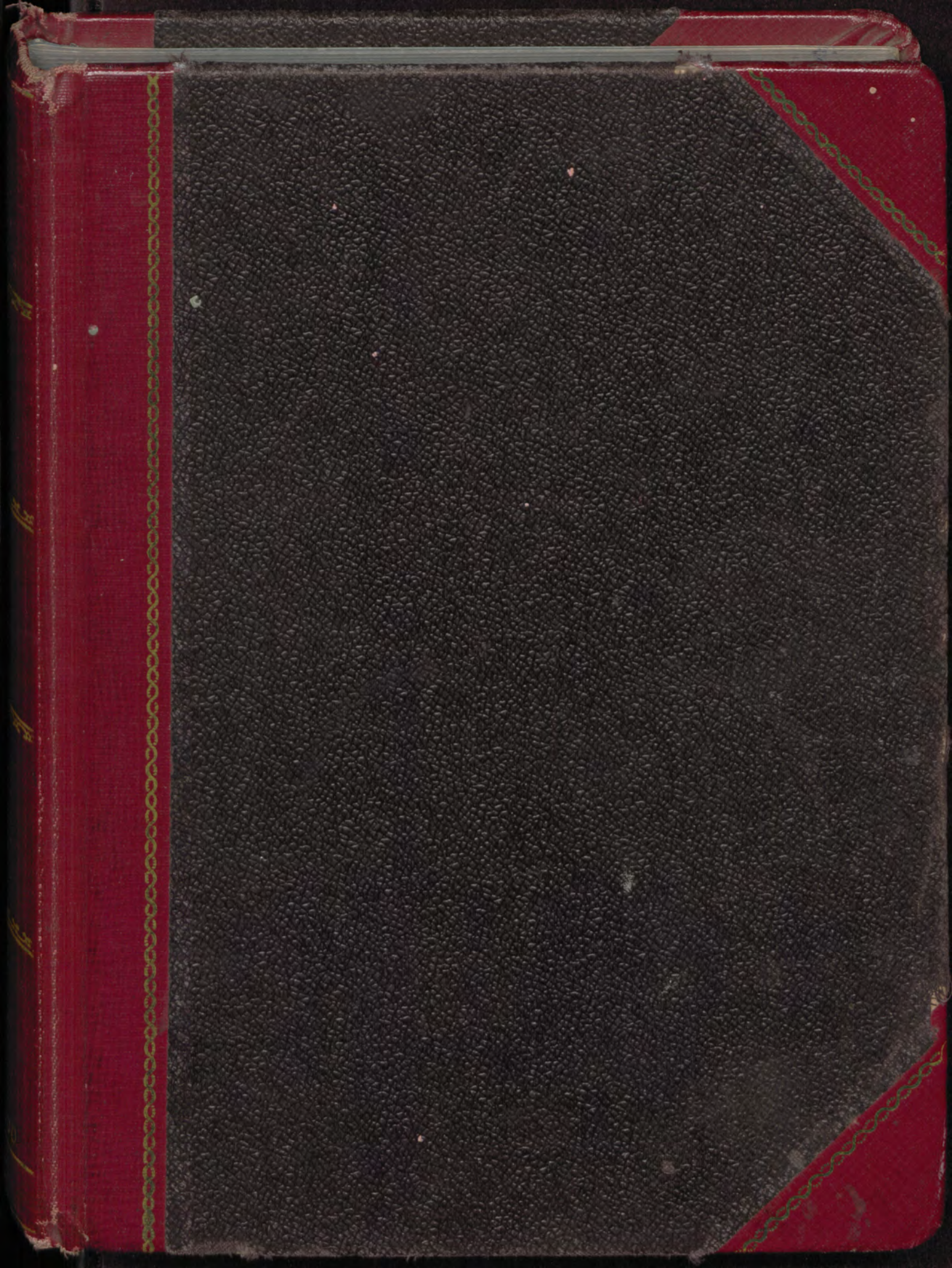




St Philips. P. E Church
166 Goodell St.
Buffalo, N.Y.

Vestry



Standard Blank Book

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July 7, 1953

1

Dr Brown The vestry with the associate vestry met on
S. Malcolm the above date at the parish house.

A. Browne Members present:

R. Dixon Mr. Malcolm moved that the minutes of the
W. Peebles previous meeting be read, after necessary
A. Sweet corrections, motion seconded by Mr. Roy
S. Alexander Nelson and carried.

N. Miller Dr Brown informed the body that the piano
F. Evans was taken to the cost of \$5.00 which was paid.

N. Henty John Brown. Mr. Malcolm moved that
A. McLeish the amt. of \$5.00 be returned to Mr. John Brown
Mrs. McCrawley motion seconded by Mr. H. Sweet and carried.

The Rector then put the matter of getting
our the bulletin for the Sunday service to
the body. Because of the demands made upon
him by his other duties he finds that he can
no longer find it convenient to handle the
publication of the bulletin. in conjunction to
the Rector's remarks Mrs. Browne stated that
it was quite a sacrifice on her part and that
not working out as she expected. However,
if the vestry saw fit to hire a competent
Secretary she would give up her salary from
the church and also lend a hand with
the publication when ever convenient.

Mr. Norman Henty was appointed by
the rector to replace Mr. Mitchell on the
Secretarial Committee.

Mr. Roy Dixon moved the financial
report given by Mr. Malcolm be read. Motion
seconded by Mr. W. Peebles and carried.

Mr. Norman Henty, as Chairman of the
barbecue committee, asked that every member
of the vestry help to make the barbecue a
success and our lived his program as
follows.

Date- Saturday Aug 15th
 Place- 103 Northland Ave.
 Cooking- Lesko - Smith and Kershaw. Mrs S J. Malcolm
 And Mrs M. Patterson assisting
 Tickets \$1.25
 " Comm. Browne - Malcolm - Reed and Mrs Crawley,
 Service A. Clark. Vanlaudingham S. Alexander J. Smith
 and J. L. Evans
 Candles Vanlaudingham - Miller - Murray and
 Lights Cosby

Donation Pies - H. Miller
 Bread - R. Browne
 Beer - R. Dixon
 Spaghetti - R. Kershaw
 Beer and pop - A. McLeish
 Beans - H. Sweet
 Cash donations - 35.

There was a gift of \$100.00 from the Coronation Ball to the Scout Troop 266 to be used for camping equipment.

Mr. Tom Bebles made a donation of \$1.00 toward Coronation Ball program.

Smoking fund - 1.42

Brought forward - 92

Balance - 2.34

R. Kershaw Clerk

Sept. 1 - 1953

Dr Brown

J. Brown

S. Malcolm

R. Dixon

H. Gentry

J. L. Evans

H. Sweet

The vestry and ass. vestry met on the 1st date at the parish house

Members Present:

There were no minutes -

The body was reminded that Mr. H. Miller was promised to receive \$25 annually for his service as the organist but had not received same - In the ensuing discussion Mr. Malcolm told the vestry that Mr. Miller had just recently received \$35 from the church.

The rector suggested that the matter of laundering the junior choir vestments be taken over by the church. After a brief discussion, the vestry agreed upon a suggestion from Mr. Malcolm that the music committee be allowed to take care of the matter.

Dr. Brown asked that for his coming thirtieth anniversary he would like to present the larger confirmation class down to the bishop, and all parishioners especially those who have confirmed under his leadership be present at the 8 am communion service.

The matter of dissatisfaction in the senior choir was brought to the attention of the vestry. Messrs Brown and Malcolm were asked to contact the music committee and work out an amiable solution to the problem.

A bill for \$0.68 was presented for the deceased mother of Mr. Kershaw was presented to the vestry. Members present donated \$1.00 each to reimburse the treasurer. Seven dollars were collected leaving a balance of \$3.68 which was referred to Mrs. Leslie for collecting.

Mr. Norman Gentry was appointed to check on bylaws covering the vestry.

Over-

The treasurer reported that Mr McLeish was pd. The sum of \$300. for his work on the Church and that there was a balance of \$253 on hand.

Current report by Mr Henty from the barbecue of Aug 15th (\$50.00 loan from Coronation)
 Gross 253.56 (Bul Comm. was in use)

expenses 120.45

Net. 131.11

Complete final report to be handed in at next meeting of the Vestry

Mr. Norman Henty was authorized to work on his suggestion to organize a 52 Club.

Receipts of the Evening 7.

E. W. Leslie Acting Sec. (15)

Oct 6, 1953

J. Brent

N. Henty

J. Malcolm

J. Evans

N. Vanlaudingham

Malcolm

Alison

J. Alexander

E. W. Leslie

R. Browne

H. Swett.

The vestry and ass. vestry met on the above date at the parish house - with Father Stahl from the Church of the Advent as guest. Members present.

The meeting was opened at 8:10 by Mr John Brent in absence of Fr. Browne who was on vacation. After devotion the minutes of the previous meeting were read by Mr. E. W. Leslie, and adopted.

Mr J. F. Malcolm reporting for the music committee, presented a bill for \$6.00 for laundry done for the junior choir by Mrs Ruth Miller. And in conjunction reported that he had not contacted any other organization for help in defraying this expense - Mr Roy Alison made a motion that this bill be pd. motion sec. by Mr J. F. Evans and carried.

Mr Robert Browne moved that the Church stand the expense of laundrying done for the acolytes. motion sec. by Mr J. Alexander and carried.

Final report on barbecue by Mr N. Henty
 Receipts 295.36

Expenses - 121 - + 9 = 130

Net profit \$174.36

Mr N. Vanlaudingham notified the vestry that in order for the Church School to continue its membership in the Museum of Science film committee the Church School would have to pay a membership fee of 10.00 by that Friday of that week. Mr Vanlaudingham also reported the need for finance for the Explorers Assn.

Mr. E. W. Leslie suggested an agenda for the vestry meetings but concurred to Father Stahl who was visiting the vestry for the same purpose - Father Stahl was introduced to the vestry

by the Chm. Mr. Brewster which the meeting was turned over to Father Stohl who proceeded to discuss and explain the plan which is employed in his own rectory.

Mr. Brewster received the report from Father Stohl with thanks and appointed Mr Dixon Browne and Henry to study the report and report back to the Vestry.

Mr. Brewster suggested that the parishioners be asked for a Thanksgiving Offering.

The Women's Auxiliary sent in a request through Mr. S. Malcolm for permission to have a Thanksgiving ~~offering~~ and ask for a generous offering. This effort would be in lieu of their annual bazaar.

A motion in favor of this request was made by Mr. S. J. Malcolm & seconded by Mr. Vanlan - Ding Ram and carried.

Mr. Malcolm suggested to the Vestry that they make a gift to Father Brown for his thirtieth Anniversary - there was an assignment of \$3 per man made & payable by Oct 18. Mr. Sam Alexander collecting.

Mr. S. Malcolm read the report coming from the Budget Comm. and resulted in the following suggestions & revisions:

Dr Stohl A raise of at least \$50 in the rector's salary.
 Wm Landingham Cut \$400 off diocesan to 200 and apply same to rector's salary.

Browne Pay the minimum of \$3600 for rector's salary and also \$400 diocesan.

" Moved that salary of \$3600 be pd. to rector. Seconded by S. Alexander - carried.

Mr. N. Henry moved that the budget be accepted as set up by the committee plus revisions as made by the Vestry seconded by Mr. Browne & carried - meeting adj.

Sunshine fund \$1.60
 Dr. forward \$3.34
 bal - \$3.94

R. Kershaw

Annual Parish meeting Dec 1, 1952 7

The annual parish meeting was held on the above date in the parish hall. Meeting opened at 8 PM with prayer by the rector Father O. N. Brown.

In the process of putting his furniture in storage the clerk misplaced the record of the previous meeting so there were no minutes for 1951.

In order to bring the Church out of debt the rector asked that each organization contribute 200⁰⁰ for their Easter offering. At the same time the rector explained to the parishioners the purpose for envelopes for the xmas decorations. These in the flow near Easter are donated by individuals for personal sentimental reasons, the xmas decorations have always been a parish wide project from such donations.

Mr. John Brewster suggested that all organization reports be included in the annual report and in accordance Fr. Brown appointed Mrs. Marie Crawley & Mr. S. J. Malcolm to see the Committee on annual reports concerning the matter.

Reports from Organizations:
 Women's Auxiliary through Mrs. M. Crawley -
 Receipts \$343.85

	\$424.26
Massachusetts	\$286.44
Balance	\$106.53
	\$137.82

Fruit and Flower report:

1. flower spray
 2. basket of fruit & flowers to 4 sick members

36 cards. Cash on hand \$4.43
 Thanksgiving offering to St. Barnabas Home \$5.50

From lunch boxes \$15. Sent to Lillian Mission.
 Collected U.T.O. boxes \$82.00

over

Sanctuary Chapter through Mrs. Gertrude Payne:

Receipts \$378.03

Disbursements \$327.87

Balance on hand \$50.16

Impd for
Candles 103.19

Choir: Through Mrs. Marie Malcolm

Receipts 835.82

Disbursements 395.33

Balance in bank 440.49

Church School - Mrs. Sybil Barnwell:

Receipts from 144.64

Weekly offerings

Disbursements 81.07

Balance in bank 134.56 on hand 13.18 making a total balance of \$147.74

Boys Scout. Fred M. Anderson SM.

Registration of 37 boys. Financial standing about \$65.00

Club Pack & R. L. Lushaw. CM.

60 boys registered - between 35 & 45 active members.

Bank balance \$40.

Mens Club - S. Malcolm SM.

In treasury - \$8.32.

Girls Friendly - Philomena Godfrey.

Sev 12.05 & Girls Friendly held quarters.

Balance on hand approx. 7.50

St. Josephs Guild. Mrs. V. Taylor

Receipts \$238.00

Dis. \$193.68

Balance in bank 90.68

Report of the parish Council coming from Mrs. Marie Crawley listed the following activities and receipts from the year activities.

Christmas party in December

Boyscout netting \$108.14

Barbecue " 120.40

Crew Rally " 143.44

Totaling \$371.98

Following the report Mrs. Crawley turned in her resignation as Chairman of the parish Council.

Election of Officers:

The following gentlemen were elected to serve on the vestry.

Mr. Robert Baowen 4rs

" Mr. Beebe "

" Roy Dixon "

Nominating Committee for 1953

Mrs. Bernice Hudd

" Marie Malcolm

" Mr. Godfrey

" Ruth Miller

" Grace Browne

" Ida Swett

" Myrle Swanton

Miss Clara Payne

Mrs. Marie Patterson

Mrs. Marie Crawley read the budget report after which Mr. John Brew explained to the group why the insurance premium was increased from \$9000 to \$80000.

Mr. John Brew suggested that each working parishioner give \$5.00 or more for a 7 month offering. This suggestion was approved by the parishioners present.

Mr. Brown suggested a meeting of Parish Council with the month for an overall discussion of airing of grievances.

Mr. N. Vanlandingham asked that money for work among the young people be included in the budget. Request supported by Mr. John Brew.

The Choir was asked to supply refreshments for the next parish meeting.

Meeting closed with prayer by the rector.

B. L. Lushaw Clerk & Vestry

Nov. 2, 1953

The vestry and associate vestry met in the parish house on the above date. Members present: Mr. Robert Browne moved that the minutes of the previous meeting be read after necessary correction. Motion seconded by Mr. R. Henty - Carried. Mr. Robert Browne moved that the communication from Bishop Seagrave be read; put on file. Motion seconded by Mr. S. Malcolm and Carried. Mr. S. J. Malcolm reported a bill of \$25.00 for mess service rendered by Supper Minister on Anniversary Sunday. Mr. R. Browne made a move that said amount be paid. Motion sec. by Mr. R. Henty and Carried.

In answer to queries made by some of the members Father Brown explained the purpose of Dean Stoll's visit to the vestry meeting of Oct. 6. The meeting was then opened to discussion for the repairs on the roofs over the parish house & church. Reports that the finance committee of the diocese are willing to take over the responsibility of repairing the roofs caused some concern among the vestry. Mr. Robert Browne moved that a committee meet with the finance committee of the diocese and accept any help that could be offered as a loan but not as a gift. Motion seconded by Mr. E. A. Jones and Carried.

A bill for \$34.46 for a vestry record book was presented by the clerk. Motion made by Roy Wilson that the treasurer be informed to make out a check covering said amount. Motion seconded by Mr. J. S. Evans and Carried.

Mr. Norman Henty presented a tentative agenda for the vestry which was tabled after discussion. Mr. S. J. Malcolm, by common consent was made Chairman for Evening Member Canons.

Van '84 Evans - Meeting adj. with prayer - 201
 344
 Bal 5.95

R. Kershaw
 Clerk

Called Meeting Nov. 8, 1953

Mr. S. J. Malcolm presiding. Communication from Diocesan House, 1114 Delaware Ave. Stating that unless the vestry report as to action taken concerning the repairs of the roofs the diocese office will ~~stop~~ take action to protect its interest in the building. The dead line for this report will be Thursday A.M. of this week.

After some discussion among the vestry Mr. Aaron McLeish offered his service for covering the roof over the third floor of the parish house.

Mr. Roy Beble moved that the vestry report to diocesan house that the vestry will take care of the roofs ~~as soon as~~ necessary repair as soon as the weather permit. Motion seconded by Mr. Roy Wilson and Carried.

Mr. Roy Wilson moved that the vestry accept Mr. McLeish's proposal to put new roof over the parish house and to make necessary repairs connected with same and wait for his money - motion seconded by Mr. Robert Browne and Carried.

Meeting Adjourned.

R. Kershaw Clerk

Browne - Treas.

Call meeting Sunday Dec 17, 1953

Meeting Called to order by the rector.
 Roll call by Mr. E.V. Leslie.
 After the discussion among the members
 present the Rector ~~appointed~~ ^{asked} the wardens
 to send a letter to each parishioner and
 ask that each working parishioner give
 an offering of 10⁰⁰ for Xmas. This request
 was made into a motion by Mr. Vanlandingham
 seconded by Mr. Sweet and carried.

There being no report from the agenda
 committee, Mr. A. Malcolm suggested that the
 wardens meet with the agenda committee
 and that the committee have the power to
 set up agenda and present same to the
 vestry for approval. Suggestion put to
 motion by Mr. Vanlandingham Sec. by Mr.
 J. Evans & Carried - Further discussions
 on the subject were tabled.

In answer to Mr Robert Browne's
 query about the work done on the roof,
 Mr Brent reported that Mr McLeish had
 done a very good job that the work was
 finished at a cost of \$367.

Following are the temp Comm. appointed.
 Prop. Committee - Mr Robert Browne

" A. McLeish

" N. Vanlandingham

" S. J. Malcolm

" N. Heuty

" N. Vanlandingham

Finance Comm.

Perpetual Canvass

Youth "

Mr. Vanlandingham motioned for

Adjournment - Motion Sec by Mr. J. Evans &

Carried.

R. L. Fawcett Clerk

Present were

Mr. Brown

R. Dixon

J. Heuty

J. Evans

R. McLeish

M. Hebles

G. Browne

S. Alexander

S. Malcolm

J. Brent

H. Sweet

E. V. Leslie

N. Vanlandingham

A. Miller

J. White

M. Crawley

Jan 5, 1954

Meeting Called at 8 P.m.

The vestry and associate vestry met on
 the above date at the parish house -
 minutes of previous meeting were accepted
 by common consent.

Report of Committee:

Mr. John Brent moved that the report
 of the agenda committee be accepted
 as a whole. Motion seconded by Mr.
 J. Evans & Carried.

Mr. John Brent moved that the treasury
 report which was made by Mr. S. J. Malcolm
 be accepted. Motion seconded by Mr.
 G. Dixon and Carried.

Report on property made by Mr. Robert
 Browne. Mr. R. Dixon moved that Mr.
 Browne's report be read and turned over
 to the finance committee. Motion
 seconded by Mr. J. Evans & Carried.

Diocesan Survey:

Mr Robert Browne informed the vestry
 that the Comm on the Diocesan survey
 will meet with workers on Sunday night
 of the next wk. Requested all involved to be
 present.

After a discussion by the vestry concerning
 the title of Auditor on the vestry agenda
 Mr. A. Malcolm made a motion that the
 title of Auditor be stricken from the agenda.
 Motion seconded by Mr. J. Evans and Carried.
 The Chair was relinquished so that the Rector
 could make the following moves.

- I That Mr Hubert Miller be appointed as
 second Bishop's man. This motion was
 Sec by Mr R. Dixon and Carried.
- II That the vestry go on record through
 the department of finance to take a

Thomas & Carter and Diocesan ad and under letter of Bishop. This motion was seconded by Mr. Tom Bebles & Carried.
 Mr. Robert Browne moved that in the future all reports coming from Committee be presented in writing by the Chairman of the Committee. Motion seconded by Mr. Wainlandingham & Carried.

Sunshine fund 2.00
 Brought forward 5.95
 Bal. 7.95

R. Kershaw Clerk.

E.V. Leslie appointed as parliamentarian by rector.

Feb. 2 1954

The vestry and associate vestry met on "about date" at the parish house meeting called at 8 P.M. and opened with prayer by the rector.

The minutes of the previous meeting was accepted after a motion by Mr J.S. Evans which was seconded by Mr. S. Alexander.

Mr. Brown suggested that offering envelopes which have been left in the rear of the church be mailed by the finance committee to the members.

Report of Committees
 Auditing Comm. - No report.

Finance " by Mr. J.F. Malcolm.
 Mr. Malcolm presented a list of 10 items which were proposed by the finance committee to the vestry. Report was recd. after a motion by Mr. Dixon which was seconded by Mr. J.S. Evans.

Mr. John Brent put to a motion item #1 which proposed that petty cash set up by the rector, as financial committee be transferred to the set forth in the Building Comm. motion seconded by Dixon proposed - and Carried.

Item #2 agreed Mr. Brent motioned that item 3 be recd. upon by common motion sec. by Mr. Malcolm - & Carried.

E.V. Canvas Comm. Mr. R. Deuty. Report put to motion by Mr. Brent. Sec. by Mr. Malcolm & Carried.

Property Comm. Mr. R. Browne - Comm. reports a bill for work done by Mr. A. McElish - 202.82 - Brent moved - Malcolm - Carried.
 Youth Comm. Roy Dixon.

Included in the Dixon report was a request from the Church School to have the mending room painted, roll of newsprint @ 2.70 per roll - a blackboard 30" x 36" @ 5. Window shades for 3 floors

Windows, repairs on tables & Closets for supplies.
Mrs Bernice Budd donated \$4. for paint for
the nursery room.

At the Conclusion of his report the Rector
Relinquished the Chair to Mr. Dixon and took
the floor to make a motion for the property
and finance Committees to meet and work
out plans for what part of work that could be
performed and cost and report to the Vestry
or said Committees be empowered to have a
call meeting. Motion seconded by Mr. S. J.
Malcolm & Carried.

Insurance - R. Gresham

The Vestry was presented with a bill for -
148.89 for premiums to Ernest C. Smith

Insurance. 1104 Liberty Bank Bldg. Buffalo, N.Y.
Mr. Robert Browne moved that said bill be
paid. Motion seconded by Mr. D. Alexander Carried.

Mr. Brown requested that the Church pay
an additional \$10.00 per month to the Organist for
training the Children's Choir. He informed the
Vestry that he is underwriting \$120 from the
"Correll Fund" for this year. A quorum was put
to a motion by Mr. S. J. Malcolm, seconded by
J. J. Evans & Carried.

Meeting adjourned with prayer by the
Rector

Sunshine Fund. 1.48
Brought forward. 7.95
Bal. \$9.43

R. Gresham - Clerk

March 2, 1954

The Vestry and associate Vestry met on the
above date at the parish house.
The minutes of the previous meeting were read
and received after a motion by Mr. S. J.
Malcolm & seconded by Mr. J. J. Evans.

Because of numerous difficulties with
the various organizations the Rector with-
drew his promise of \$100 for the training of the
young people & has a surplus of \$50.00
loan.

Reports of Committees.

Treasurer's report read by Mr. S. J. Malcolm was
received after a motion by Mr. Browne and
sec. by Mr. J. Brent.

Inc. No. report

Ray Evangelism - Mr. J. J. Evans -
The second meeting of the Bishop's men was
held at the diocesan house on the Saturday
of the previous wk. Because of the expected
attendance at the next meeting it will be held
at the Mary Seton Room at Glenview
music Hall. (Verbal report).

Property Committee read by Mr.
B. Browne was received after a motion by Mr.
S. J. Malcolm and second by Mr. J. J. Evans.

Every member card was read by
Mr. N. Henty was received after motion
by Mr. B. Browne supported by Mr. Brent.
Mr. Henty reported new pledges - After some
discussion on the feasibility of distributing peace
cards Mr. Robert Browne moved that the finance
committee take over the job of distributing the
peace cards motion supported by Mr. Brent &
Carried.

Mr. B. Browne moved that the peace cards
be called in after a period of 3 months annually
motion supported by Mr. Malcolm & Carried.

Finance Committee

Report given by Mr. J. J. Malcolm Sr.
Finance Committee recommended that all
action in the form of money making should
first be cleared through the Finance Committee and
that all organizations be informed concerning
the matter.

Youth Committee

Report read by Mr. Roy Wilson and read
after a motion made by Mr. John Buent
Sec. by Mr. Malcolm Sr.
Vestry was asked for a \$20.00 add for the
Coronation Ball.
Meeting Closed with prayer by the Rector

S. S. Fund	- - -	1.48
Bxk	- - -	7.95
Bxk	- - -	9.43

Summingford
R. L. Shaw Clerk

April 6, 1954

Vestry meeting was called to order at 8.15 P.M. by the
rector. prayer was offered from the Chair. The
members present. Roll Call found 7 members
present. In the absence of the Clerk minutes
of the previous meeting were omitted.

The Rector brought to the attention of
the Vestry the question that was raised
at a previous meeting: The right to Own-
ship of the Canon Memorial Organ in the
Church. He read several letters giving an
outline as to the right of the parish to
said Organ and its use by the Community.

Mr. John Buent wanted to know
if ~~there~~ we are keeping a running record
of the funds that are given as a church
by the Cornell Endowment Fund. The reply
to this question was no. Mr. Buent then
suggested that we have a record be kept by
the Church, so as to keep a more proper
accounting of any money that shall be given
for the use or up keep of this Organ.

Mr. A. B. Brown wanted to know what
rights or interest has the Church or parish to
this Organ seeing and knowing that the
original Organ of the Church was replaced by
the Canon Memorial Organ. This question
and any other matter relative to this
question the Rector promised to take up with
the warden of the Vestry at a future date,
in order to expedite the business of the
meeting.

The Treasurers report was read for
the month of March 1954. It showed a cash
Balance of \$206.83 and an indebtedness of \$65.24
Motion by Mr. R. Brown seconded by Mr. J. J. Eames
that the report be read and put on file. Motion
put to house & passed.

Finance Committee: Report was made and adopted on motion of R. Dixon seconded by Mr. S. Alexander.

Insurance: - No report was submitted. A bill for \$1.28 was presented by Mr. Ernest Smith Insurance underwriter. A brief discussion took place on this matter by the body. It was then suggested by Mr. J. Brent that the matter be referred to Mr. R. H. Kennerly chm. of the Insurance for further investigation.

The Vestry Center questioned the Vestry as to the reaction of the parishioners on the weekly Lenten Bulletin. Various comments were made as to its effectiveness and should be followed up accordingly.

Ray Evangelism: Oral report by Mr. J. Evans. Lusher: S. Alexander no language report.

Propert Committee: R. Brown -

Mr. Brown reported the need of finance to complete the necessary repairs to be made. The Committee submitted a minimum of \$6901.88 to do certain repairs that should be taken care of urgently. Motion by R. Dixon Sec. by J. Evans that report be acted upon.

Mr. H. Vandendyke moved that the Vestry seek a loan from the diocese of Western N.Y. of not less than \$8000 to do repairs to the church property and that the Finance Comm. be so empowered to seek said loan. Motion Sec. by S. Alexander.

Every Member Canvass: No report

Auditing Com.

South ~~Central~~ Council. R. Dixon -

Mr. Dixon submitted a request for a

Mop & broom for Girl Scouts. Mr. R. Brown motion that report be read. Motion Sec. by H. Vandendyke & Carried. Mr. Dixon suggested that pool table on third floor of parish house be sold & suggested a party who would pay \$40. for the table. Mr. R. Brown for the suggestion to a motion Sec. by H. Vandendyke & Carried. A bill for 7.02 for Justice cards was submitted by Mr. E. V. Leslie. Mr. Brown moved that said bill be paid. Motion Sec. by Mr. R. Dixon & Carried.

Sunshine fund. 1.56

Robert Brown as clerk
R. R.

Special Meeting April 22, 1954

T. Brown

59. Malcolm

J. Brent

R. Browne

M. Bebles

R. W. Dixon

J. Evans

H. G. Gentry

H. D. Gentry

H. Sweet

A. M. Leish

The special vestry meeting was opened at 8:05 pm with a prayer by Dean Stahl, acting as Chairman. The purpose of this meeting was to acquaint the vestry with a report of the property committee of the Dept. of Missions. It was explained that this committee's job was to survey and evaluate all church property in the diocese. It was explained that the committee had felt that certain repairs should be made to St. Philip's prior to our Palm Sunday Service. This was done because of the Cleveland Hills School tragedy. The St. Philip's property comm. completed this request. Dean Stahl then read the details report of the property comm. of the Northern Erie Diocese dated April 16, 1954. The report was under three headings: General Structure Safety and Long Range Repairs. The items were then discussed one by one. Under the Long Range Repairs of Safety Repairs; Electrical work to be done was discussed as the most important. Due to the fire hazard involved. It was further stated that the work to be done should be mapped out, scheduled and submitted to the property comm. of the Dept. of Missions for approval. At this point Mr. Bebles moved that the Buffalo Elect. Co. be called into make a survey (plans & costs) for the work to be done. A second to the motion was made R. Browne. The motion carried and was referred to the St. Philip's property comm. for action. The general structure repairs were discussed next. Followed by the Long Range items. It was further stated by Dean Stahl that the Dept. of Missions expects a report from the vestry within thirty days. The report is to state what we have done & what

we intend to do about these repairs. A loan from the Dept. of Missions was discussed next. It was explained that this should be done in a business like manner.

At this point Arch Deacon Bayter relieved Dean Stahl of the Chair. The Dean having to attend another meeting. Mr. Bayter emphasized the safety feature of the report to the vestry. Warden S. J. Martin stated that the vestry has a move on foot to make needed repairs to the church property, and that the wardens are awaiting the outcome of tonight's meeting before approaching the Dept. of Missions for assistance loan. Property Committee Chm. R. Browne read a report on the anticipated work to be done on the church property. The loan is granted. Mr. Bayter suggested that St. Philip's Church combine its report so that it could present a general picture. Also to point out the items of lesser importance or long range that can be covered by the finances of the church. He also asked that the names of the trustees accepted be added to the report. Mr. Bayter suggested that the window frames around the church should be done. This work could be done by the parishioners at a small cost.

Father Brown asked that the window on the west side of the church be screened to prevent breakage from the outside. Executive Council to meet May 6th. Meeting closed at 10:15 pm with prayer by the Arch Deacon. 10 was collected and a gift to General Hospital. Ron W. Dixon acting clerk

May 14, 1954

The Vestry and associate Vestry met on the above date at the parish house. Meeting was opened with prayer by the rector. After Roll Call the rector reported the Diocesan Convention to be held May 18, 1954. Wardens S. J. Malcolm and J. Brent were considered as representatives from St. Philip Church with J. Evans and R. H. Fershaw as alternates. Mr. Roy Dixon moved that the names of the two wardens be accepted. Motion Sec. by Mr. J. M. Peoples & Carried. Mr. Dixon moved that names of 2 Alternates be accepted. Motion Sec. by Mr. C. Murray Carried.

Mr. J. M. Peoples motion that the minutes of the previous month be accepted. Motion Sec. by Mr. Roy Dixon and Carried.

Mr. J. J. Malcolm moved the minutes of special meeting be read with necessary connection. Sec. by Mr. Peoples & Carried.

After discussion concerning the Diocesan Convention it was determined that the wardens of Alternative Fershaw would not be able to attend the convention. Consequently Mr. Robert Browne was substituted to attend with Mr. J. Evans.

Reports
Treas report submitted by S. J. Malcolm was read after a motion by Mr. R. Browne Sec. by Mr. J. Evans - Carried.

Financial Comm. - S. J. Malcolm
Mr. Malcolm asked for cooperation of Vestry with the Coronation Ball.

The rector inquired of the group of the general attitude of the organizations as to transferring their money from their treasury to the Church fund. Mr. Roy Dixon explained that the matter has to be done

transfer

gradually in order to prevent any discord among the organizations. The Treasurer's report submitted by Mr. S. J. Malcolm was read after a motion by Mr. Dixon Sec. by Mr. J. M. Peoples.

Mr. J. M. Peoples suggested that the Vestry run a baseball excursion to Cleveland Aug 28. The suggestion was discussed at length and Mr. R. Dixon moved that the suggestion be accepted. Motion Sec. by Mr. J. Evans - Carried.
Insurance - Oral report by Mr. Malcolm that the bill tendered by the Ins. Co. was paid.

Ald. - No report.

Property Comm. in an oral report made by Mr. R. Browne the following property defects were noted:

Lighter fuse box in Church Hall Gym.

A good escape from third floor.

Wax in Organ motor guard.

" for fumes from hot water heater in basement under kitchen.

Conversion of parish furnace from coal to oil or gas.

Fastening down of pews.

Step leading into basement under kitchen.

And the removal of men's toilet to 2nd floor.

Mr. Browne was unanimously commended for his work on the report.

Wardens report by Mr. A. Alexander was read.

After a motion by Mr. Mal. Sec. by Mr. Henry.

Every member caucas - no report.

Smith Crasul.

Meeting closed with prayer by the rector.

Sunshine fund - 1.44

Bal -

10.87

R. Fershaw
clerk

June 1, 1954

The Vestry with the associate Vestry met on the above date at the parish house. Meeting opened with prayer by the Rector. Minutes of the previous meeting read and approved for adoption after necessary corrections. Mr. J. S. Evans moved that the minutes of the previous meeting be adopted after necessary corrections. Motion seconded by Mr. R. Dixon and carried after correction of the date of the proposed baseball excursion to Cleveland.

Because of his crowded schedule Mr. Robert Browne relinquished his office as Chairman of the survey committee. After some discussion Mr. John Beebles accepted Mr. Browne's office and will take charge of the second half of the survey on June 12. Report of Committee:

Treas. Report made by Mr. S. J. Malcolm. Put to motion by Mr. R. Browne - Sec. by Mr. J. S. Evans and carried.

Finance Comm. made by Mr. S. J. Malcolm who offered some proposals for the improvement of obtaining finance. Report put to motion by Mr. R. Dixon - Sec. by Mr. J. S. Evans and carried.

Insurance - No Report

Auditing " "

Every member Canvas " "

Ushers " "

Youth Comm. Report made by Mr. Roy Wilson. Put to motion by Mr. Malcolm - Sec. by Mr. Brent and carried.

Property Comm. After Mr. Robert Browne made his report to the body there was an open discussion on the difference of estimates made by the contractors who offered bids for necessary repairs on the church property.

In as much as the bid which was suggested for acceptance by the Diocesan Comm. was not in accord with Vestry Mr. Browne was asked to inform the Diocesan Comm. that the lower electrical bid would be accepted by the body rather than the bid which amounted to \$1295. This request was put to a motion by Mr. John Brent, Sec. by Mr. Beebles and carried. Mr. S. J. Malcolm suggested a parish meeting to bring our financial problems to the parishioners. Meeting closed with prayer by the Rector.

S.S. fund - 1.31
Brought forward 10.87
Bal - \$12.18

R. Trencham
Clerk

July 6, 1954

Vestry and associate met on the appointed date at the parish house. -
The readings meeting opened with prayer by the rector.

Mr. Roy Dixon moved that the minutes of the previous meeting be read after rec. correction motion sec. by Mr. J. Evans - Carried.

H. Brown suggested to the Vestry that the vestry present Mr. J. Alexander's wedding present. Same to be purchased from funds in sunshine fund.

Mr. Robert Browne motioned that the sunshine fund be supplemented to make up the necessary amount (\$5.) Motion sec. by Mr. Roy Dixon - Carried.

Mr. Browne informed the vestry that a supply minister will have to be secured to act in his absence while away on his vacation and diocesan business. The diocese will pay for 1 month salary cost of the supply minister.

The proposed baseball excursion was opened for discussion. Mr. John Brent moved that the baseball excursion be dropped for this year. Motion sec. by Mr. Roy Dixon - Carried.

It was agreed among the Vestry men that the Finance Comm. work on plans for the budget.

Mr. Robert Browne urged the members to work toward making the Sunday School picnic a success.

Report of Committees

Property Committee: Mr. Robert Browne made an oral report. He informed the vestry that in as much as the Church is not a mission the District Commissioners feel

Trustees

that the Church deserved better treatment in regards to the rep. loan. He suggested that the vestry secure a loan on the mortgage. However there was no definite report from the Comm.

Mr. John Brent reported that the west side of the Church's roof was completed and that the supports for the bell were done at a cost of \$100.00. At this point Mr. Brent was asked to work on the property committee.

H. Brown asked that the parishioners be informed that it was not his idea to secure the loan and leave them in debt. He asked that the parishioners be asked to make a pledge toward a separate fund to cover the cost of repairs done to the Church property. That a letter be sent to every active parishioner informing them what it is all about.

Mr. John Brent motioned that the wardens be authorized to draw up a letter that will be sent to all parishioners sighting the repair necessary on the property of the Church and the necessity of getting the loan through the diocese. That as a result a parish meeting will be called the last Sunday in Sept. to discuss plans for carrying forward this project. This motion was sec. by Mr. R. Dixon and Carried.

1.49 taken in to be applied to amt needed for wedding gift leaving a balance of 64 cents necessary for total amt.

R. Hershaw
clerk

Sept. 7, 1954

The vestry & associate vestry met on the above date in the rectory. Present were Mr. John Brent, J. Evans, Robert Browne, Horace Swett, A. McLeish & Dr. Brown.

Meeting opened with prayer by Mr. Brown.

Reading of the minutes of previous meeting were read after motion by Mr. J. Evans and second by Mr. John Brent.

Report of Committees.

Treasurer - Mr. John Brent read Treasurer's report in the absence of Mr. S. J. Malcolm. Received after a motion by Mr. Robert Browne and second by Mr. J. Evans.

A partial report on the August Banquet was read by Mr. R. Browne in the absence of Mr. Norman Kelly.

Insurance: A letter from the Bishop requesting a change in the present insurance status of the Church in favor of a new blanket policy offered by the diocese was read by the clerk.

Mr. Robert Browne moved that the present blanket policy be accepted as presented by the diocese - motion seconded by Mr. Horace Swett & carried.

Mr. Browne moved that Mr. J. Brent contact the diocese as to the particular involved in the new policy and as to ascertain so that our present policy can be cancelled. Motion sec. by Mr. J. Evans & carried.

Prop. Com: Oral report by Mr. R. Browne. Nathan Brown informed the group that the body ~~was~~ is short of 3 members in the vacancies left by Mr. E. R. Jones

Mr. H. Vanlaudingham & Mr. W. M. Peebles, and suggested that Mr. Horace Swett be appointed to replace Mr. W. M. Peebles. Suggestion gave to a motion by Mr. R. Browne sec. by Mr. J. Evans & carried. Meeting closed with prayer by the rector.

Sunshine Fund - .80

Brought forward - 14.36

Total - 15.16

Dr. wedding present to Mr. S. Alexander - 15.00

Balance in Treas. 16

Dec 5, 1954

The vestry of associated men on the above at
and the parish house, Mr. John Brent presiding.
The minutes of the previous meeting
were read & re-read.

Mr Brent reported a profit of \$41.00 from the barbecue. Mr Brent also informed the Vestry that he had contacted Mr. Dutton concerning the old insurance policy and that Mr. Dutton informed him that the old policy could be terminated as of Oct. 1 and a corresponding rebate returned to the Church.

Report of Committee:

Treasurer - Mr J. J. Malcolm - Mrs Maria Crawley relinquished her salary as of July 1, 1899 Mrs Snuckles service terminated Oct. 1. Motion for acceptance was made by Mr. J. J. Evans & sec by Mr. H. Smith. Resolutions offered by Mr. J. Brown in that Mrs Crawley & Mrs Snuckles should send in written resignation. Clerk was ~~asked~~ ^{directed} to ask for same.

Finance: Mr. J. Malcolm proposed a plan for 150 people ^{who} could pay \$150.00 over a period of 5 years. Monthly payments of \$2.50. Mr. Robert Browne and recommended that on Sunday he held on a Sunday in November. The Malcolm's Committee's proposal was put to a motion by Mr Robert Browne, Sec by Mr J. Evansy Carried.

S.H. 85
 brought forward - 16
\$1.01

G. Leshaw Clerk

Annual Parish Meeting
Nov 30, 1953

Meeting Opened with prayer by the Pastor.

Choir.

Reports of Organizations:

Mrs. Marie Malcolm reporting.	Minutes of previous meeting read & approved with addition by Mr. J. M. Godfrey and second by Mrs. Marie Crawley
Receipts for year - \$1147.20	
Disbursements - \$510.74	
Balance on hand - \$636.46	

Nomen Aux.

Mrs Lois Thompson reporting:
Receipts for year - \$497.37
Disbursements - - - \$381.53
Balance on hand - - - \$115.84

Men's Club

Balance on hand --- 175.84
The E. J. Malcolm:-
Men's Club non-existent except for activities
with the Brotherhood of St. Andrews

St Joseph's
Guild

Mrs Vivian Taylor reporting:

Receipts for year-	\$210.94
Disbursements	<u>\$200.00</u>
Balance on hand-	\$10.94

St Marys
Guild

No Report -

Guild
Sanctuary
Chapter

Mrs Gertrude Layne reporting:
Receipts for year-
lic Excessments
Balance,

\$	546.42
\$	428.81
\$	<u>117.61</u>

Church School.

Miss Theresa White reporting:
Receipts for yr. < 228.53
Total Cash Available \$ 385.78
Disbursements - \$ 241.48
Balance 144.30

Crater Hood
of St Andrews

Miss White's report included a detailed description of the Functions, Responsibilities and Opportunities of the General Church School Superintendent. (On file in Church Office)

An excerpt from Mr. Robert Brookes' report, reads as follows: The work of the Chapter is strictly a spiritual undertaking with in the parishes where ever it functions and

as such is not a money raising organization, but with prayer & service as its objective. Mr Browne reported a treasury of \$35.

Boy Scouts - Mr J. H. Anderson reporting:

Mr Anderson's report gave the purpose of Boy Scouting which embodied a solid foundation for the training of good citizens. The troop has a registration of 34 boys which include 1 Star Scout 6 first class scouts & 5 second class scouts. The treasury of \$172.24 was reported.

Cub Pack R. Genshaw reporting:

The Cub pack has a registration of 30 members with an active list of 30 Cubs. and a treasury of \$20.

Explorers & Poor In Mr Van Landingham's report he cites the purpose and needs of the Explorer Post, and a Treas balance of \$1.70

Young People's Mrs Marie Crawley advisor:

Yellowsip " Crawley report an enrollment of 24 members with a Treasury of approximately \$16.00

Girls Friends Mrs Mable Leavelle Society

New Balance \$20.75
Expenditures \$13.97
Bal - \$6.78

End of Dec. Reports.

Leather Brown proposed forming all prepared acolytes into the St. Vincent Guild. All unprepared boys & serve probationary period. The Rector further stated that he expects a report of acolyte Guild at next parish meeting and that there will be an evening service for Acolyte Guild the first Sunday of every month.

Treasurers Report Made by Mrs Marie Crawley

Receipts for 10 months report \$1068.82
Balance as of Jan. \$433.18
Deficit on spending which in yr. \$1064.26
Bank Balance as December \$368.92

All reports were received and put on file. After a motion set by Mr Robert Browne and a second by Mrs Sibley Barnwell.

The Rector at this time introduced Arch Deacon Baxter to the group. Mr. Baxter gave his findings on reports received from various groups in regards to repairs on the Church roof.

Mr Baxter informed the group that the Church's income compared favorably with the income of other smaller churches in the diocese. And because of the long period of organization, he did not think or feel that the diocese should interfere but that a decision should be made on what degree money for repairs could be raised then borrow from the diocese instead of a bank.

This idea was purely optional to the group. ^{Deacon} ask that no one be influenced by his remarks.

Listed as pertinent repairs to be made before June - were:

Roof on west side of church
Foundation under parish house.
Repairs on steel stair on side of kitchen.

In response to Arch Mr Baxter ask Miss Clara Payne spoke in favor of the vestry making a large loan to cover full repairs instead of partial patchings.

No further comments.
Next on agenda was election of vestry men and warden for 1 year. and following are the results:

Mrs Marie Crawley moved that the Sec Com & unanimous vote for Mr John Brent as warden. Motion seconded by Mr. J. J. Malcolm and was carried and executed.

Slates for reelection by the nominating committee for the vestry were:

S. Alexander

J. S. Evans

R. L. Kershaw

Nominated from the floor were

Tom Hutchinson

A. Sweet

Re-elected were: S. Alexander J. S. Evans, R. Kershaw to the vestry.

Harold Browne set aside Dec. 10 as Sunday for diocesan survey - with Mr. Robert Browne as Chairman.

Meeting closed with a prayer by the rector.

R. L. Kershaw - Clerk

Nov. 2, 1952

The vestry and associate vestry met on the above date in the rectory.

The meeting was opened with a prayer by the Rector.

The reading of the previous meeting's minutes were read. After a motion made by Mr. J. S. Evans & second by Mr. Horace Sweet.

In regards to the remodeling fund Mr. Brown motioned that instead of asking 150 people to give 150.00 over a period of 5 years, ask each parishioner to pay \$2.50 monthly. Motion sec. by Mr. Sweet & carried.

Mr. Robert Browne made a motion that the Chairman of the finance Comm. be empowered to distribute pledge card for the repair fund, and that vestry assess vestrymen to solicit funds for the mortgage payments. Motion sec. by Mr. J. S. Malcolm & carried.

A proposed budget of \$13,514.13 for 1953 was presented to the vestry.

Sundries fund .82

brought forward - 1.01

Bal. \$1.83

Meeting closed with prayer by the rector.

R. Kershaw Clerk

Sunday Dec 5, 1954

Call meeting of the vestry to determine what should be done about the every member campaign.

After a brief discussion among the members, pursuant Mr. John Brent moved that Mr. Horace Sweet be elected to succeed Mr. Norman Henty as Chm. of E. M. Campaign. Motion sec. by Mr. J. S. Malcolm & carried. Mr. Robert Browne suggested that the wardens collect the campaign data from Mr. Henty for Mr. Sweet.

Dec 7, 1954

The Vestry met on the above date in the parish house. Meeting opened with prayer by the rector.

Reading of the minutes of the previous reg. meeting were read after a motion made by Mr. J. L. Evans & a sec. by Mr. S. J. Malcolm.

Mr. Malcolm moved that the minutes of the call meeting of Dec 5 be accepted as read. Motion sec. by Mr. J. L. Evans & carried.

The Rector informed the Vestry of the death of Mrs. Celeste Robinson, Sister of Mrs. Marie Crawley and also of the death of Mr. James Knuckles brother in South Carolina. In as much as ~~the~~ Mrs. Crawley & Mr. Knuckles are rendering valuable service to the Church and because of their relationship to the deceased, the rector made a gift of \$25.00 to Mrs. Crawley & \$10.00 to Mr. Knuckles in the name of the Church. This combined amount to the donated by members of the Vestry and ass. Vestry.

Father Brown thanked Mr. Norman Henty for his service as a Vestryman and him to cooperate with Mr. Horace Sissett his successor.

Mr. Robert Browne told the Vestry of a piano which was offered as a gift to the Church by Mr. Gealoff through the solicitation of the organist Mrs. J. Johnson. Said piano to be moved into the parish house at a cost of \$25.00.

Mr. John Brent moved that the gift of piano and cost of moving be accepted. By the Vestry. Motion sec. by J. L. Evans & carried.

The meeting was then turned over to the Senior member Canon Committee S. J. Malcolm 1.83 R. Knuckles Clerk

January 4, 1955

The vestry and associate vestry met on the above date at the parish house. Meeting opened with prayer by the rector.

Reading of the previous meetings minutes were read. after a correction by Mr. S. J. Malcolm. The \$25.00 given to Mrs. Marie Crawley on the death of her sister was a gift from the Vestry and not from the Church. Motion was made by J. L. Evans, seconded by Mr. S. J. Malcolm and carried.

Mr. Robert Browne motioned that the Communication coming from the Buffalo Museum of Science be read. and turned over to Mr. Roy Ellison, Chm. of Youth Committee. Motion seconded by Mr. Malcolm & carried.

Mr. Robert Browne reported that the total collection for Mrs. Crawley amounted to \$37.02.

After a discussion among the Vestry the body decided that the Sexton should be the custodian of the kitchen & equipment and any one working using same should work through the sexton.

Mr. Robert Browne reported that the postal permit for the Church was taken care of by the Brother hood of St. Andrew.

Mrs. Mae Lawrence asked the Vestry for permission (through Mr. Malcolm) to collect old nylon stockings as a means to raise money for the Church. Permission was granted and Mrs. Lawrence appointed to lead the drive.

It was agreed among the Vestry that the financial statement should be handled as in previous years.

Financial report through Mr. S. J. Malcolm was read after a motion by Mr. John Brent

and second by Mr. Robert Browne.
The Repair Fund report through Mr. Malcolm was read after a motion by Mr. John Brent and second by Mr. Roy Dixon.

Because of a shortage in cash collected from repair pledges, Mr. Robert Browne moved that the necessary amount needed to augment the first payment on the loan be borrowed from the Church's fund until such money can be refunded. Motion seconded by Mr. Roy Dixon and carried.

Insurance - Bill of \$159.00 for premium has been paid.

Auditing Committee: The appointment of a substitute for Mr. Vanlandingham was tabled until next meeting.

Property Committee: Mr. Robert Browne reported that most of the work has been completed but the third floor fire escape, and gutter are major repairs to be done.

Sunshine Fund -	1.00
Brought forward.	1.38
Bal	2.38
R. L. Fenshaw - clerk	1.18

3.56

March 1, 1955

The Vestry and associate vestrymen on the above date at the parish house meeting opened with prayer by the Rector. The minutes of the previous meeting were read by Mr. E. V. Leslie and accepted after motion by

Report of Committees
Treas. rep. made by Mr. J. F. Malcolm was read after motion by Mr. R. Dixon and second by Mr. John Brent.

Repair Fund - made by Mr. Malcolm was accepted after a motion by Mr. J. F. Evans and a sec. by Mr. R. Dixon.

Finance Comm. Oral report by Mr. Malcolm
Youth Comm. Report made by Mr. R. Dixon accepted after motion by Mr. J. F. Malcolm
Sec. by Mr. John Brent.

Every Member Canvass. Oral rep. by Mr. N. Sweet
Mr. Norman Sherry reported that the Mothers Club of the Boys Scout troop planned a spaghetti dinner for April 2. Tickets .75 for adults, .50 for children and the proceeds to go to the Building Fund.

Mr. Brown informed the Vestry that he had secured flags to be applied to the dinner tables in the parish hall at a cost of \$24.00.

Because of an error in the listing of the men whose names were up for serving on the Vestry which resulted in election of men whose names were not up, Mr. Norman Sherry and Mr. Browne were appointed to serve 1 year on the present Vestry. The men whose names were up were Mr. E. R. Jones and Mr. A. Vanlandingham and Norman Sherry. These three men should have been replaced or reelected at the parish meeting.

Nov. 29, 1954.

The Clerk was instructed to send a card and fruit to Mr E. R. Jones who was sick.

The communication from the Coronation Ball Comm. was read by Common Consent. It was decided by the ~~group~~ Vestry to take a ~~\$15.00~~ add in the Cor. Ball program. Mr Norman Fleuty moved that the money for the add be paid through voluntary contributions from the Vestry members. Motion sec. by Mr J. D. Malcolm & Carried.

Mr Roy Dixon & Mr J. I. Evans were selected to represent the Vestry at the Ball.

King Appolls ^{Vestry} is to be selected at the next meeting of the Vestry. Meeting closed with a prayer by the Rector.

Sunshine fund	\$2.88
Brought Forward	2.35
Bal.	3.56
Fruit Card	1.75
Bal in Treas.	\$1.81

R. Lenzhaw clerk.

April 5, 1955

The Vestry and associate Vestry met on the above date in the parish house. Mr S. J. Malcolm presiding officer reported that the Rector was away because of sick brother and that he would be back for the Good Friday services. He stated that the Rector had made arrangements with the Bishop to have a priest continue services in his absence.

Rector's

Reading of the minutes for the previous meeting was read by Common Consent. Mr Brent moved the words Choice for King Appolls be changed to selection for King Appolls.

Report of Committee.

Youth Comm. - Report by Mr R. Dixon - report read after a motion by Mr J. Brent and second by Mr J. I. Evans.

Scouts - Mr. Norman Fleuty reported that the dinner given by the scouts was highly successful and that the goal for contribution to the building fund had been reached. Mr Fleuty's report was read after a motion by Mr R. Dixon & second by Mr J. I. Evans.

Building Committee - Mr Robert Browne reported that a window on third floor was broken by the Scouts - had order window sash in the choir room. The piano in the parish hall is in need of repairs and that a piano tuner had been contacted through Mr Rupert Miller. After repairs have been made the piano will be pad locked. Mr Browne's report was read after a motion by R. Dixon & second by Mr E. R. Jones.

Lay Evangelism - Mr J. I. Evans reported that the Bishop's Ball will be held April 28.

April 5, 1953 Cont

for men and boys Annual Cooperative Communion & breakfast to be held May 7 at Glimhaus, Music Hall. Report read, after a motion by Mr Roy Dixon & second by Mr John Brent. Financial Report - rendered by Mr S. J. Malcolm - received after motion by Mr John Brent & sec. by J. I. Evans.

Repair Fund - Mr S. J. Malcolm reported that the sum of approximately \$57.00 must be in hands of treasurer by Monday coming and that only \$34.87 of the amount had been raised.

Mr. John Brent suggested that vesty - men contact people on their list for the \$10.00 Easter offering.

Mr Norman Henty suggested that pledges on repair fund building fund be reminded of their obligation as a direct means of making the quarterly payments to the diocese.

Mr Roy Dixon suggested having a meeting to set up a structure for ways and means of procuring money for the building fund, and that the committee be headed by a vestyman. Said meeting of parishioners to be held after 11 o'clock Sunday April 24.

Mr Robert Browne suggested the vesty as a whole act as a committee of other parishioners be selected to work with vesty. Mr Robert Browne was appointed by the Chair to head this committee.

Mr E. R. Jones informed the vesty that Father Brown had appointed him to the vesty to serve for a period of 1 year.

After a brief discussion the vesty selected Mr William Evans as its choice for King Appalls.

April 5, 1953 Cont

Mr E. V. Leslie suggested that the Coronation Ball Committee change its policies in the selection of King Appalls in the ensuing years.

The Vesty ordered a \$15.00 add in the Coronation Ball program - reading Beer wishes of listing the name of the members of the Vesty & associate vesty.

Mr Robert Browne & Mr J. I. Evans were selected as delegate to the Diocesan Convention.

Sunshine Fund \$1.00
Brought forward \$1.81
Balance \$2.81

75 3.56
R. L. Lushaw - Clerk to Vesty.

Nov. 29, 1954

The annual parish meeting was held on the above date at the parish hall. Meeting was opened with a prayer by the rector.

The reading of the minutes of the last parish meeting was accepted after a motion made by Mrs. Julius Evans and second by Mrs. Grace Brown.

Report of Organizations:

Worshipful Auxiliary, Mrs. Lois Thompson reporting.

Receipts & bank balance of 93.14 -	\$444.66
Expenditures	\$317.83
Balance on hand -	\$126.83

St. Joseph's Guild - Mrs. Mae Maloney, reporting.

Receipts - -	\$180.82
Payment on Easter Offering	\$125.00

St. Mary's Guild - Mrs. Emily Lewis reporting.

Balance in Treas. - 27.93

Sanctuary Chapter Mrs. G. Lane reporting

Receipts	\$559.70
Expenditures	\$405.75
Balance -	\$153.95

Special account toward vestments:

Receipts	\$110.13
Spent -	\$57.57
Bal. -	\$52.56

Church School Miss Theresa White - reporting

Cash on hand	\$144.30
Income	\$376.48
Total	\$520.78
Exp.	\$417.74
	\$103.04

Choir Mrs. Marie Malcolm reporting

Plus additional income 246.03 as of 11-28-54	
Receipts plus balance from 1953	\$1167.58
Expenditures	\$544.64
Balance on hand	\$622.94

Brotherhood
of St. Andrews
Men's Club

Mr. Robert Brown reporting.

Mrs. Brown explained that the Brotherhood of St. Andrews is not a money raising body but its functions in serve to provide a spiritual stimulus to the religious life of the Church for spreading Evangelism through out the world.

Men's Club - see report:

Boy Scouts Report rendered by Mr. F.W. Anderson

The Troop has a registration of 48 boys & six on the waiting list.

Balance on hand	\$12.00
Gift from Coronation Ball	\$100.00
Total on hand -	\$112.00

Cub Pack

R.L. Leekhaw reporting.

Total registration 35 boys.

Bank balance \$15.00

V.P.F.

Mrs. Marie Crowley Advisor - 14.50 in Treasury. This concluded reports of organizations and all reports were read after a motion made by Mrs. S.J. Malcolm & 2nd by Mrs. E.A. Resler.

Mrs. Clara Payne moved that the president of the women's Cooperative Commission be contacted for a small report to be included in the present parish reports. Mrs. Grace Brown made an amendment to this motion in that such reports also be included in the annual parish meeting motion 2nd by Mrs. Marie Crowley and carried.

Mrs. John Brent moved that the report on the Treasury given by Mrs. S.J. Malcolm be read. Moved & seconded by Mrs. Middleton & carried.

Mrs Grace Brown moved that the report on the Repair fund given read by Mr S. J. Malcolm be received. Motion seconded by Mr. Clara Payne of Carried.

The Rector at this time presented Bishop Crafts to the speaker of the evening to the members present.

The Bishop paid tribute to the parish for the manner in which it recd. the recommendations of the property committee of the diocese and said that he is very proud of the progress which has been made by the Church. He stated that his purpose for being present was to stimulate enthusiasm among the parishioners for St Philip's which rests upon personal experiences in St Philip's. Enthusiasm rests upon the response the Church makes toward moral chaos. St Philip's stands for Christian ideals, love not for friends only but others as well. Watch that we not only stand for things but do something about it. The ministry of the Church to strangers is important and that the Church needs men & women who have caught the spirit of the realities of God.

After the Bishop's speech the meeting was opened to elections.

House was asked for a standing vote reelection of Mr. S. J. Malcolm Sr. as Warden for the ensuing year. Motion was made by Mr. J. S. Evans & sec. by Mrs. Marie Crawley. That the vestrymen who had no voice be referred to this year's election was carried.

Mr. Malcolm Sr. suggested that Mr. Aaron Sweet's work with Mr. Norman Henty on the every member campaign be held on Dec. 12 and that the Vestry meet with Mr. Henty on Dec. 5 to determine whether or not he should

be replaced.

Mr. Robert Browne moved that the budget report made by Mrs. Marie Crawley be received. Motion seconded by Mr. E. V. Leslie & Carried.

In regards to the Xmas Offering Mr. Malcolm asked that \$10.00 be asked from able parishioners & others do the best they can. Mrs. Crawley & Mr. Robert Edwards suggested that the Church hold a mid season parish meeting.

Mr. Edwards, Mr. Malcolm, Mrs. Crawley, Mr. Sweet & Mrs. Clara Payne were appointed to Committee to work on suggestion.

Wardens - 2 yrs. S. J. Malcolm - Sr

1 " J. Brent -

Vestrymen - 3 yrs -

Robert Browne

Roy U. Dixon

Horace Sweet

- 2 yrs - Remaining -

J. Alexander

J. S. Evans

R. L. Keshaw

- 1 yr. -

Norman Henty

E. R. Jones

Richard C. Brownly.

Remaining -

R. L. Keshaw Clerk Vestry

Oct 4, 1955

The vesty and associate vesty met on above date at the parish house. Meeting called to order opened with prayer by the rect. Mr. Robert Browne gave a motion before the vesty for she was desired to investigate the reappraisal of the property motioned for by Mr. Roy Dixon. Carried.

After discussing the motion of the Church Insurance Mr. Robert Browne was appointed to work on the Committee looking after particular features.

Mr. Brown asked that the Church give active help in the Community Chest Drive because of the help to be needed by Church Mission of Health from the Community Chest.

Mr. Brown informed the vesty that St. Simons Church should celebrate its 50th anniversary Oct. 23, and that he would be officiating.

After a discussion by the vesty, Mr. Robert Browne moved that the vesty accept the previous budget - moved sec. by Mr. J. Evans. Carried.

Because of the inactivity of the Church of the Budget Committee Mr. Robert Browne moved that Mr. Roy Dixon be appointed to replace Mr. Vanlandingham. Motioned by Mr. J. Evans. Carried. Mr. Dixon is free to select his co-workers.

A detailed ^{plan} report on the Church property Insurance.

Mr. Browne offered an oral Complaint Concerning the work being done around the Church with our his knowledge. Father Brown clarified the situation by explaining to the vesty the irregularity

of the supply line for water leading into
the Church's property which caused
complications with the adjoining properties.
A bill for \$97.50 from the
J. Daudrich Co. for lumber used for repairs
to the vestibule of the Church was given
to the Vestry.

Lumbar fund .94
brought forward - 6.26
13/4 - 7.20

R. L. Lushan Clerk

Jan 3, 1956

The Vestry and associate Vestry men on
the above date in the parish house meeting
opened with prayer by the rector.

Treas.

Ray Evangel
-ism

Prop. Comm.

Report of Committees
none - It was decided by the vestry that
the Auditing Committee offer systematized
report blanks for the various organizations
to make yearly financial reports.

Mr. R. J. Evans informed the vestry
that he will contact members of the asso-
ciation for capable helpers to assist him.
Mr. J. Malcolm suggested using women
assistants. Mr. Evans said he had already
considered the matter. A list of active and
inactive parishioners is to be compiled for
the use of the Ray Evangelism & Canvas Comm.

Mr. Brown suggested that the vestry
select some of the younger & asso. vestrymen
to work with ushers.

Mr. Robert Browne presented the
following conditions for consideration
Ventilating hood over kitchen range at
a cost of \$86.00

Reconditioning of floors in rooms at the
rear of the parish hall.

Plastering repairs
Shades for windows in Choir room.

Mr. Browne informed the vestry that he
had bought an additional hall mat
to protect the hallway floor leading into
the parish hall.

Mr. John Breyer put into action motion
to give Mr. James Knuckle Sexton an additional
\$5.00 to augment the \$10.00 given him as a
nomad gift. Mr. Norman Denty see the motion
which was lost after an undecided by
Mr. J. J. Malcolm who stated that there is

a danger of offending other good workers by giving Roman gifts to certain individual. Father Brown stated that the Bishop would make his visitation on Feb. 12 at which time he will confirm the Candidates for 1956. He asked the Vestry obtain some plain Manila envelopes, marked - Bishop's Discretionary Fund.

Mr John Brent suggested that hereby for the Bishop's Discretionary Fund be sent to parishioners who do not attend the service Feb. 12.

The Rector asked the Vestry to have a coffee hour for the Confirmees after the service. He further stated that he expects good co-operation from the Canvassers & Lay Committees with his efforts on the St. Patrick's Day Dinner. He would like the Church to raise \$200 to add to amount raised from the dinner which he expects to be \$300.

Mr S. J. Malcolm moved that the amount of \$1,472 be paid on diocesan agreement with the stipulation that, that is the best that can be done. Motion Sec. by Mr J. G. Evans & Carried.

Meeting Closed with prayer by the Rector.

Sunshine fund - \$1.55
Brought forward - \$7.20
Balance in treas. \$8.75

R. L. Lenzhaw
Clerk

Feb 7 1956

The vestry with the associate vestry met on the above date. Meeting opened with prayer by the Rector.

Minutes of the previous meeting were accepted after a motion by Mr. J. G. Evans and Sec. by Mr. S. J. Malcolm.

The Rector requested the Vestry to be in confirmation procession.

Mr J. G. Evans moved that the Bulletin for the Lenten season be committed Motion Sec. by Mr John Brent & Carried.

In regards to the Easter Offering Mr S. J. Malcolm moved that each vestryman and associate vestryman be supplied with a list of parishioners to make collections on gift tag system. Motion Sec. by Mr J. G. Evans & Carried.

Mr. Brown proposed to the Vestry that the gift of \$500.00 which was left to the Church by Mrs. Armistead be invested in the diocesan investment fund.

Mr S. J. Malcolm moved that the Communication of the Evening be read. Motion Sec. by Mr. J. G. Evans & Carried.

Mr Norman Henty reminded the Vestry of Second Sunday service for Feb. and also informed the Vestry that the Scouts are buying some recreational facilities for the use of the young people of the parish.

Mr J. G. Evans reported that the annual service for men and boys will be held the first Saturday in May at Trinity Church and breakfast at Hotel Statler at a cost of \$1.50 per person.

Mr John Brent reported that the annual reports were ready for mimeographing.

Making of
Bulletin

J. Johnson
Ev. Lenzhaw
Trunkles.

Feb 7 cont

Mr E. V. Leslie suggested that Mr. McInty contact Mr. Roy Dixon concerning the work of the Young People's program.

Mr. John Brown told the vestry that it is time to give some thought to Father Brown's successor and gave the following points for consideration: Age - energy - and ability to work with young people. His preferred type of service was added for consideration by Mr. S. J. Malcolm.

No further business the meeting was closed with prayer by the rector.

Sundays fund \$1.55

Brought forward 8.75

Bal - 10.30

Expenditures for Confirmation 8.89

ten

Bal - 1.41

B. Lushaw - clerk

March 6 1956

The vestry with the associate vestry met on the above date in the parish house. The meeting was opened with a prayer by "Rector."

The minutes of the previous meeting were read after a correction concerning the Easter bulletins, which should have read that the " " would not be mailed instead of omitted. The motion was made by Browne & seconded by Mr. S. J. Malcolm.

During the discussion concerning the moiety plan for the Easter offering Mr. Robert Browne gave his reason for not accepting his list of names. Because of similar experiences Mr. J. D. Evans & Mr. S. J. Malcolm defended Mr. Browne's attitude.

There was no report from the financial committee. The committee was instructed to make monthly reports instead of quarterly reports.

Mr. Browne reported that the door at the church entrance was rep'd by Mr. Aaron McLeish at a cost of \$6.00. Also that elect. work needed to be done in the rectory and that he would contact Mr. Bennett to make the repairs. Mr. Browne asked inquired about the extra pians in the parish hall and was directed to Mrs. Barnwell for information.

Mr. Norman McInty reported that Mr. Dixon is still trying to contact the young people. Also that the young people would like to have a game night providing it does not conflict with the church's calendar. Mr. S. J. Malcolm said that he had obtained Mr. Gily's help in working with Mrs. Moore with the young people. Mr. Gily works with the young people at the Y.M.C.A.

Mr John Brent presenting two names to the vestry as possible candidates for a successor to Father Brown. One priest from Ohio and the other from Detroit.

The Clerk was instructed to contact Bishop Scaife for a list of names of possible candidates to be contacted.

Mr Robert Browne moved that a Committee ^{composed} of the two wardens & Clerk be appointed to meet and select a ^{possible} candidate for Father Brown's replacement - motion Sec. by Norman Kent & Carried.

Meeting closed with prayer by the rector.

Sunshine fund - 65
brought forward - \$1.41
balance S.S. \$2.06

R. L. Fenwick - clerk

April 3, 1956

The vestry & ass. vestry met on the above date in the parish hall. Meeting opened with prayer by the rector.

The minutes of the previous meeting were read. After a motion to that effect was made by Mr Robert Browne & Sec. by Mr J. S. Evans.

Mr John Brent moved that the treasurer's report given by Mr J. S. Malcolm be read. Motion Sec. by Mr Browne & Carried.

Mr Robert Browne was appointed to contact Mr Robert Edwards for an up to date report on the Lepair Fund.

Mr Bishop, who was appointed to the ass. vestry by Father Brown, suggested that Father Brown send 10 letters to 10 capable people to meet with him to discuss the formation of new organizations to work for the Church.

Mr Robert Browne suggested the re-organizing of the Girl Scouts.

Mr John Brent moved that the vestry take a half page ad. in the Coronation Ball program. Messrs J. S. Evans, R. Browne, H. Sweet and D. R. Bishop were appointed to select a candidate for King Apples, and Mr Robert Browne & Mr R. Browne were chosen as representatives from the vestry to the Coronation Ball.

In regards to posting a monthly financial report in the back of the Church Mr J. S. Malcolm suggested that Fenwick act might prove to be unwise because of certain parishioners becoming delayed in their dues if the report were to

be too favorable.

Browne
authorized

Mr Robert Browne reported to the Vestry that a light is needed at the stairway leading to the third floor. There being no further business the meeting was closed with a prayer by the rector.

Sunshine fund \$1.15
brought forward - \$2.06
Balance Treas - - - 3.21

L. L. Kershaw Clerk & Vestry

April, 1956
May 1

The vestry and asso. vestry met on the above date in the parish house. Meeting opened with prayer by the vestry.

Mr J. S. Evans moved that the minutes of the previous meeting be accepted. ~~Mr. Bishop~~ stated ~~and~~ ~~concerning~~ In regards to the light to be installed at stairway leading to the third floor, the minutes were corrected to read that Mr Robert Browne was authorized to have the light installed instead of stating that it was just reported to be needed. ~~The motion~~ Mr Evans' motion was sec by Mr. S. J. Malcolm & Carried.

Treas. report given by Mr S. J. Malcolm was read after a motion by Mr John Brent & sec by Mr J. S. Evans.

Mr John Brent moved that \$500 from Miss Ohlstedt & \$500 from the Cornell fund be invested in the Church investment fund. motion sec by Mr S. J. Malcolm & Carried.

After a brief discussion concerning the Auditing Comm. Mr Malcolm moved that the matter be tabled until the next meeting. motion sec by Mr. J. S. Evans & Carried.

In regards to the ~~Every member~~ ^{Evangelism} Comm. Mr J. S. Evans informed the vestry that of 7 people he had contacted 6 had promise to continue their support to the Church & 5 of them had paid their Easter pledge.

From the property committee Mr Robert Browne reported that Mr Bennett had been contacted & promised to install the light over third floor stairs.

Mr Browne further reported that Mr Maffer had been contacted concerning the Lord

over the range in the parish kitchen but had not taken action as he promised. In regards to the hood for Mr Bishop promised the vestry that he would have the work done if the Church would give the sum of \$95.00 which ^{balance} is necessary to have the job completed.

Mr J. J. Malcolm told the vestry that there were meetings of the G.P.F. held with Mr Riley on the 15th & 22nd of April and that Moore had not attended either.

Mr John Brent suggested that the Comm- on Youth Program be enlarged so that there would not be too much pressure on certain ones.

Mr Malcolm suggested that until Mrs Moore resigns or is replaced, Mr Riley continue on as Secy.

In accordance with Mr Norman Venting suggestion that a contact man from the vestry be appointed to keep record of youth work Mr Robert Browne moved that Mr Norman Venting be appointed to the job. Motion Secy by Bishop Charles.

Dr Brown informed the vestry that \$90.76 was raised by the Church & sent to the N.A.A.C.P. for the Montgomery fund. The pastor asked that the amount be raised to \$100 and stipulate that the local N.A.A.C.P. send the \$100 directly to the Montgomery fund.

The Communications of the evening were read after a motion made by Mr Robert Browne & Secy by Mrs J. J. Evans.

The vestry was given until Sunday May to decide whether any one could go to the Division Convention
R. Leshaw Clerk

Sunshine \$ 100
B.F. 3.21
Balance \$ 4.21

Call meeting - May 21, 1956

Meeting opened with prayer by Bishop Scaife. Bishop introduced Father Curry to the vestry and gave a preamble leading to the presence of Father Curry. In recognition to the introduction to the vestry Father Curry told the vestry that he was formerly Baptist & joined the Episcopal Church in 1950.

Mr Robert Browne questioned the advisability of bringing Dr Curry to Buffalo with our considering the other candidates who were under consideration. Dr Browne clarified the situation by informing the vestry that Dr Curry was being sought by another source & Bishop Scaife felt that Dr Curry was the suitable successor to Dr Brown. Therefore felt the expediency of immediate action.

After discussing the situation the vestry felt in accord with Dr Brown & Bishop Scaife's action. In as much as Father Curry had only until June 1 to make his decision between Dr Philip & the other diocese the vestry decided to make an immediate decision & call Father Curry as of June 1, 1956. The time between June 1 and the date of Father Brown's retirement Dr Curry will serve as assistant to Dr Brown and acquaint himself with the work of the parish.

Dr Curry's salary for the present ~~was~~ continued at \$3200 but as of June 1, 1956 it will be \$3600 minimum. Mr Robert Browne asked what salary Dr Curry would expect if he is called before Dr Brown's retirement. In this query Dr Curry said he would continue to work for \$3200 until such times he takes full charge

he called

Mr S. J. Malcolm ^{son} moved that Fr. Curry
as a successor to Father Brown. Motion
seconded by Mr. Norman Henty and carried.
Meeting adjourned with prayer by Rector
to vestrymen & 1 asso. vestryman present -

R. L. Leshaw - Clerk -

June 5, 1956

The vestry and asso. vestry met on the
above date at the parish hall. Meeting opened
with prayer by the Rector.

Minutes of the previous month were
read. After a motion by Mr Robert Brown
of a sec. by Mr S. J. Malcolm.

Treas. repr.

Mr S. J. Malcolm reported to the vestry
that a check for \$9.22 was sent to the Rev.
Kenneth Bowen, president of local branch
of N.A.A.C.P. This amount was to augment the
carried -

first gift of \$90.78 which was raised for
the purpose of aiding the Alabama bus
boycott. Mr Malcolm read a letter of
thanks from Rev. Bowen acknowledging the
receipt of the first gift check of \$90.78 and
stated that the check would be forwarded to the
Alabama fund of the credit given to St.
Philip's Church.

Prop Comm.

Mr Robert Brown reported that the
ventilating fan and hood had been installed
over the kitchen range in the parish house
kitchen at a cost of \$195. Further reports
on the property as made by Mr. Brown
are as follows.

Noted in supply list that leads to the
oil furnace - under the Church.

lights in Rectory Hall way and Chancery.
Mr Brown advised the vestry that Mr
Adema had been contacted to check gutters
over the covered way leading to the Church
basement to make repairs.

Mr Brown appointed Mr Brent to
contact Mr David Bishop concerning the
delaying of the cost of installing the ventilating
fan over the parish kitchen range.
Mr Norman Henty informed the vestry
that the Y.P.D. were going to Angola to attend
a week end conference and that he would take
them back. He also told the vestry that
the Y.P.D. had taken baby sitting for parents
who would like to attend the 1st Black mass
USA proper, but to date they had no definite
adult leadership. The Y.P.D. will need
\$50 to defray their expenses at Angola. Mr.
Richard Browne, opened to go to " to bring
the Y.P.D. members back from Angola to work
Lave details as to time and location.

Mr Brown suggested that the vestry
give Mr Henty and Father Curry a full load
in working with the Y.P.D. He also
made the following statement: Father Curry will
not attend vestry meetings until such time
that he takes full charge of the parish.
The Church to pay for the transfer and
storage of Father Curry's furniture.

Mr John Brent told the vestry that
he had consulted the Bishop concerning
the expenses involved in getting Father Curry
situated in Buffalo, and that Bishop Swift
had promised to pay Father Curry salary
for 6 months.

Father Brown appointed Mr. S. J. Malcolm
Mr. John Brent / Mr. J. Evans to study
Canonical laws relative to the difference between
senior and junior warden, so that any
future elections to offices can be held according
to Canonical laws.

In answer to query from Mr Robert
Browne, Father Brown has fixed the duties
of Father Curry as working with young
people, visitations, preaching and visiting
organizations.

Meeting closed with prayer
by rector

Funshingfund-	\$1,45
Brought forward-	\$4.21
Balance in fund	\$5.66

R. L. Kershaw clerk

Meeting for Fr Brown's retirement
program -

Mr. S. J. Malcolm presiding -

In answer to Mr. " request for suggestions
the following ideas were brought forward -
Mr. Wm Godfrey - give envelope to each parishioner
for money.

Mr. Wm Hutchinson suggested that a letter be
included in the envelopes -

Mrs Georgia Thomas - Hold a banquet at some
hotel after obtaining particulars and sell tickets
to same. All organizations asked to give a gift
of money.

Mr John Brent felt it would not be
wise to ask the organizations but ask for gifts
from individuals.

Miss Theresa White asked that all organization
give other gifts as desired but are monetary
gifts be nominal.

A banquet was decided upon by common
consent.

Mr John Brent motion that the banquet
be held at cost and each parishioner give toward
a purse. Motion by Mr Ruth Miller - Carried.

Mr John Brent was chosen as General
Chairman & Mrs Clara Payne as Co Chm.

Mr Wm Godfrey suggested that the Vestry
and ass. Vestry be used as a steering committee
to meet & select various committees.

G. Kershaw

Called Meeting July 11, 1956

The vestry and assoc. vestry met on the above date in the parish house. Meeting opened with a prayer by Fr Curry and conducted by Mr. John Brent.

Minutes of the reg. June meeting ~~was~~ stood approved.

Treas. Rep.

Report was made by Mr. S. J. Malcolm & received for files after a motion by Mr. Robert Browne & a sec. by Mr. J. Evans.

Finance

Report made by Mr. S. J. Malcolm and was received for files after a motion made by Mr. J. Evans & a sec. by Mr. Norman Henty.

The meeting was opened to discussion for ways and means to remedy delinquent Church dues. The consensus of opinion was that emphasis should be on visitations by the vestry & the priest. Mr. David Bishop & Mr. J. Evans offered names to be contacted.

Youth-

Mr. Norman Henty informed the vestry that five young people from the Church attended the Ideal Conference in Gardenville. Two were sent by the Sunday School & two by the Church. The Y.P.K. now has a membership of 20. An electrical outlet in the Choir Room for showing moving pictures and the removal of the broken pianos out of the Kindergarten Class room were two requests made from the Youth Dept. by Mr. Henty.

After Mr. Henty's report the vestry after discussing considering how many & where pianos should be located in the parish house & Church decided that 1 piano should be kept in the Church 1 in the parish hall and 1 in the Choir Room.

The Clerk was instructed to send a get well card to Miss Theresa White at the

Myer Memorial Hospital. Mr. Robert Browne informed the vestry that the electric motor for the fiddala is in bad order and that the motor would be replaced with a new motor and a cost of \$40. & 1-yr. guarantee. (Installation July 12)

The canopy over the entrance to the parish house was reported in bad order. Mr. Browne was instructed to remedy same.

After considering the lateness of the season and the pressure from other events that had been held & those yet to be held, the vestry thought it advisable to postpone the annual bazaar until next year. This was put to a motion by Mr. Roy Dixon - second by Mr. Horace Sweet & carried.

In response to Mr. S. J. Malcolm's query for means to create interest in the reg. fund Mr. Robert Browne suggested having the Committee revamped work on delinquents.

To clarify the matter concerning the paying for the installation of the ventilating fan over the parish kitchen range, Mr. John Brent told the vestry that Mr. David Bishop had agreed to finance the installation of the fan if he were allowed to handle the proceedings and since he did not handle the proceedings the Church would have to pay.

Meeting closed with prayer by Father Curry.

Sunshine fund \$16
brought forward - \$5.66
Bal \$6.82

A. Lenzau clerk

1955

The annual parish meeting was held on the above date in the parish hall. Meeting was opened with a prayer by the rector Father Brown.

Mr. J. S. Evans mentioned that the reading of last parish meeting be read. Motion sec. by Mr. H. J. Malcolm & R. J. Carried.

Reports of Committee of Rector.

Sectors
 Baptisms - 25 persons
 Confirmations - 8 "
 Burials - 17 " Of the 17 deceased persons the following belonged to the parish:
 Caroline Gaffey - Bertha Lewis - Louie Smith
 P. Bernard Evans - Mae Butler - Mary Thomas and Fitzhugh Lee.

Choir - Through Mrs James Swanson.
 Receipts for 1955 \$554.60
 Carried from 1954 \$632.97
 Total balance on hand \$1,187.52
 Expenditures \$507.12
 Balance on hand to date \$680.40

Women's Aux - Through Mrs Lois Thompson
 Receipts for yr \$349.24
 Balance on hand 12/1/54 \$126.83
 Total balance \$476.07
 Expenditure for year \$405.20
 Balance on hand \$70.87
 United Thank Offering 107.34
 Sent to African Cong. 27.00

Men's Club No report.
St Mary Guild Through Mrs Emily Lewis
 Receipts for the year \$106.74
 Balance on hand 5.53
 Total \$112.27
 Exp in treasury 17.50
 Expenditures \$123.77
 Balance available money - 100.00

Sanctuary
 Chapter -
 Men's Club

St. Joseph's
 Guild

Church
 School

Troop 266
 B.S.R.
 Cub Pack
 266-

C.R.F.
 Repair Shop

Through Mrs Gertrude Lane
 Receipts for yr. \$416.43
 Expenditure \$382.35
 Balance on hand \$34.08

Through Mrs Dorothy Browning:
 Total receipts for year - \$244.50
 " Expenditure \$221.00
 on hand - 24.50

Through Miss Theresa White:
 Cash on hand - \$189.39
 Receipts for yr. 236.30
 Total Income \$425.69
 " Expenditures for year - \$289.51
 Balance on hand as of 12/4/55 - \$136.67

Through J. W. Anderson S.M.
 280.00 in Treasury
 Q. L. Kershaw O.M.
 16.00 in Treas.

Financial Statement of St Philip's
 Church Jan 1, 1955 through October 31, 1955 -
 Balance on hand Jan 1, 1955 \$1,084.26
 Receipts - \$12,915.93
 Total \$14,000.19
 Expenditure \$12,300.94
 Balance on hand 11/1/55 \$1,699.25

Submitted by Mrs Marie Crawley
 Through Mrs Marie Crawley
 Mr. J. S. Evans Moved that the reports coming from Mrs Crawley and Mr. Malcolm be read. Moved sec by Mrs Sybil Bannell & Carried.

The Church budget for the coming year was read by Mrs Marie Crawley. Mr John Brent moved that the proposed budget be read. Motion sec by Mr E. V. Leach & Carried.

By a standing vote the Parish awarded the sum of \$25 each to Mrs. Marie Crawley & Mr. James Finkles as Christmas gifts.

Election Results, Mrs. Marie Crawley advised that a unanimous vote be cast for: Mr. John Brent warden for 2 yrs.

Mr. Norman Flenty,
" Richard Brownley } Vestrymen 4

" E. R. Jones

This motion was sec. by Mr. Archie Harmon & carried.

After a discussion the members present decided to follow the usual method of presenting the Christmas pledges to the parish.

The Rector informed the meeting that he would strive to bring in \$300.00 from the St. Patrick's Day dinner, and asked the Church to raise the sum of \$2700.00 there with the two amounts the Easter Offering would amount to \$3000.00.

Meeting Closed with prayer by the rector.

Officers for 1956

Flenty	Stephen Malcolm	Warden 1 yr.
E. R. Jones	John E. Brent	Warden 2 yrs.
R. Brownley	Robert Browne	Vestryman 2 yrs.
	Roy Dixon	Vestryman 2 yrs.
Brown	Horace Swett	Vestryman 2 yrs.
Dixon	Samuel Alexander	Vestryman 1 yr.
Swett	Julius D. Evans	Vestryman 1 yr.
	Robert Kershaw	Vestryman 1 yr.
Alexander	Norman Flenty	Vestryman 3 yrs.
Evans	Richard Brownley	" "
Kershaw	E. R. Jones	" "

Sept 4 1956

The vestry and associate vestry met on the above date in the parish hall.

The minutes of the July meeting were read after a motion by Mr. Horace Swett and sec. by Mr. Richard Brownley.

The problem of obtaining new pews for the choir stall was placed before the vestry for an equitable solution. In presenting the problem Dr. Brown told the vestry that he would like to have the pews installed so that he could have them as a special tribute to the Choir for the loyalty that has been shown to him for his 33 years as rector of St. Philip Church. Dr. Brown offered & made a write \$500.00 if the Vestry would make the balance of \$186.04. He also stated that he would work on the St. Patrick's Day dinner toward making the final payment with half of the dinner proceeds go for the pews and the other half toward the Easter offering. The two frontal partitions will be donated from the Cornell Fund. A brass plate commemorating the names of: Mrs. Anne Alexander - Mrs. Whiteman Talley - Mary (brand) - Mr. Daniel Barton and an anonymous giver, will be erected on one of the partitions.

Mr. John Brent moved that the plans for the installation of the choir pews be pursued with the vestry voting for \$286.04 to come from the proceeds of the St. Patrick's Day dinner. Moved sec. by Mr. S. D. Malcolm and carried with approval by Dr. Curry.

Dr. Brown turned over to the Church treasurer \$178.12 for banking.

(Sept 4 cont)

The Extra Member, Canvas Comm of the Finance Comm. were requested to meet with Fr. Curry before the Diocesan Convention. Mr. Robert Browne requested that special notices concerning the October Vestry meeting be sent to vestry & all vestymen. Mr. Robert Browne moved that the report on finances as given by Mr. S. J. Malcolm be read. Moved Sec. by Mr. Richard Brownley & Carried.

Mr. Malcolm gave the Treasurer's report from the Diocesan investment fund & presented a check for \$7.21 which was left from the share that were purchased from \$100.00 which compounded from the Cobell Fund. (500) & Miss Clements, \$500.00.

The Chair was turned over to Mr. John Brown by the Rector.

Fr. Brown moved that the check for \$7.21 from the D. I. Z. be put into a savings acct by the Treasury & remain until such time the deposit has reached the cost of a share then be added to the original investment. Motion Sec. by Mr. S. J. Malcolm & Carried. Papers concerning the matter are in Mr. Malcolm's safety deposit box.

Fr. Curry reported a vacancy in the Church School Superintendency and suggested that the vacancy be filled by James Nordquist.

Mr. John Brown moved the Minutes Brownley - Browne. Kershaw be appointed to have plans in parish hall rep'd & pad locked. Motion Sec. by Mr. S. J. Mal & Carried.

Mr. Browne - reported the ceiling light in Rectory library has been removed & kitchen being painted & plaster rep'd - Meeting closed with prayer.

S. F. 70
Length 6.52
7.52

R. L. Kershaw Clerk.

Oct. 2, 1956

The vestry and associate vestymen on the above date in the parish hall.

Minutes of the previous meeting were read after a motion by Mr. J. S. Evans and second by Mr. John Brown.

Fr. Brown presented a check for \$100.00 to the vestry to be applied to the Choir Stall fund. Said check was underwritten by the vestry as agreed in the regular Sept. Vestry meeting.

Mr. Robert Browne moved that whatever money needed to make up the payment on the Choir Stall fund be taken from the General Treasury. Motion Sec. by Mr. Roy Dixon and Carried.

Mr. S. J. Malcolm presented the proposed budget for 1957 to the vestry.

Fr. Brown asked Mr. John Brown to take the Chair and the meeting was opened to discuss the matter of a part time secretary for Fr. Curry. Fr. Curry stressed the need for a competent Sec. who can work on the premises in the afternoon. This suggestion met with the accord of the vestry.

Fr. Brown advised that a motion be made with the proviso that Fr. Curry's request be activated after Mrs. Knuckles is contacted, and that Mr. S. J. Malcolm contact Mrs. Knuckles concerning the job and stress the time and duties involved.

Mr. Robert Browne suggested that the current bills coming from Mr. Haenecker for plumbing work be stricken from the budget, and that the \$500 allowed for building maintenance be raised to \$600 & injected into the proposed budget. Motion Sec. by

Dixon
Mr Browne

Mr D. Bishop Carried.

Mr. Bishop moved that an Amendment of \$1,000⁰⁰ be included in the proposed budget for the property kept. Motion sec. by Mr Roy Wilson and Carried.

Mr. Robert Browne motioned that the proposed budget be accepted as read except for the deletion of Mr. Lander's bills and the proposed raised in the property & maintenance allowance. Motion sec. by Mr. David Bishop and Carried.

After discussing several ways of raising money to pay the plumbing bill sent in by Mr. Lander, the rectory decided to have a Fall meeting on Oct. 17th at 8^{PM} and invite the heads of their representative from each society to help work out the problem.

Permission was given to the Committee on the piano repairs to have Mr. Lohman repair the piano in the parish hall.

Fr. Brown presented a letter to the rectory concerning his retirement on Nov. 30th 1956 and expressed his thanks to all for their labors with him in his 33 years as rector, and wished God's blessings on all.

Mr. Robert Browne moved that Father Brown's letter be read & put on file. Motion sec. by Mr. Roy Wilson and Carried.

Meeting closed with prayer by the rector

Sunshine fund - 1.30
brought forward - 7.52
Balance - 8.82

R. L. Leshaw - clerk

Dec 3, 1957

The annual parish meeting was held in the parish hall at 8 PM on the above date. The meeting was opened with prayer in unison.

Report of Committees -

Y. P. F.

Parish:

Parish book
keeper -

Repair Fund -

E. M. C.

Church School

Mr. Dixon reported a membership of 40 and a Treasury of \$50⁰⁰.

The parish report as offered by the rector Father Lennigh Quory was read received after a motion by Mr. Roy L. Dixon and a second by E. V. Leslie.

Mrs. Marie Crawley presented the financial statement for the 11 months of 1956. In conjunction to Mrs. Crawley's report Mr. J. J. Malcolm sr and Mr. Robert Browne commented on a repair bill which the parish owed to Halbeck Plumbing Co and suggested a tea to be held Jan 27 to cover same (R. Dixon fin. Ruth Miller sec. - Carried)

Mr. J. J. Malcolm sr. reported an indebtedness of \$13,100.00 of the Repair Fund with a balance of \$367.31 as of Dec 3, 1956.

Miss Theresa White suggested a refinancing of the repair fund to stimulate interest of parishioners. - Mr. J. J. Evans moved that Mr. Malcolm's report be received motion second by Mr. Roy Dixon and Carried.

Mr. Horace Swett's Every Member Canvass report was received after a motion made by Mrs. Marie Crawley and a second by Mr. Roy Dixon.

Submitted by Mr. Lowell Malcolm -

Total income \$271.00

" Cash Available \$411.71

" Expenses \$333.04

Cash on hand at end of period 78.67

St. Mary Guild - Mrs. Emily Lewis reported a treasury of \$23.31 and \$100 paid for Easter acornment.

Call meeting Oct. 29, 1956

Meeting opened with a prayer and conducted by Mr S.D. Malcolm, who lifted those present who were not present at the meeting of Oct. 17th

All present agreed to have a few rally on the 24th of January provide envelopes to be distributed by the Captains.

Mr John Brent moved that each Captain raise a minimum of 30⁰⁰ per few. Motion sec by Mr John Brent Mrs Sybil Barnwell Carried.

Mr. David Bishop nominated Mrs Sybil Barnwell & C. Chairmen for the few rally. Mr John Brent moved that the nomination be closed on Mrs Barnwell. Mr. Archie Hamon sec. the motion - motion Carried. Mrs Barnwell is to have complete charge of all plans with Mr Roy Dixon as Co-Chairman.

Mr John Brent suggested using newly confirmed to work on the few rally.

Mr Roy Dixon moved that an annual fund raising affair be conducted after the first of each year, with the entire Church participating. Motion sec by Mr. Horace Sweet and Carried.

Mr John Brent proposed that Father Brown be elected rector emeritus of St Philip's Church. Mr Brent's proposal was tabled for the regular monthly meeting of the Vestry.

Meeting adjourned -

R.L. Leshaw Clerk

Nov. 6, 1956

The Vestry and associate Vestry met on the above date at the parish hall. Meeting was opened with prayer by the rector.

Reading of the minutes of the previous meeting were read with exception concerning the past motions concerning Mr. David Bishop. This action came after a motion made by Mr S.D. Malcolm & a sec by Mr. Roy Dixon.

Reports of Committees:

The report on finance made by Mr. S.D. Malcolm was read after a motion by Mr Robert Browne & a sec. by Mr Norman Henty.

Mr. Robert Browne moved that the budget report as read by Mr. S.D. Malcolm be read. After necessary changes he made motion sec by Mr Roy Dixon and Carried.

Chairman of the every member Canvas Comm. Mr. Norman Henty reported that the Canvas would start November 25th and asked that some be present at all masses & pass out pledges. Mr. Robert Browne moved that Mr. Henty's report be read. Motion sec by S.D. Malcolm & Carried.

Property Comm. Mr. R. Browne reported that the Church bell was being repd by Sanders Roofing Co.

The bid for the parish hall would be completed by Thursday of the wk.

The Closer for keeping Church school supplies is completed, and that the leak in the roof over the Society has been repd.

Following defects were reported by Mr Brown
by light on stairs leading to Third floor
Chandeliers needed for library in Rectory.
No light in Church basement.

Mr Brown's report was read after a motion
by Mr. S. J. Malcolm & Sec. by Mr. Roy Dixon.
Mr. Robert Browne moved that the
Vestry appoint Fr. Brown as Rector Emeritus
and that the matter be taken to the annual
parish meeting if necessary. Motion
Sec. by Mr. Roy Dixon & carried.

Dr. Brown thanked the Vestry for
the work that they had done in his
gave while under his leadership and
in leaving in retirement wished God's
blessings on all.

Sunshine fund. \$1.45
Brought forward - \$8.82
Bal \$10.27

R. L. Lushaw Clerk -

Jan 1, 1957

The Vestry and associate Vestry met
on the above date in the parish house
meeting was called & order at 8:20 and
opened with prayer by Fr. Curry.

Minutes of the previous meeting
were read for the records after a motion
made by Mr. S. J. Malcolm & Sec. by Mr.
J. E. Evans.

Lucy Evans

Insurance
Property
Waters -
E.M.C.

Reports of Committees:
Mr. J. E. Evans reported that he was un-
able to attend the meeting held at Diocesan
House but that Mr. Hubert Miller & Mr. David
Bishop attended & represent the St Philip
Church. Mr. Bishop gave a brief synopsis
of the meeting.

No report

Report made by Mr. Horace Swett.
Mr. E. V. Leslie of the E.M.C. turned over
(\$5.00) five dollars to the Vestry for which
he rec'd for subscriptions to the Episcop-
alian magazine. He listed the subscribers
as - Mrs. Elmer Buckner, Mr. J. Bryan -
Mrs. Anna Wells - Mr. Richard Diggs and
" Artie Garvin.

In accord with a suggestion made
by Mr. N. Vaulandingham, Mr. Horace Swett
moved that packages of weekly envelopes
that were left in the back of the Church
be mailed to their destinations & parishioners.
This motion was Sec. by Mr. John Brent
and Carried.

Youth -

Mr. Roy Dixon informed the Vestry
that there is now a Girl Scout troop &
a Junior C. L. in the Church. A formal
party by the Boy Scout troop and dance

at the Church of the Good Shepherd which was attended by the S.P.F. were reported as youth activities for the past month.

Finance The report on finance as given by Mr. J. F. Malcolm were read for adoption after a motion set forth by Mr. J. Brent and a second by Mr. Roy Dixon.

New Comm. Dr. Curry joined a new Committee composed of Mr. David Bishop - Mr. R. Edwards - Mr. J. F. Malcolm ex - Mr. Walter Hill and Mr. E. V. Leslie to study & work on the A-B-C of the January agenda and report at the next reg. meeting.

On the 6th of Jan. 1955 Mr. Henry Vanlandingham was appointed to the Property Committee which at present consists of Messrs. Brent, Brown & Mr. Leish.

The clerk was instructed to search the church records to determine the status of the positions of the 2 wardens.

Dr. Curry turned over for consideration the application of James Woodruff to the pastoralancy.

The rector notified the vestry that the installation service of the rector would be held Sunday Feb 17 at 8 P.M.

Mr. David Bishop suggested that the program relevant to the installation service be handled by the women of the parish. Mr. Roy Dixon & Mr. Bishop were appointed to spearhead said Comm. & report at next meeting.

Mr. J. F. Malcolm moved the \$25.00 each be sent to the organist and family as Xmas gifts from the Church - Motion sec. by Mr. Norman, Denty and Carried.

The clerk was instructed to send a letter of thanks to Mr. Samuel Alexander

for his service as vestryman.

Mr. John Brent moved that the amount of \$25.00 be advanced to Mr. Henry Vanlandingham for promoting Acolyte's breakfast Motion sec. by Mr. Roy Dixon & Carried.

No further business, the rector entertained a motion which was made by Mr. Roy Dixon for adjournment. Motion sec. by Mr. John Brent & Carried - Meeting was closed with prayer made in unison by the body -

R. L. Leishaw Clerk $\begin{matrix} \$4.10. \\ 5.1. \\ 2.55 \\ \hline \$12.55 \end{matrix}$

Feb 5, 1957

The Vestry and associate Vestry men on above date in the parish house - meeting was called at 8 pm and opened with prayer by the group, led by Dr. Curry. Minutes of the previous meeting were read and read after a motion by J. F. Evans and a sec by Mr. S. J. Malcolm.

Report of Committees -

Lay Evangelism - Mr. J. F. Evans reported that he had made 5 visitations but there was still a lot of work to be done in contacting delinq. men here.

Insurance - none

Usher - E. M. C. - Deal report made by Mr. Robert Browne. Report was given by Mr. Norman Henty in the absence of Mr. Horace Smith.

Youth - In the absence of Mr. Roy Dixon & Mr. Norman Henty, reported that the St. Philip's basketball team had purchased basketball uniforms and had won all games to date. The team plays every Monday night at Burgard High School.

Mr. Henty also informed the Vestry that the following week would be Scout week and that the Scouts would participate in the 11 o'clock mass on Sunday Feb. 10th. Mr. S. J. Malcolm reported that a \$1500.00 fine fee had been paid in the ~~Burton~~ ^{Burton} ~~League~~ ^{League}.

Property - Mr. Robert Browne told the Vestry that fire extinguishers should be provided for the protection of the parish kitchen and third floor room. Mr. Henry Vaulandingham added that fire extinguishers should also be placed in the basement to protect the motor for the pipe organ and also one for the organ chamber. Mr. Browne was instructed

to contact the fire prevention bureau and report to the Vestry at the next meeting. Mr. S. J. Malcolm ~~was~~ made his report and was instructed to check on the Sibley Revolving Fund. No report.

Audit
New Rally
Mortgage -

Receipts to date was given by Mr. Malcolm. Report on liquidation was made by Mr. E. V. Deane. (New name & replanning) Mr. John Brent moved that the name "Reclaim Fund" be changed to "Mortgage Fund".

Institution
of Rectory

Report made by Mr. David Bishop - Mr. Aaron McLeish suggested that each Vestryman and associate Vestryman be asked to give \$1.00 toward defraying the cost of a Cape for Father Curry. Mr. J. F. Evans & contact the group for the money.

Mr. John Brent moved that the plans for decorating the parish hall for the institution reception be carried out. Moved sec. by Mr. J. F. Evans & carried. Father Curry informed the Vestry that he had recommended Mr. John Brent for the Bishop's Medal.

Acolyte
Breakfast

Report was made by Mr. Vaulandingham who presented a check for \$25.00 to the Vestry. This check was a refund for amount advanced to finance the breakfast.

Father Curry ^{requested} called that Chairman of all Committees be members of the Vestry or ass. vestry - who would be at liberty to select workers from the congregation.

Mr. Henry Vaulandingham moved that the title of Minor Warden be bestowed upon the wardens with the longest continuous years of service as a warden.

Mr. Robert Browne moved that \$250 of

\$500 from the Cornell fund be put into the investment fund for the Church. Motion sec by Mr. Norman Henry / Carried.

Mr. D. S. Malcolm moved that the suggestion under item 6 of the Feb. agenda be Carried over. Motion sec by Mr. Norman Henry / Carried.

Kathleen Curry told the vestry that the collection taken in on the night of the installation will go to the rectors' discretionary fund.

Meeting closed with prayer led by Dr. Curry.

Sunshine fund	\$2.13
Brought forward	12.55
Bal -	\$14.68

R. L. Leachman - clerk

March 5, 1957

The vestry and associate vestry met on the above date in the parish house. Meeting called to order at 8.00 by the Rector and opened with prayer by the group.

Minutes of the previous meetings were read and adopted after a motion made by Mr. Norman Henry & a sec. by Mr. J. S. Evans.

The Rector asked for Communications which were read by the Clerk.

A letter of resignation coming from Mrs. Julia Johnson was presented to the Vestry but because of the absence of Mrs. Johnson's signature on the letter, no action was taken by the vestry. The Clerk was instructed to return the resignation to Mrs. Johnson for her signature. After a brief discussion on the Elements Tanager & Mrs. Johnson's resignation Mr. John Brent suggested that Mr. Malcolm be put on a Committee & help set up a standard for the duties of the Organist.

Report of Committees:

Spec.

Mr. Tom Godfrey - 1 of a committee of 3 men appointed by the Rector to obtain any information pertaining to the proposed Kensington Express way, and what, if any, effects it will have on the life of the parish, made an oral report to the body and stated that as far as can be ascertained at the present there will be only two of the Church families affected.

Prop.

Mr. Robert Browne reported that the hallway leading to the Rectory and also the ladies rest room in the parish hall had been redecorated.

Mr. Browne stated that 5 fire extinguishers

were suggested by the fire prevention bureau. 2 extinguishers for electrical fires and the others for paper fires. Mr Brown was asked to get an inspector from the fire prevention bureau to inspect the premises and also to have all debris removed from the church property.

Youth-

Mr Norman Keity informed the Vestry that the basketball team had just completed the season with a loss and that the league is to have a banquet at which time the team will receive an award. Report was given by Mr S. J. Malcolm.

Finance
Audit-
E. M. C.

None

"

Mr David Bishop suggested that the rector send out a letter inquiring ideas from the parishioners as to how the mortgage could be liquidated.

Mr. H. Vandandingham suggested that in the future a family peace method be adopted by the parish for the St Patrick's Day Dinner. The Clerk was instructed to send a card of flowers to Mrs C. H. Brown, 177 Landon St. Meeting closed with prayer.

Sundshine fund -	14.68
Brought forward	14.68
Total	16.68
Card/Flowers to Mrs	3.65
C. H. Brown -	13.03
Bal in Fund	

G. Kerrhaw Clerk

April 2, 1957

The vestry and ass. vestry met on the above date in the parish hall. Meeting opened with prayer by the rector at 8.00. Reading of the minutes of the previous meeting were read after a motion made by Mr. S. J. Malcolm sec. by Mr. John Brent.

Report of Committees:

E. M. C.

Mr. J. S. Evans asked for someone with a car to help him make his visitations.

Ins.

There was no report on insurance but the rector appointed Mr. David Bishop, Mr. Walter Hill to augment the Committee. That Chairman was appointed instructed to call a meeting & get particulars on the insurance.

E. M. C.

The Every member Canvass Committee was instructed to compile a master list of parishioners and those who are reluctant to contact them.

Youth-

The vestry was informed that the members of the basketball team are to attend a banquet in Eggertsville on May 24, (16).

Finance

Mr. S. J. Malcolm read the financial report. He told the vestry that the next payment due on the mortgage fund by April 10 was lacking \$97.00 of the \$427.00 which was needed for the payment.

Mr. Malcolm read a letter which he had received from Mr. Dutton concerning the Sibly Revaluing fund, after Mr. Dutton's letter was read by the body, Mr. Malcolm was asked to get additional information on the matter.

Mr. John Brent moved that items under old business be tabled motion sec. by Mr. Roy Nixon. Carried.

Tr. Curry reported that the Cross in front of the Church had been repd by Mr. James Knuckles.

Mr. Horace Swett ~~notified~~ ^{motivated} that the matter concerning the door between the Church ~~rectory~~ ^{lower rectory} hall be deferred until the Church can absorb the expenses involved. Motion Sec'd by

The rector appointed Mr Oliver Lomax to the music committee.

Mr J. S. Evans has the annual Corporate Communion and breakfast of the men and boys of the diocese will take place the first Saturday in May. Services to be held at Trinity Church, breakfast at Hotel Statler.

Mr. Roy Dixon motioned for adjournment. Motion sec. by Mr. John Breen & carried. Meeting closed with prayer in unison.

Purchased - 2.05
 Brought forward - 13.02
 Balance due \$15.07

R. L. Kershaw Clerk

The Vestry with the asso. Vestry met on the 4th date in the parish hall - Meeting was opened with prayer at 8 P.M. Father Cusny presiding.

The minutes of the previous meeting were read. ~~And~~ The files after a motion by Mr. S. S. Malcolm and sec. by Mr. J. L. Evans

A letter from the Cottillion Comm. to the vestry was read & filed - no action taken.

Report of Committees:

Usher Board- Report of Committees:
Mr Robert Browne reported very little coop-
-eration coming from the associate rectors.
The rectors asked that the board hold a
meeting and try to adjust the situation.

Property. ^{making and try to adjust the situation.}
Mr Robert Browne reported that
the old lumber which was previously ordered
to be removed from under the Church was
still there. And that the palms left from
Palm Sunday ~~were~~ creating a fire
hazard under the Church.

Bad order boards on rectory back porch
Wire fencing along porch rails & gate leading
to stairs leading down from back porch.
B/o lock on front door leading to rectory

" " " " " " Parish Hall
 " Walk in side entrance to " "
 & " Step at door leading into parish entrance.
 are repairs presented for Consideration to
 the vestry.

By way of comment, Father Curry asked to have the flights in the Church investigated "so as one thing toward making the covered way leading into the Church basement look more presentable."

Youth

The Chairman, of the Youth Committee Mr. Roy Dixon, asked to be relieved of his position because of a too crowded schedule. In granting this request, The Rector appointed Mr. Walter Hill

to succeed Mr. Dixon as Chm. of the Greek Committee.

Mr. Norman Gentry informed the Vestry that in as much as it has been the policy of the Brydport Troop to contribute something of monetary or manual value to the Church, he will try to get the troop to remove the old lumber from under the Church.

Finance - The finance report was read by Mr. S. J. Malcolm.

Audit - Mr. Henry Vanlandingham presented a form to be presented to the various organizations to the Vestry for approval.

Music - In the absence of Mr. Robert Miller, who is the Chm. of the Music Comm., a report on the purpose of the " " was read by the Clerk.

Mort. Lig - Mr. David Bishop suggested that a parish meeting be held to set forth a plan to liquidate the mortgages as soon as possible.

Mr. Roy Dixon motioned that all reports be read & filed. Motion sec. by Mr. H. Vanlandingham & Carried.

The next order of business was the selection of delegates to the Diocesan Convention. After some discussion Mr. R. Dixon moved that the selection be settled on Mr. J. Evans and Mr. S. J. Malcolm with Mr. Robert Browne as alternate. Motion sec. by Mr. H. Vanlandingham & Carried. Mr. Vanlandingham moved that the Church defray the expenses of the delegates which involves a loss of time from regular employment. Motion sec. by Mr. R. Brown & Carried. Mr. Evans refused payment for time lost from his regular job.

Mr. John Bent motioned that the Vestry endorse a pledge of \$15.00 to the

Negro College Fund from the Church. Motion sec. by Mr. R. Dixon and Carried. Meeting Closed with prayer by the body.

Sunshine fund - \$2.26
Brought forward - \$15.07
Bal - in S. J. \$17.33

R. L. Leshaw - Clerk

June 4, 1957

The vestry with the ass. vestry men on the above date in the parish house. Meeting was opened with prayer at 8 PM. Deacons Kenneth Curry presiding.

The minutes of the previous meeting were read and adopted after a motion by Mr. J. Evans ^{which was} and a sec. by Mr. John Brent.

Report of Committees

Lay Ex. No report. Messrs. Robert Browne, N. Miller and R. Lershaw were appointed to work on the Committee with Mr. Evans.

Usheers. Mr. Robert Browne reported that the regular vestrymen were doing an efficient job but the ass. vestrymen were not cooperating.

Property. Mr. Robert Browne reported that he tried to get the services of 3 men (Mr. J. Leish - Mr. H. Taulandingham and Mr. W. S. Lawrence) to repair the lock on the parish hall which was eventually repd by Mr. W. S. Lawrence. Dead Keys supplied to Mr. J. W. Ginderson / R. Lershaw. Mr. Browne did not have an estimate on the repairs for the back porch of the rectory. The flood light for the stairs to the back porch, and the door bell for the rectory were reported by Mr. Browne.

E.M.C. Mr. Norman Henty reported for Mr. Horace Sweet. The Committee submitted a suggestion to send letters of introduction to parishioners with the personal signature of Black Captain to his particular group. The Committee intended to set up a form to present to the Captains for signature. During this report item 5 of the agenda was discussed.

Youth.

Mr. Walter Hill informed the vestry that a meeting for the heads of all youth organization was set up for June 15 (Sat.)

Mr. Benjamin Bundy was appointed New Church School superintendent for the coming fall.

Mr. Hill who is superintendent for the summer invited comments from the vestry to be presented at the meeting Sat. June 15th.

Y.P.F.

Members of the Y.P.F. appeared on the Hi-tec T.V. show to advertise the Coronation Ball. The group is trying to get sponsorship for 6 to go to the Sea Conference and is asking for \$13.00 from each organization.

Finance

Mr. S. J. Malcolm S.R. informed the vestry that the Church must have \$424 to pay on the mortgage fund by July 10. The Committee was asked to send letters to the parishioners relative to the status of the mortgage fund.

Music

Mr. S. J. Malcolm S.R. reported the effort made to find a replacement for Mrs. Julia Johnson as organist, and presented new application for major organist to the vestry.

Publicity

The Committee is working on the Coronation Ball & also the Fun night.

Old Business

Mr. John Moor moved that the resignation of Mrs. Julia Johnson as organist effective July 28 be accepted. Motion sec. by Mr. J. P. Evans. Motion was accepted by all present.

New Business

Mr. John Brent moved that Mr. B. Bundy be appointed Church School Super. for 1958. Motion sec. by Mr. R. Dixon - Carried. Mr. John Brent moved that Mr. Walter Hill be appointed Church School Super.

Summer of 1957. Motion Sec. Mr. R. Brown
of Carried.

After an open discussion by the vestry
it was decided that it would be feasible
to hold the annual Barbecue in Aug.
The decision was set to a motion by Mr.
John Brent Sec by Mr S. F. Malcolm or Carried.
Mr Norman to Continue as Chairman
with a Comm. composed of Messrs. Brent,
H. Lees, R. Dixon & Lershaw. Barbecue to
be held at 105 Northland.

The vestry empowered the property
Comm. to have the fence set up and the
porch & rear of Rectory rep'd if the price
is right.

New Committees:

Norm. Com. H. Vanlandingham - J. I. Evans Chm.

Study - Messrs. Browne - Bishop - Malcolm and
Dill.

Church
History
Program Miss Clara Payne Chm. J. I. Evans H. Miller
J. Brent Mrs Clara Battle and R. Lershaw
Mr. Robert Browne Chm. - Roman Family
and R. Lershaw.

Each Vestryman was asked to give 70.
to pay for ad. in Coronation Ball Program
Meeting ~~minutes~~ was closed with
prayer.

Sunshine fund 1.71
Brought forward 17.33
Total — \$19.04

R. Lershaw Clerk to Vestry,

Call meeting July 7, 1957

This meeting was called by Mr S. F.
Malcolm to determine means for making
up a balance of \$54.00 which was needed to make
up the \$424.00 needed for payment on the
mortgage fund. July 10.

Mr J. Brent motioned that the sum
of \$154 be taken from the regular treasury
of applied to the \$270 to make up \$424, and
that the sum of \$154 be paid back to the Church
at the earliest possible convenience. Motion
was sec by Mr E. R. Jones and Carried.

R. Lershaw - Clerk

Sept 3, 1957

The vestry and asso vestry met on the above date in lieu of the meeting that was scheduled for Sept 10. Because of a lack of a quorum there were no official acts put in to effect but the following comments were given during the open discussions of the meeting.

Mr John Brent suggested that the entire roof which is the back porch of the rectory be replaced and pipe nails be drilled for a safety measure.

Mr Fred Anderson reported that the Church painting would continue the following Sat. at 9 am and asked for help to get the job completed. He also advised that the floor in the Chancel be sanded to remove scars made by the scaffolding.

Fr Curry reported that 5 members of the Y.R. attended the Deal Conference. \$154.00 borrowed from the Church treas for the mortgage fund installment was replaced by the Milling Workers Club.

The rectory appointed Mr Herbert Allen Secretary to the Asso. Vestry.

Mr. Hill was appointed as Church School Superintendent for 1957-58.

The Clerk was instructed to send a letter of thanks to Mrs. Nelt for her work during the summer with the children of the parish.

S fund - 1.75
brought forward - 19.04
Bal - \$20.79

R. Lushan Clerk

Oct 1, 1957

The vestry and asso vestry met on above date in the parish hall Fr. Curry Presiding. Meeting Called to order and opened with prayer at 8:30 pm.

Minutes of the June 4 meeting were received and adopted after a motion by Mr. Robert Browne and a second by Mr. J. J. Evans.

Minutes of the July 7 meeting were received and adopted after a motion by Mr. Robert Browne and second by Mr. J. J. Evans.

- Reports of Committees:
- Lay Evangelism - Mr. J. J. Evans Chm: Parishioners Contacted by telephone by Mr. Evans.
 - Sus. - R. Lushan Chm - Representative from Church Finance Co. inspected property. Comments concerned palm in Church basement wiring for clock in Choir vesting room - lack of fire extinguishers - lighting in Church basement - action taken: Mr. Robert Browne to secure proper wiring for clock and lights to Church - basement.
 - Audir Comm - Mr. Henry Taulandingham Chm - Mr. Taulandingham's report mimeographed and sent to vestry men for study and action at a meeting following Sunday.
 - Ushers - Mr. Robert Browne Chm: Jobs as usher has been executed in representative manner.
 - E.M.C. - Mr. Horace Sweet Chm: No report. Mr. Sweet was instructed to set a date and meet with Mr. Norman Flenty.
 - Property - Mr. Robert Browne Chm: Leaking roof over sacristy and Choir vesting room. Kinked gutter. Ceiling creaking in Choir vesting room. Organizations abusing property. Action taken: Mr. Browne contacted Mr.

W.S. Lawrence who gave ~~an~~ estimates of \$765 and \$712²³ for repairs on roofs. Mr Browne promised to make further investigations for estimates.

Nominating Comm. Mr Henry Vanlandingham Chm: The Committee presented a compiled report consisting of rules and regulations to govern the selection of nominees for office as vestrymen.

Old business Mr Robert Browne moved that the request to continue as Church Organizer coming from Mrs Julia Johnson be accepted on the basis of her rescinding letter. Motion Sec by Mr. S.E. Malcolm SR and Carried.

New Business Mr Henry Vanlandingham moved that the resignation as Church sexton tendered by Mr James Knuckles be accepted. Motion Sec by Mr. Horace Sweet and Carried. Clerk instructed to send letter of thanks to Mr Knuckles.

Mr Robert Browne moved that Mr Archibald Harmon be awarded the job as sexton with reservations for the months of July and August at which time Mr Harmon will be out of the City. Motion Sec. by Mr J.I. Evans and Carried. Mr Harmon will be scheduled to work 4 hrs. a day 6 days a week between the hrs of 12 to 4 PM.

Mr Henry Vanlandingham moved that Miss Josie Ector be accepted as parish secretary. Motion Sec by J.I. Evans and Carried.

Mr Robert Browne moved that the diocesan assessment for 1958 be accepted. Motion Sec by Mr J.I. Evans and Carried.

Miscellany:

The rector informed the vestry that the former marriage of Mr Roy Dixon was annulled by the Bishop thus bringing his present marriage within the laws of

Episcopal Church.

Mr Fred Anderson reported the painting in the Church interior as completed. Mr Robert Browne suggested to the vestry that organizations or persons desiring to make gifts or memorials to the Church be requested to contact a specific Committee concerning that particular area or the vestry in writing.

Sunshine fund 2.20
Brought forward 20.79
Bal in fund - \$22.79

A.L. Kenchaw clerk to vestry.

22.79
10
12.79

December 3, 1956

The annual parish meeting was held on the above date in the parish hall - Meeting was opened at 8 PM with prayer in unison -

Report of Committees

U.P.F. Mr. Byron a membership of 40 and a treasury of \$50.00

Rector The parish report was read by Father Kenneth Curry and was received after a motion made by Mr. Roy W. Dixon and second by Mr. Edmund V. Leslie.

Parish book keeper Mrs. Marie Crawley presented the financial statement of the parish for the first 11 months of 1956. In conjunction to Mrs. Crawley's report Mr. S.G. Malcolm Sr. and Mr. Robert Browne made comments concerning a repair bill which the parish owes Matt Bencker Tubling Co. and suggested holding a tea on January 27 to liquidate the bill. Mr. Roy W. Dixon moved that Mrs. Crawley's report be received. Motion seconded by Mrs. Ruth Midden and Carried.

Repair Fund Mr. S.G. Malcolm Sr. reported an indebtedness of \$13,100 and a balance of \$367.13 as of Dec 3, 1956.

Miss Theresa White suggested that the repair fund be refinanced to stimulate the interest of the parishioners -

Mr. Malcolm's report was received after a motion by Mr. J. Evans and second by Mr. Roy Dixon.

E.M.C. Mr. Horace Swett's report was received after a motion by Mrs. Marie Crawley and second by Mr. Roy Dixon.

Sr. Mary's Guild - Mrs. Emily Lewis reported a treasury of \$23.31 and an expenditure of \$100.00 for Easter Adornment.

Sanctuary
Chapten

Mrs. Gertrude Layne reporting:

Receipts \$510.79

Expenditures \$335.93

Balance - 174.86

Choir

Mrs. Mamie Malcolm reporting:

Total available cash \$1084.29

" Ex penses - \$628.97

Bal in bank - \$455.32

E.A.F.

Mrs. Marie Crawley reporting:

total no. of people pledging 215

" " fully paid 16

" " not paying 52

No. of people actively paying from one payment to current month 147

Amount paid to 12-1-56 - \$4,352.32

Total pledged - 14306

Sr. Philips quota \$7,524.

Coronation
Ball

Mrs. Marie Crawley reporting:

Receipts - \$1,364

Balance hand - 1-1-56 \$25.93

Total \$1389.93

Expenditures \$1237.41

Cash in bank 12/1/56 \$152.52

Brotherhood
of St. Andrews

Mr. Robert Browne reporting:

The Brotherhood of St. Andrews has over 700 members of 69 live, active members who's prime functioning is the spiritual and missionary development of man kind.

Amount in treasury \$26.65

Cub Pack.

R. L. Kershaw - reporting:

Pack 266 has a registration of 40 boys - Amount in treasury - \$25.00

Church
School -

Mr. Lowell Malcolm reporting:

Total income \$271.

" Cash available \$411.71

" Expenses \$333.04

Cash on hand at

end of period \$78.67

Women's
Auxiliary

Mrs Annabell Moore reporting:

Balance on hand 12-1-56	\$ 70.87
Receipts	\$ 454.42
Balance -	\$ 525.29
Expenditures -	398.16
Balance on hand - 11/30/56	\$ 127.13
United Thanks Offering	\$ 53.06
Libeian Mission -	\$ 30.00

Election Results =

Warden -
2 yrs

Mr J. Evans moved that 1 unanimous vote ~~be~~ Carried for Mr. S. J. Malcolm Sr motion seconded by Mr. Archibald Naumen and Carried -

Warden -
3 yrs -

Mr. William Godfrey moved that a unanimous vote be taken for Candidate H. Vandandingham - R. L. Kershaw & Mr. R. Brownley. Motion seconded by Mr. Horro Swett and Carried.

The Rector promised a ~~past~~ vestry report at the next parish meeting.

Mr. John Bient moved that a letter of goodwill expressing the will of group be sent to the retired Rector, Father O. Brown motion seconded by S. J. Malcolm Sr and Carried.

After a suggestion offered by Mr David Bishop, Mr. S. J. Malcolm moved that the name 'Repair Fund' be changed to Mortgage Fund. Motion was seconded by Mrs. Marie Crumley and Carried.

Messrs Richard Br. Hovley, Oliver Lomax, Robert Edwards and E. V. Leslie volunteered to help procure Thomas Ives for decorating the Church.

In closing the meeting the rector invited the parishioners to the monthly meeting and to give constructive ^{of the vestry}

suggestions to the vestry. He asked that SK Philips become the ^{bigger} ~~larger~~ Church in the diocese. Do not look for Charity but a unified effort to achieve our goal. He is not concerned in money matter but has faith in God and the congregation. Let progress be our greatest product. Meeting closed with prayer by the body

R. L. Kershaw
clerk to the vestry.

Nov 5, 1957

The vestry with the associate met on the above date in the parish house.

Meeting opened at 8th P.M. with prayer.
Minutes of the previous meeting were read after a motion by Mr. Robert Browne and second by Mr. Roy Dixon.

- Report of Committees -

Lay Ev. None

Insurance - There was no report from the Chm. but the Rector suggested a detailed inventory for the entire Church instructed the Committee to investigate coverage for workmen's compensation.

Ushers - Mr. Robert Browne discussed on duties of the ushers which are currently not being performed. The Rector asked that a group of parishioners be taken as all services including funerals and marriages.

Property - Mr. Robert Browne informed the Vestry that bids were being studied from Mr. John Brent & Mr. Lawrence for repairs for on back porch of Rectory. Also that all pending electrical work had been done.

Father Curry asked that consideration be taken for installing two thermostats for governing heat in the Rectory and parish house, and that the electric heater in his office is blowing fuses.

E.M.C. - Mr. Horace Sweett informed the Vestry that the Captain Laver Ship list and will be able to contact them & larger on Loyalty Sunday Nov. 24th.

Youth - No report from the Chairman but the Rector reported a Halloween party which was held by the Y.P.F. and expressed desire to have an Organization of the

Church & Sponsors next year's party -

Finance - Mr. Roy Dixon moved that the finance report coming from Mr. & G. Malcolm be read. Motion second by Mr. Horace Sweett and carried. There was an addition of \$500 to major repairs embodied in this motion.

Mr. Horace Sweett moved that the sum of \$25.00 be taken from the youth program & Sponsors & Church membership at the Michigan Ave Branch of the Y.M.C.A.

Mortgage Fund - A short report was made verbatim by Mr. J. E. Malcolm S.R.
Nominating Comm -

Mr. Robert Henry Taulandingham offered proposed suggestion to be used in making annual financial reports of organizations and qualifications for the selection of nominees for future vestry men.

Mr. Robert Browne moved that the Clerk of the Vestry take the minutes at annual parish meetings - motion second by J. E. Brown & carried (6 to 1)

Miscellaneous -

Mr. Henry Taulandingham moved that \$10.00 be taken from sunshine fund to give memorial Candles for Mrs. Clara Battle.

Called meeting was scheduled for Sunday Nov. 10 & consider recommendation of the Nominating Committee -

Sunshine fund - 1.35

Brought forward - 22.79

\$24.14

expenditure - 10

for Candles - \$14.14

Balance

R. L. Kershaw Clerk

Nov. 10, 1957

- R. Browne Call meeting -
 S. J. Malcolm moved that the
 R. Dixon Committee's standard be read, except for
 W. Hill with the substituting of the word preferred
 J. Brent in item 3.
 J. Evans The decision to accept the
 O. Lomax Nominating Comm. slate after items
 R. Brownly 4-6-8 were dropped and that Mr -
 N. Henry Stuber Miller name be removed and
 H. Vanlandingham Mr Roy Dixon included - was
 R. Kershaw unanimous.

Mr Roy Dixon moved that the
 original yellow sheet for the annual
 financial report be substituted for page
 1 of the " " offered by the nominating comm.
 and that page two remain as intended
 and that the Committee report be read.
 Motion Sec by John Brent & Carried.

The Rector appointed the following
 parishioners as social Secretaries of the
 Church.

Mrs Marie Crawley

Mr. Walter Hill

" Albert Clark and the two wardens

Mr. Roy Dixon motioned for
 adjournment - Motion Sec by Mr. John
 Brent & Carried -

R. Kershaw - Clerk

Jan. 7, 1958

The Vestry and asso. vestry met on the
 above date in the parish hall.

Minutes of the Nov. 5 meeting were
 read for filing after a motion by Mr. J. I.
 Evans and a second by Mr. Richard
 Brownly -

Report of Committee.

Lay Evang. There was no report by Chm. J. I. Evans
 but Mr Evans ^{asked for} assistance in getting
 his work performed.

Warden Mr Robert Brown reported progress
 in the cooperation of vestry men and ex-
 tended an invitation to new asso vestry
 men who would like to help in this
 work & asked that all ushers be in Church
 at 10:45 AM for the 11 o'clock mass.

Property - A request for a forty foot ladder
 and a fire extinguisher for the rectory was
 made by Mr Robert Brown.

Mr Brown also informed the vestry
 that a public telephone had been installed
 in the passage way connecting the first and
 second floors of the parish hall and that there
 were stipulations made that if the proceeds in
 telephone calls are not enough to pay the rental
 of the phone the Church will have to make up
 the deficit.

Because of children jumping over the
 roof during Mr Brown's instruction the sexton
 to stop his duties and watch the property
 during the weekly religious instruction
 periods.

Two bids one for \$460 and another for
 \$750 were presented to the vestry for consideration
 and request for new shield ^{for} over furnace
 under parish kitchen were made by Mr.
 Browne -

Feb-4, 1958

H. Vauldingham

Fr. Curry

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

R. Brownly

A. Clark

R. Brownly

S. J. Evans

The Vestry and asso. vestry met on the above date in the parish hall. The meeting was opened at 8:45 pm with prayer. Fr. Kenneth Curry presiding.

Minutes of the previous meeting were read for filing after a motion made by Mr. J. F. Evans and second by Mr. Richard Brownly.

Report of Committees:

Lay-Evangelism - Mr. J. F. Evans asked the Vestry for assistants to work with him - because the efforts of his curial helpers seem rather dubious. If it is not possible to obtain the men of the parish he would appreciate the help of the women of the parish. Mr. Arthur Clark volunteered to help Mr. Evans.

E. M. C. no report.

Property: Mr. Robert Brownly presented a request for men to police the premises during the Valentine day card shop. This request was made by Mrs. Philomena Godfrey. Messrs. George Clark, R. W. Lambton, J. C. White and Littlejohn volunteered their help.

After a discussion concerning the inconvenience in handling the sectional ladder being used on the premises Mr. Arthur Clark suggested that the vestry procure an aluminum ladder which is much lighter and easier to handle.

Report made by Mr. S. J. Malcolm.

After Mr. Malcolm's report the rector proposed forming an investment committee the members of which he will appoint at a later date. Mr. David Bishop suggested that an invitation be extended to attend

and discuss investment problems but one extended of the reg. vestry meetings, he extended to those of the diocese who are in charge of investments.

Mortgages - no report.

Miscellaneous:

Mr. Stephen Malcolm asked for volunteers to work on the Coronation Ball Committee and invited the vestry to attend the next meeting of the Committee (Feb. 10) to decide whether that particular project should be held annually or discontinued completely.

Fr. Curry suggested the creation of the office of assistant church treasurer. The rector's suggestion was put to motion by Mr. H. Vauldingham which was seconded by Mr. Horace Sweett. Motion carried with Messrs. Henty, Malcolm, Sweett, Brownly, Evans, Bishop and Leachan voting. Mr. Robert Brownly not voting.

Mr. J. F. Evans moved that Mr. Lowell Malcolm be appointed asst. church treasurer. Motion seconded by Mr. Norman Henty and carried with votes by Messrs. Henty, S. J. Malcolm, Sweett, Vauldingham, Evans, Brownly, Bishop and Leachan. Mr. Robert Brownly not voting.

St. Patrick's Day Dinner

In response to the Chairman Mrs. Georgia Thomas's request for five men to assist in working in the dining room, Messrs. Clark, Littlejohn, Leslie, Sweett and Brownly offered their services.

Mr. David Bishop asked that a request for donations toward the purchasing of a chicken be inserted in the bulletin and that donation be tendered to Mr. Bishop. Mr. George Rose

Under ^{the} Rector's back porch, which need immediate attention and for which he received bids from Mr Rice for \$426.66 and one for \$439.40 from Mr M Leish.

Because of the unsightly appearance caused by the sewer out lets from the rear rooms on the second floor Mr Browne suggested to have the ceiling in the passage way leading from the kitchen to the second floor stairs bay lowered. A bid for this job was tendered by Mr Aaron M Leish.

Due to the unsafe conditions of the floors in the first floor rear rooms of the parish hall Mr Browne suggested that the floors be reconditioned with new tiling. A bid for \$543.31 covering both the ceiling and floor was turned in by Mr Aaron M Leish - and a bid for ^{from Mr Rice}

After Mr Browne's report the Rector appointed Mr White and David Bishop to the property Committee.

In compliance with Mr. Bishop's suggestion to have professional appraisers for property and contents Mr Henry Van Landingham volunteered to get information from Diocesan Office concerning religious appraisal of Mr Robert Browne for secular

Youth - No report. Mr Norman Henty volunteered for Chairman of Youth Committee for 1958

Finance - Mr David Bishop moved that the report from the finance committee be rec. as submitted. Motion second by Mr. S. G. Malcolm. Voting for were: Messrs Henty, Swett - Brownley - Bishop - J. I. Evans, Malcolm and Kershaw. against: Messrs Van Landingham & Robert Browne.

And. No report.

Miscellany:

Mr George Rose was appointed Chairman of the survey Committee for 1958

After a brief discussion the body decided against the use of the parish hall for dances held by outside groups

Mr Bishop asked the vestry and auxiliary to give their donations for the St Patrick's Day dinner to Mr. George Rose, and also that an appeal to the men of the parish be inserted in the bulletin the following Sunday

The Rector instructed the Chairman of the Finance Committee to send a check for \$300. to the George Washington Carver Memorial Organ Fund.

Meeting closed with prayer in unison

Sunshine fund	\$ 2.21
Brought forward.	16.12
Total	\$ 18.33
illness - Flowers of cord to Miss C Payne	3.25
" " " Dr Brown	.25
death of mother - " " Mr. A Clerk	.25
Total expend	\$ 3.75
	\$ 14.58 Bal

R. L. Kershaw - clerk

Dec 2, 1957

The annual parish meeting was opened in the parish hall at 8^{pm} with prayer by the body, Fr. Kenneth J. Curry presiding.

The minutes of the 1956 parish meeting were read for the files after a motion by Mrs. Margaret Austin and a Sec. by Mr. John Brent.

Annual reports -

Altar Guild

Mrs Gertrude Layne:

Total Receipts \$61.78

Expenditures \$57.69

Balance \$4.09

St. Mary's: None

Club Pack "

B.S.A.

U.P.F.

St. Vincent

Bles. Soc.

Confer.

St. Luke's

St. Christopher

Mens. Club

Women's Corp. Com.

E.A.F.

Financial

Church School

No financial report - (Membership and leaders)

These organizations were covered in a blanket commentary by the rector.

Blanket report by Mrs. Marie Crawley

Mr. Lowell & Malcolm:

Total Receipts \$336.03

Expenditures 255.21

80.82

Petty Cash - 28.02

Balance - \$108.84

Choir Miss Camille Veng:

Total Receipts \$817.81

Disbursements \$297.65

Balance \$520.16

Josephine Mrs. Oimah Thomas

Grand Total Receipts \$455.16

Disbursements \$349.70

Balance \$105.46

Women's Corp. Mrs. Philomena Godfrey:

Grand Total Receipts \$584.34

Expenditure \$485.60

Balance on hand \$98.74

Women's Corp. Com.

E.A.F.

Financial Rept

Father Brown

Retirement Fund

Report read by Mrs. Marie Crawley -

Matgog's Fund

Fund Coronation

Ball Comm.

E.M.C.

Mr. David Bishop informed the parish that the projected plan to raise \$3308 as a nucleus for Father Brown's Retirement Fund was successfully completed in October.

Report read by St. Malcolm Sr.

Report was read by Mrs. Ida Swett in the absence of the Chairman Mr. Robert Edwards - The Committee hopes to hold the next Coronation Ball June 6, 1958.

In making his report Mr. Swett told the members that 31 youths had made their first pledges for

Election Results

Warden for 2 years - Mr. John Brent -

Vestymen 3 " Mr. David Bishop (36)

" Norace Swett (42)

" Robert Browne (30)

Mr. Henry Van Landingham moved that the nomination for warden be closed on Mr. John Brent. This motion was seconded by Mrs. Marie Crawley and carried.

Mrs. Marie Crawley moved that slate for vestymen be read to the body. Motion was seconded by Mrs. Madeline Middleton and carried.

Budget-

In making his report Mr. S.J. Malcolm told of the following needs in the parish:

Full time workers on parish pay roll
Salary increase for the Church and Church School Organist.

More space for Church School Classes, and a public telephone for the convenience of parishioners and Church guests.

Mr. John Breur moved that the report of the Budget Committee be received. The motion was seconded by Mrs. Ruth Miller and Carried.

The rector announced his appointment as Chaplain at the Emergency Hospital - asked for a stronger men's group and appointed the following men to the associate vestry for 1958:

Mr. Edson Leslie	Mr. Oliver Lomax
" Walter Niles	" Hubert Miller
" Albert Clark	" George Rose
" Littlejohn	" James White
" J.D. Evans	" Warburton
and " Lowell A. Malcolm.	

Mrs. J.D. Evans asked each working parishioner give \$10.00 as a Xmas offering.

Mrs. Madeline Middleton asked that Mr. James Woodruff's address at the seminary be put into the Bulletin.

Father Curry introduced the Confirmes and transferred to the members guild. Extended an invitation for members for the St. Luke's Guild which is dedicated to visiting the sick.

Mr. J.D. Evans motioned for adjournment motion seconded by Mr. Roy Dixon and Carried.

Meeting closed with prayer by the group.

R.L. Kershaw - Clerk to Vestry

April 1, 1958

The Vestry and assy. Vestry met on the above date in the parish house -

Meeting was opened by the rector with prayer by the choir in unison.

Report of Committees:

E.M.C.
Property-

Report made by Mr. Norman Henty. (There was no report but) Mr. Henry Van Landingham expressed his dissatisfaction in the way the Committee operates with one man doing all the work. Mr. Vanlandingham reported that in his regards to his investigation he was told that there is not any one at the diocesan office capable of evaluating the religious article of the Church for an investigation.

In regards to securing uniformed guards for functions held on the Church property and opened to the public Mr. Vanlandingham said that he was informed by the N.B.S.I. that the cost would be \$2.50 an hour.

Mr. Albert Clark - Mr. David Bishop Mr. Vanlandingham & Kershaw volunteered for the inventory Committee.

Christian Ed.

Mr. Carlton Gower & Mr. Warburton will start adult classes during Church school periods after Easter.

Finance -
Music

Report made by Mr. S.J. Malcolm Sr.

Mr. Hubert Miller suggested that next years gift from the Cornell Fund be used to cut a screen down in the Church Auditorium so that the parishioners could enjoy the music better.

A meeting of the music Committee was slated for Wed. April 15 - 8^{pm} parish hall.

Insurance

Report made by R. Kershaw: meeting of the insurance Committee was slated for Saturday April 26 at 3^{pm}.

The Clerk was instructed by the Chair

to search for information relative to decisions made in previous meetings governing Social Security for Church employees and to send cards for a special meeting to be held after the 11 o'clock mass Sunday April 20th.

This meeting will be held specifically to make decisions on recommendations made by the Nominating Committee and Sunday Schoolings on the Social Security problem.

The Rector announced the plans for a free post Easter dance to be held in the parish hall for adults only.

Meeting Closed with prayer by the group.

Sunshine fund -	2.38
Brought forward -	14.58
Balance in fund -	16.66
Amount of Card for Mrs. J. Malcolm SR	3.25
because of sickness - Balance fund -	13.51

R. L. Kershaw clerk

Mr. Curry

J. J. Evans

J. J. Malcolm SR

Richard Browne

Robert Browne

David Bishop

Norman Henry

H. Vanlandingham

E. R. Jones

A. Clark

C. Gower

E. V. Leslie

L. Malcolm

W. H. Hutton

M. Hill

G. Ross

C. Mauney

O. Lomas

Call Meeting April 20, 1958

The Vestry and Associate Vestry met on the above date in the parish hall after the 11 o'clock mass to make decision on:

1. Recommendations of the Nominating Comm.
2. Social Security for Church employees.

The meeting was opened by the Rector who asked for reports from Committee in Charge of investigations.

Mr. J. J. Malcolm SR. informed the Vestry that at a meeting held by the Finance Comm. it was recommended that it would not be feasible to employ Social Security for Church employees at the present time.

After some discussion on various ways and means to meet the situation, Mr. Robert Browne moved that in view of the financial condition of the Church, the Vestry delay the decision to subscribe to the Social Security plan until 1959. Motion second by Mr. David Bishop and carried. Voting against were Mr. Norman Henry and Mr. Henry Vanlandingham.

The Nominating Committee's recommendation was tabled until an investigation of the Church's minute of by-laws concerning the replacement of Vestrymen could be made.

The Canon Committee to be composed of Messrs. H. Vanlandingham - R. Browne - A. Clark - J. J. Evans and R. Kershaw will make a report to the Budget Comm. at the September meeting.

Mr. David Bishop moved that the findings of the Canon Committee be calculated on the basis of 1/4 of employee's salary motion second by Mr. J. J. Evans and carried.

R. L. Kershaw - Clerk

May 6, 1958

The vestry with the asso vestry met on the above date in the parish house. Meeting called and opened with prayer, Father Kenneth Curny presiding.

Minutes of the previous meeting were read after a motion made by Mr. J. Evans and a sec. by Mr. R. Browne.

Report of Committee:

Mopt. None
 ushers "
 Youth "
 Auditor "
 Music "
 E. M. C. "

Mr. Herbert Dees presented a draft of the letter ~~to~~ of introduction which the Canvas Captains are to send to the parishioners who are under their care. After some discussion among the body, ~~then~~ it was decided that a few revisions should be made before the letter are posted.

Property - Mr. Robert Browne reported that his Committee suggests applying tiling to the flooring of the rear room of hall of the parish hall and also the lowering of the ceiling of the pantry hallway. The tiling is applied by the men of the parish would cost about \$57 and under the same condition the ceiling was estimated \$25.

The rector instructed the Committee to get specifications on the repairs needed for the roof over parish kitchen & that comparisons could be made at a meeting of the Committee which was scheduled for May 16.

Inc. - Report was made by the Chm. R. Kenshaw who was instructed to check County Hall for Church's correct mailing address.

Nominating Committee

(Disbanded)

These were comments & explanations to the Vestry by Fr. Curny.

Canons - Mr. W. Van Landingham was asked to investigate methods for preservation of old & fragile Church records.

Chris Ed. - Teacher C. Gower told the vestry that there were 5 people in the first session held on May 5th.

C. Ball - Mr. J. Evans ^{replied} to the vestry for an ad in the Coronation Ball program brought a motion from Mr. Van Landingham for a \$25. ad. " was seconded by Mr. J. Evans & carried. Acting as individuals of vestry and asso vestry in voting: Messrs. J. Evans - G. Rose. Little John Van Landingham - Lomax - Dees - Fenty - Gower and Kenshaw. Not voting were: Messrs. A. Clark. R. Browne - Lealie and Warburton.

Mr. David Bishop commented on the carper and kneelers which the building workers are planning to install in the Church.

Because of certain existing conditions which were mentioned by Mr. Bishop, Father Curny explained to the vestry that any thing brought in and installed or located on Church property becomes the property of the Church and is not monopolized by anyone - person. The rector also expressed the need for 100 more chairs and the need for new prayer books.

Vestry also vestry
 Finance Comm. - Mr. Warburton reported and expenditure of

\$3.07 for potato chips & pretzels	Receipts from sales \$8.04
\$3.88 " pop "	
\$6.95 Total expenditures	\$6.95

Turned over to SS fund -- \$1.09

To. Carry asked that 3 women and 3 men be appointed to take collection at both 8 and 11 o'clock services. Proceeds to be turned in toward The Churches assessment of 75. toward defraying expenses of Bishop and Mrs. Scaiford to the Lambeth Conference.

New Business

Item #2 on agenda - Mr. Van Lindingham - Mr. Hill - Robert Browne - Bishops were appointed to attend Anglican Convention held at Trinity Church Lancaster Pa. Mr. Robert Browne and Mr. David Bishop act as alternates. This action followed a motion by Mr. J. Evans and second by Mr. Norman Hunt.

#3 Mr. Richard Brownley was selected to represent Mr. John Brent at services for Warden held at St. Pauls Cathedral May 11th.

#4 Mr. Louzell Malcolm appointed as Chairman for Negro College Fund Drive.

#5 Tabled.

#6 Mr. Robert moved that Mrs. Julia Johnson's resignation as co-organizer director of Choir be accepted with regrets. Motion Sec. by Mr. J. Evans & Carried. The Church School Record Book under the direction of Mrs. Cora Clark is scheduled for Friday May 28 in the parish hall.

Mr. Henry Van Lindingham made motion for adjournment. Motion Sec. by Mr. R. Brownley & Carried. Meeting closed with prayer. The Lords Prayer. Blessings by the Rector.

Sunshine Fund - 1.40

Brought Forward - 13.51

Receipts from vestry dance 1.89

Balance - 16.00

William L. Lusk - Clerk

June 3, 1958

The Vestry with the ass. vestry met in the parish house on the above date. Dr. Kenneth S. Curry presiding. Meeting opened at 8 PM with prayer led by the Rector.

Report of Committees:

MUSIC
Smith
Lay Evang.
Insurance
Ushers
E.M.C.
Property

none

Report made by Mr. Herbert Dees. Chairman Robert Browne submitted bids coming from Rice & Sanders Roofing Companies regarding the roof over the parish kitchen.

After discussions among the Vestry it was decided that the extent of the repairs to the roof were not properly listed and the Rector suggested all defects be tabulated, mimeographed and presented to contacted contractors. Mr. S. J. Malcolm suggested that a specialist in that particular field be employed to make the tabulation.

Mr. H. Van Lindingham moved that a copy of Mr. Sanders itemized bill be sent to other bidders. This motion was second by Mr. R. Brownley after opposition by Messrs. Malcolm - Swell - Evans - Browne - Lusk (Van Lindingham Brownley). Mr. S. J. Malcolm was asked to work with Mr. Robert Browne on the tabulation at the next meeting of the property committee on Monday June 9, at 8 PM.

Mr. Browne informed the Vestry that a representative from the Smith Gate Co. investigated the side entrance to the parish hall.

A ten days vacation in July was granted to the sexton Mr. Harmon by common consent.

Items on the Agenda

The Building Committee will take under consideration the recommendation concerning the Kitchen - Restrooms and Society.

1

Mr Robert Browne moved that Mr Vanlandingham have unreadiness on the business of the porch be read motion second by R. Kershaw motion carried with five for and two opposed. A special meeting will be held on July, if no previous meeting had been called.

2

Date for annual Banquet will be held August 16. The Clerk was instructed to contact Mrs. Maudie Patterson for confirmation of date. Tabled.

3

Diocesan Convention

Mr Vanlandingham ~~told~~ reported the Bishop read a pastoral staff from the Clergy. The decision budget will be presented to the vestry before the next convention, ~~which~~ and asked that the vestry ~~should~~ try to have the Diocesan Convention at St. Philip's Church in 1961.

The financial report of the parish was submitted by Mr. S. J. Malcolm Sr. Meeting closed with prayer led by the Rector.

Sunshine fund - 1.80

Brought forward - 16.00

Total fund - 17.80

Card of Condolance to the

Middleton family -

Balance in Sifts - \$17.30

R. Kershaw - Clerk

Call meeting July 28, 1958 ^{Monday}

Meeting was opened with prayer at 8:15 pm

First business was the securing of an organist to replace Mrs. Julia Johnson. Mr. J. F. Malcolm read a list of conditions governing the duties of the succeeding organist in the future.

The rector informed the vestry that to expedite time he had contacted Mrs. Zelma Gann who agreed to take the position beginning August 17th.

Mr. Robert Browne moved that Mrs. Gann be accepted as organist of the Church pending her notification. Motion seconded by Mr. J. F. Evans and carried unanimously.

Mr. Dubert requested that the title of Assistant Organist be changed Church School Organist.

In regards to the back porch Mr. Robert Browne reported bids from Rice Neidypumme (\$695) and Mr. M. Leish (\$610.00). For the side entrance to the parish house Sears Lockhart will install a 9' 6" ^{chain link} gate for \$134.99 less \$15. if both jobs were awarded. 5' high #9 chain link fence with 2 gates for \$423.00.

Mr. Henry Vanlandingham moved that the Committee be authorized to make the final decision on the porch repairs. Motion seconded by Mr. Roger Sweet, carried. Mr. J. F. Malcolm Sr. will represent Father Curry who will be on vacation for the month of August.

The budget was discussed briefly. Mr. J. F. Evans asked for all vestry and associated men who had not paid their dollar to the Coronation Ball add to remit as soon as possible.

Following a request for workers on

Philipa Schuyler recital Mr. George Ross accepted tentative Chairmanship with Messrs Malcolm - Irwin - Van Raudingham - Littlejohn Miller and Lomax as co-workers.

Mr David Bishop promised to make recommendation to Milling Works to advance \$150.00 for the deposit on the hall for the Philipa Schuyler recital.

Meeting closed with prayer

R. L. Kerchaw Clerk

October 7, 1958

The Vestry and asso. Vestry met on the above date in the parish hall. Because of the lack of a quorum the unofficially opened at 8 PM with prayer led by the Rector.

After some discussion of the agenda notes resulted in Mr. Robert Browne checking being appointed to check on item # 1. and members present of the Vestry signing a certificate for James Woodruff preparatory to his entering the Holy Orders (Mal Bishop's carried).

Report of Committees:

Mr J. Evans reported that his work with the delinquents is meeting with the same reaction that it has in the past. No Report.

Mr Robert Browne stated that the attendance of the ushers is fairly good but the Vestrymen & asso vestrymen are not attending Church as regularly as expected of them. He asked that any

usher who does not expect to be in Church on his assigned Sunday give 24 hour notice if possible, and that ushers remain after the service to help tidy up the Church throne.

Chm. Property

Chairman Robert Browne gave the following report: Bak draft from the flue for paired furnace was causing gas seepage in the parson's house and acting on the advice given by the gas Co. he ordered the steam boiler turned off until this condition had been checked & corrected. The condition was overcome after the gas Co. worked the following Friday - Saturday - Sunday - Monday and Tuesday.

Mr Browne reported leak in roof over causing dampness which resulted in plaster cracks and new roof needed over marquee over entrance of parish house. none

Youth - Music

Mr Robert Miller informed Vestry that he had called in repairman for peddler on the Church organ -

Finance

Mr D. Malcolm gave his report which resulted in the following suggestions 1. Mr. Robert Browne investigate the cost of converting the furnace under the Church from oil to gas.

2. That the money needed to complete the payment on the mortgage fund be taken from money set aside for Mr. Neiderpume. This suggestion which came from the Rector was put to a motion by Mr. Robert Browne - seconded by Mr. George Smith & carried by

Finance

The Church budget for 1959 was presented to the body and after some discussion was put to a motion for

for acceptance by Mr David Bishop. Motion
by Mr Robert Browne Carried

The Rector presented ~~Mr~~ Mr. Warburton
name to the Vestry as a Candidate for
Church School Superintendent. Mr.
J. J. Malcolm moved that Mr Warburton
be accepted as recommended - Motion Sec by
Mr J. J. Evans & Carried.

(Schuyler recital)
Chm. Genrv. Rose set the recital goal
from the recital at \$6200. The ~~cost~~ ^{cost} at
\$2000. The programs have 30 pages
at \$25⁰⁰ a page. Posters & booklets
are out with most on hand. News paper
ads were constantly running in local
news papers. In response to Mr Rose's
request for volunteers to help sell tickets
the following men responded offered
to be on hand to sell tickets.

October	8 o'clock - 9 ¹⁵	11 o'clock
12 th	A. Wleas - Edith Knuckles	D. Bishop
19 th	Miss J. White - A. Wleas -	A. Sweet.
26	A. Wleas - E. Knuckles -	J. White

The vestry decided against
accepting the used chairs from -
was added - Mrs. R. Brown, A. Wleas - Mrs. A. Van
Ludingham were appointed to the nominating
committee:

Sunshine fund -	1.30
Brought forward -	17.30
Balance	18.60

R. Leshaw Clerk -

Meeting opened officially later -

Nov. 4, 1958

The vestry with the asso vestry met on
the above date in the parish hall.

Meeting opened officially at 8.37 p.m. with
prayer led by the Rector -

Minutes of the previous meeting were
read for the file after a motion set by
Mr J. J. Evans and second by Mr. S. J. Malcolm
S.R.

S.R. Mr Malcolm presented a note compiled
of the 10 months financial recs. of the
Church.

Envelopes -	\$9,312.
Loose off.	\$429.
Initial	63.77
Xmas 1957	84.30
Easter 1958	1738.43
Lenten 1958	109.68
Thanks off.	1.50
Rev Rally	217.
Dinner in March	385.27
August Banquet	297.93 (75 advanced by Church)
Cornell Fund	1000. Total 13625.52
Our standing bills to date	\$2622.68

After Mr Malcolm's report the meeting was opened for
the discussions on the budget for 1959.

The Rector told the vestry of the need
for a snow plow to keep the ~~water~~ area in
front of the Church free of snow during the
winter and of the pressing need for a full-
time parish secretary.

Because of the lateness of the hour the
meeting was adjourned with prayer and order for
a call meeting on finances set for Nov 24th
at 8 p.m.

Sunshine fund	2.20
Brought forward	18.60
Balance in fund	20.80

R. Leshaw clerk & vestry.

Call meeting Nov. 24, 1958

Present:

J. White

J. J. Malcolm

R. Browne

A. Clark

J. Lomax

E. Leslie

R. Brownley

J. J. Evans

D. Bishop

R. Malcolm

H. Sweet

H. Hill

R. Lushaw

and sitting

in

M. Hannon

R. Edwards

Meeting called to order at 8^{pm} and opened with prayer led by the Rector.

Item no. 1 on the agenda was clarified by the Rector.

Mr. J. J. Malcolm motioned for the ^{acceptance} of the budget for 1959. The motion was seconded by Mr. J. J. Evans and carried.

Item no. 3 on the agenda - The Vestry was instructed by the Rector to contact the Church office if there are any changes to be made.

Item no. 5 - \$3042 out standing bills and \$51.77 on hand.

Item no. 6 - Mr. David Bishop moved that the recommendation for asking 10. per family over a period of 3 mos and the use of funds derived from the Philpa Schuyler be adopted. This motion was seconded by Mr. Denny Van Landingham.

Voting for were Mr. David Bishop - Mr. Denny Van Landingham and Mr. Horace Sweet. Against were -

Mr. R. Brownley - Mr. J. J. Malcolm - Mr. J. J. Evans
" R. Browne and R. Lushaw. (Lor)

Item no 7 - Mr. Van Landingham suggested the use of \$1000 for cleaning & dressing up the Church. The Chair suggested waiting until the money is obtained.

Relative to item no 5 Mr. Robert Browne was asked to approach the demanding debtors for a delay on payment on their bills until after Dec. 31.

Mr. J. J. Malcolm moved that the Vestry borrow available funds from the Schuyler Concord receipts to make pay payment on the Heiderpenn bill and that said money to be refunded to the Schuyler fund after Xmas. The motion was second by Mr. J. J. Evans -

Voting for: Mr. J. J. Malcolm, Mr. J. J. Evans and Mr. Robert Browne -

Against: Mr. H. Sweet - Mr. D. Bishop - Mr. Henry Van Landingham & R. Lushaw (motion lost)

In regards to the social security problem Mr. J. J. Malcolm moved that this condition would become effective upon the application of the necessary percentage of employees. Motion sec by R. Lushaw and carried unanimously.

In regards to a request coming to the vestry from Mrs. Ruby Butler through Mr. J. J. Malcolm sr. Mr. Malcolm motioned that the vestry grant Mrs. Ruby Butler permission to use 3 tables and some chairs for a family reunion. Motion sec by Mr. J. J. Malcolm. Voting for: Messrs J. J. Evans & J. J. R. Brownley, H. Sweet - H. Van Landingham and R. Lushaw. Not voting: Mr. R. Browne

Meeting adjourned with prayer.

R. Lushaw clerk & vestry

Ball meeting Dec. 7, 1958

J. Curry

S. J. Malcolm

R. "

J. J. Evans

D. Lomax

H. Miller

A. Harmon

R. Browney

H. Swett

W. Hill

C. Gower

J. Wamberton

A. Clark

R. Browney

E. Leslie

Miss J. White

R. Lushaw

This meeting of the vestry and ass. Vestry was called ~~expressly~~ to determine whether or not the proposed plans for remodeling the first floor rear rooms of the parish hall would be carried out.

Mr. Curry proposed a plan to seek half of the funds being held in the treasury of the Church's Organizations, direct \$500 to our standing bills, (\$686 to \$700) and use \$400 to \$500 to start the repair work.

Mr. Henry Vanlandingham moved that the vestry rescind its action on the matter at the meeting. Motion Sec. by Mr. Horace Swett. Voting for - Mr. Swett, Mr. Vanlandingham, Mr. J. J. Evans, Mr. S. J. Malcolm - Against: Mr. R. Browney, Mr. Robert Brown, and R. Lushaw.

Mr. S. J. Malcolm moved that the vestry give the contract for the improvements to a bidder starting from rear of parish kitchen and ending at rear north wall of parish hall to a bidder in January 1959. This motion was seconded by Mr. J. J. Evans.

The Rector stated that if Mr. Malcolm's motion carried the Church would be losing money and the goodwill of the people. Voting for the motion were: Mr. S. J. Malcolm, Mr. J. J. Evans, Mr. R. Browne, Mr. R. Browney, & R. Lushaw. Against: Mr. Horace Swett, Mr. Vanlandingham.

R. L. Lushaw - clerk to vestry

Annual Parish Meeting
Dec 1, 1958

The annual parish meeting was held in the parish hall and opened with prayer led by the rector.

After his welcome to the group the Rector called for the minutes of the 1957 parish meeting was opened for questions and discussion.

Mrs. Maria Crowley moved the minutes of 1957 parish meeting be accepted after necessary corrections. This motion was seconded by Mrs. Ruth Miller and carried.

Organization reports -

Women's Aux. Illiana - no report

Adult Brotherhood } in active

V.P. -

Confirmation

Church School - no report

Confaternity - (mailed in)

Cub Pack Through R. Lushaw

Choir -

Troop & Post 266 -

Barman Comm. \$292.93 total receipt

75.00 expenditure
\$317.93 net receipt

Election Results -

Due to the illness of Warden John Brew Mr. C. V. Leslie moved that his office be declared vacant and that some one be elected to fill his unexpired term. This motion was seconded by Mrs. Ruth Miller and carried.

Recommendations for candidates to the offices of warden and vestry men coming from the nomination committee are as follows: For vestry men - Messrs James White & Edward Bennett and Herbert Heav.

For wardens Messrs - J. J. Malcolm sr. J. J. ^{Evans}
Richard Browaly - Henry VanLandingham

Mrs Matie Crewley moved that the
~~report~~ report coming from the Nominating Comm.
be accepted with thanks. Motion seconded by
Mr. Archibald Harmony Carried.

Nominations for Vestrymen coming
from the floor: Mr Albert Clark nominated Mr.
Edward Bennett. Mrs Ida Sweet nominated "
Herbert Deas.

Nominations from the floor for wardens
were made by Mrs Ida Sweet for Mr J. J. Malcolm sr
and Miss Theresa White for Mr Henry VanLanding
ham.

Mrs Carmen Mayo moved that the nomina-
tions be closed. Motion seconded by Mrs Williams
Godfrey Carried.

Members of the Balloting Committee were: Mrs
Irilema Godfrey - Mr E. V. Deas - and Mrs Adelaide
Cosby.

Tabulation of Vote:

** Mr J. J. Malcolm	Warden for 2 years	31	Vote
"	"	1	"
* Mr J. J. Evans	"	1	"
"	"	2	"
Mr R. Browaly	"	2	"
"	"	1	"
" H VanLandingham	"	1	"
"	"	2	"

1 Void

3 Not Voting -

Vestrymen

Mr James White	30	Vote
" Edward Bennett	25	"
" Herbert Deas	25	"

Because of the tie between Messrs Deas
and Bennett a second vote was called resulting

with Mr Edward Bennett 22 votes and Mr Herbert
Deas 18. ^{Mr " " Went to Vestry for 1 day}

Mrs Lowell Malcolm and Mr Albert Clark were
elected to vestrymen for 3 years -

Mr Casey, in addressing the body asked
for the unity and coordination of the men of the parish for the
welfare of the parish - He stated that heads of organizations who
do not function will be removed from their offices.

Other pertinent factors for the good and welfare
of the parish as offered by the Rector were:

The advantages of having a welcoming Comm-on-Sundays

Four Vestrymen to take the offerings "

The Centralization of organizational funds so that money
being used for Community project could come from the Church
proper.

The need of all parishioners to be acquainted with the location
of the facilities of the Church as well as the spiritual needs.

The rector appointed Mr Oliver Lomax as Chair-
man of Assn. Vestrymen.

After a discussion on the feasibility of the
idea Mr J. J. Evans moved that the Vestry call
for a mid-season parish meeting - Motion
seconded by Mrs Anita King and Carried -

There being no further business the meeting
was closed with prayer by the body and benediction
from the rector.

Reuben L. Lushaw
Clerk of the Vestry

January 6, 1959

The vestry and asso vestry met on the above date in the parish hall. Meeting called at 8 P.M. with prayer in unison led by Father Curry.

Minutes of the Nov. 4 meeting were read after a motion by Mr S. J. Malcolm and second by Mr J. D. Evans.

Call meeting of Nov. 24, received after a motion made by Mr J. D. Evans, second by Mr. James White -

Call meeting of Dec. 7, received after a motion by Mr. S. J. Malcolm and second by Mr. Albert G. York.

Christmas Cards from Father Browne and The Gamma Electric Co. were received & put on file.

Fr Curry informed the vestry that Miss Harriet Canfield was appointed Chairman of the Finance Committee.

Report of Committee:

The rector and wardens were selected as a committee to determine the functions of organizations. Committee ~~called~~ ^{reported} by Mr J. D. Evans.

Property.

Mr Robert Browne reported that because of unforeseen difficulties involved in the remodeling of the back rooms on the lower floor of the parish hall an architect would have to be called in for consultations.

Because of illness Mr John Brent was not contacted. Mr S. J. Malcolm presented the name of an architect but since there was a fee involved the vestry would have to make a decision on the matter. Mr Edward Bennett was asked to try to contact some one from the Ordinance Dept.

Finance

Father Curry told the vestry that all pledges being paid up on Dec. 31, and in before the new year must be accredited to the parish for that year.

Mr. S. J. Malcolm presented the vestry with the problem of obtaining money to meet the current payment on the mortgage fund.

There were various suggestions of fees as a solution to the matter but none seem feasible because of the time element involved.

Mr. R. Browne made a motion that a special vestry meeting be called and that the heads of the various organizations be invited and present the situation to them. This motion was seconded by Mr. Van Landingham and carried. Mr. Browne's motion was motivated by a suggestion coming from Mr S. J. Malcolm. The date of the meeting was set for January 13, at 8 P.M. in the parish hall.

Mr George Rose was asked to contact the Philip Schuyler Committee concerning money & be turned over to the church's treasury.

A special committee of the vestry was formed to make a study and bring in a solid recommendation as to the kind of financial reports and purpose of affairs held by organizations and committees.

Appointed to this special committee were Father Curry - The Wardens Malcolm and J. D. Evans - Messrs White - Lomax - Van Landingham - Browne - Rose - Middleton and Butler.

Meeting closed with prayer led by the Rector.

Brought forward 20.80
Shrine 2.80
Dr Browne Budget day - 22.80
5.00

(See other side for complete minutes)

Bal - 17.80

Special Committee of Vestry -

Mr Henry Van Landingham warned the Vestry that if the next diocesan convention is going to be held at St Philips Church, it would be necessary to start early in making plans for accommodations.

The rector suggested that contacts for particulars be made with the Committee of Trinity Church Lancaster. Mr Van Landingham offered to make the necessary contacts.

Mr J. I. Evans was asked to contact Mr John Brent concerning the contract for the C Church Organ -

Mr Robert Browne asked the Vestry to secure a vacuum cleaner for the rug in the C Church and that Mr David Bishop have carpenter inspect & repair kneels in the C Church.

Meeting Closed with prayer

Sunshine Fund-	2.90
Brought forward-	20.80
Bx	<u>23.70</u>
Dr Browns Birth Day	5.00
Prayer and Greeting	<u>\$18.70</u>

R. L. Fushaw Clerk to the Vestry

January 13, 1959

Father Curry

Mr A. Hammon

" J. White

" G. Rose

" J. I. Evans

" N. Swett

Mrs " #1

" M. Malcolm

" C. Manzo

" Parks

" Swett #2

" Witherpoon

" Gowie

Mr R. Edwards

" E. Bennette

" R. Browne

" C. Gowie

" Warbaxton

" N. Miller

Call meeting with Organizations heads -

The meeting was opened with prayer by the Rector at 8 PM

The purpose of the meeting was to ascertain how money could be raised to meet the current payment on the mortgage, and was so explained by the group present by the Clerk.

Mr J. I. Malcolm presented the financial status of the Church and suggested that the organizations give some money toward the current expenses of the Church.

Mr J. I. Evans suggested that the organizations give part of their Easter Offering now to help offset the present bills -

Mr Robert Edwards asked whether the Coronation Ball Committee is an organization in as much as it was not formed to make money specifically for the Church.

The rector explained the difference in the functions of organizations, and stated that the Coronation Ball Comm. was unique within itself.

Mrs M. Witherpoon promised part of the Womens Auxiliary Easter Offering ^{toward} for current expenses.

Mrs Swett stated that she would have to take the proposition back to her organization before any decision could be made.

The Clerk promised to contact the C Church Choir at the next rehearsal night for \$200.00 toward mortgage payment.

Mr George Rose suggested that each organization be asked for a percentage of their funds. Mr Robert Edwards objected to this idea because the percentage basis would be impractical so far as his organization is concerned, but that the organizations should

should be approached on the available cash basis and that as many as can turn over what they can before their next meeting.

Mr. Robert Browne made a plea to the body for money for extra activities.

Mrs. Carmen Manno asked that instead of listing contributors in the bulletins in numerical order put their envelope number opposite their names and also that the living members Canvas Committee select two names from each organization to assist in the ~~the~~ Canvas.

The rector thanked all present for their cooperation and closed the meeting with prayer.

R. L. Kershaw - clerk

March 3, 1959

The vestry and asso. vestry met at the regular monthly meeting on the above date in the parish hall. Meeting called at 8 AM and opened with prayer led by the rector.

Reading of the previous monthly meeting which was read by Mr. George & Rose were read ^{by Mr. George & Rose} and put on file.

Minutes of the regular family meeting on Jan. 6, was read & put ~~in~~ for the files after a motion by Mr. Malcolm ^{by Mr. Malcolm} see by Mr. J. D. Edwards.

Mr. J. D. Edwards moved that the minutes of the call meeting of January 13 be read. Motion seconded by Mr. James White & carried.

Mr. Robert Edwards who appeared on behalf of the Coronation Ball Comm. to bring the vestry and asso. vestry up to date with the functioning of the Committee spoke at length before the reg. ~~the~~ meeting began its agenda.

Mr. Edwards stated that for various reasons there had not been a full meeting of the Committee; but it is doubtful that all the members of the Comm. would be in favor of having the ball because of the present economic picture. However, since it is the tenth anniversary of the Ball & because of the financial status of the Church, he is in favor of holding the ball at an earlier date, and also that the full net receipts from the ball will be turned over to the Church Treasury. The present Committee will serve on the ball this year but will not serve for the following year. The Ball will be held on May 22 in the Ball Room of the Statler Hilton Hotel. There will be no terrace tickets nor will tickets be mailed to parishioners as was in the past. Advance tickets \$1.50, at the door two dollars or the door.

Mr Henry Vanlandingham reported that he had contacted the Chairman of the Diocesan Convention Committee at Limerick, Lancashire and was told that there would have to be an advance of from \$150. to \$200. to finance the breakfasted lunch for the Convention and also that there is quite a bit of work involved in the preparation & serving of the meals.

Messrs A. Miller - J. White - A. Vanlandingham and J. Evans volunteered to serve on Committee for 100 Anniversary of the Parish.

Mr J. J. Malcolm moved that the recommendation coming from the special Committee be read. motion sec by Mr James White & carried.

Mr Richard Brownley was appointed to the ass. Vestry by the Rector.

Messrs Henry Vanlandingham, James White and Edward Bennett will serve on the special Committee for the plaque honoring Mr John Brent.

Mr Horace Swett moved that \$10.00 be drawn from the Churches Treasury to obtain membership in the Ellicott District Conference motion sec by Mr J. J. Malcolm & carried.

Mr Vanlandingham moved that \$30.00 be taken from the Churches Treasury to defray expenses involved in sending delegates to the lay reader training session at Maple Springs N.Y.

Mr J. J. Malcolm offered to contact Mr Reed relating to auditing the Churches books.

Mr Oliver Lorange reported that the ass Vestry met at his house on the last Tuesday in Feb. and would meet on the Third Tuesday every month.

Mr J. J. Evans was added to the Survey Committee, and Mr E. V. Leslie was appointed to the E. M. C. Committee.

Mr Henry Vanlandingham moved that

\$50. be given to the Council of Churches. Motion was seconded by Mr Edward Bennett and carried.

Mr J. J. Malcolm moved that the Church buy a new mimeograph machine to be used in the Church office. Motion sec. by Mr. Horace Swett & carried.

Mr Horace Swett moved that the amount of \$1000.00 read from the Cornell Fund be divided as recommended by the Rector, \$300 for the Organ fund \$300. for the investment fund and \$400. for current expenses. Motion sec by Mr Edward Bennett & carried.

The Clerk was ordered to send flowers and card to Mrs Esther Bishop who is in the Hospital.

Sunshine fund - 2.55
Brought forward as a
balance after correction from
Feb meeting \$12.55
Balance to hand - \$15.60

Richard L. Lorange - Clerk

April 7, 1959

rector

The vestry with the asso. vestry met on the above date in the parish house with Mrs. S. Malcolm presiding in absence of the who was away on Church business.

The reading minutes of the March meeting were read for the files after a motion by Mr. J. I. Evans seconded by Mr. Albert Clark.

Report of Committees. A "Thank you" card from Mrs. Esther Bishop was read & read for the files after a motion made by Mr. Albert Clark and second by Mr. Cooper.

ushers
E.M.C.

None
Mr. Butler reported that the committee had met and planned to meet on Tuesday (pm) to make plans to present to vestry at next monthly meeting.

Survey-

Mr. David George Rose reported that the committee met on March 11, and held a general discussion as to what time plans to acquire property East of the Church for parking purposes. Obtaining a new rectory away from the Church house considered debated. An invitation to attend the next meeting on Tuesday at the parish hall was extended to the vestry & asso. vestry. Mr. Henning will be the guest at this meeting.

Property

Mr. Robert Browne informed the vestry that the committee met and had on hand blue prints relative to the remodeling of the first floor rear rooms of the parish hall. Bids were read for drinking fountain in the parish hall and the bid order of the canvas runner at the Church entrance were other items reported by Mr. Browne. Mr. Browne said that the canvas will have to be replaced with some other material.

Insurance

~~Adm~~ won't cause a tripping hazard.
Mr. Steven Malcolm promised to contact the diocesan office to ascertain the status of the Church's property Ins.

Music
Mortgage

none
The vestry was informed that the parishioners were not making their mortgage payments as promised. In as much as only the mortgage pledges were responsible for that particular situation Mrs. Robert Browne moved that a letter acquainting the delinquent mortgage pledges with their obligation. Motion seconded by Mr. J. I. Evans and carried.

Finance

A suggestion to make Mr. Oliver Lomax as. treas. and Miss Patricia Carlyle as. fin. Sec. was sent to the vestry by Miss Carlyle through Mr. S. J. Malcolm Sr. Miss Carlyle's suggestion was put to motion by Mr. David Bishop. Seconded by Mr. James White and carried.

Treas.

The treasurer's report was presented and explained by Mr. Lowell Malcolm, Church Treasurer. Official Rec.

Cont. Mr. Henry VanLandingham was asked to look on the diocesan convention and report at the next monthly meeting.

Mr. David Bishop and Mr. George Rose agreed to go as delegate to the diocesan convention to be held in North Tonawanda on May 12. Mr. J. I. Evans to act as alternate.

Mrs. Sybil Barnwell appeared at the vestry meeting in interest of the Coronation Ball and after reading a letter from the committee passed our ad. Contr. to members of vestry and asso. vestry.

Mr. J. I. Evans was appointed to solicit the vestry and asso. vestry to finance a full page ad in the Coronation Ball program.

Mr J. J. Malcolm presented several pertinent reasons why the Vestry and ass. Vestry should try to make the Ball a success. Mr J. J. Evans motioned for adjournment and Mr George Rose seconded the motion. Meeting was closed with prayer by the body.

Insuring fund	\$3.60
Brought forward	\$5.00
	18.60
Cardiff House to Mrs E Bishop	4.29
Tellegann & Guilfield, N.D.	1.25
	5.54
	\$18.60
	\$5.54
Balance in fund.	\$13.06

Arthur L. Lushan Clerk

May 6, 1959

The Vestry with the asso. vestry met on the above date in the parish house - Meeting opened at 8 PM with prayer led by the Rectory.

The minutes of the previous meeting were read after a motion by Mr J. J. Evans and seconded by Mr Albert Clark.

In the absence of Mr Lowell Malcolm Mr J. J. Malcolm & R. Gorta brief & informative talk on the Church's financial status. Mr Malcolm followed up his talk with his report on the mortgage status of the Church.

Mr Robert B. Brown made a motion that the cost of the installation of the water cooler in the parish hall and the cost of piping hot water to the wash basin in the connecting hall between the Church and the Society be referred to the Finance Committee for consideration. Motion seconded by Mr David Bishop - Carried.

The meeting was turned over to Mr Knoblock of the Insurance Office for the discussion of the Church's insurance policies. During the discussion Mr Knoblock answered pertinent questions with as much clarity as his knowledge of the situation would allow. At the end of the discussion it was recommended by the Chair that the Ins. Comm. contact the Insurance Co. as to the classification of the Church's buildings.

In regard to the 100th Anniversary of the parish Mr J. J. Evans suggested that some one other than a vestryman Chair the Committee for the planning of the event. In response to Mr Evans request Mrs Mank was appointed General Chm. with Mrs Madeline Middleton - Mrs Gertrude Leape, Mr Hubert Miller, Mr Edward Bennett, Mr John Jackson Jr, Mr J. J. Evans

and Mr S. J. Malcolm as Co-workers.

The Clerk was instructed to send letters of thanks to Jimmys Less Gas station & Niagara Machine Shop for their services in removing snow from the front of the Church during the winter.

Meeting Closed with prayer

Sunshine fund-	2.30
Brought forward	13.06
	15.36
Tips & Card to Mr	
Lowell Malcolm-	5.25
Balance for S. fund-	\$10.11

Arthur L. Leishaw - Clerk to Vestry

The vestry and ass. vestry met on the above date in the parish hall - The Archibald Hornon sitting in. Meeting called to order at 8:35 pm and opened by the rector -

The minutes of the previous meeting were read for the file after a motion made by Mr S. J. Malcolm and second by Mr Henry Van Landingham.

Mr J. L. Leishaw moved that the Auditing report coming from Mr Howard Evans be received and letters of thanks be sent to Mr Evans for applying the receipts for his work to his Church dues. Motion second by Mr S. J. Malcolm. Carried.

Mr S. J. Malcolm moved that the recommendations submitted by the Auditing Committee be accepted and adhered to. Motion second by Mr James White and Carried.

Because of the illness of the financial sec and the book being audited there was no report coming from the finance Comm.

Mr Stephen Malcolm explained to the vestry that Check no 1648 made out for \$100 for the Church School was not cashed in 1958 (with in period) was cancelled and a new check was issued in 1959 to balance the checks acct.

Mr Henry Van Landingham moved that the Property Committee be allowed up to and including the amount of \$40 for the piping of hot water into Society Hall & sin. Motion sec. by Mr James White - Carried.

Mr J. J. Evans moved that the Philippa Schuster Comm. be asked to make their final report to the Vestry for concert held Nov. 2, 1958 at Linham Min. Hall. Motion sec by Mr James White & Carried.

Sunshine fund	2.65
Brought forward	10.11
	12.76
Grants to Bishop	3.75
	3.75
Balance S.F.	9.01

R. L. Leishaw Clerk

Cand to Bishop

Call meeting July 9- 1959

The purpose of this meeting was to discuss & dispose of the following items
The Annual Vestry Barbeque

" Hurricane Conference

" Parish Hall Renovation (rear room 1st floor)

" Richmond Fund

" Electric fans for the Church Congregation
and the Investment fund

It was decided that the barbeque would be held August 22 at the home of Mrs. Marie Patterson. 500 tickets to be printed with a minimum distribution of 10 tickets to each vestryman and ass. vestryman. Dinner to be sold at \$1.25 with pie and drinks extra.

Chairman R. Kershaw

Co - " Mrs. Marie Patterson

Mr. Albert Clark in charge of donations

" H. Van Landingham " " Freight

" S. J. Malcolm " " Tickets

A motion was made by Mr. Henry Van Landingham to award the job of converting the furnace under the Church from Coal to Gas, to the Charles R. Lyoner Co. for a bid of \$715.10. Motion seconded by Mr. Albert Clark & carried.
Messrs. Sweet - Malcolm - Van Landingham - Bishop - Bennett - J. J. Evans - Brown - Clark - Kershaw - voting -

Also mentioned as necessities were the items of blacktop for the front of the Church and hand rails for third floor stairs.

Mr. Stephen Malcolm moved that a top price of \$126.00 be allowed for the placing of 2-24" blade electric fans in the Church. Motion seconded by Mr. Edward Bennett and Carried.

In Compliance with a suggestion made

Van Landingham

by the rector - Mr. H. Evans moved that the amount of \$75. be allotted to the United Brotherhood of Church Clubs to help defray expenses of the annual picnic. Motion seconded by Mr. J. J. Evans & Carried.

The rector asked the vestry to consider the idea of giving the sum of \$100 to seminarian James J. Druff, who in addition will receive \$200 from the Diocese, and the sum of \$200 to be given to seminarian Austin Cooper. These moneys will help to compensate for work done by these men through the summer months.

The rector's request was put to a motion by Mr. J. J. Evans - seconded by Mr. S. J. Malcolm & Carried.

Mr. Robert Browne motioned that the amt. of \$130.90 be put into the Church's savings acct. Motion seconded by Mr. Albert Clark & Carried.

In answer to a query made by warden Malcolm Mr. Robert Browne moved that \$128.00 be taken from the Church's funds and added to the mortgage fund.

Appointed to the special property committee were Mr. H. Van Landingham as temp. Chm. Mr. Horace Sweet - Mr. Milton Holmes Mr. D. Butler Mr. Oliver Lomax and Mr. S. J. Malcolm.

Meeting Closed with prayer
led by the rector.
R. L. Kershaw Clerk

Sept. 1, 1959

The vestry with the associate vestry met on the above date in the parish hall Father Kenneth Curry presiding.

The meeting was opened with prayer after which the Clerk asked for the minutes of the previous meetings.

Mr. Henry Van Landingham moved that the minutes of the June meeting be received. Motion seconded by Mr. Albert Clark and carried.

The minutes of the July call meeting were received for the files after a motion was made by Mr. Robert Browne & second by Mr. James White.

Mr. Robert Browne moved that the communication read by the clerk be read for the files. Motion seconded by Mr. James White & carried.

Report of Committees

- Mortgage - None
 - Music - "
 - Finance - partial report made verbally by financial sec. Mr. Lowell Malcolm
 - Property - Mr. Robert Browne presented to the vestry a letter from the Hartford Steam Boiler Inspection and Ins. Co. and informed the vestry that the matter had been taken care of by the Turner Heating Co for the furnace under the church and Mr. H. H. Kerkering took care of the furnace under the parish kitchen.
- Mr. Browne reported that at a recent meeting of the property committee body decided to recommend the bid coming from Mr. Turner for repairs to the rear room of the parish be accepted.

In regard to repairs to the sidewalk in front of the church Mr. Browne

offered a bid from Mr. Aaron McLeish for \$221.00 and a bid from Mr. Doodad Davis for \$165.50 with an additional \$35.00 for additional cement work.

Also included in Mr. Browne's report was:

H. Swath
M. Holmes
C. Smith
J. White
P. Van Landingham

Piping of hot water to the society hall wash basins by Mr. Van Landingham at a cost of \$32.60.

Mr. Van Landingham erecting hand rail for stairs leading to the third floor of parish hall.

Conversion of the furnace under the church by Mr. Turner after the coal obstruction had been removed by Mr. Hauman and Mr. Browne.

Mr. James White informed the vestry that the coal in the church basement had been sold at \$4 per ton and that the coal would be removed the Saturday following this meeting.

Survey Committee
Evangelism "
Church History "
E.M.C "
Insurance "

No reports -

Usher - Chairman asked for more cooperation.
Youth - Mr. Albert Clark reported an increase of 35 members in the Y.P.F. and summer activities included swimming, horse back riding and a hay ride. Mr. Henry Van Landingham suggested that Miss Josephine Brookshire, asked to fill the space left that will be left when Mr. James Woodruff returns to the seminary this fall. Special program. Chairman reported that the committee had

Contract sold
to date \$476
Stimulus
Records

met and have several programs lined up and will make a report at the next meeting. Mr. Robert Brown moved that a letter of thanks be sent to all those who worked on the budget and be not members of the Vestry motion second by Mr. James White.

Mr. Robert Brown moved that the request for an increase in salary coming from Mrs. Zelma Gony be referred to the Finance Committee and that she be notified as to action taken after the October meeting of the Vestry. Motion second by Mr. Albert Clark. A hurriedness by Mr. H. Van Landingham concerned the 5 per wk. raise requested by Mr. Archie Harmon. He asked that Mr. Harmon's request also be taken under consideration. Agreed passed by mutual consent.

The Vestry was informed that Mr. Aaron McLeish will repair the cross over the entrance to the Church and the glass in the door.

meetings closed with prayer.

Sunday fund	2.01
Brought forward	9.01
Balance	11.02
Gift and Card	
Mr. Carlton Gower	5.25
Balance in Sunday fund	5.77

Reuben L. Leshaw - clerk

Call meeting Sept. 24, 1959 161

Meeting held on the above date in the parish hall - Dr. Kenneth Curry.

The purpose of this meeting was to determine the action to be taken in raising money for the purpose of repairing the side walk in front of the Church and remodeling of the rear room of the lower first floor of the parish hall.

Mr. J. G. Malcolm proposed the payment of \$25 - \$15 or \$10 per family over a three month period. After the proposal was put to a motion the voting resulted in for \$25 - 1 for \$15, none for \$10. Voting for \$25 were - J. G. Malcolm - Dr. Lowell Malcolm - Albert Clark - R. Leshaw - D. Bishop - J. Evans.

Mr. J. G. Malcolm moved that the parsonage be asked for the pledge of \$25 for the improvement of the parish motion was seconded by Mr. J. S. and carried.

Mr. J. G. Evans moved that the pledge of \$25 be set for 3 months period - beginning October 1 and ending Dec. 31, 1959.

After a brief discussion it was unanimously decided that the envelopes for the pledge should be printed instead of mimeographed.

Mr. Albert Clark volunteered for service on the committee working on the project. Meeting closed with prayer.

Reuben L. Leshaw clerk to Vestry

October 6, 1959

The vestry and asso vestry met on the above date in the parish house - meeting was opened with prayer led by the rector.

The Order of Business was momentarily disobeyed and the rector remonstrated the vestry and asso vestry for not making their eight o'clock communion on the first Sunday of each month, and also for not living up to their weekly pledged tax vestry money (Asso Vestry men).

After the rector's speech the meeting was turned over to the Order of the day.

The reading of the September vestry meeting were read for the Order after a motion by Mr. J. S. Egan and second by Mr. Harry Van Landingham.

Mr. Harry Van Landingham moved that the minutes of the September 2nd meeting be read. After a second by Mr. S. J. Malcolm the minutes were read and adopted.

Report of Committees -

Finance Rep. The vestry was furnished with minutes and pledged reports. In Comments on the Reports Mr. S. J. Malcolm informed the vestry that the Church had rec'd a check for \$200 from the Diocesan office that it was not needed in the financial report. Mr. Malcolm also reported that a shortage of \$235 would have to be made up in order to make up the \$401 which is needed for the next payment. After a brief discussion it was decided that the \$235 would be taken from the forthcoming receipts from the Coronation Ball.

Mr. Harry Van Landingham moved that the treasurer be given authority to take such action. Motion seconded by Mr. David Bishop and carried.

Finance Comm. None

Music Property-

" Mr. Robert Browne informed the vestry that the committee met on the third Wednesday of the month (which is their regular meeting night) and that it is waiting for the finance committee to give permission to proceed with the work on the sidewalk in front of the Church and rear room flower parish hall.

Survey Church History E.M.C.

Remodeling Fund-

" The vestry was informed that a letter pertaining to the E.M.C. would be sent out from the office.

Mr. Stephen Malcolm moved that the fund be advanced \$1000 to start work on the walk and parish house. Money to be paid in three installments as per contract. Motion seconded by Mr. David Bishop and carried. Of this advanced money \$650. would come from the Philip Schuyler Cent and \$350. from the Richmond advanced fund.

100 Anniversary

Insurance

Wash-

Youth Christian Ed.

Cannons and

Constitutions

Publicity

None

" Father Curry requested that four (4) be used as the eleven o'clock service and that no other activities be carried on in the Church other than worship.

None

"

"

"

"

"

The following appointments were made by the rector for the \$25. family pledge for the

Remodeling Fund:
 Chairman - Mr Edward Middleton
 Treasurer - Mrs Elmer Buckner
 Financial Sec. Mrs Edith Knuckles

Volunteers were:

Mr Albert Clark

" Wm Godfrey

" David Bishop

Mrs Oliver Lomax was appointed as
 Church School Treasurer.

Mr Robert Browne reported that the
 \$5. received by him for the Coal that was in
 the basement under the Church was spent for
 stenciling materials. (This ~~old~~ sale of Coal was
 of the Coal erroneously recorded in the Sept.
 minutes by the Clerk)

Meeting Closed with prayer -

Sunshine fund - 1.25
 Brought forward 5.77
 Balance in Sunshine fund - \$7.02

Hubert L. Linstead - clerk & vestry

- Coronation Ball -
 Balance on hand - \$366.66
 Cash receipts \$1061.50
 Total \$1428.16
 Expenditures \$984.63
 Bank balance \$443.53

Submitted by H. Van Landingham -

November 3, 1959

The Vestry with the asso. vestry met on the 4th
 date in the parish hall. The meeting was opened
 at 8 PM with prayer led by the Rector - Mr.
 Archibald H. Brown attended as guest -

The reading of the minutes of the October
 meeting were read. After a motion by Mr Albert
 Clark and second by Mr. J. I. Evans

Reports
 Correspondence - None read - None sent
 None

Clerical

Canons - Constitution

" The rector commented that there has not been
 a building permit obtained by the Church since
 1903 and the parish has been operating in a slip -
 shod manner since 1923.

Christian Edu.

Church History

Coronation Ball -

None -
 " The Committee made its final report and dissolved.
 " Vestry is asked to get a new Chairman &
 form new Committee as soon as possible.

Evangelism

E. M. C.

Mr. Walter Butler reported that notices were sent
 for a meeting for Nov. 18.

Finance -

Report made by Mr Lowell Malcolm. Correction was
 made in Mr Malcolm's report after Mr. David Bishop
 asked for a definition for the word Concert. Should
 have been recorded Philipa Schugler "

Insurance

Mortgages

Misc -

None
 Offered by Mr. J. I. Malcolm Sr. (Balance \$9800.)
 Mr. Hubert Miller presented a recommendation
 from Mrs. Zelma Gandy and himself, to have Mr.
 Pochedley be purchased a service contract for
 conditioning the Church Organ.

(Meeting turned over to Mr. J. I. Evans in absence
 of rector)

Nominating

Report presented by Mr Henry Van Landingham and
 was read after a motion made by Mr. David
 Bishop and second by Mr Albert Clark.

100 Anniversary
Publicity
Property -

None

"Mr Robert Browne reported that repairs were progressing on rear rooms of parish hall but that when some changes had to be made on plans for some of the accommodations. And that the following projects were discussed at the regular monthly meeting.

(Bath tub & shower for the rectory.
(Mr Merton Holmes and Mr. James White offered to obtain particulars)

Sliding doors in the Society
Additional lighting in Church
Painting of vestibule and exterior of Church also
Our side entrance to basement under Church.

Remodelling
Fund

Mr Middleton told the Vestry that his Committee has erected a chair in the parish hall to record the financial progress of the drive. Also that the Committee had put out 500 envelopes and a return of 33 with 8 pd in full (\$300 on hand)

Survey
Lishers

Mr George Ross to arrange meeting with Mr. Denny on next Monday evening.

Mr Robert Browne said that he is awaiting the election of new members to the Vestry before assigning lishers to Sunday duties.

Y.P.S.

Mr Albert Clark reported a Halloween party was held on Saturday at the Appomattox County Club in Canada and a good time was had by the young people who attended.

Budget -
Comm.

Mr Henry Van Landingham moved that the report coming from Mr. S.D. Malcolm Sr. be read with necessary additions. Motion sec by Mr James White & Carried.

Coro. Ball

(See Business) The Chair rules on a Committee coming from the Vestry with Mr James White working as Co-Chairman. Committee to be elected by the rector. Meeting closed with prayer.

Rubon L. Kershaw clerk
Shirley - 3.40
Brought forward - 7.02
Paid to Mrs. Jones - 10.42
Bal - 8.10.17

March 1, 1960
April 5

The vestry with the asso. vestry met on the above date in the parish hall. Meeting was opened at 8:00 with Dr. Gwyn presiding and opening prayer led by Mr. Robert Browne.

Financial
Report of Committees:
Mimeographed presented & commented upon by Mr. S.D. Malcolm Sr.
Minutes of the previous meeting were received after a motion by Mr. Robert Browne & second by Mr. S.D. Malcolm Sr.

The rector suggested that all unpaid bills of 1958 be brought forward into 1959 & that unpaid bills of 1959 be brought forward into 1960 and also to check recommendations coming from the Auditing Committee.

The rector also clarified the functions of the St. Philip's Harmonette for the request of Mr. Robert Browne & Mr. S.D. Malcolm Sr.

Mr David Bishop moved that \$65 be drawn from the Richmond fund to defray the cost of the new piano and snow plow. (\$500 for the piano & \$185 for the snow plow).

Coronation
Ball -

Mr Henry Van Landingham read the report coming from the C.B. Committee. The Committee is reserving tables in lots for ten people per table. There is a total of 33 tables with 14 tables not sold to date. A table for the purpose of taking reservations will be set up in the parish hall the first Sunday after Easter. Next meeting April 2nd at 3:29 601 Delaware Street.

100 Anniv.

E.M.C.
None

Travis Gwyn suggested that more leaders of the Church be added to the Committee.
None

Property. Mr. Robert Browne's report gave information Re: the painting in the parish hall. Need for window shades for windows in the vesting rooms in the parish hall. Drapes for all windows in rear parish hall supplied by Mrs Samuel A. Lynden. Paving of the sidewalk in front of the Church to be taken care of soon as possible.

The palm trees used in the Palm Sunday services were secured by Mr. Edward Bennett & returned to the Helanque Parks dept. by Mr. Henry Van Landingham.

The installation of new lights in the nave of the Church cannot be assumed now because of the size of the job but Mr. Browne will make further contacts.

The Chain requested that the vesting and property committee meet with in two weeks to decide on the matter of the window shades. Dr. Bullock suggested shades for all windows in rear parish hall.

Auditing
Publicity
Youth
Survey
Cannon
Constitution

The Chain recommended the changing of the annual parish meeting date from December to January and instructed the committee to bring in proper ^{methods} procedures in regards to voting procedures.

Good Party

Chairman James White reported gross receipts of \$203⁰⁰ and net of \$182⁰⁰.

Diocesan
Conv.

Delegates to the Annual Diocesan Convention will be Mrs Albert Clark and Mr George Rose.

New Business

Mr. Robert Browne moved that a new type writer be purchased at a cost of \$225⁰⁰ motion sec by Mr. Albert Clark.

and carried. There being no further business meeting was adjourned.

Sunshine fund - 2.00
Deficit brought forward 2.45
New " R. Kershaw clerk — .45

Feb. 3, 1960

The Vestry and associate vestry held their regular monthly meeting of the vestry in the parish hall on the above date.

The reading of the November 3, 1959 minutes were read for the files after a motion made by Mr. Albert Clark seconded by Mr. J. I. Evans.

Reports

Coronation
Ball.

Mr. Henry Van Landingham made a verbal report on his investigation into the preliminary planning of the Ball and spoke of the immediate action by the vestry as to whether or not the Ball should be held. Mr. James White made a motion that the vestry proceed with the plans of having the Ball. Motion was seconded by Mrs. J. Malcolm and carried by a majority of votes. Messrs. Robert Browne and Mr. J. I. Evans not voting dissenting.

At the request coming from the Chair for motion, Mr. Albert Clark moved that \$200 be advanced to the committee to start plans for the ball. This motion was seconded by Mrs. J. Malcolm. Messrs. J. I. Evans and Robert Browne stated dissenting because of the lack of means for producing the immediate sum of \$200. The motion was carried. The Rector suggested that the needed \$200 be taken from the Richmond Fund.

Remodeling
Fund -
Usher -

Mr. Edward Middleton reported \$740 available funds of \$100 bank balance.

Messrs. Albert Clark and Robert Browne suggested that the usher committee wait for a listing of vestry men & asso. vestrymen so that a monthly working schedule could be established.

Finance

Minuteographed report explained by Mr. Louis Malcolm.

100

Anniversary

Mr. J. I. Malcolm gave Feb. 17 as a meeting date for the committee.

Property

Mr. Robert Browne turned reports of the committee meetings held Nov. 18, 1959 and January 20, 1960. At the November meeting the committee reported that the interior painting of the remodeled section of the parish hall will be chaired by Mr. H. W. Anderson and lunch would be prepared by Mrs. Ruth Miller. Such tasks 3 gallons of white paint for ceiling - 9x12 drop cloth - and 1 gallon Spar Varnish for the kitchen were the needed supplies. The committee suggested a master key be made at a cost of 7⁰⁰.

At the January meeting the committee decided upon plaster boards for the walls and 1 can of wood filler would be needed for priming wood trim.

E. Mc.
Audit -

no report -

Mr. Henry Van Landingham reported contact with two Auditors - one asking for \$150 - for \$200,000 and the other \$100 for the same work.

Youth -
Survey -

Father Curry made a verbal report -

Mr. George Ross reported that he had talked to Mr. Fitzgerald who agreed to meet with the vestry on March 1 to discuss the master Park Development plans.

Music -

Father Curry spoke of the need for new vestments for the Organist and Mrs. Achir. Harmonie Sexton. Mr. Norman to come in on Sundays from 7^{am} until after the 11 o'clock service. His new schedule gives him Tuesday & Thursday as relief days.

Mr. Hubert Miller asked that a new piano be provided for rehearsal which will be held on the first floor of the parish hall. The Rector suggested that the money be taken from the Lillian Richmond fund for the purchase of the piano.

Cand Party

Mr. James White made a partial

report of 27th as expenditure with \$158⁰⁰ on hand.

The Rector asked the Vestry for 100 more chairs so that there could be adequate seating facilities on ~~each~~ ^{all} floors. Mr. Debur Clark moved that the 100 chairs be purchased & paid for out of the Cornell 1960 grant - Motion seconded by Mr. Robert Browne & carried. Meeting adjourned with prayer in unison.

Sunshine Fund -	\$1.38
Brought forward (Nov)	10.17
Balance	\$11.55
Flowers and Card for Mrs. Grace Brown	3.75
" " " " " Walter Hill -	3.75
" " " " " S.J. Malcolm Sr.	3.75
Condolence Card to Mrs. M.H. Jones	.50
	\$11.75
	\$11.55
Deficit	<u>20</u>

Robert L. Kershaw Clerk -

March 1, 1960

The Vestry with the ass. Vestry member the above date in the parish house. Meeting was opened with prayer by the Rector.

The minutes of the previous meeting were read for the file after a motion made by Mr. J. I. Evans and second by Mr. James White.

Mr. Eugene M. Fitzgerald, Director of the City Planning Board, spoke to the body concerning the Masten Park redevelopment program, and specifically about the Cat Skut area which is scheduled to start in 1962 and the acquisition of land in 1964. Mr. Fitzgerald who appeared at the request of the Vestry spoke from 8 PM to 8:30 PM. After Mr. Fitzgerald's departure, the Rector advised the Vestry that immediate steps be taken to acquire additional land for expansion of parking facilities. The Rector then proceeded with the agenda for the evening.

Report of Committees:

Finance
Mr. S.J. Malcolm Sr. made a partial report on the Church's financial status. Because of the deficit in the Church's treasury, the Rector projected a plan by which the Church might liquidate the \$4000 needed to meet the diocesan apportionment and assessment. The Rector's plan called for an assessment of .25 cents or \$1.00 per week for each parishioner. The plan was put to a vote by Mr. James White and was seconded by Mr. Walter Butler. There were three votes for .25 per week and three for \$1.00 per week. Because of the lack of a volunteer for the chair of that Committee on the plan it was left in abeyance.

Coronation - Written report ^{was} handed in by Mr. Henry Van Landingham. The Coronation Bazaar will be held Oct. 7, 1960, at the Hotel Statler Hilton. Tickets \$2.50. No band at present. Bank account will be carried at the Jefferson-Landon branch of the Marine Trust Co.

Officers are - Mr. James White and Mr. Henry Van Landingham, Chairmen. Mrs. Ida Sweet Secretary - Mrs. Grant White - Treasurer, Mrs. Ann Brown - Ticket Chm.

Committee members: Mr. M. Evans, and Mrs. Betty Epps. There were two meetings held to date and check from the Church for the initial start of the ball was recd.

Remodeling - Mr. Edward Middleton reported that \$856 has been recd to date - and \$79, on hand.

100 Ann. - Comments made by the rector.

Auditing - Mr. Stephen Malcolm reported that Mrs. Ida Sweet would not be available for the job. Mr. Robert Browne moved that Mrs. Maude Crawley be approached for the job. motion seconded by Mr. Albert Clark & carried.

Property - Mr. Robert Browne's ~~written~~ report read in his report that there was a meeting of the Committee but lacked a quorum. His report gave the following repairs and defects:

The motor for the Organ was repaired by the Dyno-motors Co.

Painting in remodelled section of first floor of parish hall not completed and that the chair man was not functioning.

Bills for new key to the door of the parish house had not been paid.

The snow plow was ^{being} paid for out of the Richmond Fund.

Stem-Water pipes for furnace need reps.

and that he will contact Valwecker Plumbing Co for the to do the job.

The 100th Anniversary Committee wants a place in the Church to put a plaque (this matter was tabled.)

Card Party - Mr. James White reported that he did not have a complete report but that money was still coming in. There was a gross of 199 dollars & net of \$178.

Mr. David Bishop moved that \$505 be paid for the new Chancel \$195 put into the Organ fund and \$100 into the investment fund. These moneys to be a partial disposition of the Cornell Fund.

Sunshine Fund -	\$1.50
Deficit	.20
	<u>\$1.30</u>

Flowers & Card to Mr	
S.D. Malcolm &c.	\$3.75
	<u>\$1.30</u>
	\$2.45 deficit

Reuben L. Kuehau - Clerk to rectory

The Vestry and with the associate Vestry met on the above date in the parish hall Father Curry presiding.

The meeting was opened at 8:10 pm with prayer led by Mr. J. I. Evans

The minutes of the previous meeting were read and received for the files after a motion made by Mr. J. I. Evans & second by Mr. J. I. Malcolm sr.

Report of Committees

100 Annis.

Mr. J. I. Evans stated that the committee was going slowly but getting set up for various activities. A June Card Party was suggested for obtaining funds for initial expenses.

Mortg.

A brief report was made by Mr. J. I. Malcolm sr.

Property

Mr. Robert Brown informed the vestry that the sidewalk in front of the Church - Painting in the parish kitchen of the third floor stairs extension were completed jobs and that the Insurance Co. has been notified of the completion of the job on the stairs extension.

Mr. Brown listed the sidewalk on the west side of the church and wood work on the front of church & rectory as jobs which need to be done when possible -

Audit
ushers
C. Ball
E. Mc.

no reports

Finance

The Budget Committee was asked to start working on the budget for 1961 and come with report at next meeting and also that the vestry be appraised of same before the last of the year -

It was also suggested that 1 warden be Chairman of the Finance Committee and 1 warden Chairman of the Property Committee

New members on the budget committee were Messrs Robert Browne - David Bishop - Albert Clark and Oliver Lomax and Mrs. J. I. Malcolm acting as Chap. pro-tem. The Committee met on May 11th at 8 pm at the home of Mr. David Bishop

Miscellaneous

Mr. J. I. Evans moved that in drawing up contracts for all future major jobs to be done for the Church, it should be so stipulated that not more than 2/3 of the cost be paid down and the additional 1/3 of the cost be paid after the vestry has approved the completed job. Motion was seconded by Mr. Albert Clark & carried.

Mr. Robert Browne moved that \$651.00 be taken from current budget to pay the Diocesan assessment for St. Philip's Church. Motion seconded by Mr. David Bishop & carried.

Meeting closed with prayer

Sunshine Fund - 2.50

Deficit -

Bal in Sunshine	2.05
Card to McLeish family	.50
Bal in Sunshine	<u>1.55</u>

Reuben L. Leshaw clerk

June 6, 1960

The Vestry with the associate Vestry met on the above date in the parish hall Father Hermit & Quorn presiding. Meeting was opened with prayer.

Meeting with the Vestry in interest of the financial operation of the Altar Guild. Present Misses Wella Evans & Nattie Lee and Mrs Lenora Robinson.

Reading of the May minutes were received for the file after a motion by Mr. J.S. Evans second by Mrs. Albert Clark.

Mr. Penny Van Handingham thanked the Vestry for the letter of appreciation he recd. from the body.

The Rector read a letter of thanks which was recd. from Major Patten who is stationed with the armed forces in Germany.

Report of Committees

Budget

The Budget Committee met twice since last vestry meeting. The Committee is working toward giving a true picture of figures, sources of income, record of events given for the purpose of making money for the Church.

This will in turn help to determine a true budget. Next meeting July 13, at the home of Mr. J.S. Evans. Mr. Stephen Malcolm is reporting.

Finance

At this point of the meeting Misses Wella & Lee and Mrs Robinson asked the Vestry what was being done toward the purchasing of candles for the Altar? The Chapter had been operating according to plans that were made at the last parish meeting but for the first time in the history of the Chapter they were placed in the embarrassing position of receiving direct letters from the

Suppliers. The Chapter would like to go back to their former method of paying their own bills but will be grateful to the Vestry for any monies toward defraying their expenses.

The Rector thanked the ladies present & promised to make recommendation to the Budget Committee to dispose of matters as of 1960 and also that the Chapter will receive the balance of the agreed 100 for 1960.

The report of the finance committee was made by Mr. J.S. Malcolm. Mr. Malcolm promised to ^{lowell} clear up the discrepancy between the sums of 806 2/3 dollars and 825 which appeared in his report.

100 Ann-

Mr. J.S. Evans reported that the Committee met but that the lack of interest of Vestrymen makes the progress rather slow. Because of the oneness of the event Mr. Evans asked that the Vestry show more interest in making the event a success. The Committee is planning a card party but needs stamps and stationery to inform the parishioners and cards to send to members of the Committee.

Youth-

Mr. Albert Clark reported that the local Y.P.F. entertained the Y.P.F. from St David's Church in Welland Ontario Canada and that the local Y.P.F. gave a gratifying response. Mr. Clark also reported the Theater party that went with the Rector to see the picture "Ben-Hur".

The Rector appointed Mr. Clark Chairman of the Youth activities.

Mr. Albert Clark moved that three of the youths from St Philip's Church be sent to the Thiel Conference at a cost of 10 2/3

two adults at a cost of \$20. Motion was seconded by Mr David Bishop & Carried Mr Robert Browne dissenting.

Remodeling Mr Edward Middleton reported no outstanding bills at present with a balance of \$47.15 in Treas. need \$900 or more to cover balance of cost. Mr Middleton promised to compile a list of parishioners who are paid up on their pledges for the remodeling fund and those who are still paying.

Diocesan Convention report to the body.

Bar-B-G R. Frushaw appointed Chairman for Annual Bar-B-G given by the Vestry Aug. 13.

The rector asked the vestry for a recommendation to Bishop Scarfe for the appointment of James E. P. Woodruff to the Sacred Order of Deacons according to the ~~Canon~~ of the Diocesan Canon of the Church - The rector read the Certificate of Recommendation to the vestry ~~etc~~ which was in turn signed by each vestryman.

Sim skins fund - 2.44
Brought forward - 1.55
Bal in fund - \$3.99

Reuben L Frushaw - Clerk

July 5, 1960

The Vestry with the asso. vestry met on the above date Father Bennett Cherry - presiding. Mr Archie Harmon as ~~visiting~~ guest. The meeting was opened with prayer by Mr S. J. Malcolm SR.

The minutes of the June 6 meeting were received for the files after a motion made by Mr S. J. Malcolm & secondly Mr S. J. Malcolm David Bishop

Report of Committees:

Mortgage Mr S. J. Malcolm informed the Vestry that a Canceled Check was found and that since there is some confusion involved an investigation will have to be made to ascertain as to whom it should be - acceded. Mrs. Sybil Barnwell & Mrs. Dorothy Brownley being the two parties involved.

Mr Robert Browne moved that letters of thanks coming from the vestry be sent to Mrs Georgia Thomas - Mrs Marie Malcolm & "Georgia and Woodard who gave dinner and a card party in their homes to raise money for the mortgage fund.

Remodeling Mr Edward Middleton reported that the Committee had ~~made~~ made out a report but it was being withheld for alterations.

Audit

Mr Henry Van Landingham read a written report coming from the Committee which was received for the records after a motion by Mr Robert Browne & secondly Mr Isaac Swett. Mr Browne's motion embodied the recommendation that the report be acceded upon.

Mr Robert Browne suggested that a filing cabinet with a special lock be provided for use by the Rector - Secretary and Treasurer.

The following changes in the wording of the Committee report were made by the Vestry:

Item 2 All finished financial journals

" 4 Mr Robert Browne suggested that a petty cash fund of \$5 be established for office use -

Item 5 - Bank statements should be reconciled by treasurer & some other designated person also that the financial secretary be bonded.

Item 7 - was turned over to the financial committee for consideration.

Mr S J Malcolm motion that the Committee report with the necessary changes be read. Motion seconded by Albert Clark & carried. Dr Benjamin Bullock moved that the Auditing Committee report be adopted. Motion seconded by Mr David Bishop and carried at this point of the meeting the chair was turned over to Mr S J Malcolm so that the Rector could present an unreadiness, which was that item 8 be stricken from the Auditing Committee's recommendation. The motion was then carried. Mr Lowell Malcolm dissenting.

Coronation
Ball -

Youth -

Mr Henry Van Landingham reported that tickets for the ball would be ready in August.

Mr Albert Clark reported that children were entering the parish hall via windows on the third floor. Mr Clark requested a duplicate key to the janitors closet and a

key board with duplicate keys to rooms in the parish hall. Mr Clark also reported that eight boys and girls were set to the Phil Conference & suggested that a scholarship fund be set up so that as many young people as possible could go next year.

Mr Robert Browne asked that the vestry cooperate with the Brotherhood of Church Clubs by buying tickets to the Sunday School picnic.

The vestry ~~from~~ agreed to advance a check for \$75. to defray the initial expense of the Annual Banquet.

Mr Robert Browne moved that ten dollars \$10.00 be donated to the Planned Parenthood program. Motion seconded by Mr Albert Clark & carried.

Finance -

Property

Mr Lowell Malcolm presented his report to the vestry for discussion & explanation.

Mr Robert Browne presented items 11 and 12 of the agenda Re: Sound system for the Auditorium of the Church & the new lighting system now under investigation for the interior of the Church.

Meeting closed with prayer by the Rector

Sunshine fund \$1.86
Brought forward \$3.99
Balance in fund \$5.85

Blumen L. Bershaw - Clerk

Oct 4, 1960

The vestry and ass. vestry met on the above date in the parish house. The meeting was opened at 8:00 PM with prayer led by the rector.

The minutes of the Sept. meeting ^{as} recorded and read by Mr Albert Clark were received for the files after a motion by Mr. J. S. Evans and second by Mr. James White.

Report of Committee.

Canon and Word. The rector commented that the parishioners are now informed in regards to marriage laws as set forth by the Church.

Ins. In order to reactivate the insurance committee the rector appointed a new "with Mr Robert Brown as Chairman and Messrs S. J. Malcolm SR and R. L. Kershaw as co-workers. The first meeting of the new committee will be held in the parish house on Saturday October 15th at 3 PM.

Bar B. Or Mr. S. J. Malcolm reported a net receipt of \$35.00 to date.

Property- Chairman Robert Brown reported that a meeting of the committee was slated for the ^{third} Wednesday of September was voided because of non-attendance by the members of the committee.

Listed as accomplished features were:

The roof over the society and hall.

" door leading from rectory back porch to the second floor of the parish hall. Painting of the exterior of the vestibule of the church by Mr Albert Clark and Mr Archie Hammon.

Replacement of colored glass which was broken in parish hall windows.

Mr. Brown presented for consideration the following ~~for~~ items for consideration by

the body:

Screen for upper sashes of parish hall windows and better care taken of the facilities and property of the church when being used by the various organizations.

The rector suggested that the vestry set up a policy for the use of the parish kitchen. Mr Edward Middleton was asked to contact Mrs Carmen Mays and her committee and work out a policy for the use of the kitchen and that the policy be handed over to the rector for examination.

Coronation Ball- Mr Henry Van Landingham reported that the tickets were coming in slow and that the selection committee had made their choice.

Finance- Reports commented on by Mr S. J. Malcolm SR, who informed the vestry that the money held in escrow had been paid to Father Brown & Miss Helen Diggs.

Budget- Committee met and decided against a Harvest Festival, but proposed holding the annual Bar B Que a card party a musical tea, New Rally and the annual Coronation Ball as money raising projects.

Relative to item #2 of the September agenda, the Chair asked for a motion for the discussion of decision in the changing of the annual parish meeting from the first Tuesday after Advent to the first Monday after the second Sunday in January.

The change in the annual meeting and election to the first Monday after the 2nd Sunday in January was set to a motion by Mr. S. J. Malcolm SR ~~that~~ ^{and} seconded by Mr. Albert Clark and carried.

Sumshine fund - \$1.70
Brought forward - 5.85
Bal in Treas - 7.55

Reuben L. Kershaw clerk

Please insert this in
minutes form before reports of
Comm.

Nov, 1960

The vestry with the asso vestry met on the above date in the parish hall. The meeting led by the rector was opened with prayer at 8³⁰ P.m.

The minutes of the October meeting were received for the files after a motion by Mr. David Bishop second by Mr. J.S. Evans. There was an unreadiness relative to the fact that the minutes should have stated that the meeting was closed with a prayer.

Order of business:

Mr. Stephen Malcolm sr read a letter to the body ~~was~~ concerning the salaries of the C Church employees.

Finance

Messrs Howard & Stephen Malcolm sr; Comm repr. Made commentaries regarding the financial status of the C Church and after which the rector spoke of the lack of sacrificial love for the C Church which has communicative effects on the parishioners as a whole.

C. Ball-

Mr Henry Van Landingham gave a financial report on the ball held in October and also voiced his displeasure concerning the behavior of certain members of the vestry.

The clerk brought to the attention of the vestry that the two major financial efforts of the C Church were held in the same month, which could or might have reverse effects upon the receipts of either or both efforts.

After some discussion the matter was put to the vestry for a vote which resulted in authorizing the Coronation Ball Committee to retain the proposed date of October 6, 1961 for next year's Coronation Ball. R. F. Graham dissented.

The clerk was instructed to send a letter of thank to The Coronation Ball Committee

Mortgage- Mr. S. Malcolm sr reported that the mortgage payment had been paid with \$60. borrowed from the regular treas. There is a balance of \$32.80 on hand in the mortgage fund.

Spec Dir-

Also reported by Mr. S. Malcolm sr. There was a total of \$542.75 from which 300 were used in expenditure leaving a balance of \$242.75.

100 Ann-

Mr J.S. Evans reported for the meeting of Friday Oct was the largest meeting to date and at which time plans were formulated for activities relative to the celebration of the 100 Anniversary - The Committee is still looking for volunteers to help.

Ins-

The rector stated that Mr. Noblok has the report coming from the Committee concerning "missing policies."

B.B.Q.

Kitchen Policy

A net receipt to date was \$231.31 was reported by Mr. S. Malcolm sr.

Mr Edward Middleton found that Mrs Carmen Mayo had not formed a committee for her. Consequently he was forming a committee and would have a report at the meeting of the vestry.

Prop.

Mr. S. Malcolm sr was instructed to have a light installed directly over the kitchen range.

The clerk was instructed to send a letter of thanks to Mrs Irma Dawkins for her work and initiative in making up the financial C Church record for the Church.

Along with the rector messrs H. Malcolm S.J. Malcolm sr and Robert Browne were appointed to examine the records of work done on the Church.

Harley Curry suggested that the vestry set up some kind of policy governing the sick employees of the parish.

(used)
The rector also displayed three pairs
that were bought for the Church's office
workers -

Meeting was closed with a prayer
by the rector

Sunshine fund \$ 3.00
Brought forward \$ 7.55
Balance fund \$ 10.55

Pauline L. Kershaw - clerk

Annual Parish meeting Nov. 30, 1959

The annual parish meeting was
held in the parish hall. Mr. Father
Kenneth S. Curry presiding, and 39
parishioners in attendance.

The meeting was called to order
at 8:08 pm and opened with prayer by
the rector.

The rector welcomed all present
then asked for the minutes of the Dec. 1st
1958 meeting which were held then minutes
typed & mailed in advance to the parishioners.
Mr. Stephen Malcolm Sr. moved
that the minutes of the Dec. 1st meeting be
received for the files. Mr. J. I. Evans seconded
the move which was carried.

Report of Nominating Committee
which was composed of Mrs. G. White, Mr.
Norton Holmes, Mr. James White and Mr. Henry
Van Landingham acting as Chairman.
Warden for 2 years Mr. J. I. Evans
Vestrymen for 3 years - Pauline Kershaw
Henry Van Landingham, Robert Warburton, Walter
Butler and Mr. Oliver Lomax

Nominated from the floor for Vestrymen
were Messrs. Robert Deas, George Rose, and
Dr. Benjamin Bullock. Mr. Edward Middleton
moved that the nomination be closed. This
move was seconded by Mrs. Carmen Mayo and
carried.

Mr. J. Malcolm Sr. moved that the
report coming from (which also carried a
recommendation that nominations be held
early on the agenda so that nominees coming
from the floor may be put on the ballot
and given an equal chance in the voting) be
received. Mr. Malcolm's move was seconded

ly E. T. Leslie and Carried,
Election results;

Tellers

Mrs A. Wing

Miss H. Lee

Warburton

Mr S. J. Malcolm moved that the clerk
call on unanimous vote for the reelection
of Warden J. S. Evans for 2 years. Motion
seconded by Mrs Edward Middleton and
Carried.

Elected to the Vestry Mr Walter Butler
30 votes - Dr B. Bullock 28 votes and R. F. Fehaw 25
votes.

The chair ruled that nominees to the
Vestry do not have to be present to be elected.
The ruling of the chair was discussed and
met with exception by Mr Robert Browne.

— Report of Organization —

Troop 266 Mr J. M. Anderson Secy reported - Report
read by Mr Albert Clarke as Secy master.
Balance in Secy \$82.35.

Episcopal
Church
Women

Mrs Marie Crawley president of St
Philip's E.C. W. and member of Central (W.C.T.U.)
Christian Social Relations Comm.
\$56.91 in checking acct.
\$122.81 in Frio County Savings Bank -

Mrs Crawley gave explanations re: the
change of the name of the formerly Women's Auxiliary
to the Episcopal Church Women - and in
accordance with her request Mrs Ruth
Miller moved that the organization come under
the federation in St Philip's Church. Motion
seconded by Miss Hattie Lee and Carried.

Remodelling
Fund -

Mr Edward Middleton Chm.
Mrs Edith Fuchs Sec.
Report covered period Disturbance - \$435.44
to January Oct. 4, 1959 Balance \$339.25

Financial Holdings - Marine Insurance

St Philip's
Choir

President Mr E. T. Leslie
Treasurer Mrs Marie Malcolm
Quid covered in report January to Nov.
22, 1959

Cash at beginning of period \$431.69
Total Receipts \$438.66
Grand total \$870.35

Total Disbursements \$483.21

Balance in treasury \$387.14

Financial Holding - Liberty Bank Geneva branch -
Mrs Gertrude Lawrence Secretary:

Money received \$554.61
" Spent \$433.58

Balance in Treas. \$91.03

Financial Holding: Marine Insurance, Market Branch
Mrs Marie Crawley moved that the
report coming from the Sanctuary Chapter be
received - motion was seconded by Mrs Ruth
Miller and Carried.

Mrs Edward Middleton moved that report
from organizations giving reports be received
this motion was seconded by Mrs Philomena
Godfrey and Carried.

Newly appointed Committees:

Kitchen

Chairman - Mrs Ruth Miller - Mrs Marie
Patterson - Mrs Philomena Godfrey - Mrs Emma
Mango and Mrs Emma Bullock Co-workers

Coronation
Ball

Mr Henry Van Landingham Chairman
Mr James White Co-Chm. Messrs Walter
Butler - Stephen Malcolm Sr and Miss Carol
Godfrey - Co-workers -

There being no further business the
lector thanked all present for coming and
led the closing prayer

Robert F. Fehaw - Clerk

Dec. 1, 1960

The Vestry with the asso. vestry met on the above date in the parish hall with Mr Archibald Hornum sitting in as guest.

Appearing in behalf of solving a calendar problem for the Choir were Mrs Georgia Thomas and Mrs Georgianna Woodard.

Inasmuch as the Choir has in the past traditionally held its annual Choir Dinner in the month of October it is felt by certain members of that group that any major event held in that month will be detrimental to the Choir and its self, which in this particular instance is the Coronation Ball.

Mrs Thomas and Mrs Woodard ~~then~~ order were called upon to state their case to the body after which they were excused from the meeting and the matter set aside for the agenda of the regular meeting.

The meeting was opened at 8:19 with prayer led by the Rector who immediately after called for the minutes of the previous meeting which were read by the clerk.

Mr Robert Browne moved that the minutes be received after the necessary corrections. Motion seconded by Mr Albert Clark and carried.

After some discussion on the contents of a letter coming from Mrs Zelmer Loy in regards to the vesting of the Haronette, the Vestry referred the matter to the Chm. of the Music Committee, Mr Hubert Miller who was instructed to bring in a report at the regular monthly meeting. This action was the result of a motion made by Mr Robert Browne and a second by Mr James White.

The Rector appointed a Committee composed of Mr David Bishop Chm. Mr Stephen Malcolm Sr. Mr Henry Van Landingham Mr.

James White, Mrs Mildred Coleman Mrs Phyllis Goodling Mrs Georgianna Woodard and Mrs Georgia Thomas to discuss and bring an equitable solution of the Choirs problem.

Mr J. Evans moved that the resignation as Church Treasurer coming from Mr Stephen Malcolm Sr be accepted with thanks. Motion was seconded by Mr Robert Browne and carried. Mr Malcolm's successor to be appointed after the next parish meeting election.

Finance
Matings
Investment
Fund.
Coronation
Ball-

Reports and comments given by Mr Stephen J. Malcolm Sr.

Chairman Van Landingham turned over a balance of \$12 to close out the Committee's account. A motion to receive the final report of the Committee with thanks was made by Mr J. Evans and seconded by Mr James White and carried.

Mr Van Landingham presented a slate of nominees coming from the Committee which offered Mr David Bishop as warden for 2 years and Messrs Horace Swift, Oliver Lomas and Van Landingham as vestrymen.

Nominating
Property

Mr Robert Browne reported that the Pump for the furnace well under the Church had been badly damaged by ~~sewer~~ sewer seepage from the adjoining property behind the Church and that the matter was turned over to the plumber for investigation and repairs. Mr Browne also reported a go gutter on the Church that also needs a change out let.

Kitchen
Policy

Mr Edward Middleton reported that his Committee had met and recommended that a reliable person be appointed to have charge of the use of the facilities in the kitchen. Such

to have and follow duties as have been set up by the Kitchen Policy Comm.

For the edification of the Vestry the rector stated that no marriages are performed in the Church during the Advent and Lenten seasons.

The rector also suggested the appointment of a personal committee.

Mrs Sybil Barnwell appeared at the meeting to make a request on behalf of the St Philip's Bowling League - Mrs Barnwell's request as such was denied but was promised that the matter would be considered by private sources within the Church.

Meeting closed with prayer led by the rector.

Sunshine fund 1.70

Brought forward - 10.55

Balance in fund - \$ 2.25

Frederic H. Trushaw - Clerk

January 9, 1961

The annual parish meeting was held on the above date in the parish hall.

The meeting was called to order and opened with prayer by the rector at 8:15 P.M. after which the rector made a welcoming address to the parishioners present.

The minutes of the 1959 parish meeting were received for the files after a motion by Mr Julius Evans and second by Mrs Ruth Miller. Next was the introduction of the wardens, vestry and associate vestrymen and the parish treasury by the rector.

A motion nomination for junior warden Mr. Steven Malcolm P.R. as junior was made from the floor by Mr J. Evans. Mrs Edward Middleton moved that our unanimous vote be made in favor of Mr Malcolm for junior warden for a term of two years. This move was seconded by Dr Benjamin Bullock and carried. On instructions by the rector the motion was so acted upon by the clerk of the vestry, Frederic Trushaw.

nom. for
Vestry

Nominated for election or reelection to the vestry for a term of three years were - Messrs Lowell Malcolm, David Bishop, Robert Brown, Henry Van Handingham, Richard Brownley, J.S. Evans, Mrs James Knuckles Sr. and Mrs Ruth Miller. Mrs Edward Middleton moved that the nomination be closed. Mrs Ruth Miller second the motion which was carried.

Tellers

Election
Result

Tellers were: Mrs Erna Clark, Mrs Bundy, Mrs James Knuckles and Mr J.S. Evans.

Elected to the vestry for 3 years were Mr David Bishop (38) Mr Robert Brown (23)

Mr James Knuckles Sr. (29)

Mr Brownley recd - 12 votes Mr Van Handingham 20 votes

Sr. Man's Guild, Confraternities - Boy Scout - Choir
 Acolytes - Mrs Emma Clark Reporting.
 Membership 13
 Cash with holdings - General branch of the Maine
 Tour Company.

Cash on hand as of Dec. 24 - 537.56

Expenditures 426.71

Balance 110.85

The rector turned over the chair to Mr. Stephen Malcolm for the presentation and discussion of the financial report.

In as much as the financial report of the Church presented a rather negative picture of the Church's financial status, numerous questions were raised as to how the financial problem could be brought to an equitable solution.

After some discussion by various parishioners, Mr. David Bishop suggested that the plan to contact the parishioners for one dollar for each of the one hundred years the Church has been in operation be activated, and pledged his full support in carrying out the plan.

In order to make the pledges more concrete and also convenient for the parishioners Mr. Bishop suggested that the pledges be made through the facilities of a bank loan.

Mr. Bishop's proposals were received with spirit by a majority of the members present and volunteering their services were Mrs. Emma Bullock - Miss Thyrus Little, and "Georgia Pegues and Mrs. Laura Robinson who asked that all parishioners go on record as workers to help liquidate all current expenses.

As recorded
by Mrs
Georgia
Pegues

Mr. Walter Butler asked that the chair appoint a committee to investigate the plan that was suggested to give as much as possible on the one dollar per year for the 100 years of existence of St. Philip through the banks and if acceptable, to the bank to put the plan into motion.

This motion made for the suggestion of Mr. David Bishop.

The following parishioners were appointed to the investigating committee.

Mr. David Bishop, Mr. James White, Mr. Walter Butler, Mrs. Ruth Miller, Mrs. Georgia Pegues, Mrs. Laura Robinson, Mr. Albert Clark and Dr. Benjamin Bullock.

Coffee was served during a brief intermission.

Meeting adjourned with prayer by the rector.

Frank H. Fenchaw - clerk

Feb 7, 1961

The vestry with the associate vestry met on the above date in the parish hall. Father Kenneth S. Curry presiding. Meeting was called to order at 8:05 and opened with prayer by the rector.

Report of Committees:

The rector informed the vestry that an award of \$1000 was received from the Cornwell Foundation. Also that communication relative to the amendment had been received from the diocesan secretary. Father Curry moved that the rector and Mr J.S. Evans sign for the amendment relative to the Investment Fund, move seconded by Mr. Malcolm H. Corbett. A letter received from The Church Agency Corp in regards to the compulsory disability insurance was read to the body.

The matter regarding the insurance was tabled for further investigation. Reported by Mr Lowell Malcolm.

" " " " Sqr. Malcolm sec

" " " " Robert Browne

" " " " Mr Browne asked for the clarification of the designation of asso. vestry and vestry as to the non members of the body. A meeting for the inspection and appointment of ushers was designated to be held the following Sunday.

Mr Albert Clark reported that the Y.P.A. had attended the installation ceremonies held at Trinity Church, Lancaster, N.H. Also that the Y.P.A. and acolytes had taken over the car wash proposition to augment their treasury. They will charge a fee of \$1.00 with 75 cents going to the management of the wash rack.

as noted
by Mr
George Rose
acting as
Clerk.

Finance
Mch. Ins.
Property
Ushers

Youth -

The rector commented that the youth groups were participating in the evening song - Evening prayer of benediction services.

Mr. David Bishop reported that contacts at the M. and J. Bank by Father Curry and Mr George Rose.

Mr George Rose reported a balance of 152.57 as of December 1960.

New Appointments on Committees and ~~the~~ Church treasurer.

Mr Robert Browne nominated Mr Oliver Lomax for the office of Church treasurer. Mr David moved and Mr S. J. Malcolm seconded that the nomination be closed on Mr Lomax. The motion was carried and the Clerk Reuben Krushaw called one unanimous vote for Mr Lomax.

Mr Robert Browne nominated Dr. Benjamin Bullock for Asst. Treas. " was seconded by Mr Albert Clark. Mr David Bishop moved that the nomination be closed on Dr. Bullock.

Mr David Bishop nominated Mr Walter Butler for Asst. Clerk. Nomination seconded by Mr James Knuckles.

The following were appointed to the Finance Comm. - Mr S. J. Malcolm Sec Mr Oliver Lomax, Mr J. S. Evans, Dr B. Bullock, Mr Ezekiah Curtis and Mr Richard Browne.

To the Auditing Comm: Mr David Bishop and Mr George Rose.

To the Property Comm: Messrs James Knuckles, John White, Robert Browne, Adrian Buckner and H. Van Rindingham.

Ushers - Messrs James Knuckles, Robert Browne, Hubert Miller and J. S. Evans.

Thurs - Messrs H. Miller, R. Krushaw + S. J. Malcolm Sec.

100 Ann

Organ Fund

Insurance
Auditing - Messrs Robert Browne, David Bishop
 and Mr S. J. Malcolm
Christian Education - Mr Albert Clark and Mrs
 James Clark.

Church History - Mr Herbert Miller
Nominating Comm - Robert Browne

S. M. C. - All Vestry men & also Vestrymen
Budget - Robert Browne

Coronation Ball - Messrs H. Van Landingham,
 Adrian Buckner, and James White & Oliver
 Lomax.

Youth - Messrs A. Clark, James Knuckle,
 James White and R. Kershaw

Survey - Messrs Robert Browne, George
 Rose, S. J. Malcolm Sr and David Bishop
 Meeting was closed with prayer
 by the rector.

Sunshine Fund - 3.70
 Brought Forward - 17.25
 Balance Fund \$15.95

R. Kershaw - Clerk

March 7, 1961

Absentees Calling
 in!

Dr Bullard
 G. Buckner
 James White

The vestry with the associate vestry
 met on the above date in the parish
 hall, Father Kenneth Curry presiding.
 The meeting was called to order at
 8:10 p.m. and opened with prayer by the
 rector.

The minutes of the previous meeting
 were received for the files after a motion
 made by Mr J. S. Crider and seconded by
 Mr Albert Clark.

Report of Committees:

Mortgage
 Finance
 Investment
 Fund -

Report made by Mr S. J. Malcolm
 In answer to questions put forth by
 a member of the vestry Mr Malcolm
 informed the body that the investments in
 the investment fund is an automatic -
 procedure.

Finance

After the financial report made by
 the church treasurer Mr Oliver Lomax, the
 vestry by consensus of opinion, set up a
 new finance policy which stipulated that
 in the future no bills will be made by any
 one without the approval of the finance
 committee with a minimum of four
 people members in attendance.

Cornell Fund

After some discussion by the body
 concerning the disposition of the money in-
 volved in the Cornell Fund Mr James Knuckle
 moved that \$364.56 be applied to current
 bills and in as much as \$300. has already
 been spent from the fund the remaining
 \$35.44 be held in escrow in the church
 treasury. This motion was seconded by Mr
 David Bishop and carried.

The clerk was instructed to write a
 letter of thanks to the ~~Chairman~~ president of
 the Cornell Fund.

Mr Walter Butler moved that the finance committee should, in placing jobs, first find out if the work can be done by any member of the parish and if possible find or her service before getting our help. This motion was seconded by Mr James Knuckles and carried. In consequence to this motion a new group was formed and named the Volunteer Maintenance Crew with Mr Henry Van Landingham as Chairman, and Messrs Morton Holmes James White and Horace Swett. Co-workers.

Budget

Because of the importance of decisions to be made concerning certain the reduction of the budget and the lack of information needed to activate these decisions a call meeting was scheduled for Sunday March 12 right after the 11 o'clock service.

There being no further business the meeting was adjourned with prayer by the rector.

Sunshine Fund 2.10
 Brought forward - 15.95
 Balance in fund \$18.05

Paulen L. Kershaw - clerk

Call meeting - March 19, 1961/203

This meeting was held in lieu of the call meeting scheduled for March 12 and called off because of insufficient information.

The meeting was called to order at 11 o'clock service and presided over by Mr D. J. Malcolm Sr.

The discussion concerning the reduction of the Church's budget was taken item by item with the following results -

Mr James Knuckles moved that the item for major repairs remain at \$2000 motion seconded by Mr Robert Browne and carried.

Mr Lowell Malcolm moved that the item for utilities should read \$2200. motion seconded by D. R. Benjamin Bullak and carried.

New Items -

Mr D. J. Evans moved that \$100 of the budget be used for procuring Calendars for 1962 motion seconded by D. R. Benjamin Bullak and carried.

By Common Consent an increase of \$30. was granted to the Altar Guild.

Mr Bullak suggested that \$1500 plus the 1960 amount of \$1200 be allotted for the Apportionment and assessment to the diocese. suggestion accepted by Common Consent.

Church School began Mr Hubert Miller requested his salary be reduced by the sum of \$50.

Mr Robert Browne moved that \$300 be allotted for special projects fund - motion seconded by D. R. Bullak and carried.

Mr D. J. Evans moved that \$7313 be accepted for the budget for 1961 and be put into effect and retroactive to January 1961 for the rector's salary.

Meeting adjourned with thanks from Mr D. J. Malcolm Sr. Paulen L. Kershaw clerk

D. Curry
 S. Malcolm Sr.
 L. Malcolm
 B. Bullak
 J. Knuckles
 D. J. Evans
 P. Browne
 H. Van Landingham
 R. L. Leslie
 J. White
 G. Rose
 R. Browne
 Q. Lomax
 R. Harmon

April 4, 1961

The vestry with the associate vestry met on the above date in the parish hall.

The meeting was called to order at 8:01 P.M. with prayer and presided by the rector.

The minutes of the March 7th meeting were read for the file after a motion made by Mr J. J. Evans and seconded by Mr James Knuckles.

Mr Walter Butler moved that the minutes of the call meeting of the vestry on March 19, 1961 be read for the file. Motion was seconded by Mr J. J. Evans and carried.

- Report of Committees: -

Finance - Mr Lowell Malcolm made comment upon different certain items of the financial report which was in mimeographed form.

Mr Oliver Lomas informed the vestry of the current bills of the church.

Mr Henry VanLandingham suggested that picture files coming from the rectory be presented to the church promptly so that a picture can be kept of the budget.

Mortg. - Mr S. J. Malcolm & reported that the present budget mortgage is \$8300. \$139.00 on hand and a need of \$400 to help make the next mortgage payment.

Audit. - Mr George Ross asked that the bank checks and bank statement for the month of December be turned over to the Auditor so that he can finish auditing the Church's books.

Cor Ball - At the request of Mr Henry VanLandingham for money to defray the initial payment on the Coronation Ball, Mr S. J. Malcolm & moved that

the Committee be advanced \$200. Motion seconded by Mr Benjamin Bullock - carried. The next meeting of the Coronation Ball to be held at 4 P.M. April 16 at the home of Mrs James White, 22 Verplanck Street.

Property - Mr Robert Brown submitted the following list of suggested property improvements: Lighting in the Church - Sound system in the Church - Painting of exterior of Church - Repairing of 1/2 brick in the Church - Siding on floor or kitchen step in parish hall - Painting of inside hallway, dining room and kitchen in rectory. Father Curry requested that the repairs be made before the visitation of the Bishop.

Work Req. - Because of the difficulties involved it was decided unwise to remove the wooden cabinet out of the rectory's kitchen. Mr Henry VanLandingham requested money to have the roof over the sexton's closet repaired and the construction of a dolly for the spinet piano.

Music - Mr Robert Brown announced that Mrs Lois Lee was added to the usher board. Mr Robert Miller asked that the organ bench and top of organ console be repaired. Mr Miller was authorized to have necessary repairs made.

Miscellaneous: The clerk was instructed to write a letter of thanks to Mr S. J. Anderson for his work with the Boy Scout troop.

Mr R. V. Leslie requested that the vestry go on record for expressing its thanks to Mr Henry VanLandingham and son for putting up bulletin board outside of the Church. After some discussion concerning

The station wagon which was bought with the understanding that the station would be paid for and maintained by the St Christopher Guild. Dr Benjamin Bullak moved that ~~the~~ any decisions coming from the vestry be tabled until a report from the St Christopher's Guild be handed to the vestry at the next monthly meeting. Motion seconded by Mr Robert Browne and Carried.

Because of the Diocesan Convention which will be held on May the 1st and 2nd, the next vestry meeting will be held on Sunday May 7 at 1 PM.

Sinking fund 1.80
Brought forward 18.05
Aid in fund - 19.85
Gordon L. Kershaw - Clerk

May 7, 1961

The vestry with the associate vestry men on the above date in the main hall of the parish house, with Messrs A. Harmon of Hinton and two as visitors - Dr. Gung presiding. Minutes of the previous meeting were received for the files after a motion made by Mr Albert Clark and second by Mr James H. Kneekles. The rector informed the vestry that he sent a night letter expressing the condolence of the parish to Mr Edward Benneket in the death of his sister - ~~and~~.

Report of Committees -

Mort. Report made by Mr. J. F. Malcolm re notes a deficit of \$37.16 in the mortgage fund.

Treas. Report made by Mr. Oliver Thomas gave a balance of 39.65 in Church treas as of May 1, 1961.

Good Ball Property - Report made by Mr. Henry Van Landingham and Robert Browne.

Listed the following repairs & defects - Mr. Harmon had painted part of the rectory leaving two more rooms and ~~the~~ kitchen to be painted.

The trash table in Nates of the Church is coming apart.

Kneekles in Nave of Church is to roof over parish kitchen partly and over rectory in need of repair.

Kitchen floor of parish hall need repairs. Mr Browne also spoke of the rough use of the property by the children.

Organ. Mr. George Rose reported a balance of 27.39.

Discussion on the parish station wagon were tabled for next meeting.

Sinking fund - 80
Brought forward - 19.85
Balance fund - \$206.5

G. Kershaw Clerk

June 6, 1961

The Vestry with the asse Vestry met on the above date in the parish hall meeting was called to order and opened with prayer led by the Rector, at 8:14 p.m.

Minutes of the previous meeting were read for the file as read. A motion made by Mr. S. J. Malcolm Sr. and second by Mr. David Bishop.

Mrs. Harona Robinson Treasurer of the Altar Guild met with the Vestry to obtain first hand knowledge from the Church's Treasurer concerning financial involving the Guild. Mrs. Robinson stated that she is expecting to be away on vacation and will leave her book with the president of the Guild, and would like to know what disposition will be made of two bills coming from the Church Supply House to the Altar Guild, and also that the members of the Guild would like to have a gift of \$20.00 which was sent to the Guild by Mrs. Buckner in Chicago, Ill. Mrs. Robinson asked that in the future all bills coming in for the Altar Guild be sent directly to her. The Rector thanked Mrs. Robinson for her appearance before the body.

Report of Committees.

Finance - Presented in mimeo. form by Mr. Oliver Lomax, Treas.

Mort. - Mr. Steven Malcolm reported that interest on the mortgage for May amounts to \$197.84 of which 103.75 had been paid with a balance of \$94.09 for May.

Cor. Ball. - Mr. Henry Van Landingham reported a meeting was held at the home of Mr.

James White on May 21, and that the Stables, Hilton had boosted raised the cost of the ball room from \$50 to 300 dollars also that the date of the ball was changed to Oct. 13. Advance tickets are selling for \$2.50 for the ball for \$3.00. A request to keep the former rate for the ball room was refused by the management of Stables, Hilton.

Next meeting of the Committee will be held at the home of Mrs. Betty Epps - 105 Eton Street on June 18.

Chairman Robert Brown reported that the committee had met but meeting was held but the only members attending were Mr. G. Harmon, Mr. James Knicker, and Mr. Brown.

Mr. Brown reported that the roofers wanted to know what the Vestry decided to do with about repairs on roof over the rectory. The roof over bedroom in rectory had been repd. bill not paid.

Because of too heavy a load on the power line, the fuse controlling the Sump pump under parish hall had blown out causing the pump to fail. The failure was attributed to the water, cooler and coffee room. To rectify condition the plumber removed a line installed by Mr. Bishop.

The failure of the gas furnace under the Church was due to a bad order pilot light which was removed and replaced with a new pilot by the Gas Co.

The light in the parish hall paying and supply in the parishes lockage being impaired by rain leaking in roof.

Other features in Mr. Brown's report included the installation of a wooden case around the switch box in the parish hall.

Prop.

Mr James Knuckles suggested that a lighter method for lurching out chairs belonging to the Church.

100 Answer-

A discussion was held for the conduct of affairs and the deed line for the burning of the mortgage was set for Sept 1, 1962

Next will meet July 11th

Sunshine fund 1.65

20.65

\$22.30

7-11-61

Unofficial Minutes

Present

Mr A. Clark

" E. Middleton

" Julius Evans

" W. Van Landingham

" H. Miller

" R. Browne

" O. Lomax

" H. Swett

" Stephen Malcolm Sr

Telephoned Absentees

Mr James Knuckles Sr

" R. D. Leslie

" A. Kreshaw

" A. Curtis

" A. Butler

Meeting of July 11, 1961 was called to order by Father Curry at 8:10 PM

Prayers led by Father Curry

Assistant Clerk's Reading of minutes -

Approved as read on motion of Mr Browne

And 2nd by Walter Butler -

Report of Committee:

Cov Ball

Mr Van Landingham - Next meeting held Sunday July 9, 1961 at the home of Miss Mattie Lee. Discussed - Contracting - City Candidate - Clubs for table reservation & printing of ticket. Tickets will be for sale August 20, 1961 - Next meeting 20, 1961 Securing music from local music union which will save Committee approx \$175.

Prop Com-

Mr Browne - No meeting because of lack of quorum. Discussed - Bell Rope - It was suggested that a license be approved to repair the rope because of the danger to the laymen - Sawyer (roofer) was contacted as yet no bill has been received. The light in the pantry has been repaired. Mr Browne has been delegated to contact the City to see if they would repair the curb stone along the side of the Church.

Music-

Mr Miller - A bill from Denton's has

been obtained for a steel dolly for a Spinet piano 61.50. No action was taken on this issue. Mr C. Cook suggested building a ramp (portable) to go over the steps from the kitchen to the Hall so the piano may be moved by rolling -

Finance

Mr. Lomax - Outstanding Bills \$3736.17
Balance June 30 1961 9.22
" July 11, 1961 38.37

Feather Curry suggested that the Debt Liquidation Committee be asked to advance a sum of \$500.00 to pay the mortgage note due July 10 1961. A motion was made by Mr. Brown 2nd by Mr. J. S. Evans. Mr. Malcolm was asked to talk to the Committee. A quarterly statement of parishioners financial status is to be prepared to be sent. The Croquis Gas Co. pay a "go self adjusting plan" was discussed. The plan was tabled until Sept. or Nov.

Bar-B-Q

Mr. Malcolm - Tickets are now available meeting August 12, 1961 at Mr. Bushaw's home 207 Lemon Street.

Pinner

The Site of Akon Hall Park for 62-71 Chosen - The day of July 30 1961 a bid for buses were submitted \$35.00 per bus.

The ~~auto~~ quota acceptance of 1962 was submitted and accepted; Assessment 1708
Appointments 3345

VACATION = AUGUST

Sept 12, 1961

The regular monthly meetings of the Vestry and ass. Vestry were resumed on the 1st of Sept. in the parish hall.

The meeting was presided over by the rector and opened with prayer at 8:20 P.M.

The minutes of the June meeting were read in brief but not acted upon until submitted in more comprehensible form (as requested by the Clerk).

Mr. James Knuckles read the July 11 meeting minutes -

The Reports of Comm - first order of business was the consideration of the diocesan Quota which ~~was~~ is 3345 for the appointment and 1708 for the assessment for 1962.

A motion to accept the Quota was made by Mr. J. S. Evans and second by Mr. James Knuckles - accepted unanimously.

Reports of Comm -

Prop -

Mr. Robert Brown gave the following conditions to be corrected - or had ~~been~~ corrected - The Church bell has been rep'd by Sanders & Roofing Co - Cost \$145.

Motor on parish kitchen refrigerator by Broken window in choir assembly room -

parish hall
Screens for the protection of the upper half of parish hall windows was suggested by the rector -

Mr. Harmon requested the overhauling of the snow plow.

Roof leaking over pantry, rector's bed room, hamantas closet. (These conditions were previously reported).

Mr. J. S. Evans moved that the repair on the roofs be carried out - second by Mr. James Knuckles - Carried.

Mr Stephen Malcolm moved that the broken windows be repaired and that screens for protection of the windows be provided. Motion seconded by Mr James Knuckles and carried.

Coronation

Mr Oliver Lomax reported that the Committee had met and formulated plans for the floor - tickets and placards are out - musicians secured and that reservations are being taken for tables.

Mort-

Mr Stephen Malcolm informed the Vestry that the mort because of a payment made on the mortgage by the Annidessons Company the mortgage now stands at \$4300.

Finance

Offered in mimeographed form by Mr Oliver Lomax Lowell Malcolm -

Mr Stephen Malcolm moved that negotiations be made for the Church accepting the last payment plan of the Gasque Gas Co. Motion seconded by Mr J. D. Evans and carried.

B.B.C.

No report.

A request coming from Miss Josie Ector as Officer Secretary that her income tax deductions be made on her weekly salary was denied.

Sunshine fund 1.80
Brought Forward - 27.31
Bal ——— 24.10

(J. Knuckles) Clerk

October 3, 1967

On the above date the St Philip's Vestry and associate vestry met for regular meeting. The clerk being absent J. D. Malcolm took the minutes of the meeting.

Motion by Evans seconded by Bishop that the minutes of the September meeting be accepted with 2 corrections:

- (1) Payment of the Church's mortgage was made by the P.D.R. Committee.
- (2) The Officer Secretary was not denied the deduction of her income tax.

Communication was received from Buffalo Savings Bank informing us that certain improvements should be made - no action was taken.

A letter was sent to the Church Pension Fund through our treasurer Mrs O. Lomax. This letter reports the increase in salary of our rector.

After some discussion in regards to the Church's property at 166 Goodell Street R. W. Brown made a motion asking that a letter be sent to the trustees of the Diocese asking that the name of St Philip's Church be placed on the title and deed of the property. Motion was seconded by J. D. Malcolm and carried.

R. W. Brown made a motion that all other income from the mortgage envelopes be turned over to the P.D.R. Committee. Motion seconded by J. D. Evans and carried.

Reports

Coronation Ball Committee turned in a written report through N. H. Van Landingham. In part the report asks that the Committee be given \$500.00 with which to -

— work in 1962. Report received but no other action was taken.

Property Committee reported through R.N. Brown.

- (1) Damage to the vestibule of the Church. This is in process of being repaired.
- (2) The completion of the repair of the roof.
- (3) The contract for repair of windows and addition of screens is given to the Froke Company.
- (4) That some painting is needed to be done in the Church.
- (5) The application of new tile floor in the rectory kitchen. Dr. Curry advanced the money for the materials which cost \$43.77. The job was done by H. Van Landingham, Merion Holmes Jr and Chas E. Smith. The men present thanked Mr. Van Landingham & his Committee.

Evangelism - no report

Every Member Cavour - no report

P.R. Committee reported through R.N. Bishop. The collection to date is \$8,810.

Finance report was by L.A. Malcolm

Balance Aug. 31	9.55
Total income for Sept	1043.72
" expenditures	1001.21

Balance Sept 30 52.06.

The above reports were received.

R.N. Brown made a motion that vestry men whose term expires should not serve on the current Nominating Committee; Motion seconded by J.E. Evans and carried.

The minimum members of a Nominating Committee was set at 5 members. Dr. Curry reported that a

Memorial Fund Committee will be set up also that envelopes for 1962 will be ordered.

Committee

S.J. Malcolm Sec. (Chm) R.B. Bulluck, J.E. Evans, R.N. Brown, L.A. Malcolm, C. Lomax, H. Van Landingham.

Budget

Audit

Coronation Ball

10 Year

Project

Insurance

Nominating

G.R. Rose, R.N. Bishop.

H. Van Landingham

G.R. Rose, H. Surt, B.F. Bulluck, S.J. Malcolm &

R.N. Brown, R.N. Bishop, S.J. Malcolm

H. Surt.

The meeting was closed with a prayer by Dr. Curry.

Sunshine Fund - 134

Respectfully Submitted,

S.J. Malcolm.

Transferred to the files by the Clerk (R.N.)

Nov 16, 1961

Meeting was called to order - with prayer led by Mr. Curry at 8:30 PM

Minutes of the last meeting were read by Mr. Malcolm. A motion for approval of the minutes - Mr. J. Evans 2nd by B. F. Bullak

Committee Reports

D.L.C.
Nominating

Mr. Bishop reported the News. at 738

No report - Mr. J. Evans was asked to help on the Nominating Committee because the present Chairman's work schedule will not permit him to attend all meetings.

Souvenir

Program Committee - A bid was submitted of \$468.00 for 1500 programs -

Finance

11-1-61 Balance \$352.06

11-31-61 Income \$1268.51

10-31-61 Expended \$1122.28

10-31-61 Available Cash \$174.94

A cancellation notice was received from N.Y.S.I. to be paid before Nov. 15, 1961

Recorded by Mr. Walter Butler - Transferred to the files by the Clerk, R.K.

Nov. 6, 1961

Property

Property report submitted - see attached sheet - Mr. Curry ask to have noted in minutes to commend Mr. A. Browne for sending in a written report in his absence

Budget

Meeting held Sun. Nov. 5, 1961. A proposal by Budget Committee to retain the same budget in the amount of \$7,263. It was also proposed to meet this budget, that 250 person be canvass to pledge and pay - \$2.00 per week.

A motion was made by Mr. D. M. Bishop to tentatively adopt a budget of \$26,000, 2nd by Mr. B. F. Bullak.

Mr. Curry propose to have a parish Council with representation from each group of Committee, including all of the Confirmation classes. The function of this Committee is to meet (quarterly?) to discuss ideas and the efforts of those thoughts.

The date for Loyalty Sunday was set for the last Sunday in November.

Recorded by Mr. Walter Butler - Transferred to the files by the Clerk (R.K.)

Dec 5, 1961

The vestry and asso vestry met on the above date in the parish hall-meeting was called to order at 8⁰⁰ and opened with prayer led by the rector.

The minutes of the previous meeting were received after corrections made by Mr S.J. Malcolm.

A letter coming from Mr Baker re: the yearly grant ^{received} from the Peter & Cornhill Fund, was read by Mr George Rose.

Report of Committees:

Budget

Report on the budget was submitted by Mr L.H. Malcolm and received as printed after a motion by Mr S.J. Malcolm and second by Mr Albert Clark.

Cor. Ball

Mr Henry Van Landingham was asked to continue as Chairman for 1962. Mr Van Landingham made a request for a loan of \$500.00 in March. This request was made in order to facilitate the hiring of a name band for the 1962 lunch.

Audit

There was no report needed for 1961. The rector advised the vestry that all reports must be in the Diocesan Office by February 1, 1962.

Mortgage

The vestry was informed that the sum of \$97.00 will be the cost of changing over the name on the deed from the Diocese of Western New York to St Philip's Church. This will be the final step in changing the title to the deed for the Church.

Inc.

The rector appointed Mr David Bishop Mr Robert Brown and Mr S.J. Malcolm to the Inc. Comm. which will be chaired by Mr Bishop.

Finance

Mr Lowell Malcolm submitted a report in mimeograph which was examined and discussed at length by the body.

The rector reported that a check for \$30.00 was sent to the postal department for a mailing permit.

Property

Mr Robert Brown made a verbal report which included the completion of the additional screens for the corner of the windows in the parish hall, by the Duke Company. Mr Brown was asked to have the Duke Company lower the upper screens so that the bottom of the upper screens will be tangent to the upper part of the lower screens.

It was suggested by the body that all on the Church costing \$504.00 dollars or over should be contracted.

Barbours

A final net receipt of \$114.24 from the barbecue held in August was reported by the Chm. Ruben Fickaw.

Miscellaneous

The rector offered felicitations to Mr George Rose on the testimonial dinner given in his honor.

The rector designated December 17th as Organization Sunday, on which date all organizations will attend the 11 O'clock service in a body after and after the service pictures will be made of the individual groups.

The publishing of the yearly report was agreed upon by common consent. Meeting was closed with prayer led by the rector.

6.50 O.B.
10.50 O.B.
3.50 D.B.
.50 T.W.
21.00

27.19
21.
6.19

Sunshine fund - 1.75

Brought forward " 1.34 October 3,
24.10 Sept 12
27.19

The annual parish meeting of St Philip's Church was held on the above date in the parish hall. The meeting was opened with prayers led by the rector, at 7:30 pm. The minutes of the last parish meeting was read by Mrs George Rose and was received for the records after a motion by Mr. J. Evans and second by Mrs Mair Crawley.

Reports

The various organizations turned in a prepared form which gave the pertinent facts of the organizations. The following organizations were recorded to have their finances checked:

St Mary's Guild

Vinegar "

Altar "

Eggonation Ball Comm.

Choir -

St Joseph's Guild

Anniversary

Election

Vestrymen

3 yrs

The report of the Anniversary Committee was read by Mrs Mair Crawley.

The clerk was ordered to correct the nominations in the 1961 parish meeting. The were made by and for the following parishioners: J. Evans - Mrs Ruth Miller and Mrs Edith Knuckles.

Nominations coming from the floor: Dr B. Bullock nominated Mr. Henry Van Landingham, Mrs Bullock " " A. Brownley, Mr J. Evans " " Lowell Malcolm.

Mr J. Evans moved that the nominations be closed. Motion second by Mr George Rose. Carried.

Mr George Rose moved that one unanimous vote be casted for the three nominees named from the floor. Motion was seconded by Mr J. Evans and carried by the clerk R. L. Texha.

Warden
2 yrs

Teller

Results

Nominated for the office of Junior warden by Mr J. Evans by Mr. J. Malcolm and Mr Edward Middleton by Mr George Rose. Mr " Middleton moved that the nomination be closed. Motion seconded by Mr Walter Butler & carried. Mr J. Evans - Mrs Laura Robinson and Mrs Jane Ironsack.

Mr. J. Evans 12

Edward Middleton 18 Junior warden 2 yrs.

Good and Welfare

Mr Henry Van Landingham suggested that the church secure a new rectory so that the " may have more room for activities held on the premises.

The Church Auditing Comm. was formed by the rector with Mr J. Evans and Mr Walter Butler as initial members.

A motion was made by Mr George Rose that the rector appoint a committee be formed to find ways and means to finance a separate rectory. Motion second by Mrs Mair Crawley and carried. The rector appointed Mrs Edna Clark as chairman with Mr George Rose, Mr Henry Van Landingham, Dr B. F. Bullock and Mr E. J. Ellis as members.

Miss Theres White suggested that the Church's treasurer submit a balance sheet each year as of Dec 31, as to receipts and expenditures.

The rector thanked all present for their interest and loyalty. After which the prayer was closed with prayer led by Father Perry.

Robert L. Texha
Clerk to Vestry

Feb-6-1962

The vestry and asso. vestry met on the above date in the parish hall.

The minutes of the Dec. 5 meeting, which were presented in mimeographed form, were read for the files by common consent.

Committee
Reports

Property. Mr. Robert Browne made an oral report which brought the attention of the vestry to the unfinished work previously reported. Mr. Browne also informed the vestry that Mr. Harmon would not be working as sexton for a few weeks because of the illness of his wife.

Finance

Mr. Lowell Malcolm presented mimeographed copies of the financial report for comment and discussion by the body.

Insurance

The rector appointed Mr. Hezekiah Cautis to work with the insurance comm. also to check on the boiler insurance.

Memorial

Father Curry informed the vestry that the photographer took pictures of the anniversary events which as a very nominal cost of \$15.00.

D.L.C.

The committee reported a balance of \$197.36 plus \$5.00 which is to be collected.

Financial
Sec.

The financial secretary suggested that monies being held in escrow be put into a savings account so that it could be drawing interest. By common consent it was decided to put the escrow money in the regular savings account.

Investment
Fund

Mr. Stephen J. Malcolm sr. informed the vestry that shares of the investment fund are kept in his safety deposit box at the Maine Trust Co. (Jaffee) on Union branch.

Miscellaneous:

Father Curry reported a cost of \$26.00 for creps and \$30.00 for programs relative

Present

Dr. Curry
S. J. Malcolm
E. Middleton
R. Brownley
R. Browne
O. Lomax
L. Malcolm
H. Miller
H. Curtis
Kershaw

to the funeral of Father Brown.

Mr. Stephen J. Malcolm sr. requested a meeting of the Finance Committee to bring and rectify the church's finances up to date.

Mr. Robert Browne presented a suggestion to remove all covers over the radiators. This will allow a maximum of heating capacity in the nave of the church. This suggestion was made by Mr. Browne by an agent of the Turner Heating Co.

The meeting was closed with prayer by the rector.

Sunshine Fund - 1.10
Brought forward - \$27.19
28.29

Cards and
Flowers for Father Brown - 6.50 (at home)

" " " Funeral - 10.50

Contribution for Mr. David Bishop 3.50

"Get Well" Card Nancy Woodhuff .50

Wish Garden - Mrs E. D. Leslie 3.00

" " " Harmony 3.00

27.00

\$27.00

\$1.29

Bay
Fund

Reuben L. Freshaw - clerk

March 6, 1962

The Vestry with the associate vestry met on the above date in the parish hall, at 8^{PM}. Father Kenneth Curny presiding.

The minutes of the previous regular monthly meeting was read by Mr. George Ross and accepted unanimously by the body.

Committee
Reports -

Property - Chairman Robert Browne reported the following items for repairs: Lights in naves of the Church and rectory hall - Bell door bell to rectory and rubberⁱⁿment for roof over Society passage way - Mr. Henry VanLandingham volunteered to make all repairs to all items reported by Mr. Browne.

C. Ball

Mr. VanLandingham notified the vestry that the Coronation Ball committee will hold its first meeting March 18, at 3^{PM} in the home of Mr. James White 22 Wyplauk Street.

Rectory
Committee

Father Curny brought in two suggestions from the Rectory Committee:

1) That a mortgage be taken on the Church or Church buildings to activate the purchasing of a new rectory -

2) Enclosing of the rectory back porch to convenience the passage from the rectory to the second floor office in the parish hall -

Insurance

Mr. Abzekiah Curtis reported that he is in the process of examination of the Church's insurance papers.

Finance

Mr. Lowell Malcolm presented the financial report which was opened for discussion by the body.

Miscellaneous

The Capital Improvement Committee with Mr. George Ross as Chairman replaces the Survey Building Comm.

After much discussion for ways and means for advance financing of the future Coronation Ball Mr. Robert Browne moved

Present

Dr. Curny
Sg. Malcolm Sr.
E. Middleton
R. Browne
R. Browne
O. Lomax
H. VanLandingham
B. Bullack
L. Malcolm
R. Kershaw
Assoc. V
E. Ross
H. Curtis
A. Clark
J. J. Evans
H. Smith
R. Samuels

that the Liquidation Committee turn over its finances to the church's treasury and said money be advanced to the Coronation Ball to help finance the coming annual ball. Motion second by Mr. Edward Middleton carried.

Mr. Henry VanLandingham moved that article five of item 12 of the agenda (3-6-62) be activated - implemented - Motion second by Mr. Sg. Malcolm Sr. and carried. (3 ayes)

The rector appointed Mr. Richard Browne as liaison man.

Meeting adjourned with prayer led by the rector.

Sunshine fund -	2.45	
Brought forward -	1.29	
Balance	3.74	
Fruit to rector -		\$3.50
Flowers Mrs. P. D. Malcolm Sr.		\$3.25
		\$6.75
		\$3.74
		\$3.01

Deficit

Robert L. Kershaw - Clerk

4-3-62

The Vestry and asso. Vestry met on the above date in the parish hall. Meeting called at 8 PM Father Kenneth S. Curny presiding and opened with prayer by Mr George Rose.

Re: Article 12 item 5 of the March agenda Mr Richard Brownley was appointed as liaison man to Sunday School by Father Curny. **Property:** Mr Robert Brown informed the body that he contacted a contractor in regard to work connected with the proposed passage way leading from the rectory to the second floor of the parish hall but that contractor requested blue prints out lining specifically what type of construction is being considered by the Vestry.

Other items in Mr Brown's report are as follows:

Mr Henry Van Landingham had repaired the door bell door check and lock on the rectory door. Other jobs had not been completed to date.

Boy Scouts are playing basketball in parish auditorium.

Troop Committee (Troop 266) in active. New rug for hall way at parish hall entrance.

Request from Father Curny for Rectory from street door to Secretary's office.

The Application of tile flooring across Entrance of Church especially at baptismal font as suggested by Mr Archie Harmon and Mr Henry Van Landingham. This particular item was turned over to the Building Committee for investigating.

The Rectory Committee has selected three pictures for consideration and inspection

C. Ball

Next meeting to be held at the home of Mrs Ann Brown 186 East 11th

Finance

Miscellany

Dr Curny
S. Malcolm
E. Middleton
R. Brownley
R. Brown
J. Hornax
Van Landingham
D. Bishop
L. Malcolm
W. Butler
H. Miller
G. Rose
H. Butler
J. Evans
H. Swett
E. Leslie
R. L. K.

by the rector and family. Our sexton has been inspected and two more will be viewed within the week. I hope of the three home meets with approval there will be others from which to choose.

Mr Van Landingham reported that the Committee met on the third Sunday in March at the home of Mrs Ann White. A Committee of seven was set up. A deposit was made on the hall but monies coming from the D.L.C. had not been received to date. This matter was cleared when the Chairman of the D.L.C. announced that he was out of town and knew nothing of matter. Mr Bishop suggested that the Committee be called and notified of the Vestry's decision.

The financial report was presented in mimeographed form by Mr Lowell Malcolm. The Rector requested total receipts at monthly meetings.

The Rector commended Mr Lowell Malcolm, the Coronation Ball Committee and the Episcopal Church Women for making regular reports.

A meeting of the troop committee was set for April 16th at 7:30 PM parish hall.

Church picnic tabled. Report on bids from the light Eng. for the Father Brown Memorial was set for next meeting 4-29-62

Sunshine Fund -	3.55
Deficit	3.01
Balance in fund -	54

John L. Trshaw clerk

May 1, 1964

The Vestry with the associate Vestry met on this labor day in the parish hall. The meeting was called to order and opened with prayer by Mr. J. Malcolm at 8:25 PM. Warden Malcolm conducted the meeting in the absence of the Rector ~~who was~~ attending a conference.

The minutes of the previous meeting were received for the files of the motion by Mr. B. Bulluk and seconded by Mr. James Knuckles.

Mr. Edward Middleton moved that the reports coming from Mrs. Sybil Bannwell & Mrs. Emma Hawkins regarding the Women's Cooperative Communion & breakfast be read. Motion seconded by Mr. Walter Butler and carried.

Uskus: Mr. Robert Browne reported that the men of the Church are not cooperating with the Committee and also that Mr. James Knuckles is training some of the boys to be uskus at the 9:15 mass.

The clerk was instructed to send a letter to Mr. David Bishop to remind him of the request of the Vestry for the funds of the Dept. Lig. Comm. to be turned over to the Church's treasury. This action was taken in order to provide funds for down payment on the expenses of the Coronation Ball.

Chairman Robert Browne listed the following conditions in need of repairs:
Leak in roof over back side of **parish** hall.

Bad side lock on door at entrance of ~~vestry~~ **Rectory**.
Knuckles in church need complete

over hauling.

New rope for lower windows in Church.
Boy Scouts are still playing basket ball in the parish hall.

Ceiling over Rectory stairs will need painting.

Mr. Browne set the following Wednesday as date that the property Comm. will meet to discuss the installation of tiles in the Nave of the Church.

Mr. James Knuckles moved that Mr. Browne be authorized to have the roof repaired. Motion seconded by Mr. Bulluk & carried.

The Clerk was instructed to send a formal request to the Scout Master asking ~~the~~ to discontinue the basket ball playing in the parish hall.

Convention
Mr. J. Evans and Mr. Edward Middleton were chosen to represent St. Philip's Church at the Annual Diocesan Convention held in Niagara Falls. Mr. Robert Browne and Mr. Bulluk will be the Alternates.

Mr. Walter Butler moved that \$15.00 be drawn from the Church's treasury to defray the cost of the delegate to the Convention. Motion seconded by Mr. James Knuckles and carried.

Mr. Robert moved that discussion in regards to a Church picnic be tabled. Motion seconded by Mr. Middleton - carried.

Meeting closed with prayer by Warden Malcolm.

Sunshine fund -	1.58
Brought forward -	.54
Bal in fund -	2.12

Robert L. Trshaw clerk

Bishop
BullockCall meeting Sunday
5-27-62Bishop
Middleton
Butler
Rose
Curtis
Van. Lane
Lomas
Brownley
J. J. Evans
S. J. Malcolm
Brown
Bullock
Samuels

The meeting was called to determine action to be taken in regards the installation of lights in the Church and the adoption of program policies as set up by the Youth Board.

Mr David Bishop moved that the youth program be adopted as set up by the Church - motion sec by Mr Robert Browne - Carried -

Mr Stephen Malcolm moved that the lighting contract be awarded to Hill and Mitchell provided they suggestion of the vestry that there will be added protection coverage & condition of payments & carriers charges be considered in the contract - motion second by Mr David Bishop - Carried.

Meeting adjourned

Ruben L. Gushaw clerk

Whipple Mar - Mitchell

Bullock - Mal

June 5, 1962

The vestry with the ass. vestry met on the above date in the parish hall. The meeting was opened with a prayer led by Father Curry.

Order of business as recorded by Mr Walter Butler:

Mr Curtis has completed a church inventory to be used for insurance purposes.

A written report from the Coronation Ball was received the week month.

Church picnic July 29 62 at Akon Park; Mass at 10 A.M. Buses - one bus to be ordered - 1 for stand by. Mr Rose suggests getting a political candidate to secure a bus. Mr Rose is to also secure the permit for usage of Akon Park.

Financial Report:

Bal on hand 5-1-62 323.71

Total available cash 1710.13

Disbursements - 1619.92

Bal on hand 5-31-62 90.21

Rectory Comm.

Report of 1 house to be shown - 2231 Humboldt Parkway - 89 rooms - Price asking \$18,000
Appox \$14,500

Order of business as reported by the Clerk:

The minutes of the call meeting of March 27 were read after a motion made by Mr Bullock & second by Mr. J. J. Malcolm.

This discussion on subscription to the Negro Episcopalian was tabled for the next meeting.

Mr J. J. Evans reported contacts with 3 electrical companies for ventilating fans for the Church. Valley Elec. asks \$50 for a 24" fan - Langs Elec asks \$3.47 for 24" fan.

Prop.

There was no price quoted for the
Surguson Elec Co.

Mr Robert Brown read a bid re:
the tiling of the floors of the parish
hall second floor. The matter was tabled
for the Property Committee to bring in a
recommendation for methods of procedure.

The Rector advised the Vestry to
keep under consideration \$2526 for appor-
tionment and assessment.

Organ Fund
Church =

Mr George Rose reported a balance
of \$45.73 as of Dec-1, 61 and a \$39. balance
as of June 1, 62.

Sunshine Fund	\$2.95
Brought Forward	\$2.12
Bullin fund -	\$3.07

Paul M L Fushaw - clerk

Sept. 4, 1962

The Vestry and asso vestry met on the above
date in the parish hall. Meeting was opened
at 8^{pm} with prayer led by the rector.

Reading of the minutes of the previous
meeting were received after motion made
by Mr Steven Malcolm and second by Dr.
Benjamin Bullock. The clerk was instructed
to correct Mr George Rose's
report on the Organ fund from a balance
of \$39. as of June 1, 1962 to read as bill
rendered June 1, 1962 \$39. and a balance of
\$56.73 in Organ fund.

Coronation
Ball -

Mr Henry Van Landingham reported
that the Coronation Ball will be held on
Friday October 5. Mr George Rose will be
crowded King Appollo and Mrs Leslie
Craig as queen. Music will
be furnished by Otis Sutton group and
tickets selling at \$3. High Committee meeting
will be held on September 16 at the home
of Mrs Betty Epps.

Property -

Mr Robert Brown reported that
after investigations into the cost of tiling the
floors of the church, he found that it will
cost upward from \$500 to do the job.
Mr Brown also reported that it will
cost \$2.50 a piece to repair the forty
kneelers in the church.

By common consent it was agreed
to accept the offer of the donors to have
tilling applied to the floor of the Narthex of
the church.

B.B.Q.

A tentative report was given by the
Chairman, R. Fushaw.

After a brief discussion into the
finances of the church, the body agreed

invite Father James Wells, head of the Principles of Christian Stewardship planning group to meet with the Vestry on Tuesday Sept. 25. at 8 ^{PM} (thru)

It was agreed among those present to liquidate the funds of the Debt Liquidation Committee at the October meeting.

The Rector appointed the wardens as head of the envelope committee.

Sunshine fund	\$ 2.00
Brought forward	\$ 5.07
Total -	\$ 7.07

Flowers and Candles	\$ 3.50
Mrs Emma Bullak	\$ 3.57
Balance in fund	\$ 3.57

Frederic L. Kershaw - clerk

Dr C. Wray
H. Curtis
J. S. Evans
W. Bishop
A. J. Harmon
H. Miller
J. Kunkles Sr.
R. Samuels
L. Malcolm
W. Vanhousdingham
E. J. Hendon
E. Middleton

Sept 25, 1962

Called Meeting of the Vestry

As agreed in the meeting of September 4, this meeting was called to discuss with Father James Wells, head of the Principles of Christian Stewardship group, the means and ways of raising funds to bolster the Church's treasury. Father Wells, who appeared at the invitation of the Vestry, filled the frame work of his program on points as set forth by the report of the sub-committee of the Lambeth Conference of 1958.

- (1) The embodiments of the principles of Christian Stewardship.
- (2) The embodiments of the principles of evangelism.
- (3) Doing God's work continually.
- (4) Giving.

Purpose of the program: The understanding by individuals

Principle: Disciplined uses of our time and abilities with grateful returns.

Method of program: Teaching parishioners Christian Stewardship

Father Wells stated that the planning and organization of the program should be done diligently with interest and imagination and that on notice from the Rector he will come to the parish to formulate and direct the program for a period of eight weeks. He suggested that bulletins be mailed to families during the program and also two letters be sent to the families, one informing them of the financial problem facing the Church. The second letter to give

information concerning the dinner to be served at the end of the program.

It suggested that the dinner be served on a buffet style with our costs and supplied by individual families of the parish.

After a brief question and answer period directed to Father Wells, the Rector thanked Father Wells in behalf of the vestry for coming and closed the meeting ^{with} prayer.
Ruben L. Bushaw - clerk

October 2, 1962

The vestry and associate vestry met on the above date in the parish house for regular monthly meeting with Father Kenneth S. Curry presiding.

After prayer by Father Curry the clerk being absent, S. S. Malcolm Sr. acted as clerk for the meeting.

Those present were: Fr. Curry, Mr. Ed. Middleton, J. S. Evans, R. Curtis, O. Lomax, L. A. Malcolm, Rev. Browne, E. V. Leslie, R. Miller, A. Harmon, Wm. Bishop, R. Van Landingham, Dr. B. F. Bullock from S. S. Malcolm Sr.

We were visited 2 representatives from the Diocese, Archdeacon Knudsen and Mr. Fred

They spoke on the changes of approach by which the diocese and the national Church will be supported by the parishes.

Each parish in the diocese is asked to submit a pledge to the diocese not later than Dec. 15, 1962.

In the regular procedure of business the minutes of meeting of Sept. 4, 1962, were read and accepted through a motion by Dr. Bullock and seconded by Mr. A. R. Browne. A reading was made by Mr. R. Van Landingham. Correction to the minutes is, Betty Epps Miss and not Mrs.

Under communications, Fr. Curry reported that a telegram was sent to Mrs. Gibbs Brown when her mother passed away. A Thank God was received from Mr. Emma Bullock acknowledging the plant sent her during her recent illness.

Under Committee report - Mr. A. R. Browne reported a leaking roof in the parish house over the kitchen and also a leak over the third floor. He said the repair of the

Roof over the Sacristy was rubberized
and that the repair of the kneelers would
cost \$2.50 per kneeler.

A bid of \$61.02 for the repair of the
roof over the 3rd floor was given by the
Rice Roofing Service through a motion by
Dr Bullak seconded by Mr Rev. Browne
and passed it was decided that Mr
Browne would get another bid on the
repair of the roof over the third floor.
It was also decided that if the repair
of the kneelers meant to be \$2.50 per pair
than the work will be given to the bidder
Mr Robinson, but if it is over \$2.50 per
kneeler as reported Mr Browne will seek
other repairmen. No action was taken
in regards to the roof over the kitchen.

Mr H. van Laudingham reported
on the Coronation Ball. He asked the full
support of the Vestry and associate Vestry.

Lowell A. Malcolm reported on the
finance of the parish. He said on Sept
1 we had a deficit of \$18.73 and at the
end of Sept. 30, 1962 the balance was -
\$211.47.

Sunshine fund collected \$2.90
Meeting closed with prayer.
S J. Malcolm S.R.

Entered into the records by the clerk
Beuben L. Gresham

Nov. 6, 1962

The regular monthly meeting of the
Vestry and associate vestry was held in
the parish hall Father Key with Curry presiding.
Because of a lack of a quorum this
meeting was declared unofficial.

The minutes of the October meeting
were received for the files after a motion
by Mr Edward Middleton and a second by
Mr Richard Browne.

The rector presented a letter
of gratitude and commendation that expressed
his personal feeling toward the Committee
for their Coronation Ball Committee for their
efforts in making the last Coronation Ball
a success. Embodied in the rector's letter
were the following thoughts for projecting
into the planning of the 1963 Ball.

1. To try and schedule the Ball in early November
or any other month than the month of October.
2. Give two Comps to every past King-
Queen, prince and princess.
3. Request each K. Q. P. P. to have - take a
table and on their table have their name #
of K. Q. P. P. they are.
4. Either have them also in the procession or
5. Give verbal recognition to each.
6. Request all the Kings, Queens, princes and
princesses to serve on the Selection Committee
for their respective positions.
7. Of the departed Kings, have their wives to fill
their ranks.

The rector also read a letter from
the mortgage company which indicated
that because of certain pointed facts
presented by the rector the request for
a loan may be reconsidered.

Nov. 6 Cont

The body was informed by the Rector of the following events:

The presentation of a metal filing cabinet to the Church by the Harmonette.

That Mrs Carmen Mays was employed to do parttime secretarial work at a salary of \$10. (ten dollars) per week. Also that ~~she~~ is trying to secure the services of Mrs. ~~Quinn~~ in the absence of Mr. Laura Taylor who ~~has~~ resigned for a better paying job.

Mr. Robert Browne, chairman of the property committee, reported that the light in the boiler room and upper hallway of the rectory are in bad order.

The waste pipe leading from the lavatories in the parish hall is broken.

Broken window in parish hall.

Because of a busy schedule the repairman will not be able to repair the kneeler in the narthex of the Church.

Mr. Rice was awarded the repair job of the roof.

The financial report as given by Mr. Oliver Lombard - October income - \$1436.27 balance on hand 10/1/62 - \$211.47 total cash \$1647.74. Disbursement \$1383.31. Bal on hand 10/31/62 \$264.43. Balance in Father Brown's memorial fund - \$124.70.

The rector suggested that tentative memorial plaques honoring the late Father Brown & Mr. John E. Brewster be installed in the Church.

The members present agreed to hold a Vestry sponsored card party on ~~the~~ Friday Dec. 14th at 8 PM in the parish hall. The committee will be headed by Mr. & J. Malcolm S.R.

Mr. Herzekiah Curtis in charge of prizes
Mr. Hubert Miller " " Refreshments
Mr. Edward Middleton " " of tickets. Tickets will be sold at 75 cents. This repeat on tickets is scheduled for Dec. 2.

Sunshine fund	\$1.15
brought forward Oct 2,	2.90
" " Sept. 4,	3.57
Total	\$7.62

Dish gardening card to Mrs Emma Bullark -	\$3.50
Balance in fund -	4.12

Reuben L. Kershaw clerk

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Butler

Bullark

Kershaw

J. G. Mal

Fr W-1-15-62

E Middleton

Dec. 4, 1962

The vestry and asso vestry met on the above date in the parish hall. The meeting was called to order at 8³⁰ PM by warden S. & S. Macdonald who presided in the absence of the rector.

The minutes of the unofficial Nov. 6, meeting were received after an introduction by Mr. Edward Middleton who asked that the minutes be changed to read parish card party instead of vestry card party.

The minutes of the Oct. 2 meeting were received after a motion made by Mr. Robert Browne and a second by Mr. Edward Middleton.

Reports.

Building

Mr. Robert Browne reported that the leaking roof over the had been repaired by Mr. Rice who informed him that the paper covering on the left side of the roof had been repaired and damaged by the wind and so that Mr. Rice suggested immediate repairs to prevent any further damage, and also that the Insurance Company be contacted concerning the matter. Mr. Browne was instructed to contact Mr. Rice for an estimate and then contact the Insurance Co.

Also in Mr. Browne's report was the repairs made on the waste pipe leading from the second floor of the parish hall at the Horniker Plumbing Co. at a cost of \$150⁰⁰.

Mr. Browne was ordered to contact the Neiderploom Roofing Co. concerning the leak over the parish kitchen. In as much as the guarantee covering the work done by the Company has not expired the body felt that Neiderploom Roofers should be held obligated to make good as per contract.

Because of the request for \$25. on acct. made by the repairman Dr. B. X. Buller Jr. motion that the " of the kneels in the church be tabled motion seconded by Mr. Robert Browne and carried.

After a brief discussion the vestry formed a nominating committee to be chaired by Mr. David Bishop with Messrs E. V. Keeli and Edward Middleton assisting.

Mr. Edward Middleton moved that the annual parish picnic be held ~~in the~~ as usual in the summer of 1963. Motion seconded by Mr. Richard Brownley and carried.

In as much as the Budget Committee has had no meetings recently, a call meeting of the Committee was held Monday Dec. 10 at 8 PM in the parish hall. The vestry will have a called meeting on Tuesday evening Dec. 11 at 8 PM in the parish hall.

Mr. David Bishop suggested that the church should have more events to augment the envelopes & receipts.

Meeting adjourned with prayer by the body.

Sunshine fund	\$ 2.00
Brought forward -	\$ 4.12
Balance	\$ 6.12

Reuben L. Freshaw
clerk to the vestry.

January 21, 1963

The annual parish meeting was held in the parish hall on the above date. The meeting was opened with prayer by the rector at 7³⁰ P.M.

The minutes of the previous parish meeting were read by Mrs Ferna Clark and received. The files after a motion that was made by Mr David Bishop and second by Mr Harold Suter.

Annual reports were made by the following organizations - Cadet Corp - Parents Group - St Joseph's Guild - Episcopal Church women - Alcoholics Mothers - Church Choir and St Christophers Guild.

The rector stressed the importance of all organization reports being turned in in time for the Diocesan report.

The rector informed the group that the Diocesan Convention would be held February 4th and 5th at St Paul's Cathedral. Convention to open at 8 P.M. Monday night and to continue throughout the next day. Delegates to the Convention are Mr Edward Middleton - Mr Hendon and Mr David Bishop. Mr Roy L. Burton being the alternate.

The report of the Nominating Committee was read by Mr David Bishop: A unanimous vote for warden was passed on Mr S.J. Malachuk Sr. and for vestrymen Mr Oliver Romax Dr B. Bullock and G. Kershaw. Appointed to the asso. vestry were Mr George Evans, Mr David Hooper and Mr R. Butler. Bishop's fin. mngs sec. nomination closed.

The following members were asked to serve as a committee for the collection of St Green stamps. Mr S.J. Malachuk, Mr Hendon, Mr Grace Suter, Mr Oliver Romax, Miss Mattie Lee, Mr Harold Suter, Mrs Witherspoon, Mrs McAlpine, Mrs Annabel Moore, Miss Anita King

Mrs Emma Bullock and Mrs Carmen Mayo.

Mrs Epps suggested that letters be sent to all organizations asking for help with the assessment.

Special guest at the meeting was Father Salasie of Ethiopia who recited the Lords Prayer in his native tongue and in English.

After a motion made by Mr David Bishop and second by Mr E. Middleton, the meeting was closed at 9⁰⁵ with a prayer by the rector.

Ruben L. Kershaw clerk to the vestry.

Feb. 5. 1963

The Vestry with the associate vestry met on the above date on the third floor of the parish hall.

The meeting was unofficially opened at 8^{PM} with the following notations as made by Mr. Edward Abundon.

- (1) Meeting opened with prayer by the Rector
- (2) Welcome of new members to the asso. vestry
- (3) Personal account of members who attended the 126th Diocesan Convention: namely Mr. David Bishop, Mr. Edward Middleton, Father Curry and Mr. Edward Abundon.

The meeting was officially opened at 8^{12 PM} with a quorum.

The reading of the last meeting Dec. 1962 were received for the files after a motion by Mr. David Bishop and second by Mr. James Knuckles.

Mr. Henry Van Landingham asked that a letter of thanks be sent to Mrs. Vera Lockman of 159 Goulding Ave. for her valuable help on the past Coronation Ball and with regrets that she will not be with the committee in its future endeavors.

The next meeting of the Committee will be held March 2nd at 8^{PM} in the home of Mr. R. Samuels 72 Roker Ave.

The Troop Committee met in the parish hall January 15. Present were: Messrs H. Van Landingham, Donald Brown, Father Curry and Mrs. James Knuckles. Father Curry received report from Mr. Brown. Next meeting of the Committee will be held Feb. 19th.

Special Aid \$632.00 received to date.

Heather Curry reported that the lights in the rectory are not functioning properly (blinking).

The rector gave reported on an estimate sent in by the Brown Electrical Co. for the installation of new power service in the building that would provide enough power to carry all appliances and would provide 36 outlets and a new panel board. The cost will be \$440.

The rector also advised the vestry that the Organ motor needs rebuilding.

Appointed to the new property committee were: Messrs S. J. Malcolm, A. H. Hamond, James Knuckles, H. Van Landingham, Robert Browne and David Bishop. Mr. Malcolm was appointed to convene at a meeting to be held in the parish hall Feb. 20, at 8^{PM} where a chairman will be appointed.

Prop. Comm.

Mr. Foster,

Mr. Samuels

Miscellaneous -

Mr. Abundon to work with the budget committee on compiling bills

Square dance to be held in the parish hall Feb. 21

9^{50 PM} Meeting adjourned with prayer at

Sunshine fund \$3.10

Brought forward \$6.12

Total \$9.22

Telegram to Mr. Butler \$1.12

Flowers Fruit and Cand \$3.25

Total expenditures \$4.37

\$9.22

\$4.37

\$4.85 bal.

Rendon T. Frushaw
Clerk

3-5-63

The vestry with the associate vestry met on the above date in the parish hall. The meeting was unofficially opened at 8^{pm} with prayer by the Rector. Who also extended a welcome to Mr William Mayo who is to serve as an associate vestryman.

8⁴⁵^{pm} The meeting was officially opened at 8⁴⁵^{pm} with a quorum. The reading of the minutes of the regular meeting for the month of February was received for the files after the a motion made by Mr Edward Middleton and second by Mr S. J. Malcolm Sr.

Reports-

Mr Middleton reported that he was not able to make a report on the leak in the roof because he did not have a bill to present to the Insurance Co.

Mr. C. W. Cunningham informed the vestry that the Niagara Mohawk Power Co. ran a test on the lines and found that there was not enough voltage to accommodate all the utilities in use on the premises, and will install a transformer on an outside power line.

Also reported was a gas leak in the third floor of the parish hall. A plumber was contacted to come in and shut off the gas lines, but the Property Committee asked that work be delayed until they could investigate the trouble.

Property
Expansion
Fund.

Mr E. Hendon made a partial report. The Rector reported that Mrs. Erna Clark suggested that some form of method be established to obtain finances for the fund.

The following statements incidents also were reported by the Rector -

The Rector was approached by a woman whose identity he could not recall at the moment, concerning the forming of a

Girl Scout Troop.

Mrs. Chamberlain will give a lecture and show slides of the island of Hormosa.

Anniversary of the Diocese will be held in May.

The Rector was approached by a member of the Coronation Ball Comm. concerning the advance money for the Ball.

Mr S. J. Malcolm Sr. moved that \$200 or a minimum be advanced to the Coronation Ball Comm. as soon as possible, motion was second by Mr. Oliver Lomax and carried.

Mr. Archie Harmon reported an additional two weeks vacation in July.

Mr S. J. Malcolm suggested that "Home Visitation Teams" be formed to visit homes with the purpose of strengthening relationships between the home and the Church. Mr. Malcolm suggested that women be included in these teams.

Meeting closed with prayer at 9⁵⁵^{pm}.

Sunshine Fund	\$ 2.73
Brought Forward	4.85
	<u>\$ 7.58</u>

Balance in fund

Arthur P. Newshaw
Clerk

4-2-63

The Vestry with the associate Vestry met on the above date in the parish hall.

The meeting was officially opened at 8:09 P.m. with prayer by the Rector and the reading of the previous month's minutes were received for the files after a motion made by Mr. Edward Middleton and a second by Mr. James Knuckles.

The Rector informed the body that Mrs. Proton will head the "Camp Five Girls" unit of the parish and he also spoke of the need of the Vestry to be cognizant of the condemned properties in the area of the Church.

Reports:

Property

Mr. Henry VanLandingham reported that the leak in the gas line to the third floor had been repaired and also that the rail to the steps leading from the gym to the kitchen had been repaired.

Mr. VanLandingham spoke of the need of the Insurance Committee to establish a correct address of the Church and also of the need for tools to improve the maintenance of the property. It was also suggested that any future need for property repairs should be reported in writing to the Church office.

C. Ball.

Mr. Henry VanLandingham informed the body that the committee had met and established a scheduled Ball for the night of October 4th from 10 P.m. to 2 A.M. Mr. VanLandingham reported that three members of the New Confirmation class had accepted invitations to join the Ball committee. A request was made for a letter of thanks to Miss Betty Epps for her work with the Coronation Ball committee.

Miscellany

A meeting for the Insurance Committee was scheduled for Friday 2nd in the parish hall.

The following information was passed on to the body from the Rector.

Easter services will be carried in the Buffalo Evening News.

The 125th Anniversary of the Diocese will be celebrated in Memorial Auditorium at 5 P.m. on May 17th.

Following the services a dinner will be held in the "Gold Room" of the Statler Hilton Hotel. An allotment of 6 tickets at 6 a ticket was made to St. Philips Church.

Usheer for the services at the Auditorium will include Messrs Addison Hunter and James Knuckles &c.

The Rector asked for a treasurer to collect Anniversary envelopes and keep acct. of the money.

Mr. David Bishop suggested an Appreciation dinner once a year.

Mrs. Cora Clark recommended the property at 202 Hamlin Road for inspection for consideration for a new rectory.

A Committee to secure revenue for a building fund was formed and will be composed of the following members.

Mr. Edward Hendon - Temp. Chairman

" Robert Brown

" David Bishop

Dr. Benjamin Bullak

The committee will meet Sunday, April 28 After the 11 o'clock services.

Meeting was closed with prayer by the Rector.

Sunshine fund \$3.20

Brought forward 7.58

Balance in fund - 10.78

Arthur L. Kuchaw - clerk to the vestry

May 7 1963

The vestry with the associate vestry met on the above date in the parish hall, ~~Staten~~ Kenneth S. Curry presiding.

The meeting was called to order at 8:00 PM. Mr. Albert Clark acting clerk.

Mr. E. Middleton made a report from the Insurance Committee. As a result of their activities, all property ~~have~~ been included in the proper address of 166 Goodell St.

The meeting was opened with a Quorum at 8:30 and with the following actions as noted by the ~~se~~ Clerk R. L. Kenlaw.

The minutes of the previous meeting were received as read after a motion made by Mr. Edward Middleton and a second by Mr. James Knuckles SR.

The rector instructed the Finance Committee to have all Church's outstanding debts to be paid by June 1st.

Mrs. Mollie Bethel the art teacher asked to have a sink and supply shelves to be installed on the third floor of the parish hall. This request was tabled for consideration at the June meeting and to be included in the July budget.

The name of Mr. Edward Stinson was added to the list of ushers for the 125th Anniversary services to be held at the Memorial Auditorium.

The clerk was instructed to write letters to the following:

Mr. ~~the~~ Contractor who did the remodeling in the parish hall, and Church, asking him to meet with the vestry to discuss the work that was done

on the property by him.

The Speer and Hutchinson Co. to ascertain the possibility of turning in stamps as collected, and of a hanging car dealer and getting a "Green River" station wagon.

Mrs. Mollie Bethel a letter of congratulations

The Church Finance Corp. of New York, explaining that the \$80,000 insurance coverage of the Church buildings on the Church's property is being held by three different Ins. Co. and if it is possible for them to send an agent to evaluate the property with the idea of consolidating the policies on their company.

Mr. Hubert Miller tendered an ~~oral~~ verbal resignation as Church School Organist, effective as of June 30th 1963.

Mr. Archie Harmon made a verbal request for an increase in salary. Mr. Harmon was informed that according to present budget figures an salary increase is hardly possible, and that he should have made a formal request at budget making time, and state expected salary.

The rector informed the vestry that \$175.00 ~~has~~ been collected by Mr. Mays and 75. taken in through Mite Boxes which makes a total of \$250 collected for the 125th Anniversary of the services of the diocese.

Mrs. Emma Bullock, who made a guest appearance at the meeting, registered a complaint about the housekeeping condition of the property. She pointedly referred to the neglected features of the cleaning and asked the body to take positive action in remedying same.

Mrs. Bullock was asked to take the temporary position as house keeper and

^{asked} was to keep check with the sexton to see what work needs to be done, how much is his normal duties and what steps should be taken to obtain help in getting any special features accomplished.
The meeting was closed with prayer by the rector.

Sunshine fund.	\$ 1.40
brought forward-	\$ 10.78
Balance in fund-	\$ 12.18

Frederic L. Furman
Clerk to the vestry.

January, 1967

No Minutes were taken.

February, 1967

The vestry meeting of St. Philip Episcopal Church was called to order by Father Curry at 9:13 P.M. Fr. Curry briefly spoke on the duties of the Wardens, Vestry and Associate Vestry.

The minutes of the last meeting were postponed. The delegates and alternates for the conference were to be ready and a check for \$35.00 will be issued to the Rector for the dinner of this affair.

Fr. Curry discussed the future projection of the Vestry and Associate Vestry working as a team or (2) two or more teams working under the direction of (2) wardens.

There was a discussion concerning the possibility of a full time Sexton. It was also mentioned that there was a possibility of a female who would consider the position. It was moved by Mr. Bishop that \$393.00 be directed to the repair of our organ. The motion was seconded by Mr. Malcome and was carried.

It was also motioned by Mr. Park and 2nd by Mr. Bishop that Mr. Morse become the Church treas. The motion was carried.

St. Pat's Dinner was then discussed. The proceeds are to be directed to the Building Fund and not the Church budget.

This matter was tabled for future discussion. Mr. Curry reported that the Rectory is in dire need of repair (windows, furnace, hot water heater, bathroom etc.)

Mr. Parks moved and ^{and by} Mr. Bishop that Mr. Alex. Coles become the property Chairman. The motion was carried.

Warden Van Landingham stated that the Ushers should know the service and when and how to seat the people of the congregation.

The idea of a Men's Club was discussed and the night February 10th was set for the first meeting at the home of Mr. R. Samuel at 7:30 p.m.

The Men's Night Officers were given the "go" ahead for the men's night affair.

It was moved by Mr. Morse and seconded by Dr. Bullock that Men's Night would go as planned. Mr. Bishop elaborated on the effectiveness of this affair to our parish.

Mr. Goffney stated that all money above \$4500.00 be directed to the Building Fund.

So that they may anticipate their progress, ~~Mr. Edwards~~ the Vestry was urged to sign the Sledge Cards for the Building Fund. Mr. Edwards reported that the Building Fund has \$19,000 in pledges
\$22.18 in Savings Acct.
58.20 in Ch. Acct.

Warden Van Landingham suggested that we put on some drive to keep our current expenses paid and asked for suggestions on how to keep enough funds coming in to take care of our employees without such a strain.

Mr. Earl and Mr. Samuel were appointed to head up the Emergency Member Campaign. Mr. Earl chairman and Mr. Samuel co-chairman.

Mr. Parks moved and Dr. Bullock sec. that Mr. Robert Johnson become the clerk to the Vestry. The motion was carried. The meeting was adjourned at 11:35 A.M. by Warden Van Landingham.

Sunshine Fund \$3.40
\$ Diocesan Dinner Western M. Y. \$35.00

Recorded by Acting Sec.
James Parks.

March 5, 1967

The Vestry meeting of St. Philip's Episcopal Church was called to order by Dr. Curry. The minutes read by Robert Johnson were approved by Mr. Nelson and sec. by Alex Cole with the necessary correction.

As officers to the Vestry, Mr. James Clark will serve as Finance Committee Chairman, Willard Morse, treas. and Robert Johnson, Clerk. David Bishop and Warden Van Landingham will be delegates to the Diocesan Convention. Ellicott Foundation was discussed. 1st Phase 220 Units \$3 1/2 million, 2nd phase 178 units bring a total of 398 units. 1597 people will occupy the units. \$24,000 in monthly rents, 11,722 monthly mortgage and \$190,800.00 in Escrow?

Mr. Edwards reported that total pledges for the Building Fund amounted to \$21,963.

There is a misunderstanding about how monies contributed to the Building Fund should be accepted. Chairman Mr. Edwards would like to know who is contributing by keeping a record. Special envelopes are available and should be used whenever possible. Only the Building Fund Committee should open these envelopes. Mr. Edwards and Mr. Morse are to meet to decide just what procedure is to be used to determine exactly how to proceed

along these lines.

The 1968 envelopes will have just mortgage written on them. A motion was made by Mr. Dave Bishop that all monies be contributed thru envelopes and all pledges be directed to the Building Fund Committee. The motion was seconded by Bob Johnson. The motion was passed unanimously.

Henry Van Landingham made a motion that all money, except the Building Fund 1967 or anything except granted at that time, come through the treasury of St. Philip's. The motion was seconded by Willard Morse.

Dr. Curry asked if there were any problems in the music Department. Mr. Muller stated there weren't any problems.

There was a question on the two services. A vote was taken of the members present. 7 for two services, 6 for 3 services and 1 abstained. Discussion that followed included Mr. Hinton's proposal for the children come at 19 for their service since parents complained of the service being too long. A regular service will be at 10. David Bishop mention the fact that children would be missing out on the service. A lengthy discussion

has followed concerning the
~~set~~ ^{men} ~~men~~ of service.

Repairs needed for the rectory
included ~~the~~ replacement of
electrical outlets in the back
room and switches in the
kitchen. Dr. Curry gave permission
to Alex Coles in the repair work.

Dr. Curry informed all that
the Episcopal Charity Drive met
and decided on a goal of \$170,000
of which St. Philips will get 20,000.
St. Philips is to give 2,800 to the
dioc.

The problems of the center
program were discussed. It was
concluded that all future
problems be directed to Dr. Curry
and be kept within the church
proper.

The teenagers volunteered their
services in the painting of the
parish hall. Mr. Alex Coles
estimated that the paint ^{work} cost \$35.00
and was then given a check in that
amount.

Willard Morse stated that the
Church note was sent in late allowing
an additional fee for late charges.
It was then decided that the mortgage
note be ~~sent~~ mailed directly to the
bank. The following families
have been dropped from our
roll - Melvin & Thyrus Shurtz
Curry and Thyrus Charles.
Sunshine Fund \$2.61.

April 2, 1967

Youth Contract has to be voted on.
Contract must be out by July. A motion
was made to receive Contract for
youth motion made by Mr. Bishop
and seconded by Mr. Vardandingham.
Communication for Mr. Caldwell in
regard to theft of equipment is to
be investigated for possible pay-
ment. Mr. Bishop will head in-
vestigation.

Episcopal Charities drive for supplies
starts May 4-14. Chairman Ed. Hendon
meeting for drive is scheduled for
April 4.

Council of Churches is asking
everyone to contribute to the budget
\$500. Mr. Hendon of I.A.F. is asking
St. Philips to become involved in
some of the activities of the organization.
B.U.I.D. as a Negro congregation
it would add prestige to the
organization and show of strength
in the Negro Community. Convention
is April 28th. There are 8 delegates
and 4 alternates, 12 people. In
all they are asking for \$1500 per
delegation.

Cathos Group Tues Apr. 4 meeting
8 p.m. Cathos Group show how
to work and get money.

Laymen Leadership on campus
work shop meeting Apr. 8, 2 p.m.
per registration 2 or 3 members
are asked to go.

Welcome to Mr. Sparks to the vestry. Picnic on July 30th at Barnabus wants to join St. Philips for a cooperative service and picnic. Church is working with the boy scouts need more leaders.

Funds have not been returned to the Church and monies should be reported so the Church can get their books in order. Mr. Joseph Carle is being asked to bring the money in at \$20.00 a pay period. Money that Mr. Johnson turned to Mr. Carle but Mr. Carle never made his report on his Committee \$63.00. Action is being asked Motion made by Mr. Bishop 2nd by Mr. Godfrey that a letter be sent to Mr. Joseph Carle for the sum of \$263.00, payable to St. Philips E. Church within 30 days or a letter of formal charges will be made. The letter will be sent to the Postmaster and legal action will be taken by the vestry of St. Philips E. Church. Mr. Van Landingham will chair this Committee.

Question on Motion a 30 day period is being asked for pay of \$63.00. Vestry men present 6 voted for motion the 7th man was the Chairman the Chairman of Finance Committee will inform Mr. Carle that he is excused from all work dealing with finance. A letter will be sent to Mr. Carle.

Building fund list from Jan. 31,

to March 1, is out and all people who made contribution have been notified for the first quarter, pledge cards are out and members are being asked to please fill one out. The pledges which represent a pledge of \$25.838.

Liberty County Savings Bank 1,025.55
Liberty 100.98 Total 1,124.53. Vestry was to find out if Church fund would cover member of Building fund Com. Mr. Bishop will find out about theft insurance and security bonds and whether they should be named.

School on Church planning is being held at University of B'ham. Classes are \$15.00 Church is being asked to bear the registration fee of \$6.00 was paid. Building fund will try to return the money to the Church. Students are Mr. Bullock, Mrs. Godfrey, Mr. Edwards and Mr. Eve.

Mrs. Scruggs wants to have a summary but cards have been misplaced and she found it impossible. Checks are still being pre-signed and it is found to be a bad policy. Pay roll checks will be made out and any other checks held over until the next week.

Some members left vestry meeting before business was concluded. Chairman ask that members please remain until business can be concluded. Chair said to adjourn. Sunshine fund \$2.00

Start-9:20

Finish 11:20

May 3, 1967

Present:

W. Moore

R. Johnson

J. Goffney

B. Bullock

A. Eve

A. Cole

Bishop

Knuckles

Rose

Evans

Sparks

Randolph

Curtis

Miller

Foster

Alpin

Votants

Standards

The vestry meeting of St. Philip's was called to order by Fr. Curry. Minutes read by Robert Johnson were approved by Henry Randolph and second by Philip Goffney with necessary corrections.

Some discussion was brought up about Sunshine fund to be directed to sickness and deaths.

Ellicott Foundation was discussed and explained in detail by Fr. Curry. (1) Ellicott-9th (2) 21963 Bldg Fund pledges (3) 1968 envelopes (just money) Bldg fund will be called. St. Philip's

Episcopal Chapter - Fr. Curry mention the fact that money is still being stolen from the rectory. New locks were put on doors by Van Randolph.

but hoping the percolate also the need for fulltime pastor. A party was discussed the members are working on the outside and not doing what should be done in the church.

But did not accept Art Evans as a delegate because of political involvement. Fr. Curry will pick into matter. Build strength + unity and this means power.

St. Philip's church should be open or not in view of the fire. Men Art Eve told Fr. Curry to check with Eplo Youth Board. Men's Club, we should try

and build up the club. Meeting place should be in church parish hall. The question was a bank parking on the premise after most fellows would like some sort of refreshments. Fr. Curry felt we could have our meetings at church but our social hour should be held at the private homes. Fr. Curry said there was too many movement in church during the mass.

With representatives meeting the vestry should supervise and coordinate their service for all the different projects. Fr. Curry brought to our attention was the paper drive.

Change of date without notification. Eve Cole will be the contact for the youth group and which his telephone no. will be made public.

A schedule should be made so as we will know what is going to take place when. When and what time and open on. The schedule will be priority. Fr. Curry also wishes the vestry meetings be put on different time.

Fr. Curry mentioned that idea of having meetings on Sunday gives us the best attendance and matters can be brought up right on the spot.

S. Rose stated maybe two meetings a month 1st & 3rd Sunday. We have meetings after 2nd mass. The majority was in favor of the two meetings a month.

Henry Van Landingham also stated that problems do arise that in Cury has to make decision right on the spot and with additional meeting we can all participate in the decision. Van Landingham made motion to meet twice a month, second by Art Eve upon readiness of Rose. The 1st Sunday for financial matters, 3rd Sunday for other matters after 8:00 mass. Van Landingham made motion for Pierce to become a full time director, second by Art Eve. During Community Center is closed, all present in favor.

Art Eve asked for authorization for the Coronation Ball to give donations to Missionary Church drive and rent to building fund. Van Landingham made motion for this, and second by Joe Early. The Coronation Ball will be held at the Little Hilton Hotel, Sept 22, 1967.

Van Landingham stated that each vestryman should have responsibility. Temple is made of all to be given to the vestryman. Each vestryman will have his own share of work to do.

Some committees with vestryman

- 1 Finance - J. Park
- 2 Youth - Joe Early
- 3 Organization - Steve Melcome

- 4 Property - A. Coles
- 5 E. M. C. Every member canvas
- Samuels + Johnson Foster
- 6 Insurance - R. Bishop
- 7 Community Rep - Art Eve
- 8 Wages + Means -
- 9 Coronation - Dr. Bullock
- the sunpine fund 3.25

Members Attended

May 21

J. Earle
 D. Johnson
 C. G. Gre
 D. Bishop
 S. Malcome
 A. Coley
 H. Vandend.
 Sparks
 D. Foster
 B. Bullock
 W. Morse
 Evans
 Guest Mrs.
 Dawkins

Organization that did not have
 rep. were given representation. Guide
 lines and goals will be discussed
 during June for each committee

Warden's Report

Warden Van Landingham gave a report
 on Joe Earle. He did not turn in
 \$100.00 toward his debt of \$263.00
 leaving a balance of \$163.00. There was
 a question raised on the handling &
 procedure of members that are involved
 in any financial matter.

Father Curry would like each
 vestryman to stop around once
 in a while to check & investigate things
 out at the Church. Hubert Miller & James
 Knuckles are Chairmen of this.

Steve Malcome reported that the
 St. Patrick dinner report is still
 incomplete. \$206.60 will go toward
 the Building fund. A report will
 be given at the next meeting.

Father Rudwell's the Hope garment
 was discussed. David Bishop will
 Ch. on that directly.

David Bishop reported that \$4,500
 is the Fund Night Goal. \$264.00 has
 been collected at present 5/21/67. This
 small amt. is due to the lack
 of cooperation. Each person, it was
 reminded, should report on
 their books right away.

Warden Van Landingham stated that
 a ~~later~~ former effort must be
 met and all notes turned over
 to the committee at once. It
 also was reported about the conflict
 of Sun Mite & the Church School
 of Trarango. Future schedule will
 be needed in spacing them apart.
 It was suggested that we have a
 program co-ordinator one who will
 organize diff. Church functions.
 The organization will then channel
 their event through this means
 to prevent conflicts of dates.

Mrs. Dawkins, guest speaker,
 observed the vestry action and gave
 her opinion of the Vestry concerning
 the Building fund committee.
~~Each member's share is as follows:~~
 \$30,000 has been pledged so
 far. By the 1st of June we are 33
 members in the Vestry. Only 13 made
 pledges. 7 paid their pledge and
 6 did not. Leaving a total
 of 20 who have not pledged at all.
 Further comments by Mrs. Dawkins
 include:

1. Vestrymen as a group are the
 setting example of leadership.
 2. They are not pay dues and
 keeping out of the vest.
 3. Not supporting the programs
 4. Youth groups have sent rep.
 to plg. fund meeting & the Vestry
 have not sent a rep.
- The Vestrymen, she added, are to

set standards and guidelines & follow these. Pldg. fund committee wants every vestryman to be a contributing member and give regularly to church, using the Church Envelopes.

H. Morse reported that the organ has been repaired & are waiting now for the Cornell fund. H. Morse will ask permission to pay for costs out of the Escrow fund.

Mrs. Dufkins report was voted on by Mr. Malcolm & seconded by Art Ene. All were in favor.

J. Curry praised her as a member in coming before the vestry. Every member's name was discussed. Every member should live up to his or her obligation wch. Three categories of the church members are doing nothing & belong & taker.

Harden VanLand. stated that all vestrymen be financial in 3 months to all Church obligations.

The Canons Constitution. Conn. can really educate the vestrymen or a part of the laws. Mrs. Dufkins sugg. that all presidents be told to advise their members to pay their dues. Mr. Malcolm will be visiting each organ. and advise them of this proposal.

Art Ene mentions the fact

that we should try to consolidate the addresses & names into one master file. Mrs. Dufkins volunteered the use of her record book. Master file proposal will be discussed by Dr. Curry, Dave Bishop & H. VanLand.

H. VanLand. will call a meeting for goals & guidelines for next meeting. This will be for unfinished business to be taken up in the next meeting.

In regards to the organ, \$260.00 payment was motioned by Malcolm to be taken out of Escrow. Ene seconded the motion. When the Cor. grant comes in, money will be replaced.

J. Curry said the meeting time is wrong for him & he is unable to take care of the mass & be at meeting the same time. This will be brought up at the next meeting.

Report was given on a roof repair - cost will be \$160.00. A card was sent by VanLand. to the Depp Family. They should take \$3.00 from the Sunshine fund. to pay for cards for pictures. Detail. Chairman of the Ch. picnic will be David Gader. Art Ene

Malcom are co-Chairmen
 The S & H stamps 1963 letter
 authorizing redemp. of stamp
 were turned over to Mr.
 Evans.

Sunshine Fund \$7.00

Respectively submitted,
 R. Johnson Clerk

June, 1968

278

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Sept 17, 1967 9:05

Prayer was lead by James Knuckles, minutes read by Robert Johnson. Motion was made to accept minutes with necessary corrections by Willard Moore, and second by James Parks.

Letter was read that we received about Church insurance, about payment not being sent ~~sent~~ past Sept. The letter referred to a letter of June 25, 1967 Willard Moore and Steven Melcogen will take care of matter by requesting the amount to be paid.

Reports are as follows, subject Music report - Miller wanted to know if bill was paid for organ. Miller suggested we get a contract with the Co. Organ. Vestry decided that Co. send us a contract explaining in detail about exactly what the contract will cover. Willard Moore brought the fact up that we ~~do~~ have bills that should be paid and we would have to consider the priority of the bill in regards to the organ bill. James Parks said check from Cornell was supposed to be sent in just for care of organ, but Church did not receive check. Steven Melcogen suggested \$50.00 or what ever we have to pay for organ, seconded by James Parks a for 1 against

Treasury report by Mr Rose
\$5.00 in our acct Geo Washington
Carver fund. total \$55.00 in Savings
\$9.00 checking.

Motion made by Melcolm, second
by Joe Carley that certain people
be given titles concerning their
different organizations. Also that
we should make copies of
letters and that the secretary be
instructed to do this.

Picnic report given by chairman
Dave Foster.

Foster said whatever Austin
paid for trailer be reimbursed.
Austin stated that whatever
he paid for trailer was donated
by him. Foster suggested we set
aside money for the picnic for
each year for picnic, bus and
what ever we need. Also two
buses should be on hand for
picnic and requests for
parishioners. Should have priority
over other people in neighborhood.
Report will be made in future.
As to be a guide for the next
picnic Chairman. Perhaps pause
Dave Foster for his expended for
with the picnic.

Mrs Rose was our guest during
the meeting. Mrs Rose informed
the U.S. African Cultural Center
350 W. Main Ave. and also about
festival being held at Lincoln
Masonic hall Oct 1, 1967.

Nominating Committee for names
3 vestry men, Sr + Jr wardens
~~and~~ should elect. Park, Coffey
and Melcolm terms were expired
this term. James Parks made
motion we take nominating
committee, and second by Quady.
Progress report by Art Ego
with Eve made motion to accept
and second by Ben Bullock. List
C list was turned in and all
vestry men had a chance to
see list. Ben Bullock suggested
we have guidelines to follow.
Art Ego said if members are
behind in their pledges this
idea would familiarize them
selves to each member. Motion
by Art Ego and second by James
Parks to set up guidelines.

J. D. Evans said this should
be done before next Sunday so as
we can make up pledges for
next year. Notice that we
make up master list informing
members that they will be contacted
by a Wesleyman by visit or
call. 13 letters for next meeting
Oct 1, 1967.

Art Ego suggested that vestry
loyalty Sunday drive program.
Every family \$40.00
motion made by Art Ego
second by Morse. Ben
Bullock be chairman and
Steve Melcolm co-chairman

Budget Committee will begin
 Oct 1, 1967
 Property Committee Al Coles
 Roof will have to be repaired
 Cost \$607.00 Rice roofing Co.
 Coles also says that office would
 be cheaper than his price.
 Joe Eagle made molco to have
 roofing done by Rice roofing
 Co 2nd second by Robert Johnson
 delegates for Bishop May 28,
 1967 Steven Melcham chairman
 alt delegates
 O Evans Melcham
 O Herndon Vandenberg
 O Bullock Bishop
 O Eve

Building Fund
 All vestrymen that have pledge
 should pay something in their
 pledge
 Serpentine fund - \$236

