

MINUTES OF THE VESTRY MEETING
 Christ Church
 January 8, 1973

Special Meeting, called to work out the budget for 1973.

The meeting opened at approximately 4:35 p.m., with a prayer by the Rector.

Members present: Seckman, Wells, Wray, Borce, Cheek, Steele, Mathewson, Thomas, Phythyon, Adams, Stockard, Sanders and Burbank.

Clergy present: The Rector and Mr. Terry Cobb.

Mr. Crouch was present to discuss the budget.

Business

1. Mr. Crouch opened the meeting with a tone of strong optimism, saying he has "never seen anything like" the year 1972. He pointed out:

- a. That income from the McCurdy Fund has been larger than had been anticipated, and budgeted.
- b. That we had not spent anywhere near the amount budgeted for 1972 for an Assistant Rector.
- c. That the estimates for repair work on the church had been remarkably accurate, and that, as of December 31, 1972, a total of a little over \$40,000 had been collected from the pledges and donations of the spring's special drive. He added that borrowing at the present time amount to \$32,000.

2. There was a long discussion of the Finance Committee's proposal that the sum of \$4,733 be set aside in the 1973 Budget as a Discretionary Fund, to be used, if necessary, for property repairs in cases of emergency. It was the sense of the Vestry that this sum:

- a. should not be used for current expenditure.
- b. that the sum ought to be replaced each year.
- c. that the method of replacement ought not to be dictated by this Vestry to the new 1973 Vestry, and, in any case, instructions in this matter could not be binding upon the new Vestry.

3. Mr. Crouch explained some other increases in the 1973 budget, including the reasons why the cost of an audit would jump from \$100 in 1972 to perhaps as high as \$500 in 1973.

4. It was reported that Loyalty Sunday had been extraordinarily successful, and had produced results amounting to approximately \$121,000. The Rector complimented Speed Thomas for his work.

5. After expressions of thanks and farewell to those Vestrymen rotating off after this meeting, the proposed budget for 1973 was adopted.

Respectfully submitted,

Lyman B. Burbank

Lyman B. Burbank
 Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
Christ Church
January 14, 1973

The Vestry of Christ Church met immediately following the Annual Parish Meeting on January 14, 1973.

Members Present: Adams, Cheek, Hinch, Sharp, Shriver, Tidman, Howell, Thomas Robinson, Sanders, Stockard, Wells, Davies, Harrison, Lechleiter, Matthews, McAllister and Wray.

Clergy Present: The Rector, and Mr. Terry Cobb

The purpose of this meeting was to elect officers and to consider the proposed budget for 1973.

The following officers were elected: William J. Stockard, Senior Warden; J. Speed Thomas, Junior Warden; and Mrs. Joe T. Howell, Jr., Clerk of the Vestry.

Mr. Adams moved that \$500.00 be removed from Reserve to Sewanee. The motion was seconded by Mr. Shriver. The motion carried. In the budget the Reserve is item F titled Finance.

Mr. Robinson moved that the budget be accepted as amended. This motion was seconded by Mr. Davies and carried.

Dr. Greenwood announced the Vestry weekend Conference would begin Friday evening February 2nd and conclude early Sunday February 4th.

There being no further business the meeting was adjourned.

Respectfully submitted

Carroll C. Howell
Clerk of the Vestry

MINUTES OF THE ANNUAL PARISH MEETING
Christ Church
January 14, 1973

1. Dinner was at 6:30
2. The business part of the meeting was opened with a brief prayer by the Rector. Dr. Burbank was asked to be Secretary of the meeting and the following were asked by the Rector to count ballots:

Bob Thomas
Molly Hirsch
Richard Jones
Cecil Wray
Don Shriver
John Mathewson
Bob Warner

3. No nominations from the floor were made for the Vestry. The vote was taken from the list of 14 nominations made by the parish members. Seven were to be elected.

The following were elected:

Richard Davies
Cliff Harrison
Richard Lechleiter
Louise Matthews
Joseph McAllister
Lewis Pride
Charles Wray

Other Business

Review of the past year - A report from the Chairman of the Finance Committee - Dr. William Force:

- a. We have lived well within 1972 revenues.
- b. Paid tribute to Mr. Arthur Crouch, who is very careful with money management.
- c. Paid tribute to Speed Thomas, who directed Loyalty Sunday in 1972.

Mr. Crouch - Emphasis:

- a. It is the first time in years when we took in more than had been anticipated, and did not spend all which was budgeted.
- b. The 1973 budget, to go to the 1973 Vestry for approval, will have about \$5,000 for an emergency reserve.
- c. The building fund pledges have been coming in nicely, and over \$40,000 has already been collected.

The Retiring Senior Warden, Tom Seckman, made the following report on the building program:

- a. We are nearing completion of the renovation program.
- b. It now looks as though we will be under our estimates. We have kept the borrowing to a minimum.
- c. There still remains some painting and a little mechanical work. Within a month, it will be over.
- d. He urged Christ Church members to participate in the Sunday-after-Easter evangelical meeting and services at Dudley Field.

Mr. Terry Cobb - Deacon-in-Training

Mr. Cobb spoke as a newcomer to Christ Church. He said he felt very much at home in this church, and reported having learned a great deal which "they don't teach you in seminary."

A word from the Rector

This is his third Annual Meeting at Christ Church. He now feels "a part of this wonderful family." He thinks his relationship to the parish is very real.

- a. Strength of the parish - the marvelous offerings of worship, which is central to the life of a parish family.
- b. He praised the workers in the Church - Speed Thomas, for having directed Loyalty Sunday; our benefactors; Christian Education as carried on by Marion Arnold; our pastoral functions; our follow-up with new people; the ministry of Music, and all those who make it possible; the way this Church offers leadership on the Diocesan level and lastly, the kind of Spirit this Church has.
- c. Weaknesses - Much of the life of this Church is transitory. How can we make this an accepting and warm congregation which reaches out to people?

Secondly, we have not made the contribution we ought to have made in the community. The Rector does not believe the whole parish would ever agree on this, but groups of people can.

Thirdly, Sunday services need the members of this Parish. Family events and attendance could be improved. In 1972 there were 332 Services, 10 weddings, and we have 1005 communicants.

The Annual Parish Meeting adjourned at 8:45 P.M.

Respectfully submitted

Lyman B. Burbank
Clerk to the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
February 19, 1973

The Rector opened the meeting with a prayer at 5:15 p.m.

Members present: Lechleiter, Davies, Wells, McAllister, Pride, Harrison, Matthews, Sharp, Sanders, Robinson, Thomas, Stockard, Howell, Wray, Tidman.

Clergy present: The Rector and Mr. Terry Cobb.

1. There was a discussion of the recent Vestry Conference. The long list of Vestry concerns reported would generally fall under the four categories of Evangelism, Christian Education, Outreach and Stewardship. The Rector expressed hope that these concerns could be followed up by the regular Vestry departments, or task forces developed by the departments.

2. The Minutes of the last meeting were approved.

3. The Treasurer's Report was approved.

4. The Senior Warden, Mr. Stockard, read a letter from Peter Fyfe thanking the Vestry for the raises in certain areas of the music budget.

5. He also reported receiving a letter from a parishioner asking that the church have a "Faith Alive" Conference or a "Teaching Mission."

Some members of the Vestry expressed the need to know more about these and some indicated interest in attending the next such conference in the area.

6. Mr. Pride offered to check on the state of pledges to the Capital Funds Drive so that follow-up could be done anywhere this was indicated.

Mr. Robinson moved that Mr. Pride's offer be accepted, it was seconded by Mr. Stockard. The motion carried.

7. The Rector expressed pleasure at having the new members of the Vestry present.

8. Dr. Greenwood reported that on visiting Mary Alice Jones, who is back in the hospital, she expressed her appreciation to the Vestry for the continuation of her salary during her illness.

9. Dr. Greenwood reminded the Vestry Lent would begin March 7th and several additional worship and study opportunities would be offered then.

10. The Rector presented the official document concerning the Ordination of Mr. Cobb which the Vestry signed.

11. The DuBose Development Fund was reported on by Mr. Robinson and Mr. Harrison. There was much discussion of how much support Christ Church would give to this.

Mr. Pride moved that the letter of intent be returned accepting the lowest suggested figure of \$65,650.00 as a goal. This was seconded and passed. In the discussion it was suggested that an accompanying letter be sent to the DuBose Development Fund expressing the Vestry's feeling that more education was needed

about DuBose before asking for money, and that the suggested amount was a goal that the Vestry could not underwrite if this figure was not reached.

12. Mr. Pride moved that the Property Committee investigate the cost of installing a middle bookrack in the pews in the center section of the nave. The motion was seconded and carried.

13. Mr. Pride also moved that Vestrymen be ineligible for re-election for three years between terms instead of the current two years. After some discussion this motion was withdrawn in order for the Vestry to have time to consider this.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Carroll Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
March 19, 1973

The Rector opened the meeting with a prayer at 5:15 p.m.

Members present: Thomas, Stockard, Adams, Davies, Matthews, Tidman, McAllister, Pride, Harrison, Hackett, Wray, Shriver, Sharp, Steele, Cheek, Sanders, Robinson.

Clergy present: The Rector and the Rev. Terry Cobb.

1. Charlie Cook and Cliff Harrison showed slides and gave a talk on the DuBose Development Fund Drive. Miss Mary Thomson talked about what DuBose meant to the Youth. The Vestry were given work packets and asked to follow-up on their Constituents List for pledges. Twenty-three pledges have been made with a total of \$11,000.

2. The Minutes of the last meeting were approved.

3. The Treasurer's Report was approved. Finance Chairman Pete Robinson reported that pledges were coming in very well. The Finance Committee will have to find a replacement for Arthur Crouch. Dillard Adams will serve as Canvass Chairman.

4. The Senior Warden, Bill Stockard, read a letter of resignation from Jan Hinch, stating that she was moving out of town. It was moved and seconded that the resignation be accepted. The motion carried. The Rector will write a letter of acceptance.

5. The Senior Warden, Bill Stockard, read a letter from Bishop Gates concerning a resolution passed at the past Diocesan Convention stating that Priests doing church related outside work should not have this time counted as their vacation.

6. Building Fund Chairman, Lewis Pride, reported that \$52,000 of the \$111,000 pledges has been paid. Seventy-two pledges have been paid in full. A total of \$78,000 has been paid on improvements, with a maximum total of \$90,000 to be spent. The next month will be spent deciding what would be done with the rest of the money, \$10,000. A report will be put in the bulletin on the status of the restoration.

7. Dr. Greenwood gave an encouraging report on Lent, especially Ash Wednesday and the University Women's Choir attendance. Biblical and Theological Study at the church will be the Lenten Study Series on Thursday nights.

8. Dr. Greenwood gave a report on the Daughters of the American Revolution Memorial Services held at Christ Church. He reported that Mrs. William Ervin Reilly of Lookout Mountain, Tennessee, had fallen and hurt her head, but no trouble was expected from this.

9. Dr. Greenwood and Mr. Cobb will attend Trinity Institute in New York from March 21st through 24th. The theme will be, "Jesus - to Rediscover Him."

10. Lewis Pride made a motion that a Memorials Fund be set up to receive all memorial gifts \$25 and under. That the Rector is authorized to draw on fund, for purpose of memorials, but not to exceed \$250.00 per item. The Rector has explained a need for such a fund. ✓

11. It was decided that concerning Key 73 that we would be perfectly willing to be supportive and encourage people to attend. Literature will be put on the bulletin board.

12. The Rector presented the official document concerning the Ordination of Eric S. Greenwood, Jr., which the Vestry signed.

13. Mr. Cobb reported on the Shrove Tuesday Pancake Supper the EYC held. After the expenses the profit will be between \$150 and \$175. He reported that the Indian Work idea is not going too well, they might consider the Appalachia. The garage sale idea was scrapped because of the need at St. Luke's. The Youth will continue to collect it for St. Luke's. Volunteer Advisors are Bob Smyth, Margaret Havron and William Hamilton.

14. Bill Stockard made a motion that the Easter Offering be designated for St. Luke's. It was seconded. The motion carried.

15. The Vestry was invited by Katie Sharp to have their May meeting at St. Luke's and it was accepted.

16. Lewis Pride made a motion that the period of time that people have to sit off the Vestry be extended from two to three years to take effect in January 1974. The motion was seconded. The motion failed.

17. Those nominated to replace Jan Hinch were Paul Prentiss, Bob Russell, Al Wilkinson, Tom Kanady and Fred Turner. Bob Russell was elected. This term on the Vestry will expire in January 1974.

18. Lewis Pride asked for a report from the Property Committee on the installation of middle bookracks in the pews in the center section of the Nave. No report was ready.

19. Senior Warden, Bill Stockard, reported on two letters from the Third National Bank concerning the Gillette Estate. A motion was made to give the bank permission to sell the church's share of Gillette property located in Williamson County. It was seconded. The motion passed.

20. Katie Sharp reported on the cutback of H.E.W. funds for St. Luke's to take effect April 1, 1973. The Government has now said they will still allow some funds to match private funds. Katie reported that there was enough money to see them through this year.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Louise Matthews

Louise Matthews

Acting Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
April 16, 1973

The Rector opened the meeting with a prayer at 5:15 p.m.

Members Present: Wells, Robinson, Harrison, Russell, Pride, Wray, Lechleiter, Adams, Cheek, Davies, Steele, Sanders, Sharpe, Stockard, Shriver.

Clergy Present: The Rector and Mr. Terry Cobb.

1. Bill Stockard read a letter from Eric Greenwood, Jr., expressing his sincere appreciation for the \$700 gift.
2. He also indicated receipt of a letter from the U.S. District Court in Washington, D.C. indicating that Christ Church has been given 1/3 of the residuary estate of Eleanor H. Fort.
3. The minutes of the last meeting were approved.
4. The Treasurer's Report was approved and accepted as presented.
5. The Rector officially welcomed Bob Russell as a member of the Vestry. He will be a member of the Vestry until the annual meeting in 1974.
6. Regarding Easter Services the Rector indicated that an 8:00 service with music be held, that a 10:00 service be held for the Church School and that the main service would be held at 11:00.
7. It was indicated that the culmination of the Key 73 efforts (i.e. the city wide gathering in Dudley Stadium) will be held on the Sunday after Easter, April 28, 1973, at 3 p.m. We hope that the congregation will participate where desired.
8. In reference to item number 8 of the Minutes of March 19, 1973 apparently Mrs. William Reilly has no intention of filing a claim against Christ Church.
9. The Rector gave a status report on the installation of book racks in the middle portion of the pews in the center section of the nave: David Waller is having plans drawn and will submit cost proposals when these are completed.
10. The Rector announced that on May 6 an All Bach night will be held at the Church consisting of two portions, the first being a presentation of 20 or so musicians of the Brandenburg Concerto I, and the second being a presentation by our choir of the Ascension Oratorio.
11. The Rector read a letter from Bob Hackett indicating that due to additional professional responsibilities he has had to submit his resignation as Chairman of the Storefront Ministry. Melinda Wray will succeed him as chairman. Margaret Havron, Shirley Lechleiter, and Tom Kanaday were appointed to the Board.
12. Cliff Harrison indicated that the response from the church to the DuBose's drive was in excess of \$20,000 and that we still have a long way to go. He urged the Vestry to continue their efforts with their constituents list with the intention of wrapping this project up this month. The Rector stated that pledges to date in the state exceeded \$631,000.

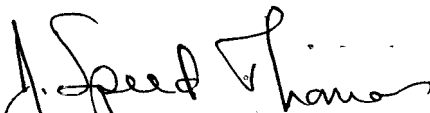
13. Speed Thomas reported that the number of pledges made from the 1973 year was down 295 from 319 in the previous year; the average dollar per pledge was \$412 versus \$375.

14. Katy Sharp reported that the new St. Luke's Child Care Center had been completed.

15. A suggestion was made to again have a parish picnic. The Rector assumed the responsibility for appointing a committee to investigate this.

As there was no further business the meeting was adjourned.

Respectfully submitted,



J. Speed Thomas

Junior Warden

Acting Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
May 21, 1973

49

The Rev. Terry Cobb opened the meeting with a prayer at 5:15 p.m.

The meeting was held at St. Luke's Community Center, 5601 New York Avenue.

Members present: Wells, McAllister, Sharp, Sanders, Stockard, Pride, Lechleiter, Shriver, Tidman, Adams, Howell, Harrison, Matthews, Russell, Davies.

Clergy present: The Rev. Terry Cobb

After the opening prayer, the Vestry took a tour of the community center.

1. The Senior Warden, Bill Stockard, presided. He announced that the Rector was attending the graduation of his son from Seminary in New York City.

2. The minutes of the last meeting were approved.

3. Bill Stockard announced that summer schedule for church services would begin June 3rd with the 11:00 service being held at 10:00. He announced that a picnic would be held at the Paschall Davis' after the service on June 3rd and that Dick Lechleiter was chairman. Mr. Lechleiter reported on the plans for the day.

4. Bill Stockard reported that \$1,786.00 was the total Easter offering for St. Luke's.

5. The Treasurer's report was accepted.

6. Lewis Pride reported on the Building Fund and stated that seventeen pledges were not current and requested the approval of the Vestry to contact these people. It was moved, seconded and carried, that he proceed with this.

7. Dick Lechleiter reported that the recent mailing to encourage parishioners to help in the Christian Education program had produced eight volunteers to date, but more are needed. He also reported a good year with good attendance for Christian Education.

8. Dillard Adams reported the Curriculum Committee is now working. Members of the committee are Mrs. William Stockard, Mrs. Speed Thomas, Dr. James Phythyon and Dr. Robert Thomson.

9. Dr. Sanders reported that the Evangelism Committee meets every Tuesday morning for breakfast. The eight members of the committee are following up on new people who sign the guest register or visitors cards and also on less active members of the congregation. Others will be asked to make calls as needed.

10. Cliff Harrison reported pledges from Christ Church to the DuBose Development Fund were about \$43,000.00

11. Lewis Pride discussed means of promoting the annual Laymen's Conference. The Vestry agreed that efforts to have a good representation was most desirable.

12. Bill Stockard reported that the Altar Guild has put a new floor in the Sacristy and would like the Vestry to agree to paint and fix the lighting. Lewis Pride moved that this be approved but coordinate the work with other work still to be done. Seconded and the motion passed.
13. Bill Stockard reported that Mrs. Gile is interested in providing a ramp to lead into the Nave of the church, if this is feasible. It was moved, seconded and passed that this be investigated that Mrs. Gile's ideas on how this could be done be explored.
14. Bill Stockard reported that the noise from the air conditioner has not yet been suitably alleviated and when it is the area around it will need to be beautified.
15. Terry Cobb reported that book racks in the middle pews will be \$10.00 per rack, not installed. A total cost would be about \$500.00 This was added to the list of property needs still to be considered.
16. Lewis Pride moved that the regular Sunday schedule be re-examined by a committee to be appointed by the Rector. The motion was seconded and carried.
17. A motion was made and seconded that the decision to leave the summer Sunday schedule 10:00 instead of 11:00 be ratified by the Vestry. This was seconded and carried.
18. The Vestry instructed the Clerk to write a letter of appreciation to Peter Fyfe and the Choir for the recent very fine Bach Concert.
19. Dick Davies suggested that next year even more effort be made to have a greater number of flowers in the Church for Easter.
20. Louise Matthews moved that a copy of both the minutes and the Treasurer Report be placed on the Bulletin Board each month. This was seconded and carried.
21. Bill Stockard instructed the Clerk to write a letter of appreciation to St. Luke's for preparing dinner and letting the Vestry meet there.
22. A motion was made, seconded and carried that during the summer season, the Vestry meeting not include dinner.
23. Carroll Howell moved that the Planning Commission be brought up to date and new members be appointed at the next Vestry Meeting to fill the expired terms. The motion was seconded and carried.
24. Carroll Howell moved that at the next Vestry meeting there be a review of the goals set at the Vestry Conference. The motion was seconded and carried.
25. Lewis Pride suggested that each member re-read the article in the Episcopalian which Dr. Greenwood had asked us to read, reading it in the light of our goals and how we compared or differed from the main stream of the Episcopal Church.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Carroll Howell
Carroll Howell, Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
June 18, 1973

5-1

The Rector opened the meeting with a prayer at 5:15 p.m.

Members present: Davies, Robinson, Matthews, Sharp, Steele, Shriver, Cheek, Lechleiter, Pride, Harrison, Stockard, Thomas, Wray, Adams, McAllister, Wells, Tidman, Howell.

Clergy present: Dr. Greenwood

1. The minutes of the last meeting were approved.
2. Bill Stockard announced that he had received a letter of resignation from Dr. Robert Hackett, who resigned as he was unable to attend the Vestry meetings.
3. The Treasurer's Report was reviewed and accepted.
4. Lewis Pride reported that the condition of the payment of pledges to the Building Fund was satisfactory for the most part. He also told of a recent meeting he had attended concerning the Diocesan Budget. The budget has not been able to keep up with inflation. There will be a meeting in each section of the Diocese in the fall for Vestry members responsible for Finance and we will probably be asked to pledge 50 to 60% of what we spend on ourselves. Our current Diocesan pledge is about 48% of what we spend on ourselves.
5. Dillard Adams, Every Member Canvas Chairman, asked past chairman to see him after the meeting to set a time for a planning session.
6. Dr. Greenwood reported two new members were needed to fill expired terms on the Planning Commission, one to be elected by the Vestry, one to be appointed by the Rector and Wardens, Dr. Henry Wilkinson was elected by the Vestry for a three-year term.
7. Dr. Greenwood announced plans for the Ordination to the Diaconate of Eric Greenwood, Jr. on June 24, 1973. He also reported that Dr. Erik Routley, perhaps England's greatest hymnologist, will be our guest preacher on July 1, 1973.
8. Dr. Greenwood said that he would be on vacation in July and Mr. Cobb will be back and on duty. Mr. Davis will be available for services.
9. As is customary, the Vestry will not meet during July, and the next meeting will be August 20, 1973.
10. Dr. Greenwood reported two recent thefts of Office Lights from the Altar. It is hoped this is the end and no steps for control will be necessary. These items were insured and more are ordered. Dr. Greenwood stressed his desire that the church be able to be "the church" and be open to all.
11. Haskell Tidman and Louise Matthews reported that the Archives Committee was working to get the pictures of Rectors and Wardens in Peyton's Alley up to date.
12. Dillard Adams told of a very worthwhile Evaluation Meeting which was held by the Christian Education Committee.

13. ~~Bill Stockard~~ reported on the Property Restoration program. There will be funds available to finish the proposed items on the list. Charles Robinson made a motion that this work be done. The motion was seconded and passed. (See attached list.) The total spent or to be spent for these items and all the previous improvements undertaken under this program will then be approximately \$92,000 (not including interest).

14. Carroll Howell reported that the Episcopal Development Corporation is asking each Vestry to study the state of the Episcopal Church in this area and make suggestions for ways we can be more effective in our combined ministry and growth. She proposed that this be presented at an early Fall Vestry meeting for the hour before dinner.

15. Dr. Greenwood asked Carroll Howell and Speed Thomas to put the concerns expressed at the Vestry Conference in a form which could be evaluated as to achievement or need for implementation.

16. Lewis Pride suggested that the Planning Commission be asked to study and evaluate the Sunday schedule. Dr. Greenwood agreed to ask that they do this.

17. The Vestry voted to accept Dr. Hackett's resignation with regret. It was moved, seconded and passed that a successor be elected immediately. Mrs. Thomas Brittingham was elected to fill Dr. Hackett's unexpired term, which runs until January 1975.

As there was no further business the meeting was adjourned with a prayer by Dr. Greenwood.

Respectfully submitted,

Carroll Howell

 Carroll Howell
 Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
August 20, 1973

The Rector opened the meeting with a prayer at 5:15 p.m.

Members present: Lechleiter, Shriver, Davies, Wells, Harrison, Matthews, Wray, Sanders, Adams, Stockard, Thomas, Brittingham, Howell, Cheek and Harrison.

Clergy present: Dr. Greenwood and the Rev. Terry Cobb

1. The minutes of the last meeting were amended to change the words Christian Education to Curriculum under item number 12. The minutes were approved as amended.

2. The Treasurer's Report was reviewed and accepted.

3. Senior Warden Bill Stockard announced that the church had recently received \$19,439.93 from the Gillette legacy, and there will be a smaller amount coming in when the estate is finally settled. This brings the total received from the estate to date at about \$99,000.00.

4. The Rector reported the following:

- a. Dotsie Brittingham was welcomed as a new member of the Vestry.
- b. Dr. Greenwood showed the Vestry the large amount of study material sent to Deputies to General Convention. He would make this available to any who were interested.
- c. The Junior Choir under the direction of Mrs. Richard Davies was having a week long workshop with St. David's Junior Choir this week.
- d. There had been no further thievery in the church this summer.
- e. Lewis Pride had done a fine job on recruiting and ten men were signed up to go to the Laymen's Conference.
- f. Dr. Greenwood proposed chartering a bus to take interested members to General Convention opening service on Saturday, September 29, at 4 p.m. A full bus holding either 38 or 43 people and a box supper would cost \$10.25 per person.
- g. The Vestry was asked to consider changing the September meeting to the second Monday, September 10, as our regular third Monday would conflict with an important Diocesan Finance meeting, which would require the presence of the Wardens and several Vestrymen.

It was moved, seconded and passed that the next meeting be scheduled for Monday, September 10, 1973.

- h. Announced the opening day of Church School as September 9, with classes beginning September 16.

5. Dick Lechleiter described an innovative schedule our representatives had learned about at the Kanuga Conference. Early service at 8:30 a.m., followed by breakfast, Church School classes from 9:30 to 10:40 a.m., with a service at 11:00 a.m.

This schedule makes it possible to overlap the congregations of both services by breakfast and Church School classes and hopefully draw us together as a Parish family. Louise Matthews moved that the Vestry endorse this new schedule. It was seconded by Dillard Adams and passed.

6. Senior Warden Bill Stockard reported on property:

- a. Guy McComas and Bill Stockard are working on plans for a wheel chair ramp. There is a possibility that it can be done if the cost is not prohibitive.
- b. The cracked boiler has been replaced but the insurance company is refusing to accept the liability since the boiler was moved. This matter is still unsettled.
- c. Miscellaneous repairs previously listed and approved by the Vestry will be done this fall.
- d. Book racks for the pews are ready to be stained and David Waller will be calling for volunteers to install them.
- e. A carpet to deaden noise in a large classroom on the third floor has been requested by Marion Arnold. The Restoration Fund has sufficient money to take care of this. It was moved, seconded and passed that the carpet be purchased and installed.

7. Canvass Chairman, Dillard Adams reported the following:

- a. Charles Wray had accepted Vice-Chairmanship of the ^EEvery Member Canvass and will be chairman next year.
- b. A special effort would be made to increase the number of pledges. In the past few years the amount raised has increased and the number of pledges has decreased.
- c. There will be a Parish Dinner on October 21st. Loyalty Sunday will be October 28th; the following Tuesday workers will receive cards and report back on November 4th.
- d. Over the three week period, at the height of the canvass, he expects to involve young people by poster making, etc.
- e. A chairman for the dinner needed to be selected by the Vestry. Vestry members wrote their choice on slips of paper.
- f. The Vestry was expected to work in the canvass.

8. Don Shriver reported the addressograph machine can be repaired for \$25.00 and a new one will not be needed.

9. Louise Matthews reported that work was still underway on getting the pictures up-to-date in Peyton's Alley.

10. Dan Sanders reported the Evangelism Committee is now meeting on the 1st and 3rd Tuesday morning for breakfast at Baptist Hospital Cafeteria and a number of calls have been made.

11. Speed Thomas began a report reviewing concerns from the Vestry Conference. Concerns fell under several headings, the first being Evangelism. Asking ourselves what is being done and what else could be done in each category, we can see where we stand.

- a. Under Evangelism the following suggestions were made to start a couples' club and to have periodic social events to invite newcomers to.
- b. Under the heading of Christian Education and what was being done, Dillard Adams explained the Curriculum Committee's efforts to find the best answers to the needs of Christ Church. He said the name of the committee would be Christian Education and many people were involved in co-ordinating the whole scope of Christian Education.
- c. Due to time the review of concerns was postponed until the next meeting.

As there was no further business the meeting was adjourned with a prayer by Dr. Greenwood.

Respectfully submitted,

Carroll Howell

Carroll Howell, Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
September 10, 1973

The Rector opened the meeting with a prayer at 7:15 p.m.

Members present: Matthews, Adams, Howell, Harrison, Thomas, Cheek, Lechleiter, Sharp, Davies, Russell, Robinson, Pride, Wells, Brittingham, Wray, Stockard, Tidman, and Shriver.

Clergy present : Dr. Greenwood and The Rev. Terry Cobb

The Vestry heard a presentation by Marion Arnold on the current Christian Education program and plans for the year.

1. The minutes of the last meeting were approved.
2. The Treasurer's Report was discussed and accepted.
3. Pete Robinson, Chairman of the Finance Committee, reported the pledges were more current than usual for this time of year and Building Fund pledges were coming in well.
4. Lewis Pride reported that income from the McCurdy Fund will be ahead of the budgeted amount at the end of the year by between three and four thousand dollars.
5. Dr. Greenwood reported that the Laymen's Conference at DuBose had been attended by 13 men from the parish, 11 registered and 2 visitors.
 - b. Charlie Cook was elected Diocesan President of the Laymen.
 - c. 31 persons had signed up for the bus trip to the General Convention Opening service.
 - d. Some problems were encountered on changing the time of the early service which the vestry had approved at the last meeting and there will be further study of this. For the present the service will remain at 8:00.
 - e. The opening day of Church School was exciting and an excellent multi-media presentation was presented by Peter Gorday and Mike Arnold.
 - f. 30 Christ Church children were involved in the recent Junior Choir School.
6. Charlie Wray reported on the legacy from Miss Mary Norris. He said we would receive about 20% of the estate which has not been settled. He was asked to contact the executor and find out when we might receive this.
7. Mr. Pride reported that the Diocesan Stewardship Meeting would be at the University Club Monday evening, September 17th. Since voluntary giving to the Diocese began several years ago, giving to Parishes has gone up 38% and giving to the Diocese is up only 5%.

8. Dr. Greenwood announced that Mr. Cobb had been accepted for ordination to the Priesthood. He said Mr. Cobb had found a house to rent which was much more suitable to their needs and the apartment at \$40.00 a month increase with an advance deposit of \$265 paid by Mr. Cobb.

Pete Robinson reported that the Finance Committee recommended that Mr. Cobb be reimbursed for the deposit and the increase in rent be authorized. Mr. Owsley Cheek moved that this recommendation be carried out, it was seconded and passed.

9. Dillard Adams announced that Mrs. Cecil Wray and Mrs. Walter Stokes would be co-chairman of the Parish Dinner.

10. Dotsie Brittingham reported that Mrs. Jones was presently at Parkview Hospital and hoped to go to her own apartment in a week or ten days with a practical nurse.

11. Hack Tidman reported that he had contacted individuals whose pictures were needed for Peyton's Alley.

12. Lewis Pride suggested than an increase in the current Christian Education budget be made to be used by Marion Arnold in whatever ways would be most profitable to the department and that the bill for the new screen for Cheek Hall be paid from the Building Fund.

It was moved, seconded and passed that the current Christian Education budget be increased \$500.00 and the screen's purchase come from the Building Fund.

13. The vestry expressed appreciation for Marion Arnold and for the fine presentation of the excellent Christian Education program she has underway.

14. Bill Stockard reported that it appears the Insurance Company is going to pay something on the cracked boiler.

15. Lewis Pride suggested a report on the Building Fund and the work completed, be put in the Bulletin soon.

16. Dr. Greenwood reported that the Storefront Ministry was doing a fine job and men were needed as volunteers. The Downtown Association of Churches, sponsors of the Storefront Ministry, have plans to reach out in a new ministry, which we will hear about later.

17. Bill Stockard reported the DuBose Fund Drive reached a third of the goal and contributions are still sought. A committee has been appointed to study priorities that can be accomplished with these funds. Christ Church contributed more than any other church in the Diocese though it was not as much as was expected of us.

As there was no further business the meeting was adjourned with a prayer by Dr. Greenwood.

Respectfully submitted,

Carroll Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
October 15, 1973

The Vestry of Christ Episcopal Church met Monday, October 15, 1973 at 5:15 in the Wheeler Room.

Members present: Thomas, Steele, Adams, Matthews, Harrison, Cheek, Sharp, Davies, Brittingham, Robinson, Lechleiter, Sanders, Pride, McAllister, Wells, Russell, and Howell.

Clergy present: Dr. Greenwood and The Rev. Terry Cobb

- Guest: Livvie Wilkinson

Dillard Adams told of plans for the forthcoming Every-Member Canvas.

Dr. Greenwood reported on the recent General Convention.

After Dinner Dr. Greenwood opened the meeting with a prayer.

1. The minutes of the last meeting were approved.
2. Livvie Wilkinson, President of the Women of Christ Church, was welcomed as a guest.
3. Speed Thomas reported that the book racks for the pews had been delivered and would be installed by a carpenter.
4. Speed Thomas reported that in the estate of Miss Mary Norris, the church was left two registered bonds and a resolution from the Vestry was needed for them to be sold. Pete Robinson moved and it was seconded that the following resolution be adopted:

I hereby certify that at a meeting of the Vestry of Christ Episcopal Church, 900 Broadway, Nashville, Tennessee, held October 15, 1973 that the following resolution was adopted and is now in effect:

Be it resolved that the Treasurer of Christ Church is fully authorized to transfer, endorse, sell and deliver all shares of stocks, bonds, debentures, notes, evidences of indebtedness or other securities now and hereafter in the name of Christ Church or in the name of the Wardens and Vestrymen of Christ Episcopal Church, or received by Christ Church in payment of pledges or gifts made to the above church.

Signed by the Senior Warden
(Copy attached)

5. Dr. Greenwood read a letter from Bishop Gates thanking the Vestry for returning to the Diocese some money advanced to us beyond the agreed upon year that Mr. Cobb was a Deacon-in-Training.

6. Pete Robinson reported on the status of the Building Fund as follows: \$111,900 pledged and allowing for a 13% shrinkage leaves a total of \$97,000. \$64,500 received to date; \$97,000 disbursed to date including paying off part of the loan, \$25,000 current loan; \$2,300 current cash balance, \$35,000 pledged, yet to come in; \$33,700 committed; \$1,500 uncommitted. If collections continue

at present satisfactory rate there will not be a 13% shrinkage. A complete report on the building fund will be made to the parish at a later date.

7. Pete Robinson reported on the legacy from the estate of Miss Mary Norris. \$20,819.04 will be put in the Endowment Fund; \$2,579.90 left to the Daughters of the King and has been transmitted to that organization; \$2,579.90 left to the Organ Fund and placed in a Savings Account; \$2,579.90 left to the Choir Fund and is now in a savings account. Recommendation will come from the Finance Committee later as to whether to put this in the Endowment Fund earmarked for this purpose.

8. The Treasurer's Report was accepted.

9. Dr. Greenwood announced the following:

- a. Peter Gorday, M.Div. Vanderbilt and an active worker in our Christian Education program is in the process of becoming a Postulant in the Diocese of Tennessee from this Parish. Forms for this purpose, to be signed by the Vestry, were passed around.
- b. Julia May, from St. Luke's Seminary, Sewanee, is a worker in our Christian Education program.
- c. The Rev. Terry Cobb would be ordained to the Priesthood on Thursday, October 18, 1973, at 10:30 a.m.
- d. All Saints Evensong would be Sunday, November 4th at 8:00 p.m. with the music of William Byrd and a Vaughn Williams piece for two choirs. The First Presbyterian Church Choir will be the other choir.
- e. Delegates to the Diocesan Convention would be elected at the November meeting.

10. Dick Lechleiter reported on a meeting of District Christian Education people held October 14, 1973 to form a group to be a resource for Christian Education in Middle Tennessee. This group called together by Marion Arnold, has great potential.

11. Dan Sanders asked for suggestions for couples to help welcome people at the doors on Sunday.

12. Lewis Pride moved that the Thanksgiving Day Offering be given to Meals on Wheels. This motion was seconded and passed.

13. Lewis Pride brought up the subject of how nominations for the Vestry should be handled this year. After some discussion, Mr. Pride moved that the Rector and Wardens appoint a nominating committee to receive nominations from the parish to present to the annual parish meeting and that this committee be authorized to make additional nominations and to contact all nominated to get their consent to serve if elected. This was seconded and passed.

As there was no further business the meeting was adjourned with a prayer by the Rector.

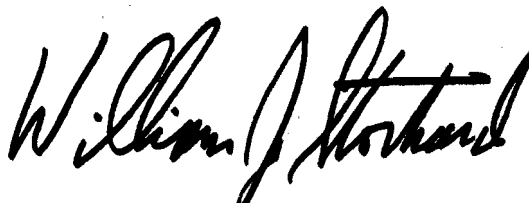
Respectfully submitted,

Carroll Howell

Carroll Howell
Clerk of the Vestry

I hereby certify that at a meeting of the Vestry of Christ Episcopal Church, 900 Broadway, Nashville, Tennessee, held October 15, 1973 that the following resolution was adopted and is now in effect:

Be it resolved that the Treasurer of Christ Church is fully authorized to transfer, endorse, sell and deliver all shares of stocks, bonds, debentures, notes, evidences of indebtedness or other securities now and hereafter in the name of Christ Church or in the name of the Wardens and Vestrymen of Christ Episcopal Church, or received by Christ Church in payment of pledges or gifts made to the above church.

A handwritten signature in black ink, appearing to read "William J. Howard". The signature is written in a cursive style with a large, prominent initial "W".

SENIOR WARDEN

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
November 19, 1973

The Vestry of Christ Episcopal Church met Monday, November 19, 1973 at 5:15 p.m. in the Wheeler Room. The Vestry listened to tapes of Dr. John Coburn, Chairman of the House of Deputies at General Convention and the acceptance speech of Presiding Bishop-Elect John Allin.

Members present: Stockard, Matthews, Russell, Cheek, Wells, Brittingham, Pride, Robinson, Adams, Davies, Lechleiter, Tidman, Shriver, Wray, Harrison, Thomas, and Sanders.

Clergy present: Dr. Greenwood and The Rev. Terry Cobb

Visitors: Livvie Wilkinson, President of the Women of the Church

After dinner, Dr. Greenwood opened the meeting with a prayer.

1. The minutes of the last meeting were approved.

2. Bill Stockard reported on a letter from the Third National Bank Trust Department in regards to Mrs. Eldon Stevenson's gift of 100 shares of stock to the church. Bill had requested that the stock be sold and a total of \$2,078.86 was derived from the sale. This is to be a gift for 1973 from Mrs. Stevenson, and is in addition to her annual pledge.

3. The Treasurer's Report was reviewed and accepted.

4. Pete Robinson made a motion that the money from Miss Mary Norris estate in the amount of \$2,581.50 be removed from the savings account and put into the choir fund, as requested in her legacy. The motion was seconded and passed.

Pete Robinson reported that Mr. W. Glenn Bowron, who has just recently transferred to Christ Church and is a C.P. A., has agreed to serve as Asst. Treasurer and will later be Treasurer. Pete made a motion that this be accepted by the Vestry. The motion was seconded and passed.

It was pointed out that the books for 1972 have not been audited. Pete will talk to Mr. Crouch about having this done.

5. Bill Stockard reported on the Building Restoration Program. He reviewed the work that was to be completed during the year. \$111,876 was pledged, shrinkage would probably be \$14,544, estimated total to spend \$97,332. Cash disbursed \$96,800, cash balance \$2,348, commitments \$40,974. Possible deficit \$5,472. It was decided to send a mailing to all constituents on the Restoration Program.

6. Bill Stockard discussed progress on the wheel chair ramp. The location would be at the front, west door of the church and would connect with the parking lot. The estimated cost was \$5,000. A sketch will be forthcoming from the designer.

7. Speed Thomas reported that a number of people have expressed the desire to have a covered dish supper on Sunday night. It will begin November 25, 1973. This will be the first of three. Chaplain of the Tennessee State Prison, Gary Anderson will be the speaker on the first Sunday.

8. Dr. Greenwood reported on the following:

a. The Rev. Terry Cobb was ordained to the Priesthood on St. Luke's Day, October 18, 1973.

b. That there was excellent attendance at the All Saints' Evensong program held on November 4, 1973. This was a joint venture with the choir from First Presbyterian Church.

- c. That there was good attendance at the Parish dinner in preparation for Loyalty Sunday. This dinner was held on October 21, 1973.
 - d. Saturday, November 17, 1973, Christ Church hosted Edward Tarr and George Kent in a trumpet and organ musical. The church was full.
 - e. On Sunday, November 18, 1973, an Evensong Service was held at St. Augustine's Chapel. Christ Church Junior and Middler Choir joined with St. David's for this service. Christ Church had 26 children involved.
 - f. On Tuesday, November 20, 1973, Christ Church will be host for the Annual Burnt Bridges Dinner. This is a function of Samaritans, Inc. Owsley Cheek is Chairman for the Samaritans and Charles Wray is Chairman for Burnt Bridges. 120 people are expected.
 - g. A Thanksgiving Eucharist will be held on Thursday, November 22, 1973.
 - h. The Christ Church Men and Boy's Corporate Communion will be held on December 2, 1973 at the 8 a.m. service. Lewis Pride is Chairman. Speaker will be Wayne LeRoy, Vice - President of Middle Tennessee Laymen.
 - i. The second Sunday in Advent is Bible Sunday. Lewis Pride made a motion that the loose offering on that Sunday go to the American Bible Society. The motion was seconded and passed.
 - j. On December 16, 1973, Christ Church will host the Nashville Chamber Musical.
 - k. Delegates are to be elected tonight to attend the Diocesan Convention to be held at St. George's, January 17-19, 1974.
 - l. A nominating committee to receive names for the 1974 Vestry was named, they are: Chairman-Shirley Lechleiter, Lyman Burbank, Tom Seckman, Katie Sharp, and Don Shriver.
 - m. There were 3 Turner Bonds totaling \$1,000. These have been cashed and the money is in the savings account. Bob Turner (Mrs. Turner's son) expressed the wish that \$500 be used for the Chapel (if needed or appropriate). None of the funds is expressly earmarked. The money is supposed to be used in the ministry of Christ Church or institutions. Interest is to be given to the Daughters of the King.
9. The status of Mary Alice Jones was discussed. More discussion to be held at the December meeting.
10. Hack Tidman reported that some pictures were still needed to bring Peyton's Alley up to date.
11. Dillard Adams reported on Loyalty Sunday. To date \$114,283 has been pledged. \$122,000 is expected to be the final amount.
12. Election of Delegates to the Diocesan Convention was held. Elected were: Lewis Pride, Carroll Howell and Bill Stockard. Alternates are Tom Seckman, Pete Robinson and Louise Matthews.

As there was no further business, the meeting was adjourned with a prayer by the Rector.

Respectfully submitted

Louise Matthews

Louise Matthews, Acting Clerk of the Vestry