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Vestry & Associate Vestry - 1969

The Very Reverend Kenneth J. Curry Rector & Dean
210 Hamilton Rd 883-2714

Senior Warden David W. Bishop 104 Donaldson Rd 883-8126

Jr. Warden - Henry Van Landingham 108 Malton Dr. 649-7958
Hamburg N.Y.
14075

0
let
try

1. Bullock, Dr Benjamin J. Jr 373 Humboldt Pky (8) 884-2548
2. Cales, Alex 161 Eaton St. (8) 886-0067
3. Eave, Arthur O. Sr 14 Celtic Place (8) 883-0132
4. Gaffney, Philip V 2174 Stony Point Rd 773-7414
Grand Island, N.Y.
5. Johnson Robert L. 781 St. Lawrence Ave. (16) 836-7588
6. Morse Willard A. 323 Glenwood Ave. (8) 884-7170
7. Parks James P. 170 Purdy St. (8) 882-5966
8. Scruggs Geneva B. 242 Landon St. (8) 882-7991
9. Sparks Daniel V. 212 Watson St. (6) 852-0693

1. Anderson Fred 39 Hughes Ave. (8) 886-3766
2. Austin Bertrand 676 Riley St. (11) 895-4516
3. Blassingame William 102 Hamlin Rd (8) 883-7345
4. Burton Terry L. 509 Humboldt Pky. (14)
5. Coleman Mrs Mildred 327 Woodlawn (8) 882-2302
6. Clark, Mrs Erna S. 2269 Calvin Blvd 832-1959
Town of Tonawanda
7. Critchlaw Winston 247 Timon Street (8) 884-6897
8. Curtis Hezekiah 292 Purdy St. (8) 885-7746
9. Denson Robert O 451 Sherman St. (11) 892-0394
10. Earle Joseph T. 202 Butler Ave. (8) 882-3873
11. Evans Julius L. 170 Brunswick Bluffs (8) 885-4192
12. Foster David 73 Hamlin Rd. (8) 885-7256
13. Hinton Addison 15 Amsterdam Ave. (15) 894-2024
14. Howe Mrs. Willa 20 Hamlin Rd. (8) 884-4163
15. Jasper Theodore 491 Adams St. (12) 856-1090
16. Leslie Edleston D. 88 Fernhill (15) 835-7714
17. Malcolm Lowell A 101 Mapleridge Rd. (15) 837-7423

18. Malcolm Stephen J. Sr. 84 Harvard Rd. 885-2552
19. Marbury Shelly 85 Adams St. (P.O.) 884-2365
20. McAlpin William 56 Beverly Rd. (S) 885-4879
21. Miller Hubert L. 103 Northland Cir (S) 883-2648
22. Rose George R. 137 Glenhurst Ave. (S) 883-1109
23. Shropshire Mrs. Blanche 207 Hamlin Rd (S) 882-1596
24. Stephenson Cecil 518 E. Ferry St. S 884-1147
25. Woodard Mrs. Bernice 207 Hamlin Rd (S) 882-2452
26. Brownley Richard P. 66 Riley Street (S) 885-5309

Sunday July
6, 1969

The Minutes of the Vestry Meeting
held Sunday, July 6, 1969

The July meeting of the Vestry
was officially opened at 9:10 A.M.
on July 6, 1969 with Father Curry &
Junior Warden Henry Van Landingham
presiding.

Dr. Bullock took the chair during the
short absence of both Fr. Curry & Jr.
Warden Van Landingham

17 members were present with
Mrs. Bullock, Mrs. Jasper, Mrs. Sparks,
Miss Warmack, Mrs. Miller & Mrs. Lee
as visitors.

1. The minutes of the previous
meeting were read by Mr. Philip
Gaffney. A motion for acceptance
was made by Dr. Bullock &
seconded by Mr. Gaffney. The
minutes were accepted with the
necessary corrections noted.

Correspondence 2. Correspondence - Attention was
drawn to a letter received from the
Bishop Coadjutor, Harold B. Habington
with reference to our pledge made
to the Diocese in which we are
now in debt in the amount of \$1200.
The Diocese needs this money so
that it can meet its obligation to
the National Church.

Discussion followed on what is
the best way to handle this debt
as we are already in debt to the
Memorial Fund. The question
came up as to how we will
repay any loan? Jr. Warden Van
Landingham suggested that we
table the discussion until later in
the meeting.

3. Report of Wardens
 Mr. Bishop - St. Warden is hospitalized
 Mr. Van Landingham - J. Warden - no report.

4. Committee Reports
 Mr. Coles had been instructed to get a financial report from all of the organizations in the church. He gave the following report.

Name	Amount	In charge
1. Church School	\$415.47	
2. Thrift Shop	500.00	Constance Ene Erna Clark
3. St. Mary's Ward	48.00	
4. Coronation Ball	32.00	
5. Altar Guild	475.00	Jane Warrick Elsie Sparks
6. Church Housing Fund	213.20	
7. Episcopal Young Churchmen	142.69	
8. Men's Club	58.99	
	1886.02	

Correction
 from last
 meeting

A correction was made by Mrs. Scruggs in reference to the Thrift Shop. Their account had \$552.00 all debts were paid since their closing, the balance is now 500 and some dollars.

The following organizations have not been contacted or heard from as yet.

1. Episcopal Churchwomen
2. St. Joseph's Guild
3. Acolyte Mothers Guild

Picnic
 Report

5. Report of the Picnic
 To date - No chairman Last call for volunteers!
 Picnic will be held on Sunday, July 27th at Akron Falls Park. Letters have been sent to the following

people with reference to the picnic.
 a) Scout Master to chaperone Scouts at the park

b) Safety unit of the park

c) Sathell Bus Company for one bus & one stand-by in case needed.

d) Parks Superintendent for reservation of area in the park.

6. Old Business

by Warden Van Landingham

It was suggested, that a letter be sent to all parishioners urging payment of delinquent dues. The framing of the letter was to be done by Mr. David Foster and Mr. James Parks & to be submitted to the Curry for approval before the end of the day (today - July 6/94). Every member will receive a letter whether delinquent or not. These letters are to be mailed first class.

Volunteers
 for Every
 Member Canvas

Suggestions were made for a personal canvass also. Volunteers were:

1. Mr. Gaffney
2. Dr. Bullock
3. Mr. J. S. Evans
4. Mrs. Bernice Woodard
5. Mr. Alf Coles
6. Mrs. R. Jasper

Mr. Van Landingham will check on the financial status of the Vestry & Associate Vestry.

Six hundred and some dollars are needed per week to maintain our current expenses.

Any canvasser who collects monies shall give a receipt in triplicate!

1. For donor

2. For Church Office

3. For Canvassers

Suggestions for personal canvass.

Use people who are delinquent from the first quarter according to their pledges. We will use the help of the E. T. C. in compiling the list.

A meeting will be held at the Church Office at 11:00 A.M. Tues. July 8, 1949 to get names of people to be contacted, addresses and telephone nos.

Those to be present are:

1. Mr. Van Landingham
2. Mr. Michael Curry
3. Mrs. Willa Howe
4. Mrs. Bernice Woodard

Mr. Coles suggested that we use monies from the groups that are not functioning such as the Cornet Band Committee & Men's Club of the Church for finances

Mr. Morse asks that we solicit help in counting of the weekly offering

Mr. Curry commented on the material that he had received on the National Episcopal Convention to be held in Indiana in August

Mr. Parks commented on the organization meeting of the Deanery Council in St. John's Church on Calumet Circle on Mon. June 16th

Mr. Parks is also a member of Model Cities. Mr. Blaine held a few comments in relationship to St. Philip & the

development program. Time will tell. Meeting adjourns with Prayer.
Respectfully submitted
Edythe E. Woodard
Acting Clerk to the Vestry

September 15, 1969

The September Vestry Meeting met on September 15, 1969 and was opened with prayer by Father Kenneth Curry, Rector of Dean

Those present:

1. 9 Vestrymen - Fr. Curry Chm.
2. Jr Warden Harry Van Gardingham
3. Dr. B. F. Bullock, Jr.
4. Mr. Alf Cole
5. Mr. Philip Gaffney
6. Mr. Robert Johnson
7. Mr. James Parks
8. Mrs. Geneva Schugge
9. Mr. Daniel Sparks

3 Absent

1. Mr. Arthur O Eve
2. Mr. Willard Morse
3. Sr. Warden Mr David Bishop

8 Associate Vestrymen present:

1. Mr. Troy Burton
2. Mrs. Mildred Coleman
3. Mrs. Bernice Woodard
4. Mrs. Erna Clark
5. Mr. Shelly Marburg
6. Mr. Herbert Miller
7. Mr. David Foster
8. Mr. J. J. Evans

- Title of Vestry Handbook
1. Attention was drawn to the book that Every Vestryman should know
 2. Mrs Erna Clark was welcomed as a new Associate.
 3. Notation made of monies allowed for the church. See Courier Express on monies allowed for Sts Peter & Paul Church. Our new church a reality in few years we hope and pray.

4. Church Community Center Station Wagon-Omnibus. Mr C.O. Chase of the N.Y. State Public Service Commission

1. Dealers have to meet certain qualifications

2. Monies solicited from the following sources

\$31.00

1. Some funds of the Community Center

2. Private donations from members & friends

3. Donations from riders

5. Mimeograph machine - No parts will be available for our model 230 after Dec. 31st. Via Mrs Dorothy Johnson A. Lithograph machine from Westinghouse for \$200 is available.

6. A schedule for Fr. Audwell has been revised since he has started St. Barnabas Farm School.

7. Bishop's Newsletter: Parochial Report due Feb. 1st & Auditors Report due June 1st

Candidates for Church Organists

8. We have two potential Candidates for Church Organist

a) Mr Samuel Reynolds

b) Mr. James Whiteman

9. Bishop Robinson will meet with the Vestry & Associate Vestry for breakfast and meeting on the day of his annual visitation & Confirmation Dec. 14th

10. Bills: Our mortgage has been paid for

two months

11. The Finance Committee meets two weeks before the Vestry Meeting.

12. Bishop Scaife's health. Because of poor health the Bishop has curtailed his activities - Canon Burney will be taking over some of the Administrative duties as will the Bishop Coadjutor: Harold B. Robinson.

13. Telephone Answering Service Will cost about \$100.00. This is to be considered for the Church.

Representative 14. Deanery Meeting at St. Veauf. Representing SPEC (St. Philip's Episcopal Church) to Deanery meeting at Church) St. Veauf

1. Mrs. Wilhelmina Godfrey

2. Mr. Daniel Sparks

3. Mr. James Parks

4. Mr. Stephen Malcolm Sr

15. Politics in the Church?

A suggestion was made to invite the three candidates for Mayor to come to the Church & speak. Discussion to follow Board of Elections Registration sent in for booths in SPEC for Registration & Primary

16. Deanery Meeting - Trinity Church Lancaster Sept. 16th. Those to be present

1. Fr. Garry Dean

2. Michael Garry & Co

3. Mrs. Geneva Schrepps

4. Miss Jessie Hunter

5. Earl Pierce Youth Vestry of St. Philips
6. Freddie Smith
7. Mrs Bernice Woodard

17. 261 Cherry Street

Mr Daniel Sparks reported bills paid out of check from the church. All bills are to be submitted to the Church and the Church will send out the checks.

18. Sunday, Oct. 19th will be St. Lukes Physicians - Healing Arts Profession Day. There will be a speaker and breakfast following Communion. Mrs Virginia Bundy is in charge of the program as President of the Healing Arts Guild.

19. Finances - Bills approximately \$4,000.

20. Discussion on how to get Parishioners back to church. Why they left? Mrs Clark suggested a personal canvass to find out how we can involve people of all age groups in the Church.

a) Mechanics of the Canvass

b) Michael Curry described Grace Church Activities. Met with young people on ways & means to involve young people. Committee formed to plan for general parish meeting.

1. Mr Robert Johnson Chrm
2. Mrs Erna Clark
3. Mr Michael Curry
4. Mr David Foster
5. Mrs Geneva Scruggs

Committee
for General
Parish
Meeting

6. Miss Patricia Mack
7. Miss Sharon Curry
8. Mr Shelly Marbury
9. Mr B. F. Bullock Jr
10. Mr Philip Saffrey
11. Mrs Lois Johnson
12. Mrs Bernice Woodard

The committee will meet on Wed. Sept. 18th at 7:30 in the Parish House. General Parish Meeting will be Sunday Sept 28th after 9:30 Mass.

Mrs Scruggs spoke about the Team Ministry that is being used in some churches.

The following were additional members of the Parish present at the meeting.

- Youth Vestry
1. Miss Patricia Mack
 2. Miss Sharon Curry
 3. Mr Earl Pierce
 4. Mr Michael Curry

1. Mr Fred Smith

The next Corporate Communion and meeting of the Vestry will be held the first Sunday in October following the 8 o'clock Mass. All members are to be present.

The meeting adjourned with prayer led by Fr. Curry.
Respectfully Submitted,
Bernice Woodard
Acting Clerk to the Vestry

November 3, 1969

Vestry Members present:

1. Fr. Curry - Rector
2. Mr. Henry Van Lindingham Jr. Warden
3. Dr. Benjamin Bullock
4. Mr. Alex. Cales
5. Mr. Philip Gaffney
6. Mr. Robert Johnson
7. Mrs. Geneva Scruggs
8. Mr. Daniel Sparks

Associate Members present

1. Mr. Stephen J. Malcolm Sr.
2. Mrs. Mildred Calman
3. Mr. Edson V. Leslie
4. Mrs. Bernice Woodard

Visitors

1. Mr. Michael Curry - Youth Vestry
2. Miss Sharon Gerry "
3. Mr. Earl Pierce "
4. Mr. Robert Edward
5. Mrs. Emma Bullock

The November Vestry Meeting opened at 7:38 P.M. with prayers led by Fr. Curry with five vestrymen present. The meeting became official at 7:45 P.M.

Warden's Report

1. Warden's Report - As a result of a meeting held on Oct 27th the following recommendations were made.

a) Use a true budget based on the collections only from last year's envelopes not on an "if come" per year.

b) Start at the beginning of the

year 1970 (January 1) on a cash system, pay as you go no charging of any material or services.

c) Will recommend the Pay House to the Vestry after all of the facts have been reviewed and value assessed.

Budget

Budget- We should use as a criteria the amounts actually turned in for collections based on at least 3 years previous income and envelopes of budget from there. Total income averaging around \$20,000. An analysis of last year's budget is to be done by Mrs. Scruggs and mailed to each member before the meeting that will be held on Sunday Nov. 16 after 8 A.M. Mass.

The Subject: Budget

Recommendations for paying as we go.

1. Budget flexible for spiritual adjustment
2. Decide where the funds will come from.
3. Buy things when they are needed.
4. Anticipate what we need and will need.

Committee for Vestry nomination

Committee for Nominations of Vestrymen to be elected at Annual Parish Meeting to be held Sunday Dec. 7th after 9:15 Mass. Three Vestrymen and one Warden to

be elected.

Nominating Committee

1. Mr. Daniel Sparks - Chairman
2. Mr. Stephen Malcolm Sr.
3. Mrs. Bernice Woodard

The regular Vestry Meeting has been changed to the first Wednesday in each month at 7:30 P.M. The next regular monthly meeting will be held on Wednesday, Dec. 3, 1969.

Bishop Robinson will make his annual visitation and Confirmation on Sunday Dec. 16th at which time he will meet with the Vestry and Associate Vestry.

In ordering envelopes for 1970 the same number will be ordered as were for 1969.

Bills- No bills were found for Blue Cross and Blue Shield or for the Furnace Co.

\$1060 was used under the Center Budget for the purchase of chairs.

Summary of General Convention Booklet on Actions and Amendments to be discussed between now and Convention.

261 Cherry Street
Mr. Sparks reports:

a) Violation on property have

not been corrected.

b) Property could be a liability.

c) Rental fee is \$30.00 per month.

d) It was proposed that we find out who owns the property on either side of the house if then we can make a proposition as to what possibilities we could have for the use of the property to lessen the headache that we now have with it.

Minority Coalition - No report.

Board Membership of the Town Gardens and Elliott Redevelopment Inc. - No report.

Septon - Mrs. Scruggs was successful in getting Mr. Eugene Capeland to come and clean in the Church on Saturdays from 8 A.M. - 4:00 P.M. at a salary of \$2.00 per hour or \$16.00 per day.

Community Center Budget - Budget is set for Nov. 4, 1969 at \$20,000. Ask the Diocese for \$16,500 which is an extra \$2,000 for the Center Board.

Deanery Council -
Representation from St. Philip's
1. Episcopal Women Miss Josephine Buntie
2. Youth Mr. Earl Pierce
3. Vestry Mrs. Edythe Woodard

Organist - Available January 1st Mr. Samuel Reynolds at a salary

of \$3000 which would include:
1. All choir work
2. All Church activities requiring music
3. Community Center activities (an average of 20 hours per week).

Parishioners are volunteering to do church secretarial work.

Bills:

1. \$3000.00 is due the Diocese
2. \$2000.00 was borrowed from the Memorial Fund through a Vestry vote to meet our bills. We are two payments behind. We pay \$45.00 per week. We owe \$700.00 more.
3. A bill will be received for the repair of the Organ pipes which resulted from water leaking onto the pipes.

Building Fund

Mr. Robert Edwards reports that because of the change in Personnel of the Urban Renewal Committee, nothing can be done about the acquisition of property. The whole project has been held up because of a change in the original plans. Any urban renewal project has to have a new sewer plan.

Contributions to our Building Fund to date are \$11,500.00. Mrs. Erma Dawkins is the keeper of Building Fund financial records. The Vestry should receive copies of the

Redevelopment Data.

Youth Report:-

Mr. Michael Curry stated that there is great unrest among the Church youth & feels that the Church could consider reconstructing their services to meet the needs of the Teen Aged Youth.

a) Possible Youth Service
b) Youth would like to meet with the Vestry & air their problems

c) Meet with Mrs. Edythe Woodard & Miss Harriet Scruggs and come up with some possible ideas & suggestions that would be agreeable to all. Grace Church is an Experimental Church.

Move to adjourn was made by Warden Van Landingham & seconded by Dr. Bullock.

Respectfully Submitted
Edythe E. Woodard
Acting Clerk to the Vestry

December 3, 1969

Minutes of Vestry Meeting held on Wednesday December 3, 1969

Meeting opened at 7:40 P.M. with five (5) present. Meeting became official at 8:10 with the arrival of Dr. Bullock.

Those present were:

1. Mr. Curry
2. Warden Henry Van Landingham
3. Stephen Malcolm, Sr
4. Daniel W. Sparks
5. Dr. Benjamin F. Bullock, Jr
6. Phillip V. Gaffney
7. Robert L. Johnson
8. Mrs. Geneva Scruggs
9. Edleston V. Leslie
10. Mrs. Erna S. Clark
11. Mrs. E. Bernice Woodard
12. Michael B. Curry
13. Mrs. Emma S. Bullock (Visitor)
14. Mrs. Dorothy Johnson (Visitor)

A blanket policy - The Episcopal Church Fire Insurance has been received by St. Philips Church as has every other parish & mission in our Diocese. We have the original for our church & the duplicate goes to Diocesan Headquarters.

Correspondance - Diocesan Convention will be held Friday & Saturday February 6th & 7th 1970 at St. Pauls Cathedral. Deadline for new items of business on the Convention agenda is Friday, December 26, 1969.

Deadlines for nominations for

jobs in the Diocese is Saturday December 20, 1969. Nominations must be received no later than the above date.

The Diocesan Goal of the Episcopal Charities Drive was \$169,000. of that amount \$128,000 was raised. St. Philips pledged \$739.75 and paid \$634.75. \$105.00 of that amount has not been paid.

Fr. Curry wondered if it would be feasible to recommend that each parishioner be asked to contribute an amount of \$2.00 per week per \$1000 income to give revenue to the church to meet its expenses. It was felt that this would not be feasible because as usual the same persons would be paying this increased amount.

Bishop Robinson will make his annual visitation to St. Philips on Sunday, Dec. 14, 1969 to confirm, preach and meet with the Old Vestry & Associate Vestry of 1969 and newly elected Vestry and newly appointed Associate Vestry for 1970. Breakfast for the above Vestries will be served. Reservations should be made in advance. After the letters to the Vestry & Associate Vestry follow-up by telephone will be made by Mrs. Geneva B. Scruggs and Mrs. E. Bernice Woodard.

Previous Minutes for the November meeting were read. It was moved by Warden Van Landingham and seconded by Mr. Philip Goffney

that the minutes be received with the necessary corrections.

It was suggested that a meeting be held to discuss budget only. Our Diocesan Assessment is \$3000.00

St. Philips does not pay Father Rudwell. He is paid \$100 per month by the Bishop. Special meeting will be held Tuesday, December 9th at 7:30 P.M. in the Parish House. It was suggested that we might write Fr. Rudwell into our budget then we could use him as we see fit and not as the Diocese sees fit. Diocese wants \$12 per month of our assessment.

Wardens Report - None

Community Center's Budget was submitted to Charities

\$24,000

20,000 income

We got \$16,500

2000. Anonymous

2000 Youth Board

We are sure of \$20,500.00

\$17,200.00 means an increase of \$700.00

Gap House

Pay House

What about the property next door?

Warden Van Landingham's opinion: We either buy the house outright

or if we take it over, what protection do we have when the time comes for it to be sold? Suggested we buy it not just use it. Assessed valuation of the Pap House

1970
 property - Building \$1320.00
 Land 650.00
 1970.00 total

We would spend money for taxes, heating and repairs. Assessed valuation is 20% more of the selling price.

Warden Van Landingham suggested that we might possibly make an offer of \$2300 maximum for the property.

Pap House will be second item on Budget Meeting on Tuesday.

261 Cherry St. Property adjoining 261 Cherry St. Assessed valuation of:
 255 Cherry Street \$2660
 265 Cherry Street 4910
 259 Cherry Street 790

December 15 Sign a commitment?

Election of Church Officers
 Nominating Committee Report
 1. Mr. Daniel Sparks Chairman
 2. Mr. Stephen Macalmon Jr.
 3. Mrs. E. Bernice Wardard
 To be elected - One Warden & 3 Vestryman.

Vestryman recommended for re-election

1. Mr. Alf Cales (agreed to run)
2. Mr. David Bishop (agreed to run)

3. Mr. Willard Morse (to be contacted)

4. Mr. Cecil Stephenson (was not up for reelection)

Mr. Robert Johnson agreed to act as an associate Vestryman.

Sr. & Jr. Warden

As of January 1, 1970, Mr. Henry Van Landingham becomes Sr. Warden. The Jr. Warden automatically moves up from Junior Warden to Sr. Warden as the vacancy occurs.

Attendance records will be kept for each Vestry member.

Suggested qualifications of Vestrymen.

As vacancies occur, church members that are nominated for the Vestry should be:

- 1) Active members in the Church
- 2) Financial members in the Church in order to be considered for office.

Mr. William McAlpine's name was added to the slate of vacancies.

Death of a Vestryman or associate Vestryman

It was noted by the Vestry last year or the year before that for the death of an active Vestryman or Associate Vestryman \$25.00 is to be taken out of the Sunshine Fund to be presented to the family to do with as they see fit.

Warden Van Landingham instructed the Financial Secretary to write a check for that amount for Mrs. Quintella Jasper for the death of her

husband Associate Vestryman,
Theodore Jasper.

Church Rectory needs a 220
electric line. Mr Warren Brown
has been contacted for his
services (Browns Electrical Co)
Warden Van Landingham authorizing
electrician to fix 220 line.

Church Organ - Mr Bennett of
Bennett Electricians says that
for some reason the electrical
switch on organ is out.

Station Wagon About \$800.00 or
\$900.00 is in the bank for
the station wagon.

Respectfully Submitted
E. Bernice Woodard
Acting Secretary

Budget
Review &
Projection
Committee

Report of the Vestry Budget
Review & Projection Committee
held on December 9, 1969
Those present were:

1. Fr. Curry
2. Vestry members
 - a) Mrs Ernie Clark
 - b) Mr Stephen Malcolm Jr
 - c) Dr. Benjamin Bullock Jr
 - d) Mrs Geneva B. Scruggs

Suggested Budget for 1970
\$17,410.00

1. Salaries	\$8,000	
Rector	8,000	
Secretary	4,000	
Sexton	4,160	
Organist	1,000	
Asst. Organist	250 (Mrs Johnson)	
2. FICA	842.18	
3. Diocesan Allowance		\$3,000.00
4. Pension Fund		1,500.00
5. Insurance		950.00
6. Office Supplies		
a) Mailing		
b) Petty Cash		1,000.00
Clerical Supplies		
7. Church envelopes		279.00
8. Christian Education		600.00
9. Utilities (166 Goodell & 210 Hamilton)		3,500.00
10. Altar Guild		150.00
11. Conference Expenses		200.00
12. Carriage & Travel		50.00
13. Rector's Auto Expense		700.00
14. Repairs Church & Rectory		2,000.00
15. Janitorial Supplies		200.00
16. Equipment		300.00
17. Equipment Repairs		300.00

18. Photography	50.00
19. Water & Sewer	130.00
20. Fire Extinguisher Inspection	12.25
21. Parish Entertainment	200.00
22. Bank Charges	40.00
23. Mortgage (210 Hamlin Rd)	296.00
24. Supply Priest (Rector's Vacation Period)	205.00
Total	36,263.75

Summary of Pledges to Date

Cards from Children	34
Cards from Couples	27
Single Signatures	110
Total Number of Cards	171

Vestrymen, who have turned
in cards including the Rector 23

Total amount of weekly pledges
as shown from cards \$264.06
Amount pledged for
52 weeks \$13,731.12

Report compiled by Mrs. Geneva
Scruggs - Filed January 6, 1970

Annual Parish Meeting 33 Sunday December 7, 1969

1. Annual Parish Meeting was
held on Sunday, December 7, 1969
with the meeting opening at
11:20 A.M. with prayer led
by Fr. Curry, Rector.

Those present were:

1. Fr. Kenneth Curry Rector
2. Mr. Henry Van Lulingham J. Warden
3. Mr. Phillip Gaffney
4. Mrs. Ethel Gaffney
5. Mrs. Erna Clark
6. Mrs. Alma Buckner LaTate
7. Mrs. Jane Warmack
8. Mrs. Mildred Coleman
9. Mrs. Lois Johnson
10. Mr. Robert Johnson
11. Mr. Julius L. Evans
12. Mrs. Geneva Scruggs
13. Mrs. Rosa Reese
14. Mr. Alex Cales
15. Mr. Arthur Eve
16. Miss Josephine Hunter
17. Mrs. Lucretia Jasper
18. Mr. Willard Morse
19. Mr. William McAlpin
20. Mrs. McAlpin
21. Mrs. Wilhelmina Godfrey
22. Mr. William Godfrey
23. Mrs. June Earl
24. Mr. Joseph Earl
25. Mr. Abrams
26. Mrs. Margaret Cathey
27. Mrs. Lorraine Edwards
28. Mr. Robert Edwards
29. Mrs. Dorothy Johnson
30. Mr. Michael Curry
31. Miss Sharon Curry
32. Mr. Eric Lomal

33. Mrs. Sebastian Petway
 34. Mr. Daniel Sparks
 35. Mrs. Elsie Sparks
 36. Mrs. Mayme Malcolm
 37. Mr. Stephen Malcolm Sr.
 38. Mrs. Maudie Williamson
 39. Mrs. Lorraine Hughes
 40. Mr. James Parks
 41. Mrs. Lillian Parks
 42. Mr. Cecil Stephenson
 43. Mrs. Bernice Woodard
 44. Mrs. Anita King
 45. Mrs. Camille Dockery
 46. Mrs. Izrie Jackson
 47. Mrs. Rebecca Lane
 48. Mrs. Mary Pierce
 49. Mrs. Mabel Maloney
 50. Mrs. Leslie
 51. Mrs. Ruth Miller
 52. Mrs. Lena Lee
 53. Mrs. Legg
 54. Mr. Legg
2. Baptism of Jataux Marie Legg
Daughter of Mr. and Mrs. Legg
Granddaughter of Mrs.
Quintella Jasper.
 3. Announcements:
 1. Mrs. Ruth Miller - An afghan made by Mrs. Alma Buckner LaFate to be raffled off in May for the benefit of the Young People going to the Fall Conference. Chances 25¢ a piece
 2. Mrs. Jane Warmack made an appeal for new Altar Guild members.
 3. Mrs. Lois Johnson made an announcement about the Craft Display

in the back of the Parish House by Mr. and Mrs. Douglas Higgins 10% of all of the sales will go to the Church.

Door prizes were awarded at the conclusion of the meeting. Winners were:

1. Dr. Benjamin Bullard Jr.
2. Mrs. Lorraine Edwards
3. Mrs. Maudie Williamson
4. Mrs. Bernice Woodard

4. Sun Night - Mr. Robert Johnson (Kivira Night) reported the total amount and balance received from Kivira Night was \$2,016.00

5. Welcome to New Members.

Fr. Gerry welcomed the newly confirmed members of our Church family to the Annual Parish Meeting.

4. The minutes of the previous Annual Parish Meeting held in January 1969 were read by Mrs. Geneva Scruggs.

It was moved by Warden Van Landingham and seconded by Mr. James Parks that the minutes of the January 1969 Annual Parish Meeting be accepted with the necessary corrections. The motion was carried.

5. Rectory - 210 Hamlin Road
1. The outside painting has been completed.

2. Nothing has been done about the inside painting

3. Inadequate wiring.

220 Circuits need to be put in. Estimates are to be gotten from both Brown and Bennett Electricians.

Mr Cecil Stephenson is to check with the above electricians are report to Warden Van Landingham and Mr Alex Cales.

6. Report of Church Organizations forms are to be put on the Tract Table and the Organizations are to turn them into the Church Office by December 31st of each year.

7. Report of the Nominating Committee for appointments to the Vestry Report read by Mr Van Landingham Nominations for Vestryman & Jr Warden.

1. Dr Benjamin Bullock Jr. Warden
 2. Mr David Bishop Vestryman
 3. Mr Alex Cales Vestryman
 4. Mrs Emma Bullock Vestryman
 5. Mr Willard Morse Vestryman
- Dr Bullock declined because of work schedule.

Mrs Dorothy Johnson nominated Mrs Erna Clark for Jr Warden. It was moved and seconded by Mr James Parks & Mrs Cathy that Mrs Erna Clark's name be put on the nomination slate for Jr Warden.

Mr Daniel Sparks nominated by Mrs Jane Warmack

for Jr. Warden

Mr Willard Morse by Mr Van Landingham. The following were chosen as tellers

1. Mrs Cathy Chairman
2. Mr Abrams
3. Mrs June Earle
4. Mrs Josephine Hunter
5. Miss Jane Warmack

The voting age in the Episcopal Church is 21 years of age

Results of the vote for Jr. Warden
Elected 1. Mrs Erna Clark - 19 votes
2. Mr Willard Morse 19 votes
3. Mr Daniel Sparks 12 votes
Dr. Curry broke the tie

Three Vestrymen to be Elected
The following were nominated and voted on:

Name	Results of vote
1. Mr David Bishop	7 votes
2. Mr Alex Cales	33 votes
3. Mrs Emma Bullock	35 "
4. Mr Willard Morse	26 "
5. Mrs Bernice Hoofas	16 "
6. Mr William McAlpine	17 "

The following were elected Vestryman
Elected to the Vestry for 3 yrs. 1. Mrs Emma Bullock 35 votes
2. Mr Alex Cales 33 votes
3. Mr Willard Morse 26 votes

Report of Building Fund - Chairman Mr Robert Edwards

1. Balance \$12,881.63 in fund to date
2. Same action is being taken in order to get acquisition of the land in mind

Mrs. Geneva Scruggs representing the Rector, Vestry and Congregation thanked:

1. Mrs Emma Bullock
2. Mrs Jessie Jackson
3. Mrs Dorothy Johnson
4. Mrs Lena Lee

for their untiring effort and contributions to the Church - specifically the painting of the interior of the Church.

The Sunday School has made a contribution to the Church in the amount of \$350.00. This is the balance of money earned from the Epiphany Service.

The meeting was adjourned at 125 P.M. with prayer and Benediction led by Fr. Curry at which time each member joined hands in memory of our departed Parishioners.

Respectfully Submitted
E. Bernice Wadley
Clerk to the Vestry

January 7, 1970

The January Vestry Meeting was held on Wednesday January 7, 1970 at 7⁴⁰ P.M. Meeting opened with prayer led by Fr. Curry. Quorum was present at 8⁵⁰ P.M.

Members present were:

1. Fr. Curry - Rector & Dean
2. Mr. Henry Van Landingham - Steward
3. Mrs Emma Bullock
4. Dr. Benjamin Bullock Jr
5. Mr. Alvin Coles
6. Mr. James Parks
7. Mrs Geneva Scruggs
8. Mr. Daniel Sparks

Associate Vestry

1. Mrs Mildred Coleman
2. Mr. Michael Curry
3. Mr. Edston Leslie
4. Mr. Stephen Malcolm
5. Mr. Hubert Miller
6. Mrs Bernice Wadley

The December minutes were read by Mrs. Scruggs who moved that the minutes be accepted as read with any necessary corrections. Mr. Parks seconded the motion.

Welcome to the New Vestry and Associate Vestry by Fr. Curry. Installation to be Sunday Feb. 1, 1970 at 8 AM. Mrs.

Order of Business

Election of the Official Clerk
* Election of an Official Clerk
Mrs Bernice Wadley was nominated

by Mrs Bullack.
Mrs Scruggs moved that nomination be closed. Mr. Van Landingham cast one unanimous ballot.

Mrs Emma Bullack
Corresponding Clerk to the Vestry

* Election of Corresponding Clerk
Mrs Bullack was elected.
She is to notify Vestry members one week in advance of all monthly meetings.

Appointment of Delegates and Alternates to the Diocesan Convention to be held Fri and Sat. Feb. 6 and 7, 1970 at St. Pauls Cathedral.

Convention Delegates

Delegates

Alternates

3. 1. Mrs Emma Bullack 1. Mrs Mildred Coleman
2. Mrs Geneva Scruggs 2. Mr Stephen Maloney
3. Mr. Henry Van Landingham 3. Mrs Ruth Miller

4. Shrine Commitment for 1970

It was moved by Warden Van Landingham and seconded by Mr Parks to pledge \$3000.00 to the Diocese for 1970. The motion was carried.

5. Pay House

a) Appraisal \$2500

Hayse on the market \$4000
Mr Sparks was authorized to talk to Mr Pay about the property.
Dr Bullack made a motion that we ask the building committee to invest money in the Pay house for possible

investment purposes. The motion was seconded by Mrs. Scruggs. Motion carried.

Church Organist

6. Church Organist / Music Director
Mrs Zelma Galey is available as an organist with a salary of \$40.00 per week.

a) Responsible for all church services whenever music is used 9:15 and 10:30 services.

b) Is to be in charge of all church music (available to work with Mrs Dorothy Johnson and Mr Hubert Miller to make up a music committee).

c) To be available for funerals and weddings & other designated times.

d) Available to help in the training of the young people.
Mrs Johnson and Mr Miller will act as Assistant Organists at a rate of \$250.00 per year.

7. Warden's Report

Mr Van Landingham reporting

David Bishop Testimonial

1. Committee is working on the plans for the David Bishop Testimonial. This committee includes members of the Vestry & Associate Vestry.

Dr. Bullack moved and Mrs Scruggs seconded that the committee be backed by the Church in its endeavor.

2. Mr Van Landingham will continue his report next month.

as to the date of testimony of
after his contact with Bishop
Scaife and Bishop Robinson
3. Mr Willard Morse is hospitalized
4. Warden Van Landingham made
a motion that an electrician
be contacted immediately for
the necessary electrical work
to be done on the Church
Rectory at 210 Hamlin Road.
Mr Cales will take care of
the fuse block that is gone in
the Church box.

The Church Treasurer is
authorized to pay Mr Curry
\$100.00 for his Summer Services
during the time of his vacation

5. It was moved by Mr. Van
Landingham and seconded by Mr
Sparks that the Parish pay
its \$20.00 Assessment to the
Deanery Council as working
capital.

Motion was carried.
Fifty dollars \$50.00 is to
be sent to the Bishop for his
Annual visitation.

Eligible
to sign
checks

Eligible to sign checks
are any two of the following
1. Mr Willard Morse
2. Mr Alex Cales
3. Mr James Parks

6. We have a check for \$1100
Warden Van Landingham made
a motion that we use this
amount to pay the balance of

our 1969 Diocesan Assessment
Mrs Geneva Scruggs seconded
motion carried

7. In case of illness of the Priest
the Warden is in charge of
calling the Diocese. Substitute
Priest receives the following
for his services.

\$15.00 Holy Communion with
out a sermon
25.00 Holy Communion with
a sermon
12¢ per mile car travel

8. Budget of \$36,263.75 for 1970
was moved by Warden Van
Landingham and seconded by
Mrs Scruggs. Motion was carried

Youth Report

9. Youth Report - Michael Curry
1. Youth asked for a change
in the time of the 10:30 Mass
because of time element between
9:15 - 9:30 Mass. Not enough
time for acolytes.
Time changed from 10:30
11:00 beginning Sunday Feb.
1st.

2. Discussion of Church
Station Wagon tabled

10. 1. Rice Roofers to be contacted
by Mr Cales for possible
repairs of leaking roof
2. Browner Bennett for
electrical work
3. Plumber to take care of
church plumbing and leaking
radiators

11. Letter Mrs Scruggs is continuing to try to obtain one

12. A best Well card to be sent to:

1. Mr. David Bishop
2. Mr. Merton Holmes

Meeting was adjourned at 11:10 P.M. with prayer.

Respectfully Submitted
E. Bernia Woodard
Clerk to the Vestry

Attachment to above minutes
Jan. 6, 1970

Comparative Analysis of Income from
Envelopes for Three (3) Years

Category	1966	1967	1968	Total	Average
Dues	\$20,699.01	\$18,891.10	\$18,227.55	\$57,787.74	\$19,262.58
Mortgage	1,097.60	1,226.76	1,002.80	3,327.16	1,109.05
Easter	866.95	932.50	1,235.40	3,038.85	1,012.95
Thanksgiving	321.95	351.35	484.10	1,157.40	385.83
Christmas	1,236.41	1,251.35	985.10	3,472.86	1,157.62
				\$68,784.01	\$22,988.03

Above prepared for Special Vestry

Spec/gbs-11-16-69

Meeting held November 16, 1969

Respectfully Submitted
Mrs Geneva B Scruggs
(EEN)

Report of the Vestry Budget Review
 & Projection Committee held on
 December 9, 1969

Present were Fr. Curry Rector & Dean
 Vestry Members

1. Erna S. Clark
2. Stephen J. Malcolm
3. Dr. Benjamin Bullock
4. Geneva B. Scruggs

Suggested Budget for 1970

1. Salaries 17,410.00
 - Rector \$8000.
 - Secretary 4,000.
 - Septon 4,160
 - Organist 1,000
 - Asst Organist 250 Johnson
 - 250 Miller
2. FICA 842.18
3. Diocesan Pledge 3,000.00
4. Pension Fund 1,500.00
5. Insurance 950.00
6. Office Supplies
 - Mailing
 - Kelly Cash-Office Supp 1000.00
7. Church Envelopes 279.00
8. Christian Education 600.00
9. Utilities - 1600.00
 - 210 Hamlin Rd
10. Altar Guild 150.00
11. Conference Expenses 200.00
12. Carriage & Travel 50.00
13. Rector's Auto Expenses 700.00
14. Repairs Church & Rectory 2000.00
15. Janitorial Supplies 200.00
16. Equipment 300.00
17. Equipment Repairs 300.00
18. Photography 50.00
19. Water and Sewer 130.00

20. Fire Extinguisher Inspection 12.25
 21. Parish Entertainment 200.00
 22. Bank Charges 40.00
 23. Mortgage 210 Hamlin 1296.00
 24. Supply Priest (Rector's
 Vacation period 205.00
- Total \$ 36,263.75

Summary of Pledges to Date

- Cards from Children 34
- Cards from Couples 27
- Single Signatures 110
- Total No. of Cards 171

Vestrymen who have turned in
 Cards (including the Rector) 23
 Total amount of Weekly pledges
 shown from Cards \$264.06
 Amount pledged for 52 weeks 13,731.12

Compiled by
 Mrs. Geneva Scruggs
 SP EC gfs 1/6/70

February 4, 1970

The Vestry Meeting held on Feb. 4, 1970 was opened by the Rector, Fr. Curry at 7:35 P.M.

1. The opening prayer was read by Warden Erna Clark
2. Minutes of the last meeting were read by Vestryman Goffrey
3. It was moved, seconded & Carried that the minutes be adopted with the necessary corrections as noted. Mrs. Clark moved & Mr. Calver seconded.
4. A bid for roof repairs coming from Rice Roofing was presented. The bid was in three job specifications totaling cost \$1,232.00. It was suggested that action on the repair be delayed until some of the snow has melted. It was also suggested that other bids be secured from other roofers. Vestryman Calver suggested that he might be able to do the work after he sees the extent of the damage. He will investigate after some of the snow has melted.
5. Report on the trainees who are available through the Urban League ODT Program. Fr. Curry reported that he is considering a Secretary and Supply Clerk. The title Supply Clerk has been created to cover the many duties that will be written into a job description.

The contracts will be written for a 12 week period with the option to renew if both parties so desire.

6. Discussion on the Supply Clerk angle was engaged in by Warden Clark, Vestryman Bullock (Dr & Mrs), Fr Cherry, Vestryman Malcolm & Scruggs and Youth Representative Michael Curry. The consensus of opinion was that we forego negotiating for a Supply Clerk and move ahead with the plan to employ the secretary through the program. The reason being that the duties mentioned do not train the Supply Clerk to be upgraded in a higher classification. It was moved by Mrs Clark & seconded by several that this was the action of the Vestry.

7. Discussion on the performance of a janitor who was hired last Sunday following his being interviewed by Vestrymen Culos, Morse and Parks. He was hired on a weeks trial. Thus far he has not proven satisfactory in terms of time put in nor quality of work. Fr Cherry will handle the matter of checking his performance & terminating his services.

8. Episcopal Charities Report
Projected Goal 129,657.74
Obligated to date 117,733.24

Deficit 1,834.58

St Philip's Members Pledged
\$ 739.75

Paid to Date 634.75

Unpaid to Date 105.00

9. Council of Churches

It was moved by Mrs Clark & seconded by Mrs Bullock that the pledge to the Council in the amount of 50.00 be paid

10. Warden Clark reported on the Call Meeting of the Vestry & results

a) A master list has been compiled from several lists provided from several sources

1. There are 279 names on the list

2. The list contains names of members who have contributed anything at all during the past three years

3. 140 of the 270 names have not pledged for 1970

4. A date will be set for an organizational meeting. The Vestry will be called.

11. Report on the meeting with the Urban Renewal Board re: non-profit housing sponsorship - St Philip's

Names on the Master Plan Site: Mr Joseph Easley on the Mapara Frontier Housing Development Corp. has requested a meeting with the St Philip's Committee. The tentative date of this meeting has been set

Non-Profit
Housing

for Sunday February 15 following
the 8 o'clock mass.

Organ Repair

Mr. Miller discussed the condition of the organ & stated that Mrs. Guy has suggested immediate repairs to prevent further deterioration. It was suggested several bids be secured on putting the organ in a good state of repair. Mr. Miller was asked to look into this.

Pap Haue

Youth Representative Michael Curry mention the Pap Haue. In Curry reported that Mr. Pap is anxious to dispose of the property. Mr. Edwards is writing to call a meeting of the Building Fund Committee to discuss the suggestion that the committee purchase the property as an "Investment Chapel".

Other Discussion

Mr. Curry asked that we note that any meetings scheduled at the time of regular Church masses are in jeopardy of having the Rector absent.

Those present were:

1. Warden Dan Landingham
2. Warden Erna Clark
3. Vestrymen Goffney, Scruggs, Mulvaney, Miller, Cales, Dr. Bullock, E. Bullock

Friday, February 13, 1970

To:

1. Members of the Vestry & Associate Vestry
2. Members of St. Philip's House Inc. Committee
- Item 3.

From: Your Rector

Purpose: Special Call Meeting

1st Sunday in Lent Feb. 15, 1970
(Following 8 o'clock Mass c. 8:50 AM)

Item #1. Mr. Lewis Russell from OST (On the Job Training) under the directorship of the Buffalo Urban League government funds will be present to clarify job description of the Sexton Junior Supply Clerk, in order for us to reconsider the decision at our last Feb. 4, 1970 Vestry meeting in order to take advantage of over \$390.00 in aid from the OST Program.

Item #2. Mr. Daniel Sparks will recommend that St. Philip's accept 1 year contract for the Pap Haue. In the interim negotiations can be made for the purchase at the agreed price.

Item #3. Mr. Joseph Early of the Western Frontier Development

Corp. whom we have contacted with to assist in our desire of obtaining designation as the developer of the St. Philips Home Master Park Area, will be present.

Atty John Little is expected to be present also. He is our attorney working on our plans.

The purpose of this meeting is to get going on the plans to submit to the Urban Renewal for development, planning on choosing of an architect, preferably a Black Architect from any part of the U.S.

Framing of our letter of involvement to Madel Cities

Voting up or down of these issues must take place. Immediate plans of work must be decided upon by the Vesting and carried out with haste. A circulating copy of the proposed Urban Renewal Plan for the Oak Street Redevelopment Project NYR-197 is available. Proposed Procedure for prospective developers Rec as promised from Daniel Kuratowski, Project Coordinator of the Dept. of Urban Renewal at our meeting of Jan 23, 1970 is available for your use.

Your attention is called to pg. 43 - Thurs Feb. 12, 1970 metro page of Bkto Evening News

Last columns on the right
Construction set for late
summer at Oak Street Project
rect-spec 1/30 AM Fri 2/13/70 KSC

March 3, 1970

1. The Vestry Meeting was opened at 7:30 P.M. by the Rector with a quorum present at 7:40 P.M.
2. Minutes of the February 4th meeting were read by Miss Josephine Hunter. It was moved, seconded and carried that the minutes be adopted with the necessary corrections made. (Moved by Mrs. Erna Clark seconded by Mr. Philip Gaffney)

Non Profit
Housing

3. Discussion on Non-Profit Housing Sponsorship. St. Philip's Names on the Master Park Site. It was moved by Warden Van Landingham and seconded by Mr. William Morse that the Niagara Frontier Housing Development Corp. Act as our Consultant and that we sign a letter of intent to that effect as our confirmation in writing. This vote was unanimous. It was suggested that the Committee members on Housing be reactivated then:

- a) The Church Committee on Housing be enlarged
- b) A small Committee be chosen from the above group to work with Mr. Eastley the representative of the Niagara Frontier Housing Corp.

Organ

4. Organ
 - a) The Organ is water damaged
 - b) It was recommended by Warden Van Landingham that Mr. Hubert Miller Contact the Organ Co. and ask them to submit

an estimate of the organ repair in writing so that we may know if the organ repair would be covered in our present insurance coverage

5. Warden's Report - None
6. Station Wagon - A reality soon Blanket Policy. The type of policy necessary that will include all passengers, especially the youth should be investigated.
 1. It should include covering of passengers from the time they leave home until the time they return.

Mr. Curry is to find out by next meeting the cost and state regulations for running a station wagon bus and who is eligible to drive it.

Prof. House

Prof. House: Mr. Sparks feels that we should offer the Poy family \$2200 for their property accompanied with \$500.00 Honest Money and an agreement should be drawn up through an attorney.

Any meetings (Committee) held the Rector must be notified.

261 Cherry

8. 261 Cherry Street - Mr. Blessingame reported
 - a) The house is in very bad shape
 - b) Water pipes and doors are broken
 - c) Water, gas & electricity has been shut off.
 - d) Warden Van Landingham

will supply boards to cover up broken windows
 8) Mr. Blasingame will inquire as to the cost or estimate on the demolition of the house in case sometime in the future, such action would be necessary.

Job-
 Possibility
 of Fr. Curry
 as Director of
 Human Relations
 Commission

9. Job possibility of Rector/Director of Human Relations Commission

a) Rector would be maintained as Rector of the Parish
 b) Would go off Salary at \$18,000

c) Bring in a full time associate Rector (Fr. Pannick a possibility)

d) Job is just a possibility
 e) Rector's fund - Out of \$8,000
 Asst Priest would be paid

10. Door - A new door will be put at the entrance of the Parish House as soon as weather permits

11. Mr. Daniel Sparks will be the 1970 Episcopal Charities Drive Leader for our Church.

12. Mr. Michael Curry & Mr. Lawton Thomas are new Associate Vestry members.

Mr. Michael Curry wondered about the time table for our new church. (General Building)
 The answer was about 1971.

a plant (money from the Sunshine Fund) was sent to Mrs. Geneva Kruggs in recognition of her being chosen as a recipient of the Brotherhood Award.

Meeting was adjourned at 9:45 P.M.

Respectfully Submitted
 E. Bernice Woodard
 Clerk to the Vestry

Call Meeting - Tuesday
March 31, 1970

Call meeting of the Vestry
Tuesday, March 31, 1970

Meeting opened at 8:15 P.M.

Possibility
of Job for
Fr. Curry
in City Hall

* Purpose:

To get the feeling of the Vestry and Associate Vestry about a job possibility of the Rector: Possible selection as Director of the Commission on Human Relations

Rule:

1. Administrator to a staff of 13.
2. Working hours five days per week daily 9 A.M. - 5 P.M. other times as necessary
3. Pattern of time can be set by the Rector

Alternatives that might be considered.

1. Rector could work on a trial basis for at least six months.

- a) Rector would go off salary
 - b) Pay mortgage on Rectory
 - c) Church pay utilities
- Rector would be at the church and function on Sat. & Sundays and/or evenings when necessary.

There would be an Assistant Priest

- a) Would be paid \$6500

- b) St. Philip's would pay pension on \$6500

- c) Assistant would carry on
 - a) Hospital Visitations
 - b) Home Communion
 - c) & Assist as per instructions of the Priest (Fr. Curry)

2. Fr. Curry would maintain the Rectorship & function as Rector but would:

- a) Move out of the Rectory into an apartment
- b) Take up his own pension
- c) Hospitalization paid by the Diocese?

3. Sabbatical Leave

- a) Would have to be agreed upon voted & granted by the Vestry.

A director of St. Philip's Community Center would have to be appointed. Possibility of a knowledgeable Parish member to direct the Center.

General discussion occurred and opinion expressed by all present.

Members present at the Special Call Meeting on March 31, 1970
Vestry

1. The Very Rev. Father Kenneth J. Curry
2. Sr. Warden Henry Van Landingham
3. Sr. Warden - Erna Clark

Vestry Cont)

4. Mr. Alex Caler
5. Mrs. Emma Bullock
6. Mr. James Parks
7. Mr. Daniel Sparks
8. Mrs. Geneva Scruggs

Associate Vestry

1. Mr. William Blassingame
2. Mr. Stephen Malcolm Sr
3. Mr. William McAlpine
4. Mr. Hubert Miller
5. Mrs. Bernice Woodard
6. Mr. Michael Curry
7. Mr. Eric Lamar Vinton

Respectfully Submitted
 E. Bernice Woodard
 Clerk to the Vestry

April 8, 1970

The April Vestry Meeting opened with prayer led by Fr. Curry

Due to the absence of a quorum, no official business was transacted, but the following items were discussed:

1. Our membership in the Build

Delegates
 from St Philips
 to Build
 Organization

A) Delegates to be contacted about their attendance at the meetings

- 1) Mrs. Mildred Coleman
- 2) Mrs. John Smith
- 3) Mr. Tray Burton

Check to see that each member is getting the communication. Mr. Stephen Malcolm Sr. will contact Mrs. Mildred Coleman and Mr. Tray Burton in order to have our delegates represent us at the Convention.
 Build

2. Comments on the visit of some of our Parishioners to Build Academy.
 It was suggested that the congregation be approached for volunteers to represent us in the Build Organization

3. Mrs. Erma Dawkins sent her financial report of the Building Fund

January 1970 \$14,219.38
 February 1970 14,349.13

March 1970 - 14,585.99

4. Mr Robert Edwards reported that a donation to the Choir made by Mrs Georgina Woodard was made for the immediate repair of the Organ and the remainder of that amount was to be used to establish a maintenance fund for the immediate organ repairs. This will be a continuous project of the choir. Monies for this fund will come from

- 1) Dinners
- 2) Other projects

Episcopal Charities Drive
St Philips God \$1000.00

1. Mr Sparks - Chairman - St Philips
- 2 Mrs Emma Bullock - Member of the Episcopal Charities Committee Co-Chairman

a) Monies should be turned in to our church to insure proper credit

b) St Philips to use Sun. May 3, 1970 as its pick off date.

5. 26/ Cherry Street

Mr Blessingame reports that; two notices have been received

1. From the Rodent Control
- 2 Demolition Office

New
Trial Liturgies

New Trial Liturgy will be used every first Sunday at 8 AM Mass in addition to the 9:15 Masses

Resolution
of E.Y.C.

7. Resolution from the EYC was read by Mrs Geneva Scruggs for the Executive of the EYC (Episcopal Young Churchmen) Committee

1. Modernization of St. Philip worship services
2. More active participation of the people in the worship service
3. More inter-faith activity between St. Philip's and the neighbouring churches

Recommendations:

1. That the 15th Station of the Cross be set aside as a Prayer Wall where things may be placed (pictures or prayers)
2. That there be a different theme for worship each Sunday
3. Special prayers will be included in the 9:15 Mass each first Sunday when the New Liturgy is used and these prayers will be centered around the theme for that day.
4. In the Fall the Church will hold inter-faith worship services

Fr. Curry would like to meet with all of the youth

of the Church to draw up an outline on how the above will be done.

8. Teenagers of First Baptist Church, Angola would like to meet with our Teenagers Mrs. Scruggs will contact Mr. Smith to set a date for meeting with the Angola Youth Group which is called AWAANA
Aware Workers Are Never Ashamed

9. Discussion as to whether or not to allow the Drum Corp to have a party and dance in the Parish House The decision was against allowing the group to utilize our facilities.

Meeting was adjourned at 9:30 PM with prayer.

Next meeting will be Wednesday, May 6, 1970 at 7:30 P.M.

Respectfully Submitted
E. Bernice Hardup
Clark to the Vestry

Those present at the April 8th Vestry meeting were

1. Mr. Kenneth L. Curry
2. Mr. Stephen Malcolm Sr.
3. Mr. Robert Miller
4. Mr. Michael Curry
5. Mr. Daniel Sparks

6. Mrs. Geneva Scruggs
7. Mr. Alf Calhoun
8. Mrs. Emma Bullock
9. Dr. Benjamin Bullock
10. Mr. William Blessingame
11. Mr. Eric Lomas
12. Mrs. E. Bernice Hardup

Agenda for Vestry
Meeting to be held Wed. May 6,
1970, 7:30 P.M.

1. Call to Order
2. Reading, reception & adoption of minutes of April 8, 1970
3. Correspondence received & sent out
4. Report of Wardens
5. Committee Reports
6. Old Business
7. New Business
8. General Discussion, suggestions, thoughts, recommendations, comments for the present, future good and welfare of the Parish

May 6, 1970

The May Vestry Meeting was held on Wednesday, May 6, 1970 and opened at 8:00 P.M. with prayer led by Father Curry.

Minutes of the last meeting were read by Dr. Bullock and were accepted with the necessary corrections (Mrs. Stephen Malcolm is Co-Chairman along with Mrs. Emma Bullock for the Episcopal Charities Drive. Mr. Daniel Sparks is General Chairman).

1. Warden's Report - None
2. Housing - St. Philip's Homes Committee

a) A general meeting was held the last Sunday in April
 b) The following Architects have been invited to make their presentations to the St. Philip's Homes Committee.

1. Mr. James Madison from Cleveland, Ohio to be present on Saturday May 16, 1970 at 11:00 A.M. in the Parish House

2. Mr. Leray Campbell of Washington, D.C. on Saturday, May 23, 1970 at 11:00 A.M.

3. Mr. James Whitley of Whitley and Whitley Cleveland Ohio at 2:00 P.M. Saturday, May 23, 1970 in the Parish House

3. Organ Fund

This money is to be used for current repair expenses.

No money has come in from the Cornell Fund in several years

The Rector established that all treasury funds are to go through the Church Office

4. Organization Checks should also have St. Philip's name on them

5. Mr. Russell of OST (On the Job Training) will be invited to the next meeting to explain our involvement in the program (re-Secretary) (Custodian)

6. Union of Black Clergy & Laity

Union of
Black Clergy
& Laity

1. The Union of Black Clergy and Laity has asked to have each Church to give 1% of its total budget for operating expenses.

Conference will be in Atlanta, Georgia prior to General Convention in Texas.

2. \$30,000 has already been granted to operate.

3. It is \$25.00 for single membership.

The goal of our Parish as we decided will be a minimum of \$100.00

It was moved by Mr. Arthur Love and seconded by Dr. Bullock that we raise the above amount of \$100.00 either by contribution or other way. The vote was unanimous.

7. The Episcopal Charities
Mrs. Bullock reported
that we have one half of
our goal. \$450.00 in cash
and pledges have been
received.

8. St. Augustine Report
Mrs. Clark suggests that we
approach people to give whatever
they care to.

9. Mr. Cole will check on a
vacuum cleaner or a combination
Sill which is cheaper.

10. 261 Cherry Street.
A second registered letter has
been received about the demolition
of the building.

11. Build Organization
Mrs. Clark is to see that our
\$15.00 membership is sent into
the Build Organization.

Delegates
to Build
Organization
(Renewed)

Our delegates are:

1. Mr. Arthur Eve - 14 Celtic Pl.
(8)
2. Mrs. Mildred Coleman - 327 Woodlawn Ave.
(8)

12. Youth Activities

Michael Curry suggested
that the project on inter-faith
activities get started as soon
as possible.

Mr. Arthur Eve moved that
St. Philip's delegate a committee
to meet to set up a program
on inter-faith programs and
meetings. It was seconded

by Mrs. Geneva Scruggs.
This committee is to explore
inter-faith activities with
other area churches.

The meeting was adjourned
at 10:15 P.M. with Prayers.

Respectfully Submitted
E. Bernice Waadard
Clerk to the Vestry

Those present at the above
meeting were:

- Vestry
1. Fr. Curry - Rector & Dean
 2. Mr. Henry Van Landingham - Sr. Warden
 3. Mrs. Erna Clark - Jr. Warden
 4. Mr. Alf Cole
 5. Dr. Benjamin Bullock
 6. Mrs. Emma Bullock
 7. Mr. Arthur O. Erve
 8. Mr. Philip Gaffney
 9. Mrs. Geneva B. Scruggs
 10. Mr. Daniel Sparks

- Associate Vestry
1. Mr. William Blasingame
 2. Mrs. Mildred Coleman
 3. Mr. Michael Curry
 4. Mr. Elston Leslie
 5. Mr. Stephen Malcolm Sr.
 6. Mr. Robert Miller
 7. Mrs. Bernice Waadard
 8. Mr. Eric Lomas (Visitor)

Problem
of unpaid
bills

Call Meeting
June 28, 1970

Meeting was called to order
by Fr. Curry.

The meeting opened with prayer
with a quorum of six members
present.

1. Purpose - Pressing problem
of unpaid bills.
2. Miss Josephine Hunter suggested
that: Since we know that we
have bills what method should
be used to liquidate them?
Total bills amount to \$7140.43
\$267.00 to Blue Cross
919.00 to Vestrymen
363.30 to Church Pension Fund
Gas bills in the amount of
\$800.00 were paid by Mr.
Morse, Mr. Cole, Mr. Parks
and Mr. Van Landingham. These
people must be paid immedi-
ately.

3. Suggestions as to how to get
these funds:
 1. Get a loan from the bank
for the full amount.
 2. Send letters to the Parishioners.
 3. Go to the Parishioners & tell
them what the problem is.
Have all monies deposited into
the Church account & have bills
paid from it by check.

It was stated that after
June 30, 1970 any parish or
mission who was delinquent
will be dropped by the Diocese.

Blue Cross - Blue Shield
\$263.00 is due immediately
to the Diocese
Suggestions

4. McCles suggested the following
to help with our
finances

1. Cut out Church activities
2. Try to get people into
the Church again
3. Get people to pay dues

5. 2. Try to get 70 people to give
\$100.00 apiece aside from
their dues.

Pledged
\$100.00 per
person

The following people pledged
\$100.00

1. Mr. Philip Gaffney
2. Mr. Willard Morse
3. Mrs. Geneva Scruggs
4. Dr. Benjamin Bullock Jr.
5. Mr. David Foster
6. Fr. Kenneth Curry
7. Mrs. Sybil Barnwell
8. Mrs. Dorothy Johnson \$50.00
9. Mrs. J. J. Jackson \$50.00

Have cash: Sybil Barnwell 20.00
today) Ronald Thompson 10.00
total \$40.00

6. Take money given for the Church
Station Wagon and use it for
immediate payment of bills
(Memorial Fund)

Mr. Coles made the following
suggestion:

1. Pay church secretary for
three days a week or give her
4 hours a day, instead of \$66.00
per week.
2. Do without a sexton during

the summer.

3. Cut out organist for the
summer & utilize the young
people of the Parish who play
the organ

7. Mrs. Dorothy Johnson suggested
that we contact each parishioner
by telephone for a special appeal
for money.

8. Fr. Curry stated that it is not
the Rector's responsibility to
raise money for the Church.
He wants to go on record
that he is against borrowing
money from the Memorial
Fund.

Motioned by Dr. Bullock &
seconded by Mrs. Scruggs that
the Vestry will borrow
\$2,000 from the Manufacturers
& Traders Trust Co. to pay
insurance to the Diocese
& other pressing bills & the
monies owed to the Vestrymen
and to set into motion a
committee for an \$10,000
all out Blitz. Motion carried.

Mr. Morse & Mr. Van Landingham
talked about Income Tax. We
owe the Internal Revenue 300 &
some dollars.

The Community Centre with-
holdings are taken care of by
Mrs. Emma Bullock & are
credited against the total
bill. The meeting was

adjourned.

The next meeting will be held Wednesday, July 1, 1970 at 7:30 P.M.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry.

Those present included:

Vestry

1. Fr. Kenneth Curry
2. Mr. Philip Gaffney
3. Mr. William Morse
4. Mrs. Geneva Scruggs
5. Dr. Benjamin Bullock Jr.
6. Mr. Henry Van Landingham
7. Mr. Alex Calce

Associate

1. Mr. David Foster
2. Mrs. E. Bernice Woodard

Others

1. Mrs. Sybil Barnwell
2. Mrs. Dorothy Johnson
3. Mrs. Jessie Jackson
4. Miss Josephine Hunter

July 1, 1970

Those present at the Vestry meeting held on Wednesday, July 1, 1970 were:

Vestry

1. Fr. Kenneth Curry
2. Dr. Benjamin Bullock Jr.
3. Mrs. Emma S. Bullock
4. Mr. Alex Calce
5. Mr. Philip Gaffney
6. Mrs. Geneva B. Scruggs
7. Mr. Daniel Sparks

Associate Vestry

1. Mr. William Blessingame
2. Mr. Michael Curry
3. Mr. Stephen Macdon Sr.
4. Mrs. William McAlpine
5. Mrs. E. Bernice Woodard

Visitors

1. Mrs. Jesse Blackman
2. Mr. Archie Harmon
3. Miss Josephine Hunter
4. Mrs. Jessie Jackson
5. Mrs. Dorothy Johnson
6. Mr. Eric Lomas

The July Vestry meeting was held on Wednesday July 1, 1970 and opened at 8:30 P.M. with prayer led by Fr. Curry with a quorum present.

The first item of business for the evening was item 14 on the agenda which states that a Special Call meeting within a week should be called if the agenda for this evening is not completed was suggested by Fr. Curry. Dr. Benjamin Bullock Jr. made

a motion that item 14 be tabled until toward the end of the meeting. It was seconded by Mrs. Geneva Scruggs. The motion was carried unanimously.

Blackboards available - Blackboards will be picked up from a school in Cheektawaga on Friday July 3rd between the hours of 8:00 A.M. and 4:00 P.M. Mr. Fred Anderson says that someone will be at the school to load them into Mr. Blessingame's truck. When the truck gets to the church Mr. Blessingame, Mr. Harper (Sexton) and a church neighbor will unload the truck.

Item 12

Calendars
donated by
Mr. Roscoe
Henderson

Item 12

Mr. Roscoe Henderson of the Henderson Funeral Home wants permission to furnish 100 regular calendars with a color picture of St. Philip's Altar free of charge to the church. Dr. Bullock suggests that fans or special Bulletin Covers would be more usable as we have an over supply of calendars. The Vestry agrees and has asked Fr. Curry to contact Mr. Henderson and convey the feelings of the Vestry.

Item 1

Parish
Financial
Contributors

Item 1

The list of the 1969 Parish Financial Contributors:
It was moved by Dr. Bullock

and seconded by Mr. Philip Sheffrey that the paper and the ink be purchased to have a list of 1969 Contributors printed and that this list be put back on the tract table in the church for immediate distribution. The motion was carried.

Item 7
261 Cherry St

Item 7

261 Cherry Street
Mr. Blessingame reports that the windows and doors were found open. Mrs. Scruggs has plywood in her garage that may be picked up by any willing worker to be used for the boarding up of the windows. Mr. Daniel Sparks reports that some interested person would like to purchase the property and has contacted him. The Vestry has asked that Mr. Sparks ask party for an offer.

Item 15
Community
Center

Item 15

Community Center:
The Rector recommends:
1) Current or new Committee run / take over operations as of July 1970.
2) Recommends Mrs. Geneva Scruggs become the Director with full authority of the Committee (#1 above) as of July 1970.
Discussion called for: None

3) Committee set up Budget and entire Personnel for 1970-1971 - Term (Director in Charge of Program).

A check for \$4,000 was received today (July 1, 1970).

No discussion followed.

One of two meetings held previously and no committees have been set up. It was moved by Dr. Bullock and seconded by Mr. Gaffney that the current Community Center Committee be complimented and take over the operation of the St. Philips Community Center and select a Director and make its report at the next Vestry Meeting.

Item 8 Item 8.

Property Committee. No Report

Duties of the Sexton under direction of the Rector

It was moved by Dr. Bullock and seconded by Mr. Gaffney that the duties of the Sexton be under the direction of the Rector. The motion was carried unanimously. The roof over the organ has not been repaired because of the lack of funds (no material can be ordered on credit).

Temporary repairs to the roof would cost about \$100.00. Mrs. Bullock moved and Dr. Bullock seconded that if the Choir has any money in their Organ Fund that they would be asked to loan the money for

the temporary repairs of the roof over the organ. Motion was carried. A letter has been sent to Mrs. George Rose asking him to transfer the Organ Funds to St. Philips Senior Choir and to send a record of transfer to the Vestry.

Item 9

Dumping of rubbish across the street

Item 9

Rubbish Dumping Across the street from the Church

Mrs. Scruggs reports that rubbish is being dumped across the street from the Church. It was moved by Dr. Bullock and seconded by Mr. Gaffney that the Clerk to the Vestry be instructed to write a letter to the State Authority telling them that this land is being used for a dump and we would like to know if the State has given permission for this land to be used for this purpose. as this is a health hazard. The motion was carried.

Minutes of the Vestry Meeting held June 3, 1970 were accepted being moved by Dr. Bullock and seconded by Mr. Gaffney with the necessary corrections.

The following people pledged monies to help with the present financial crises

- 1) Mr. Philip Goffney \$100.00
 - 2) Mr. Willard Morse \$100.00
 - 3) Mrs. Geneva Scruggs \$100.00
 - 4) Dr. Benjamin Bullark \$100.00
 - 5) Mr. David Foster \$100.00
 - 6) Dr. Kenneth Curry \$100.00
 - 7) Mrs. Sybil Barnwell \$100.00
 - (pd. 20.00 on account Sun. June 28th)
 - 8) Mrs. Dorothy Johnson \$50.00
 - 9) Mrs. Jessie Jackson \$50.00
 - 10) Mr. Ronald Thomas \$10.00 (pd. Cash Sun. June 28th)
 - 11) The Washburn Family \$10.00 (pd. Sunday June 28th Cash)
- Total Cash payments Sun. June 28th - \$400.00 (Forty dollars)
The Blitz Committee is open to any interested persons.

See:

- 1) Dr. Curry
- 2) Mrs. Dorothy Johnson
- 3) Mr. Philip Goffney

Discussion:

Mr. Michael Curry suggests that the Vestry select a temporary financial secretary and when the Annual Parish Meeting comes, one can be selected from the Parish. Dr. Curry suggests that bills to be paid be held until next Vestry meeting held after the receipt of the bill & let the Vestry decide what bills have priority. This can not be done as some bills cannot wait until

the meeting before they are paid.

1. Finance Committee presently includes:

- Finance Committee
- 1) Mrs. Emma Bullack
 - 2) Mr. Braconley (Richard)
 - 3) Mr. Willard Morse
 - 4) Mr. James Parks
 - 5) Mr. Robert Hanson
 - 6) Mrs. Margaret Cathey
 - 7) Mr. Philip Goffney
 - 8) Mr. David Bishop
 - 9) Mr. David Foster

2. Functioning Groups

- 1) Sunday Counters
- 2) Fiscal Officer Mrs. Geneva Scruggs
- 3) Treasurer Mr. Willard Morse
- 4) Financial Secy to be appointed. Volunteers from the Parish.

Mrs. Scruggs will bring in a guideline for a job description for a Financial Secretary.

Item 3 Back Pay for Rector

Back pay for Rector

- 1) Summer of 1969
- 2) Change over pay from \$7000 to \$8,000 (Mrs. Geneva Scruggs) to be brought to the attention of the Vestry in the August Meeting

Item 15 Annual Picnic

Annual Picnic (Chairman)

Sunday July 26th at Okra Falls Park: Mr. Alec Coles - Chairman
Mrs. Mildred Coleman Co. Chair-

man.
1. Mr. Coles reported that letters have been sent to the fall-

owing persons:

1. Superintendent, Akran Falls Park

2) Red Cross

He has received acceptance from each.

He will order 1 bus with 1 stand-by according to the reservations made.

Cost per bus is about \$35.00-\$37.00
Money will be taken from the Church Treasury.

Volunteers for the picnic are needed.

Item 16 Change in the Worship Service

Change in
Worship Service

Change begins on Sunday, July 12, 1970. Church Services

8:AM - Low Mass

9:15AM Sunday School

Confirmation

Adult Classes

10:30A.M. Sung Mass

Item 18 As a Priority for keeping our Church doors open, we must pay our debt to the Diocese on time!

Item 21 Youth Report - None

Item 22 Parochial Report.

Parochial Report

The following organizations have not handed in their report to the Parish:

1) St. Vincent's Guild

2) St. Mary's Guild

3) St. Joseph's Guild

4) Men's Club

5) Church School

6) Episcopal Young Churchmen

7) Junior Choir

Item 32 Rector recommends that a formal Usher Board be formed to include men, women and Youth.

It was recommended that a letter of thanks be sent to Fr. Rudwell by the Clerk to the Vestry in the name of the Vestry for his services rendered to the Parish.

Fr. James Woodruff will be at St. Philip's on Wednesday, July 8th at 8:00 P.M. to speak to the Union of Black Clergy & Laity and any other interested Black Episcopalians. The meeting will be held in the Parish House.

Note to * It was moved by Dr. Bullock and seconded by Mrs. Scruggs that we have an August Vestry meeting to be held on Sunday 2, 1970 after the 10:30 mass.

Dr. Bullock, moved & seconded by Mrs. Scruggs Gaffney that the meeting be adjourned.

The meeting was adjourned at 10:30 P.M. with prayer by Father Curry. Next Meeting Sunday, August 2, 1970 after 10:30 Mass.

Respectfully Submitted
Edythe E. Woodard
Clerk to the Vestry

August 2, 1970

The August Vestry Meeting was held on Sunday, August 2, 1970.

The meeting opened at 12:40 p.m. with prayer led by Fr. Curry.

Those present included:

Vestry

1. Fr. Kenneth Curry Rector & Dean
2. Dr. Benjamin Bullock Jr.
3. Mrs. Emma Bullock
4. Mrs. Geneva Scruggs
5. Mr. James Parks
6. Mr. William Morse
7. Mrs. Edna Clark
8. Mr. Alex Cales

Associate Vestry

1. Mr. Michael Curry
2. Mrs. E. Bernice Wardlaw
3. Mr. Lawton Thomas

The following items were covered:

- Item 3/ * 18 Year Old Voting in the Episcopal Church.
 18 Year old Voting in the Episcopal Church
 It was moved by Mr. James Parks & seconded by Dr. Benjamin Bullock that St. Philip's Church go on record as voting that 18 year olds are eligible & able to vote at the Annual Parish Meetings in the Episcopal Church.

Item 32 The Youth Board Contract has been signed for this year.

Item 33 The Episcopalian The National Episcopal Magazine Bishop Robinson has recommended that all parishes encourage each of their parishioners take advantage of the six issues to be issued on a monthly basis for the sum of \$1.00 per family.

It was moved by Dr. Benjamin Bullock & seconded by Mr. William Morse that a coupon be put in S.P.E.C. for those who wish to pay \$1.00 for the six months at one issue a month for the Episcopalian Magazine. The magazine will only be ordered for those who pay their dollar in advance. The issues will be mailed directly to the homes.

Item 2 Mr. James Parks moved & Dr. Bullock seconded the adoption of the July 1, 1970 Vestry minutes with the necessary corrections. Vote was unanimous.

Item 3 Warden's Report
 The Wardens of the Rector want to have a meeting with Mrs. Geneva Scruggs the Fiscal Officer about our State & Federal deficit.

Item 4 261 Cherry Street
 A bid for \$150.00 for the purchase

of property at 261 Cherry Street
owned by K.R. & Thaddeus King.
Mr. Curry suggests we
use the property for a Tot Lot
or sell the property to the
Community Center.

The 1969 estimates for
demolition of the property
was about \$975.00 and later in
1969 \$1000.00.

It was moved by Dr. Bullock
and seconded by Mr. Morse that
the land that was donated to
us at 261 Cherry Street be sold
for \$150.00. The motion was
not carried.

Item 25 Community Center Committee Report - No report

Mrs. Erna Clark moved that
the Current Committee with the
Current Temporary Executive
Director Mrs. Geneva Scruggs
operate the Community Center up
to 60 days until a permanent
Executive Director and Board of
Directors can be appointed. It
was seconded by Dr. Bullock.
The vote was unanimous.
Mr. Henry Van Landingham is
Chairman of the current
committee. He is to be notified
of the above action taken
by the Clerk to the Vestry.

Items 6, 7,
& 8

Mr. Lawton Thomas has vol-
unteered to let the Church know
about any paint sales that Sears
& Roebuck Stores will be
having so as paint can be
obtained for painting the Rectory.
He will speak to the Manager
at Sears Roebuck for a possible
donation of paint.

Items 8 & 9 Have been assigned to the Jr.
Warden - Mrs. Erna Clark.

Item 11 Station Wagon & Bus Report

Dr. Benjamin Bullock reports:
No report because of the
condition of the Memorial Fund
(See previous minutes)
Mr. Michael Curry questions
the color of Christ on the fans &
wonders if a consideration could
be made for a darker shade
of Christ on the fans.

Item 15 Mr. Arthur Engaur representative
of the Minority Coalition. Mrs.
Clark will donate \$5.00 to
defray the expense of the Minority
Coalition for St. Philip's Church.

* The Rector is in charge of all
services (Funerals, Weddings, etc.)
and makes the final decisions.
It is the procedure for people
to designate the Church to be
in charge of their body if
they have no family.
People should be educated
to this.

Item 16, * Whenever the Rector is out of town:

The following have information as to his whereabouts.

1. Church Secretary
2. Bath Wardens

Item 18
youth

Youth Report
Mr. Michael Curry reports that St. Philip's E.Y.C. is planning a retreat at Skiff Center (which has been sold to the Lutheran Church) to be held on Aug. 28, 29, and 30, 1970. The retreat is to deal with Liturgy in relation to Black People.

Dr. James Anderson is a possibility.

The E.Y.C. of St. Philip's wants to stimulate an interest in Black History in the Church. They will talk to Bill Miles about Resources of Black Materials.

Item 20
Flowers

Flowers
In lieu of flowers it would be nice if people would ask that the money be put into St. Philip's Building Fund.

Item 21 Union of Black Clergy & Laity

Individual Membership 25.00 per adult (Charter Member & Voter)
\$ 10.00 Adult - (Non Voting)
5.00 Per youth 2 vote
Mrs. Emma Clark - Chairman

Item 23

St. Philip's Homes Inc.
Mr. Henry Van Landingham - Chairman
Mr. William Morse Mrs. Emma Clark are to go to Detroit to inspect sample home developments.

Item 24
Property Committee

Property Committee Report
1. No communication from Mr. George Rose of the Organ Fund.

2. All our communications concerning all Church matters should be made through a Vestry Corresponding Secretary.

I was moved by Mr. William Morse & seconded by Mrs. Emma Bullock that we create an office of Corresponding Secretary. Motion was carried.

Mrs. Jessie Blackman was named to correspond with the entire congregation when necessary as well as other correspondence.

Item 29
Episcopal Charities

Episcopal Charities Drive
Mrs. Emma Bullock reporting
\$ 1136.65 Total subscription
957.65 Cash Payments,
\$ 179.00 Balance to be paid

St. Philip's Homes Committee is ready for the next step in its' housing. They must see that there is a clear title to the land to be used. They must look on the records.

at the County Hall.

Meeting adjourned with prayer
at 3:00 P.M.

Respectfully Submitted
Edythe E. Woodard
Clerk to the Vestry

September 6, 1970

The September Vestry meeting
was held on Sunday, Sept.
6, 1970.

The meeting was opened
at 12:05 P.M. with Mr. Henry
Van Landingham Hadden pre-
siding in the absence of the
Rector - Fr. Kenneth Curry who
was Guest Preacher at St.
Peter's Church, Westfield, N.Y.

The following items were
covered.

No. 9.

Community
Center

Community Center Committee
Report.
Mrs. Geneva Scruggs' letter
was received & read.

Report of St. Philip's Homes
Committee

1. All necessary forms
have been sent in.

2. Monthly meetings will
be held on the fourth Sunday
in each month beginning
with the fourth Sunday in
this month (Sept. 27th).

No. 17

Report of Fr. Warden

#8. Cancellation of our New
York State Disability Insurance
covering all employees - 3 notices
sent. No monies to be sent
(Last bank book was
received last week)

#9. Information that all
employees be covered by unemploy-

ment except the Clergy.
(This also was questioned as to whether this also included the Sexton)

Mr. Warden Clark is to get this clarified. Mrs Emma Bullock & Mrs Seneca Scruggs will get the job clarifications to Mr. Warden Clark.

Compensation of Clergy - Money has already gone in

No. 9
Rectory
Church Roof
Parish Hall
Furnace

Property Committee Report on necessary repairs

A. Rectory Repairs - Letter as of August 24 1970 from Urban Renewal Board was read.

Completion deadline 60 days.
1. Painting of the interior is being done.

Mr. Eve has donated the necessary supplies excluding the paint

B. Church Roof

Two bids have been received. Estimates made for roof over the Organ

This repair money is to be donated anonymously.

C. Parish Hall Furnace

There is a crack in the boiler under the Parish Hall must be repaired before it can be used.

Boiler Inspector wants to be present when the boiler is started up.

Leaky valves must be replaced when necessary.

No. 24 Reception for Fr. Padwell

A Committee of the following was set up to plan an affair (dinner, tea or any other ideas)

1. Mrs Seneca Scruggs
 2. Mr. Michael Curry
 3. Mr. Alf Cole
 4. Miss Mildred Coleman
 5. Mrs Dorothy Johnson
 6. Mr. Eric Lomax
 7. Mrs Jessie Blackman
 8. Mrs Bernice Woodward
- (Any volunteers from the Congregation)

No. 29 * Possible City Hall Appointment of the Rector

In Curry

Arrived at

1:30 P.M.

1. Rector will receive no money from the Church
2. Will live in the Rectory, but will pay all of the expenses.

Other Alternatives

1. Will move out of the Rectory and new Priest move in
2. Is the Vestry willing to give the Rector a leave of absence?

Mr. Eve apposes the Rector considering the new position and asks Rector to request that he be given Sacerdotal power before he accepts the position if it is offered.

3. Vestry requests that the Church be given sufficient amount of time between appointment of time the Rector begins his

new job.

Mr. Eve motioned & Mrs. Bullock seconded that a special Vestry meeting be called Sunday Sept. 20, 1970 at 12:30 P.M.

Subject: Matter of Priest taking the position and what position the Vestry should take.

No vote was taken. Dr. Bullock amended the motion that:

* A meeting be held within 30 days after an offer of the position is made and the Rector decides to accept.

This motion was made and carried unanimously at 2:17 P.M. with the following Vestry members present and voting:

1. Mr. Daniel Sparks
2. Mr. Arthur Eve
3. Mrs. Emma Bullock
4. Dr. Benjamin Bullock
5. Mr. James Parks
6. Mr. Willard Morse
7. Mr. Alex Cales
8. Mrs. Erna Clark

Roof over the Organ

It was moved by Mr. Eve & seconded by Mrs. Clark that Mr. Cales be instructed to get an estimate from another reliable company to fix the roof over the Organ and that Mr. Cales be instructed to give

the O.K. to select the person or company to do the job. The following voted & carried unanimously:

1. Mr. Willard Morse
2. Dr. Benjamin Bullock
3. Mrs. Emma Bullock
4. Mrs. Erna Clark
5. Mr. Arthur Eve
6. Mr. Alex Cales
7. Mr. James Parks

The following Committee is in charge of collecting immediate cash for Church expenses:

1. Dr. Benjamin Bullock (Chairman)
2. Mrs. Dorothy Johnson
3. Mrs. Emma Bullock
4. Mr. Philip Giffney
5. Mr. Troy Burton
6. Mrs. Erna Clark

Mr. Cales will see that Mrs. Dany, the Church Organist, gets a set of keys.

Mrs. Erna Clark is soliciting Charter Memberships for the Union of Black Clergy & Laity - 25,000 individual memberships.

Mr. Arthur Eve volunteered to be Chairman of Layalty Sunday Nov. 29th.

Sunday September 15, 1971
British Honduras - Our Companion Doreen will

visit St. Philips

1. Dinner 6³⁰ P.M. Mrs Emma Bullock Chair
2. Talk Mass 8⁰⁰ P.M.
3. Amplifiers & Microphones needed.

Meeting was adjourned at 3:15 P.M. with Prayer led by Fr. Curry. Sunshine Fund collected in the amount of 2.70.

Respectfully Submitted
Edythe E. Woodard
Clerk to the Vestry

September 19, 1970
Call Meeting

Call Meeting
City Hall
Sept. *

The Call Meeting of the Vestry was held on Sunday Sept. 19, 1970 and opened with prayer led by Fr. Curry in memory of Bishop Scaife.

The meeting opened at 12:55 P.M. with Fr. Curry presiding.

The following were present:
Vestry

1. Fr. Kenneth Curry
2. Mr. Henry Van Landingham - Jr. Warden
3. Mrs. Erna Clark - Jr. Warden
4. Mr. Benjamin Bullock
5. Mrs. Emma Bullock
6. Mr. Arthur O. Eve
7. Mr. Alf Cole
8. Mr. James Parks
9. Mr. Daniel Sparks
10. Mrs. Geneva Scruggs

Associate Vestry

1. Mr. William Blasingame
2. Mrs. Mildred Calman
3. Mr. Michael Curry
4. Mrs. Edythe E. Woodard

Visitors

1. Mrs. Dorothy Johnson
2. Mr. Eric Lomax

Fr. Curry will personally express our sympathy to Mrs. Scaife in the death of her husband Bishop Scaife. The Clerk to the Vestry will send a sympathy card to Mrs. Scaife and family from the Vestry.

Purpose of the Call Meeting:

* Possible City Hall appointment of the Rector.

A. The following are alternatives or options

1. Maintain Rectorship
2. Full time Curate
3. Move out of the Rectory
2. Leave of Absence for one year
3. Resignation

Mrs Scruggs questioned: How does option #1 differ from option #2
 And option #2 differ from option #1

Fr Curry says: Any Priest that comes in under a Rector is under the Rector's authority.

B. What is the feeling of the Vestry about the three above options? Each Vestryman gave his opinion

1. Dr. Bullock - Instead of bringing in a Rector or a Curate to work under him, Fr. Curry should resign.

2. Mr Sparks - Prefers to have Fr. Curry stay, but resignation would be in order

3. Mrs Scruggs - Same feeling of resignation, Fr. Curry should make a choice. Prefers really to have the Rector stay

4. Mr. Ene - Considers with previous Vestry members, but we have an obligation to provide the Parish with a full time Rector

5. Mrs Clark - Disagrees with the

previous comments. Can see no financial advantage. Can see a personal advantage.

Let the Rector see how he feels in the new position

6. Fr. Curry - Believes in a look and see approach

7. Mr. Ene - Feels the Vestry should do the choosing of a Rector

8. Mrs Bullock - Would like to see the Rector stay at the Church. Take a complete leave for a year but stay in the Rectory

9. Mr. Van Landingham - Gives views of 30 Parishioners

1. Two out of 30 were for the Rector taking a new job

2. Twenty-eight were against

3. Parish needs Fr. Curry full time

4. Take the position with leave of absence on the condition that the other Priest would have full authority.

10. Fr. Curry - Stated that the Cathedral of St. Trinity Church both have Curates. When there is a Curate the Priest presides at Vestry meetings

1. Fr. Curry would be at the Church every Sunday

2. The Curate works for the Priest (Rector)

The recommendation of a new Priest would be with the approval of the Vestry.

1. Mr. Michael Curry - Disapprove of a Curate

2. Mr. Cales - Anyone is entitled to a leave of absence
2. Don't mix politics with religion

Mr. Sparks asks - Fr. Curry, do you know yet about the job?

Mr. Van Landingham - Fr. Curry, do you want the job?

Fr. Curry - I can't make a decision yet until I know all of the facts.

Mr. Ene will cast his vote for Fr. Curry to resign.

* Mr. Ene moves and Dr. Bullock seconds that we recommend the resignation of the Rector in the event that he accepts the position as Director of Human Relations of the City of Buffalo.

Voting on
Leave for
Fr. Curry

* Voting - Fr. Curry

1. Mrs. Scruggs - ~~Yes~~ Yes

2. Mr. Ene - Yes

3. Mr. Cales - No

4. Mr. Parks - No

5. Dr. Bullock - Yes

6. Mrs. Bullock - No

7. Mr. Sparks - No

8. Mr. Van Landingham - No

9. Mrs. Clark - No

Motion was lost. Mr. Ene withdrew his motion.

* It was moved by Mr. Parks and seconded by Mr. Van Landingham that a leave of absence be granted

for one year as of the date of appointment and the Associate Priest have complete charge to function and that Fr. Curry will continue to occupy the Rectory.

* Those voting on the above motion:

1. Mrs. Scruggs - No

2. Dr. Bullock - Yes

3. Mrs. Bullock - Yes

4. Mr. Parks - Yes

5. Mr. Van Landingham - Yes

6. Mrs. Clark - Yes

7. Mr. Ene - Yes

8. Mr. Cales - Yes

9. (Seven Yeses) (one - No)

The following items would be kept off the financial sheet

1. FICA - Would not be paid

2. Fr. Curry would pay hospitalization

3. Fr. Curry would pay all utilities except the mortgage which is in the Church name

4. Church would take care of insurances on the Rectory Property

5. Fr. Curry would keep financial status until the day a new Priest is selected.

Mr. Ene would like to know if the Vestry has permission to begin looking for a new Priest?

A Committee of three has been selected to work out the details of the beginning of a new Priest.

- 1) Fr. Curry
 - 2) Dr. Bullock
 - 3) Mr. Van Landingham
- Committee specially selected was
(Dr. Bullock, Jr. Warden Mrs. Clark
Financial (Treas. Officer Mrs. Scruggs))

The meeting was adjourned at 2:45 P.M.

The next regular Vestry meeting will be held Wednesday evening Oct. 7, 1970 at 8:00 P.M.

Respectfully Submitted
Edythe E. Woodard
Clerk to the Vestry

October 7, 1970

Those present were:
Vestry

1. Fr. Kenneth Curry - Rector
2. Mr. Henry Van Landingham - St. Warden
3. Mrs. Erna Clark - Jr. Warden
4. Dr. Benjamin Bullock
5. Mrs. Emma Bullock
6. Mr. Alf Cales
7. Mr. Arthur Ege
8. Mr. Philip Gueffray
9. Mrs. Senora Scruggs
10. Mr. Daniel Sparks

Associate Vestry

1. Mr. Michael Curry
2. Mr. Addison Hinton
3. Mr. E. V. Leslie
4. Mr. Stephen Malcolm Sr.
5. Mr. William McAlpine
6. Mrs. E. Bernice Woodard

Others Present

1. Miss Josephine Hunter
2. Mrs. Marion Jackson
3. Mrs. Dorothy Johnson
4. Mr. Eric Lomas

The October Meeting was called to order at 8:00 P.M. with prayer led by Fr. Curry. A quorum was present at that time.

The minutes for the regular September meeting were read by the Clerk to the Vestry (Mrs. E. Bernice Woodard).

The motion was made for acceptance by Mrs. Erna Clark with necessary correction and seconded by Mr. Henry Van Landingham, Motion Carried.

The minutes of the Call Meeting held on September 19, 1970 were read by Mrs. Geneva Scruggs with recommendation for acceptance with any necessary corrections made by Mr. Henry Van Landingham and seconded by Mr. Philip Gaffney. The motion was carried.

- Item 2. Altar Guild money has been taken care of. A check is to be made out and sent to the Altar Guild.
2. Request that the money boxes on the Votive Stands be fixed.

Item 3. Mimeograph Machine - Estimate
Mimeograph from the Gastapo Electric Machine
Machine Cast

Electric Machine	Hand Machine
\$585.00	\$395.00
Less 10% - 58.50	- 10% 39.50
\$526.50	\$355.50
45.00	45.00
\$481.50	\$310.50

$\frac{1}{3}$ down includes trade-in.
Balance can be paid in four monthly payments.

Mrs. Clark moves that a committee of two be selected by the Rector to check mimeograph machine prices and if it is no more than a difference of \$25.00, that we accept the Gastapo machine. This was seconded by Mrs. Emma Bullock. Mrs. Geneva Scruggs & Mr. Stephen Malcolm Sr. were appointed.

Item 6. Community Center:
Community Center The Board of Directors meeting is set for October 18, 1970.

- Item 7. 261 Cherry Street
261 Cherry St. 1. Mr. Van Landingham will get the boards to board up the buildings.
2. Mr. Van Landingham motioned that 261 Cherry Street be sold at the offered price, plus all of the expenses of acquiring. It was seconded by Mrs. Scruggs. Motion was carried. This was a unanimous vote of all the Vestrymen present.

Item 8. The Furnace
Furnace Mr. Van Landingham will get the necessary information about the furnace repair and call a meeting within two weeks with respect to the furnaces.

1. The Parish Hall
2. Rectory

It was a unanimous vote to have the Rectory furnace inspected.

Item 20. Mrs. Marion Jackson
Mrs. Marion Jackson

1. Talked on the Memorial for her mother, Mrs. Macrea. Money was contributed toward Church Station Wagon.
Mrs. Jackson had planned to set aside a continuing memorial in her mother's name toward a new station wagon to replace each old one.

2. Father Curry requests that a Memorial Fund Committee be set up from the Vestry to handle all affairs of the Memorial Fund.
3. Mr. Michael Curry feels that there should be more communication with reference to the Memorial Fund.
4. Father Curry does not want to be involved with Memorial Monies.

Memorial Funds. It was moved by Mr. Arthur Eve & seconded by Mrs. Emma Bullack that the recommendation of the Rector be accepted that a Memorial Fund Committee be set up in the Vestry to handle all aspects of Memorials in the Parish. The vote was unanimous. All Vestry were present at the time of voting except Mrs. Scruggs.

Item 11 Church Lien \$1,000 lien against the Church

1. Federal tax has not been paid.
2. Federal withholding tax deposit made with the Liberty Bank for our share of taxes.
3. A Forgiveness Letter written to avoid penalty.
4. Mrs. Clark has been requested to call Mrs. Murray to let her know that we will pay something on our taxes.

Item 19 St. Philip's Homes, Inc.

Salton & Campbell Architects of Washington D.C. asks the Vestry to give its approval to sign a contract

with them through the first phase which would include approximately 160 units.

Bomb Damage

Estimate from Snake Art Works
\$2490.00

Replacement of regular glass for \$65.00. Mr. Calver took care of getting the estimates.

Church Bills

The Vestry voted to instruct the Church Treasurer to pay salaries only & not to pay any bills until the Vestry goes over them for priorities to be paid.

Church Liquidation Drive

Dr. Bullack reports

1. Not enough people are willing to pay \$100.00
2. We should have another drive like Fun Night.
3. Special envelopes
4. The Committee is still working
5. Would like to expand the Committee
6. It was suggested by Mr. Eve that each Vestryman be responsible for a solicitor \$500.00.

It was suggested that the Wardens & Rector get together to try to shorten the Vestry meeting agenda.
Bi-monthly Vestry Meetings?

Item 4
Deanery
Council
Report

Deanery Council Report
1. Given by Miss Josephine Hunter
2. Meeting was held at St. Mary's on the Hill

Items brought up at Deanery Meeting

1. Restructuring Committee
2. Concern of the Young People over the lack of Adult Attendance at the Deanery of the British Honduras Sunday Program.
3. Special Fund Drive \$235.78 made for Eric Deanery.
4. Request to elect Delegates to the Deanery Council from St. Philip
 1. Youth - Eric Lomas
 2. Women - Miss Josephine Hunter
 3. Vestry - Mrs Bernice Woodard

Diocesan
Convention

* Delegates to the Diocesan Convention

Mrs. Bullock nominated Mr. Ene. He declined because of work commitments.

The following three delegates were elected:

1. Mrs. Erna Clark
2. Miss Josephine Hunter
3. Mr. Henry Van Landingham

It was moved by Mr. Bullock and seconded by Mrs. Scruggs that the three named above be official delegates to the Convention.

* The three alternates are:

1. Dr. Benjamin Bullock
2. Mrs. Emma Bullock
3. Mr. Stephen Malcolm Sr.
(Mrs. Geneva Scruggs declined)

Fr. Alvin Radwell of Father Curry will also

attend.

The treasurer is instructed to pay the necessary Convention monies from the Church funds.

Mr. Michael Curry talked about the Diocese restructuring to bring in more lay participation.

1. Suggested that a Committee be formed to work on methods on how things can be streamlined and coordinated.

2. Set up a list of priorities

The meeting adjourned with prayer at 11:15 P.M.

Respectfully Submitted
Edythe E. Woodard
Clerk to the Vestry

November 1, 1970

The November Vestry meeting held on Sunday, November 1, 1970 at 12³⁰ P.M. opened with prayer led by Father Curry with the following present.

Vestry

1. Fr. Kenneth Curry, Rector & Dean
2. Mr. Henry Van Landingham, Sr. Warden
3. Dr. Benjamin Bullock
4. Mrs. Emma Bullock
5. Mr. Alvin Cales
6. Mr. Philip Gaffney
7. Mr. Willard Wood
8. Mrs. Geneva Scruggs
9. Mr. Daniel Sparks

Associate Vestry

1. Mr. William Blassingame
2. Mrs. Mildred Coleman
3. Mr. Michael Curry
4. Mr. Rayson Ninton
5. Mr. Stephen Malcolm Sr.
6. Mr. Edward Rudd
7. Mr. Lawton Thomas
8. Mrs. Edythe Woodard

Item 1 Warden's Report

Rector's * Report of the Interim Committee
Leave of Absence
(See attached sheet)

It was moved by Mrs. Emma Bullock & seconded by Mr. Gaffney that the report of the Interim Committee be accepted as read & presented. The motion carried.

Item 2. Report of the Board of Directors
Community Meeting of the St. Philip Community Center

It was moved by Dr. Bullock and seconded by Mr. Van Landingham that the report of the Board of Directors of the St. Philip Community Center be accepted. The motion was carried.

It was also moved by Mr. Van Landingham & seconded by Dr. Bullock that

the Vestry appoint the people named in the report & that the composition of the Board of the Community Center be accepted. Motion passed. 13 on the Board.

Dr. Bullock motioned & Mr. Van Loringham seconded that the Board be increased to 15.

Mrs. Mildred Coleman & Mr. Lawton Thomas (Associate Vestrymen) were nominated & Dr. Bullock moved & it was seconded by Mr. James Parks that these names be accepted. Motion carried.

Item 3 261 Cherry Street
261 Cherry St Demolition notice was received. If the Church takes care of the demolition, it will be cheaper. Mrs. Mildred Coleman will find out from the Urban Development Commission of the possibility of a Tax Lot at 261 Cherry Street.

Item 4 Mrs. Marion Jackson
Mrs. Marion Jackson The Vestry requests a letter in writing from Mrs. Marion Jackson requesting a refund of her money in the Memorial Fund.

Item 5 Furnace Repair
Furnace Repairs A verbal estimate of the amount of at least \$1100.00 to pull the furnace apart to see if it can be repaired. The Church will ask the Urban Renewal for some kind of time element to see if it would be worthwhile to put in a new furnace.

Item 6 Altar Guild
Altar Guild About \$70.00 is owed the Altar Guild from the Flower envelopes.

Item 7 Mail-Ackn will due in the amount of 285.61

Item 8 Diocesan Pledge
Diocesan Pledge Nothing has been paid to date.
2. The Rector recommends that the back pay owed him be applied to our Diocesan Pledge so that some payment will appear on the records.
3. Rector says he'll forego the pay now, but would like to be paid later.
4. Miss Josephine Hunter asks that we pay something immediately.

Item 9 Loyalty Sunday - Nov 29th
Loyalty Sun.
Vestry Rotating System as of 1972
Mr. Arthur Ene - Chairman
Dr. Benjamin Bullock - Co-Chairman
One Warden & 3 Vestrymen to be elected.
Mr. Curry suggests that the Vestry establish a rotating system that would operate every year so that those whose terms expire would have to stay off for a least a year.
Mrs. Bullock moved & Mr. Van Loringham seconds that the Vestry as of 1972 will go under a rotating system of one year off (the 9 Vestrymen) that the Wardens & Vestrymen will serve one consecutive term only.
Motion was carried.

Nominating Committee for the election of new Vestrymen.

1. Mrs Mildred Coleman - Chairman
2. Mr Lawton Thomas
3. Mrs Dorothy Johnson
4. Mr. William Blasingame
5. Mrs Jane Warrmack

The following terms expire

1. Mrs Geneva Scruggs
 2. Mr James Parks
 3. Mr Alid Giles
1. Warden's term expires
Mr. Henry Van Landingham

Special Fund

Report will be given by Dr. Bullock after Loyalty Sunday.

Parish Meeting

Parish Meeting
To be held on Sunday in January 1971
(Changed to Dec. 13, 1970)

Budget Committee

A loan of \$350.00 from the Memorial Fund is being paid back.
Mr Parks reports collection for today is \$496.45.
Of this ——— \$486.00 is from the envelopes.

The first Sunday in every month is always good.

Budget Committee for 1971 Budget

* Budget Committee for the 1971 Budget

1. The two Wardens
 - a) Mr Van Landingham Jr. Warden
 - b) Mrs Clark Jr. Warden
2. Finance Chairman

3. Treasurer

4. Fiscal Officer

The report is to be brought in by the December Vestry meeting

The meeting was adjourned at 2³⁰ P.M. with prayer to meet again on Sunday, December 6, 1970 at 12³⁰ P.M.

Respectfully Submitted
Edith E. Warrack
Clerk to the Vestry

Call Meeting
Saturday, November 21, 1978

Emergency Call Meeting of the
Vestry held on Saturday Nov.
21, 1978 at 1 P.M. in the Parish
House.

Meeting opened officially at
1:17 P.M.

Those present were:

Vestry

1. Father Kenneth Curry Rector & Dean
2. Mr. Henry Van Gansdineham St. Warden
3. Mrs. Emma Clark - St. Warden
4. Dr. Benjamin Bullock
5. Mrs. Emma Bullock
6. Mr. Alvin Sales
7. Mr. Philip Giffney
8. Mr. Wilbur Morse
9. Mrs. Geneva Scruggs
10. Mr. Daniel Sparks

Associate Vestry

1. Mr. Fred Anderson
2. Mr. Bertram Custer
3. Mr. William Blasingame
4. Mrs. Mildred Coleman
5. Mr. Michael Curry
6. Mr. Julius Evans
7. Mr. Stephen Macaluso Sr.
8. Mr. Robert Miller
9. Mr. Raynor Thomas
10. Mrs. Bernice Woodard

Others

1. Mopsis Jackson
2. Mrs. Dorothy Johnson
3. Mr. Eric Lomas

The Business of the Meeting

- Rector's Appointment as Commissioner of Human Relations
Supply Priest
1. To discuss the Rector's Appointment
 2. The Supply Priest

The committee was as follows:

1. Mr. Henry Van Gansdineham St. Warden
2. Mrs. Emma Clark - St. Warden
3. Dr. Benjamin Bullock
4. Mrs. Geneva Scruggs

The following was a report
of that Committee

See copy of the proposal

1. 1 year's leave of absence
from date of employment
2. Supply applicants
3. Interim salary of Rector
 - a) No salary
 - b) Use of Rectory & usual
expenses

c) Car allowance

d) Leave conditions

a) Assume mortgage 106.00
Utilities, phone & water 60.00 per
month 166.00 month

e) Pension paid
by Rector

f) Hospitalization \$10,000 (\$100.00 per
month)

Life Insurance

To be checked on

d) At the end of one
year's leave the situation
will be re-evaluated.

A bill in the financial envelope
authorizes the Rector to bill
the Buffalo Savings Bank and the
Bank deducts from the reserve
account.

County of One Year Term of Office

Direct of One Year Term of Office

1. Term to be a complete one

2. No tie as the Pastor

3. The Communion of the

4. Special Church concourse leave

5. Pastor will sign all official papers

6. Communion are having every

7. Term of Office to be completed

8. By the Director

* Term of Office as the Pastor (in City)

Interpret it

1. Remains in charge of the Parish

2. Give time to the Church as time permits

3. He would be able to be at the Church

4. Some part of every day

5. 99% of the people would be

6. Allegiant to the Parish

7. Administration of the Church would

8. be handled

9. The Malicious questioning of the limitations

10. The City would put up the money as

11. on employees of the City

12. Looking definition of Term of Office

13. Mark Van Dammington

14. Complete Term of Office - The Pastor should

15. have nothing to

16. disregard the Church

17. and the leave to

18. over

19. 2. No Ballot - In City says he can

not have a Term of Office

3. The City - how proceeds handle

4. The State - No another term office

5. No Ballot - 1. Term of Office are kept

6. in common

7. There are no options

8. In leave of absence - you

9. are about

10. The Pastor must not

11. In Church as private

12. (A Curate is one who comes under

13. a Pastor)

14. Mr. Thomas - That there is the

15. some initiative with

16. a new kind as there is

17. with the Society of the

18. Church office?

19. 2. Can he mean what he

20. changes to Church?

21. 3. Can he give orders to

22. the Bishop?

23. 4. The Bishop should get

24. a backing from the

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10. Dr. Bullock - Asked Fr. Curry would he resign?

Supply
Priest

Supply Priest

Fr. Curry recommends that we continue Fr. Rudwell as Supply Priest

Letter from Fr. Rudwell dated Nov. 8, 1970 was read.

The following in Fr. Rudwell's letter to the Vestry was suggested

1. That Fr. Curry remain in charge of the Parish
2. That he (Fr. Rudwell) work as Priest in charge during the following hours

1. Monday
2. Tuesday Afternoon² & P
3. Wednesday evenings
4. Thursday
5. Friday. off
6. Saturday - 1. Afternoon² & evening
2. Morning/Afternoon (Alternately)

7. Sunday - All day
or on call when necessary.
He can be into the city in about twenty minutes

Salary \$6000.00 Salary per year

\$288.00 Social Security
1200.00 Housing per year
600.00 Utilities
600.00 Car Allowance
92.40 Life Insurance
\$342.48 Hospitalization

In order to clarify the role of the new Priest, the following

Committee has been chosen to report at the next Vestry meeting.

1. Mr. Henry Van Dordt
2. Mrs. Edna Clark
3. Dr. Benjamin Bullock
4. Mrs. Susan Kruggs

Diocesan
Standards
for Supply
Priest

Diocesan Standards for Supply Priest

1. For Mass with Sermon \$25.00
2. For Mass without Sermon \$15.00
3. Milage 12¢ per mile

Father Curry is to check with Bishop Robinson about his status

Meeting adjourned with prayer

Respectfully Submitted
Edythe E. Wadsworth
Clerk to the Vestry

December 7, 1970

The December Vestry meeting held on Sunday December 7, 1970 opened at 9:30 A.M. with prayer led by Father Alex Rudwell with the following Vestrymen present:

- Vestry
1. Mr. Henry Van Landingham Sr. Warden
 2. Mrs. Erna Clark Jr. Warden
 3. Mr. Benjamin Bullock
 4. Mrs. Emma Bullock
 5. Mr. Alex Calis
 6. Mr. James Parkes
 7. Mr. Daniel Sparks
 8. Mr. Arthur Eve

- Associate Vestrymen
1. Mrs. Mildred Coleman
 2. Mr. Michael Curry
 3. Mr. Julius J. Evans
 4. Mr. E. V. Leslie
 5. Mr. Hubert Miller
 6. Mrs. Edythe E. Macfarland

- Others Present
1. Miss Josephine Hunter
 2. Mrs. Dorothy Johnson
 3. Mr. Eric Schap
 4. Mrs. Ruth Miller
 5. Mrs. Georgia Thomas

Priest in Charge Mrs. Clark moves that Fr. Rudwell be accepted as Priest in Charge for one year at a yearly salary of \$6500.00

Mrs. Bullock seconded the motion to be effective on or about January 1, 1971.

Sale of Rectory at 210 Hamlin Road

* Fr. Curry wants to purchase the Rectory at 210 Hamlin Road.
1. The property will be sold as is. Mrs. Scruggs - Turn the property over Mr. Sparks. Church should divest itself of repairs.
Mr. Calis - He agrees.
Mr. Van Landingham - Put property in the hands of a realtor.
Mr. Sparks will help the chairman and finance people.
Appropriate balance is \$13,304

Motion * Mrs. Emma Bullock makes a motion for that we sell 210 Hamlin Road to Father Curry as is for the existing balance as soon as it can be done. It was seconded by Mrs. Geneva Scruggs

* Voting - Unanimous yes

1. Mr. Sparks
2. Mr. Parkes
3. Mrs. Scruggs
4. Mrs. Emma Bullock
5. Mr. Benjamin Bullock
6. Mrs. Erna Clark
7. Mr. Alex Calis
8. Mr. Henry Van Landingham

Mr. Van Landingham & Mr. Sparks will take care of this.

Church Building Report
Early acquisition of Church Site at Michigan and North.
Letter is being prepared by Mr. Robert Edwards to be sent to the Urban Renewal Commission and will be under the direction of the Church Warden.

Tot Lat
Report

Tot Lat Report - None
Mrs Coleman is still working
on it.

261 Cherry Street
Cost of Demolition \$1185.00
Demolition will be done in the
next few days.

Deanery Council
Representatives to the Deanery
Council are to be elected at
the Annual Parish meeting

3 Delegates

3 Alternates

Any comments from our Parish
to or for the Deanery Council can
be sent or taken in by an representative
from our parish

St. Augustine Campaign Fund
Open House today 2-4 P.M.
Make Contributions through the
Church.

U.B.C.L.

Union of Black Clergy & Laity
Still soliciting memberships
25.00 per year per member
Six people necessary for Bp's Chapter

Deanery
Council

Miss Hunter reports

1. Letter from Dean Smith referred
to
2. Between Parish & Diocese
Lay members should be
more involved
3. At the Parish meeting
next Sunday, we will get
our representatives to the Deanery
Council

1971 Vesting will select people to
go to the Deanery Council to
be appointed if approved.

Special Drive

Amount roughly \$800.00

Thanksgiving envelopes 600.00
Try to get more pledge cards
signed at the annual Parish
meeting

Expenses for Loyalty Sun. \$60.48
Direct the Treasurer
to make out a check for
that amount.

Mr. Eve requests that this
amount be given to them
and that they (Mr & Mrs Eve)
will sign it and put back
as their contribution for Loyalty
Sunday. ^{128 people signed}
^{total amount Pledge \$12,250.00}

Diocesan Assessment - Nothing
has been paid
Mrs Clark made a motion
and Mrs Scruggs seconds
that we borrow \$10,000 to
pay up bills that we owe.

Mrs Clark again makes the
motion that the Vesting obtain
a mortgage of \$10,000 to be obtained
from the Buffalo Savings Bank
to pay up current expenses (debts)
including the Diocesan Pledge
Mrs Scruggs seconds it.

Mr Eve suggests we find
out more facts about the loan.
Voting Unanimous Yes
Mr Parks Yes Dr Bulluck Yes
Mr Cole Yes Mrs Bulluck Yes

Mr. Eve yes
 Mr. Sparks yes
 Mrs. Clark yes
 Mrs. Scruggs yes

10 Year Mortgage will be asked for.

The Committee will meet Fri at 10 A.M. to take care of the mortgage at 210 Hamlin Road

* Budget Committee

Mr. Malcolm
 Dr. Bulluck
 Mrs. Clark
 Mr. Calus
 Mrs. Scruggs
 Mr. Morse

Committee is working on 1971 Budget

Notices have been sent out about the Annual Parish Meeting Parish Meeting

Sunday After 10⁰⁰ Mass.

Letter of Congratulation to be sent to Fr. Curry by the Corresponding Secretary - Mrs. Jesse Blackman, from the Vestry

The Church Wardens will get something for Fr. Curry's desk.

1. Paper Weight?
 Committee appointed
 Mrs. Scruggs
 Mrs. Bulluck

Public Forum

Churches have been asked to use their name and their

building for Public Forum
 It was moved & seconded that St. Philips be included in Public Forum.

Fr. Rudwell & Fr. Curry share equally for Christmas Contributions.

Mr. Julius Evans & Mrs. Jesse Blackman will contact the Church groups and individuals for Christmas Contributions

Altar Guild still needs \$70.00

Motion for adjournment by Dr. Bulluck. Seconded by Mr. Van Landingham. Time 12³⁰ P.M.

Respectfully Submitted
 Edythe E. Wadman
 Clerk to the Vestry

Annual Parish Meeting Sunday, December 13, 1970

Those present were:

- | | |
|------------------------------|------------------------|
| 1. Father Kenneth Curry | 37. Annetta Campbell |
| 2. Edythe E. Woodard | 38. E. V. Leslie |
| 3. Vivian Taylor | 39. Julius J. Evans |
| 4. Maryella Witherspoon | 40. William Blasingame |
| 5. Anita King | 41. Dorothy J. Norris |
| 6. James Parks | 42. Fr. Alice Radwell |
| 7. Geneva Scruggs | 43. Kenneth Greene |
| 8. Daisy Mullins | 44. Anella Lomas |
| 9. Lorraine Edwards | 45. Maryrie Ridd |
| 10. Viola Elliott | 46. Lena Lee |
| 11. Sadie Grass | 47. Josephine Hunter |
| 12. Jeanette Struthers | 48. Ruth Miller |
| 13. Addison Hunter | 49. Margaret Diggs |
| 14. Steven Malcolm Sr. | 50. Dorothy Johnson |
| 15. John Smith Jr. | 51. June Earle |
| 16. Linda Hawkins | 52. Dorothy Johnson |
| 17. Ernest Broadway | 53. Michael Curry |
| 18. J. L. Taylor, Jr. | 54. Margaret Gustin |
| 19. Elsie Sparks | 55. Lene Greene |
| 20. Daniel Sparks | 56. Rebecca Lane |
| 21. William Godfrey | 57. Viola Leslie |
| 22. Wilhelmina Godfrey | 58. Erna S. Clark |
| 23. Emma Bullock | 59. Margaret Campbell |
| 24. Arthur O. Ewe | 60. Philip Goffrey |
| 25. Mildred B. Coleman | 61. Loughton Thomas |
| 26. Mahes Maloney | 62. Sharon Curry |
| 27. Jessie B. Blackman | 63. Sheila Price |
| 28. Robert D. Edwards | 64. Lebra Johnson |
| 29. Arthens Mills | 65. Patricia Mack |
| 30. Clarence Howard | 66. Dorothy Broadway |
| 31. Hazel B. VanLandingham | 67. Pamela Lee |
| 32. Lela Wilson | 68. Michael Hughes |
| 33. Lillian Parks | 69. Earl Pierce |
| 34. Henry VanLandingham | 70. Donzil Rudd |
| 35. Eric Lomas | |
| 36. Jane Warmack | |
| 37. Alphonse Davis II | |
| 38. Dr. Benjamin Bullock Jr. | |

The Annual Parish Meeting opened at 11:54 A.M. with prayer led by Father Curry. 62 members present at that time.

1. A welcome to new members to our Parish by Fr. Curry.
2. It was moved by Mr. William Godfrey & seconded by Mr. Stephen Malcolm so that the minutes of the 1969 Annual Parish Meeting be received & adapted with the necessary corrections (Correction: There was a tie vote for Dr. Warden - 19-19 Fr. Curry broke the tie making Mrs. Erna Clark Dr. Warden). The motion was carried.

3. Organizational Reports.
All reports of organizations are due immediately after Dec. 31st of each year.
The reports of the Church are to be turned in to the Diocese no later than January 15th.
Some reports have not been turned in for previous year.
All reports for the National Church must be written in triplicate.

1971 Budget 1971 Budget
and Pledges 126 Pledges have been signed to December 12, 1970.
Tentative Budget is as follows.

Salaries	\$14,550.00
Social Security	755.
Office Supplies	925.00
Utilities	350.00

Diocesan Hledge	\$ 1800.00
Conference	100.00
Supply Priest	100.00
Equipment	150.00
Repair	200.00
Quid Entertainment	100.00
Janitorial Supplies	100.00
Bank	40.00
Water & Sewer	75.00
Fire Insurance	12.25
Total	\$ 23467.85

We need about \$247.25 a week
at least income

Annual pledges amount only to \$12,857.00

We have about 350-400 active members
including children

1. The Ladies Auxillary will give
\$200.00 in advance of Easter to
help pay pressing bills.

Mr Arthur Eve report an approx-
imate profit for Loyalty Sunday
\$1825.00

Dr. & Mrs Frank Evans paid \$360.00
Loyalty Sunday expenses were \$78.13

It was suggested that in order to
liquidate our bills that the
Church consider

Mortgaging the Church property
(The Church must have permission
from the Diocese of duplicate copies
of all papers)

Consent has to be of the Bishop
and the Vestry

The vote was to mortgage the
Church and also to sell the Rectory to

Dr. Curry.

261 Cherry Street No report at
this time.

Nominating Committee Report
Mrs Mildred Coleman Chairman

1. Dr. Warden -

a) Mr Henry Van Lardingham
Dr. Bullock moved if it
was seconded by Mrs Geneva
Scroggs that nomination be
closed.

Mrs. Geneva Scroggs moved
that we cast one unanimous
ballot for Mr. Van Lardingham
as Dr. Warden. It was
seconded by Mr. Stephen Malcolm.
Dr. Matija was carried.

2. Vestrymen

a) Mr Lawton Thomas

b) Mr William Godfrey

c) Mrs Bernice Woodard

Floor opened for nominations
Those nominated were:

1. Mrs Geneva Scroggs

2. Miss Josephine Kuntz

3. Mr Robert Edwards

4. Mr James Payles

5. Mr Kenneth Greene

6. Mr. Philip Godfrey

7. Mrs. Margerie Ridd

Dr. Benjamin Bullock moved
that nominations be closed. Seconded
by Mrs. Wilhelmina Godfrey.

Tellers were:

1. Mr Addison Hinton Chairman

2. Mrs Grace 5. McEul Pierce

3. Mr E. V. Leslie

4. Miss Wilson

Those
Nominated

Tellers

Results of the Voting

1. Mr. Lawton Thomas 26
2. Mrs. Bernice Woodard 10
3. Mr. William Godfrey 25
4. Mrs. Geneva Schupp 23
5. Miss Josephine Hunter 11
6. Mr. Robert Edwards 22
7. Mr. James Parks 13
8. Mr. Kenneth Greene 6
9. Mr. Philip Gaffney 12
10. Mrs. Mary Ann Ruhl 8

Elected
1973
1973
1973

* Those elected Vestrymen were:

1. Mr. Lawton Thomas 26
2. Mr. William Godfrey 25
3. Mrs. Geneva Schupp 23

Resignation of Mr. Eric
as Vestryman because of heavy
commitments.

Mr. Eric suggests that on
the basis of the election that
Mr. Robert Edwards replace
him on the Vestry.

It was moved by Mrs.
Emma Bullock & seconded by
Miss Josephine Hunter that Mr.
Robert Edwards be added to the
list of Vestrymen with the vote
of 22. The motion was
carried unanimously.

Certification of Status

St. Philip's will go on record
in the County Clerk's Office for
Certification of Status in the
County of Erie

Mr. Eric motions that St. Philip's
go on record for supporting 18
year olds as voting in the Diocese
of Western New York at the Convention

to be held at the Freeway
Inn Niagara Falls, New York on
Feb. 5th & 6th.

Building
Fund

Building Fund Committee
Mr. Robert Edwards Chairman
Reporting

Phase I - By Master Park

Phase II - Michigan to Ellicott
(St. Philip's Site)

Phase III Ellicott -

Requests that a letter be sent
to Mr. Miller Commissioner
of Urban Renewal to see if matters
could be expedited. We are in
Phase II.

By the end of this year the
balance in the Fund will
be \$17,000.

\$400.00 has been given by
Mrs. Erna Clark to complete
the balance on her \$1,000.00 for
the Building Fund.

The name of St. Philip's
Development is St. Philip's
Homes Incorporated.

Proposed Site:

Bound by Michigan North
Master & Beat Streets
Niagara Frontier Housing
Development Corp.
Lawyer John Lytle

Meeting adjourned with
prayer in memory of the
departed parishioners.

Respectfully
Submitted

Edythe E. Woodard
Clerk to the Vestry

January 3, 1971

The January 1971 Vestry meeting opened at 9³⁵ AM with prayer by Fr. Curry with a quorum present.

The following were present.

- Vestry
1. Fr. Kenneth Curry Rector of Dean or Leane
 2. Fr. Alex. McDowell Priest in Charge
 3. Mr. Henry Van Landingham, J. Warden
 4. Dr. Benjamin Bullock Jr.
 5. Mrs. Emma Bullock
 6. Mr. Alex. Cales
 7. Mr. Robert Edwards
 8. Mr. James Parks
 9. Mr. Daniel Sparks
 10. Mr. Lawton Thomas

- Associate Vestry
1. Mr. David Bishop
 2. Mrs. Mildred Coleman
 3. Mr. David Foster
 4. Mr. Stephen Malcolm Sr.
 5. Mr. Robert Miller
 6. Mrs. Bernice Maadaf

- Others Present
1. Miss Josephine Hunter
 2. Mrs. Annella Lomas
 3. Mr. Eric Lomas
 4. Mrs. Ruth Miller
 5. Mrs. Sebastian O'Rourke
 6. Mrs. Hazel Van Landingham

1. The new Vestrymen were welcomed. Mr. William Godfrey was absent because of illness.

Budget Report

2. Budget Report

Committee Chairman Mr. Malcolm Sr. The Budget Committee has asked the Building Fund Committee

to loan the Church \$3,000.00 to liquidate our Diocesan Pledge. We would pay the Building Fund Committee back at a rate of \$1,000.00 per year. The loan was granted.

Fr. Curry request that we not cut our Diocesan Pledge of \$3,000.00 for 1971.

Mr. William Morse will pay all salaries & utilities. What monies and bills are left over, the Vestry will decide what is priority. This bill will be discussed & paid during regular Vestry meetings.

10 AM - Warden Van Landingham takes the chair.

Diocesan Pledge for 1971

* It was moved by Dr. Benjamin Bullock Jr. that our Diocesan pledge for 1971 be set at \$2,500. It was seconded by Mr. Alex. Cales. The following voted:

1. Dr. Bullock - yes	
2. Mr. William Morse - no	4 Nos
3. Mr. Daniel Sparks - no	2 Yes
4. Mr. Alex. Cales - yes	1 abstaining
5. Mr. Robert Edwards - no	
6. Mr. Lawton Thomas - no	
7. Mrs. Emma Bullock - abstained	

The motion was lost.

Dr. Bullock moves & Mr. Morse seconds that our 1971 Diocesan pledge be cut to \$2,000.

- The following voted
1. Dr. Bullock yes
 2. Mr Morse - yes
 3. Mr Alex Cales no
 4. Mr Lawton Thomas No
 5. Mr Robert Edwards no
 6. Mrs Emma Bullock abstained
 7. Mr Daniel Sparks abstained
- The motion was lost

Budget

1971 * Budget for 1971

It was moved by Mr Willard Morse and seconded by Mr Lawton Thomas that we accept the present budget of \$52,730.51

Voting to accept the budget for 1971 were:

1. Mr Willard Morse - yes
2. Mr Lawton Thomas yes
3. Mr Alex Cales - yes
4. Dr Benjamin Bullock Jr - no
5. Mrs Emma Bullock - no
6. Mr Robert Edwards no
7. Mr Daniel Sparks - Abstaining
8. Mr Henry Van Landingham yes

Vote was 3 to 3 and 1 abstaining
Mr Henry Van Landingham (In the chair) broke the tie with a vote of yes.

Diocesan Our Diocesan Pledge for 1970 of Pledge \$3000.00 has been sent in

The loan was made in the amount of \$3000.00 from the Building Fund and will be paid back at an interest and service charge the same as that of a personal loan at a bank.

Money will be obtained through

1. Christmas Envelopes
2. End of the Year dues
3. Loyalty Sunday

Dr Bullock Jr moves & Mr Morse seconds that we repay the Building Fund \$3000.00 plus the current prevailing interest rates
motion was carried unanimously

Diocesan Convention

Diocesan Convention

1. 9 people from St Philips will be attending

Mr Van Landingham & Mr Lawton

Thomas seconds that \$43.65 be taken from the Church Treasury to cover banquet tickets in the amount of \$4.85 per ticket for the Convention Friday Evening Feb. 5, 1971

Vote was unanimous
The delegates & alternates will get together before the convention to discuss issues
Union of Black Clergy & Laity

Youth Report

Youth Report

Concerned with

1. Form of Church worship
2. Community
3. What is the problem?

Youth would like to see the Vestry call a meeting on a Issues

Open discussion Sunday January 24th after 1030 mark
among issues to be discussed

1. Spirit & Life of the Church

2. Young People
3. Black Movement
4. Workshop Report of the Connection and the Planning

Financial Report - Total Report of Income for 1970

Dues from Envelopes	\$ 18,098.86
Mortgage	758.17
Easter	11,041.35
Thanksgiving	754.65
Christmas	912.77
Open Plate Offering	407.12
Insurance	77.55
New Years Day	339.55
Ash Wednesday	58.02
Good Friday	83.90
	\$ 22,514.88
Special Fund	1418.17
	\$ 23,933.05

Dr Bullock Jr takes the chair at 11⁴⁰ A.M.

Discussion on distribution of Church envelopes
Ray Westerman or Parishioner will try to get the envelopes delivered.

At 12 P.M. Mr Lawton Thomas moved by Mr Robert Edwards second that the meeting be adjourned to meet again on Sunday Feb. 7, 1971 after 8 A.M. Mass.

Meeting was adjourned
Respectfully Submitted
E. Bernice Woodard
clerk to the Vestry

February 7, 1971

The February Vestry meeting opened at 9:30 A.M. with prayer led by Mr. Curry, with a quorum present.

Those present were:

Vestry

1. Mr. Kenneth Curry Pastor
 2. Mrs. Erna Clark Sr. Warden
 3. Mr. Henry Van Landingham Jr. Warden
 4. Dr. Benjamin Bullock Jr.
 5. Mr. Art Cole
 6. Mr. Arthur Ewe
 7. Mr. Robert Edwards
 8. Mr. Daniel Sparks
 9. Mr. William Morse
 10. Mr. William Godfrey
 11. Mr. Lawton Thomas
- * Mrs. Emma Bullock was excused

Associate Vestry

1. Mr. David Bishop
2. Mr. Richard Bralovley
3. Mrs. Mildred Coleman
4. Mr. Arthur Ewe
5. Mr. Addison Hinton
6. Mr. Edston V. Leslie
7. Mr. Ephraim Malcolm Sr.
8. Mr. James Parks
9. Mrs. E. Bernice Woodard

Others Present

1. Miss Josephine Hunter
2. Mr. Shelly Marbury
3. Mrs. Ruth Miller

It was moved by Mr. Henry Van Landingham & seconded by Mr. William Godfrey that the following people be the Initial Board

of Directors for the Corporation (St. Philips Homes Inc) for one year until the next Annual meeting.

The vote was unanimous

Building Fund - No Report

Rectory Report (Repairs)

1. Mr Godfrey suggests that Fr Curry take care of all repairs

2. Property is in the hands of the Lawyer for transfer of property from the Church to Fr Curry

3. Repairs will be made after estimates are made.

Bills

Church window damage as a result of the explosion on Michigan Ave.

Estimate from Fro Stained Glass Window Co. \$2500.00

Bill from Mr. Cales for labor \$35.00
Mr Godfrey moves and Mr Thomas seconds that the Wardens be authorized to do the repairing of the glass at the Church and at 210 Hamlin

Mr Morse reports that 261 Cherry St has been taken of the insurance.

Mr Edwards moves if it is seconded by Mr Van Landingham that the Larry Smith bill of \$157.28 be paid. Vote was unanimous

Organist It was moved by Mrs Erna Clark & seconded by Mr Daniel Sparks that Mrs Dorothy Johnson be paid \$20.00 weekly as acting Organist as of February 1, 1971

Motion was carried.

It was moved by Mr Morse and seconded by Mr Cales that Mr Robert Edwards will take care of the Bulk Marling Permit for St Philips for a years cost of \$30.00.

Sexton

Sexton

Mr Morse makes a motion & Mr Godfrey seconds that our Sexton be put on a trial basis for one month. If duties are not performed as should be that his job be terminated and that.

1. He be shown each task to be done.

2. A written list of duties that will be checked periodically by Mr Godfrey and Mr Van Landingham
Motion was carried unanimously

A Condolence card was sent to Mr Joseph Easley on the death of his father.

St Philip's Constitution

It was moved and seconded by Mrs Park & Mr Edwards that an amendment be made to St Philip's Constitution & By Laws be made to admit 18 year olds male &

female to be authorized to be elected and to serve on the Vestry (Vestrymen only no Warden)

The vote was unanimous

Change
in
Vestry
meetings

Vestry meetings

It was moved by Dr Bullock and seconded by Mr Godfrey that Vestry meetings be held on the fourth Saturday in each month at 1 P.M.

A description of the duties of the following Church Committees will be drawn up by the two Wardens and Mr Robert Edwards

1. Finance Committee
2. Budget "
3. Building and Property "
4. Youth "

Mr Van Landingham will replace Mr Curry on the Board of the Town Gardens.

Mr Curry will send a letter of resignation

Meeting closed with prayer at 12 30 P.M.

Respectfully Submitted
Bernice Woodruff
Clerk to the Vestry

February 27, 1971

Meeting opened with prayer at 1 35 P.M. led by Mr Alex Pittard with a quorum present.

The meeting was chaired by Warden Henry Van Landingham. The following were present.

Vestry

1. Mr Henry Van Landingham - J. Warden
2. Dr. Benjamin Bullock Jr
3. Mrs Emma Bullock
4. Mr Alex Coles
5. Mr William Godfrey
6. Mr Robert Edwards
7. Mr Willard Morse
8. Mr Daniel Sparks

Associate Vestry

1. Mrs. Mildred Coleman
2. Mr. Michael Curry
3. Mr. Stephen Malcolm Sr
4. Mr Hubert Miller
5. Mrs Bernice Ward

Others present

1. Miss Sharon Curry
2. Miss Josephine Hunter

Communication

Mr Willard Morse reports that letter from the Workman's Compensation Board has been turned over to the Churches Fiscal Officer, Mrs Geneva Scruggs.

Church & Committee (Reports of their function)
Committee Mr Robert Edwards reports on Committee to set up Committee
Property & Property Committee
Committee a) Continuing to inspect Church property.

D. Determination of Church needs

c) Secure bids

d) Make recommendations to the Vestry

e) Make written monthly report

Finance Committee

B. Finance Committee

a) Counting & tabulation of income

b) Submit bills to the Vestry for payment

c) Recruit assistance for church envelop tabulators

d) Assist Budget Committee

e) Make monthly written report

Budget Committee

C. Budget Committee

a) Prepare Annual Church Budget

b) Continual review of Church current budget

Membership Committee

D. Membership Committee

a) Maintain a continuing canvas withing the Church

b) Establish & maintain an accurate Parish list

c) Solicit yearly Parish Pledge

d) Provide for distribution of envelopes

e) Make a monthly written report.

Ushers

Vestry select a committee to handle the ushers.

The two Wardens will appoint committee members & will have

finalization of Committees by the next Vestry meeting

Mr Sparks suggests that Publicity be included in the Membership Committee

I. Property

Mr Cales reports

a) All broken windows have been repaired

210 Hamlin Road

b) 210 Hamlin Rd.

Repair of electricity

a) \$50 \$55⁰⁰ for the job

Mr Bullock moves if it is seconded by Mr Morse that Mr Cales be authorized to have the electrical work done

b) Installation of hand railing leading to the attic. All bids must be gotten in writing on any work to be done.

c) Property is still in the hands of the lawyer.

261 Cherry St.

261 Cherry Street

\$1185 for demolition

The job hasn't been completed

Ir. Ludwell Contract

III. Contract with Ir. Ludwell
It was moved by Mr Morse and seconded by Dr Bullock Jr that a contract with Ir. Ludwell be finalized in writing including \$6500.00 and a week vacation.

The vote was unanimous

IV. Mrs Zelma Gary. Opponent will be unable to return to the Church in this capacity.

Mrs Dorothy Johnson has been serving as Church Organist
Mrs Emma Bullock moved
and Dr Bullock 2 seconds
that we pay Mrs Dorothy
Johnson \$20.00 per week
for the month of January
that was skipped. A total
of \$100.00
Motion was carried
unanimously.

V Fourth Sunday in Lent
is called Mid Lent Sunday
and there will be General
Baptism

Financial Report VI Financial Report
See Summary Sheet through
February 1971

Bills to be paid
\$ 413.88 Gas
60.60 Taxes
214.50 Salaries
65.00 Back pay Johnson
\$753.98 total to be paid out.
Mr Robert Edwards and Mr
Alex Cales move and second
that the four above bills
be paid in the amount of
\$753.98 and that the Treasurer
be authorized to pay said bills.
It was moved and seconded
by Mr William Godfrey and
Mr Edwards that the diocesan
bill of \$35.00 owed to Mr.
Cales be added to the list
of bills be paid if collecting
of Feb. 28th warrants it.

Vote carried

1 No

Mrs Bullock abstaining

VII Building Fund Report
Mr Edwards reporting

Balance brought forward
as of 1-1-71 \$14,438.81

Receipts

January 1971 86.40
February 1971 1135.00
\$1221.40

Total in Savings \$15660.21
Account

Total Checking Account \$100.21

Robert Edwards

2-27-71

The above report was
received

VIII Miss Sharon Gierry requests
clearance for the date of
Sunday, April 18th at 3 PM
for a Fashion Show
given by the EYC.

IX It was moved and seconded
by Mr Godfrey and Dr Bullock
Jr. that the meeting be
adjourned at 3:50 PM to meet
again on Saturday Mar. 27,
1971 at 1 P.M.

Respectfully Submitted
E Bernice Woodley
Clerk to the Vestry

March 27, 1971

The March Vestry meeting was opened with prayer by Fr. Pulwell at 1:45 P.M. Warden Van Landingham presided in the absence of the Rector.

Vestrymen present:

1. Dr. B. F. Bullock Jr.
2. Mrs Emma Bullock
3. Mr Alex Coler
4. Mr Robert Edwards
5. Mr Willard Morse
6. Mrs Geneva Scruggs
7. Mrs Erna Clark
8. Mr Henry Van Landingham

Associate Vestry

1. Mrs Mildred Coleman
2. Mr Stephen Malcolm Sr
3. Mr Hubert Miller
4. Others Present
1. Miss Josephine Hunter
2. Mrs Dorothy Johnson
3. Mr James Parks

The minutes of the meeting of 2-27-71 were approved as read.

A letter was received from Bishop Robinson re: the request of the Episcopal Charities to use the Church Facts mailing list in their 1971 fund drive. Following discussion it was moved by Mrs Scruggs & seconded by Dr Bullock that the Vestry was in accord with the use of

the Parish mailing list for the Episcopal Charities drive Passed.

Miss Hunter reported that it was possible to obtain a print out of the Parish list used for Church Facts mailing at the cost of about \$20-\$25.00 in order to update our mailing list.

It was moved by Dr Bullock seconded by Mr Morse authorizing Miss Hunter to obtain print out & update the mailing list - Passed. Mrs Scruggs advised that there was a 1971 pledge & contribution list available in the Church Office.

Warden's Report

Warden's Report - Mr. Van Landingham reported the gift presentation to Fr. Curry was made in his City Hall office of a desk clock & pen set.

Transfer of 210 Hamlin Road

*Transfer of 210 Hamlin Road was in the hands of Attorney Sims who has requested a copy of the Vestry minutes re: the property transfer. Mr Van Landingham reported that the Septon's work performance in the past 3 weeks has not been as good in attendance, but there has been a general improvement since January 1971. He will present a written report at the April meeting.

Property
Committee

Property Committee

Repairs by Mr. Cales. Billed today include replacing glass repairing plaster & paint. Electrical repair bill for work completed at 210 Hamlin Road was submitted.

No request has been received from Committee for Passion Sunday breakfast for the tables to be set up for 3/28.

Mrs. Scruggs requested that Property Committee see about reconnecting face bowl in ladies lavatory on second floor and that information be obtained for a clay trap for the sink used by the art classes.

Building
Committee

Building Committee

Will submit their quarterly report at the April meeting. New secretary Mrs. Paul Jackson is working on an accurate listing of contributors.

St. Philips
Parish

St. Philips Parish

By-laws have been submitted and are to be voted on at the March meeting. The incorporation has not been completed. Mr. Van Landingham is to see the Attorney on Tuesday 4/6. St. Philips was designated as sponsor by the City of Buffalo on 3/11/71. Mr. Van Landingham and Mr. Parks were present. Urban Renewal has advised that St. Philips will receive 3 1/4 acre more at Martin and

North as a result of a change in plans.

Community
Center

Community Center

A written report was submitted by Mrs. Scruggs on the Community Center program. She requested the use of the Parish Hall on 5/22 and 5/23/71 for the visual Arts display and closing program on 5/23.

210 Hamlin
Road
Urban Renewal

Mr. Alex Cales reported that all work requested by Urban Renewal for 210 Hamlin Rd. has been completed.

Standing
Committee

Standing Committees

These Committees were discussed. It was suggested by Mr. Robert Edwards that a Vestryman serve as chairman of the Committees he expanded from Parish memberships. Each Committee chairman will submit a report in writing at each Vestry meeting.

The following committees were formed by mutual consent.

Property
Mr. Van Landingham
Mr. W. Morse
Finance

A) Property Committee

1. Mr. Alex Cales Chairman

2. Mrs. Emma Bullock

B) Finance

1. Mr. James Parks Chairman

2. Mr. Willard Morse

3. Dr. Benjamin Bullock

4. Mr. Stephen Malcolm

Budget

C) Budget Committee

1. Mrs. Geneva Scruggs Chairman

Membership
Committee

2. Mr James Parks Miss Josephine
3. Mr Willard Morse Hunter as
4. Dr. Benj. Bullock Jr of Sept 24 1971
- Membership Committee
1. Mr. Robert Edwards Chairman
 2. Miss Josephine Hunter Clerk
 3. Mrs. Dorothy Hanson
 4. Mrs. Mildred Coleman
 5. Mr. Hubert Miller Mrs. Erna Clark
 6. Mr. Stephen Malcolm Jr

It was suggested that since no appointments have been to the Associate Vestry in 1971 the Rector be requested to determine by a written Canon the interest of the present Associate Vestry to serve in 1971.

All Vestry & Associate Vestry will be notified of the next meeting on Sat. April 24th at 10 A.M.

Investment
Fund

Investment Fund

A report was made by Mr. Malcolm of the status of the fund and recommending the purchase of 45 shares of stock at \$17.57 per share. It was moved by Mrs. Bullock, seconded by Mr. Morse, authorizing the purchase of 45 shares of Diocesan Investment Fund & Passed.

New custodians for the bank account are Mr. Malcolm & Mrs. Coleman.

Report:
Fr. Rudwell

Sick & shut in have been visited on a regular basis. Weekly in the hospital and bi-weekly at home.

At Church School request the celebration of 3 masses on Sunday includes at 9:15 AM Mass.

March attendance has shown an increase over February.

An arrangement with the E.C. gives them the responsibility for the 9:15 AM Mass on the 2nd & 4th Sunday to begin with the 4th Sunday in April. The material to be used including the music must be submitted on Sat. of the preceding week allowing an eight day interval for review and approval.

The Lenten services have shown an average attendance of 10 at A.M. & Noon services and about 20 for Wed. Evening.

It was requested that the Vestry change the Corporate Communion to the Fourth Sunday following the Vestry meeting.

Finance
Committee
Report

Finance Report

The report submitted in writing of the outstanding bills and recommended payments was passed unanimously. A notice for \$57.08 due on Fr. Curry's Blue Cross-Blue Shield Insurance was received. Mr. Lang Langham will notify the Rector.

Information was requested by Mrs. Erna Clark re to the transfer of bank account of the Organ Fund to the Chairman.

Mr Malcolm is to obtain the information from the chairman Treasurer Mrs Mills. McEdwards and Mr Van Landingham are to ask that Mr Rose if the transfer has not been made.

It was recommended that the name of the fund remain the George Washington Denver Memorial Fund.

Mr Miller requested authorization for the tuning of the Organ before Palm Sunday.

Safety Deposit Box

Mrs Erna Clark was authorized to obtain a safety deposit box at the Michigan Cheesee Branch of the Liberty Bank for storage of Parish papers.

The Membership Committee was requested to prepare a mailing to the Parish with the Easter Pastoral letter and other items of Parish interest.

The meeting was adjourned at 3:45 P.M.

Respectfully Submitted
Mrs Erna Clark
(in the absence of
Clerk to the Vestry)

April 24, 1971

The April Vestry meeting held on Saturday April 24, 1971 at 1:15 P.M. opened with a psalm present.

Dr Warden Henry Van Landingham presided.

Fr Rudnell was absent due to illness.

The minutes of the March meeting were read and adopted with the necessary corrections. Moved by Mr. Willard Morse seconded by Mrs Erna Clark.

Communications

1. Ionic Lodge requests contribution toward a purse for Mr. Cameron. Discussion followed. Mr Morse will see that notice goes into the Parish bulletin.

2. Geneva Cleveland High School Spring Festival

It was moved by Mr Edut Edwards and seconded by Mr Morse that this announcement also be put into the Church bulletin.

Federal Taxes

We have asked to be relieved of the penalty interest if we fill out the necessary forms. The Senior officers will send a letter to the Internal Revenue office.

We are current in our taxes to date. The fourth quarter for 1970 has been paid.

Warden's
Report

1. Safety Deposit box has been secured at Genesee Michigan Liberty Bank

The papers are to be signed by three people

1. Senior Warden
2. Junior Warden
3. Treasurer

It was moved and seconded by Mr Godfrey and Mrs Emma Bullock that the two Wardens of the Church and the Church Treasurer be Wardens of the Safe Deposit box. Motion Carried.

All organizations are to be notified that a Safety Deposit box is available if they have any papers they would like to go in it.

Organist

Church Organist

Until Mrs Johnson sends a letter of resignation, the matter will be dropped.

Septon

Septon

1. Is not carrying out his part of the job.
2. Give 2 week notice
3. Be sure that we have a replacement.

The Vestry authorizes the Warden to make the decision.

It was moved by Mr Godfrey and seconded by Mrs Bullock that if a when we terminate the services of the Septon that he be given a two weeks notice. Motion Carried

Lectrs
plans for
1972 *

Mrs Clark suggests that a Committee meet with Mr. Curry as of April 1971 to discuss possible plans for 1972

The following Committee was appointed

1. Mrs Clark - Chairman
2. Mr William Godfrey
3. Mr. Van Landingham
4. Mrs Geneva Scruggs
5. Mr. Robert Edwards

by Dr. Benjamin Bullock
It was voted to raise petty cash amount to \$25.00

It was moved by Mrs Clark & seconded by Mrs Scruggs that Honecker be paid \$150.00 on account. Motion Carried.

Nursing - No report

Incorporation papers are still being worked on

210 Hamilton

No progress since last report

Episcopal
CharitiesEpiscopal Charities
Committee

Mr Daniel Sparks

Mrs Emma Bullock

Mr Stephen Malcolm Sr.

Mrs. Napier Kidd is asking the Vestry to supply help with the Acolytes.

Meeting adjourned at 3:50 p.m. to meet again Sat. May 22nd at 1 p.m.
(check the Vestry) Respectfully Submitted
E. Burnie Woodard

May

Those present at April Meeting

Vestry

1. Mrs. Erna Clark
2. Mr. Henry Van Landingham
3. Mr. William Gaffney
4. Mrs. Emma Bullock
5. Mr. Robert Edwards
6. Mr. Daniel Sparks
7. Mrs. Geneva Scruggs
8. Mr. Willard Morse
9. Mr. Philip Gaffney

Associate Vestry

1. Mr. Robert Miller
2. Mr. Stephen Malcolm Jr.
3. Mrs. E. Bernice Woodard
4. Mrs. Mildred Coleman

Other Parishioners Present

1. Mrs. Marjorie Rudd
2. Mrs. Ruth Miller
3. Mrs. Lorraine Edwards

May 22, 1971

Vestry present

1. Priest in Charge - Fr. Alex Rudwell
2. Senior Warden - Mrs. Erna Clark
3. Junior Warden - Mr. Henry Van Landingham
4. Mr. Robert Edwards
5. Mr. William Gaffney
6. Mr. Alex Cales
7. Mr. Daniel Sparks
8. Mr. Willard Morse

Dr. & Mrs. Benjamin Bullock Jr. absent &
Mrs. Geneva Scruggs excused

Associate

1. Mr. William Blassingame
2. Mr. Stephen Malcolm Jr.
3. Mrs. E. Bernice Woodard

The May 22nd meeting opened
at 1:30 P.M. with prayer led by
Fr. Rudwell.

Discussion followed until 2:10 P.M.
at which time a quorum was
present.

Minutes The minutes were adopted
as previously read.

Parish Card File A Parish card file has been
set up by Mrs. Clark & Miss
Hunter & is available in the
Church Office.

Communications

Mr. Edwards, Chairman of
the Building Fund Committee,
has been asked to have the
Committee respond to the Great
Raising Appeal from St. Augustine
Episcopal Church in Ashbury Park,
New Jersey.

Mr. Van Landingham has been asked to check all communications coming into the Church office & weed out matters of importance.

Committee Reports

Warden's Report

Mrs. Clark reports:

1. \$30.00 has been paid for a safety deposit box at the Liberty Bank at Michigan & Genesee streets.
2. Keys are in the hands of
 - a) Mr. Willard Morse
 - b) Mr. Van Landingham

Rectory Committee

Rectory Committee

1. All five members were present at their meeting.
2. An evaluation form will be prepared to gain the desires of the Parishioners before 1972 can be decided upon.

The membership committee will work with the Rectory Committee.

Vestry will work on a program for 1972.

- a) The evaluation forms will be resigned.
- b) \$500.00 has been donated toward a mimeograph machine.

Finance Committee

Finance

Bank balance - \$465.00
Father Curry is to be given a written memo about his health insurance.

The Wardens have authorized the Church Secretary to go in under a training program. We pay \$1.85 per hour and receive \$300.00 for a ten week training program.

Bills

It was moved by Mrs. Clark & seconded by Mr. Edwards that the bills for the month of May in the amount of \$402.89 be paid. Motion was carried.

Building Fund

Building Fund Committee Report

Membership

Membership

Mr. Van Landingham & Mr. Edwards will work on a June Membership drive.

Property

Property Report

St. Philips Housing Meeting was held & acquisition of land available Sept. 1971.

Episcopal Charities

Episcopal Charities

About \$289.00 on hand at this time.

Picnic

Picnic July 25th

July 25th at Akron Falls Park.

Mr. Cates Chairman

Mr. Blassingame Co-Chairman

Trudwell Report of Tr. Radwell
 1. Visited all sick & of shut-ins this month.
 2. Mrs. Zelma Gay (Church Agass) is still on sick leave.
 3. Desires to be on vacation the following dates this summer

a) Absent from July 12th - July 29th and from Aug. 9th to Aug. 21st.

b) Canon Birney is to be contacted by one of the Wardens for a Supply Priest in an emergency situation.

c) Vestry is invited to have their June 26th meeting at St. Barnabas Farms in Port Erie at 12 P.M.

It was moved by Mr. Godfrey and seconded by Mr. Ellis that we accept the above invitation. Motion was carried.

Other Business - by Important Persons
 1. P. report made by Mrs. Clark.

Discussion about the Carnival to be held on Sat. June 26th in the lot across from the Church.

Discussion followed in relationship to important issues connected with the project.

1. Insurance & liabilities
2. Adult supervision
3. Traffic Control

It was decided that Mrs. Clark would get more infor-

mation with the Jr. Warden with permission from the Vestry will make a decision relative to the Carnival.

Meeting was adjourned at 4 P.M. with prayer to meet again on Saturday June 26th at 12 P.M. at St. Barnabas's Farms Port Erie as guest of Priest in Charge, Fr. Alec Radwell.

Respectfully Submitted
 E. Bernice Thodary
 Clerk to the Vestry

June 26, 1971

The June Vestry meeting was held on Saturday, June 26, 1971 at Saint Barnabas Farms Fort Erie Ontario.

The Vestry of Associate Vestry of their wives were guests of Father Rudwell for the afternoon.

Lunch was served prior to the meeting at 12:30 at Leo's Restaurant in Fort Erie.

Those present were:

Vestry
1. Father Alec Rudwell - Priest in Charge

2. Mr. Henry Van Landingham - Dr. Usher

3. Dr. Benjamin Bullock

4. Mrs. Emma Bullock

5. Mr. Alex Sales

6. Mr. Robert Edwards

7. Mr. Willard Morse

8. Mrs. Gordon Scruggs

9. Mr. Daniel Spikes

Associate Vestry

1. Mrs. Mildred Calman

2. Mr. Stephen Malcolm Sr.

3. Mr. William McAlpin

4. Mrs. Bernice Woodard

Others present were:

1. Mrs. Lorraine Edwards

2. Mrs. Dorothy Johnson

3. Mrs. Mayme Malcolm

4. Mrs. Milla McAlpin

5. Mrs. Elsie Spikes

6. Mrs. Lillian Sales

Upon returning to Saint Barnabas Farms the business meeting was opened at 2:30 PM with prayer led by Father Rudwell.

Dr. Warden M. Henry Van Landingham presided.

1. The minutes of the May Vestry meeting were read and adopted. Motioned by Mr. Willard Morse & seconded by Mrs. Bullock.

Communications

a. Letters from Fr. Curry

2. Mrs. Zelma Guey

3. Cannon Birney

4. Indiction of the Church

Bailer

5. Thank you from

Dr. Bullock (illness)

Warden's

Report

Meeting with

Fr. Curry

Septon

Septon

3. Warden's Report

1. Meeting will be held with Father Curry at the convenience of the Rector of the Cammeltree.

4. Septon

Mr. Basil Giff started Wed. June 23rd.

The following people are in charge of communications with Mr. Giff

1. Fr. Curry

2. Fr. Rudwell

3. Mrs. Scruggs

Policy on

Paid Personnel

Personnel Committee on future policy on paid personnel

1. Mrs. Gordon Scruggs - Chairman

2. Mrs. Emma Bullock

3. Mr. Willard Morse

5. Finance

See attached sheet for June 16, 1971

Mr. Morse recommends that the bills be paid.

The total bills to be paid \$231.65 leaving a balance of \$156.18. It was moved by Mrs. Bullock & seconded by Mrs. Seruggs that the bills be paid the Motion carried.

Property. No report

Church Building Fund No report

St. Philips Housing Development Fund Mr. Van Landingham reports "We're over limitations authorized by HUD."

Episcopal Charter Mr. Sparks reports to date 108 Subscribers Total Contribution \$1071

Community Center It was moved by Dr. Bullock & seconded by Mr. Morse that Saint Philips be authorized to participate in the Youth Board Program next year.

Budget Committee Community Center Budget Committee Personnel Committee on paid personnel.

210 Hamlin - Application for consent to sell 210 Hamlin Road signed by 2 Wardens and the Clerk of the Vestry.

Budget Committee Report will be ready at the July meeting

Picnic Picnic Committee
Mr. Galea - Chairman
Approximately \$50.00 needed for the bus.
Payment authorized out of the general fund of the Church

Report To Dudwells: During the last month all hospitalized parishioners have been visited, once a week. Those sick at home have been visited once a month.
2. Masses for the summer
a) Sunday June 27th
3 Masses

8 A.M. 9:15 and 10:30
The rest of the Sunday during July & Aug. two masses only
8 A.M. and 10 A.M.

The number of masses after Labor Day will be determined after discussion with the Vestry.

Vacation Supply. Vacation Supply Priest will receive \$40.00 per Sunday if the 10th mass includes a sermon. \$25.00 without a sermon. Mileage will be paid only if the Priest requests it. Payment will be made directly from the Church office. Treasurer Dr. Dudwell will be on vacation and absent from the Parish on Sunday July 18th and 25th and on Sunday Aug. 15th. The Rev. Sidney J. Robinson & Rev. Daniel Clark will take the services on July 25th & 18th. For Aug. 15th it will be either

Rev. Daniel Clark

Rev. Clark or Rev. Robinson
The Rev. David Burdoff of the
Cathedral Staff is in charge
of emergency calls.

These numbers are to be put
in a conspicuous place in the
church office.

Mr Van Landingham will meet
with the Superintendent before
fall and also with the Sunday
School Teachers.

It was suggested by Mr Van Landingham
that the men of the Parish
refresh themselves on the side of
the Acolytes in order to fill in
during an emergency when no
young people are available.

Next Vestry
Meeting

Next meeting will be July 24th.
Meeting was adjourned at 4:30
P.M. with prayer.

Respectfully Submitted
E. Geneva Woodard
Clerk to the Vestry

July 24, 1971

The July Vestry meeting
opened at 1:35 P.M. with prayer
led by Father Alec Rudwell.

The following were present
Vestry

1. Father Alec Rudwell
2. Dr. Warden Henry Van Landingham Presiding
3. Dr. Benjamin Bullock Jr.
4. Mrs. Emma Bullock
5. Mr. Alex Cales
6. Mr. Willard Morse
7. Mrs. Geneva Scruggs

Associate Vestry

1. Mr. William McAlpin
2. Mrs. Bernice Woodard

1. Mr. Robert Edwards. Called in to be excused
2. Mr. James Parks. Absent. Illness

Minutes of the June meeting
were read and accepted with the
necessary corrections.

* 1. Communications

Mrs. Marion
Jackson

Receipt received from Mrs.
Marion Jackson on refund. Letter
filed with the Church Treasurer.

Wardens report - None

Personnel
Policies
Committee
for Sept.

Report on Personnel Policies
Dr. Bullock moved & Mr. Cales
seconded that the Personnel
Policies Committee report be
accepted as read. Motion
carried.

Finance * Any one spending money
Committee Authorized by the Church
Report must bring in a receipt
Spending in order to be reimbursed.
Church
Monies

Bills in the amount of \$174.54
are to be paid.

It was moved & seconded by
Mrs. Bullard & Mrs. Scroggs that
we authorize the Church Treasurer
to spend the necessary money
as it is received to pay bills.
The Dr. Warden instructs the
Church Treasurer to pay just
the bills that the money will
cover.

Property Committee
Roof still needs repairing

Episcopal Charities
Amount subscribed \$1251.00
Total paid 954.00
Balance \$297.00

Community Center - Mrs. Scroggs Director
Seven people employed in
Model Cities

Mr. Adam King Director of Summer
Program.

200 Hamlin 210 Hamlin - No Report

Picnic Chairman - Heavy Rain
Mr. Calkins will decide whether to have
the picnic or not. If cancelled must
call.

a) The Bus Company
b) The Red Cross
The cancellation must be done
before 8 P.M. Sat.

Meeting adjourned with prayer
at 3:30 P.M. to meet again
Saturday, Sept. 24, 1971.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

Sept. 24, 1971

Vestry Present

1. Fr. Kenneth Curry
2. Fr. Alex Rudwell
3. Dr. Harden Mrs. Erna Clark
4. Mrs. Emma Bullock
5. Dr. Benjamin Bullock
6. Mr. Alvin Cales
7. Mr. Robert Edwards
8. Mr. William Morce
9. Mrs. Geneva Scruggs
10. Mr. Daniel Sparks

Associate Vestry

1. Mrs. Mildred Coleman
2. Mrs. Julius Evans
3. Mr. Stephen Malcolm, Jr.
4. Mr. William Malpene
5. Mr. Robert Miller
6. Mrs. E. Berne Woodard

Others Present

1. Miss Josephine Nutter
2. Mr. Eric Lomas

Meeting opened at 128 P.M. with prayer led by Fr. Curry.
Minutes were read and received unanimously with necessary corrections.

Communications - Read by Warden Clark

1. From Mr. Hubert Miller of Family (Death of Mr. Chauncey Miller)
2. Mrs. Covington Church Secretary Letter of Resignation
3. Rev. Michael Shappu Available for Vicarship
4. Mr. Norman Moss for the estate of

Mrs. Covington

Ladson Estate

Mr. Foster Ladson - Amount \$1000.00

Mrs. Mully Bethel

5. Mrs. Mully Bethel - New organization
6. Mullydga Neighborhood Art Circle Inc.
7. Urban Renewal
8. St. John's Lodge

Warden Report

Warden Report - None

Committee on the Rectory

Mrs. Clark reports

Members of the Committee

1. Mrs. Erna Clark
2. Mr. Henry Van Landingham
3. Dr. Benjamin Bullock
4. Mr. Robert Edwards
5. Mr. William L. Drey

Recommendations

1. Fr. Curry returns to full control of the Parish
2. Receive retirement benefits
3. Car Allowance
4. Salary

Fr. Curry desires to stay in City Hall.

A Committee will be set up to consider the affairs of the Parish

1. Finance
2. Music
3. Altar
4. Office Supplies
5. Procession Rodeo

The report was accepted unanimously

Pastor Parish Relations

Pastor Parish Relations in regard to 1971-1972

Fr. Rudwell would like to stay in the Parish, but would like more involvement. Finds communications inadequate.

a copy of Mr. Rudwells' letter will be duplicated & given to the Vestry. Mr. Curry & Mr. Rudwell will work as a team.

Finances

It was moved & seconded by Mr. Bullock & Mr. Edwards that \$300.00 be pd. to Honecker & \$500.00 to the Diocese & \$250.00 be set aside for roofing repairs.

Affirmative

Negative

1. Mr. Bullock

1. Mr. Cales

2. Mrs. Bullock

2. Mr. Morse

3. Mr. Edwards

4. Mrs. Scruggs

Motion was carried

Property Chairman Mr. Cales was directed to take care of roof repairs.

a) Get a licensed roofer

b) Get written estimate

c) Get a ~~written~~ receipt on completion of the job

Property Committee

Property Committee

1. Mr. Cales - Chairman 3. Mr. Morse

2. Mr. Bullock 4. Mr. VanLandingham

Budget Committee

Budget Committee

In order to help set up an estimate of the amount of monies available to spend on communications (Spec & others) the Budget Committee has been asked to bring into the next Vestry meeting, using the Parish Report as a guide, a Comparative Analysis of the Budget.

Meeting adjourned at 3:55 P.M. to meet again Saturday Oct. 23rd at 1 P.M.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

October 23, 1971

Vestry Present

1. Fr. Curry - Presiding - Fr. Rudwell
2. Mr. Douglas Lankinham
3. Dr. Benjamin Bullock
4. Mrs. Emma Bullock
5. Mrs. Erna Clark
6. Mr. Alec Cales
7. Mr. Robert Edwards
8. Mr. William Redfay
9. Mrs. Geneva Scruggs
10. Mr. Daniel Sparks

Associate Vestry

1. Mr. Bertram Austin
2. Mr. William Blasingame
3. Mrs. Mildred Coleman
4. Mrs. Bernice Woodard

Others Present

1. Miss Josephine Hunter
2. Mr. Eric Roman
3. Mr. Trent Morse
4. Mr. & Mrs. Campbell
(Cousins of Mrs. Erna Clark)

Meeting opened with prayer led by Fr. Curry.

Minutes were read & adapted - being moved by Dr. Bullock & seconded by Mr. Van Lankinham

Communications - None

Committee Reports
Warden's Report - Mr. Van Lankinham reporting \$50.00 has been paid on the repairs of the roof

Appraisal of Church Property
Dept. of Urban Renewal - Appraisal of Church Property is \$128,000

Budget Committee

Comparative Analysis - See sheet for Jan. 1971 - Sept. 30, 1971

Total Budget \$25,332.85

Property Committee

Mr. Cales Chairman Reporting
Leaks in the roof are being repaired

Church Building Fund

Mr. Edwards reporting
Balance in the account of about \$17,000.

Episcopal Charities

Total subscribed	\$1283.00
Total paid	1031.00
Balance due	\$252.00

Community Center

1. Board meeting to be held Nov. 2nd
2. Rejected Molly Olga Art Classes Inc proposal
3. Progress report given by Mrs. Scruggs.

210 Hamlin Road - No Report

Deanery Representatives - No Report
No meetings have been held since June

Priest in Charge - No Report

Mrs. Molly Bethel
It was moved by Dr. Bullock seconded by Mrs. Clark that the Vestry ratify the action of the Community Center Board of Directors on their rejection

of the proposal by Mrs. Molly Bethel.
Motion carried unanimously.

Mr. Eric Lomas was appointed to
the Associate Vestry.

Loyalty Sunday will be held
Sunday Nov. 25th

Annual Parish Meeting will be
held Sunday Dec 5th

* Committee set up to determine
what ways will be used to
get the most money for St. Philips
Property and also what legal
action should be gotten to
advise us on how this should
be done.

The Committee:

1. The Rector
2. The two Wardens

Mrs. Clark

Mr. Kenyon Landingham

3. The Building Chairman

Mr. Edwards

4. Mr. Daniel Sparks

5. Mr. David Bishop

6. Miss Josephine Hunter

7. Dr. Benjamin Bullard

8. Mr. Edward Herdon

Monies for the Assistant
organist - \$250.00 per year

* Committee for the clarification
of leaves for employees

1. The two Priests

2. The two Wardens

3. Mrs. Mildred Coleman

The church office is covered
daily from 2 P.M. - 6 P.M.
by Mrs. Conyngham & Miss Sheila
Price

Meeting was adjourned at 3:25 p.m.
to meet again on Sat. Nov. 27th at
1 P.M.

Respectfully Submitted
E. Bernice Whodary
Clerk to the Vestry

December 5, 1971

Annual Parish Meeting

December 19, 1971

Vestry Present

1. Fr. Kenneth S. Curry - Presiding
2. Mrs. Erna Clark - Sr. Warden
3. Dr. Benjamin Bullock
4. Mrs. Emma Bullock
5. Mr. Alex. Cales
6. Mr. William Godfrey
7. Mr. Willard Morse
8. Mrs. Geneva Scruggs
9. Mr. James Ward

Associate Vestry

1. Mr. Stephen Malcolm Jr.
2. Mr. Hubert Miller
3. Mrs. Bernice Woodard

Others Present

1. Mrs. Wilhelmina Godfrey
2. Miss Josephine Hunter

The December Vestry meeting opened at 9¹⁵ A.M. with a quorum present.

Minutes were read by Mrs. Clark and adapted with the necessary corrections.
(#1185 represented the demolition cost of 261 Cherry Street)

Communications - None

Warden's Report - None

Finance Committee - Mr. Morse reporting

See financial sheet for this date. The finance committee recommends that the bills be paid

by the 26th of this month. Mr. Lauder Thomas moves if it is seconded by Mrs. Scruggs that the subtotal of the financial report be paid. Motion carried.

Committee Reports

Property Committee. Applications for the new Sexton will be received of persons with an interview by

1. Mr. Parks
2. Mr. Cales
3. Mr. Van Landingham
4. Mrs. Clark

Applications are also being accepted for Church Organist.

Mr. Cales is authorized to have the snow blower repaired.

St. Philips Housing

St. Philips Housing. All preliminary papers have been signed - Stan Co. of Rochester, N.Y.

210 Hamlin Road

210 Hamlin Road - No report

Diocesan Representatives

1. Miss Josephine Hunter
2. Mrs. Bernice Woodard
3. Mr. Eric Lomax

Diocesan Convention Representatives

Diocesan Convention Representatives. Date - Saturday, Feb. 5th at Calvary Church Williamsville. Delegates:

1. Mr. Van Landingham
2. Mr. Willard Morse

3. Miss Josephine Hunter

Alternates

1. Dr Benjamin Bullock Jr
2. Mr William Godfrey
3. Mr James Ward

It was voted unanimously that the necessary fees be paid by the Church for the above representation

Warp & Means Committee

Warp & Means Committee

Set up to improve our income

1. Mr Godfrey - Chairman
2. Mr Morse
3. Dr Bullock Jr
4. Mr Ward
5. Mr Thomas

The Committee will report at the January meeting

The total pledges for 1972 amounts to \$264.51 which does not meet weekly expenses.

Meeting adjourned at 11:30^{AM} to meet on Sunday, January 9, 1972
There will be one mass only at 10 A.M.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

January 9, 1972

Vestry Present

1. Fr. Kenneth Curry Presiding
2. Fr. Alec Audwell Priest in Charge
3. Mr Henry Van Landingham Sr Warden
4. Mrs Emma Bullock
5. Mr Alf Sales
6. Mr Robert Edwards
7. Mr William Godfrey
8. Mrs Geneva Kruggs
9. Mr Lawton Thomas
10. Mr James Ward

Associate Vestry

1. Mr Fred Anderson
2. Mr William Blasingame
3. Mrs Mildred Coleman
4. Miss Sharon Curry
5. Mr Julius Evans
6. Mr Addison Hinton
7. Miss Josephine Hunter
8. Mrs Intatella Jasper
9. Mr Eric Lomas
10. Mr Stephen Malcolm Sr
11. Mr. Hubert Miller
12. Mr. Daniel Sparks
13. Mrs. Bernice Woodard

The January Vestry meeting opened at 11:30 A.M. with prayer led by Fr. Curry.

The minutes of the December meeting were read and adopted. Fr. Curry welcomed the new to the Vestry.

Warden's Report - None

Finance Committee

See financial statement for January 8, 1972

Mr. Van Landingham moved that the recommendations of the Treasurer that bills be paid be accepted. It was seconded by Mrs. Bullock. Motion carried unanimously.

Rector's Leave
of absence *

Rector's Leave of Absence Committee
After discussion it was moved by Mrs. Bullock and seconded by Mr. Robert Edwards that we accept Fr. Curry's leave of absence as so stated with hands on involvement and salary of \$3600 be accepted for pension and car allowance Motion carried.

Ways & Means Committee

Mr. Godfrey Reporting
Committee met Dec. 26, 1971 and recommends the following

1. That a canvas sheet of all Church members be printed
 2. The membership committee be reactivated and used as a canvas committee
 3. Devise ways for the Church to have an income of a minimum of \$650.00 per week.
- It was moved by Mr. Thomas and seconded by Mr. Godfrey that the above report be received Motion carried.

Budget Committee

Mrs. Schuggs Chairman reporting
Refer to sheet, Lines for Budget January 8, 1972.
After discussion, it was voted that a total budget for 1972 be \$36,000.00.

Fr. Pudwell will raise his pledge to \$500.00. to help reach our budget.

Each member is being asked to pay and/or increase his pledge to help the Church to meet his expenses.

261 Cherry Street - No Report

Building Fund Committee reports to Vestry quarterly.
Fr. Curry and Mr. Edwards will report.

Housing Application is with the Federal Gov't.

Community Center - No Report

210 Hamlin Road - No Report

Erie

Central Erie Deanery

Miss Hunter Reporting
Meetings are held as necessary
Main purpose:

Deanery feeds representatives to the Diocesan Council.
Way in which Parish can more directly make their feelings known to the Diocese directly. Link between the

Church of the Diocesan House
Meeting was adjourned
with prayer at 12.30 P.M.
Next meeting Sunday Feb
6th after 10⁰⁰ mass. There
will be one mass only.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

Additional Parishioners present
at the Vestry Meeting

1. Mrs Anita King
2. Mrs Dorothy Outen
3. Mrs June Earle
4. Mrs Virginia Agard
5. Mrs Wella McAlpin
6. Mrs Maude Williamson
7. Mrs Lorraine Hughes
8. Mrs Mary Meadows
9. Mrs Lena Lee
10. Mrs Maryrie Fudd
11. Mrs Mary Gierne
12. Mrs Jessie Jackson
13. Mrs Lillian Reed
14. Mrs Ruth Miller
15. Miss Deborah McAlpin
16. Miss Dorothy Norriss
17. Mr Edward R. Ruff
18. Mr Nathaniel Mumma
19. Mr Frederick McAlpin
20. Mrs George Thomas
21. Mrs Daisy Mullings
22. Miss Arthens Mills
23. Miss Margaret Campbell
24. Mrs Kenneth Campbell
25. Mrs Lillian Parks
26. Miss Jane Warrick
27. Mr Geraldine Ward

Sunday, February 6, 1972 193

Meeting opened with prayer led
by Father Curry at 12.17 P.M. with the
following people present.

- Vestry
1. Fr Kenneth Curry - Chairman
 2. Mr Henry Van Ledingham Warden
 3. Dr Benjamin Bullock Jr
 4. Mrs Emma Bullock
 5. Mr Alex Cales
 6. Mr Robert Edwards
 7. Mr William Godfrey
 8. Mr Willard Morse
 9. Mr Lawton Thomas
 10. Mr James Ward

- Associate Vestry
1. Mr Fred Anderson
 2. Mr Richard Beaconsley
 3. Mrs Mildred Coleman
 4. Miss Sharon Curry
 5. Mr Julius J. Evans
 6. Mr Arthur O. Eve
 7. Mr Kenneth Greene
 8. Miss Josephine Hunter
 9. Mr Eric Lomas
 10. Mr Stephen Malcolm Sr
 11. Mr William McAlpin
 12. Mrs Sebastian Conway
 13. Mrs Bernice Woodard
 14. Mrs Quintella Jasper

Minutes of last meeting were presented and recorded by Mr. William Godfrey and Mrs Emma Bullock that the minutes be received with the necessary corrections. Motion carried.

Communications - Letter from Mrs Zelma
Dang on resignation as Church Organist for

health reasons.

Warden's
Report

Warden's Report:

Property-

1. Boiler under the Parish Hall has been fixed temporarily. Not guaranteed for more than this season.

2. Bannisters in Parish Hall to the upstairs rooms have been repaired by the Community Center for approx. \$53.00

Housing
Develop.

Housing Development Committee Circulating authorization to proceed to the next step

30% of the people occupying the non-profit housing will be able to get rent supplement from the Fed. Govt.

This committee meets on the fourth Sunday in the month.

Community
Center

Community Center

They are asking the Diocese for more money for operating expenses.

210 Hamlin
Road

210 Hamlin Road.

As of January 27, 1972 the house is officially owned by Fr. Curry.

Deaconry
Council

Deaconry Council - Miss Hunter reporting Deaconry Council met at Church of the Ascension on Linwood & North Street to help a workshop on Convention items.

Canon Beiney Presided. Discussion was held & clarification was made on items to be brought

upon the Convention floor.

Priest-in-
Charge

Priest in Charge

1. Reported on visits to the sick & shut-ins for the month of January

2. States to date that there are three (3) adults & (5) five children in the Confirmation Class.

3. Efforts are being made to have music at the 19th Mass.

Financial
Report

Financial Report - Mr. Morse reporting See attached sheet for Feb. Finances.

It was moved & seconded by Mr. Henry Van Landingham & Mrs. Lawton Thomas that the bills recommended by the Church Treasurer be paid. Motion carried.

Dr. Benj. Bullock Jr. moved that the budget be readjusted to whatever is necessary to bring a sexton's salary up to \$80.00 per week. Seconded by Mrs. Emma Bullock. Motion was

* → Carried. Mr. Morse voted "no"

Convention
Report

Convention Report

Miss Hunter gave high lights of the Bishop's address.

Prices and Budget set at \$206,000

Convention adjourned at 4³⁰ P.M. to reconvene on Oct. 20 & 21, 1972.

Delegates at Convention were:

1. Miss Josephine Hunter

2. Mr. James Ward

3. Mrs. Bernice Woodard

Also present from St. Philip's Church

1. Mr. Kenneth Curry
2. Mr. Alec Rudwell
3. Mrs. Margorie Rudd representing E.C.W.
4. Mr. Rudd

Confirmation -

Will be held Sunday, March 12, 1972
Bishop Confirming Chairman
for breakfast will be Mrs.
Lorraine Edwards of Volunteers
Chairman of Cleaning - Mr. Van
Landingham
Bishop will meet with the
Vestry & Associate Vestry at
9 A.M.

Warp & Means
Committee

Warp & Means Committee

1. This Committee is to check the
Commitments of the Vestry &
Associate Vestry to see that
each is living up to his
Commitment
2. To continue with the help
of other Parishioners in the
distributing of 1972 Church
envelopes.

* Mrs. Erna Clark is assuming
Chairmanship of the Membership
Committee for this year

It was suggested that a certain
system be set up for ushering
at services.

Committee

1. Mr. William Godfrey
2. Mr. Stephen Malcolm Jr.
3. Mr. Robert Miller
4. Mr. Julius Evans.

Meeting was adjourned at 1:55 P.M.
to meet again the first Sunday in
March - March 5th.
There will be one mass only
10:15 A.M.

Respectfully Submitted
E. Bernice Whodorf
Clerk to the Vestry

Other Parishioners present at
the meeting were:

1. Mrs. Melba Gill
2. Mrs. Lorraine Edwards
3. Mrs. Mary Meadows
4. Mrs. Willa McAlpin
5. Mrs. Ruth Miller
6. Mrs. Berrie Rudd
7. Mrs. Hazel Van Landingham
8. Mrs. Jerry Ward
9. Mrs. Maude Williamson

March 5, 1972

The March 5th Vestry meeting
opened at 12²⁰ P.M. with the
following Vestry members present

1. Fr. Kenneth Curry - Chairman
 2. Mr. Henry Van Landingham - Warden
 3. Mr. James Parks - Warden
 4. Dr. Benjamin Bulluck Jr.
 5. Mrs. Emma Bulluck
 6. Mr. Alf Sales
 7. Mr. Robert Edwards
 8. Mr. William Morse
 9. Mrs. Geneva Scruggs
 10. Mr. Lawton Thomas
- Fr. Alec Rudwell

Associate Vestry

1. Mr. William Blasingame
2. Mr. Winston Stitcher
3. Mrs. Mildred Coleman
4. Miss Sharon Curry
5. Miss Josephine Hunter
6. Mrs. Lucretia Jasper
7. Mr. Eric Lamar
8. Mr. William McAlpin
9. Mr. Robert Miller
10. Mr. Daniel Sparks
11. Mrs. Bernice Woodard
12. Mr. Kenneth Greene

Others present were:

1. Miss Walter M. Ceppling
2. Mrs. Olive Beville
3. Mrs. Cynthia Brown
4. Mrs. Sybil Diggs
5. Mrs. June Earle
6. Miss Guette Everette
7. Mrs. Irene Greene
8. Mrs. Lorraine Hughes
9. Mrs. Anella Lamar
10. Mrs. Ruth Miller

11. Mrs. Margie Ruhl
12. Mrs. Hazel Van Landingham
13. Mrs. Jane Warmack
14. Mrs. Anita Wang

Minutes were read & adopted.
Motion made by Mr. Parks & Mrs.
Van Landingham - Motion carried.

Communications - None

St John's
Housing Committee
interested in
St Philip's Property
Warden's Report - St John's Housing Committee interested in
Mr. Van Landingham reporting St Philip's
1. Change of insurance for 210
Hamlin - Taken off of Church in-
New Septor insurance & put in Fr. Curry's name
2. Mr. Samuel Collins is the new Septor
Finance Committee: Mr. Morse reporting

It was moved & seconded
by Mr. Morse & Mr. Parks that
the suggested bills noted on the
financial statement for March 5, 1972
be paid. Motion was carried
that these bills (outstanding be pd.
As proscribed by the finance committee)

Committee Reports

1. Building:

1. Application is still
being received by the Fed. Govt.

2. Community Center:

Letter received from Canon
Berney to the effect the Diocese
cannot give any additional
funds to the Center.

3. Deanery Council:

No meetings have been held.

4. Priest in Charge. No report
at this time

Bishop's
Visitation

April 16, 1972

1. Vestry & Associate Vestry will meet with the Bishop after 9 AM Corporate Communion.
2. Meeting will be held upstairs
3. Coffee & Danish will be served by Mrs Lorraine Edwards & her Committee.

The Church is asking for volunteers to help count the money on Sundays.

Next Vestry meeting will be held on Sunday April 9, 1972 after 10 AM mass.

During the month of May there will be one mass only ^{each Sunday} on a trial basis.

Meeting adjourned at 1:25 P.M.
to meet again on Sun. April 9, 1972 after 10 A.M. mass

Respectfully Submitted,
E. Bernice Woodard
Clerk to the Vestry

April 9, 1972

The April Vestry meeting opened with prayer at 12:45 P.M. following the 10 AM mass.

Minutes

The minutes of the March meeting were read & accepted with the necessary corrections being made;
Correction: St. John's Church is interested in purchasing the St. Philip's property.

Communications

1. Letter from Bishop Robinson read by Fr. Curry
2. Letter from Durham Memorial Church read by Clerk.
a) Requesting us to share in the services on Eccelle Harmon Moore Day.

Questionnaire Committee set up to respond to the Bishop's questionnaire includes:

1. Fr. Curry
 2. Mr Henry Langfordingham
 3. Mr James Parks
 4. Dr Benjamin Bullock Jr.
 5. Mrs Camille Jackery
 6. Mrs Geneva Scruggs
 7. Mr Lawton Thomas
 8. Mrs Jane Wazmack
 9. Mrs Bernice Wardlaw
- Mrs. Scruggs will be the Convener

It was moved & seconded by Mr Langfordingham & Mrs Bullock

that St Philips send a representative on a donation of \$10.00 to the service at Durham Memorial Church in recognition of Excellence Harmon Moore Day. Mr Van Landingham will be the representative.

Treasurer's Report

Treasurer's Report - Mr. Moore Reporting
See Financial Sheet for April 9th
Mr. Moore of Mr. Thomas & Mrs. Cales move & second that the out standing bills be paid.
Total collection as of the end of March (Easter not included) is \$482.23.

Any supplies ordered for St. Philips must be signed for by the purchaser.

* Rector's Request

That a meeting with both Wardens be held each week to keep him abreast of what is going on within the church.

Sale of St. Philips

Mr. James Ward has been appointed chairman of the committee for the sale of St. Philip's. Initial offer for same has been \$128,000.

Mrs. Ruth Miller has been added to that committee.

Mr. William Golfrey is chairman of Way & Means Committee.

Transfer

Mr. & Mrs. Adam King have been transferred to St. Andrew's Episcopal Church - Main & Highgate Ave.

Church Building Fund

Report given by Mr. Robert Edwards
Collected the first quarter \$148.86
Total Amount 2516.60
Interest 213.70

The actual total amount on hand as of March 31, 1972 is \$18417.34.

Mr. Archie Harmon

A note of sympathy on the part of the Vestry & Parishioners has been sent to Mrs. Archie Harmon by Warden Van Landingham.

Episcopal Charities

Grant for St. Philips \$2000.00
Each Vestry member will contribute \$2.00 above his regular contribution.

Mr. J. D. Evans - Collecting

Build Convention

Mr. James Ward & Mr. Parks motion & second that we participate in the Build Convention motion carried.

Mrs. Leri Ward Chairman
8 Delegates
4 Alternates

Meeting adjourned at 1 PM.
to meet again Sunday, May 7, 1972
After 10 AM. Mass.

Respectfully Submitted
E. Bruce Harp
Clerk to the Vestry

May 7, 1972

Minutes of Meeting held Sunday,
May 7, 1972 at 12:27 P.M.

Vestry Present

1. Chairman, Fr. Curry
2. Warden Mr. Henry Van Landingham
3. Warden Mr. James Parks
4. Dr. Benjamin Bullock Jr.
5. Mrs. Emma Bullock
6. Mr. Alex Cales
7. Mr. Robert Edwards
8. Mr. Wallard Morse
9. Mrs. Geneva Scruggs
10. Mr. Lawton Thomas
11. Mr. James Ward

Associate Vestry

1. Mrs. Mildred Coleman
2. Mr. Julius Evans
3. Mr. Philip Gaffney
4. Miss Josephine Hunter
5. Mrs. Quintella Jasper
6. Mr. Stephen Malcolm Sr.
7. Mr. William McElpin
8. Mrs. Sebastian Pelway
9. Mr. Daniel Sparks
10. Mrs. Bernice Hardard
11. Fr. Alice Rudwell

The meeting was opened by Fr. Curry

Minutes of the April meeting were accepted
motion made & seconded by Mr.
Van Landingham & Dr. Bullock Jr.

Communications

1. A letter as it appears in the
Louisville Defender from Mr. Ralph
Campbell
2. Bishop's letter Fr. Curry reporting

Wardens Report

Housing Committee will meet on
Saturday, May 20, 1972

\$150.00 insurance claim has been
paid. \$150.00 will be withdrawn
from our General Fund & be returned to the
Memorial Fund for the replacement of the
Communion Set.

Mrs. Scruggs moved the above motion
It was seconded by Mr. Lawton Thomas
Motion was carried unanimously.

Financial Committee Report - Mr. Morse
Full report is attached to original
minutes

Discussion followed & it was moved
& seconded by Mr. Thomas & Mrs. Scruggs
that bills in the amount of \$301.61
be paid. Motion carried unanimously.

Community Center

1. Budget for 1973 is \$28,124.00

It was moved & seconded by Mr. Van
Landingham & Mr. Thomas that the
Contract between St. Philip's Church &
the City of Buffalo Youth Board be
signed for another year. Motion was
carried.

Church
Picnic

Mr. Lawton Thomas will be chairman
of the Annual Church picnic to be
held at Akron Falls Park on
the last Sunday in July (30th)

Episcopal Church Women's Conference
Mrs. Bullock, Mrs. Scruggs
seconds that St. Philip's send 1 delegate
to the Episcopal Church Women's Conference

Motion carried
Nominations Class for the name
of Mrs. Jane Wasmack - Moved &
Seconded by Mrs. Scruggs & Mr. Wail
Unanimous vote.

Testimonials

Dinner & Committee for Testimonials Dinner
Committee for recent retirees

1. Mrs. Mildred Aleman - Chairman
2. Mrs. Emma Bullock - Co-Chairman
3. Mrs. Soaper
4. Mrs. Jessie Jackson
5. Mrs. Anita King
6. Mrs. Jane Wasmack
7. Mrs. Bernice Madala

Church Property Sale Committee
Property Sale to meet on Tues. May 9, 1972 at
Committee * 7:30 P.M. at the Church
Members

1. Mr. Robert Edwards
2. Mr. Edward Herdon
3. Mr. David Bishop

Bishop's Letter

Bishop's Letter
It was moved by Mr. Wail that
we send a letter to the Bishop
stating that we understand his
concerns & that we have appointed
a committee to work on the situation
outlined in his letter & we will
outline & compile the findings of our
committee & if we deem it
necessary we will invite him to
meet with us at a later date.

The motion was seconded by Mr.
Lawton Thomas. Motion was carried.
A letter to be compiled by Mrs.
Scruggs with the approval of the
Wardens & the Rector before it is

mailed. A copy will be sent to
the Rector, Wardens & Congregation.

The following committee (the
Survey, Survey, Questionnaire Committee)
Committee has been charged with
immediately mimeographing & mailing
the questionnaire to the Parish Membership
and after making revisions & for changes
the committee deems necessary
requesting that the compiled forms
be returned "post haste".

1. Mrs. Geneva Scruggs - Convenor
2. The Very Reverend Kenneth Curry
3. Mr. Henry Van Landingham
4. Mr. James Parks
5. Dr. Benjamin Bullock Jr.
6. Mrs. Samille Jackson
7. Mr. Lawton Thomas
8. Mr. James Ward
9. Mrs. Jane Wasmack
10. Mrs. Bernice Madala

The Committee will meet as
soon as possible to begin work.
The chair directed that the
questionnaires be made (mimeographed)
and sent out to the committee before
their meeting so that each
committee member could study
same so that items could be
thoroughly studied before the
meeting.

The meeting adjourned at 2:00 P.M.
to meet again on the first Sunday
in June (4th) after 10 A.M. Mass.

Respectfully Submitted
E. Bernice Madala
Clerk to the Vestry

June 4, 1972

July 2, 1972

9:05 A.M.

Minutes of the last meeting were read by Mrs. General Scrugg. & were adopted with the necessary correction. Motion made by Mrs. Bullock & seconded by Mrs. Woodard.

Correspondence read by Mrs. Woodard

1. Letter of report from Mrs. Marjorie Rudd, on the Lay Conference of the Episcopal Church Women.
2. Letter from the Housing Development Fund Co. of Buffalo read by Miss Hunter.
3. Letter from Mr. Archie Harmon's niece (Mrs. Frances Gardon) about a memorial for her uncle.

Motion was made by Mrs. Scrugg & seconded by Mrs. Bullock that we extend a vote of gratitude & thanks to Mrs. Rudd for such a fine report. Motion carried.

Miss Hunter read the letter containing the names of the elected officers of St. Philips Housing Division.

A request to use 50 chairs & 4 tables by the Williamson Family for a family reunion has been sent to the Vestry.

It was moved by Mr. Gadprey & seconded by Mr. Bullock that we honor the request of the Williamson Family. Motion carried.

Finance Committee

It was moved & seconded by Mr. Wallard, Mr. Morse & Mrs. Scrugg that the first six items on the

financial report be paid as recommended by the Church Treasurer.

Committee Reports:

1. Property - Mr. Colee
Piece of roofing has fallen off.

2. Religious Artifacts - Mr. Edwards
Religious Artifacts made from pieces of stain glass from St. Philips are to be put on sale.

1. Mr. Robert Edwards - Chairman
2. Mrs. Lena Lee
3. Mrs. Jane Warrack } Co. Chairman

3. St. Philips Housing - Mr. Sparks reporting
Received the first check of fund money in the amount of \$7,480.00.

4. Picnic - Mr. Lawton Thomas Chairman
Mrs. Emma Bullock Co. Chairman
Mr. Thomas reporting
Letters from
a) The Park (Akron Falls)
b) The Boy Scouts

To be considered

a) Transportation to be checked
- Regular bus of Madef
Cities Jettney

b) In case of rain the picnic will be held in the Parish House at the Church. & Mr. Cranston donated 50.00 toward expenses of the picnic.

Episcopal Charities - Mr. Sparks reporting
Behind last years collection
On hand at present time \$1062.40

Organist
Mr. Sparks will work with
the committee on Mrs. Johnson's
Salary.

Organist will be off during
the month of August.

Mrs. Ruth Miller donated
coffee for the Coffee Table.

Meeting adjourned at 10³⁰ PM
to meet again the 10th of Sept
after 8 AM mass.

Respectfully Submitted,
E. Bernice Wadford
Clerk to the Vestry

The August Meeting

September 10, 1972

The September meeting opened at
9¹⁵ AM with prayer led by Fr. Seary.
Minutes were read & approved
with necessary corrections. Motion
made & seconded by Mr. Gudgey
& Dr. Bullack.

Communications:

1. County of Erie - Dept. of Taxes
with reference to 201 Cherry St.
Redemption of City Taxes.

Motion made that letters be
filed & acted upon.

Motion made & seconded by
Mr. Gudgey & Mr. Morse.

Discussion followed.

Mr. Edwards moves that we
refer the above matter to expert
advisement (Mr. Neldon) Mr. Morse
seconded.

The Wardens were so directed
to do this & report back at the
Oct. Meeting.

Warden's Report -

Finance Committee Reported by Mr.
Morse

Mr. Gudgey recommends that
the amount recommended by the
finance committee for payment
of the bills be paid. So ordered.

Church Building Fund. Mr.
Edwards reporting:

Balance \$17,812.21

\$100.00 contribution from Richard
Hume for the Freeman Family.
Mr. Morse & Dr. Bullack move the report be

receive pending necessary corrections
Church Property Sales. Mr. Sparks Rippling
Had rejected part of our plans
They hope to get some type of
feasible offer to the church.

Mr. Gudrey suggests that we get
some one in authority to present
the facts as to why this project has
been held up.

Mr. Morse Mr. Thomas the Housing
Committee of the Vestry should
meet together to get the facts
and the status of the Housing
Project.

Church Property - Mr. James Ward.
Everything lies with the
Urban Renewal.

Picnic Report Mr. Thomas Ch.
Cost \$90.00

Mr. Morse moved that we receive
the report of Mr. Thomas. & also
to give him a vote of thanks
on its success.

Sanctuary Light - Discussion
on having it fixed. No discussion
was made.

Organ
Committee

* Organ Committee:

1. Dr. Curry
 2. Dr. Rudinell
 3. Mr. Robert Miller
 4. Mr. Robert Edwards
 5. Representative from the
Delaware Organ Co.
- Cost to put organ in repair
\$2460.00. (Roof seems to be the seat of the problem)

Mr. Morse suggests that we direct
the Property Committee to fix the
outside portion (structure of the church
to protect the organ. It was secured
by Mr. Edwards.
Put a covering on the organ shed. Funds are available from the
Chair of organ fund.

It was suggested that each
Vestryman if possible be
notified at the death of a
very active parishioner.

Meeting adjourned to meet
again on Oct 1, 1972 following
8 AM Mass.

Respectfully Submitted
Bernice Warfield
Clk to the Vestry

October 1, 1972

The October Vestry meeting opened on Oct 1, at 9²⁵ A.M. following the 8 AM Mass with ~~Prayers~~

Minutes were read and adopted with necessary corrections. Motion made by Mr Bullock and Mr James Ward.

Wardens Report

Letter Concerning 261 Shering St. was filed on Sept. 28, 1972. According to law the demolition of the property might be a debt of St. Philips Church.

The Church has filed for exemption under the church property law.

Finance Committee: Mr Morse. Requests that bills in the amount of \$56.08 be paid. See Financial Statement for Sept. 30, 1972. 2. Request that each family in the Parish be asked for \$100.00 for Thanksgiving to help liquidate our debt.

Discussion followed.

It was moved by Mr Thomas and seconded by Mr Parks that we pay the bills in the amount of \$56.08 as recommended by Mr Morse.

It was suggested that the Wardens send a letter to Parishioners asking them to pay up their dues.

Organ Committee & Property Committee. Mr Edward McCall. Man from Delaware Organ Co. for 3 Vestry men

will get together on how to rectify the place over the organ that is causing trouble.

Mr Ward also will suggest a company to replace the chain on the Vigil Light.

Church Property Sale Committee is to meet on Wed. Oct 4 with Urban Renewal.

Must have all necessary papers by Oct 6. Meeting will be held after all information is filed. Filing will be done before the next Vestry meetings.

Community Center

Opened on Sept. 18th

Classes began Sept. 25th

and including Parishioners. Diocesan Representatives/Delegates A Meeting - A pre-convention workshop to be held on Thursday Oct 12th at St Pauls Cathedral at 7:30 P.M.

Convention

Delegates

1. Miss Josephine Hunter
2. Mr. William Morse
3. Mr. Henry Van Landingham

St. Cuthbert

St. Rudwell

Mr. James Parks

Special Representatives

1. Mrs. Mildred Coleman
2. Mr. James Ward
3. Mrs. Bernice Woodard

Checks will be made out to pay for the lunches of the delegates representatives of St Philip by the Church Treasurer.

The Presiding Bishop will have lunch with the Warden.

The Build Representatives are being asked to make a report to the Vestry.

Loyalty Sunday will be the first Sunday in Advent.
Chairman - Mr. Robert Johnson

Meeting closed at 10¹⁵ to meet again on Sunday
November 5, 1972

Respectfully Submitted
E. Bernice Woodard

Annual Parish Meeting to meet on first Sunday in Advent
Nominating Committee

Nominating
Committee

1. Mr. Lawton Thomas
2. Mr. Stephen Malcolm
3. Mrs. Ruth Miller
4. Mrs. Bernice Woodard

Terming Office

1. Mr. Van Landingham
2. Mrs. Emma Bullock
3. Mr. William Morse

November 5, 1972

The November Vestry meeting opened at 9²⁵ AM. with prayer led by Fr. Curry.

A welcome was given to the new associate Vestryman, Dr. George Blackman.

Communications

Letter from the Diocese to the Chairman of the Finance Committee with reference to the Church's delinquent financial obligation Committee Reports

1. Finance Committee

Mr. William Morse Reporting

1. Mr. Morse recommends that we pay one month on our Diocesan Pledge.

It was moved and seconded by Mrs. Geneva Scruggs & Mr. Morse that the above recommendation be paid.

2. That the bills for Oct. in the amount of \$596.36 be paid.

The above was moved by Mr. Morse and seconded by Mrs. Scruggs.

2. Property - Mr. Alex Cales Reporting
Chain for the Vigil Light has been ordered at a cost of \$15.00

3. Church Building Fund - Mr. Robert Edwards

The present balance is \$17,989.94
Report to be made at Annual Parish Meeting

4. Community Center - Mrs. Geneva Scruggs
Present registration is 87
The Buffalo Youth Board has requested

a report of our role in preventing juvenile delinquency.

5. Deaneery Representative Miss Josephine Hunter

Report of the Pre-Convention workshop held at St Pauls Cathedral

Questionnaire Inquiry on Church evaluation

500 questionnaires were mailed, 18 were returned.

Report of Nominating Committee for election of Vestry at the Annual Parish Meeting

1. Warden - Mr. Henry Van Landingham
Vestrymen

1. Mrs Emma Bullock
2. Mr. Philip Gaffney
3. Mr. Alex Cales

4. Mr Willard Morse
Nominating Committee

1. Mr Lawton Thomas - Chairman
2. Mr Stephen Malcolm Sr
3. Mrs Ruth Miller
4. Mrs Bernice Woodard

Unused funds in the amount of \$14.00 have been returned to the Church Treasurer. This money was raised from the Diocesan Convention of representatives not present at the Convention.

Annual Parish Meeting will be held the first Sunday in Advent, Dec. 3rd. There will be 1 mass only

Budget for 1973

Budget Committee will include
1. Mr Willard Morse - Treasurer
2. Mr James Parks (Chairman of the Finance Committee)
3. Dr B. Bullock
4. Mrs Bernice Woodard (Resource)
Discussion on decision to sell St Philips property
Urban Renewal wants an answer.

This issue will be voted on after the annual Parish Meeting. Interested members are asked to attend.

*
Mr Curry
Leave of
Absence
Voting

Mr Curry requests a leave of absence for the year 1972-1973

The present existing Vestry will make the decision as to whether he gets the leave or not.

The next regular monthly meeting will be held on the second Sunday in Dec. (Dec. 10th)

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

Senior Warden chaired part of the meeting

December 3, 1972

Annual Parish Meeting

Meeting opened with prayer led by Fr. Curry at 12:15 P.M. Welcome given by Fr. Curry to new members to the parish during the past year.

The minutes were read silently by each member and the necessary corrections were made.

Acceptance of the minutes were moved by Mr. William Godfrey and seconded by Mrs. Anita Wang.

Correspondence - Letter from Mr. James Ward - Resignation from the Vestry because he was leaving the city.

It was moved by Mr. Van Landingham and seconded by Mrs. Scruggs that the letter be honored. ~~and that~~ a letter of appreciation be sent to Mr. Ward thanking him for his services rendered. was moved by Dr. Bullock and seconded by Mr. Lawton Thomas

Election - To be elected

1. Warden

3 Vestrymen

1 To fill the unexpired term of Mr. Ward.

Ballot for Warden

1. Mr. Henry Van Landingham
2. Mr. Philip Gaffney (Declined)
3. Mr. Walfred Epps
4. Miss Josephine Hunter (Declined)
5. Mr. William Sims

The final ballot was for Warden

1. Mr. Henry Van Landingham
2. Mr. Walfred Epps
3. Mr. William Sims

Chairman of Ballots - Dr. Bullock

Counters

1. Mrs. Florence Evans
2. Mrs. Daisy Mullins
3. Mr. Addison Hinton

Selection of project made during counting of the ballots.

Results of balloting for Warden

- | | |
|-------------------------|------------|
| * 1. Mr. Van Landingham | 49 Elected |
| 2. Mr. Sims | 14 |
| 3. Mr. Epps | 5 |

Vestrymen for 3 years

First three will be elected for 3 years and 1 for unexpired term

Nominated

1. Mr. Willard Morse
2. Mr. Philip Gaffney
3. Mr. Alex Cales
4. Mr. Walfred Epps
5. Miss Josephine Hunter
6. Mr. William Sims
7. Mr. Warburton
8. Mr. Fredrick McAlpin

Elected

Results of the Election

- | | |
|---------------------|-----------|
| * 1. Mr. Cales - 55 | 3 years |
| 2. Mr. Morse 49 | |
| 3. Mr. McAlpin 49 | |
| 4. Miss Hunter 43 | (2 years) |
| Mr. Gaffney 32 | |
| Mr. Sims 18 | |
| Mr. Epps 14 | |
| Mr. Warburton 6 | |

Building Fund - Mr Robert
Edwards reporting
Written report filed in the
Church office.

Balance in Dec. 1971 was
\$17,121.82

Balance as of Dec. 1972 was
\$17,984.49

Housing Development Corporation
Mr. Van Landingham reporting
Three filings have been turned
down for various reasons.

1 filing is in new
100 town houses on Michigan,
North and West.

Stanco Development of Rochester
Philip, Blaine & Lyall

Offered to start out with 166 units
Cut down to 100 units.

Community Center -

The following Committee is
working on a project to help
take the children to visit
the Nation's Capital this summer.

1. Mr Van Landingham

2. Mrs Schuzy

3. Mr Kenneth Greene

Miss Hunter states Christmas
program will be held Dec. 21
tentatively at 5 P.M.

Budget

As of 3rd Sunday in Nov. we are
behind on our budget.

Altar Guild - Mrs Warmark requests
new members.

The meeting adjourned at 2²⁸ P.M.
in memory of our departed
parishoners.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

December 10, 1972

The December Vestry meeting opened at 9:15 AM with prayer.

Minutes ^{of the Nov.} were approved with the necessary corrections.

Communications

Mr Van Landingham reports that a letter on the exemption of back taxes will not be approved. Land at 261 Cherry Street assessed at \$790.00.

A letter stating names & addresses of the Vestrymen has been sent to the Bishop.

Treasury Report - Mr Willard Morse
\$1000.00 paid on Deacons Pledge
500.00 is due by Dec 31st.
of the 1972 budget
Income has been \$23,164.69
Amount spent 24,744.34
Amount short of 1972 budget \$13,000.00

Property Committee

(New Church Property -
Mr. Van Landingham requests that we get someone to replace St Philips Sale Chairman Mr James Ward.

Church
Property
Sale Committee

Church Property Sale Committee
* 1. Mr William Sims - Chairman
2. Mr Daniel Sparks
3. Dr. Benjamin Bullock Jr
4. Mr. David Bishop
5. Mr James Ward (dropped because of his move out of town)
Housing Development
Committee still waiting for

a letter from the Hug Office.
Warden's Report.

Check in the amount of 25.00 was sent in the name of the Vestry to Mr. Stephen Malcolm (Death of his wife Mrs. Mayne Malcolm)

Sick Cards sent to Parish sick in the name of the Church

Leave of Absence

* Leave of Absence for Fr. Curry for year 1972-1973

It was moved & seconded by Mrs. Emma Bullock & Miss Josephine Hunter that Fr. Curry be granted a leave for 1972-1973.

Yes

No.

- | | |
|--------------------------|----------------------------|
| 1. Mr James Parks | 1. Dr Benjamin Bullock Jr |
| 2. Mrs Emma Bullock | 2. Mr Alex Cales |
| 3. Miss Josephine Hunter | 3. Mr William Godfrey |
| 4. Mr Robert Edwards | 4. Mr Henry Van Landingham |
| 5. Mrs Geneva Scruggs | 5. Mr Willard Morse |

Challenge *
Vote of
denial of
request.

A tie vote - Discussion followed
Fr. Curry (the chair) will break the tie. Ruling challenged by Mr Godfrey & Mr Edwards.
Fr. Curry voted No making the vote 5 yes and 6 nos.
Therefore the record shows that Fr. Curry's request for a leave of absence for 1972-1973 has been denied.

Absent at
Meeting
Mr. Lawrence Thomas

Mr Lawrence Thomas came in after the voting

Budget Committee

* 1. Mr Morse
2. Mr Parks
3. Dr Bullock
4. Mrs Scruggs Resource Person
Special Vestry meeting will be held to approve the budget.

Dioceisan Pledge

It was moved by Mr Gadpary
and seconded by Miss Hunter that
our pledge to the Diocese be \$3000.00
all yes except Mr. Morse (May)

Report of Loyalty Sunday.

Mr Robert Johnson - Reported by Mrs
Scruggs

Advance donation \$50.00

donation 1.00

51.00

Total expenses \$45.63

balance \$5.43 in

Loyalty Sunday Fund.

The reimbursement of 5.43 will go
back into the Revere Treasury.

A check in the amount of \$100.00
has been paid to us from
Radio Station W E B K for our
participation in reading voting
booths on the night of the
Presidential Election.

Dinner Dance.

1. The Vestry will support our
first Annual Dinner Dance.
2. Will take a full page in the
souvenir booklet.

Church & Vestry express its
sincere thanks to Mrs Bulluck
as an outgoing Vestryman for
her services.

The Episcopal Church Women
gave \$200.00 for Christmas

1. Fr Curry
2. Fr Rudwell

3. Community Center

The Altar Guild is to put in
its request for needs ~~on that it~~
~~can be~~ submit its budget to the
Church.

It was moved by Dr Bulluck &
seconded by Mr Van Landingham
that we contribute to make up
the amount of 42.00 to pay for a
new Albe

Motion carried

Meeting was adjourned at 10³⁰ AM
to meet again on Sunday Jan. 7, 1973

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

* Final Results of the Vote for Fr Curry's Leave 1972-1973

Final Results
of vote of
Leave for
Fr. Curry

	Yes	No
1. Mr James Parks	1. Dr Benjamin Bulluck Jr	
2. Mrs Emma Bulluck	2. Mr Alex Cates	
3. Mrs Robert Edwards	3. Mr William Gadpary	
4. Mrs Geneva Scruggs	4. Mr Henry Van Landingham	
5. Mrs Josephine Hunter	5. Mr William Morse	
	6. Fr. Kenneth Curry	

5 yes

6 no

Absent at the time of voting
Vestryman Lawton Thomas - Come in
after the voting

January 7, 1973

January meeting opened at 9:00 AM with prayers led by Fr. Gurry.

* *Fr. Gurry* Communication

Letter notifying Fr. Gurry that his request for leave of absence for 1972-1973 had not been granted.

Letter signed by Wardens Mr. James Parks & Mr. Henry Van Landingham

* *Fr. Gurry* Resignation

Fr. Gurry responded to the verbally letter by announcing his resignation. The Senior Warden (Mr. James Parks) assumed the chair.

It was asked that an official resignation be submitted in writing.

Procedure for securing a new Rector

Procedure for filling the vacancy of the Rector:

1. Wardens notify the Bishop
- Wardens visit the Bishop (Personal appearance)
2. Get guidance from Diocese
3. Find out what procedures must be followed in an emergency
- Have information documented
4. Find out if Fr. Pudwell will serve as Acting Rector
 - a) Amount of services Fr. Pudwell would be able to give
 - b) Have the Priest-in-Charge status clarified for the next 12 months

It was moved by Dr. Bullock & seconded by Mr. Godfrey that the Wardens speak to Fr. Pudwell as to whether he would accept the position of Acting Rector of St. Philip's

until such time as we can get a full time Rector - 8 yrs. ^{attendance} 9 Vestrymen present - choir did not vote. The Wardens will get together with the Priest-in-Charge to review his original contract.

The Vestry will have to have a call meeting with members notified of the purpose of the call meeting.

Wardens Report

1. A letter sent to Mr. Arthur Ewe on the death of his mother
2. A get well card to Mr. Willy Morse

Finance Committee

Mr. Parks reporting in the absence of Mr. Morse

Total income for 1972: \$35,874.11
Budget of Finance Committee will have their report ready for the February meeting.

Property Committee

The summons against 261 Sherry St. has been turned over to Mr. Sims and he will talk to the Corporation Council to see what he can do. The following persons upon the suggestion of Mr. Godfrey have agreed to pay ^{part} of their dues in advance to help defray this expense:

1. Mrs. Geneva Scruggs \$50.00
2. Mr. James Parks 50.00
3. Mr. William Godfrey 50.00
4. Mr. Stephen Malcalgi 50.00
5. Dr. Benjamin Bullock Jr. 50.00
6. Mr. Robert Edwards 50.00

7. Mr. Alex Caley \$50.00
8. Mr. Troy Burton 50.00
9. Mr. Brian Austin 50.00
10. Mr. Philip Gaffney 50.00
11. Mr. Henry Van Landingham 50.00
12. Mr. William Sims 50.00
13. Mr. Fredrick McAlpin 25.00

Community Centre

Meets every third Sun. in the month.

Center is working on a project to take Center participants to Washington, D.C. this summer.

Housing Development - Mr. Van Landingham
Mr. McIntyre Housing Development.

An order has been put in to reserve funds for St. Philip's Home Committee just waiting for the official letter.

Original proposed total 166 units but to date 100 units will be built.

Old Business - Mr. Van Landingham

1. Any voting that will take place the Parishioners should contact Vestrymen as to how they want them to vote.

2. Church needs a full time secretary Miss Appley is unable to serve as part time secretary.

3. Organ Fund Envelopes have replaced Mortgage Envelopes in envelop boxes.

New Business

1. Fr. Rudwell states that he

will take the job of Acting Rector.
Recommendations

1. Wardens notify the Bishop
2. Make recommendation that Fr. Rudwell be placed as Acting Rector

Mrs. Scruggs recommends that publicity be given to the newspaper about our Church member Mrs. Olivia Neaf on her 103 birthday.

Mrs. Jane Warruck ordered two Priest albes in the amount of \$42.00 since the order will not be filled until March.

Meeting adjourned at 10:50 A.M.
The next regular Vestry meeting will be held on Sunday, February 19, 1973 after 8 A.M. Mass.

Respectfully Submitted,
E. Bernice Warruck
Clerk to the Vestry

Special Call Meeting of Vestry
Sunday, January 21, 1973

Purpose:

To reconsider the action
of the Vestry of December 10, 1972
on the Rector's Leave of absence.

Those present were

1. Dr Benjamin Bullock Jr
 2. Mr Alex Sales
 3. Mr Robert Edwards
 4. Mr William Godfrey
 5. Miss Josephine Hunter
 6. Mr William McAlpine
 7. Mr James Parks - Warden
 8. Mrs Geneva Scruggs
 9. Mr Lawton Thomas
 10. Mr Henry Van Landingham - Warden
- Mr James Parks - Warden Presiding
1. A check was made to see that each Vestryman received his notification of the meeting
 2. Mr Willard Morse & Fr Curry were both absent due to illness

Mr William Godfrey moved that the action taken at the Dec. 10th 1972 meeting with reference to the Rector's Leave of Absence be rescinded. Mrs Geneva Scruggs seconded the motion. Vote was unanimous.

* It was moved by Mr Lawton Thomas that we grant a leave of absence to the Rector, Fr. Curry, through Dec. 31, 1973. The motion was seconded by Miss Josephine Hunter. After much discussion

Vote was as follows:

1. Dr Benjamin Bullock Jr. Yes
2. Mr Alex Sales - No

3. Mr Robert Edwards Yes
4. Mr William Godfrey Yes
5. Miss Josephine Hunter Yes
6. Mr William McAlpine Yes
7. Mrs Geneva Scruggs Yes
8. Mr Lawton Thomas Yes
9. Mr Henry Van Landingham No

Mr James Parks did not vote as he was in the chair.

Result of the vote for leave

7 yes

2 No.

It was moved by Mrs Scruggs and seconded by Dr Bullock that the Vestry to work out the mechanics of the extension of the leave of absence with the Rector in behalf of the Congregation. Motion carried.

E. Bernice Woodford
Clerk to the Vestry

Vestry Meeting

February 4, 1973

The February Vestry meeting opened with prayer led by Father Curry, at 9:25 A.M.

1. The minutes of the regular January meeting were read. The acceptance of these minutes were moved ^{and} seconded by Mr. Van Landingham and Mr. Lavton Thomas. This motion was carried.

2. The minutes of the call meeting held on January 21, 1973 were read and the motion for acceptance was made by Mr. Henry Van Landingham and Mr. Thomas. Minutes were accepted.

Warden's Report.

1. Letter with reference to the Episcopal Chautauque - Selection of Chairman ^{by St. Philip} made.

2. Bill submitted by Fr. Curry for replacement of Communion Set in the amount of \$152.00

It was moved by Mrs. Scruggs and seconded by Mr. Thomas that the above amount of \$152.00 be withdrawn from the Memorial Fund and turned over to the Church Treasurer for withdrawal.

3. St. Philip's Church has been named in the will of Mrs. Georgia Thomas.

4. Daily Tapi Service will offer a discount rate to St. Philip's for those desiring their services.

5. Church is in need of an addressograph machine.

Property Committee - Mr. Galee Chairman
Re - 261 Cherry Street

Mr. Sims reporting relative to common Corporation Council advised that the Common Council be written to see what could be done to reduce the price.

The block councilmen are to be asked to consider this when this comes up in the Council meeting.

Church Property Sale - Amount offered \$128,000

Mr. Van Landingham suggests that a meeting be held

1. Have at least two real estate appraisers look at our property

2. We will have to pay them for going to court and any other services by them.

For further discussion a meeting was to be held on Feb 7th at 7:30 at the Church.

Housing Development.

Reserved funds have been put aside for our development of 144 apartments. There is a possibility that the spirit of the Church will be changed from its present proposal.

Community Center -

* ^{meeting} ~~Deaconry~~ Meeting - Called by Dean Elton Smith to see if the Deaconry could help the Churches as a whole to come up with some priorities for the Diocese. Meeting will be held on Feb 28th at St. John's Grace Church.

Episcopal
Charities for
St. Philips

Episcopal Charities - Mr Sparks
and his committee from 1972
will function as the 1972 Episcopal
Charities Committee.

1. Mr Sparks Chairman
2. Mrs Emma Bulllock
3. Mrs Melba Gill
4. Mr Stephen Malcolm, Sr.

Appointment made by Fr. Curry
of the Associate Vestry for 1973.

Letter of Resignation read by Fr. Curry
It was moved by Mr Henry Van Landingham
and Miss Josephine Hunter that
the Vestry accept the resignation of
Fr. Curry. Vote was unanimous.

It was moved by Miss Hunter and
seconded by Mr. Thomas that
proceedings be started for some kind
of farewell program honoring
Fr. Curry. Vote was unanimous.
The Church of Vestry extend warmest congratulations to Fr. Curry - on his call to St. Cyprian, Detroit.
Clarification of procedures for securing
a new Rector.

The two Wardens and the Rector (Fr. Curry)
will get together for specific procedures.
The Actions of the Wardens
and Vestry shall be the Actions of the Parish.

Committee for
Testimonials
for Fr. Curry

* The following will serve as
the Committee for Fr. Curry's
Testimonial

1. Miss Josephine Hunter - Chairman
2. Mrs Lena Lee
3. Mr & Mrs Lakue Traylor, Sr.
4. Mrs Emma Bulllock
5. Mrs Erna Slack
6. Mrs Constance Eve
7. Mrs Wills McAlpin
8. Mrs Melba Gill
9. Mr Kenneth Greene
10. Mrs Anella Lomas
11. Mrs Geneva Scruggs

12. Mr Henry Van Landingham
13. Mrs Margorie Rudd
14. Mr Lawton Thomas
15. Mrs Dorothy Johnson
16. Mrs Bernice Woodard
17. Mrs Wilhelmine Godfrey
18. Mr Robert Edwards
19. Mrs Evelyn Foreman
20. Mrs Anita King
21. Miss Walter Appling

The meeting was adjourned at
11:17 AM to meet again on
the first Sunday in March after
8 AM Mass.

Respectfully Submitted
E. Bernice Woodard
Clerk to the Vestry

March 4, 1973

The March ^{meeting} opened with the reading of the minutes of the February meeting.

The minutes were approved. In the absence of a Rector, the Senior Warden will chair the meeting (Mr James Parks - presided)

Wardens report:

1. The Testimonial Committee chaired by Miss Josephine Hunter ^{and Parishioners} were thanked for their part of service in the week end of activities honoring St. Curry.

2. Securing a new Rector

Self Analysis Committee

Self Analysis Committee made up of the following is maintaining its function and will hold their next meeting on Tues. March 13th.

- | | |
|--------------------------|--|
| 1. Mr Philip Gaffney | Study and tell us our strengths and weaknesses |
| 2. Miss Josephine Hunter | |
| 3. Mrs. Erna Clark | |
| 4. Mrs Geneva Seruggs | |
| 5. Mrs Lois Johnson | |
| 6. Mr Edward Ridd | |
| 7. Mr William Morse | |
| 8. Mr Van Landingham | |

A letter has been sent to Dean Gordon in Atlanta Georgia with reference to the fact that we are seeking a new Rector and would appreciate his help in helping us meet this goal.

4. Letter of resignation effective immediately received from Mrs Dorothy Johnson, Church organist.

It was moved by Miss Hunter and Mr Lawton Thomas that the Wardens report be received.

Treasury Committee - Mr William Morse
Save the state of Church finances
See statement sheet for Mar. 4, 1973.
And suggests that Parishioners be apprized of the financial affairs of the Parish at a Parish meeting called as soon as possible.

It was moved by Miss Hunter and seconded by Mr Robert Edwards that the report of the Finance Chairman be received.

Property Committee -

A patch can be used to keep the furnace in operation according to Mr Mayer, Furnace Inspector.

Church Property Sale - Mr Sims

Mr Sims is working on the matter

261 Cherry Street -

No further proceedings until the Council acts.

Possible alternative settlement 50¢ on a \$1.00 for demolition costs.

Mr Sims will continue looking into these matters.

Housing Development - Mr Van Landingham
St. Philips revoked in assignment of funds
Bishop Robinson spoke to Congressman Kemp for retaining the fund for everybody especially St. Philips. So we wait
The report is received & filed.

Community Center - Mrs Seruggs
Were involved in Episcopal House
Plan of the 1973-Charities Drive
given by Mr Stephen Malcolm
Campaign March 11-April 1st

Would like 20% increase participation.
 Deanery Representative Mr Thomas
 Made up from each Parish in
 the Inner City
 Discussion on what is the priority
 for the Deanery - No decision was
 reached.

First Annual Dinner Dance Mr Mildred
 Coleman

Profit - \$48.75
 Would like this to be an Annual
 Affair - A vote of thanks for Mrs
 Coleman of her committee

Testimonial Committee for
 Fr. Curry - Miss Hunter Chairman
 Miss Hunter thanked all who
 participated in the affairs for Fr. Curry
 Balance to date \$11,083.46

Living
 Memorial to
 Fr. Curry

* Miss Hunter motioned that the
 Church make a donation of \$100.00
 for a memorial to Fr. Curry. The
 memorial to be placed in our
 next Church building & that
 this amount be added to the bottom
 of our present list of bills. It
 was seconded by Mr Thomas.
 Motion carried.

New Business
 Tabled Wardens met with Priest in Charge

1. 3 masses.

8 - 9:15 and 11 A.M.

2. Fr Skinner assisting at rate of \$35.00
 per wk.

3. Increase of Priest in Charge - 140⁰⁰ per
 week.

Because according to the
 Canon Law there is nothing
 stated in laws that Associate Vestry
 exist Mrs Van Landingham stated
 that all appointments as of March
 1, 1973 became null & void
 Associate Vestry non-existent
 on the basis of the above.
 Much discussion evolved and
 it was decided that the Vestry
 needs a parliamentarian. Mr & Mrs
 William Sims were appointed.

Reconstitution
 of Associate
 Vestry * Miss Hunter moves that the
 Vestry reconstitute the people
 appointed by Fr. Curry to the
 Associate Vestry. Motion was
 seconded by Mrs Scruggs. Motion
 Mr. Van Landingham wishes
 to check with the Bishop as to
 whether the Associate Vestry
 can exist.

Pledge cards for 1973. 75 People
 pledged

Pledges totaled \$201.00 per week

After much discussion in
 the meeting, it was decided
 that:

1. The Study Committee
 continue with their evaluation.
2. That we have a Parish
 meeting on the 4th Sunday,
 March 25 to discuss the
 state of this Parish and the
 direction in which we are heading.
 We will have 1 mass only.
 This meeting is in recess
 until March 18 after 8 A.M. mass.

Reconvening of March 4 1973 Meeting
with the following Agenda

- I
1. Budget
 2. Agenda for Parish Meeting March 25, 1973.

The meeting opened with a
quorum present.

Budget for 1973 needed to be completed and needed
further discussion this item
was tabled as it will be made up for the
meeting.

The Budget Committee for
1973 includes the following people

1. Mrs. Geneva Scruggs - Resource Person
2. Mr. James Parks
3. Mr. Willard Morse
4. Dr. Benjamin Bullock, Jr.

II

2.
Parish
Meeting

Letter was drawn up ^{for Parishioners} and
approved by the Vesting to include
the following items for March 25, 1973

1. Church School - 9:15 A.M.
One Mass only 10:15 A.M.
2. The financial support of the
Church
 - a) Can we support or maintain a
full time Priest?
 - b) Do we remain at present
Church location or build?
 - c) Do we consider merging with
another church?
 - d) Do we maintain St. Philip's
in all ways?
 - e) Meeting is to be participated in
by all Parishioners.

Meeting adjourned at 10:15 A.M.

Respectfully Submitted
E. Bernice Howard
Clerk to the Vesting

April 1, 1973

Meeting opened at 9:15 AM, after Corporate Communion by the Vestry.

Minutes were read. It was moved by Mr. Van Landingham & seconded by Mr. Robert Edwards that minutes be accepted as read with the necessary corrections. Motion carried.

Asks: Cub Scouts

Warden's
Report
Mr. Parker
Van Landingham

1. That the ~~Boy Scouts~~ reactivate Troop 266.
2. That the Vestry authorize the Church to purchase a new addressograph machine.
3. Reported that a card of condolence was sent to the family of Mrs. Esther Bishop.
4. Mite boxes were handled by the Sunday School as in past years.

Finance
Mr. Morse

1. Mrs. Geneva Scruggs suggests that Dr. Curry's pension be paid immediately.
2. Since we always run into the same problem about finances Miss Hunter moved & Mrs. Scruggs seconded that a committee of three be appointed to work with the Treasurer to recommend bills to be paid.

Discussion & objections followed. The motion was lost. Vestry men were asked to distribute pledge cards & envelopes.

Budget
for 1973

The Budget of \$42,158.83 was presented. Mr. Arthur Eve suggested that the budget as presented be sent to the Parishioners with a cover letter stating that based on the Parish Meeting held 3/25/73 and the expressed

desire relative to a full time priest this is the budget under which St. Philip's Parish should operate. Discussion followed from Mr. Van Landingham, Mr. Sims & Miss Appleby.

It was also suggested that the duties of the Finance Committee be deferred, Church Building Fund.

Mr. Van Landingham requested the Chair to add to the duties of Mr. Edwards to duties of investigating any and all avenues relative to acquiring a different or new church building.

Church Sale - Mr. Sims Chairman. Mr. Godfrey suggests that attorneys be retained to clear the necessary papers for the sale of the Church property and accept the stated price (\$128,000). The appraisal cost will be withdrawn. Church \$500 & \$1,000. This motion was withdrawn.

Appraisal
Committee

* The following Committee will look into the appraisal

1. Mr. Edward Gordon
2. Mr. Daniel Sparks
3. Mrs. Geneva Scruggs
4. Mr. William Sims

A written report was requested from the Annual Dinner Committee.

It was moved by Miss Hunter & seconded by Mrs. Scruggs that a report of the Special Parish Meeting held on March 25, 1973 be written in condensed form & mailed to the Parishioners. Motion carried.

The meeting was adjourned at

10⁴⁵ A.M. to meet again on
 Sunday, May 6th after 8 AM Mass
 which will include Corporate Communion.
 Respectfully Submitted
 E. Berner Woodard
 Clerk to the Vestry

May 6, 1973

The May Vestry meeting
 opened at 9¹⁵ A.M. following 8 A.M.
 Corporate Communion by the Vestry
 and Associate Vestry. Mr. James Parks
 presiding.

Minutes

The Minutes were read and adopted
 with necessary corrections.
 In report made by Warden Van ^{to be read} Landingham that Troop 266 is a
 Cub Scout Troop not Scout Troop.
 Motion was made by Mr. William
 Bodford & seconded by Mr. William Morse

Warden's Report &
 Communications

1. Letter from Diocese of Western New York
 stating that our 1972 Parochial Report
 has not been received & the Diocese
 would appreciate receiving the same
 as soon as possible. Communication
 signed by Mr. Al Knablock Financial
 Secretary.

2. Letter of resignation from the
 Clerk to the Vestry, effective June
 30, 1973.

3. Investment Trust-Bank was
 given to Mr. Stephen Malcolm Sr.

4. West Side Arterial Highway
 material.

It was moved by Mr. Robert Edwards &
 seconded by Mr. Benjamin Bullock Jr.
 that the above Communications be
 received & the action taken under
 new business.

Warden's Report
 (Cont.)

Met with Bishop Robinson on the
 following items:

1. Possibility of two services because
 of the lack of attendance
2. Regular meetings with the Bishop
 to keep him abreast of St. Philip's progress

Will meet approximately every two months.

Spoke with Mrs. Edwards about progress of our new Church facilities.

Addressograph machine

Mr. Van Landingham & Mr. Parks purchased an addressograph machine with the insurance money received from the theft of the snow plow. \$230.00 at an auction.

Finance Report

At this time Mr. Van Landingham was called to the telephone & Mr. Morse proceeded to give the Finance Report.

1. No gas bill has been received since Feb. The Gas Co claims one has been sent.

\$200.00 has been paid by one of the Parishioners toward our Diocesan Pledge.

Miss Hunter request that the Diocesan Pledge be a priority in payment of unpaid bills.

With reference to outside Secretarial Service used for Easter Communications a bill of \$45.00 - Discussion followed.

Miss Appleby questioned as to whether the Finance Committee has checked the Bank Statement against what is actually in the account.

Mr. Godfrey recommends that the Vestry let the proper people know that we have qualified Parishioners who can do clerical work.

Mr. Edwards moves that the bill of \$45.00 be paid & make the right people aware that no further acts of this will be accepted without the approval of the Wardens. It was seconded by Dr. Bullock.

Miss Appleby suggests that active

Church members be asked to serve on committees and that old committees be reactivated.

Mr. Parks declares that all previous committees are still in existence.

261 Cherry St

261 Cherry Street is filed as Tax-free property. - Back taxes have not been forgiven. Demolition cost settled for 1/2 price.

Mrs. Scruggs will get together with Finance Committee to help determine what bills will be paid.

It was moved by Mrs. Scruggs & seconded by Mr. Van Landingham that the unpaid bills be paid deleting those that do not belong in that category. Motion carried.

Committee Reports.

1. Request that Mrs. Coleman send a written report on the Annual Dinner Dance.

2. Mr. Edwards spoke with the Bishop on Church Building.

a) No problem about buying or acquiring other denominational churches.

Question 1. Size on 2. Money available

3. Amount for repairs \$128,000 is the amount offered for present St. Philips. Discussion followed & Dr. Bullock moves & Mr. Edwards seconds that we accept \$128,000 for this property. Show of hands.

Church Property Sale

yes

Mrs. Callen Dr. Bullock Mr. Godfrey
Miss Hunter Mrs. Scruggs Mr. Morse
Mr. Edwards Mr. Van Landingham

All of the contents in this Church will be moved under the terms of the relocation cost clause of Urban Renewal.

We must go when St John's has their housing project ready to go.

St Philip is exempt from movement in an housing.

Mr. Lawton Thomas came in after the Voting on Sale of St Philip.

Mr. Van Landingham would like to be replaced on the St Philip Center Board because of the lack of time.

Deanery
Representatives
1. Mr. Van Landingham
2. Mr. Allen Coles
appt. by the Priest

Budget suggested by Mrs. Scroggs, Miss Hunter and Mr. Thomas that the budget for 1973 go back to the committee for reworking.

In Carry
Testimonial
Miss Hunter reports balance as of 3-11-73 of \$168.71

Mr. Van Landingham & Dr. Bullock move and second that we accept with grateful thanks the report of Miss Hunter & her Committee.

New Business
Salary of Priest
(Full time)
Mr. Parks appoints Mr. Daniel Sparks as a member of the Board of Directors of Town Gardens.

* Salary of Full time Priest
\$6500.00 was salary of Priest in Charge

Request a raise to \$7800. for full time Priest with no benefits of pension and life insurance for Fr. Rudwell.

Discussion followed
Miss Hunter raised the point on the status of Fr. Rudwell and when he changed from part time to full time

Priest. No answer was received as to this change.

Mr. Van Landingham moved that Fr. Rudwell's salary be increased to \$7800.00 per year with no fringe benefits to begin on the first Sunday in May 1973. Dr. Bullock seconded the motion.

Vote was unanimous.

It was suggested that minutes of the Vestry meetings be sent to the Vestry & Associate Vestry prior to the next meeting so that the members can have a chance to go over the minutes of the previous meeting.

It was moved by Mrs. Scroggs & Mr. Van Landingham that the 1973 Church Picnic will be held on the last Sunday in July (29th) in Akron Falls Park.

Meeting adjourned at 12 P.M. to meet again on the First Sunday in June after Corporate Communion at 8 A.M.

Respectfully Submitted
E. Bernier Woodard
Clerk to the Vestry

June 2, 1973

The June Vestry meeting opened at 9:30 A.M. following Corporate Communion by the Vestry & Associate Vestry.

Minutes were read & adopted.
Motion made by Mrs Geneva Scruggs with necessary corrections. Second by Dr. Benjamin Bullock Jr.

Correction * Correction was: Mrs Willard Morse did not abstain from voting for the sale of St. Philips Church.

Communications Diocesan Assessment.
We are in arrears \$1300.00
(\$250.00 per month since Jan. 1, 1973)

Warden's Report. Mr. Van Landingham
Representatives The Bishop will meet with
to meet representatives to consider the
with the picture of St. Philips. These representatives are
Bishop
1. Miss Josephine Hunter
2. Mr. William Ladfey
3. Mr. James Dukes
4. Mr. Henry Van Landingham

Deanery Representatives
Meeting to be held Wed. June 6th.
Those representing St. Philips are:
1. Mr. Alex Sales
2. Mr. Lawton Thomas
(Mrs. Reed will represent Mr. Thomas at this meeting)
3. Mr. Robert Edwards

Buffalo Youth Board Contract from the Buffalo Youth Board
It was moved by Mr. Lawton Thomas & seconded by Mr. William Ladfey that we accept the contract with the Buffalo Youth Board & mail the contract back. Motion carried.

Committee Reports

Deanery Representative to the Diocesan Council.
Miss Hunter has been St. Philips representative to the Council. She was replaced on the Deanery Council. Therefore it was felt that she no longer was the delegate to the Diocesan Council.

After much discussion on the subject it was moved by Mr. Willard Morse and seconded by Mrs Geneva Scruggs that the Vestry appoint Miss Josephine Hunter & Mr. Alex Sales as are representatives to the Deanery Council.
A formal communication of the above action will be sent to Bishop Robinson Dean Edton Smith & Fr. Alie Audwell.

Day with the Letters to the Parishioners reminding them of the Day with the Bishop
9th will be mailed at the expense of the Church.

261 Cherry St. We are receiving a bill from the insurance co. for 261 Cherry St.
We will communicate with same to make them aware that there is no building on the lot & ask for an adjusted bill.

210 Hamlin The question was raised as to whether St. Philips is liable if any of the mortgage payments on 210 Hamlin are unpaid.
After much discussion Miss Hunter moved that whatever questions we want to pose relative to the transfer of 210 Hamlin Road be directed in writing to the proper persons asking for a reply in writing.

specifically the "conditional" and/or "unconditional" release clauses contained in the agreement. The motion was seconded by Mr Lawton Thomas. Unanimous vote.

St Philip's Housing
We are going ahead with the procedures to sign with Urban Renewal to sell St Philip's. Papers are being refiled. A letter under Housing heading has been sent to Congressman Kemp thanking him for his help in reinstating the money for housing.

New Church Building
New Church Building - Mr Edwards Letter has been written to the American Baptist Church Association about our interest in purchasing the Master Park Baptist Church. There are other possibilities. These will be discussed with the Bishop on June 6th.

Mr Edwards is acting agent to look into building possibilities.

Church Property Sale
Church Property Sale - Mr. William Sims Chairman
In the absence of a Rector, the present Wardens are authorized to make a legal binding contract.

Mr Sims will be the atty.
Mr Sims was asked if he would represent St Philip's in the sale of its Church and at what fee?

Mr Sims stated that his fee would be the least that the Bar Assoc. allows an atty to charge and that the total transaction would take four to five weeks for final closing.

It was moved by Mr. Edwards & seconded by Mr. Van Landingham that we retain the legal services of Mr. Sims in the acquisition & selling of the Church property. Vote unanimous.

Adjusted Budget for 1973
\$29,918.00
It was moved by Mr Lawton Thomas & Miss Josephine Hunter that we accept & adapt the adjusted budget for 1973. Motion carried.

Community Centre
Community Centre - Mrs. Scruggs
1. Announcement of Closing Services
2. Possibility of Summer Program being held at Master Park Baptist Church facilities.

Debt Reduction
Debt Reduction - Mrs Scruggs
Complete report to be given at July meeting.

Study Committee
Study Committee Mr. Van Landingham
1. Will gather all of the information
2. Have a meeting with Bishop Robinson

Selecting a New Priest
Bishop Robinson wants to meet with the Vestry at our convenience on selecting a new Priest.

Money in the Pop Machine is being handled by Miss Walter Appley who turned it over to the Church Treasurer.

No Clerk to the Vestry has been appointed for the next meeting. Someone will be asked to take the minutes.

Clerk was thanked for her services. Meeting adjourned at 11:40 P.M. to meet again the 1st Sunday in July after 8 A.M. Cypress Community

Respectfully Submitted
E. B. Wood
June 15, 1973

July 1, 1973

Meeting Called to order by Senior Warden,
James P. Parks, followed by Corporate
Communion of the Vestry and Associate Vestry

Vestry Present

1. Jepphine Hunter
2. James P. Parks - Sr. Warden
3. Henry D. Van Landingham - Jr. Warden
4. Frederick McAlpin
5. Dr. Benjamin F. Bullock, Jr.
6. William Godfrey, Jr.
7. Laughton D. Thomas
8. Mrs. Geneva B. Scruggs
9. Alex Cole

Associate Vestry Present

1. Julius D. Evans
2. Bernice Woodard
3. Daniel W. Sparks
4. Quintella Jasper
5. Janet Lee
6. William H. McAlpin
7. Horace Swett
8. Anita H. Wing
9. Addison Henton

Others Present

1. Vinian Traylor
2. J. LaRue Traylor, Jr.
3. Lena Lee
4. Hazel Van Landingham
5. Dorothy Johnson
6. Wills M. McAlpin
7. Ida Swett

Minutes

Minutes of Meeting held June 2, 1973 read
by Vestryman Laughton Thomas. Moved
by Warden Van Landingham, seconded by
Dr. Bullock, that Minutes be adopted with
necessary corrections.

Corrections

Corrections noted by Mr. Morse: "Wardens
only" to effectuate sale of property; explained
the need for Vestry Minutes to reflect this action.

Communications

1. Report on Meeting with Bishop Robinson.
2. Contract from Attorney William A. Sims
3. Check for \$2,000.00: Buffalo South Board,
Reimbursement to Center for funds spent
1972-73.
4. Urban Renewal: asking that we set date
for closing on Church Sale.
5. Copy of letter to Mrs. Mildred Coleman, asking
for written report on December 28, 1972 Dinner
Dance.
6. County of Erie: Back Tax - 261 Cherry Street,
1971-1972.
7. Re: Georgia Thomas' Will: Checks for \$205.00
to Church, \$20.00 to Acolyte Mothers.

att'y Fee
for Sale of
Church

Warden Van Landingham Read Proposal for Retention
from Attorney Sims; Re: Services in sale of 166
Gradell Street. Copy of Proposal attached.

Total Fee: \$1,015.00, plus additional fees
as stated in proposal. Moved acceptance by
Dr. Bullock, seconded by Mr. Morse. Question
on paying fee upon closing, by Mr. Godfrey.
Attorney will be asked to wait until check is cleared.

Warden's Report

1. Study Committee: - On Martin Park Church: -
Several Vestrymen and parishoners visited the
facility.
On St. Clements: - A few persons joined in
this tour, and we can have a return visit
if desired.
2. Commendation to Mrs. E. Bernice Woodard for
years of dedicated service. Support of
Commendation, by Vestry applause.
3. Mrs. Scruggs commented that: Reverend
Daniel and 16 of family Committee - Martin
Park being retained by Community.
4. Discussion: 261 Cherry Street and back
taxes.

Bill for taxes on 261 Cherry Street: Presented
Warden Parks asked Mr. Daniel Sparks
to make a determination Re: these taxes.
Mr. Godfrey: Suggested that we let

Property revert to city.

Mr. Morse: Suggested that we pay back taxes and property will be forever free and clear and totally owned by St. Philip's. (It has been removed from tax rolls.)

Miss Hunter: Suggested that the Committee determine the amount of City and County taxes due.

Finance Committee

Balance on Hand - \$197.37 - Gas Bill of \$302.00, Total Financial Report attached.

Pop Machine Receipts: - \$121.30. Miss Appling has collected since these receipts have been handled through the Vestry. Mrs. Scruggs has talked with Father Curry, Re: Monies

Collected from Pop Machine and he will reconcile the account with Miss Appling, for monies collected from September 1972 thru February, 1973.

Miss Hunter: Asked whether or not the Finance Committee meets regularly.

Mr. Parks: Replied that the Committee has not met.

Mrs. Scruggs: Reported that a Check for \$300.00 from the Center, toward summer bills, will be submitted at once.

Mr. Van Handingham: Recommended that Gas Bill and Religious Supply House bills take priority after salaries.

New Church Building: The Vestry will seek to have an agreement with Congregation before any decision is made.

Housing Development: Request for letter of feasibility is in Washington, D.C. now and is expected soon.

Community Center

Mrs. Scruggs reported no reply from Rev. Gunther Re: using Master Park facilities for the Center's Summer Program. However, a program will operate here at St. Philip's from July 9th thru August 17th.

Warden Parks: Reported that Vestryman Thomas

has agreed to fill the vacancy (made by resignation of Warden Van Handingham) until the Center Board can elect a Chairman in the regular way. Mr. Godfrey: Advised that Mrs. Scruggs be sure to deal with the proper sources in trying to effectuate usage of Master Park's facilities.

Study Committee

Some reports are not in, but those that have been turned in have been handed to Canon Anderson. Others will be delivered to him as soon as Committee Members turn them in.

Discussion: Re: Calling a Priest.

Warden Van Handingham asked that names of possible candidates be given to the Wardens.

Deanery Committee

Mr. Cole: Was unfamiliar with discussion of Women in the Deanery, so he did not take part.

Mrs. Rudd: The opinion of the Deanery is that it did not want to involve itself in Diocesan programs, such as Episcopal Church Women (ECW), Ordination of Women, etc. Mrs. Rudd had attended the Deanery meeting for (representing)

Miss Hunter.

Discussion: Re: Final Report from Mrs. Coleman. Mr. Godfrey suggested that a personal contact by the Vice-Chairman, Mr. Tracy L. Burton, be made. Mr. Burton agreed to make this contact to ascertain her reasons for not having made a final report.

New Business

Mr. Van Handingham reported that Father Budwell is concerned about the length of time that he will be retained; he asked for a contract until June 1974.

Discussion: Dr. Bullock, Mr. Godfrey, Mrs. Taylor, and Miss Hunter: Suggested contract possibly for a shorter term -- possibly to the end of 1973.

Mrs. Woodard agreed with Miss Hunter.

Dr. Bullock stated, "A bird in the hand is worth two in the bush." Mr. Hentz: Re: Contingency clause in Contract to provide for release by either party before next June.

Mrs. Smith: Suggested a conference with Father Budwell and the Wardens, Re: terms being

adjustable in the event that we get a Rector during the life of the contract.

Mr. Sparks: Stated that Father Budwell is looking for security.

Mr. McAlpin (William): Spoke re: a six-month contract, renewal in January, 1974.

Miss Hunter: Questioned entering into a contract when the Bishop has assigned Father Budwell as Priest-in-charge.

Marden Van Landingham: Any agreement made between the Vestry and the Priest-in-charge would be approved by Bishop Robinson.

Mr. Godfrey: We have no choice!

Mrs. Wing: Do we actually have a choice?

Mrs. Scruggs: Hopes we will not begin dipping into \$128,000.00 to pay current operation expenses.

Dr. Bullock: Moved that we sign a contract with Father Budwell until June 30, 1974. Seconded by Mr. Morse.

Unreadiness: Miss Hunter asked if contract will be made available for the Vestry to read before signing.

Mr. Van Landingham: Suggested that we work out the phrasing of the contract today so that ~~we~~ it may be read now!

Mr. Godfrey: Concern is that as soon as we receive the money from Urban Renewal, we will have assets; so we must be careful that we do not encumber that money.

Mr. Thomas: Suggested that we establish a separate account.

Vote called: Yea-6 Nay-1 Abstention-1

Mr. Van Landingham reported that the records of Confirmations, Deaths, and Baptisms for the past 1 1/2 years are incomplete in the Record Books. Also, letters have been sent to all Marticians. Two have replied; one has sent record; the other sent letter stating that his firm does not keep this type of records. Mr. Van Landingham asked for volunteers to work with Marticians in

researching their records, to obtain this information. No one volunteered.

Discussion: Re: Study sheets, and St. Clement's.

Mr. Thomas: Expressed fatigue of more meetings, pointing to the poor response to previous Parish Meetings.

Miss Hunter: Suggested a Parish Meeting on the 4th Sunday in July, after the 8 o'clock Mass. This was agreed upon, and will be announced in Bulletin.

Mr. Godfrey: Not being active on the Altar or the Vestry, for ~~the~~ 4 or 5 years; explained he sees a need for knowing certain religious things about the Church. He referred to lack of knowledge of the children participating in the Corpus Christi Service.

Comments followed. It was agreed unanimously that we have a meeting of the Vestry on the first Sunday in August.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mrs. Geneva B. Scruggs
Member of the Vestry

Minutes of the Vestry Meeting - August 5, 1973
The minutes were read by Mrs. Scruggs and on a motion by Miss Hunter which was seconded by Mr. Edwards the vote was to receive the minutes with the necessary corrections.

Communications were read. The first was from the Internal Revenue Service which informed us that our checking account has a levy on it for \$783.22.

A letter was received from the St. Philip's Men's Club asking for permission to hold a dinner-dance in September or October of this year.

Another letter was received from Julia Johnson, Organist.

Father Budwell communicated with the Wardens in reference to his vacation, the last Sunday in August and the first Sunday in September.

A letter was received from the insurance company stating that our coverage has been reduced to \$226,840. Mrs. Scruggs has already sent a letter asking for clarification.

Internal Revenue
The Wardens reported that after the Internal Revenue Service levied the checking account there was a negative balance of \$1.51. Miss Hunter asked what steps have been taken to get our account cleared. Mrs. Scruggs and Mr. Van Handingham have talked with Mr. Conti of the Internal Revenue Service. Mr. Bennett suggested that we contact the Diocese for help in getting relief from harassment by the IRS. It was moved by Dr. Bullock and seconded by Miss Hunter that the Wardens go to the Chancellor of the Diocese to get help in alleviating the Internal Revenue Service problem.

New Bank Account
Mr. Goffney suggested that we cease using the present account and open another in another bank. It was moved by Mrs. Scruggs and seconded by Dr. Bullock that the Church close the present checking account and open one in City Bank. The motion passed. Mrs. Scruggs

then moved that the mechanics of the changeover be taken care of by the Finance Committee. It was seconded by Miss Hunter and then passed by the Lady Voting.

Finance Committee
The Finance Committee reported that we have \$121.68 in the present account.

New Church pedy.
The first report on the New Church pedy was made by Mr. Edwards, who stated that he was away during the month of July. However, he has been approached by an official of the Baptist Assoc., in reference to our actions concerning the Martin Park Baptist Church. Warden Van Handingham reported that he had heard the asking price of \$65,000. from someone but thought it was too low for Martin Park Baptist Church. He stated that the Northland Ave. & Lonsdale Lutheran Churches will be viewed and that St. Clement's has been visited. He also mentioned that officials from Martin Park Baptist Church have mentioned the figure of \$100,000. Mrs. Woodward asked about the parish meeting that was to have been held. Warden Van Handingham said that the meeting was not held because of absence of the Wardens.

Parish Meeting
Discussion: Mr. Edwards stated that we should move at the earliest date to inform and hear from the parishoners. Mr. Leslie said, "let's get busy before we are fenced in". Mr. Burton said the parishoners should be given an opportunity to express their views. It was moved by Mr. Edwards that a parish meeting be held on the 19th of August. The motion was lost for a lack of a second. Dr. Bullock asked if there was a committee to report on visitations. Mr. Edwards said that there should be a committee. Mr. Leslie said the Building Fund Committee should be involved officially through its Chairman. Mrs. Bullock wanted to know if the Associate Vestry was a part of the Committee. Warden Parker said yes. Mr. Edwards said that delegation of authority should be decided. Mrs. Bullock said that Mr. Edwards

should be delegated to head the New Committee.

Mr. Sparks said that we should set up the mechanics at this point in time. It was moved by Miss Hunter that the Vestry serve as the official Committee to investigate and visit and report to other members about prospective Churches, and that Mr. Edwards be the Chairman. It was seconded by Mrs. Scruggs.

There were several unresides. Mr. Edwards stated that it should be Warden & Vestry only.

Mr. Thomas had an unready but changed his mind. Miss Hunter said that Vestry includes Vestry and Associate Vestry. Mrs. Scruggs said that according to the Canons the Vestry is the Vestry only. Mr. Edwards said that he is declining because the large Committee is too cumbersome for sending notices, etc.

Mr. Edwards then stated that he is not declining. The motion was then passed, including the Associate Vestry.

Mr. Sparks said that before an offer is made an appraisal should be made and the seller should have an idea of what they want, and what the price is on the open market. It was stated that the Martin Park Baptist Church plant is too big for us to carry.

Mr. Edwards said that there should be a meeting of the Committee this week and that the Center staff could get out the notices. The meeting should be held Wednesday, August 8, at 7:00 at the Church. After a discussion, it was moved by Mr. Edwards and seconded by Warden Van Landingham and passed that the Parish meeting will be held Sunday, August 19, 1973.

New
Business

For New Business, Warden Van Landingham moved and Mrs. Scruggs seconded and it was passed that the St. Philip's Men's Club be given permission to hold their dinner-dance in September or October.

Unfinished business of the Christmas Dinner-Dance was reported on by Mr. Burton who stated that Mrs. Coleman would get the report to the Vestry.

Mr. Sparks reported that a notice from the County and City noted that the property will be up for sale for taxes and interest amounting to \$559.83.

Corpus
Christi

Mrs. Edwards reported on the refreshments served for Corpus Christi and noted a refund of \$21.14.

Dr. Bullock and Mr. Goffney were thanked for refreshments served at this meeting.

A letter of thanks is to be sent to Mrs. Edwards for refreshments she served.

We were informed that Father Skinner was supply priest for Father Budwell who was sick for one of the masses.

Supply
Priest

Pepsi-
Cola

Miss Appley reported on the Pepsi-Cola machine. In July \$32.57 was collected and there was \$36.50 in liabilities. She stated that the old debts should be squared up with Father Curry.

1974

Church Calendar

Miss Appley then reported on the 1974 Church Calendar. The desire is to have the picture of resigning Bishop Hines on the Calendar. A letter was sent to the Bishop asking his permission and one was received granting same.

Contract w/
Fr. Budwell

Miss Hunter asked if a Contract had been signed with Father Budwell. Warden Van Landingham stated that not as yet.

General
Convention

Miss Appley said that the Convention in Kentucky should be discussed. Warden Van Landingham said that anyone going to the Convention and making a written report will be given credit for monies spent.

Iron
Gardens

Mr. Sparks reporting on the Iron Garden Development said that his Credentials have been accepted and that he is now trying to acquaint himself with the operations of the Board.

Mr. Thomas moved for adjournment and the meeting was adjourned at 11:55 A.M.

Respectfully Submitted

B. J. Bullock, Jr.
Acting Clerk

(over)

Those present were:

Wardens James Parks
Henry Van Landingham

Vestry Robert Edwards
Josephine Hunter
Dr. Benjamin Bullock
Laughton Thomas

Associate Vestry Walter M. Appleby
May Burton
E. Bernice Woodard
J. L. Evans
Anita Wing
Stephen J. Malcolm, Jr.
Edward Bennett
Daniel Sparks
Hubert R. Miller
Emma Bullock
Margaret Biggs
Joyce Chidress
Phillip Gaffney
E. V. Leslie

Minutes of the Vestry - Sunday, Sept. 2, 1973

The minutes of the previous meeting were read by Mr. Van Landingham. A motion to accept the minutes with the necessary corrections were made by Mr. Laughton Thomas and seconded by Mr. Willard Morse. Communications were read next. A petition for sale of the St. Philip's property must be presented to the Diocese.

Communications

List of unpaid bills was passed out to those present at meeting.

St. Clements

Mr. Van Landingham opened the discussion about the purchase of St. Clements' Church for \$55,000. Mr. Morse gave report on the tour of the Church and Parish Hall. Most of those present approved heartily of St. Clements. Remarks were then extended by Mrs. Woodard, Mrs. Gill, Mrs. Swett and Miss Hunter as to the good location, beauty of kitchen, size and beauty of Church, necessary repairs, etc. Mr. Morse and Mr. Cales have inspected the furnace and plumbing which they found to be in good shape. Mr. Edward Bennett spoke on the present value of church which is at about \$350,000.00. He also spoke on the possibility of some of the present members of St. Clements might remain with St. Philip's and urged members to welcome them warmly and overcome our known coldness. Mr. Robert Edwards noted that St. Philip's present organ can be transferred to St. Clements, replacing their organ. ~~The~~ A motion was made by Mr. Edwards that St. Philip's take whatever steps necessary to acquire St. Clements. It was seconded by Mrs. Geneva Scruggs. No objections.

Vestry Vote to Purchase St. Clements.

Next was the voting of the Vestry and Associate Vestry for purchasing St. Clements. The following voted unanimously "yes":

Mr. Scruggs	Mr. Edwards
Mr. Parks	Miss Hunter
Mr. Thomas	Mr. Cales

Moving
Committee

A letter will be sent to Bishop Robinson by Wardens, regarding purchase of St. Clements. Mr. Van Landingham stated that five persons are needed to work on moving problems of St. Philip's movable articles, and selling or giving away of all things not needed in St. Clements.

All memorials will be removed from St. Philip's Church and transferred to St. Clements. Those who volunteered to work on this Committee are as follows:

Mr. Edwards	Mr. Blasingame
Mrs. Reed	Fred Anderson
Mr. Morse	Mr. & Mrs. Traylor
Father Budwell	

Information about moving expenses will be obtained from Urban Renewal.

Diocesan
Convention

Volunteers to attend Convention as Delegates are:

Mr. Morse, Mrs. Scruggs and Mr. Van Landingham.

Alternates - Miss Hunter, Mrs. Lucas and Mr. Parks.

Diocesan Convention is 26th and 27th of October, 1973 at Calvary Church in Williamsville, N. Y.

Ulbrich's

Mrs. Scruggs informed those present that Ulbrich's bill of \$19.40 listed on the list of outstanding liabilities is not correct and to delete it from list.

A move to adjourn this meeting was made by Mr. Morse. The Vestry and Associate Vestry to meet first Sunday in October, 1973.

Janette Strathairn
Acting Clerk

Minutes of the Vestry Meeting - Sunday, Oct. 7, 1973

The meeting was opened at 9:22 a.m. with the Chairman, Warden James P. Parks, presiding. The minutes of the September Vestry Meeting were read by Warden Mr. Henry S. Van Landingham. A motion was made by Vestryman Mr. Willard A. Morse to accept the minutes, with the necessary corrections, and was seconded by Vestryman Mrs. Geneva B. Scruggs. With no opposing votes, the motion to accept the minutes was carried.

Communications

Communications were reported by Mr. Van Landingham as follows: 1. Thank you letter from Mrs. Virginia Bryant, acknowledging a card she received from the Vestry during her illness. 2. Letter received from Bishop Robinson concerning the Diocesan Convention.

Warden's Report

Warden's Report followed, given by Mr. Van Landingham.

Finance Comm.

Finance Committee Report was given by Treasurer Mr. Morse (a detailed statement being attached hereto).

SPEC

Committee

SPEC Housing Committee report given by Mr. Van Landingham. We are hoping to receive a letter of feasibility from Washington, D. C., but to date no answer has come.

SPEC

Community Center

SPEC Community Center report by Mrs. Scruggs. A committee made up of representatives of the Center Board (with Vestryman Mr. Haughton D. Thomas, Acting Chairman), the Executive Director (Mrs. Scruggs), and others; met with the present rector of St. Clements (Father Bruce Griffith) concerning the possibility of moving our Center Program into St. Clements by November. The Vestry of St. Clements must decide if this is possible, however, and they will be meeting sometime in the near future. Father Griffith was asked of his opinion of the need for our Center in the community, based on the fact that there are two (2) other Centers in that vicinity. His reply was that "These 2 other Centers are farther away than he would send his child. There is a definite need for a Center Program in the community of St. Clements." He then suggested a target date for our move: on or around November 13, 1973. No firm commitment can be made by them until after October 15th, when he will discuss with their Vestry the costs of heating and other expenses.

Church
Property Sale

In the absence of Atty. Mr. William A. Sims, Mr. Van Landingham reported that Mr. Sims has the papers to present to the Supreme Court for authorization to sell our present property.

Census
Member Canvass

Mr. Van Landingham, when approached by Dean Smith, assumed the Chairmanship for the Drive here at SPEC. A meeting will be held of the Deanery Chairmen on October 12th. A suggestion was made by Associate Vestryman Mrs. Anita H. Wing, as a possible source of income for the coming year(s), we could have "PEW RENT" wherein each member or family would give \$100.00 for a year to reserve a few in the Church; this would assure the rent of a seat in the event he came to Church and the congregation was "full" he would still have a place to sit. After much discussion, the suggestion was tabled for consideration at a later time. Mr. Van Landingham asked Mrs. Wing and Vestryman Mr. Frederick W. McAlpin to serve on this Committee.

Budget
Committee

At the suggestion/appointment of the "Chair", the following will comprise the 1974 Budget Committee:

1. Vestryman Scruggs, Chairman
2. Associate Vestryman Mr. Sims
3. Vestryman Dr. Benjamin F. Bullock, Jr.
4. Vestryman (Treasurer) Morse
5. Warden James P. Parks

Nominating
Committee

Chairman: Mr. Julius D. Evans; assisted by Associate Vestrymen: Mrs. Erna S. Clark and Mr. Hubert Miller. Mr. Van Landingham informed the Nominating Committee that the following persons' terms of office are due to expire:

1. Senior Warden: James P. Parks
2. Vestryman: William Godfrey, Jr.
3. Vestryman: Langston D. Thomas
4. Vestryman: Mrs. Geneva B. Scruggs

Parish
Meeting

Mr. Van Landingham suggested a proposed date for our Annual Parish Meeting: Sunday, December 2, 1973. The Congregation will be properly notified of this meeting.

Moving Dates

Mr. Van Landingham reported that the Moving Committee has had two meetings; the target date for moving is sometime in January. A letter received from Vestryman Mr. Robert D. Edwards and attached to these minutes was read. Mr. Edwards, in his letter, states that he has been working with very knowledgeable persons on how to get our organ into St. Clement's. Father Edward Kryder, of Calvary Church - Williamsville, has offered his services in this area so that we may utilize (as best as we can) our efforts in getting all/most of our items into St. Clement's. A motion was made by Mrs. Scruggs that we accept Father Kryder as "Consultant in our moving." It was seconded by Mr. Morse. With no opposition, the motion was unanimously carried. It was further moved by Mrs. Scruggs, and seconded by Mr. Morse, that the letter received from Mr. Edwards (mentioned above) be attached to the minutes of this meeting, for future reference.

Church
Property Sale

Atty. Mr. Sims, now having arrived, made the following report. The papers have been completed (for Church's sale), and are ready to be filed. The Church Survey has been sent to the City of Buffalo. Mr. Sims asked for guidance from the Vestry as to whether he should "close early" and make arrangements for paying rent, or wait until later this year. St. Clement's lawyer has contacted Mr. Sims, and he (Mr. Sims) will know in 2 weeks, or sometime thereafter, whether or not we can proceed into St. Clement's.

He feels that St. Clement's has finalized her plans for merging (with St. James), and we can possibly move into St. Clement's in 3-4 weeks. The following comments/discussion followed:

Mrs. Clark asked Mr. Sims that if everything is ready for the sale of SPEC, perhaps we could hold off until St. Clement's completes its plans so that we won't have to pay rent at our present location. Mr. Morse suggested that we set a tentative sale date for the first week in December. Mr. Van Landingham reminded us that for the record,

we need to have Atty. Mr. Sims' name applied as "Attorney for the Purchase of St. Clements". It was moved by Mr. Morse, and seconded by Mrs. Scruggs that Atty. Sims be retained for the Purchase of St. Clements'. With no opposing votes, the Motion was carried. Mr. Van Lindingham suggested that in answer to Mr. Sims' request for guidance from the Vestry that we "play it by ear". St. Clements hasn't want to be rushed. Wait until their plans are complete; he can move ahead to negotiate the dates of the closing, contingent with St. Clements' move or progress. Mrs. Scruggs then asked Mr. Sims what his fee will be. Mr. Sims said that he will use the "Minimum Fee Schedule" as a guide; if the amounts are much less than \$55,000 the fee is usually a small percent (1-1 1/2%). He will charge on a percentage basis.

Calling Committee

Mr. Van Lindingham stated that the Study Committee has made their report to the Diocese. The Committee should now get together with the Calling Committee. Mrs. Scruggs reminded us that if Father Griffith is going to move out of the Rectory (St. Clements) before we get a Priest, we need to consider what we are going to do about getting someone to stay on the premises to protect the property. Mr. Sparks felt that St. Clements would probably be aware of this need due to vandalism and arsonists, etc., but it would also be good if we could make some provisions to have someone there to look after things. Mr. Sims volunteered to serve on the Calling Committee. Mrs. Scruggs made a motion that the Study Committee have the responsibility of selecting the Calling Committee -- with additions being any member(s) of the Parish. The motion was seconded by Mr. Morse. With no opposition, the motion was carried.

Bishop's Visitation

Mr. Van Lindingham reported that Bishop Robinson has agreed to have Confirmation on his Annual Visitation Day, Sunday, November 25, 1973. We need

Presiding Bishop

a Chairman of the Hospitality Committee. Mrs. Scruggs accepts the responsibility of finding someone to serve as Chairman of the Hospitality Committee.

Mr. Van Lindingham reported that our Presiding Bishop, the Right Reverend John E. Hince, is resigning as of June 1974 because of many repercussions from "the Flock" in his efforts to help the minorities. He has consented to have his picture on our 1974 Church Calendars. Mr. Charles H. Simmons, Manager of the Cecil Brown Funeral Service, has agreed to furnish the Calendars for our Church Family. Mrs. Scruggs noted that Bishop Hince was "brutally attacked" by one of our own Buffalo Priests, at our last Diocesan Convention, and it was shortly after that he (Bishop Hince) left Buffalo and announced publicly his resignation as our "Chief Pastor".

Terms of Vestrymen

Mrs. Scruggs asked that had we not at a previous Parish Meeting discussed limiting the terms of Vestrymen to two consecutive terms (6 years); and at that time (of expiration of his term) he would have to remain off (the Vestry) for one year before being re-elected? There was no evidence of any such proposal or discussion in the Office Files. She commented, also, that our Wardens need to be legal-minded and knowledgeable about the Church.

Addition to Calling Comm.

Mr. Van Lindingham reported that the Vestry of St. Clements is discussing arrangements with our Wardens for Father Griffith to remain in the Rectory, until such time that we have a full-time Priest (to occupy the Rectory) or upon the "newly formed congregation" making other arrangements for Father Griffith.

Adjournment

With no further discussion or business the meeting was adjourned, by Mr. Parks, at 10:55 a.m.

Respectfully submitted
(Miss) Walter Appley
Acting Clerk for October Meeting.

Minutes of the Vestry - Sunday November 4, 1973

The meeting was opened at 9:10 A.M. with Chorus, Warden James Parks presiding. Minutes from previous meeting were read by Virginia Bundy. Motion made by Mr. Van Handingham and seconded by Mr. Willard Morse to accept minutes with necessary corrections.

Communications

Communications reported by Mr. Van Handingham

1. Letter received concerning our Calendars.
2. Dr. Benjamin Bullock acknowledged a communication sent by Vestry upon the death of his uncle.
3. Mr. Willard Morse reported a communication for Honecker Plumbing claiming our bill outstanding to be \$1,401.44 which does not agree with our figures. Mrs. Scruggs stated Mr. Bishop had asked Honecker Plumbing to take a cut in his bill, which he agreed to do, so the amount is incorrect.

Mr. Van Handingham stated other communications are not all in yet. Reports will be given later.

Finance

Committee

SPEC

Housing Dev.

SPEC

Community Center

Reported by Mr. Willard Morse, stated contributions are down. Detailed report attached.

Mr. Van Handingham, no progress to report.

Given by Mrs. Scruggs. Target date for moving into new center is November 12. Registration is set for the following Mon. Tues. & Wed.

Survey done by Mrs. Scruggs and her

Committee will be reported after the evaluation is done. There will be no program during the holidays. Father Griffith offered the use of his office and any additional increase for the cost of utilities will be settled at end of the year.

Mrs. Scruggs suggested the pop machine was not a profitable operation and could possibly be given to the E.Y.C. as their project and assume total responsibility. So moved by Dr. Benjamin Bullock. Seconded by Mrs. Geneva Scruggs. Vote unanimous.

Church Property Sale

In the absence of Mr. Sims, Mr. Van Handingham reported he had made several calls to Mr. Sims' office but calls not returned. The exact dates are not known at this time.

New Business Every member Canas

A) Every member Canas report given by Mr. Van Handingham. Dear Smith said SPEC would join the Diocese in the Diocese, however, SPEC would be allowed to observe Loyalty Sunday as planned on November 25th.

Budget Committee

B) Budget Committee - Mrs. Scruggs reported the Committee will meet as soon as all the reports in. Mr. Van Handingham asked for a Pie Diagram from the Committee and Mrs. Scruggs said they will comply.

Nominating Committee

C) Nominating Committee - Mr. Julius Evans, Chorus, stated he was not clear on re-election of Vestry and can not act until this point is clarified. Mr. Van Handingham said it will be an open election and Vestrymen can be re-elected. Names from the floor will be accepted along with the slate presented by the Committee.

Parish Meetings

D) Parish Meetings - Candidate names will be submitted at the Parish Meeting, Dec. 2, 1973 following Mass. Moved by Mr. Edwards, seconded by Mrs. Scruggs. Vote unanimous. Mr. Van Handingham asked if Vestry wanted to provide coffee and doughnuts. (Estimated cost \$15.00) Mr. Robert Edwards suggested providing coffee and doughnuts, but having a "Ricky Cup".

Moving Date

E) Mr. Van Handingham stated there has not been a concrete date set yet. He intends to call this week and check on date and also call Mr. Sims concerning Church Property.

Moving Committee

F) In absence of Committee, Mr. Van Handingham reported a meeting is scheduled for Nov. 5 at St. Clements with Father Kryder and Mr. Allen Luther, Contractor and ~~Contractor~~ Consultant to discuss moving into new church and to get ideas and cost estimates. Mr. Edwards requested the letter from Father Kryder stated

the letter was read at the last meeting. Question arose concerning a fee for Father Kryder and Mr. Luther. Mr. Van Lindingham informed the Vestry, Father Kryder's services are without fee and Mr. Luther's services as consultant are on a fee basis.

Mr. Edwards explained the major remodeling necessary would be an extended balcony to accommodate the Organ and Choir. Mr. Morse suggested a call meeting after Nov. 5 meeting to discuss prices so work can be started as soon as possible.

Mr. Robert Edwards recommended the organ be removed as soon as possible so necessary repairs can be started. Mr. Edwards was asked to check on the cost of renting an electronic organ for Xmas Services. He offered to follow through and report back to the Vestry.

Calling
Committee

5) Mr. Van Lindingham reported he had received inquiries from four Priests. Letters and Profiles were mailed Oct. 22nd. To date no replies have been received. The new package deal for Priests is now \$15,879.50, including housing and fringe benefits.

Mrs. Scruggs suggested a history of SPEC be added to the Profiles. Dr. Bullock requested a copy of the letter be sent to the Vestry.

Mrs. Scruggs added a copy should be sent to all Vestry members and Calling Committee members.

Dr. Bullock offered to make the extra copies. Mrs. Coleman asked if our present Priest is being considered. Mr. Van Lindingham stated Father Budwell is not a candidate. Miss Hunter asked if the Wardens are working on retaining Father Griffich. Mr. Van Lindingham stated nothing has been done. The Calling Committee will meet as soon as any replies are received.

Bishop's
Visitation Day

Church
Organist

Nov. 25th, Mrs. ^{Geneva} Scruggs reported there will be one Service followed by a Social Hour. Mr. Robert Johnson is Chairman of the Social Hour.

Mr. Parker announced our Organist, Mrs. Johnson, wanted like to resign. Mrs. Scruggs was asked to put out feelers to secure another Organist. Mrs. Scruggs requested the Vestry set a fee. Mr. Van Lindingham explained the Vestry can set a fee scale.

Usually the hiring of the Organist is the responsibility of the Priest in Charge, but, under our present situation the Vestry can set the fee. Mr. Robert Edwards recommended we contract for an Organist-Director. Dr. B.F. Bullock suggested contacting St. Clement's Organist to see if she is available.

State of
Sunday School

Miss Josephine Hunter asked to be heard concerning the state of our Sunday School. She listed the following complaints:

1. Incomplete staff
2. Babysitting, in some instances, instead of teaching
3. No viable program at this point
4. Sunday School staff have not met once this year

Mr. Van Lindingham promised to meet with the Supt. to discuss the situation.

Convention
Report

Mr. Van Lindingham thanked all who attended the dinner. Because of illness, Mr. Van Lindingham was represented by Miss Hunter.

Congratulations were extended to Mrs. Geneva Scruggs and Miss Hunter on their elections at the Convention.

Auditing
Books

Miss Hunter asked to be heard on the non-functioning of the Finance Committee. Discussion followed, concerning the duties of the Finance Committee and the auditing of the books.

Standing
Committees

Mr. Robert Edwards suggested forming an Organization Committee to set up guide lines for standing committees. Mr. Edwards volunteered to chair the Committee. The

following members offered to work on the Committee:

1. Dr. B. F. Bullock
2. Mr. Sparks
3. Mrs. King
4. Mrs. Emma Bullock

Discussion
Time

Miss Hunter requested how much time is required to have time for discussion included on the agenda. Mr. Van Landingham replied one week notice is necessary.

Dr. B. F. Bullock requested a full report from the Dinner Dance Committee be presented at the next Vestry Meeting.

Meeting was adjourned at 11:45 A.M.:

Respectfully submitted
Virginia Bundy

Minutes of the Vestry Meeting, held on Sunday, Dec. 9, 1973
Attendance attached

The meeting was called to order by Sr. Warden James Parker. He asked Mrs. Geneva Scruggs to take the minutes. The minutes of the meeting held Nov. 4, were read and after the following corrections they were adopted.

Corrections

- 1) Dean Smith's suggestion was that St. Philip's join with the Diocese and not the Diocese for the Every Member Canvass.
- 2) The reference to Fr. Griffith was that he had asked to be permitted to continue to occupy the rectory until arrangements have been made for his relocation in a rectory to be provided by St. Michael's and all the Angels.

Communications
attached

- 1) Diocese Re: 1974 Pledge
 - 2) Nursing Home Ministry Re: Skinner Dance
 - 3) Lutheran Ministry Re: Property 222 Northland Ave.
- The Agenda was expanded to include these items:
- 1 - Building Fund Report - Robert Edwards
 - 2 - Advent & Lenten Programs - Josephine Hunter
 - 3 - Report from Organization Committee
 - 4 - Report of the Parish Meeting
 - 5 - Discussion of Christmas Letter to Parishioners
 - 6 - Bylaws - Committee to be appointed
 - 7 - Nominating Committee reporting first to the Vestry
 - 8 - Structuring of the Parish Meeting to be done by the Vestry
- It was moved by Mr. Edwards and seconded by Miss Josephine Hunter that these items be acted upon under "New Business," Carried.

Warden's
Report

- 1) Request from Priest-in-Charge for new books - Green Liturgy and the New Testament.
- 2) Final Papers from Urban Renewal
- 3) Sale of St. Clement's to St. Philip's - Papers signed by Willard Morse as Clerk of the Vestry with \$1,000 borrowed from the Memorial Fund used as down payment.
- 4) Contract for organ repair:
\$890⁰⁰ paid as tender to Contract
\$3,560⁰⁰ paid when the organ is removed

\$4,000⁰⁰ plus balance due when organ is installed on success.

5) Receipt of a letter from Mrs. Erna S. Clark agreeing to arrange for the last services and reception at 166 Goodell and asking for "go ahead" authorization. The Wardens recommended granting the authorization. She asked that Fr. Curry and Fr. Wandrup be sent letters.

6) Thanked Miss Josephine Hunter for telephone - mailing blitz for Loyalty Sunday (Nov. 25, 1973)

7) Travel expense has been provided for two candidates for the rectorship. Fr. Mason & Fr. Donald Taylor in the amount of \$631⁰⁰ (plus). There will be a refund from Fr. Mason as he was able to get air passage more cheaply over another line.

8) Diocesan Pledge. Urgent that we act on this at once. Vestryman Godfrey moved the acceptance of the report with Mr. Edwards giving the second to the Motion. Motion Carried.

New Liturgy

Discussion followed on the matter of the new Liturgy Book & Good News for Modern Man (New Testament). Discussion was engaged in by Mrs. Rudd, Miss Hunter, Messrs. Godfrey, Edwards and Mrs. Wing.

Each discussed his feeling for the need for uniformity and the opportunity for participation by the congregation. Mr. Edwards suggested getting mimeo copies of one service or defer the experiment until books can be ordered. Mrs. Wing mentioned the difficulty of trying to incorporate the high service into the new liturgy.

Mr. Edwards spoke to the need for this parish to resolve the inclination between high and low services. Mr. Godfrey suggested that we suggest one Mass each Sunday from the New Green Liturgy. The Wardens will work on resolving the matter and Miss Josephine Hunter assumed responsibility for having 100 copies of the new service made.

Property Sale

Mr. Morse stated that we would have 60 days after closing before rents start. The rent will be possibly 3% of the sale price.

Future Loans & Advances

Mr. Godfrey suggested that in the future advances and loans for whatever purpose be taken from one account, most realistically the Building fund, to be replaced after receipt of money from sale of 166.

Moving Organ

Discussion relative to moving the organ before bids were secured. Miss Hunter moved, (seconded) that Mr. Edwards proceed to get bids and whatever else is necessary to get the organ repaired, moved and re-installed. Motion carried.

Sunday Nov. 25, 1973

Miss Hunter was thanked for the effective last minute drive for membership attendance on Nov. 25, and Warden Park asked her to make suggestions for continuing plans and projects to reactivate members.

Sunday School

Suspended the Agenda to hear from Supt. Kenny Greene of the Church School. He spoke of plans for reorganization and for working with Dr. Warren Lane, Dir. of Christian Education for the Diocese in an attempt to re-structure the Church School program. He was exhorted to proceed with his plans.

Agenda Resumed

By motion made by Miss Hunter, seconded and carried, Mr. Robert Edwards was authorized to check out the cost of organ rental for several weeks.

Committee on Organization

Report from the Committee on Organizations of the Vestry. Report given by Chairman Robert Edwards who stated that the Committee had looked at areas of need and felt that the report is a big step toward correcting many of the problems of inefficiency, lack of detail and disorganization that have existed in the past. (Full report attached). Mr. Van Landingham moved that the report be received and that action on it become the first order of business at the January Vestry meeting. Motion was seconded by Mr. Laughton Thomas. Much discussion on the question and the motion was withdrawn. Moved by Miss Josephine Hunter that the report be accepted and put into action immediately.

subject to periodic review. Motion seconded by Mr. Willard Morse and carried.

Vestrymen immediately indicated the Committees that they would like to Chair under the new organization. They are -

Committee on Organizations - Robert Edwards
 " Christian Education - Josephine Hunter
 Budget - Dr. B. F. Bullock
 Finance - (To Be the Treasurer)
 Stewardship - Laughton Thomas
 Property - Alex Calie
 Housekeeping - Fred McAlpin
 Community Relations - Marjorie Rudd
 Personnel - William Godfrey

A list of all committees and a copy of the report will be mailed to all Chairmen.

Budget Committee

The Budget Committee reported a projected budget of \$38,046.48 for 1974. (Copy of full budget attached) \$3,000⁰⁰ was the amount pledged to the Diocese. Vestryman Laughton Thomas moved, (Miss Hunter seconded) the adaption of the budget. Motion carried unanimously.

Dinner Dance

Report from Mrs. Mildred Coleman on the Dinner Dance held December 29, 1972 showing a balance on hand of \$73⁰⁰. No money accompanied the report. Mr. Thomas moved that the partial report be held in abeyance pending completion, completion being the remitting to the treasurer the \$73⁰⁰. Motion seconded and carried. The Warden was directed to have a letter sent to Mrs. Coleman asking her to complete her report by making the remittance.

Loyalty Sunday Refund

Miss Hunter returned \$4.75 balance left, from the \$30⁰⁰ given her for Loyalty Sunday mailing and copying. She also stated that she would make a report on the special meeting with Father Carr at a later date.

Lists (Moving)

Mr. Godfrey asked for the immediate compiling of the lists of "To Be Moved" and "Not To Be Moved" items.

Father Mason

Comments & Discussion

General B. Scruggs

Mr. Morse stated that many parishoners were inquiring about the presence of Fr. Mason here today. It was suggested that a letter go out to parishoners stating that he is only a candidate for the rectorship. Miss Hunter spoke re: the Comments of the Priest-in-Charge and the advent and Lenten programs. The Vestry directed the Warden to advise the Priest-in-Charge to continue assuming all priestly duties. The Sr. Warden was asked to contact the following named persons in an attempt to get three to serve on the Deanery Lenten Program Committee: Mrs. Helena Lee, Mr. Fred Anderson, Mr. Addison Hinton, Mr. Bert Austin, Mrs. Mary Meadows, Mr. & Mrs. Egge. Mr. Godfrey gave \$5⁰⁰ toward the Christmas Bulletin Cost.

Remarks by Vestryman General B. Scruggs whose second 3 year term ended today. Mrs. Scruggs thanked God for having enabled her to serve the vestry, the parish, the Deanery and the Diocese over the years, and asked the prayers of the Vestry as she moves into another level of service on the Standing Committee of the Diocese. Mr. William Godfrey and Mr. William McAlpin responded with words of commendation for the work that Mrs. Scruggs has done and that the Vestry and parish have been fortunate to have her. It was moved, seconded and carried that St. Philip's take a \$25⁰⁰ Complimentary Ad in the Nursing Home Ministry Journal. Suggested Agenda for January meeting.

Appointment of By-Laws Committee, Selection of Clerk of the Vestry, Fiscal Officer, Election of Treasurer. Informing Parishoners of (in a newsletter) 1. Change in Marriage Canons
 2. Moving Date
 3. Other scheduled activities
 4. What's happening to the Orgaw.

Moved by Mr. Morse that the Treasurer, Clerk, and fiscal officer be selected and/or elected at the January, 1974 meeting. Carried.

Organizational reports due by January 15, 1974. Moved, seconded and carried that the

Treasurer pay as many bills as possible
in the interim.
Moved adjournment - by Miss Hunter

Minutes taken by Geneva B. Scruggs
Acting Clerk

Vesting of Associate Vesting

Vesting

	1912	1913	1914	1915	1916	1917	1918	1919	1920	1921	1922	1923	1924	1925	1926	1927
1. Dr. Kenneth Curry	P	P	P	3/0	P	A	P	P	P	A	P	P	P	P	P	P
2. Warden Henry Van Laningham	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
3. Warden James Parks	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
4. Dr. Benjamin Bullock Jr.	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
5. Mrs Emma Bullock term ends as of Dec 31, 1919	P	P	P	3/0	P	A	P	P	P	P	P	P	P	P	P	P
6. Mr. Allen Cole	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
7. Mr. William Godfrey	P	P	P	3/0	P	A	A	P	P	P	P	P	P	P	P	P
8. Mr. Robert Edwards	P	P	P	3/0	P	A	P	P	P	P	P	P	P	P	P	P
9. Mr. Wallard Morse	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
10. Mrs Geneva Scruggs	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
11. Mr. Lawton Thomas	P	P	P	3/0	P	P	P	P	P	P	P	P	P	P	P	P
12. Mr. James Ward	P	P	P	3/0	P	P	A	P	P	P	P	P	P	P	P	P
13. Miss Josephine Hunter																
14. Mr. Fred McAlpine																

Associate Vesting

1. Mr. Fred Anderson			P	3/0	P	P										
2. Mr. Bertrand Austin			P	3/0	P	P										
3. Mr. David Bishop			P	3/0	P	P										
4. Mr. William Blessingame			P	3/0	P	P										
5. Mr. Richard Brawley			P	3/0	P	P										
6. Mr. Tony Burton			P	3/0	P	P										
7. Mrs. Erna Clark			P	3/0	P	P										
8. Mrs. Mildred Coleman	P	P	P	3/0	P	P										
9. Miss Sharon Curry			P	3/0	P	P										
10. Mr. Julius Ewing	P	P	P	3/0	P	P										
11. Mr. Joseph Earle			P	3/0	P	P										
12. Mr. Arthur Lee			P	3/0	P	P										
13. Mr. Winston Cutchlow			P	3/0	P	P										
14. Mr. Robert Denson			P	3/0	P	P										
15. Mr. Kenneth Greene			P	3/0	P	P										
16. Mr. Addison Hinton			P	3/0	P	P										
17. Miss Josephine Hunter	A	P	P	3/0	P	P										
18. Mrs. Quintella Jasper		P	P	3/0	P	P										
19. Mr. Edson V. Leslie	P		P	3/0	P	P										
20. Mr. Eric Lomax			P	3/0	P	P										
21. Mr. Stephen J. Malcolm Sr.	P	P	P	3/0	P	P										
22. Mr. Shelly Marbury			P	3/0	P	P										
23. Mr. William McAlpine	P	P	P	3/0	P	P										

See other side?

Associate Vestry (Cont.)

24 Mr Hubert Miller
 25 Mrs Sebastian Kethway
 26 Mr George Rose
 27 Mr Daniel Sparks
 28 Mr Cecil Stephenson
 29 Mrs Bernice Wardlaw
 30 Mr. Alec Rydwell
 31 Mr Phil Goffney
 32 Dr. George Blackman
 33 Mr William Sims

April 1922	May 1	June 1	July 2	Aug 10	Sept.	Oct	Nov 4	Dec	Jan	Feb	Mar	Parrish meeting	April	May	June	July
P	P		P	7/10	P	P	P	P	P	P	P	P	P	P		
	P				P	P	P						P	P		
P	P		P	7/10	P		P			P	A	P	P	P	P	P
P	P	A	P	ex	P	P	P	P	P	P	P	P	P	P	P	P
P	P				P	P	P	P	P		P	P		P	P	
	P				P	P	P	P	P		P	P		P	A	
						P	P		P		P	P	P	P	P ^{Late}	



