MINUTES OF VESTRY MEETING CHRIST CHURCH January 15, 1976

The Vestry of Christ Church met on Thursday, January 15, 1976 at 5:00 p.m. in the Wheeler Room.

Members present: Harrison, Cook, Kuhn, Goss, Thomas, Pride, Matthews, Hirsch

Lechleiter, Hobson, Davies, Davidson, Jones, Alen and Smyth.

Clergy present: Dr. Ed Landers

Visitors present: Glenn Bowron, Treasurer

- 1. The purpose of the meeting was to consider the 1976 budget. The budget was presented by Lewis Pride, Finance Chairman, and Glenn Bowron, Treasurer. After a full discussion the budget was approved as presented.
- 2. Cliff Harrison expressed his appreciation to Mr. Pride and Mr. Bowron for their work in preparing the budget.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Robert V. Smyth

Clerk of the Vestry

MINUTES OF THE ANNUAL PARISH MEETING CHRIST CHURCH January 18, 1976

The 148th Annual Meeting of Christ Church Parish was held on Sunday, January 18, 1976 following dinner at 6:30 p.m. in Cheek Hall.

The Rector opened the meeting with a prayer and proceeded with the meeting in accordance with the following agenda:

- 1. Appointment of Officers: The Rector appointed the Clerk of the Vestry to take the minutes. Outgoing vestry members were appointed as tellers. Charles Wray, Chairman of the Nominating Committee discussed nominating and balloting procedures.
- 2. Nominations for 1976 Vestry: The Rector called for additional nominations for the Vestry. John Aden nominated Robert Shotwell who declined nomination. As there were no further nominations it was moved and seconded and passed that the nominations cease.
- 3. Introduction of Nominees: The following nominees for the vestry were presented to the meeting: Robert S. Brandt, Lyman Burbank, Owsley Cheek, Fletch Coke, Janet Davies, Merle Emery, Mary Elizabeth Gore, James A. Hamilton, Jr., Richard Lodge, Carl Phillips, Cecille McFatridge, Mary Schillig, Carole Sergent, Don Shriver, Catherine Snell and Cecil Wray.
- 4. Balloting; The tellers distributed the ballots and the voting took place. It was announced that each ballot must contain seven names.
- 5. Reports: Glenn Bowron presented the Treasurer's Report, a copy of which is attached. The Rector then introduced Cliff Harrison, Senior Warden. Mr. Harrison thanked the parish and vestry for the opportunity to serve as Senior Warden. He commented on the openness: of the vestry, an attitude which he felt was set by the Rector. He stated his appreciation of the Rector's administrative skills and his strong emphasis on liturgy and observed that the parish is blessed by a dedicated staff. Mr. Harrison spoke of the strength of the Christian Education program which has attempted to reflect the desires of the parish. Following Mr. Harrison's report, the Rector thanked him for his service over the past three years.
- 6. A word from the Rector: The Rector noted that this was the sixth parish meeting in which he had been involved and he expressed gratitude to the parish for its support, encouragement and participation. The basis for the Rector's report were the parish goals established by the vestry two years ago.

Christian Education: He noted the many expressions of Christian Education within the parish, the church school program, particularly the adult class, the study groups, the parish involvement in Diocesan Christian Education program.

Evangelism: The Rector emphasized that many things are involved in Evangelism: liturgy, preaching, Christian Education, music. He noted that there had been a significant increase in Confirmations and great services especially on Christmas Eve, Easter Day and Thanksgiving.

Loving Concern: Dr. Greenwood observed that this goal was especially hard to measure but expressed his hope and belief that this spirit flourishes within the parish.

Outreach; Dr. Greenwood noted the importance of the Ezra Earl Jones consultation in this area. He expressed his gratitude to the parish for its support of the diocese, through resources and manpower.

7. Election Report: The Rector announced that the following seven persons had been elected to the vestry: Robert S. Brandt, Janet Davies, Merle Emery, Richard Lodge, Don Shriver, Catherine Snell and Cecil Wray.

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

Respectfully submitted

MINUTES OF THE VESTRY MEETING CHRIST CHURCH January 18, 1976

The Vestry of Christ Church met on Sunday evening, January 18, 1976, following the 148th Annual Parish Meeting.

Members present: Aden, Russell, Hobson, Jones, Wray, Acker, Kanaday, Kuhn, Davidson

Emery, Cook, Brandt, Thomas, Snell, Lodge, Waller, Shriver, Davies,

Goss, and Smyth.

Clergy present:

Dr. Greenwood and Dr. Landers

Visitors:

Glenn Bowron, Treasurer

- 1. The Rector welcomed the new vestrypersons and stated that the purpose of the meeting was to elect officers and approve the 1976 budget.
- The following were elected: Senior Warden, Richard A. Jones; Junior Warden David Waller; Clerk, Robert V. Smyth; Treasurer, Glenn Bowron; Assistant Treasurers, Mollie Hirsch and Louise Matthews.
 - The 1976 Budget in the amount of \$219,000 was adopted as presented.
- The standard bank resolution was adopted providing for authorizing any one of the duly elected officers to sign checks and any two of same to sign notes.
- 5. It was moved, seconded and passed that the Rector be nominated for the Standing Committee of the Diocese at the Diocesan Convention.
- The Rector encouraged all to attend the Annual Vestry Conference to be held at DuBose Conference Center February 6-8, 1976.

As there was no further business the meeting was adjourned.

Respectfully submitted,

Robert V. Smyth

Clerk of the Vestry

MINUTES OF THE VESTRY MEETING CHRIST CHURCH February 15, 1976

The Vestry of Christ Church met on Monday, February 15, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Jones, Thomas, Kuhn, Goss, Acker, Snell, Aden, Hirsch, Kanaday, Lodge, Emery, Shriver, Cook, Davies, Waller, Brandt, and Smyth.

Clergy present: Dr. Greenwood and Dr. Landers

Visitors present: Glenn Bowron, Treasurer; Harriet Waller, President of the Women of the Church; Speed Thomas and Ted McEachern, Executive Director of the Association for Christian Training and Service (ACTS).

- 1. The meeting opened with a prayer by the Rector.
- 2. The hour preceding dinner was devoted to a discussion of the Urban Ministry Feasibility tudy Committee and its goals, led by Speed Thomas and Ted McEachern.
- 3. Bob Smyth read a letter from Bishop Sanders thanking the vestry for its letter concerning Larry Carden's candidacy for Holy Orders, which letter is attached and made a part of these minutes.
- 4. Dick Jones read a letter from Lewis Pride concerning an expected idsbursement of approximately \$25,000 from the estate of John Russell Niles.
 - 5. The Treasurer's Report was accepted as presented by Glenn Bowron.
 - 6. The Rector:
 - a. Reviewed, for the benefit of new vestry members, the role of the vestry in the Episcopal Church.
 - b. Distributed a paper showing the proposed organization of departments, for 1976 which was accepted as presented.
 - c. Reviewed the statistical data for January.
- 7. Charlie Cook moved that \$1,700 of the \$5,000 McCurdy distribution set aside last year for special projects be allocated to the Urban Ministry Feasibility Study Committee. The motion was seconded and passed as presented.

8. Dick Jones:

- a. Discussed insurance coverage and the need for the insurance committee to consider the matter during the year.
- b. Commented on the recent vestry conference.
- c. Requested that vestry handbooks be mailed out.

d. Suggested that minutes of vestry meeting be mailed to all vestry members. Upon motion duly made and seconded the suggestion was adopted.

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

Respectfully submitted,

MINUTES OF THE VESTRY MEETING CHRIST CHURCH March 15, 1976

The Vestry of Christ Church met in the Wheeler Room on March 15, 1976 at 5:15 p.m.

Members present: Davies, Kuhn, Acker, Goss, Hirsch, Wray, Snell, Hobson, Shriver Aden, Waller, Russell, Emery, Thomas, Cook, Kanaday, Lodge, Brandt and Smyth.

Clergy present: Dr. Greenwood and Dr. Landers

Visitors present: Glenn Bowron, Treasurer of Christ Church

- 1. The minutes of the last meeting were approved.
- 2. Glenn Bowron presented the Treasurer's Report which was accepted as presented.

3. The Rector:

- a. noted the recent Christian Education Task Force Workshop held at Christ Church with 165 people in attendance.
- b. reported his election as President of the Episcopal Development Corporation.
- c. commented on the good congregations on Ash Wednesday and the Sundays in Lent and noted the Lenten School of Religion to be held March 30-April 1, 1976.
- d. reported that Bishop Gates will visit the parish for Confirmation on April 4th.
- e. reported that Sunday, March 21 will be Clergy Exchange Day and that the Rev. Peter Gorday of St. James Parish in Madison will be visiting Christ Church.
- f. announced the resignation of Marion Arnold as Director of Chrstian Education and reported that Ms. Arnold will continue her work in Adult Christian Education.
- g. commented on the importance of the small group activity in the parish.
- h. reported that the Choir of St. Mary's School in Memphis will sing Evensong on March 21st at 7:30 p.m.
- i. reported that the Pearl High School Choir will sing at Christ Church in the near future.
- j. reported that the replacement finial is ready for installation in the choir.

- 4. Charlie Cook, Finance Chairperson:
 - a. reported that the parish has received bequests in excess of \$24,000 from the estate of John Russell Niles and in excess of \$11,000 from the estate of Hank Fort, which funds have been invested in Certificates of Deposit. In addition the parish has received several shares of stock in a Florida bank from the Fort estate.
 - b. moved that the above funds be transferred at the anniversary date to the Episcopal Endowment Corporation. This motion was adopted as presented.
 - c. moved that Dr. Greenwood, Glenn Bowron and Laura Drake be authorized to enter the bank lock box, which motion was adopted as presented.
 - d. reported on a recent theft at the church in the amount of \$195.00.
- 5. Upon motion duly made and seconded the Easter Offering was designated for Home 2, Incorporated.
- 6. Dr. Landers reported on the program of the Theological Education by Extension Group.

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

Hespectfully submitted,

MINUTES OF THE VESTRY MEETING CHRIST CHURCH April 19, 1976

The Vestry of Christ Church met on Monday, April 19, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Jones, Hirsch, Davies, Acker, Thomas, Snell, Hobson, Goss, Lodge

Aden, Waller, Davidson, Cook, Kanaday, Emery, Shriver, Russell,

and Smyth.

Clergy present: Dr. Greenwood and Dr. Landers

Visitors: Glenn Bowron, Treasurer

- 1. The minutes of the last meeting were approved as written.
- 2. Dick Jones read a letter from the University of the South thanking the parish for its recent contribution. Mr. Jones also read a letter from the Chancellor of the University of Tennessee at Nashville expressing his appreciation for the use of the parking lot.
- 3. Glenn Bowron presented the Treasurer's Report which was adopted as presented.
- 4. Dick Jones suggested the creation of a by-laws committee to codify operating procedures for the vestry. Mr. Jones moved that the Rector be authorized to appoint such a committee. The motion failed. Phil Davidson then moved that a committee be appointed to study the feasibility of such an undertaking, which motion was adopted as presented.

5. The Rector:

- a. commented on the good attendance at Lenten services.
- b. reported that the Easter offering may reach a record total.
- c, reported on the recent Confirmation Class.
- d. discussed the Theological Education by Extension program in the parish.
- e. noted that he and Bob Brandt would be attending the Diocesan Steward-ship Conference at DuBose April 23-24, 1976.
- f. reported that the Annual Meeting of the Women of the Church would be held in Knoxville May 4-6, 1976.
- g. reported that the Hillsboro Varsity Choir will be singing at the late celebration on April 25, 1976.
- h. reported that Mr. Fyfe has been appointed State Chairman for the American Guild of Organists.
- i. noted that he will be preaching at McKendree Methodist Church on April 29, 1976.
- j. reported that Walter Stokes is in Parkview Hospital.
- 6. Dr. Landers discussed the progress of the Urban Ministry Feasibility Study and reported that a Regional Conference on Hunger will be held May 13-15, 1976 in Louisville.

7. Bob Hobson reported that several of the residents of Home 2, Inc. will be visiting at the late celebration on April 25, 1976.

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

Respectfully submitted,

Robert V. Smyth

Clerk of the Vestry

MINUTES OF THE VESTRY MEETING CHRIST CHURCH May 17, 1976

The Vestry of Christ Church met on Monday, May 17, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Jones, Russell, Davies, Kuhn, Brandt, Hirsch, Goss, Emery, Hobson, Davidson, Waller, Shriver, Wray and Smyth.

Clergy present: Dr. Greenwood and Dr. Landers

Visitors present: Glenn Bowron, Treasurer and Harriet Waller, President of the Women of the Church

The meeting was opened with a prayer by the Rector.

- 1. The minutes of the last meeting were approved as written.
- 2. Dick Jones reported on the following correspondence:
 - a. a letter concerning a bequest in the amount of \$2,000 which will be paid in the near future from the estate of George P. Meade.
 - b. a letter reporting that Christ Church was named the beneficiary of a \$1,000 insurance policy by the late James G. Stahlman.
 - c. a letter from Bishop Vander Horst assigning Clarence H. Powers as Deacon-in-Training beginning July 1, 1976.
 - d. a letter from Jesse Colton concerning the cost of additional insurance coverage for the church.
- 3. The Treasurer's Report was adopted as presented.
- L. Dr. Greenwood:
 - a. reported on the recent Stewardship Conference at DuBose.
 - b. reported on the Annual Meeting of the Women of the Church held in Knoxville with 10 people in attendance from Christ Church.
 - c. noted that he had participated in a recent service held at Vanderbilt University.
 - d. discussed the institution of the name tag program at Breakfast and Coffee Minute.
 - e. announced that a Bicentennial Service will be held on May 30, 1976 at 3:00 p.m. in the War Memorial Building.
 - f. reported that Lional Dakers of the Royal School of Church Music will be visiting the parish on June 8, 1976.
 - g. reported that he will be attending a meeting of Deputies to General Convention at Kanuga on June 9, 10, 11, 1976.

- h. announced that the Great Parish Picnic will be held on June 6, 1976 at the home of Evie and Paschall Davis.
- i. commented on arrangements being made for the Deacon-in-Training.
- j. reported that the Coffee Minute on May 22, 1976 will be a time for expressions of appreciation to Marion Arnold for her contribution to the parish.
- k. reported that in accordance with a time honored custom there will be no vestry meeting in July. There will be one in June and August with no dinner served.
- 1. reported that the summer schedule begins on June 6, 1976.
- 5. Dr. Landers reported on the parish phase of the Urban Ministry Feasibility Study.
 - 6. Phil Davidson reported on a meeting of the Christian Education Committee.
 - 7. Bob Brandt reported on the Stewardship Conference at DuBose.
- 8. Dick Jones suggested that each vestryperson contact his/her constituents concerning the parish picnic.
- 9. Janet Davies suggested that a monthly bulletin be distributed during summer months. The Rector agreed to the suggestion.

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

Hespectfully submitted,

MINUTES OF THE VESTRY MEETING CHRIST CHURCH June 21, 1976

The Vestry of Christ Church met on Monday, June 21, 1976 at 5:15 p.m., in the Wheeler Room.

Members present: Jones, Hirsch, Goss, Davies, Kuhn, Hobson, Snell, Acker, Wray, Thomas, Cook, Kanaday, Shriver, Emery and Smith.

Visitors: Sally Kanaday, President of the Women of the Church and the Rev. George Goss, Perpetual Deacon

The meeting was opened with a prayer by Mr. Goss. In the absence of the rector, The Senior Warden, Dick Jones, presided.

- 1. Mr. Jones reported that the rector was necessarily absent because of the death of his aunt in New Jersey. The Vestry requested the Senior Warden to send a plant to the Rector and Mrs. Greenwood as an expression of sympathy.
 - 2. The minutes of the last meeting were approved.
 - 3. Charles Cook:
 - a. presented the Treasurer's Report which was adopted as presented.
 - b. reported that \$1,400 has been received from the George G. Meade estate and moved that these proceeds be placed in the Endowment Fund. The motion was adopted as presented.
 - c. reported that proceeds from the sale of several shares of stock from the Fort estate are forthcoming and moved that the proceeds be placed in the Endowment Fund. The motion was adopted.

4. Dick Jones:

- a. reported that the rector plans to use funds from the Small Memorials Fund to make badly needed repairs on the fence near the west narthex. Upon motion duly made and seconded the Vestry indicated its support of the project.
- b. noted that our Deacon-in-Training, Clark Powers, will begin his duties in the parish on July 1st, and discussed alternatives for an office for Mr. Powers. Upon motion duly made and seconded, the Finance Committee was authorized to expend such funds as are necessary to renovate an office on the third floor of the Parish Hall.
- c. commented on the success of the parish picnic, and requested the clerk to write letters of thanks to Paschall and Evvie Davis and Francis Hamilton.
- d. reported on the recent visit of Lionel Dakers of the Royal School of Church Music.
- e. expressed appreciation to Janet Davies for serving as organist on June 20th.

- f. noted that July 4th, will fall on Sunday this year, and expressed hopes for a substantial congregation.
- g. reported that the rector will be on vacation beginning about July 12th; that Mrs. Drake will be on vacation the weeks of July 12th and 19th and that Louise Matthews will be filling in for Mrs. Drake.
- h. reported that the Laymen's Conference at DuBose will be held on August 20th and 21st.
- i. reported that the rector presided over the Quarterly Meeting on the EDC at St. Ann's Church, and discussed the status of the Good Shepherd Hospital Fund.
- j. noted that there would be no July Vestry Meeting, and that there will be no dinner at the August meeting.
- 5. Murray Acker reported on the status of the Urban Ministry Feasibility Study. As there was no further business the meeting was concluded with a prayer by Mr. Goss.

Hespectfully submitted,

MINUTES OF THE VESTRY MEETING Christ Church August 16, 1976

Members present: Snell, Hobson, Lodge, Shriver, Acker, Thomas, Cook, Waller, Wray

Goss, Kanaday, Russell and Smyth

Clergy present: The Rev. Eric S. Greenwood, The Rev. Ed Landers and the Rev.

Clark Powers

Visisots: Sally Kanaday, President of the Women of the Church; Glenn

Bowron, Treasurer

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

1. The minutes of the last meeting were adopted as presented.

2. The Treasurer's Report for June and July were received as presented.

3. The Rector:

- a. reported on the condition of Bishop Vander Horst.
- b. read a letter from the Diocesan Stewardship Committee offering assistance for the Every Member Canvas and presenting a resolution on stewardship to be offered at Diocesan Convention.
- c. read a letter from Louis Farrell concerning a retirement gift for Bishop Vander Horst.
- d. officially introduced our new Deacon-in-Training, The Rev. Clark Powers.
- e. welcommed Sally Kanaday, President of the Women of the Church.
- f. expressed appreciation for the plant which the Vestry sent him as an expression of sympathy on the occasion of the death of his Aunt.
- g. commented on excellent Summer attendance at parish services.
- h. reported that repairs on the fence by the west nartex are underway.
- i. noted the upcoming Laymna's Conference at DuBose Conference Center.
- j. noted that he has been appointed Chairman of the Bishop's Retirement dinner to be held on December 3rd.
- k. reported that he will be leaving September 9th to attend General Convention and noted his appointment as Chairman of the House Committee on Church Music.

4. Charles Cook:

- a. reported a \$200 legacy from the estate of Katherine Ritch.
- b. reported that he had received a letter from Lewis Pride which stated

that the estimate of receipts from the McCurdy Fund still appears reasonable.

- c. noted a request from Joe Howell that the Christmas offering be designated for ACTS.
- 5. Clark Powers reported on his plans for the parish Christian Education program.
- 6. Dr. Landers commented on the Urban Ministry Feasibility Study and reported that he has preliminary report and expects the full report to be ready in September.
- 7. The Vestry greeted with applause the Rector's announcement that he and Mrs. Greenwood were recently blessed with a second grandchild.

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

Respectfully submitted,

MINUTES OF THE VESTRY MEETING CHRIST CHURCH September 20, 19**7**6

The Vestry of Christ Church met on Monday, September 20, 1976 at 5:15 p.m. in the Wheeler Room.

Jones, Russell, Hirsch, Wray, Davies, Hobson, Kuhn, Cook, Emery, Members present:

Shriver, Kanaday, Goss, Waller, Brandt, Thomas, and Smyth.

Dr. Landers and The Rev. Clark Powers Clergy present:

Visitors: Sally Kanaday, President of the Women of Christ Church and Glenn

Bowron, Treasurer

In the absence of Dr. Greenwood, the Senior Warden, Dick Jones, presided.

- The minutes of the August meeting were approved.
- 2. The Treasurer's Report for August was accepted as presented.
- Dick Jones: 3.
 - commented on the beginning of the Fall schedule. a.
 - reported on the recent Layman's Conference at DuBose. b.
 - reported that repairs to the fence by the west nartex have been completed.
 - discussed the retirement celebration for Bishop Vander Horst to be held on d. December 3, 1976 beginning at 6:00 p.m. with Evensong at Christ Church and followed by dinner at 8:00 p.m. at the Hyatt Regency, Nashville.
 - e. noted the appointment of Pete Robinson as Parish Chairman for the Bishop's retirement gift.
 - f. reported that the clergy will be attending the Diocesan Clergy Conference at DuBose on October 4th, 5th, and 6th.
 - announced that Evensong will be sung in the Church on October 3rd at 4:00 p.m. in connection with the introduction of the new Methodist Hymnal "Ecumenical Praise."
- The disposition of the Christmas Offering was discussed. Charlie Cook suggested that the subject might be more appropriately addressed at a later meeting.
- 5. Charlie Cook moved that the bequest from the Ritch estate be placed in the savings account for transfer to the Endowment Fund as soon as possible. The motion was adopted.
 - 6. Dr. Landers reported on the status of the Urban Ministry Feasibility Study.
 - 7. Clark Powers reported on the parish Christian Education program.
 - 8. Bob Brandt discussed plans for the Every Member Canvass.

9. Sally Kanaday announced that the Annual Corporate Communion of the Women of Christ Church will be celebrated on September 26th at 8:00 a.m. Breakfast will follow in Cherrk Hall with Katie Sharp reporting on her trip to General Convention and Women's Triennial.

As there was further business the meeting was adjourn ed with a blessing by Dr. Landers.

Respectfully submitted,

Robert V. Smyth

Clerk of the Vestry

MINUTES OF THE VESTRY MEETING CHRIST CHURCH October 18, 1976

The Vestry of Christ Church met on Monday, October 18, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Dick Jones, David Waller, Bob Russell, Catherine Snell, Philip Davidson,

Tom Kanaday, Janet Davies, Grace Goss, Murray Acker, Mollie Hirsch, Bob

Smyth, Charlie Cook, Merle Emery, Don Shriver and Bob Brandt.

Clergy present: Dr. Eric S. Greenwood and the Rev. Clark Powers

Visitors: Sally Kanaday, President of the Women of the Church and Glenn Bowron,

Treasurer of Christ Church

The meeting was opened with a prayer by the Rector who reported on General Convention during the time preceeding dinner. Following dinner the meeting reconvened.

- 1. The minutes of the September meeting were accepted as presented.
- 2. Dick Jones read a letter from Bishop Gates concerning recommended minimum salaries for priests and deacons in 1977.
- 3. David Waller read a letter from Ewing Carruthers, President of the Diocesan Laymen discussing his concern for increasing attendance at the Laymen's Conference.
- 4. Glenn Bowron presented the Treasurer's Report for September which was adopted as presented.
- 5. Dick Jones reminded all vestry members of their obligation to inform the parish office if they are unable to attend a meeting.

6. Dr. Greenwood:

- a. reported on the Annual Diocesan Clergy Conference at DuBose on October 4, 5, & 6, 1976.
- b. reported that the parish diocesan commitment goal for 1977 had been established and commented that the 1976 actual commitment was above that goal.
- c. reported that there were 126 people present at breakfast following the Corporate Communion of the Women of the Church.
- d. commented on the excellent response to the Sunday morning Adult Class.
- e. reported that the 9:30 Eucharist using Rite II on October 10th was well received.
- f. reported on the recent Evensong sung in the church as part of an ecumenical event introducing the new Methodist Hymnal <u>Ecumenical Praise</u>.
- g. reported that Loyalty Sunday will be November 21st.
- h. reported that a new series of Inquirer's Class will begin on October 31st.

- i. reported that Evensong for All Saints will be sung on November 7th at 8:00 p.m. in the church.
- j. noted that delegates to the Diocesan Convention will be elected at the November meeting.
- k. reported that Larry Carden will be ordained at Christ Church in the near future.
- 7. Philip Davidson commented on the beginning of Church School, complementing Mr. Powers on his efforts in putting the program together, and suggested that the parish should be considering a full time Christian Education Director.
 - 8. Mr. Powers reported on the progress of the Church School program.
- 9. Bob Brandt commented on the progress of the Every Member Canvass preparation and announced that Bill Coke will be serving as Co-Chairman.
 - 10. The Thanksgiving Offering was designated for Meals on Wheels.
- 11. Mollie Hirsch suggested that Youth Services of Nashville be considered as a reciepient of the Christmas Offering, and furnished several documents concerning the facility and its programs. A recommendation as to the disposition of the Christmas Offering will be made at the November meeting.

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

Respectfully submitted,

MINUTES OF THE VESTRY MEETING CHRIST CHURCH November 15, 1976

The Vestry of Christ Church met on Monday, November 15, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Dick Jones, Bob Hobson, Mollie Hirsch, Don Shriver, Catherine Snell,

Cecil Wray, Dick Lodge, Janet Davies, Charlie Cook, Philip Davidson,

Bob Russell, Tom Kanaday, Bob Thomas, Bob Brandt, and Bob Smyth.

Clergy present: Dr. Greenwood, Dr. Landers and The Rev. Clark Powers

Visitors: Glenn Bowron, Treasurer; Sally Kanaday, President of the Women of the

Church; Lewis Pride and Speed Thomas, Urban Ministry

The meeting was opened with a prayer by the Rector.

During the time preceeding dinner, Dr. Landers and Messrs Pride and Thomas discussed the Urban and Regional Ministry Feasibility Study Report. Dr. Landers distributed a copy of the report to each vestry member. Dr. Davidson moved that the vestry go on record as supporting the Urban and Regional Ministry program and as recommending to the Finance Committee that the sum of \$5,000 be included in the 1977 budget for support of the program. The motion was adopted as presented.

Following dinner the meeting reconvened.

- 11 The minutes of the October meeting was approved as presented.
- 2%. Glenn Bowron presented the Treasurer's Report for October which was received as presented.

3. Dr. Greenwood:

- a. reported that Evenson for All Saints was sung in the Churchnon November 7th.
- b. reported that he had begun a new Inquirer's Class in preparation for Bishop Vamder Horst's final official visitation on November 28th.
- c. reported that there was good attendance at the Great Parish Dinner on November 14th.
- d. reported that carpeting had been installed on the second floor of the parish hall.
- e. announced that Loyalty Sunday in the parish will be observed on November 21st.
- f. announced that there will be a Festival Celebration of the Holy Eucharist in the parish at 10:00 on Thanksgiving Day.
- g. announced the Annual Advent Corporate Communion for Men and Boys will be November 28th.
- h. announced that Edward Tarr, Classical trumpet player will be in Christ Church for a concert on Sunday evening, November 21st.
- i. reported that the parish contribution to Bishop Vander Horst's retirement gift would be in excess of \$1,400.

- j. reported that Evensong will be sung in the Church on Friday evening, December 3rd in honor of Bishop Vander Horst followed by a Testimonial Dinner at the Hyatt Regency.
- k. noted that the November Vestry, eeting has been the traditional time for electing delegates of the Diocesan Convention which will open this year in Memphis on January 20th.
- 4. Clark Powers reported on the parish Christian Education program.
- 5. Bob Brandt reported on the progress of the Every Member Canvass preparation.
- 6. Charlie Cook moved that the vestry rescind its action at the October meeting which designated the Thanksgiving Offering for Meals on Wheels and that that offering be redesignated for Youth Services of Nashville. The motion was adopted as presented. Mr. Cook then moved that the Christmas offering be designated for the Association for Christian Training in Service (ACTS). The motion was adopted as presented.
- 7. Bob Russell reported on the following improvements: carpeting of second floor of the parish hall; purchase of a new refrigerator; installation of new exhaust fans; gas line repairs; and enlarging of choir room.
- 8. Sally Kanaday announced a General Meeting of the Women of Christ Church on November 17th with Dr. William Pollard as speaker.
- 9. The following were elected as delegates to Diocesan Convention: Lewis Pride, Charlie Cook and Richard Jones. Alternates elected were Shirley Lechleiter, Janet Davies, and Robert Smyth.

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

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spectfully submitted.

MINUTES OF THE VESTRY MEETING CHRIST CHURCH December 20, 1976

The Vestry of Christ Church met on Monday, December 20, 1976 at 5:15 p.m. in the Wheeler Room.

Members present: Jones, Waller, Thomas, Snell, Kuhn, Wray, Lodge, Hirsch, Davies, Acker,

Brandt, Davidson, Shriver, Kanaday, and Smyth.

Clergy present: Dr. Greenwood, Dr. Landers, and Clark Powers

Guests present: Sally Kanaday, President of the Women of the Church

The Meeting was opened with a prayer by the Rector.

1. The minutes of the November meeting were approved.

2. Charles Cook presented the Treasurer's Report which was received as presented.

3. Dick Jones:

- a. reviewed some of the policies of previous vestries as revealed in a study of past vestry minutes.
- b. read a letter from Carroll Howell and Ophelia Stokes which suggested that a memorial be established in honor of Matilda McCurdy. The Rector asked Catherine Snell to look into this suggestion and report to the vestry in February.
- c. read a letter from Joe Howell expressing thanks to the vestry for designating the Christmas offering for ACTS.
- d. reported that the parish should receive the \$600 balance still outstanding from the \$2,000 bequest of George P. Meade in the near future.
- e. read a letter from Charlie Wray on behalf of Samaritans, Inc. expressing appreciation for the use of parish china and silverware at the Burnt Bridges dinner
- f. read a letter from the Rev. Sam Hulsey expressing appreciation to the parish for use of the building for meetings of the executive committee of Historic Nashville.
- g. reported that \$510 has been received from the sale of stock received from the Hank Fort estate.
- h. reported that he had received an inquiry on behalf of Gerald Gimre who is the life tenant of a house in which Christ Church owns a remainder interest. Mr. Gimre is interested in terminating his life estate in the property. Dr. Greenwood asked Bob Thomas to investiage the matter and report to the Vestry in February.
- i. read a letter from Dick Lodge resigning from the vestry. The resignation was received by the vestry with sincere regret.

4. Bob Brandt moved that a successor to Dick Lodge be elected at the Annual Parish meeting and that of the eight persons receiving the highest number of votes be elected to fill Mr. Lodge's unexpired term. The motion was adopted.

5. David Waller:

a. reported on a recent meeting of the insurance committee which concluded that existing insurance coverage is reasonable and adequate.

b. reported that he and Dick Jones had met recently with the Wardens of St. George's parish to discuss items of common interest and suggested that these meetings might profitably be continued.

6. Dr. Greenwood:

- a. reported on the Thanksgiving Day service.
- b. reported on the last official visitation of Bishop Vander Horst and the Evensong and Retirement Party held to honor the Bishop.
- c. reported on the Contemporary Celebration of the Holy Eucharist at 9:30 on December 19th.
- d. discussed the schedule of Christmas services.
- e. reported that Larry Carden's Ordination to the Dioconate has been tentatively scheduled for February 21, 1977.
- f. recognized the vestry members rotating off the vestry and expressed appreciation to them for their services.
- g. asked those retiring vestry members to serve as the nominating committee for the vestry election at the Annual Parish Meeting in January.
- h. suggested that the Annual Parish Meeting be held on January 16th. Without objection the suggestion was agreed to.
- 7. Bob Brandt reported on the status of the Every Member Canvass and urged vestry members of follow-up on outstanding pledge cards.
 - 8. Clark Powers reported on the status of the Christian Education program at midaye
- 9. Bob Thomas complimented Tom and Sally Kanaday for having the new confirmands to their home for a party.
 - 10. Charles Cook reported that budget hearings will be held on December 29th.
- 11. Murray Acker commented on the Urban/Regional Ministry Feasibility Study Report and its implementation.
- 12. Ed Landers reported that the Tennessee Commission for the Humanities has made a grant to the Urban/Regional Minislry Feasibility Study Committee to study child abuse.
- 13. Dick Lodge reported that the DuBose Layman's Conference will be held on September 10-12, 1977.
- 14. Cecil Wray suggested that consideration be given at Christmas and Easter services to having ex-wardens as ushers.
- 15. Tom Kanaday moved that vestry members rotate off for a three year period rather than the present two year period. The motion was seconded by Don Shriver. Charlie Cook moved to table the motion. The motion to table was adopted.
- 16. Dick Jones suggested that the vestry send Christmas greetings and best wishes to Walter Stokes. The vestry concurred in this suggestion and Mr. Jones was asked to write the letter.

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

Respectfully submitted,