

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
January 7, 1974

The Vestry of Christ Church met at 4:30, Monday, January 7, 1974. The purpose of this meeting was to study and approve the proposed 1974 budget.

Members present: Stockard, Davies, Brittingham, Robinson, Adams, Cheek, Howell, Lechleiter, Matthews, Harrison, McAllister, Tidman, Sanders.

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

Dr. Greenwood opened the meeting with a prayer.

Pete Robinson, Finance Chairman, presented the 1974 Budget in detail. He noted that the Vestry need to be alert to the need to build up the automobile fund, and that at the end of 1974 there may not be the large cash balance, because of the unusual circumstances that existed at the close of 1973.

It was moved, seconded and passed that the budget be accepted.

Dr. Greenwood thanked Pete Robinson for the excellent work of the Finance Committee.

Mr. Robinson noted that 33% of the budget goes outside of the parish, which is still short of our 50% goal.

Mr. Robinson moved that Miss Mollie Hirsch be named an Assistant Treasurer. She functions in this capacity and does an excellent job. This was seconded and passed.

The Vestry instructed the Clerk to write a letter of appreciation to Arthur Crouch for this budget and all the fine work he does for Christ Church as Treasurer.

Dr. Greenwood expressed appreciation to the Vestrymen who were finishing their term for their great and concerned ministry. Those Vestrymen rotating off are: Dillard Adams, Owsley Cheek, Katie Sharp, Don Shriver, Haskell Tidman and John Steele.

Dillard Adams said it was very gratifying to serve on the Vestry. He also said in retrospect he thought the canvas was good. The Parish was generous but details could have been improved. He suggested the possibility of reminding communicants what their prior pledges were. It was agreed that this would be helpful and, of course, be confidential between church office and individual communicant.

Mr. Cheek expressed his appreciation of having served on the Vestry.

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

Respectfully submitted,

Carroll Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
January 13, 1974

The Vestry of Christ Church met on Sunday evening January 13, 1974 following the Annual Parish Meeting.

Present were: Richard Davies, Dan Sanders, David Waller, Tom Kanaday, Charles Wells, Richard Jones, Speed Thomas, Charles Wray, Charles Cook, William Stockard, Clifford Harrison, Charles Robinson, Lewis Pride, Philip Davidson, Richard Lechleiter, Louise Matthews, Grace Goss, Carroll Howell.

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

Dr. Greenwood welcomed the new vestrymen and said the purpose of the meeting was to elect new officers and approve the 1974 budget.

The following were elected: Senior Warden, Speed Thomas; Junion Warden, Clifford Harrison; Clerk, Mrs. Joseph T. Howell, Jr.; Treasurer, Arthur Crouch; Assistant Treasurer's, Glen Bowron, Jr., and Mollie Hirsch.

Mr. Robinson, Chairman of the Finance Committee, presented the 1974 budget. It was moved, seconded and passed that the \$194,121 budget be approved.

Dr. Greenwood asked the vestry to sign up for the annual Vestry week-end February 1-3, 1974.

Louise Matthews asked that the newly elected vestry members answer in writing what they expected from the week-end, for Marion Arnold, who is planning the conference.

The Rev. Terry Cobb displayed the Home Communion set which the vestry had given him at the time of his Ordination to the Priesthood and thanked the Vestry for this.

As there was no further business the meeting was adjourned with a blessing.

Respectfully submitted,

Carroll C. Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
Christ Church
February 18, 1974

The Vestry of Christ Episcopal Church met Monday, February 18, 1974 at 5:15 p.m. in the Wheeler Room. Dr. Greenwood opened the meeting with a prayer. New Vestry members were welcomed.

Members present: Harrison, Davidson, Kanaday, Goss, Davies, Lechleiter, Pride, Hirsch, Matthews, Jones, Wray, Robinson, Thomas

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

Visitors: Marion Arnold, Ed Landers and Livvie Wilkinson

1. Pete Robinson reviewed the Treasurer's Report. It was accepted.
2. Dick Lechleiter reported that he, Charlie Cook and Dr. Greenwood had met in regards to transportation of people to church. A notice will be put in the bulletin asking for volunteer drivers. Then a list will be made of those needing a ride. The Evangelism thrust is a 10% increase in attendance at church.
3. Speed Thomas gave out copies of Committee Chairman for the coming year, including co-chairman. They are: Administration: Dick Davies and Grace Goss; Finance: Louis Pride and Pete Robinson; Liturgy: Charles Wells and Joe McAllister; Christian Education: Phil Davidson and Tom Kanaday; Evangelism: Dick Lechleiter and Dan Sanders; Property: Bill Stockard and David Waller; Outreach: Dotsy Brittingham and Charlie Cook; Archives: Louise Matthews and Mollie Hirsch; Key Man: Dick Jones; Canvas: Charlie Wray; Clerk of the Vestry: Carroll Howell; Junior Warden: Cliff Harrison; Senior Warden: Speed Thomas.
4. Dr. Greenwood instigated a review of the Statistical Section of the Vestry Book.
5. Dick Lechleiter reported on the observance of Scout Sunday at Christ Church.
6. Dr. Greenwood reported on the Nashville Baroque Society Concert held at Christ Church on Sunday, February 17, 1974. Main portion of the church was full.
7. Cliff Harrison reported that the Transactional Analysis week-end held at Christ Church was a great success. Marion Arnold reported that Evaluation reports had praised it highly.
8. Dr. Greenwood reported that during Lent there will be a series of five Wednesday night events planned. Beginning with supper and the following studies offered: Bible, led by Dr. Greenwood; Family Life, led by Terry and Linda Cobb and Karen Burbank; and Transactional Analysis led by Marion Arnold.

The meeting was then turned over to Marion Arnold and Ed Landers for a review of the Vestry Conference.

The next hour was spent dealing with who would do what on Vestry Goals and what would we really like to see happen.

The general purpose would be to make Christ Church a spiritual powerhouse in the Anglican Tradition. The Vestry had decided on 4 goals that led up to the general purpose, they are: Evangelism, Christian Education, Outreach, and Loving Concern.

It was decided at this time we would concentrate on working on Evangelism and make some decisions as to how can we do what we said we wanted to do. The main thrust would be the Constituents List and the 10% increase in attendance at church.

After a long discussion as to possible implementation the following was adopted:

To take on as a Lenten project the writing of a letter from each vestryman to their constituents letting them know that they are represented on the Vestry and emphasizing their attendance at church during Lent and pointing out the Wednesday night series. The Vestry is to make some personal contact with each person on their constituents list, either by a visit or a social get-together. Each vestryman is to report at the March meeting what they have done.

As there was no further business the meeting was closed with a prayer.

Respectfully submitted,

Louise Matthews

Louise Matthews

Acting Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
March 18, 1974

The Vestry of Christ Episcopal Church met Monday, March 18, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Thomas, Matthews, Wells, Pride, Stockard, Goss, Robinson, Hirsch, Howell, Wray, Waller, Sanders, McAllister, Davies, Lechleiter, and Davidson.

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

Visitors: Livvie Wilkinson

1. Dr. Greenwood opened the meeting with a prayer.
2. The minutes of the last meeting were approved.
3. Lewis Pride, Chairman of the Finance Committee, presented the Treasurer's report which was accepted.
4. Speed Thomas announced a workshop for Christian Education to be held in April by the Middle Tennessee Committee for Christian Education. Mr. Thomas also thanked vestry members who had contacted their constituents list.
5. The Rev. Terry Cobb reported that the EYC had pledged \$100.00 to the District EYC and through their money raising projects had raised enough to pay this pledge and leave a good balance in the treasury. The EYC this year has also adopted a needy family to help and will work for the Children's Hospital paper sale and the Easter Seal campaign.
6. Dr. Greenwood reported:
 - a. there were 170 people at the 4 celebrations Ash Wednesday.
 - b. the Wednesday night programs have between 40 and 50 in attendance.
 - c. The Tuesday morning Eucharist has good attendance.
 - d. Sunday attendance is satisfactory but could be better.
 - e. the general meeting of the Women of the Church was very successful with 80 present.
 - f. Bishop Gates will be here for Confirmation May 5 and a new Inquirer's Class for adults begins Sunday Afternoon, March 24th.
 - g. a new copying machine has been given us by Smith, Seckman & Reid.
 - h. Friday, March 22, the Louisville Brass Quartet will present a concert at the church. This sort of event attracts many young musicians.
 - i. March 31st the Baroque & Classical Society will join our choir for a program.
 - j. at the last EDC meeting goals were set for the year's program.

7. Philip Davidson, Chairman of Christian Education, reported that the Department would present their aims to the Vestry at the pre-dinner hour next month.

8. Lewis Pride reminded the Vestry that the Turner Bonds (\$1,000 plus interest were to be spent half for the Chapel and half for institutions served by the Episcopal Church in Davidson County.

9. It was moved, seconded and passed that a committee appointed by the Rector report to the Vestry how the money for the Chapel be spent.

9. Dr. Greenwood reported that a letter had been received from the Foreign Mission Society of the Protestant Episcopal Church of America stating that Dr. J. Tom Roberts of Vienna had given \$225.00 to Christ Church to be used for work with Vanderbilt students. It was moved, seconded and passed that this be used at the Rector's discretion for ministry to Vanderbilt students.

10. Louise Matthews said that St. Ann's had a recent fire which damaged the Howe Chapel and the Rector's vestments among other things and their fire insurance would not cover the loss. After some discussion of how we could best assist St. Ann's, it was moved, seconded and carried that the Easter offering be designated for St. Ann's restoration. Since the Vestry originally intended that the Easter Offering be for Father Craig. It was moved, seconded and carried that the Christmas offering go to Father Craig. This offering would be in addition to the \$2,400 we budgeted for his work.

11. Lewis Pride suggested that an expanded Breakfast program would be a helpful implementation of our goals. That is a hot breakfast every Sunday (except during the Summer), which would require a cook on Sunday. He suggested we underwrite the salary and the food cost continue to be self supporting. It was moved, seconded and passed that \$350.00 be allocated for this program to be started as soon as feasible.

12. Lewis Pride said that the Diocesan Stewardship Committee, of which he is a member, will be soon asking us to work on a 2 and 5 year plan for this Parish. It was decided that the Planning Commission be assigned this. The Rector said the Planning Commission's terms need to be brought up to date and at the next meeting nominations would be made for necessary replacements.

There being no further business the meeting was adjourned with a prayer by Mr. Cobb.

Respectfully submitted,

Carroll Howell
Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
April 15, 1974

The Vestry of Christ Episcopal Church met Monday, April 15, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Thomas, Sanders, Kanaday, Lechleiter, Goss, Cook, Jones, Pride, Davidson, Robinson, Wells, Brittingham, Hirsch, Wray, Stockard, Matthews, Harrison, Davies, Howell.

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

Visitors: Marion Arnold, Director of Christian Education

Dr. Greenwood opened the meeting with a prayer.

Marion Arnold presented an excellent survey of Christian Education at Christ Church in the hour before dinner.

1. The minutes of the last meeting were approved as corrected. The correction was in item 10. The Christmas Offering designated for Father Craig was to be part of the \$2,400 which we had agreed to provide for him.

2. Speed Thomas read a letter of thanks from the Assistant Director of Development of Church Support at the University of the South thanking Christ Church for its support.

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

4. Speed Thomas announced that 20 members of the EYC had collected \$350 for the Children's Hospital on Palm Sunday.

5. Dr. Greenwood reported on the present make-up of the Planning Commission. Four of the six places need to be filled. After some discussion of present needs for planning outside the vestry, Lewis Pride made a motion that the Planning Commission be abolished. The motion was seconded and passed.

6. Dr. Greenwood reported that:

- a. The Lenten Wednesday night series was well received and there was interest in continuing Bible Study in the evening. A five or six week series will probably be scheduled soon.
- b. Easter was a great occasion at Christ Church.
- c. The first hour of the May Vestry meeting will be spent evaluating the goals set at the Vestry Conference.
- d. The Committee to decide how to spend the Turner Bond designated for the Chapel is composed of: Joe McAllister, Charles Wells, Sue Robinson, Catherine Snell and John Kiser.
- e. The Rev. Eric Greenwood, Jr., will be ordained to the Priesthood at St. John's Church, Knoxville the 6th of May 1974.

f. Dr. Greenwood will be one of the Diocesan representatives at the installation of The Rt. Rev. John Allin as Presiding Bishop. This will take place in Washington in June.

7. Lewis Pride suggested that the Turner Bond designated for the work of the church in city or county institutions be decided upon. After some discussion it was decided that this be sent to St. Luke's Community Center.

8. Lewis Pride also suggested that a list of priorities be made for spending the remainder of the Building Fund. Bill Stockard asked that suggestions for the list be sent to him.

9. Charlie Cook reported that he had discovered that Christ Church along with Advent and St. Ann's were beneficiaries of a trust fund, called "Hospital of the Good Shepard." This trust was set up in the late 1800's to start a hospital and if that never got started these churches were to share in the trust. Mr. Cook moved that Lewis Pride, Chairman of the Finance Committee, be authorized to investigate this and get the money Christ Church was entitled to. This was seconded and passed.

10. Charles Wells reported that the money from the Norris Estate designated for music will be spent to restore a Steinway Piano which will then be used in the Parish Hall and for a tierce rank, for the organ. These improvements should be ready in June. It was suggested these bequests be reported in the Bulletin.

11. Tom Kanaday reported that the Bowtown Association of Churches will need three families from Christ Church to take boys from the Spencer Youth Center out on May 5th. Mrs. Lechleiter will recruit these families.

12. Tom Kanaday also announced the Association was beginning a program of reporting on interchange of activities of general interest and a calendar will be developed. Dr. Greenwood said Christ Church will be glad to cooperate.

13. Charlie Cook announced the program for the Episcopal Laymen's Conference will include the Rector, Tom Seckman, Dr. Terwilliger of the Trinity Institute, New York, General Ralph Haynes, our three Bishops, and maybe the new Presiding Bishop. This will be held August 23-24 at DuBose.

14. Dr. Greenwood discussed the changes in the procedure for people seeking ordination in the church. It is now necessary for the Vestry to know a candidate either personally or by first hand knowledge before certifying them. Peter Gorday comes in under the old structure and the vestry signed a paper for him. Larry Hester comes under the new system and it was suggested that he be invited to the May Vestry Meeting.

15. Grace Goss announced it had been decided that the expanded breakfast program would not be started until Fall.

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

Respectfully submitted, .

Carroll Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
May 20, 1974

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The Vestry of Christ Episcopal Church met Monday, May 20, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Thomas, Harrison, Jones, Kanaday, Matthews, Pride, Goss, Hirsch, Robinson, Brittingham, Wells, Stockard, Cook, Wray, Waller, Howell.

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

1. The Rector opened the meeting with a prayer.
2. The minutes of the last meeting were approved.
3. The Treasurer's Report, presented by Lewis Pride, Finance Chairman, was discussed and accepted.
4. Speed Thomas announced that Bob Thomas had agreed to assist Charles Wray with the Every Member Canvas this year and be Chairman next year.
5. Dr. Greenwood:
 - a. Welcomed Gleen Bowron, Assistant Treasurer, and Larry Hester, a prospective candidate for Holy Orders, as visitors.
 - b. Read a letter from the Central Parking System complaining of church parking in their 9th Ave. lot on Sundays when we don't prevent non-church parking in our lot during the week. Dr. Greenwood had replied he would appreciate suggestions of how to solve the problem of our lot.
 - c. Reported on the Annual Meeting of the Episcopal Churchwomen of Tennessee held in Memphis recently. Fourteen women and the Clergy from Christ Church attended. Mrs. Alfred Sharp was elected Diocesan President-Elect. Mrs. Wefel Matthews serves as President of the Middle Tennessee District and Mrs. Richard Lechleiter is Diocesan Finance Chairman.
 - d. Announced the Diocesan Laymen's meeting at DuBose August 23-25 when the new Presiding Bishop will be the featured speaker. Charles Cook serves as President of this group and Dick Jones is our Keyman.
 - e. Stated that 17 were confirmed May 5, 1974.
 - f. Announced that Peter Gorday will be ordained Deacon sometime in June and has been assigned to St. John's, Knoxville as Deacon-in-Training.
 - g. Said that Bill Sachs, a former student assistant, will be ordained Priest in Richmond, Virginia on May 31, 1974.
 - h. Announced the Summer Schedule will begin June 2 with services at 8:00 and 10:00 a.m. Following the 10:00 service June 2, a Parish picnic will be held at the home of Paschall Davis and in case of rain will be in Cheek Hall.
 - i. Said that The Rev. Terry Cobb would be on vacation from June 10 to July 10, 1974 and he, Dr. Greenwood, would begin vacation July 16 and would like to be away five Sundays as he would supply the parish of Kingston-St. Mary near Taunton, County of Somerset, England. This parish is served by The Rev. Noel Sell, brother of Dr. Gordon Sell, one of our parishioners.

j. Announced that the McGavock High School Choir would present their Spring Concert at Christ Church on May 24th and the Hillsboro High School Choir would sing on Sunday May 26th. He was pleased that these groups asked to come to Christ Church.

k. The June 1974 Vestry Meeting would be at 5:15 with no supper.

6. Mollie Hirsch suggested that a dolly be purchased to facilitate moving platform sections for musical programs. This was referred to Administration Chairman, Dick Davies.

7. Tom Kanaday reported that a reply from the Executors of Mrs. Hank Fort's estate said the estate would be settled in 30 to 60 days and we would hear from that at that time.

8. Lewis Pride reported that the "Hospital of the Good Shepherd" may not be a Trust but a Not-For-Profit Corporation. He will meet after May 27th with the Rectors and a Layman from St. Ann's, Advent, and Christ Church and see what can be done to divide the money which amounts to \$23,735.37.

9. Charlie Wray reported the final 1973 Every Member Canvas total was \$122,753, an increase of \$1,200 over the previous year. The number of pledging units declined from 295 to 287. This is a continuation of a trend and he welcomed any specific suggestions of ways to increase the number of pledges.

10. Louise Matthews suggested some recognition be given the Sexton for his work. This was referred to Administration, Dick Davies, Chairman.

11. Dr. Greenwood asked that the minutes reflect our pleasure in having the beautifully restored piano, originally the gift of Mannie Lindsay Howell, it has been restored by a bequest from Mary Rachel Norris.

12. Bill Stockard presented a list of needs that might be undertaken with any remaining restoration funds. After some discussion of priorities it was decided to postpone any spending until the exact financial situation is known.

13. An evaluation of the goals set at the February Vestry Conference was held.

a. Evangelism: some progress has been made but the measurable goal of 10% increase in attendance not realized.

b. Loving Concern: maybe a beginning, very difficult to measure.

c. Outreach: continuation of some projects satisfactory, but one new effort of families hosting boys from Spencer Youth Center not as successful as hoped.

d. Christian Education: to be evaluated later after data from questionnaires are compiled.

14. It was suggested that the Vestry contact their Constituents List for the Parish Picnic.

As there was no further business the meeting was adjourned with a blessing by The Rev. Terry Cobb.

Respectfully submitted,

Carroll Howell

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
June 17, 1974

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The Vestry of Christ Episcopal Church met Monday, June 17, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Goss, Matthews, Wells, McAllister, Brittingham, Hirsch, Robinson, Stockard, Jones, Pride, Sanders, Harrison, Cook, Kanaday, Wray, Lechleiter.

Clergy present: Dr. Eric Greenwood

Visitors: Harriet Waller, President of the Women of Christ Church

1. Dr. Greenwood opened the meeting with a prayer.
2. Dr. Greenwood stated that since Marion Arnold and Larry Hester were unable to be at this meeting the coalition on Christian Education would be done next meeting.
3. Harriet Waller, new President of the Women was welcomed.
4. Dr. Greenwood read a resolution from the Diocesan Episcopal Churchwomen, passed at the 1974 Annual Meeting, asking each vestry or mission council in the Diocese to give the President of the Women of the Church a seat but no vote on the vestry or council. Dr. Greenwood was happy to announce that Christ Church was already doing this.
5. A motion was made to approve the minutes of the last meeting. This was seconded and passed.
6. Junion Warden Cliff Harrison read a letter from Mary Virginia Doty (Mrs. Mercer) expressing her gratitude for all Christ Church had done for her Aunt, Mary Alice Jones.
7. Dr. Greenwood asked that the minutes reflect that a resolution be made in memory of Mary Alice Jones and that this resolution be made a part of these minutes and a copy be sent to her children, Thad and Mary Courtney Jones. Dick Jones volunteered to write this resolution.
8. Lewis Pride reviewed the Treasurer's Report. He announced that the Asst. Treasurer Glenn Bowron would be ready to take over the Treasurer's job by January 1975. Charlie Cook suggested that Mr. Bowron be invited to be an ex-officio member of the vestry. A motion was made and passed to accept the Treasurer's Report.
9. Dr. Greenwood reported the following:
 - a. Senior Warden Speed Thomas was at Kanuga attending the Christian Education Workshop.
 - b. Peter Gorday will be ordained at 10:30 June 29, 1974, St. Peter and St. Paul's Day. He urged good attendance.
 - c. Passed a document for the Vestry to sign for Larry Ronald Hester as a candidate for Holy Orders.

- d. Thanked Dick Lechleter for being Chairman of the Parish Picnic.
 - e. Stated that a letter has been sent to all new people that had come into the church since the first of the year.
 - f. Commented on Dick Jones' letter to all men in the church about the Laymen's Conference in August at DuBose.
 - g. Reported that 16 or 17 of Christ Church people were at the Kamuga Christian Education Workshop this week.
 - h. Stated that Dick Davies was unable to attend this meeting but would see about getting the dolly needed to move platform sections.
 - i. Reported that there would be no vestry meeting in July.
10. Lewis Pride reported that he was co-executor of Mary Alice Jones' will and that Mr. Grouch was taking care of the insurance.
 11. The vestry agreed that the Administration Committee should look into raising staff salaries and increasing vacation time.
 12. Dick Lechleiter reported that another request had been made about the wheel-chair ramp. Bill Stockard will handle this.
 13. Charlie Wray reported on the Every Member Comes and said that more permanent records were going to be set up for future use.
 14. Lewis Pride reported on the Building Fund. No More money will be spent until the note is paid off in July. The next repairs to be made would be to the pulpit and the fire extinguisher system for the kitchen hood.
 15. Joe McAllister read two reports. One dealt with the Junior Choir with Janet Davies as Director. She reported that the members now total 26 and that they had learned 30 anthems plus hymns and service music. The choir had sung at 14 Sunday Services and 8 special services. A letter of appreciation from the vestry will be sent to Janet Davies. The other report was from Peter Fyfe and dealt with the Adult Choir. Since September 1973 the choir has sung 67 different anthems (at the Offertory and at the Communion). Twelve different settings of service music, in addition to chants and services in the Hymnal and in Songs for Liturgy, have been sung. Both reports will be made a part of the permanent minutes.
 16. Bill Stockard reported that the trim on the Rectory is being painted. Also the ceiling in the Parish Hall. The church had been approved by the Fire Marshall.
 17. Harriet Waller reported that the Churchwomen's Annual Meeting would be at Christ Church in April 1975.
 18. Bill Stockard received contributions towards a gift from the vestry for Peter Gorday.

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

Respectfully submitted,

Louise Mathews
Louise Mathews, Acting Clerk of the Vestry

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THE MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
August 19, 1974

The Vestry of Christ Church met Monday, August 19, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Thomas, Matthews, Hirsch, Goss, Howell, Waller, Davies, Lechleiter, Brittingham, Pride, Sanders, Jones, Cook, Harrison, Kanaday, Wells, Wray, McAllister, Stockard.

Clergy present: The Rev. Terry Cobb

Visitors: Marion A. ^{old}old, Director of Christian Education, Christ Church

1. Mr. Cobb opened the meeting with a prayer and presided. He announced that Dr. Greenwood was expected back from vacation on Thursday, August 22, 1974.

2. The minutes of the June meeting were amended and approved as follows: in paragraph #14, "July" was deleted and the words "and those repairs will be charged to the regular maintenance budget" were added to the last sentence.

3. Lewis Pride reviewed the Treasurer's Report, which was discussed and accepted.

4. Speed Thomas reported on the Kanuga Conference held in June. Fifteen from Christ Church attended and he felt it was a very worthwhile experience for all and something we should continue to support. He announced two future conferences to be held at Scarritt. Confirmation Sunday School January 27-30, 1975 and a series for married couples beginning September 30, 1974.

5. Charlie Cook announced the Laymen's Conference at DuBose had pre-registration ahead of last year and 16 from Christ Church were registered and perhaps 4 more would attend.

6. Mr. Cobb reported:

a. that a finiuale from a choir stall was missing and the doors to the church were being kept locked except at service times. We should enter from the door by the parking lot.

b. the Bulletin goes to press on August 29th. Material for Sundays should be received by noon the previous Monday.

c. the 11:00 service hour begins on September 8, 1974.

d. Louise Matthews is a part-time worker in the church office, working Mondays and Thursdays.

e. The new parish Directory will be out sometime in October.

f. the Parish dinner will be Sunday, October 20, 1974. The Vestry was asked to make suggestions for a Chairman, names being given to Charlie Wray.

g. Mr. Cobb thanked the Vestry for their support during Dr. Greenwood's absence.

7. Charlie Cook moved that the Administration Committee be required to develop a recommendation for revision of the entire salary structure and report at the

next Vestry meeting. This was seconded and passed.

8. After some discussion on the Breakfast Program plans were left for Lewis Pride and Grace Goss to investigate means of implementation.

9. Charlie Wray reported that letters would go out soon to prospective canvas workers.

10. Lewis Pride reported:

- a. that the \$12,000 note for the Building Fund will be reduced September 3 by about \$3,000.
- b. Bob McNeilly will come to the next Vestry meeting to talk about Diocesan stewardship.
- c. C. P. Jacobs will audit the church books.

11. Joe McAllister reported:

- a. that the second book in the Christ Church Music Series has been published entitled "Christ Church Descant Book."
- b. the new rank in the organ has been installed.
- c. the Junior Choir was participating in a workshop at First Presbyterian Church this week.

12. Bill Stockard reported:

- a. work on the pulpit had begun.
- b. Jim Hamilton was having a finisule copied to replace the missing one and having molds made of the figures in case copies were ever needed.
- c. that the best way to install the ramp had not been determined.

13. Dick Jones read a resolution on the life and service of Mary Alice Jones which was seconded, passed and signed by the Vestry.

14. Marion Arnold reported on the collation of the Adult Christian Education questionnaire, and the plans for Church School for the Fall. She also spoke of the increasingly difficult problem in securing teachers and the still unmet needs for this Fall.

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

Respectfully submitted,

Carroll Howell

Carroll Howell, Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
September 16, 1974

The Vestry of Christ Church met Monday, September 16, 1974 at 5:15 p.m. in the Wheeler Room.

Members present: Stockard, Robinson, Wells, Brittingham, Davidson, Harrison, Wray, Kandday, Hirsch, Goss, Davies, McAllister, Waller, Jones, Sanders, Cook, and Thomas.

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

Visitors: Harriet Waller, President of the Women of Christ Church

The meeting was opened with a prayer by Dr. Greenwood at 5:15 p.m.

The first hour preceding dinner was devoted to a presentation by Mr. Robert McNeilly representing the Diocesan Committee of Stewardship. Mr. McNeilly discussed the overall financial situation of the diocese and answered questions. He explained the two chief functions of his committee: (1) to present and support the diocesan budget to the various parishes, and (2) to assist the parishes with their every member canvass principally by providing background support material.

1. The minutes of the August meeting were amended and approved as follows: in paragraph #13 the following sentence was added at the end "accopy of which is attached and made a part hereof."

2. Dr. Greenwood reported the following:

- a. expressed his thanks and commendation of Mr. Terry Cobb and Mr. Paschall Davis for the excellent job they had done during his absence from the country.
- b. extended congratulations to Charles W. Cook, Jr., President of the Tennessee Laymen's Conference for his very successful laymen's conference recently held at DuBose Conference Center.
- c. expressed his pleasure over the excellent start that has been made with the new church school year. Special thanks were extended to Marion Arnold and all of those responsible for the excellent multi-media presentation.
- d. reported on a recent letter from Dr. Walter Harrelson who is interested in obtaining funds to carry on a training program for black theological students. The letter was referred to the finance committee for its consideration and its recommendations.
- e. pointed out that Mrs. Gladys Hibbett had recently died leaving a bequest to Christ Church of \$1,000.00.
- f. announced that USFhas requested to use Cheek Hall for a luncheon during the Fall sollicitaion campaign. After a discussion of the matter, and upon motion duly made and seconded it was agreed that this luncheon would be handled in the same manner as previous luncheons, in that no direct charges would be made for the use of the facilities.

6. Dick Davies reported upon the recent meeting of his administration committee relative to salaries and benefits for the clergy and administrative staff personnel. He advised that it was the consensus of the committee that nothing

should be done at this time toward modifying present salaries but that if a revision was contemplated it should encompass the salaries of all persons concerned and not just one individual. After a full discussion of the matter it was determined that the Vestry would accept the recommendation of the committee and take no action at this time.

7. Charlie Wray announced that Loyalty Sunday would be October 27, 1974 and that the parish dinner would be held Sunday, October 20, 1974. The letters to prospective canvass workers should be in the mail shortly.

8. There was a discussion and review of the statistical data contained in the vestry notebooks.

9. Charles Robinson reviewed the financial report and concluded that our finances appeared to be in line with the budget for this time of year. He further pointed out that an audit of the Church Finances was being undertaken at this time. Upon motion duly made and seconded the Treasurer's report was adopted as presented.

10. Joe McAllister reported that the Nashville Baroque and Classical Society would hold its next concert at Christ Church on September 29th. He urged those who were in a position to do so to attend. A discussion was held concerning the need for starting the 11:00 o'clock service on time and keeping it from being too long.

11. Bill Stockard presented to the meeting plans for the construction of a ramp to be built along the west side of the Church. The project will involve the construction of a 3 foot concrete ramp beginning in the area of the parking lot sidewalk. The cooling tower will have to be moved slightly and it will be necessary to cut a new door in the side of the Church in the area of the pews running parallel to the aisles. After a full discussion of the matter upon motion duly made and seconded the plan was accepted as presented. Mr. Stockard will proceed to secure estimates for the cost of construction and will investigate the money and interest available for funding this project.

12. Mrs. Harriet Waller reported on the activities of the Women of the Church. She announced that the next regular meeting would be held on Tuesday, September 24, 1974.

13. Grace Goss announced that arrangements had been worked out for providing a hot breakfast on Sunday mornings. The cost of the breakfast will be \$0.75. Present plans call for the serving of breakfast to begin this coming Sunday, September 22nd.

There being no further business to come before the meeting it was adjourned with a prayer at 7:55 p.m.

Respectfully submitted

Richard A. Jones
Richard A. Jones
Acting Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
October 21, 1974

The Vestry of Christ Church met Monday, October 21, 1974, at 5:15 in the Wheeler Room.

Members present: Thomas, Wray, Matthews, Brittingham, Davies, Stockard, Robinson, Jones, Pride, Hirsch, Kanaday, Wells, Waller, McAllister, Goss, Lechleiter, Sanders, Cook and Harrison.

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

Visitors: Glenn Bowron, Assistant Treasurer.

The meeting was opened with a prayer by Dr. Greenwood at 5:15 p.m. He then reported briefly on the condition of the Rev. Raymond T. Ferris, former Rector of the Church.

The hour preceding dinner was devoted to a discussion of possible outreach activities by the Church based on conversations which the Rector and Speed Thomas had had with Ted McEachern of ACTS (Association for Christian Training and Service).

1. The minutes of the last meeting were approved.
2. Bill Stockard reported that he had received a thank you note from the Rev. Peter Gorday for the gift which the vestry had purchased for him at the time of his ordination.
3. The Treasurer's Report presented by Glenn Bowron was discussed and accepted.
4. Speed Thomas led a brief discussion on ways in which visitors and newcomers could be better integrated into the Church and also expressed his personal thanks to Grace Goss for her efforts with respect to the Sunday breakfast program which he felt contributed to integrating newcomers into the Church.
5. Dr. Greenwood reported the following:
 - a. A thank you note was received from Mary Courtney Jones for the resolution in memory of her mother, Mary Alice Jones.
 - b. He reported that the Nashville Baroque and Classical Society had held two "absolutely tremendous" concerts at Christ Church, one on September 29th and the other on October 13th, each of which had been attended by between 450 and 500 persons.
 - c. He felt that the Sunday morning breakfast program was proving to be a big success.
 - d. He reported that he had recently completed a 6-week stint teaching the adult christian education class and stated that he was about to begin conducting an adult confirmation class at 9:30 a.m. on Sunday mornings
 - e. He reported that the audit by the firm of C.P. Jacobs for the years 1972 and 1973 was complete and had been received.
 - f. He reported that the Great Parish Dinner held the previous evening was successful and he expressed his thanks to all those who had assisted with the dinner.

- g. He reported that delegates to the Diocesan Convention in January would be elected at the next Vestry meeting.
- h. He reported that Loyalty Sunday was the coming Sunday and expressed his hope that all members of the Vestry would be present in Church and would give serious consideration to their pledges.
6. It was reported on behalf of the Administration Committee that two dollies had been acquired and that the Bookshop had purchased an adding machine-calculator for use by Laura Drake.
7. Lewis Pride reported that the Finance Committee had considered the request of Dr. Walter Harrelson of the Vanderbilt Divinity School presented at the last meeting for assistance in training black theological students and that since additional investment income in the amount of \$1,350.00 had been received on a portion of the McCurdy Trust the Finance Committee recommended that \$675.00 of such money be used to honor the request. It was explained that the money would be used to pay Vanderbilt Divinity students for conducting courses at American Baptist Theological Seminary. Upon motion duly made and seconded, the recommendation of the Finance Committee was unanimously approved.
8. Upon motion duly made and seconded, the Thanksgiving offering was designated for Meals-on-Wheels.
9. Lewis Pride then explained that the chairmen of the various departments would be asked to attend budget hearings on November 18, the day of the next Vestry meeting, beginning at 4:00 p.m. for the purpose of presenting the budgets for their departments. He invited any vestry members who are interested to attend such hearings.
10. There was a discussion and review of the statistical data contained in the Vestry notebooks.
11. Charlie Wray then reported on the Every Member Canvass pointing out that Loyalty Sunday was the coming Sunday and thanking all those who had agreed to work in the Canvass. He further explained that he felt it would be necessary for everyone who is able to do so to increase his pledge if the church were to maintain its present program.
12. Joe McAllister then reported that an All Saints Evensong would be held on Sunday, November 3, 1974.
13. Bill Stockard reported that he expected to receive within the week an estimate on the cost of building the ramp along the west side of the Church.
14. A motion was made and seconded to the effect that a parishioner should be ineligible for election to the Vestry until he had been off the Vestry for three years rather than for two years as at present. After a brief discussion, a motion to table such motion was made and the motion to table passed.
15. There then followed a discussion of the appropriateness of the Church's paying the expenses of its delegates to the Diocesan Convention and it was the consensus of the meeting that the Church should not pay such expenses.
16. There followed a brief discussion of the audit which had been referred to by the Rector and it was agreed that the audit reports would be on file at Laura Drake's desk for inspection by members of the Vestry and that a motion would be made at the next Vestry meeting to accept such reports.

As there was no further business, the meeting was adjourned at 8:25 p.m. with a prayer by Mr. Cobber

Charles Wray, Acting Clerk

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
November 18, 1974

The Vestry of Christ Church met Monday, November 18, 1974, at 5:15 p.m. in the Wheeler Room.

Members present: Cook, Jones, Kanaday, Matthews, Lechleiter, Waller, McAllister, Hirsch, Davies, Harrison, Pride, Thomas, Howell, Stockard.

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

Guests: Harriet Waller, President of the Women of the Church, Marion Arnold John Lacy, Tom Hughes and David Moore

Marion Arnold introduced these three seminarians from St. Luke's Seminary at Sewanee who are doing their field work at the Dede Wallace Drug Rehabilitation Center. During the pre-dinner hour these men discussed their work and answered questions.

The meeting was opened with a prayer by Dr. Greenwood.

1. The minutes of the last meeting were approved.
2. Dr. Greenwood read a letter from Dr. Walter Harrelson, Dean of Vanderbilt Divinity School thanking the church for the recent gift.
3. The Treasurer's Report was accepted as presented.
4. Dr. Greenwood reported that:
 - a. The All Saints Evensong Concert was excellent.
 - b. The third concert of the Baroque Society was very well attended with over 500 present.
 - c. a Memorial Service for Raymond T. Ferris was held on Wednesday, November 13, 1974. The Vestry led by the Rector participated in a prayer of remembrance for Mr. Ferris.
 - d. He would like the Thanksgiving Service to be more important and thought the attendance was increasing each year he hoped it would be better supported this year.
 - e. The Men's Corporate Advent Communion will be at the early service on December 1st. Men, women and children are encouraged to come.
 - f. Dr. Greenwood announced that Confirmation will be December 8th, which is also Bible Sunday.
5. Lewis Pride moved that the offering for the Men's Advent Corporate Communion go to the Tennessee Churchmen. This was seconded by Charles Cook and passed.
6. Lewis Pride moved that the Auditor's report be accepted. This was seconded and passed.
7. Dr. Greenwood explained the important elections to be held at the Diocesan

Convention January 23 to 25th at St. John's, Knoxville. Nominations for these offices must be in by December 20th in order to be printed in convention material. Lewis Pride will be nominated for Bishop & Council and Dr. Greenwood will be nominated for the Standing Committee and for a deputy to the next General Convention.

8. Delegates to the Diocesan Convention were nominated and those elected were Lewis Pride, Charles Cook and Speed Thomas. Alternated were Charles Robinson, Shirley Lechleiter and Louise Matthews.

9. Louise Matthews reported that as soon as some printing was finished the pictures of Rectors and Wardens would be hung as planned.

10. Lewis Pride reported for Charles Wray, Every Member Canvass Chairman, that pledges to date totaled \$123,900 with 271 pledges. Outstanding pledges amounted to around \$9,000 and it was estimated \$130,000 might be the total pledged. This would be about \$7,000 net increase over last year.

11. Lewis Pride announced that the \$1,000 bequest from Mrs. Gladys Hibbett had been put in the Endowment Fund.

12. Bill Stockard reported that he had gotten an estimated cost of \$17,000 for the proposed ramp. It would not be possible for the church to undertake this unless gifts for this purpose covered the expense.

13. Speed Thomas reported that the Episcopal Development Commission was setting up a Board for a possible facility for the elderly. He had been asked to be a member of the Board and they would undertake a feasibility study. He would report later on their progress.

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

Respectfully submitted,

Carroll Howell
Clerk of the Vestry

MINUTES OF THE VESTRY MEETING
CHRIST CHURCH
December 16, 1974

The Vestry of Christ Church met Monday, December 16, 1974, at 5:15 p.m. in the Wheeler Room.

Members present: Davidson, Goss, Matthews, Brittingham, Hirsch, Stockard, Robinson, Thomas, Howell, Sanders, Harrison, Wray, Davies, Wells, Pride, Jones and McAllister.

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

Dr. Greenwood opened the meeting with a prayer.

The hour before dinner was devoted to an evaluation of the goals set by the Vestry for 1974.

1. Christian Education: the program was rated very good. Attendance has increased especially the last 2 months.

2. Evangelism: the breakfast program was termed successful with good participation. The 8:00 service has increased in attendance. Overall attendance is up about 3%, a 10% increase was desired. Suggestions included: sending the newly confirmed the new membership list, asking them to bring up the elements at communion and having a special get-together for them soon (perhaps including any other newcomers). It was suggested that the vestry might go over the names on the membership lists and other names the church has at future meetings for better identification and knowledge of the parish.

3. Outreach: this was evaluated to be about the same. It was agreed that Dr. Greenwood would appoint a committee to explore possible outreach situations. This would be a non-vestry committee reporting to the vestry.

4. The minutes of the last meeting were approved as read.

5. The Treasurer's Report was accepted.

6. The Senior Warden, Speed Thomas, who will be rotating off the vestry, thanked the vestry for the privilege of serving.

7. Dr. Greenwood reported that:

a. The "Burnt Bridges" dinner held recently by the AA group which meets at Christ Church was a very significant occasion.

b. The Thanksgiving service was well attended and the offering totaled \$200.00 more than last year. The offering was previously designated for Meals on Wheels.

c. Eleven people were confirmed December 8th and the coffee minute after was well attended with a warm and friendly spirit pervading.

d. The nominating committee for new vestry members will consist of: Carroll Howell, Charlie Robinson, Speed Thomas, Dan Sanders and Bill Stockard. After some discussion it was moved, seconded and passed that the nominating committee accept all names submitted for the slate and add names to fill any gaps that exist. It was also moved, seconded and carried that the committee be instructed to check with each nominee to be sure

they would be willing to serve.

- e. The Annual Parish Meeting will be January 19, 1975.
 - f. Sunday, December 22nd there will be no church school classes and at 9:30 a.m. a Youth Mass will be held followed by a procession to the Creche.
 - g. The Christmas Eve Service will be a candlelight service with music at 11 p.m. and the service at 11:30. A full church is hoped for.
 - h. The first Sunday after Christmas will be a service of Lessons and Carols.
 - i. The seven retiring members of the vestry would be missed and thanked Dotsie Brittingham, Charles Wells, Carroll Howell, Charlie Robinson, Speed Thomas, Dan Sanders and Bill Stockard.
8. Grace Goss asked that \$100.00 be put in next year's budget for miscellaneous kitchen equipment.
9. Louise Matthews announced that Lucy Ray was doing the lettering for the Clergy and Warden's pictures and they would soon be ready.
10. Charles Wray reported the results of the Every Member Canvas. \$128,708 pledged with 289 pledging. This is an increase in amount and in individual pledges. Some outstanding pledges may bring the total to between \$129,000 and \$130,000. Dr. Greenwood thanked Charles Wray for an excellent job.
11. Bill Stockard reported the final estimate on the cost of the construction of ramp was \$11,000. At present there are no sources for financing this.

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

Respectfully submitted,

Carroll Howell
Clerk of the Vestry