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Vestry Meeting - 6/4/72 opened at 12:07 P.M.

Henry Presiding - Father Carty absent at conference.

Present - Mr. Scruggs - Father Radwell - Henry Vandenberg, Mrs. Thomas, Mr. Ballou, C. Bullock, A. Coles, Bob Edwards, B. Godfrey. Correction on Picnic - Definite date should not be in minutes of last meeting. Moved by Mr. Thomas and second by Mrs. Scruggs to accept minutes with corrections.

Warden's Report: Basic Gift disqualifies because he didn't appear. Due for 210 Hamlin Rd. has been ~~dis~~ reduced by 24,000. Due now 105.00 prem now 414. Return prem. was 108.00.

~~Disability~~ Due - Reply to Bishop's letter mailed and read.

Mr. Bill Godfrey appointed to Bishop's Committee. (add to file)

New - Next week - New church Building meeting 9:15 AM on 6/11/72

Church sale - meeting this week on Union Funeral Committee - more next meeting.

Housing Development Committee - function in St. Philips Community Center - Closing today, from 4 to 6. - By Geneva B. Scruggs.

Deaconess Rep. - No Report.

Bishop's letter - ~~Question~~ letter sent to people in church, and we will wait for information from the people of that church.

Picnic - Minutes incorrect - No definite date on Picnic. Tentative date ~~to~~ should be Aug 6th. Letter should be sent today.

NOTICE OF MEETING

The regular monthly meeting of the Vestry and Associate Vestry

OF

St. Philip's Episcopal Church will be held on

SUNDAY, JUNE 4, 1972

(Immediately following 10 O'Clock Mass)

AGENDA

1. Minutes of the last meeting
2. Communications - E. Woodard
3. Wardens' Report - J. Parks
4. Finance Committee - W. Morse
5. Committee Reports
 - a) Property - A. Coles
 - b) New Church Building - R. Edwards
 - c) Church Property Sale Committee - J. Ward
 - d) St. Philip's Housing Development Corporation - H. VanLandingham
 - e) St. Philip's Community Center - H. VanLandingham
 - f) Deanery Representatives - J. Hunter
 - g) Bishop's Letter of Inquiry - G. Scruggs
 - h) Picnic - L. Thomas
6. Adjournment

Henry L. VanLandingham,
Warden