

Vestry and Associate Vestry of
St. Philip's Episcopal Church

Sun. Sept. 2, 1973

Henry VanLandingham, Opening Chairman

~~James Park, sharing Chairmanship~~

The minutes of the previous meeting were read by Mr. VanLandingham. A motion to accept the minutes with the necessary corrections was 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. Delegates are to be appointed to the Convention of the Diocese of Western New York, to be held, Oct. 26 & 27 Friday noon and all day Saturday.

List of Unpaid bills was passed out to those present at meeting. Mr. VanLandingham opened the discussion about the purchase of St. Clement's Church for \$55,000.00. 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. Coles 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 least worth \$350,000.00. He also spoke on the possibility of some of the present members of St. Clements might remain with St. Philips 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. A motion was made by Mr. Edwards that St Philips take whatever steps necessary to acquire

St. Clements. It was seconded by Mrs. Geneva Scruggs. No objections.

Next was the voting of the Vestry & Associate Vestry for purchasing St. Clements. The following voted unanimously "Yes":

Mrs. Scruggs	Miss Hunter
Mr. Parks	Mr. Coles
Mr. Thomas	Mr. VanLandingham
Mr. Edwards	Mrs. Woodard.

A letter will be sent to Bishop Robinson by Wardens, regarding purchase of St. Clements. Mr. VanLandingham stated that five persons are needed to work on moving problems of St. Philips' movable articles, and selling or giving away of all things not needed in St. Clements. All memorials will be removed from St. Philips' Church and transferred to St. Clements. Those who volunteered to work on this committee are as followed:

Mr. Edwards	Mr. Blasingame
Mrs. Reed	Fred Anderson
Mr. Morse	Mr. & Mrs. Traylor
Father Pudwell	

Information about Moving Expenses will be obtained from Urban Renewal.

Volunteers to attend Convention as Delagates are:

Mr. Morse, Mrs. Scruggs and Mr. VanLandingham.

Alternates: Miss Hunter and Mrs. Lucas. *JAMES PARK*

Diocesan

Convention is the 26th & 27th of October, 1973 at Calvary Church in Williamsville N.Y.

Mrs. Scruggs informed those present tha Ulbrich's bill of \$19.40 listed on the ~~outstanding~~ 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.

Jeanette Strotter
Acting Clerk,