but he wished to have the authorization for his action spread upon the minutes. As Chairman of the Calling Committee he moved and Pete Robinson seconded, that the Calling Committee be authorized by the Vestry to call on Lane Denson of Houston as Rector to Christ Church. The motion was unanimously carried.

Mr. Wray said that Peyton Williams has been of incalculable help to the Calling Committee and suggested that this be recognized officially by the Vestry after a Rector has been secured.

Lester Robb commended Mr. John Lodge for filling in so ably as Priest-in-Charge and felt that it should be recognized. The members of the Vestry gave a rising vote of thanks to Mr. Lodge.

Mr. Howell called attention to the devoted leadership of the two Wardens, Cecil Wray and Shade Murray. He pointed out that they served as Wardens during some very difficult times for Christ Church and that there has been a steady move forward by the entire Church. He then moved for an expression of appreciation which was seconded by Andrew Grimes and carried.

The appreciation of the Vestrymen was reflected in the warm comments and enthusiastic applause.

Upon a suggestion by Pete Robinson, it was agreed that the present Calling Committee with its present Chairman, Cecil Wray, be continued until a Rector is secured.

Mr. Wray felt that he had had the services of the best Finance Committee Chairman that Christ Church has ever had and commended Pete Robinson for his faithful work.

Upon the suggestion of Mr. Lodge and others, the work of Arthur Crouch, as Treasurer, was recognized and highly commended.

Mrs. Shade Murray, Chairman of the Women's Day Group, made a very stirring request of the Vestry to use Mardi Gra funds to purchase dental equipment for a young dentist in the Phillipines to set him up in practice. Mr. Capuyan has been made the dentist at Trinity College and is allowed also to have a private practice. By helping Mr. Capuyan we are also helping Trinity College. Mrs. Murray's presentation received a hearty response from the Vestry. It was moved by Dr. Shofner, seconded by Paul Anderson and carried, that the Women's Day Group be permitted to use their funds to help purchase dental equipment for Thomas Capuyan at Trinity College in the Phillipines.

There being no further business, the meeting adjourned. Respectfully submitted, Paul Anderson, Secretary

72

MINUTES OF THE VESTRY OF CHRIST CHURCH

January 11, 1965 - 9:00 P.M. After the Annual Meeting

Present: Joseph Howell, John Steele, James La Penna, Pete Robinson, John Lodge, Andrew Grimes, Paul Anderson, Robert Warner, Lester Robb, M. Van Smith, <u>Arthur Crownover, Jr</u>., Dr. Joe Little, Steve Condurelis, Dr. Dan Sanders, <u>C. M. Hunt, Jr</u>., <u>Richard Hinch</u>, <u>Dr. Charles Wells</u>. (The names of the newly elected vestryment are underlined. Charles W. Cook, Jr. could not be present.)

The meeting was opened with prayer by Mr. Lodge.

Mr. Lodge presided as the Senior Warden had not been elected for the new Vestry. He declared Paul Anderson as Secretary protem.

After being duly nominated by Joe Howell, and the nominations being duly closed, Mr. Lodge declared Charles H. (Pete) Robinson as Senior Warden by acclamation.

Mr. Robinson assumed the chair and called for nominations for Junior Warden. M. Van Smith nominated Dan Sanders. Robert Warner nominated Joe Howell, but withdrew the nomination at the request of Joe Howell, who said he was heavily encumbered with other Church responsibilities at the moment. Dr. Little nominated Dr. Nathaniel Shofner. It was then moved by R. Warner, seconded by J. Howell and carried that the nominations be closed. Dr. Shofner was elected Junior Warden by a ballot vote.

Arthur Crouch was declared Treasurer by acclamation.

Upon a motion by Dan Sanders, seconded by Arthur Crownover and carried, Howard Eskridge was declared Assistant Treasurer.

Upon a motion by Dan Sanders, seconded by Arthur Crownover and carried, Richard Hinch was also declared Assistant Treasurer.

James La Penna was nominated for Secretary by Paul Anderson. A motion by Robert Warner to nominate Paul Anderson as Secretary was withdrawn upon the request of Paul Anderson, who wished to be free of this responsibility this year. There being no further nominations, James La Penna was declared Secretary.

Pursuant to previous action taken by the Vestry as brought out by the Chairman, it was moved by Lester Robb, seconded by Dr. Little and carried that the Senior and Junior Warden be elected as alternates to the Diocesan Convention. Shade Murray after being nominated by Joe Howell was declared EDC representative upon a motion by Robert Warner, seconded by Dan Sanders and carried. His term of two years will overlap that of Joe Howell's who has one more year to serve.

<u>BUDGET FOR 1965:</u> It was moved by Lester Robb and seconded by J. Little that the budget for 1965 as accepted by the former Vestry be adopted. After a detailed explanation by Pete Robinson for the benefit of the new vestrymen, it was unanimously carried.

Upon the suggestion of the Senior Warden, it was moved by Joe Howell, seconded by Andrew Grimes, and carried that the Calling Committee, as presently constituted with Cecil Wray as Chairman, be requested to handle arrangements for the reception of the new Rector and his family.

It was moved by Dr. Little, seconded by Steve Condurelis, and carried that the Vestry be on record in praise of the fine work of the Calling Committee and of thanking them for the excellent accomplishment of their task.

The Secretary was then instructed to make this action known to every member of the Calling Committee.

Mr. Lodge announced that the new Vestry may be called together for one or more orientation sessions.

Mr. Lodge agreed to make committee appointments with the help of the Senior Warden and others.

It was announced during the Annual Parish Meeting and during the Vestry Meeting that The Reverand John Lane Denson III has accepted the call to become Rector of Christ Church.

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The meeting adjourned at 10:10 P. M.

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Respectfully submitted,

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Paul Anderson, Secretary

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MINUTES OF THE VESTRY OF CHRIST CHURCH

February 8, 1965

Present were: Charles Robinson, Andrew Grimes, Dr. Dan Sanders, John Lodge, Paul Anderson, Robert Warner, Lester Robb, M. Van Smith, Arthur Crownover, Jr., Steve Condurelis, C. M. Hunt, Jr., Richard Hinch, Dr. Charles Wells, Joe Howell, Charles W. Cook, Jr., Warren Wilkerson, John Steele, Dr. N. S. Shofner, Jack Gibson, and James J. La Penna.

The meeting was opened with prayer by Mr. Lodge.

The minutes were approved as corrected and added to.

Statement by Mr. Lodge to the Vestry.

No communications to report.

TREASURER'S REPORT. See written report which is received and filed as a part of these minutes.

SENIOR WARDEN'S REPORT. Mr. Denson is expected to be at Christ Church March 14, 1965 for services. A reception is tentatively set for the Densons on March 21 at 4:00 P. M. at Christ Church.

ADMINISTRATION. Mr. Hinch gave the written report received from Mrs. Goss.

<u>CHRISTIAN EDUCATION</u>. Dr. Sanders reviewed the purposes and organization of the Board of Christian Education of Christ Church.

WORSHIP COMMITTEE. Dr. Wells announced that the Lenten organ recitals will be given each Thursday.

EVANGELISM COMMITTEE. Mr. Cook gave the total figures of membership for January, 1965, which are contained in the filed written report.

Motion was made by Dr. Sanders, seconded by Mr. Hinch, that William Anderson be appointed Chairman of 1966 Every Member Canvass. Motion carried.

EPISCOPAL DEVELOPMENT CORPORATION. Mr. Howell announced that Lester Robb is Chairman for Christ Church for a development campaign for EDC.

Mr. Warner reported on the Diocesan Convention at Memphis. He reviewed the discussions regarding several important matters.

There being no further business, the meeting adjourned.

Respectfully submitted, defenna James J. La Penna, Secretary

MINUTES OF THE MEETING OF THE VESTRY OF CHRIST CHURCH

March 8, 1965

Minutes of the Meeting of the Vestry of Christ Episcopal Church held on March 8, 1965 at 5:30 P.M.

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Present were: Charles H. Robinson, Dr. N.S. Shofner, Paul B. Anderson, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., M. Van Smith, Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lester H. Robb, Robert J. Warner, Jr., Charles W. Cook, Jr., Arthur Crownover, Jr., Richard L. Hinch, Clarence Martin Hunt, Jr., John N. Steele, Dr. Charles E. Wells, and James J. La Penna.

The meeting was opened with prayer by Mr. Lodge.

The minutes were approved as read.

Communication received from President of EDC, regarding dinner meeting of vestries and mission committee of all parishes on March 24, re: Operation "Genesis".

TREASURER'S REPORT. See February 1965 cumulative written report which is received and filed as part of these minutes. Mr. Robb moved and Mr. Cook seconded this motion, which carried.

SENIOR WARDEN'S REPORT. Mr. Denson, Rector, is moving into Rector's residence now. Mr. Denson will officially assume duties at Communion on March 14, 1965. An auto will be purchased by the proper committee for Mr. Denson's use.

<u>ADMINISTRATION.</u> Mr. Hinch read from the report received from Church hostess, Mrs. Goss. New custodian, who also can perform minor repairs, has been hired. Administration Committee will make a recommendation regarding hiring of secretary for the Rector, after consulting with the Rector.

<u>CHIRSTIAN EDUCATION.</u> Dr. Sanders hopes to have evaluation froms out to all groups meeting at Christ Church within 30 days. Purpose is to find out what various groups are doing and should be doing, regarding Christian Education.

EVANGELISM COMMITTEE. Church attendance was up in February 1965 as shown in the written report which is received and filed.

FINANCE COMMITTEE: Mr. Pride has appointed the following to the committee: Martin Hunt, Cecil Wray, William Anderson and Arthur Crouch. Charles Robinson is an <u>ex officio</u> member.

<u>PROPERTY COMMITTEE</u>: Mr. Gibson stated that the Rectory is now repaired and in good condition.

Mr. Robb moved and Mr. Cook seconded, that Tom Seckman be so-chairman of 1966 Every Member Canvass. Motion carried. The Senior Warden commended Mr. Howell and Mr. Robb for their presentation on this date of the facts of EDC Campaign for 1965, particularly as it pertains to Christ Church.

There being no further business the medting adjourned.

Respectfully submitted, James/JJ. La Penna, Secretary

MINUTES OF THE MEETING OF THE VESTRY OF CHRIST EPISCOPAL CHURCH

April 12, 1965

Minutes of the Vestry of Christ Episcopal Church held April 12, 1965. Present were: Charles H. Robinson, Dr. N. S. Shofner, The Rev. John Lane Denson, The Rev. J. Paschall Davis, Paul B. Anderson, J. T. Howell Jr., Dr. Dan S. Sanders, Jr., Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lewis D. Pride, Robert J. Warner, Jr., Warren C. Wilkerson, Charles W. Cook, Jr., Arthur Crownover, Jr., Clarence Martin Hunt, Jr., John N. Steele, D. Andrew Graves, and James J. La Penna.

The meeting was opened with prayer by Mr. Denson.

The minutes of the previous meeting were approved.

<u>COMMUNICATIONS</u>: The Rev. Mr. Peyton Williams responded by letter to the Thank you letter sent him by the Vestry.

TREASURER'S REPORT: See the March 1965 cumulative written report which was received and filed as a part of these minutes. Mr. Pride moved and Mr. Pride seconded this motion, which carried unanimously.

STATEMENTS BY THE RECTOR: Mr. Denson thanked the Wardens, the Vestry, Mrs. Howell and Mr. Gibson for their part in the marvelous welcome given to him and his family, as well as further thanks for the fine condition of the Rectory, including the food he and his family found stocked in the kitchen.

Mr. Denson explained that Mr. John Lodge will be attending Peabody College until August 15, 1965. He is taking three courses and this will result in a part-time relationship as Curate of Christ Church. Mr. Lodge shall assist at all services; he shall share in the hospital calls; he shall work with the Young People's Programs; and he shall be the contact person for summer camping. Mr. Lodge shall have for these services the full use of an auto, as well as his usual rental and utility allowances. Mr. Lodge will sever his relationship with Christ Church about August 15, 1965.

The Rector stated a Mrs. Watson is now his secretary on a part-time basis through May, 1965.

Mr. Denson outlined his hoped for plans for U.S. Law Day on May 16, 1965.

The Rector spoke of the letter he received from the Presiding Bishop asking for financial support for the Presiding Bishop's Church and Race Appeal Fund for 1965. Mr. Wilkerson moved and Mr. Warner seconded the motion that this appeal for support and funds be carried in The Bulletin so church members may send their donations direct to the church office. Motion carried.

78

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<u>SENIOR WARDEN'S REPORT</u>: Mr. Robinson once again welcomed the Rector to his new assignment and expressed the pleasure of the Vestry.

<u>CHRISTIAN EDUCATION</u>: The Committee has met frequently in recent weeks. A new assistance superintendent is needed, as Ronnie Hogue is moving up from that job to replace Mr. Tom Seckman, retiring superintendent.

Dr. Sanders and Mr. Denson explained the curriculum work now in progress. More information will be forthcoming on this.

EVANGELISM: Mr. Cook reported that church attendance was as recorded in the written report received and filed as part of these minutes.

The meeting of Episcopal Development Corporation was held at Christ Church on March 24, 1965. Mr. James Younger, new president of EDC, gave a challenge to all present which Mr. Cook repeated to the Vestry.

New confirmation class plans are being made and a further report will be made as to the date. It is hoped that three confirmation classes will be held each year.

STEWARDSHIP: Mr. Pride stated that Mr. Lodge is entitled to one month's vacation with pay.

Mr. Pride then moved that the sum of \$2,500 to \$2,600 be placed at Mr. Denson's disposal to purchase an auto for his use. Seconded by Mr. Grimes. Motion carried.

Mr. Robinson suggested to the Finance Committee that all communicants be notified (by whatever means thought necessary) of the tax benefits to be gained in giving to Christ Church by bequests.

PROPERTY: Mr. Gibson is awaiting report regarding displacement of pigeons. Rectory kitchen is in good condition but it is 30 years old in style and features. He suggested that the sink and counter tops and cabinets be replaced. The three estimates received range from \$1,115 on up.

Mr. Gibson moved that \$1,115 be added to the budget of the Property Committee for a new sink, counter tops, cabinets and equipment per estimate received. Seconded by Dr. Little. Motion carried.

EPISCOPAL DEVELOPMENT CORPORATION: Mr. Howell stated that EDC members will be given copies of "Church and Urban Living" reports for evaluation and action.

Christ Church EDC plans were outlined by Mr. Condurelis who asked for the thoughts of the Vestrymen regarding the campaign.

It was moved by Mr. Pride and seconded by Mr. Warner that the EDC campaign committee of Christ Church with plans for reaching the 1965

financial goal, commensurate with good fund raising procedures and within the time schedule allowed by EDC. Motion carried.

Mr. Robinson thanked and commended Mr. Howell, Mr. Anderson, Mrs. Murray, Mr. Sharp, Mr. Wray and all other persons who reported on the "Church and Urban Living" meetings held at Christ Church. The questions and answers asked of the delegates were gone over. A further report is expected as a result of this pre-dinner discussion.

There being no further business, the meeting adjourned.

Respectfully submitted, are James J. La Penna, Secretary.

Minutes of the Meeting of the Vestry of Christ Episcopal Church held May 10, 1965.

Present were: Charles H. Robinson, The Rev. John Lane Denson, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lewis D. Pride, Robert J. Warner, Jr., Warren C. Wilkerson, Charles W. Cook, Jr., Arthur Crownover, Jr., Clarence Martin Hunt, Jr., John N. Steele, Lester Robb, D. Andrew Grimes, Richard L. Hinch, Dr. Charles E. Wells and James J. La Penna.

The meeting was opened with a prayer by Mr. Denson.

The minutes of the previous meeting were approved as corrected.

<u>COMMUNICATIONS</u>: A letter addressed to Mr. Denson, Mr. Lodge and the Vestry dated April 15, 1965 from Mrs. Andrew Grimes regarding the Christian Education Program was received.

<u>TREASURER'S REPORT</u>: Mr. Pride reported that the Easter Offering 1965 was about \$300.00 more than last year. See the April 1965 cumulative report which was received and filed as part of these minutes. Mr. Pride moved and Mr. Crownover seconded this motion, which carried unanimously.

STATEMENTS BY THE RECTOR: Law Day plans for Sunday, May 16, 1965, were outlined by Mr. Denson, stressing the attendance of judges and lawyers at the service. Mr. Pride and Mr. Crownover will read the Lessons.

Mr. Denon met with Mrs. Grace McConnell, public health nurse with Senior Citizens, concerning a visitation program in the homes of elderly parishioners.

The Rector told of a Vanderbilt University student-to-be who may be available in the Fall 1965 to assist our clergy.

A special Whitsun service will be held Sunday evening, June 6, 1965. Two large choral works, one by Stravinsky and the other by Thomas Morely, will be heard at that time. Notice will be given to the Vestrymen urging attendance at this service.

Bishop Corrigan of the Home Department of the Episcopal Church will be the preacher at the Rector's installation, which will be on Tuesday night, October 19, **1**965.

Mr. Denson spoke of his hopes for a common study period prior to the 11:00 A. M. Sunday Church service.

The Rector is now driving a 1965 Dodge Dart convertible, an auto which he is very proud of.

<u>SENIOR WARDEN'S REPORT</u>: Mr. Robinson thanked Mr. and Mrs. Andrew Grimes for their interest and ideas regarding the Christian Education program and he also thanked the Vestry for their helpful discussion on the same subject.

<u>ADMINISTRATION:</u> The recently hired custodian has been relieved due to irregular work habits.

<u>CHRISTIAN EDUCATION:</u> No report other than that made at the pre-dinner meeting, which meeting was mainly concerned with the parish's program pf Christian Education.

WORSHIP: Mr. Wells again mentioned the Whitsun evening service. He also urged the Vestry to vocally lead the congregation singing at all services.

EVANGELISM: Mr. Cook reported that church attendance was as recorded in the written report received and filed as part of these minutes. He noted that the excellent impression made by the Rector and Mr. Fyfe and the choir has helped the evalgelism program.

STEWARDSHIP: Mr. Pride said the members of his Sunday School Class suggested that the highlights of Vestry meetings be placed in The Bulletin.

The Executive Council of the National Church is being asked to send the bequest format for the possible use of Christ Episcopal Church.

EPISCOPAL DEVELOPMENT CORPORATION: Mr. Howell reported that the Church of the Advent has purchased a piece of real property on Hillsboto Road, at Golf Club Lane for a future church site. St. Andrew's plans to move to the site of the Church of the Transfiguration. The EDC voted to develop plans for an evangelical effort in West Nashville when St. Andrew's parish moves.

Mr. Robb has not as yet received a report of the EDC campaign.

There being no further business, the meeting adjourned.

Respectfully submitted, Ares James /J/. La Penna, Secretary

MINUTES OF THE MEETING OF THE VESTRY OF CHRIST BPISCOPAL CHURCH

JUNE 14, 1965

Minutes of the Meeting of the Vestry of Christ Episcopal Church held June 14, 1965.

Present were: Charles H. Robinson, Dr. N. S. Shofner, The Rev. John Lane Denson, Paul D. Anderson, J. T. Howell, Jr., Steve D. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lewis D. Pride, Robert J. Warner, Jr., Warren C. Wilkerson, Arthur Crownover, Jr., Clarence Martin Hunt, Jr., John W. Steele, D. Andrew Grimes, Lester Robb, M. Van Smith, Richard L. Hinch, and James J. La Penna.

The meeting was opened with a prayer by Mr. Denson.

The minutes of the previous meeting were approved as read after motion by Mr. Robb, which was seconded by Mr. Crownover, which motion carried.

<u>COMMUNICATIONS:</u> A card of appreciation was received from the family of Everett Thomas Proctor. A letter from the Vestry to Mr. Peter Fyfe expressed congratulations and thanks for his work.

TREASURER'S REPORT: Mr. Pride reported on the May 1965 cumulative written report which is received and filed as a part of these minutes. Mr. Pride moved and Mr.Condurelis seconded the motion, which carried. Mr. Pride stated that \$1,500.00 is due to be paid on the outstanding promissory note of \$5,000.00 of parish. He again reminded that Church pledges should be honored as scheduled during the summer season.

<u>OPERATION GENESIS:</u> Mr. Robb reported on Christ Episcopal Church's part of this fund drive. About \$2,500.00 to \$3,000.00 is reported from church members to date. Mr. Robb and Mr. Howell passed out names of parishoners for vestrymen to call upon for pledges.

STATEMENTS BY THE RECTOR: Mr. Denson welcomed the comments of the members of the Vestry regarding the possible addition of programs and departments within the parish organizational structure. It was moved by Mr. Pride and seconded by Mr. Crownover that the development of plans for additional programs and departments within the parish $/^{Q}$ Motion carried.

Mr. Denson spoke of the need for the services of a Vanderbilt Divinity School student, William Briettmann, during the coming September-May school year. Subject to a closer look at the young man's situation, general approval was voiced for the hiring of the said person.

The Rector stated that Mr. Lodge is to become the priest-in-charge of St. Paul's Church, Atmore, Alabama as well as an Indian Mission Church. A church picnic is scheduled in honor of the Lodges during June.

Mr. Fyfe will be in New York City, June 21-July 5, 1965. The Rector

will be on vacation in July, as wall Mrs. Goss. Mrs. Jones will be on vacation in August.

The kitchen in the Rectory is now completed and a handsome job it is.

Mr. Denson spoke of the happenings at the Church of the Advent: their new location, the departure of The Reverend Mr. Insko and other events. Mr. Crownover, a former Senion Warden of that Church, will chair any necessary committee for talks between the members of the Vestries of Christ Church and Advent. Mr. Robinson moved, Mr. Howell seconded that Mr. Crownover proceed with conversations with representatives of the Church of the Advent, and further he can enlist any assistance he may need from Christ Church Vestrymen.

SENIOR WARDEN'S REPORT: Mr. Robinson stated that Mrs. Katie Sharp is in charge of the party for the Lodges. Dr. Shofner will be Master of Ceremonies. A letter will go out regarding the party and gifts for the Lodges.

ADMINISTRATION: No report.

CHRISTIAN EDUCATION: Dr. Sanders is at a Leadership Conference.

<u>WORSHIP</u>: Dr. Little spoke of the fine musical program presented by Mr. Fyfe, the choir and certain members of the Nashville Symphony. A letter of appreciation to Mr. Fyfe was authorized and heartily approved by the Vestry.

FINANCE: Mr. Pride stated that the Every Member Canvass has a new Chairman, Thomas Seckman. The motion for the approval for this selection was made by Mr. Hinch and seconded by Mr. Crownover. Motion carried. Mr. Pride has the authority to appoint an assistant chairman to the Every Member Canvass. The National Church does not have the bequest form we requested. The Diocese of Michigan may have this information and Mr. Pride is contacting that Diocese.

<u>PROPERTY:</u> Mr. Gibson offered to take the members of the Vestry on a tour of the church property prior to the next dinner meeting. Dinner will not be served at the July meeting.

There being no further business the meeting adjourned.

Respectfully submitted. James J. La Penna, Secretary

July 12, 1965

Minutes of the Meeting of the Vestry of Christ Episcopal Church held July 12, 1965.

Present were: Charles Robinson, Paul B. Anderson, D. Andrew Gaines, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little; Lewis D. Pride, Lester H. Robb, Robert J. Warner, Jr., Warren C. Wilkerson, Charles W. Cook, Jr., Richard L. Hinch, John N. Steele, Dr. Charles E. Wells, and James J. La Penna

The meeting was oepned with a prayer. The minutes of the previous meeting were approved as corrected and added to.

TREASURER'S AND FINANCE COMMITTEE REPORT: The Senior Warden directed that an appreciation letter be sent to Mr. Tidman regarding the Mary B. Tidman Music Fund for the use and benefit of the parish. Mr. Pride will write the appreciation letter for the Clergy and Wardens and Vestry.

<u>FINANCE:</u> Moved by Mr. Warner and seconded by Mr. Cook that the June 1965 Cumulative report be received and filed as a part of these minutes. Motion carried.

<u>SENIOR WARDEN'S REPORT</u>: Mr. Robinson and Mr. Denson will meet with the Senior Wardens of the Church of the Advent regarding any assistance the Clergy and Wardens and Vestry of the parish can offer.

The picnic honoring the Lodges was a success and Mr. Robinson thanked Dr. Shofner and the ladies for the successful occasion at the Davis Home. About:\$1,100.00 was donated to the Lodge fund.

The Rector is on vacation during July.

Mr. Howell moved and Dr. Little seconded the motion that the Administration Department's report as given by Mr. Hinch be accepted. Motion carried.

FINANCE: Mr. Lawrence Hendricks is appointed assistant chairman of the upcoming Every Member Canvass.

<u>PROPERTY</u>: Mr. Gibson will consult with Mr. Clinton Brush regarding the colors for the necessary painting of the Church property.

<u>NEW BUSINESS</u>: The Vestry members are asked to consider the nomination and election of a person to the Vestry.

There being no further business the meeting adjourned.

Respectfully submitted,

James J. La Penna, Secretary

MINUTES OF THE MEETING OF THE VESTRY OF CHRIST EPISCOPAL CHURCH

August 9, 1965

Present were: Charles H. Robinson, Dr. N. S. Shofner, The Rev. John Lane Denson, Paul B. Anderson, D. Andrew Grimes, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., M. Van Smith, Steve G. Condurelis, Jr., John W. Gibson, Lester H. Robb, Warren C. Wilkerson, Charles W. Cook, Jr., Clarence Martin Hunt, Jr., John N. Steele, Dr. Charles E. Wells, and James J. La Penna

The minutes of the previous meeting were approved as read.

<u>COMMUNICATIONS:</u> The family of Arthur Crownover expressed gratitude for the love and sincere expressions of sympathy that came from the Clergy, Wardens and Vestry of this parish.

Mr. Peter Fyfe, the parish organist and Choirmaster, wrote in acknowledgment of the letter of appreciation sent to him and the choir by the Wardens and Vestry.

TREASURER'S REPORT: Mr. Hunt presented the July 1965 cumulative treasurer's report which was received and filed as part of these minutes. Mr. Cook moved and Dr. Sanders seconded this motion, which carried unanimously.

STATEMENTS BY THE RECTOR: Mr. Denson asked the Wardens and Vestry to spell out the policy he should follow as to his acceptance or non-acceptance of speaking invitations. Various Vestrymen spoke on this subject.

The Rector has further developed the departmental enlargement of the Vestry. Mr. Steele will chair the Department of Promotions and Mr. Warner will chair the Department of Metropolitan Missions.

An Inquirers Class will be started which will run about 36 weeks from October 1965 thru May 1966. All persons are welcome to this series of courses which will be taught by the Clergy and laymen.

The Rev. William Brettmann will begin his part-time employment with the parish on September 1, 1965. This priest will be a student at Vanderbilt Divinity School during the coming school year.

Mr. Cook moved and Mr. Grimes seconded the motion that Mr. Hunt be authorized to contact Mr. Owsley Cheek and dispose of the Lancer auto formerly driven by The Rev. Mr. Lodge. Motion carried.

The 1966 Lenter programs are almost completely filled out.

<u>SENIOR WARDEN'S REPORT</u>: The Church of the Advent has called a new Rector. Mr. Robinson has contacted the Senior Warden of that Church,

offering the assistance of this parish, if needed.

Mr. Smith moved and Mr. Wilkerson seconded the motion that the nominees for the existing Vestry vacancy be limited to the names submitted at the Annual Parish Meeting on January 11, 1965. Motion failed.

Nominations were made for the vacancy on the Vestry and Gilbert Dorland and Albert Rose were nominated. Mr. Rose having received a majority of the votes cast was elected to fill out the two and one-half year term on the Vestry.

It was moved by Mr. La Penna and seconded by Mr. Robinson that the parish treasurer be authorized to transmit the funds of the Mary D. Tidman Music Fund to the American National Bank and Trust Company, Chattanooga, Tennessee, as agent for the Christ Church Endowment Fund. Motion carried.

<u>CHRISTIAN EDUCATION</u>: Sunday School teachers have been assigned for the coming school year with the exception of three classes.

The Annual Layment's Conference will be held at DuBose September 10-12, 1965. All men of the parish are urged to attend.

WORSHIP: Dr. Wells stated that the Worship Department's plans for the Rector's installation are being formulated.

EVANGELISM: Mr. Cook gave his report which was received and made a part of these minutes.

EDC: The EDC Pilot Steering Committee will meet in September at Christ Church. Mr. Howell gave this report.

The Bishop has appointed Mr. Howell Chairman the Diocesean Pilot Steering Committee.

There being no further business, the meeting adjourned.

Respectfully submitted,

James J. La Penna, Secretary

MINUTES OF THE MEETING OF THE VESTRY OF CHRIST EPISCOPAL CHURCH

September 13, 1965

Present were: Charles H. Robinson, The Rev. John Lane Denson, The Rev. Paschall Davis, The Rev. William Brettmann, Jr., Paul B. Anderson, Robert J. Warner, Dr. Dan S. Sanders, M. Van Smith, Lester H. Robb, Warren C. Wilkerson, Dr. Joseph A. Little, Lewis D. Pride, Charles W. Cook, Jr., Clarence M. Hunt, Jr., John N. Steele, Richard L. Hinch, Albert P. Rose, Dr. Charles E. Wells and James J. La Penna

The Minutes of the August 9, 1965 were approved as corrected and added to.

<u>TREASURER'S REPORT</u>: Mr. Pride presented the August 1965 cumulative treasurer's report, which was received and filed as part of these minutes. Mr. Pride moved and Mr. Cook seconded this motion, which carried. The Lancer auto was sold for \$747.00, which sum was added to the "Automobile Fund."

STATEMENTS BY THE RECTOR: Mr. Bill Brettmann has joined the clergy staff at a stipend of \$150.00 per month for the period September 1965 thru May 1966.

Mr. Denson announced that The Rev. Charles Carter was offered employment by this parish starting October 1, 1965 (for the weekly period from Sunday afternoon thru Thursday) at a salary of \$300.00 per month. His duties will be to advise the young people and share pastoral duties with the Rector.

Dr. Little has accepted the chairmanship of the Department of Ecumenical Relations within the Vestry organizational structure.

Mr. John Steele has assumed again the instructor's role for the Sunday Bible Class.

Bishop Sanders will confirm at the church on November 11, 1965.

St. Bartholomew's Church will dedicate its new church building on September 19, 1965 at 4 P.M. The parish clergy and Vestrymen have been invited to attend.

Mrs. Mary Alice Jones' salary is increased to \$375.00 starting October 1, 1965.

Canon West of the Cathedral Church of St. John the Divine in New York City sent to the Rector pictoral information concerning our church's insignia or heraldic seal.

<u>SENIOR WARDEN'S REWARDS</u>: Mr. Robinson welcomed Mr. Albert Rose to this meeting, after his recent election to the Vestry.

<u>CHRISTIAN EDUCATION</u>: Dr. Sanders gave a verbal report of the Sunday School program, which started September 12, 1965.

EVANGELISM: Mr. Cook went over the figures and facts reflected in his written report for August 1965, which was received and made a part of these minutes by reference.

<u>FINANCE</u>: The Dandridge-Barth Fund goal for this parish will be met, if possible, by the private solicitation of Mr. Warner and Mr. Howell.

<u>PROPERTY</u>: Mr. Pride is negotiating a new lease for the rental of the roof space above the parish garage on Broad Street.

EVERY MEMBER CANVASS: Mr. Tom Sechman, Chairman, went over the plans of the Canvass and asked the clergy, wardens and vestrymen for their support and ideas. This subject was discussed at the pre-dinner meeting.

There being no further business, motion was made and seconded to adjourn, which motion carried enthusiastically.

Respectfully submitted,

James J. La Penna, Secretary

October 11, 1965

The meeting opened with a prayer by the Rector.

Present were: Dr. N. S. Shofner, The Rev. John Lane Denson, The Rev. J. Paschall Davis, The Rev. Charles Carter, Paul B. Anderson, Andrew Grimes, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., M. Van Smith, Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lewis D. Pride, Lester H. Robb, Robert J. Warner, Jr., Warren C. Wilkerson, Charles W. Cook, Jr., Albert P. Rose, John N. Steele, Dr. Charles E. Wells and James J. La Penna.

<u>COMMUNICATIONS</u>: Mrs. Arthur Crownover wrote in appreciation of the sympathy and affection shown to her and her family.

<u>TREASURER'S REPORT</u>: Mr. Pride reported on the September 1965 cumulative treasurer's report, which was received and filed as a part of these minutes after Mr. Pride moved and Mr. Cook seconded this motion, which carried.

STATEMENTS BY THE RECTOR: Mr. Denson asked the Vestrymen to give him autobiographical data, as well as their hobbies, reading interests, etc.

Mr. Denson was pleased to announce that The Rev. Charles Carter has accepted a call as an assistant of the Rector of this parish.

The institution of the Rector was discussed, especially as to the persons participating and the order of the procession. There will be a celebration of the Eucharist on this occasion.

CHRISTIAN EDUCATION: No report.

WORSHIP: No other report other than the important announcement of the birth of Coleman Alexander Harwell Wells, son of Dr. and Mrs. Charles E. Wells.

EVANGELISM: Attendance increased at all services and classes in September, 1965 over August 1965 and above the figures for September, 1964. The written report of Mr. Cook was received and filed as a part of these minutes.

PROPERTY: No report.

FINANCE: Mr. Pride is negotiating with Ozier Advertising Company on a lease for the advertising signs upon the garage roof.

90

<u>PROPERTY:</u> Mr. Fyfe's office has been repainted. Bids are being received regarding the painting of the stairwells.

EPISCOPAL DEVELOPMENT CORPORATION: Mr. Howell reported on a recent statewide meeting of the presidents of Area Development Councils, such as EDC, at Knoxville. A department within the organization of the Bishop and Council is planned to provide communication links between all groups concerned. A later report will be made by Mr. Howell on this subject.

Mr. Albert P. Rose thanked The Rev. and Mrs. Denson for their hospitality on behalf of the Wardens and Vestrymen and their wives, all of whom were guests at the Rectory.

There being no further business, the meeting adjourned.

Respectfully submitted,

James J. La Penna, Secretary

November 8, 1965

Present were: Dr. N. S. Shofner, The Rev. John Lane Denson, The Rev. J. Paschal Davis, The Rev. Charles Carter, Paul E. Anderson, Dr. Andrew Grimes, J. T. Howell, Jr., Dr. Dan S. Sanders, Jr., M. Van Smith, Steve G. Condurelis, Jr., John W. Gibson, Dr. Joseph A. Little, Lester H. Robb, Warren C. Wilkerson, Charles W. Cook, Jr. Clarence Martin Hunt, Jr., Albert P. Rose, Richard L. Hinch, John N. Steele, Dr. Charles E. Wells, and James J. La Penna

The Minutes of the October 11, 1965 meeting were approved as filed.

<u>TREASURER'S REPORT</u>: Mr. Denson gave the October 1965 Treasurer's Report, and it was moved by Mr. Cook and seconded by Mr. Wilkerson that the written report be received and filed as part of these minutes. Motion carried.

STATEMENTS BY THE RECTOR: Mr. Denson thanked the Wardens and Vestrymen for their assistance and attendance at his Institution. Particular thanks were given to Mr. Walter Stokes, Jr., Honorary Senior Warden, and to Mr. Warren C. Wilkerson and to Mr. John N. Steele for their exceptional part of the service.

Mrs. Dyer Moss is now the Rector's Secretary. She is a Hollins College graduate and the wife of a Vanderbilt University business office employee.

The Chairman called for nomination of three delegates and three alternate delegates to the Diocesean Convention in January, 1966. The following persons were nominated: Joseph T. Howell, Jr., John N. Steele, Alfred Sharp, Albert Rose, Charles H. Robinson, Cecil Wray, Dr. Charles E. Wells, Lester H. Robb, Robert J. Warner, Jr. Nominations having been closed the following persons were elected as the three delegates:

Mr. Howell	Mr. Steele as first alternate
Mr. Robinson	Mr. Warner as second alternate
Mr. Wray	Mr. Wells as third alternate

<u>CHRISTIAN EDUCATION</u>: One Huhdred-Eighty Seven children are enrolled in the Sunday School program.

It was moved by Mr. Grimes, seconded by Mr. Hinch, that the excess chairs in the Kindergarten be given to St. Matthias Church. Motion carried.

EVANGELISM: The early service has shown a decline in attendance, whereas the 9:00 A. M. service showed an increase.

Eleven o'clock service showed an increase as reflected in the report filed and made a part of these minutes.

92

We now have 971 communicants, which is the same figure as in December 1964.

Bishop Sanders will confirm a class and preach at the 11:00 A. M. Service on November 21, 1965.

FINANCE: Mr. Crouch is sending out budget forms for the year 1966 to department and committee chairmen for action.

Mr. Denson reviewed the facts and figures of the 1966 Every Member Canvass.

EPISCOPAL DEVELOPMENT CORPORATION: It is hoped that each Davidson County parish will increase its contribution to EDC by one-half, thereby eliminating a special fund drive.

The Rector stated that The American Friends Service Committee, a Quaker agency, will meet at Christ Church on November 19, 1965, as our physical facilities, including the catering service, are unique and needed by this organization.

There being no further business, the meeting

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