

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD THURSDAY, JANUARY 14, 1982

A called meeting of the Vestry was held at 5:15 p.m. on Thursday, January 14, 1982 to consider the budget of Christ Church for 1982. The meeting was called to order by a prayer by the Rector. Those in attendance were:

The Rector
Associate Rector
Rex Butler, Treasurer
Francis Hamilton
Charles Wray
Richard Lechleiter
Jack Steele
Jack Hopton
Charles Cook
David Waller
Chris Hassler
Pete Stringer
Richard Lodge, and
Jim Snell

Pete Stringer, on behalf of the Finance Committee, presented the proposed budget. The budget was explained in detail, and, following a thorough discussion, upon motion by Richard Lodge, seconded by Richard Lechleiter, the budget as proposed was adopted by the Vestry by unanimous vote. The proposed and adopted budget is attached hereto.

There being no further business to come before the called meeting of the Vestry, the meeting was adjourned with a prayer by the Rector.

Respectfully Submitted

Richard Lodge

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD SUNDAY, JANUARY 17, 1982

A called meeting of the Vestry was held at 12:15 p.m. on Sunday, January 17, 1982 following the parish meeting, for the purpose of electing officers for 1982.

Those present were:

The Rector	Roy Elam
Associate Rector	William Coke, Jr.
Jim Snell	Dale Grimes
David Waller	Carroll Howell
Richard Lodge	Sarah Elizabeth Koch
Carol Thomas	Charles (Pete) Robinson
Pete Stringer	Katie Sharp
Robert Smythe	Peter S uire
Dan Sanders	Robert Thomas
Francis Hamilton	

The floor was opened for nominations for Senior Warden, and Jim Snell was nominated. Thereupon, the Vestry unanimously elected Jim Snell Senior Warden by acclamation.

The floor was then opened for nominations for Junior Warden. Pete Stringer and Robert Smythe were nominated. Pete Stringer was elected Junior Warden by a majority of the ballots cast.

The floor was then opened for nominations for clerk. Richard Lodge was nominated and he was elected unanimously.

Thereupon, the called meeting of the Vestry of Christ Church was adjourned.

Respectfully Submitted,

Richard Lodge

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
FEBRUARY 22, 1982

A meeting of the Vestry of Christ Church was held at 5:15 p.m. on February 22, 1982. The following members were present:

The Rector	Elizabeth Koch
The Associate Rector	Carroll Howell
Jim Snell, Senior Warden	Robert Thomas
Pete Stringer	Richard Lodge
Robert Smyth	Tom Steele
Pete Robinson	Dan Sanders
Peter Squire	Bill Coke
Carol Thomas	Charlie Cook
Chris Hassel	Roy Elam
Dale Grimes	David Waller
Jack Hopton	Francis Hamilton
Katie Sharp	

The meeting began with a discussion of the division of the Diocese of Tennessee.

Upon motion by Pete Robinson, seconded by Pete Stringer, the Vestry unanimously approved the minutes of the meetings of the Vestry of December 21, 1981, January 14 and January 17, 1982.

Upon motion by Richard Lodge, seconded by Roy Elam, the Vestry unanimously accepted the treasurer's report.

The statistics of the preceding month were reviewed.

The appointment of committees and task forces were made and charges to the committees and task forces were explained. The Chair of each committee and task force made a preliminary report of plans for the year. The committees and task forces and chairs and members thereof are shown on the attached sheet.

The Vestry decided to hold a series of post-Easter, small group functions in the homes of Vestry members for the members of each Vestry Member's constituents list. The Nurture Committee will organize these events.

By signature of the members of the Vestry, Larry Ronald Hester was recommended to the Diocese for ordination as a Priest of the Church.

It was announced that the next Vestry meeting will be held at 5:15 p.m. on March 15, 1982.

The meeting was adjourned at 7:40 p.m. with a prayer by the Rector.

Respectfully submitted,

JOHN HODGES

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
MARCH 15, 1982

After Evening Prayer at 5:15 p.m., the Vestry meeting was called to order by the Rector. Those present were:

The Rector	Chris Hassel
The Associate Rector	Tom Steele
Jim Snell, Senior Warden	Carroll Howell
Pete Stringer, Junior Warden	Katie Sharp
Richard Lodge	Francis Hamilton
William Coke	Dale Grimes
Charles Cook	Jack Hopton
Dan Sanders	Peter Squire
Pete Robinson	Elizabeth Koch
Robert Thomas	

The first order of business was a discussion of lay ministry in the Church and in Christ Church.

Upon motion by Pete Stringer, seconded by Bill Coke, the minutes were unanimously approved as presented.

Upon motion by Richard Lodge, seconded by Pete Stringer, the treasurer's report was unanimously approved as presented.

The statistics for the preceding month were reviewed.

For the Communications Task Force, Elizabeth Koch presented its report, a copy of which is attached. The report was accepted by the Vestry.

For the Youth Task Force, Pete Stringer presented its report, a copy of which is attached. The report was accepted. Mr. Stringer moved that the Vestry approve formation of the Youth Committee as outlined in the report and approve the recommendation that representatives of the Episcopal Young Churchmen be appointed to serve on the Nurture, Outreach and Property Committees. The motion was seconded by Robert Thomas and unanimously approved by the Vestry.

Katie Sharp reported for the Christian Education Committee which met on March 10, 1982. The goals and programs for the committee were outlined.

For the Finance Committee, Robert Thomas recommended that the Vestry approve the purchase of a floor buffer. Upon motion by Richard Lodge, seconded by Pete Stringer, the recommendation was unanimously approved.

Mr. Thomas further recommended that the Vestry retain the accounting firm of Deloitte Haskins and Sells to provide accounting services for Christ Church and that the Vestry express its sincere appreciation to Wade Mitchell for the work that he has done in the past. Upon motion by Richard Lodge, seconded by Pete Stringer, the recommendation was unanimously approved.

Minutes of March 15, 1982, Vestry Meeting - Continued

Mr. Thomas then recommended that the Vestry approve the 1982 budget which, with the exception of an addition of \$25,554.00 in additional funds, was approved by the outgoing vestry on January 17, 1982. Upon motion by Richard Lodge, seconded by Pete Stringer, the 1982 budget as presented, was unanimously approved.

For the Nurture Committee, Carroll Howell discussed the plans for the post-Easter parties for the constituents of the Vestry members.

For the Outreach Committee, Chris Hassel recommended that the Easter offering be divided 50-50 between the Family Prison Ministries and Alive Hospice and that the Vestry allocate additional funds sufficient to give each institution a minimum of \$2,500.00. Dr. Hassel moved adoption of the recommendation and Pete Stringer seconded the motion. The motion was defeated by a vote of 7 to 8. Upon motion by Pete Robinson, seconded by Pete Stringer, the Vestry unanimously approved splitting the Easter Offering 50-50 between the Family Prison Ministries and Alive Hospice without additional subsidy.

Upon motion by Chris Hassel, seconded by Carroll Howell, the Vestry approved the expenditure of not more than \$200.00 to print a brochure describing the outreach programs of Christ Church. Charles Cook voted in the negative.

Upon motion by William Coke, seconded by Katie Sharp, the Vestry unanimously approved the allocation of \$1,000 for expenses of the weatherization project.

For the Property Committee, Pete Stringer recommended that the \$27,000 available be spent as follows: \$20,000 for cleaning, restoration and protection of the exterior masonry of the Church building, and the balance of approximately \$7,000.00 to lanscape the Church property pursuant to the plan previously approved by the Vestry. Upon motion by Pete Stringer, seconded by Richard Lodge, the recommendation was unanimously approved.

It was announced that the next Vestry meeting will be on April 19, 1982.

At 8:45 p.m. the meeting of the Vestry was adjourned.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
HELD APRIL 19, 1982

Following Holy Communion at 5:15 p.m., the Vestry meeting was called to order by the Associate Rector. Those present were:

Associate Rector	Dale Grimes
Jim Snell, Senior Warden	David Waller
Pete Stringer, Junior Warden	Katie Sharp
Pete Robinson	Robert Smyth
Bill Coke	Tom Steele
Carol Thomas	Elizabeth Koch
Robert Thomas	Peter Squire
Jack Hopton	Roy Elam
Carroll Howell	Charles Cook
Dan Sanders	Francis Hamilton

The minutes were corrected to indicate that the expenditures reported in the third paragraph from the end of the minutes of March 15, 1982, were expenditures recommended by the Restoration Committee, not the Property Committee. Thus corrected, the minutes were approved.

The Treasurer's report was accepted as presented.

The statistics for the preceding month were reviewed.

The Associate Rector reported that an individual had been apprehended in the building on Thursday evening and that the case was being prosecuted.

Robert Thomas, on behalf of the Finance Committee, reported that any excess funds above \$25,000 in the regular checking account will be transferred to Christ Church's money market fund.

Mr. Thomas then moved the adoption of the following changes in the Procedure Manual:

General Areas

(1) Approving Invoices:

Any non-budget expenditures not exceeding 0-\$500 requires the approval of the Rector or the Associate Rector. Anything over \$500 must be approved by the Vestry.

(2) Authority to spend budget items:

Each committee chairman will be responsible for his/her budget. If expenditures exceed the budgeted amount, chairmen must get Vestry approval for additional expenditures.

Mr. Cook moved to amend Mr. Thomas' motion to require that expenditures over \$500.00 on non-budgeted items shall not, under any circumstance, exceed \$2,500.00 for the remainder of the 1982 fiscal year and that a report be made to the Vestry

of all expenditures under \$500.00. The amendment was adopted by a vote of 11 yes and 8 no. Thereupon, the motion as amended was adopted unanimously.

On behalf of the Property Committee, David Waller recommended that \$23,000 be expended for the items noted in Section 1 of the attached Property Committee Report. The recommendation was unanimously adopted.

Katie Sharp reported for the Christian Education Committee that four Sundays have been set aside for consideration of the issue of aging.

Carol Thomas reported for the Outreach Committee that the brochure approved previously by the Vestry cost \$185.00.

Carroll Howell reported for the Nurture Committee that all the committees of the Nurture Committee were in operation. There will be a party for new members and confirmands on Sunday, May 16, 1982. The Parish Picnic will be the second Sunday in June, June 13, 1982.

The Associate Rector announced that the next meeting of the Vestry will be May 17, 1982, at 5:15 p.m.

The meeting was adjourned with a prayer by the Associate Rector.

Respectfully submitted,

Sarah Elizabeth Koch
Acting Clerk

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
May 17, 1982

Members present:

The Rector	Carroll Howell
Associate Rector	Beth Koch
Senior Warden	Charles Robinson
Junior Warden	Dan Sanders
Bill Coke	Robert Smyth
Charles Cook	Peter Squire
Roy Elam	Carol Thomas
Dale Grimes	Robert Thomas
Jack Hopton	David Waller

Members absent:

Francis Hamilton	Katie Sharp
Chris Hassel	Tom Steele
Dick Lodge	

The meeting opened with a wide-ranging discussion of the philosophy of Outreach, particularly as it relates to the allocation of funds to outside charitable groups. The Rector requested that the criteria for selecting recipients of Outreach funds that evolved during the discussion be memorialized in the minutes. In determining which organizations or groups should receive support from the Parish annual budget, the following criteria should be considered: (1) a current financial report for the proposed recipient should be obtained and reviewed; (2) a member of the Outreach Committee should have personal knowledge of the activities of the group; (3) groups which afford the opportunity for members of Christ Church to become actively involved in ministry should be preferred; and (4) the desire to fund groups that have not previously received financial support should be balanced with the need to continue to fund sufficiently groups that have received support from Christ Church in the past. Other factors, not in the nature of criteria, raised during the discussion included the need to continue a strong commitment to Episcopal agencies, the need to avoid squandering Outreach funds by allocating smaller amounts to more groups, and the need to avoid any group's becoming too dependent on our support. Special offerings serve other functions, primarily in raising the awareness of the Parish of lesser known charitable groups and activities; therefore, the foregoing criteria are not intended to be applied to special offerings.

The minutes of the previous meeting were reviewed. Corrections were required to switch the names of Carroll Howell and Carol Thomas to the proper committee reports. The minutes were approved as corrected.

The Treasurer's report was accepted. Charles Cook inquired whether the projected disbursements portion of the Treasurer's report could be made to reflect more accurately those items that are billed quarterly rather than monthly.

The statistics were reviewed.

For the Nurture Committee, Carroll Howell reported that the Annual Parish

Picnic will be held Sunday, June 13, 1982, after the 11:00 o'clock service. She announced that each Vestry member should contribute \$14 to cover the expense of the parties for Newcomers and the Newly-Confirmed.

There was no report from the Outreach Committee.

For the Finance Committee, Bob Thomas reported that the Committee was in the process of meeting with the Parish's new auditors, who will complete their work by July 1, 1982.

There was no report from the Christian Education Committee. The Rector, however, announced that Church School would continue through the summer with the exception of August 29 and September 5.

For the Property Committee, David Waller reported that unanticipated loose stone work in the tower would result in the exterior restoration of the church building being more expensive than anticipated. On the other hand, he noted that the proposed landscaping around the church building will cost nothing. He also announced that the new speaker system will be installed in the church by the end of May.

There was no report from the Worship Committee.

The Rector announced that the Vestry meetings in June and August will not include a meal. There will be no meeting of the Vestry in July. He also reported that the Associate Rector will, in May, begin a three-week course at the Vanderbilt University Divinity School on a full-time basis. The Associate Rector will only be present at the 11:00 o'clock Sunday services during those three weeks.

The Associate Rector expressed his appreciation for the extremely valuable services of Bob Shotwell, a member of the Parish, who frequently contributes his time and efforts to maintain and improve the church property. The Associate Rector suggested that the Vestry authorize him to obtain a plaque to present Mr. Shotwell to demonstrate our appreciation. It was so moved and seconded. The motion was adopted unanimously.

The meeting thereupon was adjourned.

R. Dale Grimes, Acting Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
Monday, June 21, 1982

Following evening prayer at 5:15 p.m., the meeting was called to order by the Rector. Those present were:

The Rector	Robert Thomas
The Associate Rector	Chris Hassell
Jim Snell, Senior Warden	Roy Elam
Pete Stringer, Junior Warden	Pete Robinson
Richard Lodge	David Waller
Charles Cook	Peter Squire
Robert Smyth	Carol Thomas
Katie Sharp	Bill Coke
Tom Steele	Dale Grimes
Jack Hopton	Frances Hamilton
Sarah Elizabeth Koch	Rex Butler, Treasurer
Carroll Howell	

The Treasurer's report, upon motion by Pete Stringer, seconded by Robert Smyth, was accepted.

The statistics for the previous month were reviewed.

The Rector announced that Robert Philp would lead the Stewardship Campaign in 1982. He will be assisted by Robert Smith who has agreed to chair the campaign in 1983. Both Mr. Philp and Mr. Smith will attend a conference at DuBose on the theology of stewardship.

Carol Thomas, reporting for the Outreach Committee, commented that the weatherization rally had been successful, that 60 people had been trained in weatherization at a workshop and that the Christ Church youth group had already weatherized four houses.

Katie Sharp, for the Christian Education Committee, requested approval of the expenditure of \$768.68 for Vacation Bible School. \$149.38 of that amount ($\frac{1}{2}$ the cost of the curriculum) will be allocable to 1983 although the expense will be incurred in 1982. Upon motion by Pete Stringer, seconded by Peter Squire, the Vestry unanimously approved the expenditure.

For the Property Committee, David Waller reported that the sound system has been installed in the Church, that the stone cleaners will clean the stone on the inside of the parish hall building within the next few weeks, that Cheek Hall will be painted during the month of July, and that the parish hall building will be reroofed this summer.

For the Nurture Committee, Carroll Howell announced that:

(1) 21 volunteers had come forward to assist with the festive coffee minute following the 11:00 a.m. service on Sunday, June 27.

(2) 130 to 150 people had attended the Annual Parish Picnic.

(3) Olan Mills will produce for Christ Church a pictorial church directory with pictures being taken in September and the directory being available in December, 1982.

(4) A formal ministry for shut-ins is being established and a hospital visiting committee is operational.

(5) Foyer groups for 1982-83 are organizing at this time.

Robert Thomas, for the Finance Committee, noted that the financial review was being completed and would be in the hands of the diocese on June 30, 1982.

For the Liturgy Committee, the Rector made the following announcements:

(1) The service schedule for Fall 1982 will include three services: 7:30, 8:45 and 11:00.

(2) The 1928 Prayer Book will not be in the rotation of services for the 7:30 a.m. Sunday service but will be used at the 10:15 Tuesday service.

(3) A committee to review the need for new vestments and for a white pall has been established with Robert Smyth as Chairman.

(4) An attempt will be made to have a daily Morning Prayer service early each morning at Christ Church. The lay readers will be used extensively at this service.

The Rector announced that the next meeting of the Vestry of Christ Church will be at 6:00 p.m. on Monday, August 16, 1982, at St. Luke's Community House.

There being no further business to come before the Vestry, the meeting was adjourned with a prayer by the Rector at 6:45 p.m.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
HELD AUGUST 16, 1982

After Evening Prayer at 5:15 p.m., the meeting of the Vestry of Christ Church was called to order by the Rector. Those present were:

The Rector	Richard Lodge
Jim Snell, Senior Warden	Dan Sanders
Elizabeth Koch	Chris Hassell
Jack Hopton	Robert Thomas
William Coke	John Boucher
Peter Squire	David Waller.

The minutes of the Vestry meetings of May and June were unanimously approved as presented.

The Treasurer's reports for June and July were unanimously approved as presented.

The statistics for June and July were reviewed.

Robert Philp reported for the Every Member Canvas. He announced that an ongoing committee had been established to follow up on new members of the church with regard to their pledges. He also announced that planning had begun for emphasizing estate planning in relation to gifts to Christ Church. With regard to the 1982 every member canvas, Mr. Philp announced that:

1. A dinner and training session for workers in the canvas will be held October 20, 1982;
2. Vestry members will be asked to make their pledges at the September, 1982 meeting;
3. The Vestry would be asked at the September meeting to raise Christ Church's commitment to outside giving from 30% to 35% of its budget; and
4. A breakfast meeting to discuss special calls would be held on August 27, 1982.

Bill Coke, for the Outreach Committee, recommended and moved that the Vestry approve the expenditure of \$4,200 as a gift to the Second Harvest Food Bank and \$3,000 as a gift to the Association for Christian Training and Service, headed by Ted McEachern, for the dedicated purpose of providing service by that organization to churches and other entities which need the services which ACTS provides but cannot afford them. The motion was seconded by Elizabeth Koch and passed unanimously.

John Boucher reported on an urban experience, a tour of the criminal justice system, which included tours of the Tennessee State Main Prison, Dismas House, the Metropolitan Police Department and an East Nashville housing project, which was held on August 4, 1982.

Chris Hassell reported that the Winter Weatherization Program had completed 23 houses last week.

David Waller, for the Property Committee, reported that the following projects have been completed: the outside of the church and parish hall building has been cleaned, a sound system has been installed in the church, the parish hall and Cheek Hall and the parish hall building has been reroofed. The Sunday School rooms are now being painted.

The Christian Education Calendar for 1982-1983 was presented.

Robert Thomas reported for the Finance Committee that Christ Church has filed its financial review with the Diocese.

It was announced by the Rector that the three service schedule would begin on September 12, 1982.

The Rector also announced that initial problems with the sound system in the church had been worked out and that the sound system would be used on a regular basis in order that those members of the parish who are hard of hearing and wear hearing aids would be able to participate fully in the service.

It was announced that the family camp would be October 8-10, 1982 and that the Episcopal laymen's conference at Dubose Conference Center will be September 16-18, 1982.

The next meeting of the Vestry will be at 5:15 on September 20, 1982.

The meeting was adjourned at 7:20 with a prayer by the Rector.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
MONDAY, SEPTEMBER 20, 1982

Following evening prayer at 5:15 p.m., the meeting of the Vestry was convened. Those present were:

The Rector	Carol Thomas
The Associate Rector	Robert Smyth
Jim Snell, Senior Warden	Richard Lodge
Pete Stringer, Junior Warden	Chris Hassell
Robert Thomas	Tom Steele
Jack Hopton	William Coke
Dale Grimes	Elizabeth Koch
Carroll Howell	Peter Squire
Charles Cooke	Francis Hamilton
Pete Robinson	

Also present were Rex Butler, Treasurer and Robert Smith, for the Stewardship Program.

The first item of business was a report on the actions of the General Convention by the Rector.

Upon motion by Pete Robinson, seconded by Robert Smyth, the minutes of the August, 1982 Vestry meeting were unanimously approved as presented.

Upon motion by Robert Thomas, seconded by Pete Stringer, the treasurer's report was unanimously accepted.

Reporting for the Nurture Committee, Carroll Howell stated that the four Sundays in October will be Guest Sundays under a diocesan program. Mrs. Howell also indicated that a program called "LEAD" is in progress. The purpose of this program is to train laymen in skills necessary to call on those who have dropped out of the church. It was then announced that there will be a party for new transfers-in and confirmands at Mrs. Howell's home on December 5, 1982 at 5:30 p.m.

Peter Squire reported that 14 members of Christ Church attended the laymen's conference at Dubose Conference Center last weekend.

Tom Steele announced that the Family Camp will be October 8-10, 1982.

For the Outreach Committee, Carol Thomas reported that the Episcopal Celebration for Outreach will be October 31, 1982. Bill Coke reported on the status of the Second

Harves Food Bank. John Boucher expressed Christ Church's support for the work of the Union Mission and reported that he had been to the Mission to express that support. It was announced that the Storefront Ministry is considering, as ideas for the future, providing indigent child care and temporary housing.

Robert Smith reported on the goals of the Every Member Canvas for 1982 and on the Stewardship Conference which he recently attended.

Following a discussion of stewardship, upon motion by Carroll Howell, seconded by Tom Steele, the Vestry unanimously:

RESOLVED that we, the Rector, Wardens and the Vestry of Christ Church, Nashville, meeting in regular session, declare that we accept the tithe as the basic minimum Christain Standard of Giving. In addition, we exhort and encourage the members of this Parish to join us in basing their pledge to this Parish on the tithe.

Thereafter, following additional discussion, upon motion by Pete Robinson, seconded by Pete Stringer, the Vestry unanimously:

RESOLVED that 35% of the gross annual income of Christ Church Parish be allocated for the budget category Mutual Responsibility and Interdependence for the year 1983.

For the Liturgy Committee, Robert Smyth reported that repairs on the organ had been completed and that efforts were underway to providing clean air for the organ.

Dale Grimes, for the Christian Education Committee, presented the attached written report in Katie Sharp's absence.

John Boucher, reporting for the Property Committee in David Waller's absence, announced that the interior painting had been completed and that the landscaping will be done by Ben Moore at the appropriate time later this fall.

The Rector announced that the next meeting of the Vestry will be October 18, 1982.

There being no further busienss to come before the Vestry, the meeting was adjourned with a prayer by the Rector at 8:00 p.m.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
HELD MONDAY, OCTOBER 18, 1982

Following Evening prayer at 5:15 p.m., the meeting of the Vestry was called to order by the Rector. Those present were:

The Rector	Carol Thomas
The Associate Rector	Robert Thomas
Jim Snell, Senior Warden	Peter Squire
Pete Stringer, Junior Warden	Dale Grimes
Bill Coke	Roy Elam
Katie Sharp	Jack Hopton
Tom Steele	Francis Hamilton
Carroll Howell	Richard Lodge
Elizabeth Koch	Chris Hassell.

Also present was Rex Butler, Treasurer.

Chris Hassell led a discussion of T. S. Elliott's poem "Journey of the Magi."

Upon motion by Francis Hamilton, seconded by Dale Grimes, the minutes were approved as presented.

Upon motion by Richard Lodge, seconded by Dale Grimes, the Treasurer's report was accepted as presented by Robert Thomas, Chairman of the Finance Committee.

The statistics for the preceeding month were reviewed.

On behalf of the Outreach Committee, Carol Thomas recommended that the Thanksgiving Offering be dedicated to the Second Harvest Food Bank. Upon Motion by Richard Lodge, seconded by Francis Hamilton, the recommendation was unanimously approved.

The Associate Rector, in Dave Waller's absence, reported briefly for the Property Committee.

Katie Sharp, for the Christian Education Committee and Carroll Howell, for the Nurture Committee, each gave brief reports of the work of their committees. The Rector, in Robert Smyth's absence, reported on behalf of the Liturgy Committee.

Robert Thomas, as Chairman of the Finance Committee, reported that December 1st and 2nd have tentatively been set aside for budget hearings.

The Vestry then, upon motion by Robert Thomas, seconded by Peter Squire, unanimously approved the recommendation of licensure of the Lay Readers and Chalice Bearers whose names appear on the schedule appended to these minutes.

The Rector announced that at the November meeting of the Vestry, the Vestry would be called upon to elect three delegates and three alternates to the Diocesan Convention to be held in January, 1983 in Knoxville. The Rector called for nominations and stated that the nominations would remain open until the elections were held at the November meeting. The following individuals were nominated: Charles Cook, Bill Coke, Dick Lodge, Francis Hamilton, Bob Smyth and Shirley Lechleiter.

The Rector then announced that the next meeting of the Vestry would be November 15, 1982 at 5:15 p.m.

There being no further business, the meeting was adjourned with a prayer by the Associate Rector.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF
THE VESTRY OF CHRIST CHURCH
HELD MONDAY, NOVEMBER 15, 1982

Following Evening Prayer at 5:15 p.m., the Vestry of Christ Church met on November 15, 1982. The following members were present:

The Rector	Jack Hopton
The Associate Rector	Chris Hassell
Jim Snell, Senior Warden	Francis Hamilton
Pete Stringer, Junior Warden	Bill Coke
Richard Lodge	Robert Smyth
Dale Grimes	Carroll Howell
Elizabeth Koch	Katie Sharp
Pete Robinson	Tom Steele
Robert Thomas	Carol Thomas
David Waller	Peter Squire
Roy Elam	Charles Cook
Dan Sanders	

Rex Butler, the Treasurer, was also present.

The Vestry first heard from Michael Hodges, a member of the Outreach Committee of Christ Church, who introduced the Rev. David Phillipi, who is a chaplain at the Tennessee State Prison in Nashville. Mr. Phillipi discussed program in which various churches sponsor prison releasees. He encouraged Christ Church to participate.

The minutes of the October meeting were approved upon motion by Pete Stringer, seconded by Carroll Howell.

The Treasurers report, as presented by Mr. Butler, was approved upon motion by Robert Thomas, seconded by Pete Stringer.

The statistics for the preceeding month were reviewed.

The next order of business was the election of delegates and alternates to the Diocesean convention to be held in Knoxville on January 27-29, 1983.

Contrary to the understanding of the Vestry at the October meeting, Christ Church is entitled to four delegates

and four alternates. Nominations being open, Pete Stringer and Dale Grimes were nominated. In addition to Mr. Stringer and Mr. Grimes, Charles Cook, Bill Coke, Francis Hamilton, Shirley Lechleiter, Richard Lodge, and Robert Smyth had been previously nominated. Upon motion by Tom Steele, seconded by David Waller, the nominations were closed. Upon written ballot, Pete Stringer, Charles Cook, Bill Coke and Richard Lodge were elected delegates. Francis Hamilton, Robert Smyth, Shirley Lechleiter and Dale Grimes were elected alternates.

Pete Stringer reported that, to date, ²²²~~322~~ pledges had been received for a total of \$262,801.19. Approximately 125 pledge cards remain outstanding.

For the Outreach Committee, Carol Thomas recommended that the Christmas offering be divided in equal shares and given to Hospital Hospitality House and Dismus House. Upon motion by Robert Thomas, seconded by Pete Stringer, the Vestry unanimously approved and adopted the recommendation.

For the Nurture Committee, Carroll Howell reported that the parish directory would be available soon and that the party for newcomers to the Christ Church would be held at her home on December 5, 1982.

David Waller, for the Property Committee, presented a written report of the Property Committee's activities for the past year.

Robert Smyth, for the Liturgy Committee, reported that the sub-committee on vestments and alter hangings had inventoried the vestments and hangings of the church and would make a presentation to the Finance Committee based on the inventory.

The Rector announced that the Vestry conference would be held at Dubose Conference Center on February 2-6, 1983. The Rector appointed the following people to serve on a Planning Committee for the conference: Bill Coke, Carol Thomas, Pete Stringer, John Boucher, Ed Landers of the Urban and Regional Ministry, and the Rector.

At 4:00 p.m. on November 28, 1982, Bishop Sanders will conduct an area-wide confirmation at Christ Church.

The annual Parish Meeting will be held on January 16, 1983.

The Rector appointed Robert Smyth chairman of the Nominating Committee which committee shall be composed of all Vestry members rotating off the Vestry. It was noted that Peter Squire is serving only the final year of a three-year term, and, under the conditions of the special election held in January, 1982, he is eligible to be re-nominated and re-elected to a full three-year term.

The next meeting of the Vestry will be December 20, 1982 at 5:15 p.m.

At 7:50 p.m., the meeting of the Vestry was adjourned with a prayer by the Rector.

Richard Lodge, Clerk

MINUTES OF THE MEETING OF THE
VESTRY OF CHRIST CHURCH
HELD MONDAY, DECEMBER 20, 1982

Following Evening Prayer at 5:15 p.m., the meeting was convened by the Associate Rector. Present were:

The Associate Rector	Bill Coke
Jim Snell, Senior Warden	Robert Thomas
Pete Stringer, Junior Warden	Carol Thomas
Carroll Howell	Robert Smyth
David Waller	Peter Squire
Pete Robinson	Richard Lodge
Jack Hopton	Roy Elam
Katie Sharp	Dale Grimes
Dan Sanders	Elizabeth Koch

Also present was Jean Kiser, President of the Church Women.

Roy Elam, a physician, led a discussion on "Power and the Helping Professions".

Upon motion, duly seconded, the minutes were approved as presented.

Upon motion by Richard Lodge, seconded by Pete Stringer, the Treasurer's report was approved as presented.

Mr. Stringer reported that to date 279 pledges had been received and a total of \$322,527.00 had been pledged for 1983.

The statistics for the preceeding month were reviewed.

For the Christian Education Committee Katie Sharp reported that, because the adult class was going well, it would be left as the Rector's study of the lectionary in accordance with the curriculum. Michael Hodges will be given two Sundays in Epiphany for a program on criminal justice and Carl VanDevender will be given two Sundays in Easter for a program by Jack Gessell from St. Luke's Seminary. It was also reported that the Sunday School program was looking for more space and is considering what possibilities exist on the third floor of the parish hall. Ms. Sharp then requested that the finance Committee consider allowing the use of this year's surplus money in the Christian Education budget to purchase toys for the crib room.

The Associate Rector announced that:

1. The Annual Parish Meeting will be at 9:00 a.m. on Sunday, January 16, 1983.
2. The next Vestry meeting will be on Sunday, January 16, 1983 immediately following the 11:00 a.m. service.
3. The Diocesan Convention will be held in Knoxville on January 27-29, 1983.
4. The Vestry Conference will be the weekend of February 4-6, 1983.

The meeting of the Vestry was adjourned with the Lords Prayer at 7:20 p.m.

Richard Lodge, Clerk