

I

St. Philip's Episcopal Church
166 Goodell Street

Minutes of the Vestry Meeting held on
Sunday, Dec. 9, 1973 - Attendance attached.

The meeting was called to order by
St. Warden James Parks. ~~He asked~~ Mrs. Geneva Scruggs
take the minutes.

The minutes of the meeting held Nov. 4,
were read and after the following correction
they were adopted -

Corrections: 1) ~~St.~~ Dean Smith's suggestion was that
St. Philip's join with the Deanery and not
the Diocese for the Every member Canvass.

2) The reference to Fr. Griffith was that he had
asked to be permitted to ^{continue to} occupy the rectory
until arrangements have been made for
~~his~~ ^{his} relocation in a rectory to be
provided by St. Michaels and All the Angels.

The Agenda was expanded to include these
items:

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Communications
Attached
Diocese re:
1974 Pledge -
Nursing Home Ministry
Re: Dinnor Dance
Lutheran Ministry
Re: Property
222 Northland Ave.

- 1 - Building Fund Report: Rabt. Edwards
- 2 - Miss Hunter re: Advent & Lenten Programs
- 3 - Report from Organization Committee
- 4 - Report of the Parish Meeting
- 5 - Discussion of Christmas Letter to
Parishioners
- 6 - Bylaws - Committee to be appointed
- 7 - Nominating Committee reporting first
to the Vestry
- 8 - Structuring of the Parish Meeting to
be done by the Vestry.

It was moved by Mr. Edwards & seconded by Miss ~~Ed~~ Josephine Hunter that these items be acted upon under "New Business"; Carried. Warden's Report;

- 1) Request from Priest-in-Charge for new books - Green Liturgy and The New Testament.
- 2) Final Papers from The Urban Renewal.
- 3) Sale of St. Clements to St. Philips - Papers signed by Willard Morse as clerk of the vestry with \$1000⁰⁰, borrowed from The Memorial Fund used as down payment.
- 4) Contract for organ repair:
 \$890.⁰⁰ paid as binder to contract
 \$3560.- paid when the organ is removed
 \$4000. plus balance due when Organ is installed on Sussex.
- 5) Receipt of a letter from Mrs. Erna S. Clark agreeing to arrange for the ^{last} services and reception at 166 Goodell and asking for "go ahead" authorization. The Wardens recommended granting the authorization. ^{She asked that Fr. Cherry and Fr. Woodruff be sent letters.}
- 6) Thanked Miss Josephine Hunter for telephone - mailing klitz for Loyalty Sunday. (Nov. 25, 1973)
- 7) Travel expense has been provided for two candidates for the Rectorship -

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Fr. John Mason + Fr. Donald Taylor in the
Amt. of \$631.⁰⁰ (plus). There will be a
refund from Fr. Mason as he was
able to get air passage more cheaply
over another line.

8) Diocesan Pledge. Urgent that we
act on this at once.

Bestyman Godfrey moved the acceptance
of the report with Mr. Edwards giving the
second to the motion, Motion Carries

Discussion followed on the matter
of the New Liturgy Books + Good News for
Modern Man (New Testament).

Discussion was engaged in by Mrs. Rudd
Miss Hunter, ~~Mr.~~^{Mrs.} Godfrey, Edwards, + Mrs. Wing.
Each discussed his feeling for the need
for uniformity and the opportunity for participa-
tion by the Congregation.

Mr. Edwards suggested getting mimeo copies
of one service or defer the experiment
until books can be ordered. Mrs. Wing
mentioned the difficulty of trying
to incorporate the high service into the
new liturgy.

Mr. Edwards spoke to the need for this
parish to resolve the ~~inclination~~^{inclination}
between high + low services.

Mr. Godfrey suggested that we suggest one Mass

lock Sunday from the Green Liturgy.
The Wardens will work on resolving the
matter and Miss Josephine Hunter
assumed responsibility ^{for} having 100
copies of the new service made.

Mr. Morse stated that we would have
60 days after closing before rents
start. The rent will be possibly 3%
of the sale price.

Mr. Godfrey suggested that in the future
advances and loans ^{for} whatever purpose
be taken from one account, most
realistically the Building Fund, to be replaced
after receipt of money from sale of 16th.
Discussion relative to moving the organ
before bids were secured.

Miss Hunter moved, (seconded) that Mr. Edwards
proceed to get bids and whatever else
is necessary to get the organ repaired, moved
and ^{re-}installed. Motion Carried.

Miss Hunter was thanked for the effective last
minute drive for membership attendance on 11/25
and Warden Parks asked her to make suggestions
for continuing plans and projects to reactivate
members.

Suspended the agenda to hear Supt. Lenny
Green of the Church School. He spoke
of plans for reorganization and for

Property
Sale

working with Dr. Warren Lane, Dir. of Christian Education for the Diocese in an attempt to re-structure the church school program. He was exhorted to proceed with his plans.

Agenda
Resumes

By motion made by Miss Hunter, seconded and carried Mr. Robt. Edwards was authorized to check out the cost of organ rental for several weeks.

Report from the Committee on Organization of the Vestry.

Report given by Chairman Robert Edwards who stated that the committee had looked at areas of need and feels that the report is a big step toward correcting many of the problems of inefficiency, lack of detail and disorganization that have existed in the past. (Full report attached)

Mr. VanLandingham moved that the report be received and that action on it become the first order of business at the Jan. Vestry meeting. Motion seconded ^{By Mrs. Laughton Thorne}. Much discussion on the question and the motion was withdrawn. Moved by Miss Josephine Hunter that the report be accepted and put into action immediately, subject to periodic review. Motion seconded by Mr. Willard Morse

and carried.

Vestry men immediately indicated the committees that they would like to chair under the new organization: They are —

Committee on Organization	Robt. Edwards
" " Christian Ed	Josephine Hunter
Budget	Dr. B. F. Bullock
Finance	(To be the Treasurer)
Stewardship	Laughton Thomas
Property	Alex Cole
Housekeeping	Fred McAlpin
Community Relations	Margery Ruld
Personnel	Wm Godfrey

A list of all committees and a copy of the report will be mailed to all chairmen.

The Budget Committee reported a projected budget of \$38,046.48 for 1974. (Copy of full budget attached). \$3000.00 was the amt. pledged to the Diocese. Westryman Laughton Thomas ^{moved} (Miss Hunter seconded) the adoption of the budget. Motion carried unanimously.

Report from Mrs. Mildred Coleman on the Dinner Dance held 10/29/72 showing a balance on hand of \$730.00. No money accompanied the report. Mr. Thomas moved that the partial report

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he held in abeyance pending completion. Completion being the remitting to the treasurer the \$430⁰⁰. Motion seconded and carried. The Warden was directed to have a letter sent to Mrs. Coleman asking her to complete her report by making the remittance.

Miss Hunter returns \$4.75 balance left from the \$30⁰⁰ given to her for Loyalty Sun. mailing & copying. She also stated that she would make a report on the special meeting with Fr. Carr at a later date.

Mr. Goldfree asked for the immediate compiling of the lists of "To be moved" and "not to be moved" items.

Mr. Morse states that many parishioners were inquiring about the presence of Fr. Mason. ^{here today} It was suggested that a letter go out to parishioners stating that he is only a Candidate for the rectorship.

Miss Hunter spoke re: the comments of the Priest-in-Charge and the Advent and Lenten programs. The Vestry directed the Wardens to advise the priest-in-Charge to continue assuming all priestly duties. The Sr. Warden was asked to contact the following named persons in

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an attempt to get three to serve on
the Deanery Lenten Program Committee:

Mrs. Helena Lee, Mr. Fred Anderson,
Mr. Addison Anton, Mr. Bert Alston,
Mrs. Mary Meadows, Mr & Mrs Epps.
Mr. Godfrey gave \$5.00 toward the
Christmas Bulletin cost.

Remarks by Vestryman Geneva B. Scruggs
whose second 3-year term ended today.

Mrs. Scruggs thanked God for having
enabled her to serve the vestry,
the parish, the Deanery and the Diocese
over the years, and asked the prayers
of the vestry as she moves into
another level of service on the Standing
Committee of the Diocese.

Mr. William Godfrey and Mr. Wm McAlpin
responded with words of commendation
for the work that Mrs. Scruggs has done
and that the vestry and parish have
been fortunate to have her.

It was moved, seconded and carried
that St. Philips take a \$25.00 Complimentary
Ad in the Nursing Home Ministry Journal.

Suggested Agenda for Jan meeting.

Appointment of By-Laws Committee

Selection of { Clerk of the Vestry
Fiscal Officer

1/17
Election of Treasurer

Informing Parishiners of ^{(In a} Newsletter

- 1) Change in Marriage Canons
- 2) Moving Date
- 3) Other scheduled activities
- 4) What's happening to the Organ

Moved by Mr. Morse that the treasurer, Clerk and fiscal officer be selected and/or elected at the Jan. 1974 meeting
Carried Organizational reports due by Jan 15, 1974
Moved, seconded and carried that the treasurer pay as many bills as possible in the interim.

Moved adjournment - by Miss Hunter

Minutes Taken by
Geneva B. Scruggs
Acting Clerk

St Philips Dinner Dance
Dec 29, 72

\$ 883.45	Food & Cocktails
186.00	Music
9.00	Tickets
<u>\$ 1078.45</u>	All billings

Balance on hand \$73.00

M.B. Fennell

Rec'd Dec. 9, 1973