

WYE PARISH

QUEEN ANNE'S CO.

VESTRY MINUTES

1938

1954

April 19, 1938.

The congregational meeting was held on April 19th at St. Luke's, Queenstown. Those present were: Rev. and Mrs. Higgins, Mrs. C. P. Carter, Mrs. Richard Davidson, Mrs. Geo. Aldridge, Dr. S. J. Price, W. S. Fittle and N. R. Hitch.

The treasurer's report was read and approved.

The four following vestrymen were voted off: F. Renshaw, Swall, H. Wright, H. Greaves.

The four newly elected to the vestry^{was} were: Mrs. R. Davidson, Mrs. J. Aldridge, M. Greaves, Geo. Lane, and the four members reelected were: Dr. S. J. Price, N. R. Hitch, Edgar Bryan, B. Potter.

Two proposed changes in the constitution of the Diocese were read and voted upon.

The vote on the proposed amendment to Article XIII was Yes.

The vote on the proposed amendment to Article III was No.

Mr. George Lane was chosen as a delegate to the annual Convention in May with Mr. Leonard Renshaw named as alternate.

There being no other business the meeting adjourned.

Helen M. Aldridge
Registrar.

May 2, 1938.

The monthly meeting of the vestry was held on Monday, May 2, 8 P. M. at Edgar Bryan's residence.

Those present were: Rev. Higgins, N. R. Hitch, B. Patter, A. Greaves, E. Bryan, Mrs. R. Davidson and Mrs. G. Aldridge.

The meeting was opened with prayer by Rev. Higgins, and the two new members, Mrs. Davidson and Mrs. Aldridge were sworn in.

The election of officers was as follows:

Senior Warden - N. R. Hitch
Junior Warden - B. Patter
Treasurer - W. J. Futtle
Registrar - Helen M. Aldridge

The question of rectory repairs was debated, and the Guild is to be asked to submit an estimate to the vestry on said repairs. No further business coming up, it was moved to adjourn.

Helen M. Aldridge
Registrar

May 23, 1938.

The vestry met at Mr. Hitch's residence on Monday evening at 8 p.m.

Those present were: Rev. Higgins, A. Greaves, E. Bryan, N. B. Hitch, and A. Aldridge.

The meeting was opened with prayer by Rev. Higgins.

Mr. Hitch reported that Mr. Onley had given up the two rooms that he had been renting at the rectory and turned in the keys to him.

A motion was made by Mr. Hitch to send cards for ^{volunteers} workers, or funds for same, for work on the grounds at Old Wye, cards to be sent out once a ^{week} month, during the summer. Starting a fund for care of the yards was discussed.

Mr. Hitch reported that Mrs. Romine would donate paint and oil to paint the exterior of the church, if we used the colors, suggested, white with green trimmings.

It was discussed whom to give the job to. Mr. Wm Booker gave an estimate of sixty-five dollars, and James Booker gave fifty dollars as his price. Mr. Greaves offered to give the labor if Jack Lucas would do the painting, if he would not take the work it was decided to get James Booker to do it at \$50.

The vestry agreed to assume responsibility for raising the necessary funds for the putting on the paint.

It was also agreed to put in some window frames missing back of the stained glass windows. It was decided to plow and grade the church yard and replant in grass seed in the near future.

Mr. Higgins asked that moving the step or elevation that the altar is placed on be considered.

There being no further business, the meeting adjourned.

Allen M. Aldridge
Registrar.

June 20, 1938.

The monthly meeting of the vestry was held on Monday evening at 8 P. M. at the residence of Mrs. Aldridge.

Those present were: Rev. Higgins, Mrs. Davidson, Edgar Bryan, N. R. Hitch and Mrs. Aldridge.

The meeting was opened with prayer. The minutes of the last meeting were read and corrections made. The treasurer's report was then read and discussed. A balance of \$71.23 was reported, with outstanding bills of \$100 for rector's salary and \$7 for sexton's salary. It was agreed to pay \$50 on the rector's salary and \$7 for sexton's salary.

Mr. Higgins gave a report on the work at Old Wye. Labor equivalent to \$15 had been donated for work on the yard, so it was decided to use this amount as a part of the Wye Endowment interest for the above purpose.

Mr. Higgins withdrew his suggestion as to removing the elevation that the altar rests on. It was reported that the church had been painted, and all bills relative to it had been paid.

A donation of \$50 was made by Mr. Geo. Moffett for labor for painting the church.

It was suggested that the registrar write a letter of thanks to both Mrs. Robine and Mr. Moffett.

There being no further business a motion was made to adjourn.

Helen M. Aldridge,
Registrar.

July 11, 1938

The monthly meeting of the vestry was held on Monday evening at 8 P.M. at the residence of Dr. Hitch.

Those present were: Rev. Higgins, Mr. Greaves, Mr. Bryan, Dr. Hitch, A. Aldridge.

A motion was made and seconded to send a note of thanks to Mrs. McKim for the gift of carpet for the chancel.

A motion was made and seconded to pay rector's salary to date, as well as the sexton's salary.

Report on the work at Wye, showed a total of seven men for three Fridays, making a charge of \$7 against the Wye Endowment Fund. A donation of \$2 from Emily Hopkins and another of \$2 from Mr. A. Greaves for work on Wye yard was reported, also a donation of fertilizer by Edgar Bryan for the yard at Wye.

It was reported that a total of \$571.70 was due Wye Parish, and would be paid back over a period of time.

This amount being accumulated interest on Wye Endowment Fund, which had been paid by mistake to All Saints Parish.

Helen M. Aldridge
Registrar

September 6, 1938

The monthly meeting of the vestry was held on Tuesday evening at the residence of Dr. Hitch.

Those present were: Rev. Higgins, Mr. Bryan, Mr. Potter, Dr. Hitch, A. Aldridge.

The minutes of the last meeting were read and approved, and the treasurer's monthly report was read.

A motion was made and seconded to pay rector's salary from funds in bank.

A motion was made and seconded to have invitations to the Old Wye home-coming service printed and mailed, this service to be held the second Sunday in October.

It was decided to resume work on Wye Church yard.

Our sexton, Mr. Garrison having left town, Nathan Morris was appointed to act as sexton.

There being no further business a motion was made to adjourn.

Helen M. Aldridge
Registrar

October 10, 1938.

The monthly meeting of the vestry was held on Monday evening at the residence of Dr. Fitch.

Those present were: Rev. Higgins, Mrs. Davidson, Edgar Bryan, Albert Traves, Dr. Fitch, H. Aldridge.

It was moved and seconded that all motions that had been carried in previous meetings, as appear in the minute book, be declared valid at this meeting, which constitutes a quorum.

A motion was made and seconded to increase the sexton's pay from \$7 to \$8 per month, the increase having been asked for by sexton.

A committee, consisting of E. Bryan and A. Traves, was appointed to investigate a bill of \$15 to the Friel Lumber Co.

The treasurer's report was read, with all bills paid to date, with the exception of the above mentioned bill of \$15.00

A bill for labor on Wye grounds for \$9 had been paid and also \$15 to Mr. Bayle for expenses.

The collection at Old Wye on Sunday, Oct. 9. Homecoming Day, was \$58.³³ to date and was put in the regular account.

A motion was made and seconded to turn over the Rectory to the Guild for renovation and repairs, provided no partitions are taken out.

It was decided to take the poor box down in church and to repair the front door, so that it will lock.

A motion was made and seconded to write to the Treasurer of the Diocese and tell him that we are not in a position to pay the Convention Fund at this time.

It was also decided to write a note of thanks to Frank Thomas and thank him for the use of the chairs at Wye Church.

Helen M. Aldridge
Registrar

November 14, 1938

The monthly meeting of the vestry was held Monday evening at the residence of Dr. Hitch.

Those present were: Rev. Higgins, Mrs. Davidson, A. Seaves, E. Buran, B. Potter, Dr. Hitch, H. Aldridge.

The minutes of the last meeting were read and approved, and the treasurer's report was given.

Mr. Seaves reported, having talked to Mr. Furl in regards to a bill of \$15, discussed in the last meeting. It was found that this was a legitimated bill and it would be held over until funds are available to pay it.

It was moved and seconded that Mrs. Walter Lee be written a note of thanks for shrubbery set out on church grounds.

It was moved and seconded that Dr. Hitch be named as a delegate to the nominating convention, to be held in Boston

on December 13th, with Mrs. Davidson as alternate.

Mr. Higgins asked the vestry to advise him on the question of having field workers come to this parish, and it was decided to ask them to come again this year.

A lengthy discussion was held on the advisability of selling the rectory and using that money toward building a parish house.

A motion was made and seconded to retain the rectory and secure plans for a one story parish house, to be built next to the church. These plans were to be presented to the Guild for approval.

There being no further business, a motion was made to adjourn.

Helen M. Aldridge
Registrar

Dec. 12, 1938.

The monthly meeting of the vestry was held Monday evening, at the residence of Dr. Hitch.

Vestry members present were:
 Bro. Higgins, E. Bryan, A. Greaves
 Dr. Hitch, Mrs. Davidson, ^{Dr. Price} H. Aldridge.

The minutes of the last meeting were read and approved and the treasurer's report was given.

Mr. Hitch made a motion to borrow \$50 from the endowment fund to pay salary of the rector, this amount to be paid back in the fund. This motion was seconded and carried.

The question of joining the diocese of Delaware with the diocese of Easton was discussed, as well as the selection of a bishop and it was decided to leave this question decision with the delegate to the Convention.

A delegation from the Guild, Mrs. Carter, Mrs. Bryan and Mrs. Margaret Cross, reported on a visit to parish houses at

both Chesapeake City and Perryville, and advised selling the rectory to start a fund for the building of a parish house with apartment over it.

This was discussed at length, but no decision was made.

There being no further business, the vestry adjourned.

Helen M. Aldridge
 Registrar

Jan. 9, 1939.

The monthly meeting of the vestry was held on Monday evening at the residence of J. Edgar Bryan.

Those present were: Mrs. Davidson, B. Patter, M. Hitch, E. Bryan, H. Aldridge.

The meeting was called to order by Mr. Hitch, the minutes were read and approved, and the annual report of the treasurer was read and approved.

Mrs. Davidson reported that the Guild wanted the Vestry to go ahead with plans for a parish house.

This was discussed and it was decided to call a meeting of both vestry, Guild and congregation, and form some plans for a beginning of a fund for a parish house.

This meeting to be called next Monday night, January 16th at Dr. Hitch's.

There being no further business, the meeting adjourned.

Helen M. Aldridge,
Registrar

February 13, 1939. 17

The monthly meeting of the Vestry was held at the residence of Dr. Hitch.

Those present were: Rev. Higgins, Mrs. Davidson, Mr. Beaves, Dr. Hitch, B. Patter, Dr. Price, H. Aldridge.

The minutes of the January meeting were read and approved, the Treasurer's report was read, and no action was taken on the indebtedness for the present.

A motion was made and seconded to give Mr. Don Price a receipt for a lot in Wye Cemetery, purchased by him several years ago.

A motion was made and seconded to ask the Guild if they would meet the Vestry at a special meeting to discuss plans for a single story parish house.

There being no further business the meeting adjourned.

Helen M. Aldridge
Registrar

April 10, 1939

The congregational meeting was held on April 10th, Easter Monday at St. Luke's Queenstown. Those present were: Rev. and Mrs. Higgins, Mr. & Mrs. J. Edgar Bryan, Mrs. Tom Baker, Mrs. C. P. Carter, Mrs. Richard Davidson, Mrs. Albert Graves, Jr., Mr. Albert Graves, Mr. N. R. Hitch, Mr. W. D. Tuttle, Dr. J. J. Price, Helen M. Aldridge.

The meeting was called to order and opened with prayer by Rev. Higgins.

The Minutes of the last congregational meeting were read. The rector's report was read and discussed by Mr. Higgins.

The treasurer's report was read by W. D. Tuttle, Treas. and a copy of it filed with the Registrar. Mrs. Aldridge, Dr. Price, Dr. Hitch and Mr. Graves asked that their names be withdrawn from the present vestry and not put up for re-election.

Mr. Hitch made a motion that the above four be voted off. This was seconded.

Mrs. Carter made a motion that Mr. Lane's name be voted off, in view of the fact that his deafness prevented him attending meetings.

Nominations for five vestrymen were then called for.

W. D. Tuttle was nominated and seconded.

Mr. Tuttle asked that a list of members be read to the meeting. This was done by Mr. Higgins.

Mr. Walter Lee was nominated and seconded.

Mr. Harry Daley was nominated and seconded.

Mrs. Driffin Embert was nominated and seconded.

Mr. Hiram Dudley was nominated and seconded.

Mr. Telford Lewis was nominated and seconded.

Mr. A. W. Treaver was nominated and seconded.

Voting was done by ballot, and the following new members were elected: W. D. Tuttle, Walter Lee, Hiram Dudley, Telford Lewis and Mrs. J. B. Embert, to serve with the old members, J. Edgar Bryan, Benj. Potter and Mrs. Richard Davidson.

It was moved and seconded that the election of delegates to the Conventions be left to the Vestry.

There being no further business, the meeting adjourned.

Telford Lewis
Registrar

April 17, 1939.

A vestry meeting was held at the residence of W. D. Tuttle, with the following present: Rev. Higgins, Mr. Lee, Mr. Lewis, Mr. Bryan, Mr. Dudley and Mr. Tuttle.

The following officers were elected for the coming year:

Senior Warden - Edgar Bryan

Junior Warden - Hiram Dudley

Treasurer - W. D. Tuttle

Registrar - Telford Lewis

Delegate to Diocesan Convention

C. P. Carter - Alternate - N. R. Hitch.

Mrs. Davidson was elected Chairman of a committee - this committee to have charge of the care of Old Oye grounds.

It was stated that there was some money available for cleaning the grounds and for moving the flowers around the church.

A committee was selected to raise funds for restoring Old Oye. W. D. Tuttle and Edgar Bryan were asked to see the people in Luenstoun, and Mr. Lee, the people outside of town, with the understanding that the sum of \$1500 be raised for advance of the completion of the work.

There being no further business, the meeting adjourned.

Telford Lewis
per T. M. Aldridge Registrar.

May 1st - 1939.

A vestry meeting was held at the Bank with the following present: Mr. Lewis, Mr. Bryan, Mr. Dudley, Mr. Tuttle, Mr. Patten, Mr. Lee, Mrs. Davidson.

Mr. Tuttle offered a resolution that a committee be appointed to decide on a suitable site for the Rectory, and this committee to visit the rectory before deciding on price of same, minimum to be £250, also that the amount received, if sold, to be definitely earmarked for a parish house. The committee to be composed of Mr. Lewis, Mr. Bryan and Mr. Dudley.

Mr. Bryan offered made a motion that Mr. Lee be appointed a committee of one to have repair work started on Old Lye Church, using the amount on hand, and proceeding as the funds are available.

A resolution was passed by the vestry to give a vote of thanks to the women who helped with the thrift sale.

It was decided to ask the Ladies' Guild of St. Lukes' to take charge of St. Lukes' yard for the present & immediate needs being as follows: discharging, raking and planting of grass seed.

It was decided to have Mrs. Davidson proceed with work on Lye Church yard and if possible to hire a man for a certain time to keep the yard in good condition.

There being no further business the meeting adjourned.

Tuford Lewis,

Registrar.

per H. M. Aldridge

H. O. Lewis

May 26, 1939.

A vestry meeting was held at the home of Mr. Fittle, with the following vestrymen present: Mr. Bryan, Mr. Fittle, Mr. Dudley, Mr. Lewis, Mr. Moore, Mr. Potter and Rev. Higgins.

Mr. Bryan reported that the Committee appointed at the last meeting had negotiated a sale of the Rectory to Mr. Horney of Seasonville for the sum of \$2500, and that a binder in the amount of \$100 had been paid by Mr. Horney.

It was moved by Mr. Fittle and seconded by Mr. Dudley that the report of the Committee be accepted and the sale approved. This was carried.

It was moved by Mr. Lewis and seconded by Mr. Dudley that Mrs. Aldridge be elected to the vacancy on the vestry. This was carried.

The registrar was directed to notify the tenant to vacate the Rectory property within thirty days.

Rev. Higgins was requested to convey to the Bishop the action of the vestry in sale of the Rectory and secure his approval.

Rev. Higgins advised the vestry of his plan to hold an Independence Day service at Old Wye on July 2nd. Vestrymen present all expressed their approval.

Mr. Lee reported that he had sufficient money in sight to renovate Wye Church and had directed Mr. Harrison to proceed with the work.

There being no further business the meeting adjourned.

Telford Lewis

Registrar.

per H. M. Aldridge

July 24th 1939.

At a meeting of the vestry of Wye Parish held at 8 P. M. on the above date at the residence of W. I. Tuttle a quorum being present, consisting of the following vestrymen:

J. Edgar Bryan - Hiram G. Dudley, Jr.
 Helen M. Aldridge - Florence V. Davidson
 W. I. Tuttle.

The following resolution was adopted: It is hereby agreed that the property located in Queenstown known as the Rectory of Wye Parish is hereby sold to Mrs. Clara M. Horney for a sum of \$2500.00, a deposit of \$100.00 having already been received, the balance to be paid upon final assignment of the deed.

The Rector in charge, the Senior Warden and the Vestrymen are hereby authorized to sign the deed.

The Treasurer reported all bills paid to date

Telford Lewis
 Registrar

per: H. M. Aldridge

RESOLUTION

At a meeting of the Vestry of Wye Parish held at 8 P.M., July 24th., a quorum being present, consisting of the following Vestrymen:

Walter C. Lee
 Benj. F. Potter
 Telford Lewis
 J. Edgar Bryan
 Hiram G. Dudley, Jr.
 Helen M. Aldridge
 Florence V. Davidson
 W. I. Tuttle

The following resolution was adopted: It is hereby agreed that the property located in Queenstown known as the Rectory of Wye Parish is hereby sold to Mrs. Clara M. Horney for a sum of \$2500.00, a deposit of \$100.00 having already been received, the balance to be paid upon final assignment of the deed.

The Rector in charge, the Senior Warden and the Vestrymen are hereby authorized to sign the deed.

REGISTRAR

Sept. 12, 1939.

At a meeting of the vestry of Wye Parish, held at the residence of W. J. Tuttle, the following vestrymen were present:

J. E. Bryan - Lewis - Dudley - Leo - Tuttle - Davidson - Aldridge.

A motion was made and seconded to sell lots nos. 112 + 113 at Old Wye, to Charles W. Kellogg at the price of \$50 per lot.

The treasurer reported that the sum of \$2500 paid for the rectory had been put in the Savings Dept. of the Queenstown Bank.

A motion was made and seconded that Mr. Lewis take charge of putting in the hedge at Old Wye, getting cedars from Mrs. Cornell's, wood to be donated by Mr. Moffett.

The building of the Parish House was discussed, and it was decided to ask the Guild to submit their ideas as to size and location.

There being no further business the meeting adjourned.

Helen M. Aldridge
Dep. Registrar

Dec. 4 - 1939.

At a meeting of the vestry of Wye Parish, held at the residence of W. J. Tuttle, the following members were present:

Rev. Higgins, Mrs. Davidson, Mrs. Aldridge, Mrs. Lewis, Dudley and Tuttle.

The Treasurer's report was given, showing a deficit of about \$200 in operating expenses.

A discussion of a suitable hour for services was held, and Mr. Higgins suggested that a charge be made after Christmas, so that each church would have two eleven o'clock services during the month.

There was some discussion as to the advisability of borrowing money for the Parish house building. No definite plans were made.

Mr. Tuttle reported that a guest book and alms box had been purchased, and would be placed in the vestibule at Old Wye.

There being no further business, the meeting adjourned.

Helen M. Aldridge
Dep. Reg.

List of Gifts during the
year of 1939 to Old City:

Glass water box (Mrs. Lee)
Several flower containers (Mrs. Lee)
2 brass candlesticks (branch) (Mrs. Cooper)
1 case of Communion wine (Mr. Kellogg)
Creches (Mrs. Lee)
Linens donated and made by
Mrs. C. P. Carter and Mrs. Clyde Embert:
Chalice Veil - Corporal
Two purificators - New fall (2 covers)
Bells
Kneeling cushions - Mrs. Houghton

St. Luke's - Queenstown
1 American Flag - silk -
donated by Legionnaires Harrison,
Aldridge, DeLaney, Dinsberg, Price.

Jan. 12, 1940

At a meeting of the vestry of Wye Parish held at the residence of Mr. Walter Lee, the following members were present:
Messrs. Bryan, Lewis, Dudley, Lee and Tuttle.

A resolution was adopted at this meeting, to convert St. Luke's Chapel into a Chapel and Parish House combined. Mr. Higgins was authorized to obtain the permission of the Bishop at an early date.

Telford Lewis
Registrar
H. M. Aldridge
Dep. Reg.

February 23, 1940.

A meeting of the Vestry of Wye Parish was called by Bishop McAllister. This meeting was held in St. Luke's Church and the following members of the vestry were present: Bro. Higgins, Messrs. Lee, Lewis, Bryan, Tuttle, Dudley, Mrs. Davidson and Mrs. Aldridge.

The Bishop informed the Vestry that the Diocesan Committee had decided that St. Luke's Church could not be deconsecrated and used as a parish house and chapel combined, as stated in a resolution presented to the Bishop by the Vestry.

Telford Lewis
Registrar
H. M. Aldridge
Dep. Reg.

Jan. 12, 1940

At a meeting of the vestry of Wye Parish held at the residence of Mr. Walter Lee, the following members were present: Messrs. Bryan, Lewis, Dudley, Lee and Tuttle.

A resolution was adopted at this meeting, to convert St. Luke's Chapel into a Chapel and Parish House combined. Mr. Higgins was authorized to obtain the permission of the Bishop at an early date.

Vestry of Wye Parish
QUEENSTOWN, MD.

ST. LUKE'S CHAPEL
"1642"

OLD WYE CHURCH
"1694"

RESOLUTION

At a meeting of the Vestry of Wye Parish held on Friday, January 12th, 1940, a quorum being present, the following resolution was adopted.

"It is hereby resolved that St. Luke's Chapel of Queenstown will be converted into a Chapel and Parish House combined, after the permission of the Bishop of the Diocese is obtained. The Rev. Mr. Higgins is authorized to obtain this permission at the very earliest date.

The plans call for separating the present Chancel completely from the Nave of the Church. The Chancel to be converted into a small Chapel; the Nave to be converted into a Parish House. It is understood that the sum of twenty five hundred dollars (\$2500.00) will be expended, which is the proceeds from the sale of the Rectory, which was sold for this purpose."

February 23, 1940.

A meeting of the Vestry of Wye Parish was called by Bishop McCallen. This meeting was held in St. Luke's Church and the following members of the vestry were present: Rev. Higgins, Messrs. Lee, Lewis, Bryan, Tuttle, Dudley, Mrs. Davidson and Mrs. Aldridge.

The Bishop informed the Vestry that the Diocesan Committee had decided that St. Luke's Church could not be deconsecrated and used as a parish house and chapel combined, as stated in a resolution presented to the Bishop by the Vestry.

Telford Lewis
Registrar
H. M. Aldridge
Dep. Reg.

March 25, 1940.

The Congregational meeting was held on Easter Monday, March 25, 1940 at Old Wye Church.

The following were present: Rev. and Mrs. Higgins, Mrs. P. Carter, Mrs. Suffer Embert, Mrs. Richard Davidson, Mr. and Mrs. Melvin Sewall, Mrs. Telford Lewis, Hiram Dudley, Edgar Bryan, W. D. Tuttle, Helen M. Aldridge.

The minutes of the last congregational meeting were read and approved.

The Annual report of the Guild was read. The pastor and Senior Wardens expressed their thanks to the Guild for the Co. operation of its members during the past year.

The pastor's report was read. A motion was made and seconded, that letters of thanks be sent to the donors of the American flag from the Vestry and Guild.

The election of the vestry was then held.

The present vestry members were read off by Rev. Higgins.

Mr. Tuttle then made a motion that the following four names be voted off: Tuttle, Potter, Lee, Dudley. This was seconded by Mr. Bryan. Nominations for four vestrymen were then called for.

Mr. Walter Lee was nominated ^{and} seconded.
Mr. W. D. Tuttle was nominated ^{and} seconded.
Mr. Hiram Dudley was nominated ^{and} seconded.
Mr. H. C. Onley was nominated ^{and} seconded.

It was moved and seconded that the nominations be closed.

The vote for the above four was made unanimous.

The following members comprising the vestry: Messrs. Lee, Tuttle, Dudley, Lewis, Bryan, Onley, Mrs. Davidson and Mrs. Aldridge.

The election of delegates and alternates to the convention was left to the vestry.

It was moved and seconded that a vote of thanks be given to the Guild for their work and spirit of cooperation shown. It was moved and seconded that the meeting be adjourned.

H. M. Aldridge, Secy.

May 2nd - 1940.

A meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank, a quorum being present, consisting of the following: Messrs. Lee, Lewis, Bryan, Tuttle, Mrs. Aldridge.

The Senior Warden called the meeting to order, and nominations for officers in the newly elected vestry were called for.

The following were nominated, seconded, and voted in:

Senior Warden - G. E. Bryan

Junior Warden - H. Ford Lewis

Treasurer - W. W. Tuttle

Registrar - Helen M. Aldridge

W. S. Cross was chosen as the delegate to diocesan convention, with N. R. Hitch as an alternate.

A motion was made and seconded to accept the offer of the Guild to build a steel lined closet in the vestry room at Wye with a portion of the funds raised at the Thrift Sale.

It was also decided to send the Guild a vote of thanks for their work during the Thrift Sale.

A motion was also made and seconded to send a note of thanks to Mrs. Arthur Houghton for her gift of kneeling cushions to Wye Church.

The registrar was asked to order 25 Hymnals and 25 Prayerbooks.

There being no further business, a motion was made to adjourn.

Helen M. Aldridge
Registrar.

September 30, 1940.

A meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank, the following being present: Messrs. Lewis, Bryan, Dudley, Tuttle and Mrs. Aldridge.

It was decided to have a building committee, consisting of two members from the vestry and two members from the Guild to work on plans for a Parish House. Messrs. Lewis and Dudley were named by the Senior Warden as the two members representing the Vestry.

A motion was made and carried that we continue Mr. Higgins as vicar of Wye Parish.

A discussion of ways and means to wire the rectory at All Saints Longwoods was held and it was decided to wait until funds are available for same.

A motion was made and carried to sell Lot No. 96 to Mrs. A. Romine for the sum of \$12. This lot being situated in Old Wye Churchyard.

There being no further business, the meeting adjourned.
Helen M. Aldridge
Registrar.

December 10, 1940

A meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank. The following were present: Messrs. Lewis, Bryan, Dudley, Tuttle and Mrs. Aldridge.

It was moved and seconded that Mr. Walter Lee's resignation as vestryman be accepted, and that a note be sent him, signifying the vestry's appreciation of his interest and help.

A motion was made and passed that Mr. Arthur Houghton be asked to fill the vacancy on the vestry.

The Guild asked the permission of the vestry to donate the sum of (\$75) seventy-five dollars toward the wiring costs of the rectory at All Saints Longwoods. The vestry granted this permission, specifying that neither the Guild nor vestry further obligate themselves on this matter.

There being no further business, the meeting adjourned.
Helen M. Aldridge
Registrar.

March 21st - 1948.

A meeting of the vestry of Wye Parish was held at the Queenstown Bank on the above date.

The following were present:
Rev. Higgins, Messrs. Bryan,
Futtle Dudley, Houghton,
Mrs. Davidson and Redridge.

The meeting was opened with prayers by Rev. Higgins.

Mr. Arthur Houghton was then sworn in as a vestry^{man} of Wye Parish. Plans for building the Parish House were discussed, there was no report from the Building Committee on same.

The rector announced that on Easter Sunday, the 11^o clock service would be held at Old Wye and a 9^o clock service at St. Lukes. He also asked the help of the vestry in securing music for Easter.

The financial report for the year was read by the Treasurer.

There being no further business, the meeting adjourned.

A. M. Redridge
Registrar

April 14, 1941.

The Congregational meeting was held on Easter Monday, April 14, 1941 at Old Lye Church.

The following were present: Rev. and Mrs. Higgins, Mr. & Mrs. J. Edgar Bryan, Mr. and Mrs. Melvin Sewell, Mrs. McShane, Mrs. Davidson, Bertrude Davidson, Mrs. C. F. Carter, Mrs. Aldridge, Messrs. Lewis and Tuttle.

The minutes of the Congregational meeting of 1940 were read and approved. The treasurer's report for 1940 was read.

A report of the work done by the Guild was given by the secretary, Mrs. Bryan.

The Sunday School report was given by Mrs. Higgins.

A discussion of the plan to hold Sunday school at Old Lye was held. It was decided to try to transport the children from Pt. Lueda to Lye for the present.

The election of the vestry was then held.

The following names were voted off - Bryan - Dudley and Lewis. The following were nominated and a motion carried to instruct secretary to cast one ballot for the nomination - Messrs. Bryan Dudley, Lewis and M. Sewell.

The members held over from the past year were Messrs Tuttle and Houghton Mrs. Davidson and Aldridge.

It was decided to elect the officers and delegates to the convention at the next meeting of the vestry.

Mr. Tuttle reported that the Convention Fund had not been paid, but every effort would be made to pay it.

There being no further business, the meeting adjourned.

Walter M. Aldridge
Registrar

May 30th - 1941.

A meeting of the vestry of Urye Parish was held at the Queenstown Bk. on the above date.

The following were present: Messrs. Tuttle, Bryan, Sewell, Mrs. Davidson and Aldridge.

Mr. S. M. Sewell was sworn in as a vestryman by the Senior Warden, having been elected at the Easter Monday meeting.

The following officers were elected for the coming year:
 Senior Warden - J. Edgar Bryan
 Junior Warden - S. M. Sewell
 Treasurer - W. D. Tuttle
 Registrar - H. M. Aldridge

The Treasurer reported the convention funds as paid and the rector's salary in arrears.

A motion was made and carried that the Bishop of the Diocese be invited to attend a vestry meeting at his earliest convenience.

There being no further business, the meeting adjourned.

H. M. Aldridge,
 Registrar

June 21st 1941

A meeting of the vestry of Urye Parish was held at the Queenstown Bank on the above date.

The following were present: Bishop McClellan, Messrs. Bryan, Lewis, Tuttle, Houghton and Mrs. Aldridge.

The meeting was opened with prayers by Bishop McClellan.

A discussion of ways and means of creating more interest, and raising the necessary amount to pay the operating expenses of the parish was held.

It was decided to place a sign outside of Urye containing history of Old Urye and heroes of service on frame.

It was also decided to work up a mailing list, and send notices of services to parishioners and anyone who might be interested.

There being no further ^{business} meeting, the meeting adjourned.

Helen M. Aldridge
 Registrar

December 17, 1941

A meeting of the vestry of Urye Parish was held at the Queenstown Bank at the above date. The following were present: Messrs Bryan, Lewis, Tuttle, Mrs. Davidson and Aldridge.

The Treasurer's report was given and a discussion of means of heating the churches was held.

A motion was made and recorded that expert advice be sought on heating of Old Urye and that Mr. Harrison be asked the advisability of putting insulation between roof and walls and weather stripping the front door.

There being no further business the meeting adjourned.

Helen M. Aldridge,
Registrar

March 7, 1942

A meeting of the vestry of Urye Parish was held at the Queenstown Bank at the above date. The following were present: Messrs. Bryan, Lewis, Tuttle, Houghton and Mrs. Aldridge.

The Treasurer's report for 1941 was given by Mr. Tuttle. He reported rector's salary paid until Dec. 15th and that the Convention fund of \$122 had been paid in Jan.

The Senior Warden reported that Mr. Higgins had asked to be retired, but would still be available for services of any kind, when called on.

A discussion of the above followed, and it was decided by the vestry to accept the retirement plan, to take effect as soon as the Bishop found same agreeable.

Mr. Bryan volunteered to contact the State Roads Commission and ask them to erect a historical marker at Old Urye Church.

Mr. Tuttle reported that some work had been done on Urye Church during the winter, and that men would be put to work on the yard as soon as the weather was moderate enough.

There being no further business the meeting adjourned.

Helen M. Aldridge
Registrar.

April 6, 1942.

The congregational meeting was held on Easter Monday, April 6, 1942 at St. Luke's Church.

The following were present: Messrs. W. J. Cross, Tuttle, Lewis Bryan, Mr. C. P. Carter, Mrs. Davidson, and Mrs. Aldridge.

The minutes of the Congregational meeting of 1941 were read and approved.

The Treasurer, Mr. Tuttle, gave his report for the year, 1941.

A report of the work done by the Guild was given by the President, Mrs. Carter.

Letters to the Senior Warden from Mr. Higgins were then read: 1st signifying his desire to retire, 2nd offering his services to the parish whenever he might be needed.

The election of the vestry was then held.

The following names were then voted off:

Bryan - Lewis - Tuttle - Dudley

The following were nominated and a motion carried to instruct the secretary to cast one ballot for the nomination of Bryan - Lewis - Tuttle - W. J. Cross, Jr.

The members held over from the past year were: Messrs. Houghton, Sewell, Mrs. Davidson and Mrs. Aldridge.

Mr. Lewis was elected a delegate to the Diocesan Convention with *Mr. Higgins an alternate.

The election of officers ^{was} to be held at the next vestry meeting, at an early date.

An amendment to the Constitution of the Diocese was read by the Registrar - the delegate from Arce Parish to vote on this as he sees best.

The treasurer reported that the Convention funds had been paid.

There being no further business, the meeting adjourned.

Helen M. Aldridge

*Correction: It would be impossible for Rev. Higgins to serve as an alternate, Registrar.

June 20, 1942.

A meeting of the vestry of Wye Parish was held at the Queens-town Bank at the above date.

The following were present: Messrs. Lewis, Bryan, Tuttle, Cross, Mrs. Donaldson and Aldridge. ^{minutes read}

Mr. Wm. U. Cross, the newly elected vestryman, was sworn in by the Senior Warden.

The election of officers for the ensuing year followed; there were two nominations for Senior Warden, Messrs Bryan and Lewis, voting by ballot followed, and Mr. Lewis was elected, four votes being cast for Mr. Lewis and one for Mr. Bryan. For Junior Warden, the present incumbent, Mr. M. Sewell, was unanimously elected.

For Treasurer, W. J. Tuttle was re-elected, and Helen Aldridge for Registrar.

Mr. Arthur Houghton's letter of resignation was read and accepted by the vestry.

It was decided to fill this vacancy by appointment, at the next vestry meeting.

The Treasurer was instructed to send Mr. Higgins a check, as soon as possible, and to finish paying the remainder of debt as soon as the Endowment Funds were available.

It was also decided not to hold service at Old Wye on the same Sunday that a service was held at St. Luke's.

The Registrar was instructed to write the Rev. Donaldson and enclose five dollars as a remuneration for service held by him on June 14th, also to ask him to return on the fourth Sunday in June and the second and fourth Sundays in July, if agreeable to his vestry.

There being no further business, the meeting adjourned.

Helen M. Aldridge
Registrar.

March 6, 1943

A meeting of the vestry of Wye Parish was held on the above date at Tuenstown Bank, with the following present: Messrs. Lewis, Bryan, Futtler, Cross, Mrs. Aldridge.

A discussion of the advisability of opening the churches at Wye and Tuenstown was held. It was decided to have a representative from the vestry, call on the Bishop and talk the matter over with him before taking any definite steps.

Mr. Lewis reported that Mr. Higgins had signified his willingness to hold services at both Churches whenever the vestry should ask him.

There being no further business the meeting adjourned.

Heber M. Aldridge
Registrar.

April 26, 1943.

On the above date, Easter Monday, the annual Congregational meeting was called at Old Wye Church. There being only four persons present for the meeting, it was impossible to hold an election of the vestry, or attend to any parish business.

It was decided by those present that the Senior Warden call a meeting of the present vestry at some later date, to be announced.

The following were present:
Messrs. Lewis and Bryan
Mrs. C. P. Carter and Mrs. Aldridge

Heber M. Aldridge
Registrar

November 24, 1943

A meeting of the vestry of Urye Parish was held on the above date at the Queenstown Bank with the following present: Messrs Lewis, Bryan, Little, Mrs. Davidson, Mrs. Aedridge.

The sale of the following lots in Urye Cemetery was reported:

2 lots to Mrs. Helen A. de S. Canavero

2 lots to Mr. & Mrs. Nils Anderson

2 lots to Mrs. Henry Lockhart.

The registrar was asked to bill the above for these lots at \$100 per lot.

The treasurer reported a balance of \$2668.⁰⁷ in the rectory fund and \$793.⁵⁵ in the general fund.

It was decided to try to purchase two oil burners for St. Luke's Church.

Mrs. Davidson was asked to contact Mr. Walter Arrington, and ask him if he would serve as caretaker of the churchyard at Old Urye.

There being no further business, the meeting adjourned.

Helen M. Aedridge
Registrar

April 10, 1944

On the above date, Easter Monday, the annual congregational meeting of the parish was held at St. Luke's Church, Queenstown. The following were present: Dr. S. J. Price, Messrs. Geo. E. Lane, Howard Graves, W. S. Cross, W. J. Tuttle, N. R. Hitch, S. Melvin Sewell, Mrs. R. Davidson, S. M. Sewell, S. J. Price, L. S. Gabler and G. W. Aldridge.

The meeting was opened by the Junior Warden, S. M. Sewell. The minutes of the last congregational meeting were read by the registrar and the Treasurer's report was read by the Treasurer. A letter was read by the registrar, from J. Edgar Bryan, ^{who} resigning from the vestry because of ill health.

A motion was then made that W. J. Tuttle, J. Edgar Bryan, Florence Davidson, and Helen Aldridge be voted off the vestry. This was seconded.

The following ^{were} nominated, N. R. Hitch, Geo. E. Lane, Dr. S. J. Price and Albert W. Graves. Each nomination was seconded and the election was voted closed.

The members of the vestry held over from the past year, were Telford Lewis, S. M. Sewell, and W. U. Cross Jr.

There were no reports from any of the church organizations at this meeting.

The meeting then adjourned and the newly elected vestry held a meeting immediately to elect officers and Convention delegates.

Respectfully submitted,
Helen M. Aldridge,
Registrar

April 10, 1944

A meeting of the vestry of
Crown Parish, was held with the
following members present:

D. M. Sewell, Dr. S. J. Price,
N. R. Hitch, George E. Lane.

A motion was made and
seconded to appoint W. S. Cross
as a vestryman to fill an
existing vacancy.

The following officers were
then nominated:

W. S. Cross - Senior Warden
N. R. Hitch - Junior Warden
W. J. Tuttle - Treasurer
H. M. Aldridge - Registrar

The nominations were seconded,
and the elections were unanimous.

George E. Lane was elected
a delegate to the annual
convention of the Diocese
to be held at Berlin, Md. on
May 2nd 1944, and Dr. S. J.
Price was elected an alternate.

The Registrar read a
letter from Rev. M. S. Higgins
offering his services at either
Old Wye or Queenstown during
the spring and summer.

No action was taken on the
above, a motion being made
to hold it over until the
next meeting.

It was decided to hold the
monthly meeting of the vestry
on Monday night, April 17th
at Dr. N. R. Hitch's.

There being no further business
the meeting adjourned.

Respectfully submitted,
H. M. Aldridge,
Registrar.

April 17, 1944

A meeting of the vestry of Wye Parish was held at Dr. Hitch's on the above date, with the following present:

W. S. Cross, N. R. Hitch, G. E. Lane,
A. W. Treaves, S. M. Sewell, W. U. Cross, Jr.

The meeting was opened with a prayer by the Senior Warden.

The minutes of the previous meeting were read by the Registrar.

A letter from Mr. Telford Lewis, submitting his resignation as a vestryman was read, a motion was made and seconded that Mr. Lewis' resignation be accepted. Mr. Henry Wright was then appointed by the vestry to fill the above vacancy.

The oath of office was administered to Mr. E. Lane.

A committee, composed of N. R. Hitch, A. W. Treaves, W. U. Cross, Jr. was appointed to meet the President of the Guild, this meeting, to ask the

^{assistance} of the Guild in building up the Parish.

Dr. N. R. Hitch's resignation as Junior Warden was accepted and Mr. S. M. Sewell was then appointed to fill the vacancy.

It was decided to invite the Rev. Thos. Donaldson of Centerville to attend the next meeting, on May 9th, a letter to be sent him by the Registrar.

It was decided to hold the meetings of the vestry on the first Tuesday in every month.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

May 9th 1944

A meeting of the vestry of Wye Parish was held at Dr. N.R. Hitchis on May 9th with the following present: W.S. Cross, M.R. Hitchis, Geo. E. Lane, Dr. S.J. Price, A.W. Creaves, P.M. Sewell, W.U. Cross, Henry Wright and H.M. Aldridge.

The Rev. Thos. Donaldson attended the meeting on the invitation of the vestry.

The minutes of the previous meeting were read by the Registrar and approved by the vestry.

A motion was made and seconded to have the Registrar write a reply to a letter from the Rev. Higgins declining his offer to hold services in the parish during the spring and summer.

W.U. Cross reported that the committee named to call on the President of the Guild had done so, and that Mrs. Carter, Pres. would meet the vestry and priest in charge at a later date.

At the Senior Warden's request, the Rev. Donaldson was asked to lead a discussion on the reorganization of the parish with Rev. Donaldson in the capacity of priest in charge, provided this arrangement was satisfactory to the Bishop of the Diocese.

A tentative schedule was arranged as follows:

St. Luke's - 1st Sunday - 8 A.M.

St. Luke's - 2nd Sunday - 8 P.M.

Old Wye - 3rd Sunday - 3 P.M.

St. Luke's - 4th Sunday - 8 P.M.

Old Wye - 5th Sunday - 3 P.M.

The vestry was asked by the Rev. Donaldson to secure a list of parishioners, and to appoint standing committees for the following: ^{1.} Finance - ^{2.} Building and Grounds - ^{3.} Music - ^{4.} Religious Education.

It was decided to hold a special meeting on May 30th. There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar.

May 30th 1944

A special meeting of the vestry of Wye Parish was held at Dr. N.R. Hitch's on the above dates with the following present:

W. S. Cross Geo. E. Lane
 S. M. Sewell Henry Wright
 A. W. Greaves Dr. S. J. Price
 N. R. Hitch W. W. Cross
 W. S. Tuttle - Treas.

H. M. Aldridge - Reg.

The meeting was opened with a prayer. The minutes of the previous meeting were read by the Registrar and approved by the vestry.

The Senior Warden appointed the following standing committees:

Finance

W. S. Cross
 chairman
 N. R. Hitch
 W. S. Tuttle

Music

W. W. Cross,
 chairman
 Mrs. Herbert Caster
 Mrs. Kennard Rhodes

Building and Grounds

W. S. Cross,
 chairman
 George E. Lane
 S. M. Sewell

Religious Education

A. W. Greaves,
 chairman
 Mrs. Edgar Bryan
 Mrs. Lyndon Fabbler

The Treasurer submitted a tentative budget for a six month's period, a discussion followed, and the amount of \$884.50 was agreed upon.

Dr. S. J. Price was asked by the Senior Warden to introduce members of the congregation to the rector at the end of the services.

A letter from Bishop McClellan verifying his approval of the arrangement which the vestry of Wye Parish made with the Rev. Theo. Donaldson was read.

The Registrar was asked to assure the members of the Guild at their next meeting of the willingness of the Vestry to cooperate with them.

There being no further business, the meeting adjourned.

Respectfully submitted,
 Helen M. Aldridge
 Registrar.

June 6, 1944

The regular Monthly meeting of the vestry was held on the above date at Dr. N. R. Hitch's with the following present: Rev. Donaldson, W. U. Cross, Henry Wright, S. M. Jewell, N. R. Hitch, Geo. E. Lane, A. W. Greaves, W. U. Cross.

N. M. Aldridge, registrar

The meeting was opened with prayer by the Rev. Donaldson.

The minutes of the special meeting of May 30th were read by the Registrar and approved by the vestry.

The standing committees appointed by the Senior Warden were approved and accepted by the vestry.

A motion was made that the Rev. Thos. Donaldson be called as priest-in-charge of Wye Parish from May 28, 1944 to December 31st 1944, the sum of seventy-five dollars per month to be paid him. This motion was seconded and duly carried.

The Registrar was asked to write to the Treasurer of the Church Pension Fund, reporting name of priest-in-charge, salary, when arrangement became effective, and that no rectory was available.

A motion was made and carried, selecting Sunday, June 25th as the day for parish pledges to be presented.

Rev. Donaldson presented the following list of ushers:

1. W. U. Cross and W. J. Tuttle
2. S. M. Jewell and W. U. Cross
3. Dr. S. J. Price and A. W. Greaves
4. Geo. E. Lane and Dr. N. R. Hitch

There being no further business, a motion was made for adjournment.

Respectfully submitted,
N. M. Aldridge
Registrar

July 11 - 1944.

The regular monthly meeting of the vestry of Wye Parish was held at the residence of W. S. Cross, with the following present: Rev. Donaldson, Messrs. W. S. Cross, A. W. Jewes, Henry Elright, Dr. N. R. Hitch, Ted. E. Lane and W. U. Cross.

The minutes of the previous meeting were read and approved.

The following report was given by Mr. R. Hitch, chairman of the finance committee, in brief, that the budget for six months has been oversubscribed, with more pledges to come in. A copy of the financial report is attached to these minutes, this report having been accepted by the vestry.

A report of the building and grounds committee was given by the chairman, W. S. Cross.

He reported that \$35 had been spent on Old Wye grounds, and that Mr. Lane had made some repairs at St. Luke's. It was decided that Old Wye grounds are to be kept in good condition, regardless of

the budget allowance, and also the necessary repairs to be made by Mr. Lane.

The Music Committee reported that the Ladies Guild had purchased new caps and gowns for the vested choir. The Vestry wish to express their appreciation to the Guild by letter.

A motion was made and carried that the Treasurer send in the missionary funds, the first of every month.

A motion was made and carried that the Registrar be asked to order Duplex envelopes for 1945 in order to take advantage of the 75% discount.

The Finance Committee was instructed to pay the Pension Fund dues each month.

The Finance Committee was given authority to pay all small bills without bringing them to vestry attention, also to present a statement of accounts each month.

The Vestry agreed to buy fifteen new hymnals, and gave the Rev. Donaldson permission to purchase any other articles needed for the upkeep of the church. There being no further business, the meeting adjourned.

Keep. sub. A. W. Aldridge

September 5, 1944

The regular monthly meeting of the vestry of Wye Parish was held at Dr. N. R. Hitch's with the following present: Rev. Donaldson, Messrs W. S. Cross, Geo. Lane, A. W. Heaves, S. M. Sewell, N. R. Hitch, W. S. Tuttle, Truss, and H. M. Aldridge registrar.

The minutes of the previous meeting were read and approved.

A report from the building and grounds Committee was given by W. S. Cross, chairman, as follows: - hooks have been put on windows at Wye, and grounds are in good condition both at Wye and St. Lukes. Mr. Cross volunteered to attend to repairs of the furnace at St. Lukes.

A motion was made and carried that any major change in the church property, or the gift of a memorial should first be referred to the Building and Grounds Comm. and presented to the Vestry

by this Committee for approval. The religious education Committee was asked by the rector to meet and discuss Church School.

The Treasurer's report was read and the Finance Comm. moved that it be accepted by the vestry, which was done in due order. A copy of this report is attached to the minutes of this meeting.

Plans for an every member visitation and a parish supper to be held in November were discussed by the rector.

It was also decided by the rector and vestry to hold a celebration of some kind on the Sunday nearest St. Luke's Day at Old Wye Church.

A Committee, consisting of Mr. Lane, Mr. Tuttle and Mrs. Aldridge, was named by the rector to formulate plans for the Management of Wye Cemetery.

There being no further business, the meeting adjourned.

Respectfully submitted,

H. M. Aldridge
R. 24.

October 9, 1944

The regular monthly meeting of the vestry of Wye Parish was held at Dr. N. R. Hitch's, with the following present: Rev. Donaldson, Messrs W. S. Cross, George E. Lyne, N. R. Hitch, A. W. Greaves, J. M. Sewell, and N. M. Aldridge, registrar.

The minutes of the previous meeting were read and approved. The Chairman of the Building and Grounds Comm. reported that the furnace had been repaired and was ready for use. The Committee was asked by the rector to have a lock put on the sacristy door at Wye Church. It was decided to change the hour of evening service from 8 to 7:30 and to close Wye Church after the service on the third Sunday in Nov.

After a discussion on the advisability of starting a church school, it was decided to abandon the idea for the present, due to war-time restrictions, and that literature be distributed to the children for work at home.

Plans for the parish supper were discussed.

The Treasurer's report for a three months period was read.

A tentative budget for the year beginning January 1, 1945 was read by the chairman of the finance Committee, and the approval of the vestry was given.

| | | |
|----------------------|--------|---------|
| A. Parish expenses | | |
| Rector's Salary | 1080 | ✓ |
| Sexton's | 180 | ✓ |
| Pension Fund | 103.50 | |
| Convention Fund | 85 | ✓ |
| Fuel & light | 100 | ✓ |
| Insurance | 96.80 | ✓ |
| Stationary & postage | 50 | ✓ |
| Upkeep of Old Wye | 150 | ✓ |
| Repairs & renewals | 400 | ✓ |
| Music | 25 | |
| | | 2270.30 |

Anticipated Income

| | | |
|--------------------|-------|-----|
| Plate Collections | \$250 | |
| Williams Endowment | 380 | |
| Old Wye Fund | 105 | 735 |

| | |
|--------------------------------------|---------|
| Minimum Amt Needed | 1535.30 |
| B. Missions (Quota) | 118.64 |
| For Diocese (60%) and Gen. Ch. (40%) | |

Total fr. pledged sub. "1653.94

November 6, 1944

On the above date a joint meeting of the vestry and Ladies' Guild was held at St. Luke's Church. After the business meeting of the Guild was closed, the minutes of the last vestry meeting were read and approved. The Treasurer then reported that the budget for the last six months had been oversubscribed, and read the proposed budget for 1945 which had been previously approved by the vestry.

There were no reports from standing committees at this meeting.

The following members of the vestry were present: W. S. Cross, Dr. N. R. Hitch, S. M. Sewell, A. W. Greaves, also W. J. Tuttle, Treas. and H. M. Aldridge, Reg.

There being no further business, the meeting adjourned.

Respectfully submitted

H. M. Aldridge, Reg.

The vestry and Guild ^{jointly} planned the every member visitation and the parish supper to be held on Nov. 21st.

December 5, 1944 77

The regular monthly meeting of the vestry of Wye Parish was held on the above date at Dr. N. R. Hitch's with the following present: Rev. Donaldson, W. S. Cross, S. M. Sewell, A. W. Greaves, N. R. Hitch, Rev. E. Lane, W. J. Tuttle, Treas. and H. M. Aldridge, registrar.

The minutes of the November meeting were read and approved. Mr. Tuttle gave the Treasurer's report, and also reported that pledges were coming in for the year 1945.

A motion was made and carried to send the Ladies' Guild a letter of appreciation for their splendid work in serving the parish supper on Nov. 21st.

The Building and Grounds Committee reported that a gate had been made for the altar rail at St. Luke's by Mr. Lane. A vote of thanks was given Mr. Lane, as his time and work were donated.

The need of a sign for the Churchyard at Old Wye and also one for St. Luke's was discussed, and the Building and Grounds Committee were asked to go ahead with plans for the signs.

A suggestion was made by Rev. Donaldson to bring the foil burners from Wye Church to Queens-town for the winter.

A motion was made and carried that the special Christmas offering be used toward a fund for repairing the roof at St. Lukes.

It was decided to use pine boughs, wreaths, and ropes of evergreen for Christmas decorations for the church. Mr. Ross suggested that the decorations be paid for by the members of the vestry individually.

It was agreed to organize a Laymen's Committee, members to be appointed at a later date.

Rev. Donaldson led a discussion on the advisability of planning to build a parish house in the near future, this building to fill a need of the community, and to be controlled by the Parish.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

January 2, 1945

The regular monthly meeting of the vestry of Wye Parish was held on the above date in the Queenstown Bank, with the following present: The Rev. Donaldson, Messrs. W. S. Cross, N. R. Hitch, A. W. Treves, W. H. Cross, W. J. Tuttle, Treas. and H. M. Aldridge.

The meeting was opened with prayers by the Rev. Donaldson. The minutes of the December meeting were then read, and were approved by the vestry.

The Treasurer's report was given by Mr. Tuttle. The Finance Committee decided to send a letter to all who had not responded to the letters sent out in November, and remind them that they had not pledged for 1945.

It was decided to hold a Layman's meeting on January 11th at the firehouse for all men in the parish, letters to be sent out to the men from the rector. It was also decided to hold a meeting of members of the parish on January 18th at the Firehouse and at this meeting to have the annual reports from each organization read, after this a

social hour to be held, with light refreshments served by the Ladies' Guild.

A discussion was held as to the best plan for the management of Old Wye Cemetery. A motion was made and carried that a price of \$12.50 per grave, or 50¢ for a four grave lot be charged. If the purchaser desires the four grave lot, he may pay \$12.50 at time of purchase, and an additional \$12.50 per year for the next three years.

A motion was also made and carried that contracts for the purchase of lots be signed, and the annual fee of \$1.50 be paid by the lot owner for upkeep, and also that undertakers in Queen Anne and Talbot Counties be sent a letter, telling them that the consent of the vestry or rector of Wye Parish would be necessary before a burial could take place in Old Wye Cemetery. The Registrar was instructed to write these letters. There being no further business, the meeting adjourned.
Resubmitted H.M. Aldridge, RE.

March 6, 1945

The regular monthly meeting of the vestry of Wye Parish was held on the above date in the Queenstown Bank with the following present:

The Rev. Donaldson, Messrs W. S. Cross, A. W. Greaves, S. M. Jewell, N. R. Hitch, W. J. Tuttle, Treas. and H. M. Aldridge, Registrar.

The meeting was opened with prayer by the Rev. Donaldson.

The minutes of the last meeting were read, and approved by the vestry.

Mr. Greaves made a motion that the Fire Company be sent the sum of ten dollars, as a token of appreciation for use of same. Motion passed.

The Building and Grounds Committee asked the rector-in-charge to have the signs made for both Old Wye and St. Lukes. Mr. Greaves volunteered to give seasoned lumber for these signs.

The report of the Finance Committee for January and February was read by the chairman, N. R. Hitch, and was duly accepted by the vestry.

A motion was made by W. S. Cross, to adopt the principle of rotation, in the election of the vestry, that is:

four of the present eight will be drawn by lot to determine which four will go off this year, and which four will remain. At least four new members will be nominated and elected at the Parish meeting, from the list of eligible parishioners. This motion was passed by the vestry, subject to the approval of the members of the vestry not present.

It was decided that the Easter collection be used toward repairs on the roof of church, and for the signboards to be made for both St. Luke's and Old Wye.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

April 3, 1945.

On the above date, the annual Congregational meeting of Wye Parish was held at St. Luke's Church, Queenstown. The following were present: Rev. Donaldson, W. S. Cross, Dr. N. R. Hitch, Dr. S. J. Price, Geo. E. Lane, C. P. Carter, W. I. Tuttle, Mr. & Mrs. A. W. Greaves Jr., Mr. and Mrs. Oliver Greaves, Mr. and Mrs. Geo. W. Aldridge, Mrs. Kennard Rhodes, ^{Ms. B. C. Lockyer} and Mrs. Frank Delshay.

The meeting was opened with prayers by Rev. Donaldson.

The election of the vestry began with drawing by lot of the names of four vestrymen from the hat containing the names of eight vestrymen. The following names were drawn out: George E. Lane, W. S. Cross, Henry Wright, Dr. S. J. Price. The remaining four, W. S. Cross, N. R. Hitch, A. W. Greaves, S. M. Sewell were retained, voted on, and seconded in due order.

The parishoners then cast ballots for four new members. The following were voted in: George W. Aldridge, C. P. Carter, A. W. Greaves Jr. and Robt. Price.

The registrar reported that twelve vestry meetings had been held during the year, with the attendance of vestrymen as follows: W. S. Cross (2) - N. R. Hitch (2) - S. M. Sewell (10) A. W. Greaves Jr. (12) Dr. S. J. Price (4), Henry Wright (3), W. S. Cross, Jr. (6), Geo. E. Lane (10)

There were no reports from organizations

as these reports had been given at a special meeting held on January 18th.

The meeting then adjourned and the newly elected vestry held a meeting to elect officers and convention delegates.

Respectfully submitted,
H. M. Aldridge,
Acting secretary.

April 3, 1945

A meeting of the vestry of Wye Parish was held with the following present:

W. S. Cross, N. R. Hitch, C. P. Carter, George W. Aldridge and A. W. Greaves Jr.

The oath of office was then administered to the new vestrymen. The members then voted by ballot for Senior Warden Dr. N. R. Hitch was elected.

for Junior Warden, S. M. Sewell
Treasurer W. I. Tuttle
Registrar H. M. Aldridge

A motion was made and passed that Mrs. Herbert Carter be named organist, and Mrs. Edgar Dupan, asist organist.

An election of a delegate and alternate to the Diocesan Convention at Pocomoke City was then held: C. P. Carter was elected delegate, and George W. Aldridge alternate

Respectfully submitted,
H. M. Aldridge
Registrar

April 8, 1945

At a special meeting of the vestry, a motion was made and carried that the sum of one hundred dollars (\$100) be given to the Rev. Matthew Higgins, as Mr. Higgins

had lost all of his possessions in the fire of which destroyed the rectory at Longwoods, where he made his home. The following members of the vestry were present: W. S. Cross, Dr. N. R. Hitch, S. M. Sewell, A. W. Treaves, A. W. Treaves, Jr., George W. Aldridge, C. P. Carter.

Respectfully submitted,
N. M. Aldridge
Registrar

April 30th 1945

The regular monthly meeting of the vestry of Wye Parish was held on the above date in the Queenstown Park with the following present: The Rev. Donaldson, Messrs. W. S. Cross, A. W. Treaves, Sr. A. W. Treaves, Jr., C. P. Carter, Dr. N. R. Hitch, Robert Gise, Geo. W. Aldridge, W. J. Tuttle, Treas. and N. M. Aldridge, Registrar. The meeting was opened with prayers by the Rev. Donaldson.

Robert Gise was sworn in as a vestry man by the rector.

The minutes of the previous monthly meeting and a special meeting were read and approved by the vestry.

A report for a four month period was given by the Treasurer. This report was accepted by the vestry.

A motion was made by Dr. Hitch that a surplus of \$1000, out of the general account be invested in War Bonds. This was seconded by Mr. Cross.

The Treasurer was authorized to purchase the Bonds.

The following standing committees were named at this meeting:

Finance Committee: Dr. N. R. Hitch, Ch. Geo. W. Aldridge, W. J. Tuttle

Building and Grounds: W. S. Cross, S. M. Sewell, Geo. E. Lane

Christian Education: A. W. Treaves, Sr. Mrs. J. Edgar Bryan, Mrs. N. R. Hitch

Layman's Committee:

C. P. Carter, Robt Gise, A. W. Greaves, Sr.

The rector reported that two signboards, one for old Wye, and one for St. Rikes, had been completed. The lumber for the signboards was donated by A. W. Greaves, Sr., and the work by Sepan E. Lane. A motion was made by Mr. Cross, that the pedestal formerly used as a credence table be given to Mr. Lane, seconded by Mr. Fitch. A motion was made by Mr. Aldridge, that the building committee proceed with plans for putting on a new roof at St. Luke's, seconded by Mr. Carter.

A report of the Layman's Committee was given by Mr. Carter, chiming

1. A suggestion that a Sunday School be started.

2. That a parish house is our greatest need at present time for the good of the parish and community.

Mr. Carter moved that the Vestry accept this report favorably, and adopt a resolution to proceed with plans for Parish House. This motion seconded by A. W. Greaves, Sr., and adopted by the vestry.

The reopening of Old Wye Church on Whitsunday was announced by the rector.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

June 5, 1945

The regular monthly meeting of the vestry of Wye Parish was held on the above date in the Queenstown Bank with the following present: The Rev. Donaldson, Messrs W. S. Coss, A. W. Greaves Sr., C. P. Carter, Dr. N. R. Hitch, Esq. W. Aldridge, A. W. Greaves Sr., Robert Gise, W. J. Tuttle, James H. M. Aldridge.

The meeting was opened with prayer by the Rev. Donaldson. The minutes of the May meeting were read and approved. The rector reported that the signboards were in the hands of a painter.

Mr. Cross reported the following for the Building and Grounds Committee: An estimate of \$500 for materials to repair the roof had been given by the Friel Lumber Co. The Atkins Co. were also asked to submit an estimate. The Bldg Committee was authorized to proceed with plans and have roof repaired also to include the cost of gutters and downspouting for each side.

The treasurer submitted his report for a five month period, Jan. 1 - 1945 to June 1, 1945 - copy of report attached to these minutes.

The vestry of Wye Parish agreed to subscribe to and participate in the general plan for the

the study of the reconstruction
 + adv. plan of the church beyond the limits
 of parish and diocese. This
 plan was explained in detail
 by the rector and Mr. Carter
 made the motion that this parish
 accept it, seconded by R. Gise.

A report was given by Mr.
 C. P. Carter on the Diocesan Con-
 vention, he attended as delegate
 from Uye Parish.

Plans for building a Parish
 House were discussed at this
 meeting and a Committee
 was to be named by the rector
 to solicit funds for this purpose.

There being no further
 business, the meeting adjourned.

Respectfully submitted,
 Helen M. Aldridge
 Registrar

July 3, 1945
 The regular monthly meeting of the vestry
 of Uye Parish was held on the above date at
 the W. Aldridge's office, with the following present:
 The Rev. Donaldson, Messrs W. S. Cross, S. M. Dewell,
 Dr. N. R. Hitch, A. W. Greaves, Jr., A. W. Greaves, Jr.,
 Geo. W. Aldridge, Robt Gise and H. M. Aldridge
 reg.

The meeting was opened with prayers by
 the rector. The minutes of the June meeting
 were read and approved by the vestry.
 Mrs. Cross reported for the Building and
 Grounds Committee - that they were waiting
 for an estimate on No. 1 shingles - Mr. Cross
 was authorized by the vestry to go ahead with
 work on roof and to investigate the leak
 at Old Uye and repair same.

A motion was made by Mr. Cross authoriz-
 ing the Rev. Donaldson to order 100 feet
 hymnals @ 40 cents each, and 15 choir
 editions @ \$1.50 each, this was seconded
 by Dr. Hitch. Mr. Aldridge moved that people
 of parish be given an opportunity to con-
 tribute toward cost of the above, and that
 the old hymnals be given away, seconded
 by A. W. Greaves, Jr.

A meeting of the Church School Committee
 was called for Thursday evening to plan
 for a Sunday School when the church opens
 in September.

A motion was made by Mr. Cross that
 there be no services in Uye Parish from
 July 29th to Sept. 2nd inclusive, sec-
 onded by Dr. Hitch.

There being no further business, the
 meeting adjourned. Respectfully submitted
 Helen M. Aldridge
 Registrar

September 4 - 1945

The regular monthly meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank with the following present: Rev. Donaldson, Dr. N. R. Hitch, A. W. Treaves Sr., C. P. Carter, Geo. W. Aldridge - W. S. Cross, H. M. Aldridge, Registrar.

The meeting was opened with prayers by the rector. The minutes of the July meeting were read and approved by the vestry.

The Bid and Grounds Committee reported some repairs on church at Wye Mills - nothing done at St. Luke's. A motion was made by Dr. Hitch that the roof at St. Luke's be patched for the present. This was seconded by A. W. Treaves Sr.

A report from the Religious Education Committee was that church school would open at St. Luke's on Sept 16th, Robert Gise to act as superintendent.

The treasurer's report was received and read.

Plans for the Wye member Canvass and parish dinner were discussed, and the following committee was named by the rector to attend to same: Dr. Hitch, W. S. Tuttle, Geo. W. Aldridge, Mrs. Cockey and someone to be appointed by the committee from the congregation.

The date selected for the supper was Nov. 19th.

Plans for building a Parish House were discussed and a permanent parish house committee was named by the rector: Dr. Hitch, Mr. Sewell, Mr. Cross, Mrs. Cockey, Mrs. Aldridge - There being no further business, the meeting adjourned.
H. M. Aldridge, Registrar

October 2, 1945

The regular meeting of the vestry of Wye Parish was called to order by the rector, Mr. Donaldson, with five members present: Dr. N. R. Hitch, W. S. Cross, A. W. Treaves Sr., A. W. Treaves, and Geo. W. Aldridge. Meeting was opened with prayers by Rev. Donaldson. The minutes of previous meeting were read and approved as read.

The Chairman of the Building Committee, Mr. Cross reported that he had received a bid for shingling the roof of St. Luke's Church from Howard Bros., amount of bid \$644.99. It was moved and seconded that bid be accepted. Motion passed. Geo. W. Aldridge asked if the contractor carried compensation insurance and was assured by Mr. Tuttle, the Treasurer, that they were fully covered.

Mr. Donaldson reported that Sunday School had been started under Robert Gise as superintendent, and while the attendance was small, it was a start, and that Robt. Gise, assisted by the teachers was doing a good job.

Mr. Tuttle, treasurer, read a financial report for 10 months period, and same

94 showed the finances of the Parish to be in a healthy condition, with pledges coming in and no one in arrears.

There was some discussion as to the method of making the "every member canvass" and about the supper to be held on Nov. 19th. It was decided that the same procedure be used this year as last and that the parish defray the expense of the supper. Motion by Dr. Hitch, seconded by Aldridge.

There was also discussion as to what to do with monies over and above the parish quota for missions, which had been pledged for missions and could not be used for any other purpose. Mr. Donaldson outlined what St. Paul's parish did, namely: placing the surplus in a separate fund to be used for missions at the discretion of the vestry.

One of the reasons for this fund was that while mission pledges could not be used for anything but missions - pledges for the parish could not be used for missions and if at any time, the mission

pledges fell short, there would be a fund to take care of same.

95 Mr. Donaldson told the vestry that he thought the time had come to think of getting the parish working independently with a younger man, or with some arrangement, where a younger man could work with Mr. Donaldson and serve Wye Parish. After some discussion, the vestry seemed of the opinion that while the parish was getting on its feet again, that the time was not ripe for a move of this kind just yet.

In discussing Wye Cemetery, and the trouble experienced in finding lot markers and lines of various lots, Mr. Donaldson suggested that some of the vestry look over the situation and decide on ways and means to remedy the situation. Dr. Hitch, George Aldridge, and Mr. Geo. Lane with Mr. Donaldson would visit the cemetery on October 10th for a survey of cemetery.

The matter of building a parish house was discussed, and Mr. Donaldson asked that the building

Committee be increased to ten; as follows, Dr. Hitch, chairman, W. S. Cross, W. J. Tuttle, J. M. Sewell, C. P. Carter, Mrs. H. M. Cockey, and Mrs. Aldridge, Robert Giese, Thos. Callahan, and Albert Leaves, Jr.

In the discussion it became apparent, that ⁱⁿ the opinion of all the members present that \$10,000 would be the sum needed to build a suitable building. The question then came up whether the funds received from sale of rectory, which had been previously earmarked for parish house, would be used as a nucleus to start soliciting funds for this project. There was some discussion on this question and Mr. Donaldson asked that the vestry come to the next meeting prepared to make a decision on this question.

Mr. Donaldson then asked that the collection (loose) for next Sunday, which would be World Communion Sunday, be used for the relief of the world's suffering peoples and be sent to World Relief Fund.

No further business, meeting adjourned.
Geo. W. Aldridge, acting for
Helen M. Aldridge - Reg.

The regular monthly meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank, with the following present: Rev. Donaldson, Dr. N. R. Hitch, W. S. Cross, A. W. Leaves Sr., A. W. Leaves Jr., C. P. Carter, Geo. W. Aldridge, and H. M. Aldridge registrar.

The chairman of the Building Committee Mr. Cross reported that the shingles for the roof of St. Luke's had not come.

The minutes of the previous meeting were read and approved by vestry.

No report from the Committee asked to visit Wye Cemetery.

Mr. Donaldson said that he would report on the Parish House at the Parish supper on Nov. 19th.

The Treasurer's report was read and accepted.

A tentative budget for 1946 was presented by Chr. Hitch of the Finance Committee, the amount being \$2,640.⁹⁰ this was accepted by the vestry.

There was some discussion as to whether the fund of \$3800 in the savings bank should be used ^{toward} for a Parish House building fund. It was agreed by the vestry that

a campaign for funds for a Parish House should start as soon after the first of January as possible with the estimated amount of \$10,000 as a goal. After pledges are received for 1940 then it can be decided whether to use the funds in bank for parish house. Moved by C. P. Carter, that this resolution be adapted, seconded by Aldridge, voted on and carried.

The program and menu for the Parish meeting on Nov. 19th were presented by the Rector, and met with the approval of the vestry.

There being no further business, the meeting adjourned.

Note: The total amount to be raised by the Parish is ~~\$10,000~~ ^{\$1781.54} of the amount of \$859.36 is anticipated from Plate Collections and Endowment Funds.

Respectfully submitted,
N. M. Aldridge
Registrar

December 4, 1945 ⁹⁹

The regular monthly meeting of the vestry of Wye Parish was held on the above date at the Queenstown Bank with the following present: Rev. Thos. Donaldson, Messrs C. P. Carter, Dr. N. R. Hitch, A. W. Guaves, Jr., Robert Gise, George W. Aldridge, W. J. Tuttle, Jr. and N. M. Aldridge, Registrar.

The minutes of the previous meeting were read and the rector asked that a correction be made, namely, that the total amount to be raised was \$1781.54 as there was an anticipated income of \$859.36 from plate collections and endowment funds. The financial report was given by the Treasurer, Mr. Tuttle, who reported all bills paid to January 1st and a balance of \$859 in bank.

Mr. Hitch reported that the Every Member Campaign had been carried out with as planned, and the objective reached.

The rector announced that the Christmas service at St. Luke's would be at 11 o'clock. Albert Guaves Jr. volunteered to bring evergreens and help with the Christmas decorations. It was decided that the collection at Christmas be used for necessary repairs on Old Wye Church.

The Building and Grounds Committee were asked to have the back door an Old Wye repaired, so that it can be locked, also to have an ^{oak} tree cut down that hangs over the roof.

A motion was made by C. P. Carter, seconded by G. W. Aldridge, that the invested funds of about \$4000, be used for the nucleus of a Parish House Fund. This was voted on - with four votes for, and one against, motion carried. It was decided to ask members of the parish, and other interested persons for a voluntary pledge toward this Fund, the time set being January 7th to 21st.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

January 3rd

The regular monthly meeting of the vestry of Wye Parish was held at Dr. N. R. Hitch's birth the following present: Rev. Donaldson, W. S. Cross, Dr. N. R. Hitch, C. P. Carter, A. W. Graves, Sr., W. J. Tuttle, Jr., and H. M. Aldridge, registrar.

The minutes of the previous meeting were read and approved.

The treasurer's report for the year 1945 was given. This was discussed in detail and accepted by the vestry.

It was decided to put aside the \$62.85, a balance left from the mission pledges, for the reconstruction and fund.

The meeting adjourned to meet other members of the parish, and plan a campaign for raising funds for a parish house.

Respectfully submitted,
H. M. Aldridge

February 5, 1946

The regular monthly meeting of the vestry of Urye Parish was held on the above date with the following present: Dr. N. R. Hitch, A. W. Greaves, J. W. Greaves, Jr., Robert Sire, Geo. W. Aldridge, and H. M. Aldridge registrar.

The meeting was opened with prayer.

The minutes of the last meeting were read and approved.

The Treasurer's report for the month of January was read. This was accepted by the vestry as read.

A letter from Mrs. Donaldson thanking the vestry for flowers sent to the Rev. Donaldson while in hospital was read by the registrar.

A motion was made and passed that the vestry pay for the flowers.

A motion was also made and seconded that the vestry make a donation of five dollars to the

Fire Company for annual membership.

Albert Greaves Jr. offered a suggestion that some attempt be made to improve the appearance of the floor of the Church before Easter.

There being no further business, the meeting adjourned.

Respectfully submitted,
H. M. Aldridge.

March 12, 1946

The regular monthly meeting of the vestry of Urye Parish was held at the ~~Queenstown Bank~~ ^{Queenstown} with the following present: Rev. Donaldson, Dr. N. R. Hitch, A. W. Greaves, Robt. Sire, Geo. W. Aldridge, and W. S. Futtler. Treas. J. W. Aldridge acting as registrar in place of Mrs. Aldridge.

The meeting was opened with prayers. The minutes of the last meeting were read and accepted.

It was moved and seconded that permission be granted to the Eastern Shore Public Service Co. to place ^{two} electric power poles on highway in front of ^{west side of} Church property. Right of way to be signed by Senior Warden for the vestry, and witnessed by Registrar.

The Treasurer's report was given. Mr. Donaldson asked that the mission fund and convention fund be prorated and paid monthly to conform with policy outlined by Diocesan Finance Committee.

A check up on money pledged for the Parish House was made and as there seemed to be some uncertainty as to the correct figures, a check up and report was requested for the April meeting.

There being no further business the meeting adjourned.

Helen M. Aldridge,
Registrar
per Geo. W. Aldridge

April 1 - 1946

The regular monthly meeting of the vestry of Wye Parish was held on the above date, with the following present: Rev. Donaldson, Dr. N. R. Hitch, W. J. Cross, C. P. Carter, Melvin Sewall, A. W. Greaves Sr., A. W. Greaves, Jr., Robt Gise, J. W. Aldridge, W. J. Fittle, Treas. and Mr. Aldridge, ^{Register}

The meeting was opened with prayers. The minutes of the last meeting were read and approved.

The Building and Grounds Comm. was asked to attend to having a new rope put on the bell at St. Luke's.

Mr. Donaldson reported an invitation from Mrs. Alford to the Church School children for an Easter party to be held on Easter Monday.

The treasurer's report was given by Mr. Fittle - copy attached, accepted by the vestry.

The report on the progress of the Parish House Campaign was given by the chairman, Dr. N. R. Hitch. Copy attached. This report showed that excellent progress had been made. It was moved by Mr. Carter that the Rev. Donaldson contact the architect, Mr. Hogg,

now residing in Queen Anne County in reference to plans for the Parish House.

It was decided that the Easter offering be used for necessary repairs on Old Wye Church.

The rector announced that the annual congregational meeting of Wye Parish would be held on Tuesday evening, April 23rd.

All male and female adults in good standing in the parish are eligible to both vote and hold office.

Dr. Hitch reported that Mr. Arrington would start work on the ~~the~~ grounds at Old Wye on Monday, April 8th, at some wages, about \$35 per month.

An application from Percy Allen, Wye Mills, was received for a lot in Wye Cemetery. The register was instructed to write him that Mr. Lane and Mr. Fittle would meet him on Sat. April 6th at 3 P. M. to stake off the lot that he wished to purchase.

There being no further business the meeting adjourned.

Respectfully submitted,
N. M. Aldridge
Register

April 23, 1946

The annual congregational meeting of Ury Parish was held on the above date, at St. Luke's Chapel, Luquoytown. The following were present: Rev. Donaldson, W. S. Cross, Dr. N. R. Hitch, J. E. Lane, W. I. Futtle, C. P. Carter, A. W. Greaves, Jr., J. W. Aldridge, and Mrs. Frank Delahay.

The meeting was opened with prayers by the Rev. Donaldson. The minutes of the last congregational meeting were read and accepted.

There were twelve (12) regular and one (1) special vestry meeting held in 1945. The attendance of the vestrymen were as follows:

| | |
|------------------------|----------------------|
| W. S. Cross - 9 | Dr. N. R. Hitch - 13 |
| C. P. Carter - 9 | A. W. Greaves Sr. 9 |
| A. W. Greaves Jr. - 12 | S. M. Sewell 2 |
| Geo. W. Aldridge - 12 | Robt. Gise - 7 |

The election of the vestry began with a motion by Dr. Hitch that the four members of vestry who had served two years, be voted off, this was carried. W. S. Cross, Dr. N. R. Hitch, S. M. Sewell, A. W. Greaves, Jr. were voted off. Dr. Hitch then made a motion that C. P. Carter, A. W. Greaves Jr., Robt. Gise, J. W. Aldridge, be retained

and four new members be elected. The Rev. Donaldson read the list of parishoners, who were eligible to serve on the vestry.

The election then proceeded with the following elected vestrymen for the next two years: J. Edgar Bryan, Thos. H. Callahan, D. P. Alford, Dr. Jas. E. Thompson.

(Held over by C. P. Carter, J. E. Lane, A. W. Greaves, Jr., Robt. Gise, J. W. Aldridge)
There were no reports from organizations, as these reports had been given at a special meeting held in January.

The rector called a meeting of the vestry for Sunday evening April 28th following church. The meeting then adjourned.

Respectfully submitted,
H. M. Aldridge

April 30, 1946

A special meeting of the vestry of Wren Parish was held at the Queenstown Park with the following present: C. P. Carter, Geo. W. Aldridge, Jas. E. Thompson, Albert Treaves - Jr., Robert Gise, Thomas Callahan, and H. M. Aldridge, Registrar.

The meeting was opened with prayer. The oath of office was administered to the vestrymen present by the Registrar.

Voting by ballot for Senior Warden, Junior Warden, Treasurer, and Registrar then followed with results as listed below:

Senior Warden - Geo. W. Aldridge
 Junior Warden - Albert Treaves - Jr.
 Treasurer - W. J. Tuttle
 Registrar - H. M. Aldridge

An election of a delegate and alternate to the Diocesan Convention to be held in Ocean City on May 8th was then held: C. P. Carter was elected delegate, and Robert Gise, alternate.

There being no other business, the meeting adjourned.

Respectfully submitted,
 H. M. Aldridge
 Registrar

June 4, 1946

The regular monthly meeting of the vestry of Wren Parish was held on ^{the above} date, with the following present: The Rev. Donaldson, Geo. W. Aldridge, J. Edgar Bryan, C. P. Carter, A. W. Treaves, Jr., Robert Gise, W. J. Tuttle, Treas. and H. M. Aldridge, Registrar.

The meeting was opened with prayer. Mr. Bryan was sworn in as vestryman by the Senior Warden.

The minutes of the last meeting were read and approved by the vestry.

The following standing committees were named by the vestry:

Finance Committee:

Geo. W. Aldridge, Chairman

C. P. Alford

W. J. Tuttle

Building and Grounds Comm.

C. P. Carter, Chairman

J. E. Bryan

A. W. Treaves, Jr.

Music Committee

Robert Gise, Chairman

J. E. Thompson

Mrs. Herbert Carter

Religious Education

Thomas Callahan, Chairman

Mrs. J. E. Bryan

Mrs. Geo. W. Aldridge

Motion made by Mr. Carter that these standing committees be accepted, carried unanimously.

The Treasurer's report was read, and accepted by the vestry.

A motion was made by Mr. Carter, that the surplus funds in the missionary fund be held in a separate account, to be used for missionary work, at the discretion of the vestry. This was voted on and carried.

It was decided to use the same system as before in the every member visitation, with Senior Warden as Chairman, and supper served by the Guild, as before.

The Wyr Parish quota for the Reconstruction and Advanced Fund was \$177. A motion was made by Mr. Carter that a letter be sent to each communicant, giving them the privilege of contributing to this fund, seconded by Robert Gise.

Mr. Carter reported on the Diocesan Convention, which he attended as delegate from Wyr Parish.

The vestry appointed the Building and Grounds Committee, and Mrs. Aldridge to meet with Mr. Lane and work out the plan for the cemetery at Wyr Mills, making a record of the same. A motion was made by Mr. Aldridge to authorize Mr. Lane to work out a plan for the cemetery, and the vestry to take care of any expenses incurred in this work, seconded by Mr. Carter.

It was decided to close the church during August, and not to hold vestry meetings during July and August.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge

September 3, 1946

The regular monthly meeting of the vestry of Wyr Parish was held on the above date with the following present: Rev. Donald Messrs. Alford, Aldridge, Carter, Callahan, A. Greaves Jr, Thompson, Bryan, and H. Aldridge.

The minutes of the last meeting were read and approved.

The following resolution was offered by Mr. Carter: That the Building and Grounds Committee, with Mr. Geo. E. Lane be authorized to carry out a survey of the cemetery and mark same accurately, with the provision that no graves be moved. The expenses of the above to be borne by the vestry. Seconded by Aldridge. Carried.

The registrar was asked to give Mr. Carter a copy of the above resolution to give to Mr. Lane.

All applications for burial lots in Wyr churchyard should be addressed to the Senior Warden.

An application for a lot from Mrs. Wesley Schall, Cordova, Md. was read, and the registrar was asked to write Mrs. Schall and tell her that she would be notified when lots had been marked off and were ready for sale.

The vestry authorized the Building and Grounds Committee to have the hinges on the front door of church repaired.

The Treasurer's report was read by the Chairman of the Finance Committee. This report was accepted by the Vestry. A copy of same is attached to these minutes.

The Rector announced the following schedule for services from May, through October:

1st Sun. 8 A.M. - Queenstown
 2nd & 4th Sun. 8 P.M. - Queenstown
 3rd & 5th Sun. 3 P.M. - Old Wye.

A motion made and carried that the Treasurer send a check for \$10.00 for the expenses of the Rev. M. H. Fohn for services on Sept. 15th while the rector was absent, attending the General Convention.

The amount of \$125.00 was sent to the Reconstruction and Advanced Fund by the Treasurer, this amount was taken from the surplus mission funds, this was approved by the Vestry.

The vestry went on record, as favoring the continuing of the study of the proposed union with the Presbyterian Church, report attached to these minutes.

There being no further business, the meeting adjourned.

H. M. Aldridge,
 Registrar

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November 7, 1946

The regular monthly meeting of the vestry of Wye Parish was held on the above dated in St. Luke's Church. The following were present: The Rev. Donaldson, Messrs. Aldridge, Carter, Gise, Lewis, Tuttle and H.M. Aldridge (Registrar).

The minutes of the last meeting were read and approved.

Mr. Carter reported on the work done in Wye Cemetery as follows: That he and Mr. Lane had surveyed and placed temporary stakes to mark off the lots - these stakes to be replaced by iron ones at a later date.

Mr. Tuttle offered the suggestion, that only church members be sold plots in Wye Cemetery - the vestry decided to discuss this at a later meeting.

The Rev. Donaldson reported the sum of \$99. received from the final settlement of De Coursey Thom's estate.

The proposed budget for 1947 was placed before the vestry by Geo. Aldridge, Chairman of Finance Committee. The vestry voted to accept the proposed budget.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

December 9, 1946

The regular monthly meeting of the vestry of Wye Parish was held on the above date with the following present: The Rev. Donaldson, C. P. Carter, A. Graves Jr., Geo. W. Aldridge, Edgar Bryan, W. J. Tuttle, Treas. and H. M. Aldridge, ^{Rejoice} ~~Rejoice~~.

The meeting was opened with prayer by the Rev. Donaldson.

The minutes of the previous meeting were read and approved by vestry.

A motion was made and carried that the sum of \$09, from the W. Coursey Thom estate, be sent to the Treasurer of the Trust Funds of the Diocese.

Motion by Mr. Carter, sec. by W. Aldridge.

The Treasurer's report was given by Mr. Tuttle and accepted by the vestry. A copy of the same is attached to these minutes.

The budget for 1947 was discussed.

A motion was made by Mr. Carter that the Treasurer be authorized to invest the \$2000 in Parish House account in bonds - seconded by Mr. Graves - passed by vestry.

It was decided to have an estimate made ^{by the surgeons} on work to be done on trees in Wye Churchyard.

Albert Graves volunteered to take care of the evergreens for the Christmas decorations.

The rector announced service at 11 o'clock at St. Luke's, Greenstown, on Christmas morning.

It was decided that the Christmas offering this year be sent to some community or country in need of help; the recipient of the offering to be decided by the rector.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge

January 7, 1947

The regular monthly meeting of the vestry of Wyr Parish was held in the Queenston Bank on the above date.

The following were present: Rev. Donaldson, Muffs, Carter, Greaves, Bryan, Thompson, Gise, and H. M. Aldridge, registrar.

The meeting was opened with prayer by the rector. The minutes were read by the Registrar, and approved by the vestry.

The rector reported that the Christmas offering of \$48.⁵⁰ had been sent to the Presiding Bishop's Relief Fund.

It was also reported that the Bartlett Tree Co. had not given an estimate on work on trees in Wyr Churchyard.

A discussion of parish house plans was held, and a motion was made by Mr. Carter that Mr. Donaldson contact Mr. Hogg, architect and ask him to draw up a suitable plan for Parish House adjoining St. Luke's Church.

Motion seconded by R. Gise.

The Building and Grounds Committee were asked to bring in a report on lots adjoining St. Luke's Church, also, to make an effort to prevent

the use of the side of the yard as a public highway. (This being the side adjoining Mr. Dudley's property)

The Treasurer's annual report was given by Mr. Tuttle, treasurer, and was accepted by the vestry.

A vote of thanks was given to the Treasurer, and ^{the} Chairman of the Finance Committee for the excellent report, and sound condition of finances.

After a discussion of Lenten services, it was decided to follow the same procedure that was used last year, namely - that members of Wyr Parish attend the Thursday evening services, held in St. Paul's, Centerville, with a visiting clergyman delivering the address of the evening.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
registrar

March 4 - 1947.

The regular monthly meeting of the vestry of Wye Parish was held at the home of the Senior Warden, on the above date.

The following were present: The Rev. Donaldson, Messrs Bryan, Carter, Graves, Lise, Aldridge, and H. M. Aldridge registrar.

The meeting was opened with prayer by the rector. The minutes of the January meeting were read and approved. There was no meeting in February.

Mr. Carter, Chairman of the Building and Grounds Committee, gave the following report: A letter was read from the Battlett Tree Co. giving an estimate of work to be done in Wye Church yard. The vestry authorized Mr. Carter to have the following done: to have the large white oak pruned for the amount of \$63.00 and prune the scarlet oak that overhangs the Church for \$46.00.

A letter was received from Mrs. Lockhart in regard to the size of her lot in Wye Cemetery - this lot is to be checked as to size by Mr. Aldridge and Mr. Graves as soon as weather permits.

The vestry decided that the Easter offering would be used by the Building and Grounds Committee for necessary work at Old Wye.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

March 23, 1947

A special meeting of the vestry of Wye Parish was held in St. Luke's Church after service on the above date.

The following were present: The Rev. Donaldson, Messrs Alford, Aldridge, Bryan, Carter, Callahan, Graves and Lise, and H. M. Aldridge, registrar.

The meeting was opened with prayer by the rector.

The special meeting was called to protest a bill in Legislature, calling for Sunday movies in the town of Queenstown.

A motion was made by Mr. Carter to send a resolution to Senator Pledge, and Delegates Thomas and Walls of the Maryland Legislature, voicing the opposition of Wye Parish to Sunday movies. This resolution to be signed by each member of the vestry. This was seconded by Mr. Alford.

A resolution was then read by the Senior Warden, opposing Sunday movies in Queenstown.

A motion was made by Mr. Carter that the vestry accept this resolution, seconded by Mr. Alford. It was then voted on by the vestry, and carried by a unanimous vote. This resolution was signed by members of the vestry and sent to our representatives in Annapolis.

Respectfully submitted,
Helen M. Aldridge

April 8, 1947

The annual congregational meeting of Wyo Parish was held on the above date at St. Luke's Chapel, Queenstown.

The following were present: Rev. Donaldson, Mr. & Mrs. C. P. Carter, Mr. and Mrs. George W. Aldridge, Mrs. S. K. Rhodes, Mrs. W. Frank Delahay, Messrs Richard Davidson, Edgar Bryan, Albert Greaves and W. J. Tuttle.

The meeting was opened with prayers by the Rev. Donaldson. The minutes of the last congregational meeting were read and accepted by the vestry.

There were six (6) regular and two (2) special vestry meetings held in 1946.

The attendance of the vestrymen was as follows:

| | |
|--------------------|-----------------------|
| G. W. Aldridge - 7 | A. W. Greaves Jr. - 8 |
| O. P. Alford - 2 | Robt Gise - 6 |
| C. P. Carter - 8 | J. Edgar Bryan - 6 |
| Thos. Callahan - 3 | Jas. E. Thompson - 3 |

The rotation system of electing the vestry was explained by the rector.

An amendment to the present rotation system was offered by C. P. Carter, in effect, that vestrymen serve two years on and then be off for two years, this to be effective in 1948. Motion carried.

The election of the vestry began with the voting off of the following: Aldridge, Carter, A. W. Greaves Jr., Robt Gise. A motion was made to retain the remaining four, namely: O. P. Alford, J. Edgar Bryan, Thos. Callahan and J. E. Thompson.

The Rev. Donaldson then read the list of parishoners, who were eligible to serve on the vestry.

The election then proceeded - ballots were used, and a total of six votes was necessary to elect a vestryman. On the first ballot, Richard Davidson was elected, 2nd ballot - no one, 3rd ballot, A. A. Houghton, 4th ballot ^{no} one, 5th ballot, Oliver Greaves, 6th ballot ^{no} one, 7th ballot, Jas. E. Bryan, Jr.

There were no reports from organizations, as these reports had been given at a special meeting held in January.

The rector called a meeting of the vestry for Sunday evening, April 20th following church services.

The meeting then adjourned.

Respectfully submitted,

Helen M. Aldridge
Registrar

April 20, 1947

A special meeting for the reorganization of the vestry of Wye Parish was held in St. Luke's Church with the following present: The Rev. Donaldson, Messrs Davidson, Bryan, O. Treaves, Thos. Callahan, James Bryan, H. M. Aldridge.

The meeting was opened with prayer. The new members of the vestry, who were present were given the oath of office by the rector. Voting by ballot for Senior Warden then began. On the first ballot, J. Edgar Bryan was elected. Mr. Bryan asked to be released as it was impossible for him to serve.

On the second ballot, Mr. Richard Davidson was elected, but begged to be released.

On the third ballot, Thomas Callahan was elected, but declined to serve.

At this point, a discussion was held, and it was decided to postpone the election of Senior and Junior wardens until next Sunday night, when a full membership of the vestry might be present.

Mr. Tuttle was nominated and elected Treasurer, and Mrs. Aldridge was named Registrar.

The meeting then adjourned.

Respectfully submitted,
Helen M. Aldridge,
Registrar.

May 11, 1947

The regular monthly meeting of the vestry of Wye Parish was held at the home of Mrs. O. P. Alford. The following were present: Rev. Donaldson, Messrs Jas. Thompson, O. P. Alford, A. A. Houghton, Jr., J. E. Bryan, Jr. and H. M. Aldridge, Registrar.

The minutes of the last meeting were read by the Registrar and accepted by vestry.

The oath of office was administered to Mr. A. A. Houghton, Jr. by Rev. Donaldson. A motion was made by Mr. Alford that George Aldridge be asked to serve for another year as Senior Warden. Seconded by Mr. Houghton. A motion was then made that if by James Bryan that Oliver Treaves be named Junior Warden, seconded by Mr. Houghton. Both voted on and passed.

The Treasurer's report was read by Mr. Donaldson, in the absence of Mr. Tuttle. A balance of \$977.63 was reported, and a total of \$7410.78 was reported in the Parish House Fund.

It was moved and seconded that Treas. report be accepted.

The following standing committees were appointed by the rector:

Finance - O. P. Alford, Chairman
J. Edgar Bryan, and W. J. Tuttle
Building and Grounds - Geo. W. Aldridge
A. A. Houghton Jr. and Richard Davidson

Religious Education,
 Thomas Callahan, chairman,
 Jas. E. Thompson, and James Bryan, Jr.

Music,

Olivia Graves, chairman
 Mrs. Herbert Carter, Mrs. H. Rhodes.

It was decided to continue holding
 the vestry meetings on the first
 Tuesday evening in the month.

Rev. Donaldson announced the
 reopening of Old Wye Church on
 Sunday May 18th (at 3 o'clock).

Members of the vestry not present
 at this meeting were to be polled
 and votes recorded. Note of the
 results of poll will be added to
 these minutes.

Respectfully submitted,
 Helen M. Aldridge
 Registrar

Minutes approved
 by J. Edgar Bryan
 Richard Davidson

June 3, 1947

The regular monthly meeting of
 the vestry of Wye Parish was held at the
 home of Hoyt Aldridge on the above date.
 Present - Rev. Donaldson, Messrs. Davidson,
 Edgar Bryan, James Bryan A. A. Houghton, Jr.,
 Ho. W. Aldridge and H. M. Aldridge, registrar.

The meeting was opened with prayer.
 The minutes of the last meeting were
 read by the Registrar and approved by
 the vestry.

The Building and Ground Committee
 reported the following: Bees were
 swarming in Wye Church, and plans
 were made to have them removed.
 Rev. Donaldson reported that the
 Bartlett Tree Co. would take care
 of the trees in Wye Churchyard, that
 need treatment for \$109, the work
 to start the first part of July.

A discussion of plans for a Parish
 House was held. It was decided that
 Rev. Donaldson and Mr. Houghton
 talk to Mr. Hogg, architect, and ask
 him to sketch preliminary and
 tentative plans for a Parish House
 and for certain proposed changes
 to the front of the Chapel, also to ask
 him for his charge for this service, and
 the cost of further supervisory
 work, if it is decided to go on with
 it. Motion by Mr. Houghton, sec. by Jas. Bryan

The rector announced that the time of service had been changed to 9:30 a. m. for both services at Old Wye and St. Luke's, for the summer.

It was decided to close the church during August and for the ~~first~~ ^{last} Sunday in ~~September~~ ^{July}.
There being no further business, the meeting adjourned.

last seen in
July

Respectfully submitted,
Helen M. Aldridge

July 1 - 1947

The regular monthly meeting of the vestry of Wye Parish was held at the home of George W. Aldridge on the above date. Present, Rev. Donaldson, Messrs. Alford, Davidson, A. A. Houghton, Jr., J. E. Thompson, Thomas Callahan, J. Edgar Bryan, James E. Bryan, George W. Aldridge and Helen M. Aldridge, Reg.

The meeting was opened with prayer. The minutes of the last meeting were read, and approved by the vestry.

The Building and Grounds Committee reported the following: The bees in Wye Church had been removed.

A window in the Sacristy was in need of repair. Vines growing over windows to be trimmed.

Mr. Houghton asked that he be given permission by the vestry to have an architect look over Old Wye Church, and make suggestions as to necessary repairs and improvements. The report of the architect to be sent to the vestry for their approval. Permission granted by the vestry.

The report of the Financial Committee was read by Mr. Alford, Chairman, and covered the six months period from Jan. 1st to July 1st, 1947. It was moved and seconded that

this report be accepted.
A copy of the Treasurer's report is attached to these minutes.

Mr. Houghton gave the following report on his meeting with Mr. Hogg. The first drawings or preliminary sketches of the Parish House will be sent to the vestry. The charge will be one hundred and fifty dollars. It will be possible to get a builder's estimate from the drawing.

Rev. Donaldson was authorized to engage a lawyer to look up record of sale of lot back of church, and ownership of right-of-way. Motion carried.

Rev. Donaldson advised the vestry that in the near future, an invitation would come from St. Paul's vestry for a joint meeting ^{with the vestry} at which time a discussion would be held on the possibility of having a young man come in and work under Mr. Donaldson, as his assistant, in both St. Paul's and Wye Parishes.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge,
Registrar

July 15, 1947

A special meeting of the vestry of Wye Parish was held on the above date with the following present:
The Rev. Donaldson, Messrs. Davidson, Edgar Bryan, A. A. Houghton, Jr., James E. Bryan, Oliver Treaves, James W. Aldridge, senior warden, Helen M. Aldridge, registrar.

The meeting was opened with prayers. The tentative plans of the Parish House were presented by Mr. Hogg, architect. With the exception of a few minor changes, the plans were approved by the vestry.

The findings of Clayton Carter lawyer were read by Mr. Donaldson, and showed that a right of way of 30 ft on the west side of the church belonged to Clyde Embert, owner of lot in rear of church. (Vestry will ask Mr. Embert for permission to use right of way.)

A motion was made by James Bryan and seconded by Mr. Davidson that the treasurer be instructed to pay Mr. Carter, the fee of \$15.00 so billed.

The vestry asked Mr. Donaldson to contact Mr. Hogg, and ask him to send a letter to the vestry of

Wye Parish, stating his Charge for plans for Parish House, and also whether there would be an additional charge for detailing the plan, so that a builder could estimate Cost of building from it.

A letter was read by Mr. Houghton in which he and Mrs. Houghton offered to restore Old Wye Church, with the understanding that there would be no expense to Wye Parish, and that Wm. G. Perry, architect would be in complete charge of all work done during restoration.

The vestry expressed their profound appreciation to Mr. Houghton for this generous offer, and a motion was made by Edgar Bryan to accept the offer, seconded by James E. Bryan.

There being no further business, the meeting adjourned.

Respectfully submitted
Helen M. Aldridge
Registrar.

September, 14, 1947

The regular monthly meeting of the vestry of Wye Parish was held at St. Luke's Church, following evening service. Present - Rev. Donaldson, Messrs. Davidson, Houghton, Edgar Bryan, James E. Bryan, Ed. Aldridge, Senior, Warden, W. J. Fittle, Treas. and N. M. Aldridge, Jr.

The minutes of the July meeting were read and approved by the vestry.

Letters were read from Mr. Hogg, architect, stating that his fee for full architectural services on Parish House would be 8% of the cost of construction.

A motion was made by Mr. Houghton that Mr. Hogg be asked to prepare working plans and specifications at price stated by him. (that is, \$950 - 150 = 800.) Seconded by E. Bryan. The Senior Warden was asked to write the letter.

The Finance Committee was asked to prepare a budget for 1948.

Mr. Houghton gave a very interesting report on the progress of the work on Old Wye Church.

A motion was made by Edgar Bryan that ^{top of the} furniture from Old Wye Church be offered to the Bishop of the Diocese for use in needy parishes. Seconded by R. Davidson. Mr. Houghton was granted permission by the vestry to take chalice from old Wye to New York for repairs, and identification of chalice. Respectfully submitted, H. M. Aldridge, Registrar.

October 7, 1947

The regular monthly meeting of the vestry of Wye Parish was held at the home of the Senior Warden, with the following present: The Rev. Donaldson, O. P. Alford, J. Edgar Bryan, W. J. Fittle, Geo. W. Aldridge, Sen. Warden, and H. M. Aldridge, registrar.

The meeting was opened with prayer.

The minutes of the September meeting were read and approved by the vestry.

Mr. Fittle reported that the chalice, from Old Wye, which had been sent to New York for repairs and identification, had been returned to him, and placed in vault of the Bank. The chalice was identified as a "George II English silver chalice, made in London in 1737 by Richard Gurney and Thomas Cook."

It was suggested by Mr. Fittle that a note be written to Mr. Houghton, thanking him for having chalice ^{restored} repaired and identified.

Chr. Aldridge of the Building and Grounds Committee requested that some safer method of heating St. Luke's Church be devised, as the furnace now used was unsafe, due to its age and delapidated condition. A motion was made by E. Bryan that an oil burner be installed, seconded by Mr. Alford.

Geo. Aldridge asked to order oil burners.

Geo. Aldridge also asked to have grass around Church cut, and to ask

Mr. Lane to fix lock on front door.

Mr. Donaldson reported that the Church School of Wye Parish was meeting with the Church School of St. Paul's. The children are carried by the parents, each taking his turn in furnishing transportation.

It was also suggested by Mr. Donaldson that the extra organ, now in St. Luke's, be offered to the Bishop, for use in some needy parish.

The Treasurer's report from Jan. 1st to October 1st was given by Mr. Fittle. The report was accepted by the vestry, copy attached to these minutes.

The Vestry, after some discussion, decided to postpone the building of the Parish House ^{due to} high costs of materials and uncertainty of world conditions.

The Finance Committee formulated a proposed budget for 1948, to be acted on in the November meeting.

The Rector made the following announcements concerning the Every Member Visitation Campaign.

Sun. Nov. 9 - Visitor's Meeting

Nov. 10-23 - Calls on Families

Mon. Nov. 24 - Parish Supper meeting

Sun. Nov. 30 - Confirmation and Hedge Sunday

There being no further business, the meeting adjourned.

Note: Letter to Mr. Houghton written - 10-11-47.

Respectfully submitted
Helen M. Aldridge
Registrar

November 4, 1947.

The regular monthly meeting of the vestry of Wye Parish was held at the home of the Senior Warden, with the following present: The Rev. Donaldson, Messrs. Edgar Bryan, James E. Bryan, W. I. Tuttle, Jess. Ho. W. Aldridge, Senior Warden, and Helen M. Aldridge, registrar.

The meeting was opened with prayer. The minutes of the October meeting were read and approved by the vestry. Mr. Aldridge reported that the oil burner had been ordered for St. Luke's, and would be installed as soon as received.

The treasurer's report was given by Mr. Tuttle covering period from January 1, 1947 to November 11, 1947. A motion was made by Edgar Bryan to accept the report, seconded by James Bryan. Copy of report attached to minutes.

The Senior Warden was asked to attend to the repairing of the cellar window.

The proposed budget for 1948 was read by the chairman of committee, Mr. Bryan. Motion made by James Bryan to accept budget as proposed, seconded by Edgar Bryan.

The Rector announced that ^{on} Sunday November 9th will be ^{the} visitors' meeting, and also read the menu for the Parish supper to be held on Nov. 24th.

The order for new prayer books has been canceled temporarily.

Mr. Tuttle was asked to write Mr. Percy Allen and remind him that payment of the twenty-five dollar ^{to} annual rent on his flat in Wye Cemetery was overdue. There being no further business, meeting adjourned. Respectfully submitted,
Helen M. Aldridge, Reg.

December 1, 1947 137

The regular monthly meeting of the vestry of Wye Parish was held at the home of the Senior Warden, with the following present: The Rev. Donaldson, Messrs. Alford, Edgar Bryan, Jas. E. Bryan, A. A. Houghton, Oliver Treaves, Thomas Callahan, Lige Aldridge, Senior Warden and H. M. Aldridge, registrar.

The meeting was opened with prayer. The minutes of the November meeting were read and approved by the vestry. Senior Warden reported that the oil burner had not been installed, but he was working on securing one in the near future. Mr. Alford, chairman of Finance Committee, reported favorably on the 'Every Member' Visitation.

A resolution of thanks to the Guild from the vestry for the supper served to the Parish on November 24th was passed. Motion by Mr. Alford, seconded by Mr. Houghton. Mr. Donaldson reported that a check for \$5.00 had been sent to Mrs. Tuppe for expenses, but ~~was~~ returned ^{by her} saying she could not accept it. A check for \$10.00 was sent to the Rev. Berger for expenses.

It was decided to have the Christmas Day service at 9:30 A.M. Oliver Treaves and Edgar Bryan were appointed ^{to} secure trees and ^{to} lobby for decorations for the church.

The Christmas offering this year will go ~~for~~ to the Presiding Bishop's Fund for World Relief. Motion by James Bryan, seconded by Thomas Callahan.

It was decided to hold a special vestry meeting on Tuesday, Dec. 30th. There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge.

December 30, 1947

The regular monthly meeting of the vestry of Wye Parish was held at the Queenston Bank with the following present: The Rev. Donaldson, Messrs Richard Davidson, A. A. Houghton Edgar Bryan, Jas. E. Bryan Jr. and N. M. Aldridge, reg. The meeting was opened with prayers. The minutes of the previous meeting were read and approved by the vestry. It was reported by the finance committee that a total of forty-two pledges were in, and that amount of \$2230 had been pledged. The rector was asked to put a reminder in "The Call" to those who have not pledged.

The Treasurer's annual report was read by Mr. Bryan, report showing a balance of \$877.41 in bank on Dec. 31, 1947.

A number of drawing plans of the restoration of Old Wye Church were submitted and explained to the vestry by Mr. Houghton. The vestry enthusiastically approved these plans, and are looking forward to the beginning of the work in the near future.

It was decided that this meeting would take the place of the regular January meeting.

There being no further business, the meeting adjourned.

Respectfully submitted,
Nolan M. Aldridge

February 3, 1948

The regular monthly meeting of the vestry of Wye Parish was held at the Queenston Bank with the following present: the Rev. Donaldson, Messrs Alford, R. Davidson, J. Edgar Bryan, Jas. E. Bryan Jr., N. M. Aldridge, reg. Senior Warden, and N. M. Aldridge, registrar. The meeting was opened with prayers.

The minutes of the previous meeting were read and approved by the vestry. A report from Bild's and Grounds Committee given by Senior Warden was that an outlet for the oil burner had been put in, oil burner installed, and windows ^{were} to be fixed as soon as weather permitted. The proposed budget for 1948 was discussed, and a motion made by Mr. Alford that it be accepted by the vestry. Motion carried.

The amount of insurance carried on churches in Wye Parish was discussed, and a motion was made by Mr. Alford that the matter of insurance be looked into, and an adequate amount of insurance be taken out, also that the Church Fire Insurance Corporation be looked into. Motion carried.

The rector announced the program for Lent, which is similar to last year's with evening services on Ash Wednesday and Good Friday in St. Luke's, and a Thursday evening service in St. Paul's with a visiting clergyman.

There being no further business, the meeting adjourned.

Respectfully submitted,
Nolan M. Aldridge
Registrar

March 30, 1948

The annual congregational meeting of Wye Parish was held on the above date at St. Luke's Chapel, Queenstown.

The following were present:

The Rev. Donaldson, Mr. and Mrs. C. P. Carter, Mr. + Mrs. Richard Davidson, Mr. and Mrs. Geo. W. Aldridge, Mrs. Kennard Rhodes, Mrs. Margaret Cross, W. I. Futtle, J. Edgar Bryan, James E. Bryan, Jr.

The meeting was opened with prayers by the Rev. Donaldson. The rector asked that a secretary be nominated. Mr. Carter nominated N. M. Aldridge, carried.

The minutes of the last congregational meeting were read and accepted by the congregation.

A motion was made by C. P. Carter that this congregation go on record as adopting a memorial resolution expressing the sincere grief ~~and~~ of the entire vestry and congregation of Wye Parish (in the death of a faithful and beloved member, George E. Lane) who passed away on March 18, 1948 at his home in Queenstown.

Motion carried. The secretary was asked to send ^{forward} this resolution to Mrs. Geo. E. Lane. There were nine regular, and two special meetings in 1947.

The attendance of the vestryman was as follows:

| | | | |
|------------------|---|----|----------|
| C. P. Alford | - | 5 | meetings |
| J. Edgar Bryan | - | 10 | " |
| Geo. E. Bryan | - | 10 | " |
| Thos. Callahan | - | 3 | " |
| Oliver Treaves | - | 3 | " |
| A. A. Houghton | - | 7 | " |
| Geo. E. Thompson | - | 2 | " |

The rotation system of electing the vestry was explained by the rector. The women of the parish were reminded that they were eligible for vestry service and the rector asked for ~~the~~ an expression of opinion on same. Mrs. C. P. Carter ~~stated~~ - that the women were satisfied to work in their own organization, the Guild, leaving the vestry service to the men.

The election of the vestry began with the voting of the following: C. P. Alford, J. Edgar Bryan, Thomas Callahan and James E. Thompson. A motion was made to retain the four remaining, namely: Geo. E. Bryan, Jr. Richard Davidson, Oliver Treaves, A. A. Houghton.

Motion by Mr. Carter, seconded by Mr. Futtle. The Rev. Donaldson then read the list of Parishioners who were eligible to serve on the vestry.

The election then proceeded, and a total of six votes was necessary to elect a vestryman - ballots were used.

First ballot - C. P. Carter, Geo. W. Aldridge

Second ballot - Robt Tise

Third ballot - none

Fourth ballot - A. W. Treaves, Jr.

There were no reports from organizations, as these reports had been given at a special meeting held in January.

The rector called a special meeting of the vestry for Sunday evening, April 4 for reorganization of the vestry.

The meeting adjourned.

Respectfully submitted,
N. M. Aldridge - Secy.

March 30, 1948

The annual congregational meeting of Wye Parish was held on the above date at St. Luke's Chapel, Queenstown.

The following were present:

The Rev. Donaldson, Mr. and Mrs. C. P. Carter, Mr. + Mrs. Richard Davidson, Mr. and Mrs. Geo. W. Aldridge, Mrs. Kennard Rhodes, Mrs. Margaret Cross, W. J. Tuttle, J. Edgar Bryan, James E. Bryan, Jr.

The meeting was opened with prayers by the Rev. Donaldson. The rector asked that a secretary be nominated. Mr. Carter nominated H. M. Aldridge, carried.

The minutes of the last congregational meeting were read and accepted by the congregation. A motion was made by C. P. Carter that this congregation go on record as adopting a memorial resolution, expressing the sincere grief ~~and~~ of the entire vestry and congregation of Wye Parish (in the death of a faithful and beloved member, Gray E. Lane) who passed away on March 18, 1948 at his home in Queenstown.

Motion carried. The secretary was asked to send ^{forward} this resolution to Mrs. Geo. E. Lane. There were nine regular, and two special meetings in 1947.

The attendance of the vestryman was as follows:

| | | | |
|------------------|---|----|----------|
| O. P. Alford | - | 5 | meetings |
| J. Edgar Bryan | - | 10 | " |
| Geo. E. Bryan | - | 10 | " |
| Thos. Callahan | - | 3 | " |
| Oliver Treaves | - | 3 | " |
| A. A. Houghton | - | 7 | " |
| Geo. E. Thompson | - | 2 | " |

The rotation system of electing the vestry was explained by the rector. The women of the parish were reminded that they were eligible for vestry service and the rector asked for ~~the~~ an expression of opinion on same. Mrs. C. P. Carter ~~replied~~ - that the women were satisfied to work in their own organization ~~the~~ Guild, leaving the vestry service to the men.

The election of the vestry began with the voting of the following: O. P. Alford, J. Edgar Bryan, Thomas Callahan and James E. Thompson. A motion was made to retain the four remaining, namely: Geo. E. Bryan, Jr. Richard Davidson, Oliver Treaves, A. A. Houghton.

Motion by Mr. Carter, seconded by Mr. Tuttle. The Rev. Donaldson then read the list of Parishoners who were eligible to serve on the vestry.

The election then proceeded, and a total of six votes was necessary to elect a vestryman - ballots were used.

First ballot - C. P. Carter, Geo. W. Aldridge

Second ballot - Robt. Tise

Third ballot - none

Fourth ballot - A. W. Treaves - Jr.

There were no reports from organizations, as these reports had been given at a special meeting held in January.

The rector called a special meeting of the vestry for Sunday evening, April 4 for reorganization of the vestry.

The meeting adjourned.
Respectfully submitted,
Helen M. Aldridge - Secy.

April 5, 1948.

The regular monthly meeting of the vestry of Uye Parish was held at the home of G. W. Aldridge with the following present: the Rev. Donaldson, Messrs. Davidson, C. P. Carter, James Bryan, Oliver Greaves, A. W. Greaves, Jr., George W. Aldridge, W. I. Tuttle, Treas. and N. M. Aldridge, registrar.

The meeting was opened with prayers. The members of the vestry were administered the oath of office by the rector.

An election by ballot was then held for the offices of Junior and Senior Warden.
Geo. W. Aldridge - Senior Warden
A. W. Greaves, Jr. - Junior Warden.

A motion was made by Mr. Carter that the present Treasurer and Registrar be held over for another year. Carried.
W. I. Tuttle - Treas.
N. M. Aldridge - Registrar

Election of delegates to the Diocesan Convention to be held at Quantico on May 4th was then held.
C. P. Carter - delegate
Jas. E. Bryan, Jr. - alternate

A discussion of an amendment to Article III of the Constitution of the Diocese was held. A vote was taken twice, which resulted in a tie. It was decided to postpone voting on this amendment until the next

vestry meeting, to be called April 18 after church services. A copy of the amendment is attached to these minutes.

The Treasurer's report from January 1 to April 1 was given. Copy attached.

A motion was made by George Aldridge that the interest on bonds and the Easter collection be put in a \$100 savings bond. Carried.

A motion was made by Mr. Carter that one of the sign boards donated to Uye Parish by Mr. Lane be given to Christ Church, Stevensville. Carried.
A bill for \$23 for sign made by Mr. Barton was presented.

The following were named on the finance committee - C. P. Carter, Jas. E. Bryan, Jr., W. I. Tuttle, and were asked to send a letter to remind parishioners, who had not pledged that our budget had not been reached.

The registrar reported that a memorial resolution had been sent to the family of George E. Lane, and a copy of it would be attached to minutes. There being no further business, the meeting adjourned.

Respectfully submitted,

N. M. Aldridge,
Registrar.

April 18 - 1948

A special meeting of the vestry of Wye Parish was held following church service on the above date. The following were present: The Rev. Donaldson, Rev. W. Aldridge, Jas. E. Bryan, C. P. Carter, Richard Davidson, Albert Guesoff, A. A. Houghton, Jr. and W. J. Fittle, Treas. The meeting was opened with prayers. The minutes of the last vestry meeting were read and approved by the vestry. The purpose of this meeting was to vote on the following amendment to the Constitution of the Diocese:

Resolved, that Article III of the Constitution of the Diocese of Easton, entitled 'Composition of the Convention' be amended as follows: In paragraph 4, line 1 of the said Article, strike out the words 'one delegate' and substitute 'two delegates'; in line 3, after the word 'parishes' insert 'provided that the Missions of the Diocese and Parishes which receive any Diocesan aid, or raise less than \$1,000 for Total Current Operating Expenses, shall be entitled to only one delegate so that the whole paragraph shall read:

The layman shall consist of two delegates from each parish, chosen by the Vestry thereof, or if there be no vestry, by the congregation from among the parishoners; provided that the Missions of the Diocese and Parishes which receive any Diocesan aid, or raise less than \$1,000.00 for Total Current Operating Expenses, shall be entitled to only one delegate; and provided that the parish or congregation

which the laymen represent shall have paid its full assessment to the Convention and Episcopal fund for the calendar year preceding, as provided in Canon 3, 'On Convention and Episcopal Fund'.

Voting by ballot on the above resolution, resulted. Five (5) voted for the resolution, and two (2) votes against it.

The delegate to the Convention was instructed to vote for this amendment at the Diocesan Convention to be held in Quantico on May 4th. There being no further business, the meeting adjourned.

Respectfully submitted,
W. Aldridge
Registrar
per. W. Aldridge

June 1 - 1948
 The regular monthly meeting of the Vestry of Wye Parish was held at the Papanstown Bank with the following present: The Rev. Donaldson, Messrs Davidson, Carter, Houghton, Bryan, Aldridge, W. J. Tuttle, Fees, and H. M. Aldridge, Registrar.

The meeting was opened with prayers. The minutes of the special meeting held on April 18th were read and approved as read.

Mr. Carter reported that the Amendment to the Article III of the Constitution of the Diocese of Easton was not passed. He also gave a report as delegate.

Mr. Houghton, of Building and Grounds Committee reported on the progress being made at Old Wye. Drawings of both interior and exterior were shown by Mr. Houghton. A discussion of what to do about selling lots in Old Wye Cemetery was held.

Mr. Donaldson asked the Building and Grounds Committee, consisting of Aldridge, Houghton, A. Fees, to be made a committee to investigate Old Wye Cemetery, and return a workable plan to the vestry at a meeting in the near future. Emphasis on location, and cost of lots as well as deciding on to whom lots should be sold.

The report of the Treasurer was read by C. P. Carter, chairman. He also reported that no answers to letters sent out by finance committee had been received.

The rector reported services would be at 9:30 a. m. beginning with second Sunday in June.

Also that the church will be closed for the month of July, and services at 9:30 A. M. during August.

It was also decided that the Finance Committee work out its own plan for the every member visitation ^{and} pledges.

The next meeting of the vestry to be held on the first Tuesday night in September.

A motion was made to adjourn.

Respectfully submitted
 Helen M. Aldridge
 Registrar

September 7 - 1948

The regular monthly meeting of the vestry was held at the home of the senior Warden, with the following present: The Rev. Donaldson, C. P. Carter, Jas. Bryan, George Aldridge, Robert Gise, W. J. Tuttle, Fees, and H. M. Aldridge Registrar.

The meeting was opened with prayers. The minutes of the June meeting were read by the Registrar, and were approved as read.

It was suggested that the Building and Grounds Committee meet and discuss the following: Whether it would be possible to raise additional funds for the building of the Parish House.

and whether it would be advisable to build at this time. Committee to report to vestry at a meeting in the near future.

The Treasurer's report was read by Mr. Tuttle. Copy attached to these minutes.

The Finance Committee was asked to make out a tentative budget for 1949 to be presented at October Meeting.

Mr. Donaldson announced the opening of the Church school at St. Pauls for September 19th. A motion was made by Mr. Carter, and seconded by Jas. Bryan that the children from this Parish continue to attend Sunday School at St. Pauls.

Mr. Donaldson made the following announcements concerning the Every Member Visitation Campaign.

November 14 - Special Sermon on the Church

November 16 (Tuesday) The Parish Supper

November 21 - Pledge Sunday

November 28 - Visit of the Bishop of the Diocese for Confirmation

There being no further business the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge

October 10, 1948

The regular monthly meeting of the vestry of Bryn Parish was held in St. Pauls following evening service. Present were: Rev. Donaldson, Messrs Carter, Davidson, Albert Greaves, James Bryan, Robert Gise, W. J. Tuttle, Jas and H. M. Aldridge, Reg.

The minutes of the previous meeting were read and approved by the vestry.

The Treasurer's report for the past nine months was given by Mr. Tuttle.

The advisability of building the Parish House at this time was discussed, with the following in mind: 1st, Will it be possible to raise more funds? 2nd Will it be possible to have less expensive plans?

The Building Committee was asked to meet before the next vestry meeting, and discuss the above, reporting at Nov. meeting.

The Finance Committee was asked to bring before the people at the Parish supper, the problems of building at this time.

A motion was made by Jas. Bryan, that the people of the Parish be invited to supper as guests of the vestry, also a bowl be placed conveniently for voluntary contributions. Seconded by Mr. Davidson, carried.

A motion was made by Mr. Carter that the age limit be removed, and every one connected with the parish be invited. Seconded by A. Greaves.

The proposed budget for 1949 was read by Mr. Carter, Chairman of the Finance Committee. A motion was made to accept this by A. Greaves, seconded by R. Gise. Motion carried.

Respectfully submitted
Helen M. Aldridge

November 2, 1948.

The regular monthly meeting of the vestry of Wye Parish was held at the home of the Senior Warden with the following present: The Rev. Donaldson, Messrs Carter, Davidson, James Bryan, R. Fize, George Aldridge, Helen Aldridge, Registrar.

The meeting was opened with prayers, the minutes of the October meeting were read and approved by the vestry.

The following report from the Building Committee was given by Mr. Aldridge. The committee had met and seriously considered the advisability of building a Parish House at this time. Due to the high cost of labor and materials at this time, it was advised that the plans be tabled until prices of material and labor be low enough to build without putting vestry heavily in debt. Motion by Aldridge, seconded by Carter.

Mr. Carter made a motion that Mr. Aldridge make this report to the parish at the Parish Supper on Nov. 16th. Seconded by Fize.

The vestry authorized the Building & Grounds Committee to put proper facilities for heating in the Church (St. Luke's). Motion by Aldridge, seconded by Bryan.

The Chairman of the Finance Committee and Chairman of the Building & Grounds Com. were asked to meet with Mr. Fittle and discuss proper amount of insurance on Church buildings, and to look into the Church Insurance Corporation.

There being no further ~~matter~~ business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge

November 29, 1948

A ^{special} meeting of the vestry was called on the above date. It was decided that this one meeting would suffice for the December regular meeting also.

The following were present: The Rev. Donaldson, Messrs Carter, Davidson, Albert Greaves, Oliver Greaves, Jas. W. Bryan, Geo. W. Aldridge and Helen M. Aldridge, Registrar.

The meeting was opened with prayers. The minutes of the last meeting were read and approved by the vestry. Mr. Carter and Mr. Aldridge were appointed as a committee to meet Mr. Fittle, discuss fire insurance and report back to vestry. Mr. Aldridge made a motion that the Christmas offering be applied to repairs and the heating fund of St. Luke's Church. Seconded by A. Greaves.

Mr. Donaldson announced that service would be at 11 o'clock on Christmas Day.

A special Committee on heating composed of the following was appointed: C. P. Carter, Albert Greaves, Jr. and Geo. W. Aldridge. This committee was authorized to spend up to \$1000 on a heating plant for the Church.

Motion by Mr. Davidson, seconded by James E. Bryan and carried.

Mr. Southard, contractor asked that the pews from Old Wye Church be moved from a tenant house on Wye Plantation, where they were stored. This was discussed by the vestry, and it was decided, to either give them to some mission, in need of pews, or to sell them.

There being no further business, the meeting adjourned. Respectfully submitted,
Helen M. Aldridge, Reg.

December 9 - 1948

A special meeting of the vestry of Wye Parish was held at the home of the Senior Warden, on the above date.

Present - Rev. Donaldson, Messrs Carter, Davidson, A. James Jr., Jas. E. Bryan, Jr., Robt. Gise, Treas. W. Aldridge, Helen M. Aldridge.

The minutes of the last meeting were read by the Registrar, and approved by the vestry.

Mr. Aldridge reported that an offer had been made for the old pews and Mr. Southard would place a value on them in the near future.

A report was made on the insurance on the churches, and a motion was made to have an insurance appraiser be called in to tell the vestry how much insurance should be carried on St. Luke's, and this figure reported back to vestry.

Motion by Bryan, seconded by Aldridge.

Mr. Aldridge made the following report on bids for a heating plant:

| | |
|------------------------------|--------|
| Jas. Roebuck - Coal Unit - | \$1385 |
| With oil burner in same unit | \$1740 |
| Reynolds Engineering Service | \$1085 |
| O. K. Nelson | \$1047 |

A discussion was held on the above, and a motion was made that the Reynolds Engineering Service be given the contract, if they would guarantee that it would heat the Church under normal conditions. Motion by Bryan, seconded by Gise, carried.

Albert James volunteered to bring in evergreens for the Christmas decorations on the 24th. Respectfully submitted - H. M. Aldridge.

January 4, 1949

The regular meeting of the vestry of Wye Parish was held at the Greenstown Park with the following present: The Rev. Donaldson, Messrs Carter - Bryan - Aldridge - A. James Jr. R. Gise - W. I. Futtler, Treas. H. M. Aldridge. The meeting opened with prayers. The minutes of the December meeting were read by the Registrar, and approved by the vestry.

Mr. Aldridge, chairman of the Building and Grounds committee reported that the heating plant was turned on for service on Sunday and the church was comfortable. Also, that the plant installation would be complete in a few days. A motion was made by Mr. Carter that the bill for heating plant be paid by treasurer when the work was completed. Seconded by Aldridge. Carried.

The problem of draining water from the church was discussed, and it was decided that the chairman of Building and Grounds study this, and return a recommendation to the vestry.

The damaged door of church also needed either repairing or replacing, and work on the chimney was necessary for the proper heating of church. Mr. Aldridge attended this.

Mr. Carter reported that Mr. Southard would appraise St. Luke for a valuation for insurance purposes.

It was decided to place a reminder in the call for the parishoners who have not pledged for 1949.

Rev. Donaldson reported to the vestry that the pews from old Wye Church had been given to St. Paul's African M. E. Church in Centerville.

A parish meeting was planned for January 18, 8 P. M. at the School at which financial reports of the various parish organizations will be given.

The subject of the dedication of Old Wye Church was discussed, the date tentatively set was June 1st.

The Senior Warden was given authority to sell the oil burner in the rear of the church.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar

April 10, 1949
The regular monthly meeting of the vestry of Wye Parish was held after evening service on the above date. The following were present: The Rev. Donaldson, Messrs. Carter, Davidson, Aldridge, A. W. Leaves, Gise, and H. Aldridge, Registrar.

After some discussion it was decided to use the Easter offering for repair work on St. Luke's Chapel.

Mr. Donaldson announced that the annual congregational meeting would be held on Tuesday evening, April 19th at 7:30 o'clock.

There being no further business, the meeting adjourned. Respectfully submitted,
Helen M. Aldridge
Registrar

April 19, 1949

The annual congregational meeting of Wye Parish was held on the above date at St. Luke's Chapel.

The following were present: The Rev. Donaldson, Mr. and Mrs. Richard Davidson, Mr. and Mrs. Albert Leaves, Jr., Mr. and Mrs. Arthur Southard, Mr. and Mrs. Robert Gise, C. P. Carter, Mrs. B. E. Coctey, J. Edgar Bryan, W. J. Tuttle, Geo. W. Aldridge.

The first order of business was to appoint George W. Aldridge to act as secretary for the meeting.

The minutes of the last congregational meeting were read and accepted by the vestry, as read.

There were 7 regular and 3 special meetings held during 1948.

The attendance of the members of the vestry for 1948 was as follows:

- W. Aldridge - 10 meetings
- C. P. Carter - 10 meetings
- Jas. Bryan - 9 meetings
- W. Greaves, Jr. - 7 meetings
- Oliver Greaves - 2 meetings
- Richard Davidson - 8 meetings
- Robert Gise - 7 meetings
- A. A. Houghton Jr. - 2 meetings

Mr. Donaldson reminded the ladies present that they were eligible for vestry service, but they declined to serve, as their own organization work was sufficient for them.

It was moved and seconded to use the rotation system of electing the vestry. The election was begun by voting of the following who had served two years: J. E. Bryan, Jr., R. Davidson, Oliver Greaves, A. A. Houghton.

It was moved and seconded that the eligible list of members be voted on by each one present, and the four receiving the most votes be elected provided they received over six votes each.

On the first ballot cast, the

following were elected: Dr. N. R. Hitch, C. W. Kellogg, Arthur Southard.

On the second ballot John Allen was elected. These then were elected to serve two year terms.

The members of the vestry present were then sworn in by Rev. Donaldson.

G. W. Aldridge was chosen Senior Warden, and Albert Greaves Jr. Jr. Warden. George W. Aldridge was chosen a delegate to the Diocesan Convention to be held at Snow Hill on May 2nd.

C. W. Kellogg was chosen an alternate. The delegates to this Convention would also serve as delegates to any future Convention, called for the purpose of electing a Bishop.

The Vestry will be installed at the evening service on May 8, 1949 at 7:30 P.M.

A discussion was held as to the best night to hold a vestry meeting, and it was decided to hold it on 1st Thursday.

The meeting then adjourned.

Respectfully submitted,
G. W. Aldridge
acting for Registrar.

In addition Mrs Aldridge appointed Registrar and W. J. Tuttle Treasurer.

May 5th 1949

The regular monthly meeting of the vestry of Wye Parish was held at the Town Bank with the following present: The Rev. Donaldson, C. W. Kellogg, N. R. Hitch, A. Southard, J. Holleb, R. Gise and G. W. Aldridge and W. I. Fittle, Treas.

The minutes of the Annual Parish meeting and of the previous month's vestry meeting were read and accepted by the vestry.

The first order of business was the rector's recommendation for committees for the year

| | |
|-----------------------|----------------------|
| Buildings and Grounds | Religious Education |
| G. W. Aldridge | J. Holleb |
| A. W. Gressoff | Mrs. G. W. Aldridge |
| C. W. Kellogg | Mrs. J. E. Bryan Sr. |
| Finance | Musical |
| C. P. Carter | N. R. Hitch |
| A. Southard | Robt Gise |
| W. I. Fittle | Mrs. H. Carter |

It was moved and seconded that committees stand as recommended.

The Treasurer W. I. Fittle gave the financial statement from January 1st to April 1st 1949. The statement was accepted by the vestry.

It was moved, seconded and carried that two stoves at Wye Church and one at Queenstown be sold.

The report on the Diocesan Convention was made by C. W. Kellogg and G. W. Aldridge.

Mr. Kellogg gave an outline of the work and progress of the Committee on the dedication service to be held on July 13 when Old Wye Church will be rededicated. Mr. Donaldson told

the vestry that he and Mr. Kellogg had an appointment to see Mr. Oliver James about the flagon which was sold to his mother and which the Vestry are very anxious to get back to place in Old Wye Church.

The matter of offering Mr. Houghton either one or two plots in Wye Cemetery where ever he might want them, as a gift, was brought up and discussed, and it was decided to do this. Motion Carried.

A matter for consideration was brought up, which was of such nature that there can be no mention made in these minutes at this time. At present it is entirely a vestry matter but vitally concerns the whole congregation and life of Episcopalian Wye. The time is ripe the people will be duly notified.

No further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
(Registrar)

June 2, 1949
 The regular monthly meeting of the vestry of Wyr. Parish was held at the Queensdown Bank, with the following present: The Rev. Donaldson, Messrs C. P. Carter, Dr. N. R. Hitch, C. W. Kellogg, A. Southerland, Robert Gise, and G. W. Aldridge, and W. J. Tuttle, Treasurer.

The minutes of the previous meeting were read and approved by the vestry. The Treasurer, W. J. Tuttle gave a report on the finances of the parish, this was accepted by the vestry. The Vestry was also brought up to date on the trust funds of the parish.

Reports from the Diocesan Convention held at Snow Hill, were given by Rev. Donaldson, Messrs Kellogg and Aldridge.

It was reported that a special convention for the election of a bishop would be held on June 21st in the Cathedral at Easton, some delegates to attend.

Mr. Donaldson stated that he had called on Mr. Trimes, and talked to him about returning the flagon to Old Wyr, Mr. Trimes intimating that he was only interested in the sale of it. Mr. Donaldson then read a letter that he had written Mr. Trimes, and asked the opinion of the vestry, in regards to sending same. Letter O.K. by vestry.

The booklet to be issued on Old Wyr is to be in three sections, first, historical, second, the report of the work done by the architect, third, the future of Old Wyr. There will not be sufficient time to include pictures. The insurance coverage of Old Wyr was discussed. Mr. Boughton Mr. Kellogg reported that Mr. Boughton was interested in purchasing 200 feet of land across the road from Old Wyr, 200 feet on the south side, and 200 feet on the west side of the grounds.

Mr. Kellogg volunteered to be lay reader for the month of August.

The summer schedule for the parish will be found in an early issue of the Hall.

The subject of procuring a rector for Wyr Parish for the next year was discussed, no steps being taken at this time.

There being no further business the meeting adjourned.

Respectfully submitted,
 J. M. Aldridge

June 2, 1949
 The regular monthly meeting of the vestry of Wye Parish was held at the Queenstown Bank, with the following present: The Rev. Donaldson, Messrs C. P. Carter, Dr. N. R. Hitch, C. W. Kellogg, A. Southard, Robert Gise, and G. W. Addridge, and W. J. Tuttle, Treasurer.

The minutes of the previous meeting were read and approved by the vestry. The Treasurer, W. J. Tuttle, gave a report on the finances of the parish, this was accepted by the vestry. The Vestry was also brought up to date on the trust funds of the parish.

Reports from the Diocesan Convention held at Snow Hill, were given by Rev. Donaldson, Messrs Kellogg and Addridge.

It was reported that a special convention for the election of a bishop would be held on June 21st in the Cathedral at Easton, some delegates to attend.

Mr. Donaldson stated that he had called on Mr. Trimes, and talked to him about returning the flagon to Old Wye, Mr. Trimes intimating that he was only interested in the sale of it. Mr. Donaldson then read a letter that he had written Mr. Trimes, and asked the opinion of the vestry, in regards to sending same.

Letter OK by vestry.

The booklet to be issued on Old Wye is to be in three sections, first, historical, second, the report of the work done by the architect, third, the future of Old Wye. There will not be sufficient time to include pictures. The insurance coverage of Old Wye was discussed. Mr. Boughton Mr. Kellogg reported that Mr. Boughton was interested in purchasing 200 feet of land across the road from Old Wye, 200 feet on the south side, and 200 feet on the west side of the grounds.

Mr. Kellogg volunteered to be lay reader for the month of August.

The summer schedule for the parish will be found in an early issue of the Hall.

The subject of procuring a rector for Wye Parish for the next year was discussed, no steps being taken at this time.

There being no further business the meeting adjourned.

Respectfully submitted,
 J. M. Addridge

July 7, 1949

The regular monthly meeting of the vestry of Wye Church was held at the Duxbury Bank with the following present: The Rev. Donaldson, Messrs. Kellogg, Carter, Hitch, Southard, Lise, G. Traves, J. B. Aldridge, Loller, A. M. Aldridge, Registrar, and a guest, Mr. A. A. Houghton, Jr.

The minutes of the last meeting were read and approved by the vestry.

Rev. Donaldson reported that the flagon had been returned to Wye Church as a gift from Mr. Trimes. The letter, written by Mr. Donaldson, thanking Mr. Trimes for the flagon was approved by the vestry. Motion by Aldridge, seconded by Hitch, carried - copy of letter attached to the minutes.

The booklet issued by the Maryland Historical Society on Old Wye Church has been received. It was decided to mail a copy to members of the parish immediately. Copies will be presented to guests at the service on July 13th. More copies will be printed for sale to visitors at the church.

Mr. Kellogg reported that the land across the road from the church, belonging to Mr. John Skinner was not for sale, also, to date he had not been able to get permission from Mr. Skinner to park cars on the day of the Dedication of Old Wye Church.

The matter of parking was left in Mr. Kellogg's hands. Mr. Kellogg also reported that he had talked to Mr. Dudley in regard to selling 200 feet on south and west side of church, and Mr. Dudley asked that he be given time to go over the ground before making a decision.

The rector announced that the official lay readers license for Mr. Kellogg had been received.

The Building and Grounds Committee were asked to consider the problem of obtaining a caretaker by the first of August. Mr. Carter, for the finance committee, said there was no report.

Mr. Houghton told the vestry of the gift of 12 Limoges Enamel Plaques by Nardon Penicaud, depicting the scenes of the Passion after engravings by Martin Schongauer to Old Wye Church. The Plaques were the gift of Mrs. Caroline Ryan Foulke of 770 Park Ave. New York City.

The vestry accepted with great pride this magnificent and valuable gift from Mrs. Foulke. A motion was made by Mr. Carter to send a letter of thanks and deep appreciation to Mrs. Foulke, seconded by Aldridge.

It was decided that a yearly inventory be made by the vestry of the ^{contents} church and furnishings of the vestry house at Wye and furnishings, this inventory to be recorded in the vestry minutes each year, and checked to see that nothing is missing. Motion to this effect made by Carter, seconded by Loller.

The Collection on Dedication Day at Wye will be put into the general fund.

A letter was read from the Registrar of St. Paul's Parish, Centerville, offering congratulations, and an assurance of interest in the restoration of Old Wye Church.

Services during August will be held at 11 A.M. The first Sunday service will be a communion service.

The Vestry decided to extend an invitation to members of St. Paul's Parish to attend services at Old Wye during August while the rector of St. Paul's is on vacation.

There being no further business the meeting adjourned.

Respectfully submitted
Helen M. Aldridge,
Registrar.

September 8, 1949
The regular monthly meeting of the Vestry of Wye Parish was held in the Vestry House on the above date, with the following present: the Rev. Thomas Davidson, Messrs Carter, Kellogg, Southard, Aldridge, Gise, Loller, A. Giffes, Jr., N. R. Hitchel and H. M. Aldridge, Registrar.

The minutes of the last meeting were read and approved by the vestry.

Mr. Kellogg reported that a partial inventory of the furnishings of the Vestry House and Church had been made, the complete inventory to be turned in at the October meeting.

A caretaker for the yard at Wye was discussed.

Mr. Kellogg reported on the work done by him in Wye Cemetery. Motion made and carried as follows: that Mr. Kellogg be authorized to complete the survey of the cemetery, employing legal aid if necessary, making a new blueprint, and inserting correct measurements and names. Motion by Carter, seconded by Loller. Two requests for lots in Wye Cemetery have been received, Mrs. Thomas Marsalis and George Earle Davidson. It was decided by the vestry to wait until the new plat is made before selling any more lots.

The Collection on Dedication Day at Wye will be put into the general fund.

A letter was read from the Registrar of St. Paul's Parish, Centerville, offering congratulations, and an assurance of interest in the restoration of Old Wye Church.

Services during August will be held at 11 A.M. The first Sunday service will be a Communion service.

The Vestry decided to extend an invitation to members of St. Paul's Parish to attend services at Old Wye during August while the rector of St. Paul's is on vacation.

There being no further business the meeting adjourned.

Respectfully submitted
Helen M. Aldridge,
Registrar.

September 8, 1949
The regular monthly meeting of the Vestry of Wye Parish was held in the Vestry House on the above date with the following present: the Rev. Thomas Davidson, Messrs Carter, Kellogg, Southard, Aldridge, Gise, Loller, A. Trethewey, Jr., N. R. Hitchel and H. M. Aldridge, Registrar.

The minutes of the last meeting were read and approved by the vestry.

Mr. Kellogg reported that a partial inventory of the furnishings of the Vestry House and Church had been made, the complete inventory to be turned in at the October meeting.

A caretaker for the yard at Wye was discussed.

Mr. Kellogg reported on the work done by him in Wye Cemetery. Motion made and carried as follows: that Mr. Kellogg be authorized to complete the survey of the cemetery, employing legal aid if necessary, making a new blueprint, and inserting correct measurements and names. Motion by Carter, seconded by Loller. Two requests for lots in Wye Cemetery have been received, Mrs. Thomas Marsalis and George Earle Davidson. It was decided by the vestry to wait until the new plat is made before selling any more lots.

A report from the finance committee was given by Mr. Carter. report attached to these minutes. A motion was made to accept the report by Aldridge, seconded by Kellogg. A gift of two steel engraving, one of Sir Walter Raleigh, and one of Dr. Ospring Blackall, Bishop of Exeter, from J. N. Sudy of Easton, Md., was reported by Mr. Kellogg, same acknowledged by Mr. Kellogg.

A total of 2497 people have registered at Wye since July 16th. The following suggestions from the Guild to the Vestry were read:

1. that the Guild be granted permission to paint St. Luke's Chapel inside and out.

2. that alternate services be held in St. Luke's Chapel.

No action taken by the vestry. It was decided to send a letter to the congregation of Wye Parish from the vestry, making a recommendation that all Sunday services be held in Wye Church. A meeting will be held, and a majority of the people eligible to vote, must be present to vote on this recommendation. Carried unanimously.

The Rev. Donaldson announced that services would be held at 3 P.M. on every Sunday except the first, when Communion service will be at 8 A.M.

This was the first meeting of the Vestry to be held in the House.

Respectfully submitted,
H. M. Aldridge - Registrar.

September 14, 1949

A special meeting of the vestry of Wye Parish held at the Haverstown Park with the following present: Messrs Aldridge, Southard, Hitch, Gise, Foller, A. Treaves Jr., W. D. Tuttle, Keys. The minutes of the last meeting were read, and approved as read.

The Senior Warden reported that he had talked with Mr. Orrell, and discussed arrangements for caring for the grounds at Old Wye. Mr. Orrell said that he would supervise all work, and attend to all equipment, such as heating, personally. He said, he was paying the hired man \$75 per hour. This matter was discussed by the vestry, and the Senior Warden was given authority to make arrangements with Mr. Orrell. The vestry discussed the need for a full time rector. The following motion was presented by Dr. Hitch: the vestry, feeling the need for a full time rector decides that one be called as soon as possible, but asking Mr. Donaldson to continue as acting rector until such a time as a suitable man can be obtained. Seconded by R. Gise. Carried unanimously.

The Vestry decided to give the Guild permission to paint the chapel ^{at Haverstown} as requested by them at their last meeting. There being no further business, the meeting adjourned.

Respectfully submitted,
H. M. Aldridge
per. S.W.A.

October 6, 1949

The regular monthly meeting of the vestry of Wye Parish was held in the Vestry House at Old Wye with the following present: The Rev. Donaldson, Messrs. Carter, Kellogg, Aldridge, Gize, A. Greaves, Jr., N. K. Hitch, Southard and Toller, W. J. Fittle, Treas. and N. M. Aldridge, Registrar.

The meeting was opened with prayers. The minutes of the September meeting, regular and special, were read and accepted as read. The following report was given by Mr. Kellogg on work in the cemetery. It is desirable to use the existing map; the numbers of some lots in ledger are wrong, letters to be written to owners asking permission to change numbers, report to be continued at next month's meeting.

The gift of six English box bushes, from Mrs. Alice Rasin, a former Parishoner and a descendant of Wm. Hemley, was reported. The Registrar was asked to acknowledge this gift.

The Treasurer's report from Jan. 1 to Sept. 30 was given by Mr. Fittle, same accepted by the vestry. Report attached to these minutes.

After full consideration, the vestry decided to continue services at Old Wye at 3 P.M. until the new rector arrives - this motion rescinding the previous motion, calling for a congregational meeting. Motion by Southard, seconded by A. Greaves, carried unanimously.

A second motion was made as follows: when the rector arrives, the 11 o'clock service will be held at Wye, and a service held in St. Luke's Chapel each Sunday, the hour of service to be decided later. Motion by Kellogg, seconded by Gize, carried unanimously.

The Finance Committee was asked to meet, and make up a tentative budget for 1950. November 15th was the date set for the Every Member Canvass.

Respectfully submitted,
Alan M. Aldridge - Reg.

October 13, 1949

A special monthly meeting of the vestry of Wye Parish was held in the Prefectown Park with the following present: The Rev. Donaldson, Messrs. Kellogg, Carter, Southard, Hitch, Gize, Aldridge, Toller, W. J. Fittle, Treas.

The meeting was opened with prayers. The minutes of the regular October meeting were read and accepted as read. The subject of having a paid Postess for Wye during November was discussed. It was decided to pay \$10 per week - 1 to 5 P.M., if one could be secured. Mrs. Roe, Mrs. Jewell or Miss Hopkins' names were suggested. Motion by Southard, seconded by Aldridge.

A motion was made by Mr. Hitch, seconded by Mr. Kellogg that a letter of appreciation be sent to the members of the Guild, who had been serving as hostesses.

Mr. Donaldson reported that he had been in touch with Bishop-elect Miller in regards to securing a rector for Wye Parish. The Bishop-elect suggested that to be canonically correct, the vestry should wait until he had been consecrated on Nov. 9th and then make an appointment with him, and discuss same before extending the call.

Mr. Donaldson reported that the ladies had consented to serve the parish supper on Nov. 15th at the School house.

A discussion of the Every Member Canvass was held, and it was decided to follow the same procedure as last year. The budget for 1950 was discussed, and a minimum figure of \$4525.69 was arrived at, in order to meet necessary expenses. The budget was adopted by the vestry.

There being no further business the meeting adjourned. Alan M. Aldridge Registrar - per G. W. A.

November 3, 1949.

A regular meeting of the vestry of Urye Parish was held in St. Luke's Chapel with the following present: Rev. Donaldson, Messrs. Graves, Kellogg, Carter, Southard, Gise, Hitch, Aldridge, Tuttle, Treas. and N. M. Aldridge, Registrar.

The meeting was opened with prayers by the rector. The minutes were read. The reading of the minutes of the special meeting held on October 13th accepted as read.

The rector called the attention of the vestry to the fact that the total amount pledged for missions should be changed to \$451.50.

The Treasurer's report was given by the Chairman of Finance Committee, Mr. C. P. Carter. Report accepted as read, motion by Kellogg seconded by Southard.

It was decided to hold a special meeting Monday night to decide the steps to be taken for the what should be done about the Parish House funds.

There being no further business, the meeting adjourned.

Respectfully submitted,
N. M. Aldridge
Registrar

November 7, 1949

A special meeting of the vestry of Urye Parish was held at the Vestry House at Urye Church with the following present: Rev. Donaldson, Messrs. Aldridge, Carter, Kellogg, Graves, Southard, Hitch, Goller, and Tuttle, Treas.

The meeting was opened with prayers. The minutes of the last meeting were read and approved by the vestry. A motion was made by Mr. Carter as follows: that the vestry write a letter to the people who had contributed to the Parish House funds, stating that since a Community building had been built by the Methodist Church that the Parish House funds in Urye Parish be used for building or buying a rectory and asking the approval of each donor by letter. This was seconded by Aldridge and carried * see resolution below.

A committee - Graves, Tuttle and Aldridge were asked to be looking for temporary quarters for a rector. A building committee was also named, consisting of Messrs. Southard, Kellogg, Graves and Aldridge. A letter, written by Mr. ~~Donaldson~~ ^{the Finance Comm.} ~~to accompany the~~ ^{pledge cards}, was approved by the vestry.

* Whereas there has been provided a Community House in Queenstown that may be available for the extra-religious activities of Urye Parish, and whereas it is the opinion of the Vestry that the Parish Sunday School can be satisfactorily conducted in St. Luke's Chapel in Queenstown, Md. and

Whereas the vestry is convinced that the acquisition of a rectory is essential to the calling of a full time rector for the parish. Now therefore it is

Resolved, that each of those who have contributed or pledged to the Parish, for the erection of a Parish House be requested to consent to the application of their contribution or pledge to the purchase or construction of a rectory and

Further Resolved that the Parish proceed to acquire a rectory, by purchase or construction, at a cost not exceeding \$10,000. Borrowing such additional funds as are needed for such purpose.

The above resolution was adopted by the vestry.

There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge

December 1 - 1949
The regular monthly meeting of the vestry of Holy Trinity Parish was held in the Vestry House, with the following present: Rev. Donaldson, Messrs Aldridge, Southard, Carter, Greaves, Tise, Lohler and J. Aldridge, registrar.

The meeting was opened with prayers. The minutes of the last meeting were read and approved by the vestry. A charge was made in the resolutions adopted at the last meeting, to read "contributed or pledged", this charge was accepted by the vestry. The contents of the letter to be sent to the donors and pledgers of the Parish House fund ~~was~~ was discussed, this matter was referred to Messrs Donaldson and Aldridge.

The Treasurer's report was read, and accepted by the vestry. The amount of pledges received for 1950 was discussed. Thirty one parish-ners have responded. It was decided to send a letter to the people who have not pledged for 1950. Motion by Carter. Motion carried.

Mr. Donaldson announced that the Christmas service would be at 11 a.m. A motion was made by Mr. Aldridge that the vestry extend a call to Holy Trinity Parish to the Rev. Wyatt Brown of St. Mary's Church, Emmorton, Md. At the special vestry meeting on Tuesday, Dec. 6th. seconded by Mr. Southard. Motion carried.

The meeting adjourned.
Respectfully submitted,
H. M. Aldridge
Registrar

January 5, 1950.

The regular monthly meeting of the vestry of Wye Parish was held in the Vestry House, the following were present: Rev. Donaldson, Miss Aldridge, Carter, Traves, Hitch, Kellogg, Gise, Fuller, Southard and H. M. Aldridge, Registrar. The meeting was opened with prayers.

The minutes of the December meeting were read and approved by the vestry.

The Treasurer's report for 1949 was read by the Chairman of the Finance Committee, Mr. Carter. This report was accepted by the vestry. A copy of the report is attached to the minutes.

Mr. Carter also reported that 41 pledges had been received, with a total amount of \$3844.25 pledged, of this amount \$244.40 had been pledged to missions.

The Senior Warden reported having received a letter from the Rev. Wyatt Brown declining the call to Wye Parish, saying he did not feel that he had finished his work at St. Mary's. Mr. Kellogg volunteered to call on Mr. Wyatt Brown and discuss the time that he might have to stay at St. Mary's to finish his work there.

The name of Robert Sutton, Sherwood Parish, Cockeysville, Md. was submitted to the vestry by Bishop Miller, also the Rev. Mr. Jones of Brunswick, Md. was suggested by Mr. Donaldson.

An invitation was extended by Mr. Donaldson to Wye Parish to a reception for Bishop and Mrs. Miller, to be held in the Parish House in Centerville, in commemoration of the 310th birthday of the parish, on January 25th.

The invitation was accepted by the vestry.

It was decided to try having service at 8 P. M. and an early communion at 8 A. M. on the first Sunday.

There being no further business, the meeting adjourned. Respectfully submitted,
H. M. Aldridge - Registrar

February 6 - 1950 - 175

The regular monthly meeting of the vestry of Wye Parish was held in the Vestry House. The following were present: Rev. Donaldson, Mrs. Kellogg, Aldridge, Southard, Gise, Carter, A. W. Traves, Jr., N. R. Hitch, J. C. Fuller and H. M. Aldridge, registrar.

The meeting was opened with prayers. The minutes of the last meeting were read and approved by the vestry.

The report of the finance committee was given by C. S. Carter, Chairman, this was accepted by the vestry - copy attached.

A motion was made by Mr. Carter to extend an invitation to the Ukrainians to use St. Luke's Chapel for monthly services. Seconded by S. Aldridge. (First service to be held on Feb. 26th at 9:30 A. M.)

Mr. Donaldson announced the following services for Lent: Ash Wednesday, 8 P. M. Good Friday, 8 P. M. (Wye Church). On Monday nights during Lent a discussion group in the Chapel at Queenstown. Wye Parish is invited to join St. Paul's at the Thursday evening services. The services on Easter Sunday will be 9:30 A. M.

The Senior Warden reported the following to the vestry - A group from Wye Parish had visited Sherwood Parish to hear the Rev. Robt Sutton, but ~~no action was taken~~.

On another Sunday, several vestrymen went to Brunswick, Md. to hear the Rev. A. B. Jones. He told them he had just accepted a call to the Church of the Epiphany, Jovans, Md.

Mr. Kellogg reported a call to the Rev. Wyatt Brown, who said he felt he

had not completed his time at St. Mary's Church - Emmerton.

Mr. Kellogg submitted several names of ministers given him by Dr. Finsolving and Mr. Donaldson suggested a conference with Dean Zabiskie of the Virginia Seminary in regards to young men suitable to this section of the Country.

A discussion was held on building a rectory - sixteen cards had been received in answer to the letter sent out by the vestry, asking if the pledgers were willing to allow the vestry to use the amount of pledge to either build or buy a rectory.

A motion was made by Mr. Carter that a congregational meeting be held in the chapel at Queenstown to vote on a site for a rectory, seconded by Hitch. Vote was as follows - 6 yes - 1 no + 1 not voting.

Mr. Donaldson asked that the above motion be tabled until the next meeting, which would be held on Sunday night, March 5th at the Vestry House.

There being no further business the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar.

March 5, 1950
A special meeting of the vestry of Wye Parish was held in the Vestry House with the following present: The Rev. Donaldson, Messrs. Kellogg, Carter, Southard, Hitch, Aldridge, Lisle, Loller, Mrs. H. Aldridge, registrar.

The meeting was opened with prayers and the minutes of the last meeting were read and approved by the vestry. A report on the meeting, held by the Warranians in the chapel at Queenstown was given by the Senior Warden. A motion was made by Mr. Hitch to extend an invitation to the Ukrainians to use the chapel as long as they needed it, seconded by Mr. Kellogg.

A motion was made by Mr. Kellogg to accept the mission quota of \$345.04 which is an increase of \$96.04 over our budget item, seconded by Mr. Carter voted and carried.

A motion by Mr. Kellogg to use the special offering on March 12th for the Presiding Bishop's fund, for the expanded program of the church was seconded by Mr. Southard and carried. It was also decided that the Easter offering be used for whatever purpose the vestry thinks best.

A motion was made by Robt Lisle seconded by Mr. Southard, that the tabled resolution on the congregational meeting be reconsidered, this was done Mr. Carter withdrawing his motion for a congregational meeting. A motion was then made by Mr. Carter, that the proposed rectory be made a part of the old Wye Church group, seconded by Mr. Kellogg. The vote was as follows - 6 yes - 1 no - N.H. Hitch requesting that his vote be recorded as no - 1 absent - All. T. Jones. There being no further business, the meeting adjourned.

Respectfully submitted,
Helen M. Aldridge
Registrar.

March 19, 1950

Special Meeting of the Vestry of Wye Parish.

Pursuant to notice duly given, a special meeting of the vestry of Wye Parish was held at the Vestry House, on Friday evening, March 19, 1950 at 8 o'clock in the evening.

There were present Messrs Aldridge, Carter, Gise, Treaves, Kellogg and Southard, being three-quarters of the vestry.

In the absence of the Rector, Mr. Aldridge Senior Warden, presided, and Mr. Kellogg was appointed Secretary of the meeting.

The meeting was opened with prayers, which, in the absence of the Rector, were offered by the Lay Reader, Mr. Kellogg.

The minutes of the last meeting, held on March 5th, 1950 were read and approved.

Mr. Kellogg presented and read a written proposal from Mr. Arthur A. Houghton, Jr., dated March 7, 1950, as follows:

"If the proposed vestry is located at Old Wye as part of the Church group, I shall be glad to contribute to such funds as you have available an amount not to exceed fifteen thousand dollars (\$15,000)

I should hope that the rectory, although not necessarily designed by the architects who were in charge of the recent restoration of Old Wye Church, would be appropriate in character and style to the restored Church and Vestry House."

Mr. Houghton's offer was ordered filed with the records of this meeting. After full discussion, the following resolution, was moved by Mr. Carter, seconded by Mr. Aldridge and unanimously passed:

Resolved that the vestry of Wye Parish accepts with gratitude and high appreciation the generous offer of Mr. Arthur A. Houghton of March 7, 1950, as set forth above in

these minutes, and requests Mr. Kellogg to notify Mr. Houghton formally of such acceptance.

With regard to a site for the rectory, Mr. Aldridge reported that after lengthy negotiations with Mr. Orrell for the acquisition of his property adjoining the Church yard on the north, Mr. Orrell has concluded not to sell.

Mr. Kellogg reported on past negotiations with Mr. Orrell and S. Dudley, concerning the acquisition of land from his father's estate to the south and west of the Church yard and agreed to push these to completion at the earliest date possible.

Mr. Kellogg reminded the vestry of the plans heretofore approved by the vestry, for obtaining the approval of certain lot owners to change in the Parish records, to correct inconsistencies between the actual location of their lots and the lot numbers shown on the grave yard plot, filed with the County Clerk of Talbot County, under date of September 8, 1925. He pointed out that the church restoration and the erection of the Vestry House had necessitated the abandonment of many of the lots shown on the said map of 1925, and suggested the preparation of a new Graveyard Plat, which could correct both difficulties at one time.

This suggestion was approved by the vestry. Mr. Kellogg reported that he had this day visited Emmanuel Church in New Castle, Delaware and had learned while there that Mr. Mills had recently accepted a call from a church in Casenovia, New York.

The meeting adjourned at 10 P.M. A true record.

Attest:
C. W. Kellogg
Secretary of the Meeting.

April 11, 1950

The annual Congregational meeting of Wye Parish was held in Old Wye Church on the above date.

The following were present: Mr. Donaldson, Mr. and Mrs. Kellogg, Mr. and Mrs. Tuttle, Mr. and Mrs. Davidson, Mr. and Mrs. Southard, Mr. and Mrs. Aldridge, Mrs. Kennard Rhodes, Mrs. Evelyn Delahay, Mr. and Mrs. Robert Gise, Mrs. Howard Gise, Messrs J. E. Bryan and J. C. Loller.

The first order of business was to appoint Mrs. Arthur Southard as secretary of the meeting.

The minutes of last year's congregational meeting were read by the Registrar and accepted by the vestry as read.

There were 9 regular and 5 special vestry meetings during the past year.

The attendance of the vestry was as follows:

- George W. Aldridge - 14 meetings
- A. W. Greaves, Jr. - 11 meetings
- C. P. Carter - 12 meetings
- C. W. Kellogg - 12 meetings
- Arthur Southard - 14 meetings
- Robert Gise - 12 meetings
- N. R. Hitch - 12 meetings
- John Loller - 11 meetings

Mr. Donaldson reminded the ladies present that they were eligible to serve on the vestry. Mrs. Davidson made a motion that the women waive their right to serve.

Mrs. Kellogg seconded the motion.

The rotation system of electing the vestry was used, and a motion was made by C. P. Carter, seconded by Robert Gise to vote off the four vestrymen whose term expires. The following were then voted off: G. W. Aldridge, A. W. Greaves, Jr., C. P. Carter, and Robert Gise.

An eligible list of the men in the Parish was given each person present, and they were instructed to vote for four new men to serve terms of two years each. Each candidate must receive a total of ten votes to be elected.

The hold over vestrymen were C. W. Kellogg, N. R. Hitch, A. Southard and J. C. Loller. At this time, Mr. Hitch's resignation as a vestryman was read by the Registrar. A motion was made by Mr. Carter to accept the resignation, seconded by G. Aldridge. It was agreed that the vestry appoint a vestryman to serve one year to finish out Mr. Hitch's time.

On the first ballot cast, the following were elected: J. E. Bryan, Sr. (11), Covert Crocker (12), W. J. Tuttle (10). A second ballot was cast and A. W. Greaves, Sr. (13) was elected.

Mrs. Delahay made a motion that the four outgoing vestrymen be given a vote of thanks for the fine work done in a busy critical year. Seconded by Mrs. Kellogg.

The parish meeting was adjourned, and the vestry retired to the vestry house to hold a special meeting of the vestry.

April 11, 1950

Respectfully submitted,
Florence H. Southard,
Acting Secretary

A special meeting of the vestry was called in the vestry house, following the Parish meeting. The meeting was opened with prayer. The minutes of the last meeting were read by the Registrar and approved by the vestry. The following men were present and were sworn in as vestrymen by Mr. Donaldson: Messrs Kellogg, Southard, Tuttle, Bryan, and Loller.

The resignation of Helen M. Aldridge as registrar was read by Mr. Donaldson. The resignation was accepted, with the following

182 Motion by Mr. Kellogg: that Mrs. Aldridge's resignation be accepted with great regret and with the expression of the high appreciation of this vestry of her loyal and very efficient services as Registrar over a period of twelve years. Seconded by Mr. Fuller.

Mrs. Aldridge was then appointed Secretary of the meeting.

The resignation of N. R. Hitch as a vestryman was read by Mr. Donaldson, it was accepted with regret, motion by C. W. Kellogg, seconded by W. J. Fittle.

The privilege was granted Mr. Donaldson to write Mr. Hitch a letter.

Carl L. Orange was then nominated and elected to fill the one year term in Mr. Hitch's place.

The election of officers then proceeded with the following results:

- C. W. Kellogg - Senior Warden
- J. E. Bryan, Jr. - Junior Warden
- Mrs. W. F. Delahay - Registrar
- W. J. Fittle - Treasurer.

Mr. C. W. Kellogg was duly appointed a delegate to the Convention at Emmanuel Church, Chestertown on May 2nd. The alternate chosen was George W. Aldridge.

It was decided to continue holding the vestry meetings the first Thursday in each month. The permission of the vestry was asked by the Garden Club to display the communion service ^{on the days of the Garden tour} with a special custodian to look after it. The vestry will grant this request, this display to be on the days of the Garden tour May 4th and 5th. The meeting adjourned.

Respectfully submitted,
John W. Aldridge,
Secy of the meeting

183
Addition to minutes of above meeting.
The permission of the vestry was asked to sell post-cards of the Wye Oak on days of the Garden tour only. This permission granted by the vestry. The Treasurer's report was given by the Treasurer and accepted by the vestry. H. M. A.

Wye Mills, Md.
April 30, 1950

The regular monthly meeting of the vestry of Wye Parish was held on the above date.

The meeting was opened with prayers by Rev. Donaldson.

The following were sworn in as new vestrymen by Mr. Donaldson Messrs A. W. Greaves Sr., Court F. Crowder and Carl L'Orange.

Those present were Messrs Donaldson, A. W. Greaves, Sr., Court F. Crowder, C. W. Kellogg, J. E. Bryan, Carl L'Orange, W. D. Tuttle, A. Southard, John Loller and Mrs. W. Frank Delahay, Registrar.

Minutes of the last meeting were read and approved by the vestry.

Mr. Tuttle read the Treasurer's report of the vestry of Wye Parish for the months of January, February and March.

Some accepted by the vestry and reports attached to minutes.

Motion made and carried to have Mrs. Geo. Aldridge as assistant treasurer to Mr. Tuttle.

Mrs. Harriett Conterbury sent a check to Rev. Donaldson asking that it be used as a memorial to the late Miss Daisy Mc Connor.

The Vestry Committees for the years 1950-1951 are as follows -

| | |
|--------------------------|------------------------|
| Finance com. | J. E. Bryant, Chairman |
| | C. F. Crowder |
| | W. D. Tuttle |
| Building - | C. W. Kellogg .. |
| | A. Southard |
| Music - | A. W. Greaves Sr. |
| | C. L'Orange .. |
| | Mrs. Herbert Carter |
| | Mrs. Frank Delahay |
| Religious Educa- tion | John Loller - Chairman |
| | Mrs. Geo. Aldridge |
| | Mrs. Edgar Bryan |

Promotion - C. W. Kellogg, Chairman
 A. Southard
 Mrs. A. Houghton

Motion made by Mr. Crowder to accept these committees, seconded by Mr. L'Orange.

Each member will receive a typewritten record of these comm.

On Sunday April 30, Mr. & Mrs. Kellogg visited a possible candidate for Rector and reported favorably. Other vestryman will visit this gentleman on Sunday May 7th.

Mr. Kellogg presented to the vestry Mr. Frank Dudley's letter stating his willingness to recommend to the court the transfer of land adjacent to Wye Church property.

Mr. Southard was asked to submit sketches of a rectory at a special meeting to be held May 25, 1950. Wye Vestry House.

A motion was made and carried that the vestry pay for expenses for the delegate and alternate to the Diocesan Convention to be held in Chestertown on May 2, 1950.

The Rector, Mr. Donaldson has been given the opportunity to attend a conference on "The Church and War," on May 8th to 11th in Detroit, Mich.

No further business meeting adjourned.

Respectfully submitted,
 Evelyn E. Delahay

May 8, 1950

Regular
A ~~Special~~ meeting of the vestry of Wey Parish ~~was~~ ^{was} held on May 8th at the Queenstown Bank.

In the absence of the Senior Warden the Junior Warden, J. E. Bryan acted as chairman of the meeting.

The following vestrymen were present, J. E. Bryan, A. W. Greaves, A. Southard, C. F. Crowder, W. D. Tuttle, C. L'Orange, John Loller and Helen Aldridge acting as secretary in absence of registrar.

A delegation which included Mrs. Southard, Crowder, Tuttle, Aldridge and Gise, visited Holy Cross Church at The Racks and Christ Church Forest Hill, in Harford county on Sunday and heard the Rev. Carroll Eads conduct the services.

The young rector made a favorable impression and a motion was made by Mr. Crowder seconded by Mr. Southard that he be investigated further.

It was decided to ask the Senior Warden to arrange for a visit to Rev. Mr. Eads in the near future.

There being no further business the meeting adjourned.

Respectfully submitted,
H. M. Aldridge,
Secretary - pro tem
by Evelyn E. Deahay,
Registrar

May 25, 1950
~~June~~ 25, 1950
 May

A special meeting of the vestry was held on the above date.

The meeting was opened with prayers by Rev. Donaldson.

Those present were Messrs Donaldson, Kellogg, Tuttle, Greaves, L'Orange, Crowder and Southard.

Minutes of the last ^{Monday} meeting read and corrections made.

Mr. Kellogg gave a report of the building committee.

A motion was made by Mr. Crowder and seconded by Mr. Kellogg to have a paid hostess at Old Wye Church from Monday thru Friday.

Members of the Ladies Auxiliary and Altar Guild to be hostesses all day Saturdays and Sundays.

Beginning May 30th the Church is to be opened every day through

Sept 30th.

A letter of resignation from Mr. John C. Keller was read by Mr. Donaldson and respectfully ^{regrettably} accepted by the vestry.

Reply to this letter attached to minutes.

Mr. James E. Thompson was unanimously elected to fill out Mr. Keller's term as vestryman.

A letter of notification was written Mr. Thompson. Copy of same attached to minutes.

Mr. Southard submitted a sketch of a rectory to the vestry. Further plans pending.

Mr. Crowder made a motion that a new lock be put on vestry house door. Seconded by Mr. Greaves.

Beginning the 10th Sunday in June services at Old Wye will be at 9:30 A.M. and continued at this hour thru the summer months.

No further business meeting adjourned.
 Respectfully submitted
 Evelyn E. DeLahay, Registrar

June 15, 1950

The regular monthly meeting of the Vestry of Wye Parish was held on the above date.

The meeting opened with prayer by the Rev. Mr. Donaldson.

Present were, Messrs Donaldson, Green, L'Orange, Tuttle, Southard, Bryan, Kellagy and Mrs. Delahay, Reg.

The Vestry accepted Mr. J. E. Thompson's declination to serve as a vestryman.

Mr. L'Orange made a motion that Fauten, Huber and Anderson civil engineers be paid \$50.30 surveyors fees for markers at old Wye.

Motion seconded by Mr. Southard.

Mr. Kellagy made a motion that two services a month be held in St. Luke's Chapel in Queenstown.

Motion seconded by Mr. Southard. Services to be held 7:45 A.M. the 1st Sunday in the month and the 3rd Sunday at 8: P.M. beginning the 1st Sunday in July.

Mr. Edgar Bryan was appointed Parish Representative on the Diocesan Dept. of Promotion.

A list of hostesses has been made up to the middle of July. Then a new list will be made again.

No further business meeting adjourned.

Respectfully submitted,
Evelyn E. Delahay,
Registrar

July 6, 1950

The regular monthly meeting opened with prayers by Rev. Mr. Donaldson.

Present were, Messrs Donaldson Southard, Kellogg, Bryan, Tuttle, Crowder and Mrs. Delahay Registrar.

Mr. Kellogg made a motion that the vestry have Mrs. Herman Arrell as a paid hostess from Monday through Friday. Treasurer of the vestry to pay Mrs. Arrell \$2.00 per day.

The ladies of the guild will continue as hostesses on Saturdays and Sundays.

A motion was made by Mr. Crowder to return the glass altar vases to Mrs. Walter Lee.

Seconded by Mr. Kellogg and carried.

Mr. Kellogg Sr. Warden will write a letter of thanks to Mrs. Lee.

Treasurer's report was given by Mr. Tuttle.

Mr. Crowder made a motion that the Treasurer's report be accepted and made a part of the minutes. Motion seconded by Mr. Southard and carried.

The Rev. Matthew Simpson Higgins passed away on July 2, 1950. Funeral services were held in Old Wye Church July 5th and burial in Wye Church yard.

It hears, it has pleased Almighty God in His wise Providence to take out of this life the soul of His faithful servant, Matthew S. Higgins, Priest and Rector of this parish from 1933-1944 in order that he might inherit Eternal Life in God's Heavenly Kingdom: Therefore be it,

* Resolved. By the vestry of Wye Parish that we record our profound sorrow and regret at the passing of our Rector, Emeritus, and convey to his family our sincere sympathy.

There being no further business meeting adjourned.

Respectfully submitted,
Emelyn E. Delahay,
Registrar

August 3, 1950

A regular monthly meeting of the Vestry of Wye Parish was held on the above date.

The meeting opened with a prayer by the Rev. Mr. Donaldson.

Present at this meeting were Messrs. Donaldson, Bryan, Crowder, L'Orange, Kellogg, Southard, Guana and Mrs. Delahay Reg.

Mr. Kellogg reported that two very nice stones could be purchased for Rev. and Mrs. Higgins plot for \$125.00.

A motion was made by Mr. Crowder to purchase these stones. Seconded by Mr. Southard.

Mr. Donaldson asked the registrar to write the President of St. Luke's Guild that action is being taken by the vestry to purchase these markers for Rev. and Mrs. Higgins.

Mr. Kellogg is still working on plans for the grave plots and hopes to have them completed by the next meeting.

A letter was read from Mrs. Walter Lee expressing her thanks to the vestry for returning the glass cases.

No further business meeting adjourned.

Respectfully submitted,
Evelyn E. Delahay, Registrar

Aug. 24, 1950

A special meeting of the vestry was held on the above date.

Meeting opened with a prayer by Rev. Mr. Donaldson.

Present were, Messrs. Donaldson, Kellogg, Southard, Bryan, Tuttle, Crowder and Delahay, Reg.

The memorial stones given in memory of Rev. and Mrs. Higgins were placed at their plot during the week of Aug 23rd.

A letter was written by the registrar informing Mr. Harold Higgins their son, that the stones had arrived and an invitation to him to come to see the memorials.

Mr. Crowder made a motion that the vestry accept the new plot of old Wye Cemetery submitted by Mr. Kellogg who is further authorized to have the plot blue printed on photostatic at his discretion and further to file this plot with the clerk of court of Talbot Co.

Motion seconded by Mr. Southard and carried.

A standing vote of appreciation by the vestry was extended to Mr. Kellogg for giving his time and many services in making the new plot for Old Wye Cemetery.

Mr. Kellogg was authorized by the vestry to purchase a Cemetery Register book and to send bill to Mr. Tuttle.

* Resolved —

Mr. Kellogg moved that the price for burial lots, should be at the rate of .20 twenty cents per square foot.

Resolution adopted.

A motion was made by Mr. Tuttle that all proceeds from the sale of grave plots exclusive of operating costs should be placed in a special fund in the Lewinstown Bank.

Seconded by Mr. Crowder and passed.

No further business a motion for adjournment was made.

Respectfully submitted,
Evelyn E. Delaney

A special meeting of the vestry was held on the above date.

The meeting opened with prayer by Mr. Kellogg Senior Warden.

Present were, Messrs Kellogg, Bryan Tuttle, L'Orange, Crowder and Mrs. Delaney, Reg.

A suggested form for receipt of payment for lots in Old Wye Cemetery, and a copy of which is attached to minutes, upon motion of Mr. Crowder, seconded by Mr. Tuttle and passed. It was voted to approve said form as to substance, subject to legal approval as to phraseology.

Upon a motion made by Mr. Crowder, seconded by Mr. Bryan and carried, it was,
Voted that a formal call be made to the Rev. James Reynolds to act as curate of Wye Parish under the supervision of the Very Rev. Mr. Donaldson, as acting Rector until his ordination to Priesthood, and the Sr. Warden is authorized

to arrange with Mr. Donaldson and Bishop Miller for the proper procedure with regards in making the call.

Further noted for his services in supervising and instructing the new curate and in holding Communion Service once a month at old Wye Church, from the date Mr. Reynolds takes over until his ordination, Mr. Donaldson will be paid monthly, at the rate of \$1,000 a year.

The compensation of Mr. Reynolds as curate and thereafter as priest to be arranged with Bishop Miller.

A motion was made by Mr. L'Orange seconded by Mr. Crowder and carried to have the registrar write Mrs. Herman Arrell a letter of thanks for her splendid job as hostess for the past two months at old Wye Church.

There being no further business meeting adjourned.

Evelyn E. Delahay,
Registrar

A ^{regular} meeting of the vestry was held on the above date. Sept. 7, 1950

The meeting opened with prayers by Rev. Mr. Donaldson.

Present were, Messrs Donaldson, Kellogg Bryan, Southard, Crowder, Tuttle and L'Orange. Mrs. Delahay, Regis^{tr}

Mr. Kellogg reported that Rev. James Reynolds has already agreed to go to St. Andrews School and is not available at this time.

Mr. Kellogg also reported that Mr. Dudley has given an oral consent to proceed with the construction of the rectory, and the Building Committee composed of Messrs Kellogg, Southard, and Greaves is to go ahead with the laying out and construction of said rectory.

Hastens schedule for Old Wye is as follows - Monday thru Friday the Church will be closed except that it will be opened by appointment. The Church will be open Sat. and Sun. be from 1: to 5: P.M.

The vestry has given permission to R. B. Baker and son to use the driveway through the property at St. Luke's Chapel, along the east line of said property provided, they will restore same to grass when they have finished hauling through there.

The finance committee will prepare a budget for 1951 and present it at the Oct. meeting and make plans for the Every Member Visitation campaign.

Meeting adjourned.

Respectfully submitted,
Evelyn E. Delahay,
(Registrar)

In the absence of Mrs. Delahay
Mr. L'Orange acted as secretary.

A regular monthly meeting of the Vestry of Wye Parish was held on the above date:

The meeting opened with prayers by Rev. Mr. Donaldson.

Those present were, Messrs. Donaldson, Kellogg, L'Orange, Greaves, Tuttle, Southard, Bryan, Crowder and Mrs. Delahay, registrar.

Mr. Kellogg, Chairman of the building and grounds committee, reported that they are still negotiating for the land for the building of a rectory.

Mr. Kellogg also reported that quite a number of grave plots have been sold.

A motion was made by Mr. Kellogg that the vestry present to Mr. Arthur Houghton lots no. 89 and 97. Seconded by Mr. Crowder. Motion carried.

Mr. Tuttle gave the Treasurer's report to the vestry of Wye Parish from Jan. 1/50

to Oct. 1, 1950. Treas. report was accepted by the vestry and made a part of the minutes.

* Resolution -

Mr. Kellogg made a motion that the sale of four concrete ^{markers} for grave lots ^{the cost} should be adjusted to the nearest multiple of \$5.00

For future sales - amended to read at the rate of .20 per square foot. Motion seconded by Mr. Crowder and Carried.

Mr. L'Orange Chairman of Religious Education, reported that the Church School started on Sept. 24th at St. Lukis Chapel in Queenstown, with 5 teachers and 4 children on the 1st Sunday and 4 teachers and 3 children on the 2nd Sunday.

Mr. Arthur Southard, Jr. has been playing the organ in the absence of Mrs. Herbert Carter.

A motion was made by Mr. L'Orange that the vestry pay Mr. Southard Jr. \$10.00 towards expenses and in appreciation for playing in the absence of Mrs. Carter.

The Every Member Visitation Supper will be held on Thursday Nov. 9, 1950.

The fall meeting of The Middle Convocation will be held on Wednesday Oct. 11, 1950 at St. Paul's Church, Trappe, Md. The speaker will be Col. Carl Hoffman, Chairman of The Laymen's Work in the Diocese. Bishop Miller will visit Wye Parish on Sunday Nov. 19th to administer the Rite of Confirmation.

A motion was made by Mr. Crowder that the vestry donate to the Calvary Methodist Church in Queenstown, a lectern formerly in use by The Old Wye Church. Motion seconded by Mr. L'Orange ^{and} carried. There being no further business adjourned.

Respectfully submitted,
Evelyn E. Delahay, Registrar

Oct. 26, 1950

A special meeting of the vestry of Wye Parish was held on the above date in the Queenstown Bank.

Those present were, Messrs Donaldson, Kellogg, Bryan, Tuttle, Greaves, Crowder, Southard and Mrs. Delahay, registrar.

The meeting opened with prayers by Mr. Kellogg, Sr. Warden.

Mr. Edgar Bryan made a motion that we adopt the 1951 Budget as amended, after discussion at the meeting. Motion seconded by Mr. Crowder and carried.

A corrected copy of the ¹⁹⁵¹ minutes Budget is attached to minutes.

A regular monthly meeting of the vestry will be held Nov. 2, in the Wye Vestry House.

No further business the meeting adjourned.

Respectfully submitted,
Evelyn E. Delahay,
Registrar

Nov. 2, 1950

The regular monthly meeting of the Vestry of Wye Parish was held on the above date, in the Vestry House.

Present at this meeting, Rev. Mr. Donaldson, Messrs Bryan, Southard, Crowder, Tuttle, L'Orange and Mrs. Delahay, registrar.

Minutes of the last meeting were read and approved by the vestry.

Rev. Mr. Donaldson opened the meeting with prayers.

The Treasurer's report was given from January 1st to Nov. 1st by Mr. Tuttle.

This report was accepted by the vestry and made a part of the minutes.

Mr. Bryan made a motion for adjournment, seconded by Mr. Crowder and carried.

Respectfully submitted,
Evelyn E. Delahay,
Registrar

November 19, 1950

A special meeting of the vestry immediately following the 3: P. M. service was held on the above date.

Present were, Messrs. Kellogg, Bryan, Greaves, Tuttle and Mrs. Delaney, registrar.

Mr. Kellogg Sr. warden read a letter prepared by him to be sent along with a formal call to The Rev. Harrie A. Zuckerman, 61 Gramercy Park, New York, N. Y.

It was voted unanimously by the vestry to extend a call to The Rev. Mr. Zuckerman in accordance with the papers above mentioned.

A copy of these letters are attached to the minutes.

There being no further business meeting adjourned. Respectfully submitted,
 Evelyn E. Delaney
 Registrar

December 7, 1950

A regular monthly meeting of the vestry of Wye Parish was held on the above date.

The meeting opened with prayers by the Rev. Mr. Thomas Donaldson.

Present were, Messrs Donaldson, Kellogg, Southard, Guanes, Sr. Tuttle, L'Orange, Crowder and Mrs. Delahay, reg.

A motion was made by Mr. Kellogg to pay Mr. J. H. Staffards bill in the amount of \$104.30 for legal services in connection of securing the rectory ^{site}.

Motion seconded by Mr. Crowder and carried.

Mr. Kellogg presented to the vestry first a form of negotiable receipt for the ownership of lots in old Wye Cemetery, and second a form of letter to lot owners under the 1925

map, advising them of the change
lot nos. under the recent map and
sending them a formal negotiable
receipt representing the new lot nos.
Copies of which are attached to and
made a part of these minutes.

A motion to approve the form
prepared for the sale of lots was
made by Mr. Kellogg, seconded by
Mr. L'Orange and carried.

Mr. Tuttle gave the treasurer's
report which was accepted by the
vestry and made a part of these
minutes.

Mr. Crowder made a motion that
the surplus from the Parish Supper
on Nov. 9th be returned to the Guild
with many thanks from the vestry.

Motion seconded by Mr. Kellogg
and carried.

Mr. Crowder made a motion that the
Christmas offering be sent to the Children's
Home in Easton.

Seconded by Mr. L'Orange and carried.
No further business meeting adjourned.
Respectfully submitted E. DeLaney

January 4, 1951

A regular monthly meeting of
the vestry was held on the above date.

The meeting opened with prayers
by Mr. Kellogg Sr. Warden.

Present were, Messrs Kellogg, Southard,
Greenes, Sr. Crowder and Mrs. DeLaney, reg.

Mr. Kellogg asked that a special
meeting of the vestry to be held
January 11th as Mr. Tuttle was
absent, therefore the treasurer's
report could not be given. Mr.
Kellogg would like also for the
entire vestry to be present to meet the
new Rector the Rev. Mr. Harner a
Zuckerman.

Mr. Southard builder, reported that
he has the foundation about
2 1/2 rds finished and most materials
purchased or spoken for.

There being no further business
meeting adjourned.

Respectfully submitted,
Emelyn E. Delahay,
Registrar

Wye Mills, Md.

A special meeting of The Vestry
of Wye Parish was held at the Vestry
House on Thursday January 11, 1951.

The meeting opened with prayers
by The Rev. Mr. Harrie A. Zuckerman.

Present were, Rev. Zuckerman and
Messrs Kellogg, Bryan, Tuttle, Southard,
Crowder, L'Orange and Delahay reg.

Mr. Tuttle Treasurer, gave his
report which was accepted by
the vestry and made a part of
these minutes.

Mr. L'Orange made a motion that
the candle sticks and wooden cross
be sent back to their rightful
owners as they are no longer being
used in Old Wye Church. Motion
seconded by Mr. Southard and carried.

Rev. Mr. Zuckerman announced the times of services for the two churches as follows - St. Luke's Chapel in Greenstown every Sunday at 7:30 P.M. and in Old Wye Church 11: A.M. A.M.

Mr. Kellagy Sr. Warden asked Mrs. Delahay the registrar, to get a copy of the Parishioners of Wye Parish so the invitations to Rev. and Mrs. Zuckerman's reception could be sent in plenty time. There being no further business the meeting adjourned.

Respectfully submitted;

Evelyn E. Delahay,
Registrar

January 28, 1951

A special meeting of the vestry was held immediately following the 11: A.M. service.

Mr. Crowder made a motion that Mr. George Aldridge be made acting Treasurer due to illness of Mr. Tuttle. Said appointment due to continue until Mr. Tuttle is again able to serve.

Motion seconded by Mr. Southard and carried.

Present were Messrs Bryan, Southard, Greaves, Sr. Crowder L'Orange and Mrs. Delahay registrar.

The regular monthly meeting of the vestry will be held Thursday February 1, 1951.

Meeting adjourned.

Evelyn E. Delahay,
Registrar

Nye Mills, Md.

A special meeting of the Vestry of Nye Parish was held at the Vestry House, following the morning, on Sunday February 11, 1951 at 12:15 P.M.

Present were Messrs Bryan, Crowder, Greene, Kellogg, L'Orange and Southard, being more than a quorum. Mr. Aldridge, assistant Treas. was also present. The Rector the Rev. Mr. Zuckerman presided, and in the absence of the Registrar Mr. Kellogg acted as secretary at the meeting.

The following minute on the death of Mr. Tuttle was unanimously adopted by a rising vote:

The vestry records with deep sorrow the death, on February 2, 1951, of its fellow member and Treasurer, Washington Irving Tuttle.

Mr. Tuttle had been Treasurer of this Parish for many years, serving the Parish faithfully and efficiently.

in addition to his many civic activities and his duties and responsibilities as Cashier of The Quentown Bank. His kindly presence and wise Council will be sorely missed by us in the handling of Parish affairs and by the Parish in the loss of a constant friend and loyal and devoted attendant at its Church services.

The Vestry extends to his wife and children its deep and heartfelt sympathy in the loss of a loving husband and father and directs that a copy of this minute be sent to them by the Registrar of the Parish.

In the state of the Budget, it was reported that total pledges received for 1951 now total \$4,457 which was \$27.00 less than the total for last year and \$235.00 less than the estimate for 1951. It is expected that about \$125.00 will be forthcoming in renewal of last year's pledges and that the remainder should be more than cared for in the next thirty days.

With regards to funds for rectory construction, it was noted that the proceeds of the redemption of \$7,500 in Series G, U. S. Savings Bonds had not yet been received. Pending this, Mr. Crowder offered to advance the amount needed to pay the current expenditures for rectory construction, against a thirty-day note of the Parish representing the amount of such advance. The issue of such note by the Vestry was duly authorized by the meeting. Mr. Kellogg was requested to write Mr. Doughton for the amount of his contribution toward the rectory construction.

There was some discussion of the possibility of modifying the present limits as to vestry membership (of two year terms and two year interval before reelection). In view of the relatively small size of the Parish membership, Mr. Zuckerman was to ascertain from the Bishop the procedure required for changing the practice and report back to a subsequent meeting.

A true record: Attest: C. W. Kellogg,
Secretary of the meeting.

Wye Mills, Md.
March 27, 1951

The Annual Congregational Meeting of Wye Parish was held in Old Wye Church on March 27, 1951.

The meeting opened with prayers by The Rev. Mr. H. A. Zuckerman.

During the years 1950-1951 there were 11 regular and 7 special meetings.

The attendance of the Vestry was as follows.

| | |
|---------------------------|----|
| Messrs, Kellogg | 16 |
| .. Bryan | 16 |
| .. Tuttle | 12 |
| .. Southard | 16 |
| .. Greaves | 12 |
| .. L'Orange | 15 |
| .. Crowder | 15 |
| .. Loller | 2 |
| (.. Delahay 16 registrar) | |

Mr. Kellogg the Senior Warden gave a most interesting report on the Parish, covering the time from

the Rededication of Old Wye Church in July 1949, to the present time 1951.

A suggestion was made to change the rotation system to two years on the vestry and one year off instead of two.

Mr. Kellogg put this suggestion in the form of a motion and was seconded by Mr. Crowder and carried.

Voting for eligible members of the Parish for the Vestry after qualifications were read by the rector.

The five highest votes were given Messrs, Aldridge, Carter, Houghton, Jr., L'Orange, and Alford, Sr.

Messrs, Bryan, Greaves, Sr. and Crowder remain on the vestry for another year.

The following members were present at the congregational meetings. The Rev. and Mrs. H. A. Zuckerman, Mr. and Mrs. C. W. Kellogg, Mr. and Mrs. E.

Bryan, Mr. and Mrs. G. W. Aldridge, Mr. and
 Mrs. Arthur Southard, Mrs. Martha
 Lovelace, Mrs. Frank Delahay, Mr. Carl
 L'Orange, Mr. Norman Hitch, Mr. E. P.
 Carter, Mrs. B. E. Cockey, Mrs. Griffin
 Embert, Mrs. S. J. Price, Mr. and Mrs. Lynn
 Gable, Mrs. E. W. Crowder and Mr. A. W.
 Grimes, Jr.

There being no further business
 meeting adjourned.

Respectfully submitted,
 Evelyn E. Delahay,
 Registrar

March 1, 1951

A regular monthly meeting of
 the Vestry of Wye Parish was held
 at the vestry house on the above date.

The meeting opened with prayers
 by The Rev. Mr. Zuckerman.

Present were, Rev. Zuckerman,
 and Messrs. Kellogg, Southard, Bryan,
 L'Orange, Crowder and Mrs. Delahay, Reg.

Rev. Zuckerman announced the
 services for Holy Week as follows:

At Old Wye Church: Maundy
 Thursday March 22nd Holy Communion
 and address. Good Friday, March 23,
 1:30 P.M. - 3:00 P.M. The Passion
 Service, March 24th Holy Baptism,
 Easter Day March 25th Holy
 Communion and sermon at 11: A.M.

St. Luke's Chapel will have a
 Service of Holy Communion at 8: A.M.
 8 A.M.

Mr. Crowder made a motion that the vestry purchase 1 dozen steel chairs.
Motion seconded by Mr. Southard and carried.

Mrs. Aldridge gave the Treasurer's report in the absence of Mr. Aldridge. A copy of report attached to these minutes.

The vestry gave a rising vote of thanks to Mr. Crowder for his emergency loan while U. S. G. type bonds were in the process of being cashed for payment on the building of the rectory.

Mr. Crowder made a motion that the building committee, Mr. Kellogg, Mr. Southard and Mr. Guores, Sr. be a permanent comm. until the rectory is completed.
Motion seconded by Mr. L'Orange and carried.

Mr. Kellogg made a motion that the Vestry take out a Fidelity Bond on behalf of Mr. Aldridge acting Treas. in the same amount that was issued Mr. Tuttle. Seconded by Mr. Crowder and carried.

The annual election of Wye Parish will be held Tuesday March 27th at 7:30 P. M. in Old Wye Church.

There being no further business meeting adjourned.

Respectfully submitted,
Evelyn E. Delshays
Registrar

REGULAR MEETING: April 5, 1951

The first regular meeting of the Vestry-elect was held at the Vestry House on Thursday, the 5th of April, 1951, at 7:30 o'clock in the evening.

The following vestrymen were present, representing a quorum thereof: Messrs. Aldridge, Alford, Bryan and Greaves. The Reverend Mr. Zuckerman presided and Mrs. Delahay, the Registrar, kept the records. The meeting was opened by prayers offered by the Rector.

The oath of office was then administered by the Reverend Mr. Zuckerman to the following vestrymen-elect: Messrs. Aldridge, Alford and Bryan.

Election of Wardens for the ensuing year resulted in the election of Mr. Kellogg as Senior Warden and Mr. Southard as Junior Warden.

The Treasurer's Report for the three months ending March 31st, 1951 was presented by Mr. Aldridge and accepted.

Note was taken that the 83rd Annual Convention of the Diocese of Easton would convene at St. Paul's Church, Centreville, on Tuesday, May 1st. For the representation of this Parish thereat, Mr. C. F. Crowder was elected Delegate and Mr. J. Edgar Bryan, Alternate.

The following Committees for the ensuing year were appointed by the Chairman:

Finance: Mr. Alford
Mr. Crowder
Mr. Aldridge, Chairman

Buildings & Grounds: Mr. Greaves
Mr. Kellogg
Mr. Southard, Chairman

Music: Mrs. Herbert Carter
Mrs. Delahay
Mrs. J. Edgar Bryan, Chairman

Religious Education: Mrs. Aldridge
Mrs. Bryan
Rev. Mr. Zuckerman, Chairman

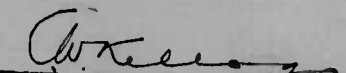
Promotion: Mrs. Houghton
Mr. Southard
Mr. Kellogg, Chairman

Voted: to change the date for the regular monthly meetings of the Vestry from the first Thursday to the first Monday in each month.

-2-

Mr. Southard was requested by the Vestry to look over St. Luke's Chapel to see what repairs are needed and also to get an estimate of the cost of painting the Chapel.

On motion of Mr. Carter, seconded by Mr. Aldridge, it was Voted: that the Vestry pay for the cost of invitations, announcing the Service of Installation of the Reverend Mr. Zuckerman as Rector of Wye Parish, by the Right Reverend Dr. Allan J. Miller, Bishop of Easton, to be held at Old Wye Church, Wye Mills, Maryland, on Wednesday evening, April 11th, 1951.


Registrar

REGULAR MEETING: May 7, 1951

The regular meeting of the Vestry was held at the Vestry House on Monday, the 7th day of May, 1951 at 7:30 o'clock in the evening. The following Vestrymen were present, constituting more than a majority of the present Vestry of seven: Messrs Aldridge, Bryan, Carter and L'Orange.

The Reverend Mr. Zucherman presided and, in the absence of the Registrar, Mr. Kellogg, Senior Warden, kept the records of the meeting.

After the meeting had been opened with prayers by Mr. Zuckerman the minutes of the last meeting (of April 5th) were read and, with corrections, approved.

The Cemetery

Mr. Kellogg reported that concrete markers had now been installed on all newly sold lots by Mr Gillespie; that the cemetery records were completely posted up to date; were contained in a steel box with combination lock, which would be deposited with the Church records as soon as the brick vault for them in the basement of the Vestry House was completed. A motion by Mr Carter to invest \$500 of the Cemetery Fund (which now stands at \$895) in Series G U.S. Savings Bonds, was tabled, pending determination of the cost of removing a large tree near the Rectory.

The Report of the Treasurer for four months ending April 30th was read by Mr. Aldridge and accepted.

The Diocesan Convention

Mr. Bryan, Alternate, reported on the recent convention: that a motion to change the date from April to January was lost; that the Bishop was to inform the Parishes as to their status under the Vestry Act; and that Mr Zuckerman had been appointed to the Credentials Committee and ~~to~~ ^{to} ~~part~~ ^{part} on the Synod.

Voted: that our delegates to the Convention be reimbursed by the Parish for their expenses in attending the same.

Mr. Covert F. Crowder's resignation from the Vestry, dated April 12 and effective on that date, was presented and accepted with regret. Mr. Kellogg was requested to write Mr. Crowder, advising him of this acceptance and expressing the hope that it would not affect his church attendance.

Insurance

Mr. Kellogg reported that the silver candle-sticks on the altar had been added to the schedule covered by our All-Risk policy at a value of \$2,500. It was noted by Mr. Zuckerman that the ten brass candle-sticks in the Vestry House, which are listed in the printed Catalogue, were not included in the schedule attached to this policy. Mr. Kellogg was requested to correct this omission.

Summer Custodianship

Voted: to employ Mrs. Orrel as custodian for five days a week, Monday through Friday, during the Summer vacation period of the public schools, at \$40 a month. Mr. Aldridge was requested to make the arrangements with Mrs. Orrel.

Mr. Zuckerman was granted a leave of absence for the week-end of May 27th, for the purpose of visiting his family. Mr. Kellogg agreed to read the morning service at Old Wye on that date.

Trinity Sunday, May 20th, was designated as the date for the installation of Officers and Vestry at the morning service. It was decided to have the Children's Presentation at an afternoon service at Old Wye on that date.

St. Lukes Chapel

The question was discussed of authorizing the Women's Guild to proceed with the painting of the outside of the Chapel, using their own funds for the purpose. It was noted that this had been authorized by the Vestry in September, 1949. Mr. Kellogg was authorized and requested to notify Mrs. Delahay, President of the Guild, that it might proceed with the painting as above outlined.

Mr. L'Orange presented a check for \$100 from Mrs. Ruth S. Dutcher for repairs to St. Luke's Chapel and it was

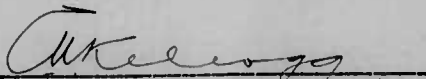
Voted: to accept the same for the purpose stated. Mr. Kellogg was requested to write and thank Mrs. Dutcher for her contribution.

Regarding the temporary road at the east side of the Chapel, created by the operation of trucks through the Chapel yard by Mr. Baker in connection with nearby highway grading, Mr. Bryan agreed get Mr. Baker (as he promised to do when he started driving across the church property) to restore the lawn at the east of the Chapel, grading the same away from the Chapel towards the east, surfacing it so that a lawn could grow there and seeding the same.

Messrs. Bryan and L'Orange agreed to instal a fence on the south of the Church property (after the grading had been done) to prevent its further use as a thoroughfare. The cost of such fencing to be borne by the Parish.

The Two-Church Problem

A long discussion was had of what the policy of the Vestry should be with respect to the maintenance of two churches in the Parish. It was recognized that this represented a superfluous and burdensome cost for so small a parish as Wye and one that could be avoided if all members of the Parish would attend services at Old Wye Church. It was recognized also however, that some members in Queenstown were unwilling, through past custom or for other reasons, to go to Old Wye, and that considerable bitterness on the subject had existed for some years. The possible solution of this problem, by dividing the Queenstown congregation off from Wye Parish, was not adopted, however, because it was felt that the effect of such a division would be disastrous for both groups; and, for the present, therefore, it was deemed best to continue, by precept and example, to endeavor to induce all members to unite on Old Wye as the sole Parish church.


Secretary of the meeting

June 4, 1951

The regular monthly meeting of the Vestry was held at the Vestry House on this date, at 7:30 in the evening.

Present were the following Vestrymen, representing a quorum of the Board: Messrs. Aldridge, Alford, Bryan, Carter and L'Orange. Also present were the Senior Warden, Mr. Kellogg; the Junior Warden, Mr. Southard and the Rector, Mr. Zuckerman, who presided and opened the meeting with prayers.

The minutes of the last meeting (of May 7th) were read and approved.

Mr. Kellogg was elected Registrar, replacing Mrs. Delahay, who had resigned.

The financial report for the five months ending May 31st was presented by the Treasurer, Mr. Aldridge, approved and ordered filed.

The Rectory

Mr. Southard reported that his estimate of finishing the construction of the rectory, including grading and planting, was approximately \$25,000, or about \$2,000 more than the funds provided for the purpose. The decision of what to do about this overrun was left for future determination.

For the purpose of appropriation to the Church Pension, it was decided to fix the rental value of the rectory at one-sixth of the Rector's salary, or \$50 per month.

St. Luke's Chapel

It was reported to the meeting that individuals were raising money in Queenstown and vicinity to pay for maintenance work on St. Luke's Chapel. It was the unanimous sense of the Vestry that any funds raised by anyone for the benefit of the Parish property should be turned over to and administered by the Vestry.

It was noted that the Vestry, at its last meeting, had authorized the Ladies' Guild, from their funds, to paint the outside of St. Luke's Chapel, but that other work was probably necessary, in order to keep the property in good condition. After discussion, it was, upon motion of Mr. Alford, seconded by Mr. Aldridge, unanimously

VOTED: that the Vestry request Mr. Southard and Mr. Aldridge to investigate and report to it what work is needed, and the cost thereof, to preserve St. Luke's Chapel in Queenstown.

Miscellaneous Business

It was reported:

That Mr. Crowder, in spite of having resigned from the Vestry, had paid the first one-half of his pledge to the Parish for this year.

That Mrs. Orrel had accepted the position as Custodian for five days a week during the school-vacation period, at \$40 a month.

The following Votes, after being duly moved and seconded, were unanimously passed:

-2-

1.- To pay the premium on additional fine-arts insurance on ten brass candlesticks in the Vestry House, not previously covered, at a value of \$500.

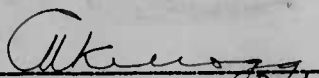
2.- To purchase from John B. Moll of Oxford, 1,000 each of the five postcards of the church and Vestry House, at a price of \$25 per thousand.

3.- To authorize the Senior Warden to send a letter to Mrs. Gabler (read by him to the meeting), explaining the factual situation with reference to the location of her father's (Doctor Price's) grave.

Mr. Zuckerman reminded the Vestry of the Laymen's Conference of the Diocese, to be held at Camp Wright over the weekend of June 30th, and urged all who could do so to attend.

There being no further business to come before the meeting, it was VOTED: to adjourn.

A true record. Attest:


Registrar

June 28, 1951

A special meeting of the Vestry was held at the Vestry House on this date at 7:30 in the evening.

Present were the following Vestrymen, representing more than a majority: Messrs. Alford, Bryan, Carter, Greaves and L'Oranges. Also present were Mr. Kellogg, Senior Warden and Mr. Southard, Junior Warden and the Rector, the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

The minutes of the last meeting (of June 4th) were read and approved. No Treasurer's Report was presented, due to the illness of Mr. Aldridge. After discussion, it was

VOTED that this meeting be considered in lieu of the regular meeting which would normally be held on July 2nd, 1951

St. Luke's Chapel

A report was presented by Mr. Southard from the Committee of two (of which he was one) appointed to report on the maintenance needs of St. Luke's Chapel. This showed an estimated cost for ten items of \$2,170, of which \$1,100 (for new plaster and floor finish) could be deferred for the present, and two items, aggregating \$750, could probably be paid for outside of Parish funds. This left \$320, for repairing corner post and floors, new basement doors, new roof

for vestibule and regrading basement floor to drain water from it. It was noted that \$100 had been donated by Mrs. Dutcher and Mr. Alford agreed to contribute \$100, leaving \$120 to come from the Parish Treasury and the work was authorized by unanimous vote.

A communication was received from Mrs. N. R. Hitch, Treasurer of "The Fund-raising Group" of the Ladies' Guild, showing in detail \$1,002.65 raised by them in 30 items and enclosing receipted bill from James H. Booker for \$400 for the cost of painting the exterior of St. Luke's Chapel. The Vestry was further advised in Mrs. Hitch's letter that the Guild was desirous of raising about \$200 more and was willing to pay for the interior painting of the Chapel, at an estimated cost of \$700. It was the consensus of the Vestry that the Guild should be highly commended for its zeal in money raising and, upon motion of Mr. L'Orange, seconded by Mr. Alford, it was unanimously

VOTED that the Vestry authorize the Ladies' Guild to raise an additional \$200 and to proceed, at its own expense, to paint the interior of St. Luke's Chapel, not starting the vestibule until the new roof had been installed thereon. The Registrar to notify the Guild of this action.

Old Wye Landscaping

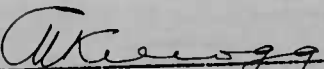
Mr. Kellogg advised the Vestry of an offer by Mr. Houghton to pay the cost of employing Mr. Clarence E. Woodward of Centreville to advise on the details of a general development and improvement of the landscaping of the Church and Rectory property at Old Wye and the subsequent performance of the work, under the supervision of the Vestry. Preliminary memorandum of various details that had already been discussed with Mr. Woodward was submitted to the meeting. The Vestry were most grateful to Mr. Houghton for this further token of his generosity, and, upon motion duly made and seconded, respectively by Mr. Alford and Mr. Bryan, it was unanimously

VOTED: to accept with thanks Mr. Houghton's generous offer with respect to landscaping the Church grounds at Old Wye and to instruct the Registrar to advise him of this action and to authorize Mr. Woodward to proceed.

Temporary Rectory

Mr. Zuckerman requested the insertion of a minute to record the residence of himself and family at Langshaws during the first four months of his ministry here, pending the completion of the Rectory and, at his suggestion, the Vestry expressed its thanks to Mr. and Mrs. Kellogg for this accommodation.

A true record. Attest:


Registrar

August 6, 1951

The regular monthly of the Vestry was held at the Vestry House this day at 7:30 in the evening.

All but two of the Vestrymen were present, namely: Messrs. Aldridgs, Alford, Bryan, Carter and L'Orange. Also present were Mr Kellogg, Senior Warden, Mr. Southard, Junior Warden, and the Rector, the reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

The minutes of the last meeting (of June 28th) were read and approved. Mr. Aldridge presented the Treasurer's Reports for the months of June and July, which were accepted and ordered filed.

Gift from Mr. Houghton

Mr. Kellogg advised the Vestry of a further gift from Mr. Arthur A. Houghton, Jr. of \$7,500 (to the Building Fund) for the following general purposes:

| | |
|---|----------------|
| For the balance of the Architect's fee for the restoration work..... | \$2,700 |
| To complete payment for the Rectory construction, making the total cost \$26,160..... | 3,250 |
| For Mr. Woodward's Landscaping work..... | 500 |
| For painting and miscellaneous | 1,050 |
| | <u>\$7,500</u> |

and, upon motion duly made and seconded, it was unanimously VOTED; that this gift by Mr. Houghton be accepted by the Vestry with high appreciation of his generosity and thoughtful care in giving it and that the Registrar be requested to notify Mr. Houghton of the sentiments of the Vestry regarding his donation.

Rectory Insurance

A letter was presented from Mr. Freestate, advising that \$20,000 fire insurance on the Rectory would cost \$94 a year or four times that for five years. After discussion, it was, upon motion of Mr. Alford, seconded by Mr. L'Orange, unanimously VOTED: that the Treasurer be authorized to place \$20,000 fire insurance on the Rectory, for five years at a cost of \$376.

St Luke's Chapel

A communication was received from Ada H. Hitch, Treasurer of the "Fund Raising Group", advising how the remainder of the funds for the painting of the interior of the Chapel had been raised and enclosing a receipted bill from James H. Booker for \$300 for said painting. It was thereupon unanimously VOTED: that the Vestry record its gratitude and appreciation to the "Fund Raising Group" for its successful campaign for the painting of St. Luke's Chapel and that the Registrar be requested to advise Mrs. Hitch of this action and sentiment.

Mr. Southard reported that all of the rehabilitation work on the Chapel authorized at the last meeting had been completed, except the grading of the basement for drainage.

Mr. ~~Alford~~ reported that the church-yard at St. Luke's was still being used as a thoroughfare, the fence put up by the Parish having been cut several times by trucks. Mr. ~~Carter~~ agreed to see

Mr. Baker again about grading the east side of the chapel-yard, as agreed by him.

Disposal of former Church Property

Comment was made about the organ and chancel chairs formerly used at Old Wye. Mr. Carter was authorized to give these to a Colored Church, if it had need of them. It was decided that the flag, formerly presented by war veterans of the Parish, was under no circumstances to be given away but, if no longer suitable, to be formally destroyed.

Landscaping

It was noted that, while a great deal had been done at Old Wye by Mr. Woodward, there still remained to be done a number of the items informally suggested to him when he was first approached and that in any event he had not yet presented his own plan. Mr. Southard is to follow this matter.

Cemetery

In the matter of sale of lots, it was the sentiment of the Vestry that these could be sold by the Wardens or Officers at the price per square foot heretofore fixed by the Vestry, without the necessity of prior reference to the Vestry for approval.

Promotion

Figures prepared by Mrs Orrell indicated that the number of visitors to Old Wye since the rededication two years ago was nearing the 9,000 mark; that the numbers at this time are about the same as a year ago, though the income from them is somewhat less. Various plans were discussed for stirring up and continuing interest in Old Wye, among others the resumption of "The Call", the incorporation of Wye Associates, Inc and special Sundays.

Miscellaneous

Mr. Aldridge agreed to attend to keeping the records of Vestry meetings during the two months absence abroad of Mr. Kellogg.

Near expiration of the Hostess and Usher Lists and the need for new lists was commented on.

Mr. Kellogg reported on the reasons for the failure of the water pump motor. A starting relay for this motor is expected to be installed this week.

A true record. Attest:

A. Kellogg

Registrar

Vestry House, Wye Church,
Wye Mills, Maryland.
September 10, 1951.

The regular monthly meeting of the Vestry of Wye Parish was held this date at the Vestry House at 8 P.M. having been postponed by regular date falling on Labor Day.

The following were present: Messrs Aldridge, Alford, Bryan, Carter and L'Orange; Vestrymen: The Rev. H.A. Zuckerman and the Junior Warden Mr. Southard were also in attendance. Mr. Zuckerman opened the meeting with prayer and presided.

The minutes of the previous meeting were read and were accepted after some changes. The treasurer's report for period ending August 31st, 1951. was read, accepted and ordered filed.

Rectory Insurance: etc.

The treasurer reported that the \$20,000 insurance on the rectory had been received and that same was for 5 years and that there was an additional savings by the cancellation of the old policy of \$31.64. He also reported that Woodward's bill for landscaping had exceeded the original estimate of \$500 but that the additional cost would be taken care of by Mr. A.A. Houghton Jr. as it had been ordered by him. Attention was called to a bill from Nevius Hdw. Co. for repairs on power mower \$23.04 since a similar bill had been paid for \$50.63 in June. Mr. Southard said that the mower was not heavy enough to take care of the work it had to do and that in the spring a heavier one should be bought.

Wednesday Services:

The Rector, Mr. Zuckerman reported that while the attendance at these services had been small that he and also Bishop Miller thought them very worthwhile and that they would continue. On this the Vestry were in full agreement.

Church Sign:

Mr. Zuckerman reported that he had talked to Mr. Houghton about placing a sign on the road indicating the services and the time of same and that he said that he would pay for same if agreeable to the Vestry. A design was immediately picked from a out in a church catalogue and Mr. Zuckerman authorized to order same. Mr. Bryan suggested that some kind of sign be placed at the Wye Oak as there were a lot of visitors there who knew nothing of Wye Church. Mr. Southard said that this could be worked out.

Coffee Hour:

Mr. Zuckerman said that beginning on the first Sunday in October that a "Coffee Hour" would be held each Sunday at the rectory right after service and coffee and cookies would be served to all who wish to attend for a get-together, by the Woman's Auxilliary.

Confirmation:

No candidates for confirmation had contacted him so far was Mr. Zuckerman report to the Vestry on the Bishop's visit in December. *Oct 28*

Church Records:

The Junior Warden, Mr. Southard reported that the vault for the church records was ready for use and that the books could be moved from the Queenstown Bank at any time.

Signed,

Bro. W. Aldridge, Acting Reg.

October 1, 1951.

The regular monthly meeting of the vestry of Wye Parish was held in the vestry house at 8 P.M. The following vestrymen were present: Messrs Aldridge, Alford, Bryan Carter and L'Orange along with the junior warden Southard and the Rector the Reverend Harvie A. Zuckerman who presided.

The meeting was opened with prayers. The minutes of the previous meeting (Sept. 10th.) were read and accepted as read. The Treasurer's report for period ending September 30th. was read, approved and ordered filed.

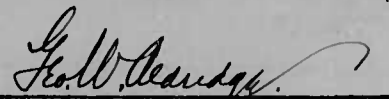
The matter of the every member canvass was taken up and as Mr. Crowder had resigned from the vestry and being a member of the finance committee it became necessary to replace him. J. Edgar Bryan was chosen to fill the vacancy.

Mr. Zuckerman asked when the annual supper was usually held and where and was told that sometime during the first two weeks in November and that the Fellowship Hall in Queenstown was available for such affairs. He was also advised that the ladies of the guild usually served the supper. Mr. Bryan suggested that Colonel Hoffman be asked to be the guest speaker for the supper. This met with the approval of the vestry.

The vestry was advised by the Rector that Bishop Miller would visit Wye Church for the 11 o'clock service on October 28th. and that every member of the parish would be notified. He also reminded the vestry that the collection at this service always went to the Bishop for his discretionary fund.

There was some discussion about the budget for 1952 and the Treasurer advised that he would get the finance committee together and get a tentative budget worked up for the meeting on November 5th.

Signed,


Acting Registrar.

November 5, 1951

The regular monthly meeting of the Vestry was held at the Vestry House this day at 8 o'clock in the evening.

The following Vestrymen were present: Messrs. Aldridge, Alford, Bryan, Carter and L'Orange, - all but one. Also present were the Senior Warden, Mr. Kellogg, the Junior Warden, Mr. Southard and the Rector, the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

The minutes of the last regular meeting (of October 1st) which had been kept by Mr. Aldridge as Acting Registrar, were read and approved.

The report of the Treasurer, Mr. Aldridge, for the month of October was read by him and approved. It showed income, less pledges, for the ten months then ending to have been \$76 in excess of the Budget estimate for 12 months. Cash in the Operating Account was \$2,050.

VOTED: to pay to the Eastern Shore Churchman \$22.50 per annum for publishing notices of services at Old Wye and St. Luke's Chapel.

Landscaping Work

Bills were presented from Woodward Landscape Company as follows:

| | | | | | |
|---------------------------------|-------|----------|--------|------------------|--------|
| Churchyard Work: for September, | \$71; | for Oct. | \$314; | Tot | \$385 |
| Rectory yard | " | " | 222.25 | " | 110.75 |
| | | | | | 333. |
| | | | | Grand Total..... | \$718 |

Mr. Kellogg reported having sent to Mr. Houghton an estimate of the Bartlett Tree Experts of \$380 as the cost of protection and conservation of the big oak in the Churchyard. It was decided to send these to Mr. Houghton, after receiving from Mr. Southard his bill for additions to the rectory building, all of them being understood to be in accordance with Mr. Houghton's instructions.

Regarding relocation of the Tool House, discussion revealed that there were differences of opinion among the Vestry as to where the Tool House should be, so action on the matter was deferred.

Fifth Province Synod

Mr. Zuckerman, as a Clerical delegate to the recent gathering in Wilmington of representatives of 14 dioceses, reported on the high spots of the meeting. He found the gathering of 180 delegates had been both interesting and stimulating. This Synod has been invited to meet two years hence at Easton.

Thanksgiving

After a discussion, it was

VOTED: to hold the church service at Old Wye on Thursday, November 22nd at 10 o'clock in the morning

Budget for 1952

The Budget for the calendar year 1952 was presented by Mr. Aldridge, Chairman of the Finance Committee. The total cost (which was estimated at \$6,801 for 1951) was increased to \$7,536 for 1952. Anticipated Income showed an increase of \$231, making the amount to be raised from Pledges \$5,196,- about 10% over the previous year. After full discussion of all items comprising it, the Budget (copy of which is attached to these minutes) was unanimously approved.

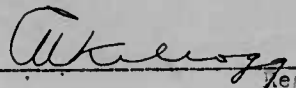
Every Member Canvass

It was reported that the Parish Budget dinner would be held at Fellowship Hall in Queenstown on November 15th and that Col Carl Hoffman had consented to be the principal speaker, other items being remarks by the Rector and presentation of the Budget by Mr. Aldridge.

It was decided to handle the Every Member Canvass in the same way as was done last year: a letter from the Treasurer, enclosing circular prepared by the Church and pledge card, to be mailed, on the evening of the dinner, to all parishioners and former subscribers, requesting reply by the date of the Presentation Service at Old Wye on November 25th next. The Vestry will canvass the situation at the December meeting and assign to various members the solicitation of persons not then heard from.

Mr. Kellogg reported receipt from Mr. Langford, President of the Eastern Shore Society of Baltimore, requesting us to send to Bishop Miller the brass cross and candlesticks formerly given us by that Society but no longer used.

The meeting adjourned at 11 P.M.



 Registrar

Thursday, December 7, 1951

The Vestry met this day, in Special session, at the Vestry House, at 8:00 P.M.

The following Vestrymen were present, representing a quorum: Messrs. Aldridge, Bryan, Carter, Greaves and L'Orange. Also present were Mr. Kellogg, Senior Warden and Mr. Southard, Junior Warden and the Rector, the Reverend Mr. Zuckerman, who presided and opened the meeting with appropriate prayers.

The minutes of the previous meeting (of November 5, 1951) were read and, with one amendment, approved. It was voted to approve the omission of the regular meeting of December 3rd and to hold this meeting in its place.

The Treasurer's report was presented by Mr. Aldridge and approved. It showed Cash Balance in the General Fund at the end of November in the amount of \$1,953. It showed also \$2,500 received from Mr. Houghton for the Building Fund since the last meeting, making total contributions by him to that Fund since the first of this year of \$10,000. It was noted that there will be \$718 more than this required to pay bills from Woodward Landscaping Company for work in September and October.

VOTED: to pay \$5 extra for the recent use of Community Hall in Queenstown, due to their financial condition.

Limoges Plaques

Discussion brought out the fact that the plaques in the Vestry House did not (as had been alleged) represent "Stations of the Cross" but "Events of Passion Week". Data on the subject received from the Very Reverend Mr. Donaldson was reported to have been filed in the new vault in the Vestry House basement.

Additional Land

It was reported that Mr. Thomas Willis, for many years tenant of the Carrie Davis Farm (part of the Dudley Estate) had bought same from the Estate, giving a mortgage for a large part of the purchase price and that any payment by us for a small part of it would probably go to the mortgagee.

Toilet Facilities

It was decided not to install toilet facilities at Old Wye for visitors, in view of those available at filling stations throughout the countryside.

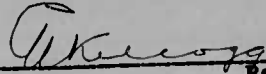
Seasonable Services

It was decided: (1) to have the members of the Parish assemble at Old Wye Church, to decorate same for Christmas, from 7 to 9 PM, on Sunday, December 23rd; (2) that the Christmas celebration consist of Candle-Light Service, with Holy Communion and Sermon, at 11 PM on December 24th; (3) to have no special observance of New Year's Day; (4) that the Annual Parish Meeting should be a dinner meeting (this latter, however, discussed but not settled)

Status of the Budget

Pledges received to date total \$2,781, or \$382 in excess of the total at the corresponding date last year. It was noted that some of the larger pledges would probably not come in until early in 1952.

The meeting adjourned at 10:25 P.M.


Registrar

January 7, 1952

The Regular Meeting of the Vestry of Wye Parish was held in the Vestry House at 8 P.M.

The following Vestrymen were present, representing a quorum: Messrs. Aldridge, Alford, Bryan, Carter and L'Orange. Also present were Mr. Sothard, the Junior Warden and the Rector, the Reverend Mr. Zuckerman, who presided and opened the meeting with prayers.

The minutes of the previous meeting (of December 7th) were read by Acting Registrar Aldridge and, with one exception, were approved.

The Treasurer's Report was read and approved for filing. Treasurer Aldridge told the Vestry that he would have a breakdown of the 1951 financial report at the next meeting.

The Rector presented some bills for evergreens and trimmings for the Church at Christmas and also asked that the star be taken down in the Church.

The Treasurer reported that the Budget was coming along in good shape, with pledges still coming in, - the total within \$500 of the amount needed. He also reported that Mrs Timanus had agreed to pledge \$5 weekly.

A letter was read from Mr. Kellogg, the Senior Warden, to the Treasurer, saying he would follow up with letters the pledges not yet in and that he had discussed with Mr. Thomas Willis the purchase by the Vestry from him of additional land. As to the latter Mr. Willis stated the time was not yet ripe to settle this.

There being no further business, the meeting adjourned, after which some of the Vestrymen went over to the Church to take down the decorations.

Acting Registrar

February 4, 1952

The Vestry of Wye Parish met this day, in regular meeting, at the Vestry House, at 8 P.M. Vestrymen present were Messrs. Aldridge, Bryan and Carter, - one less than a quorum. Also present were Mr. Kellogg, Senior Warden, Mr. Southard, Junior Warden, and the Rector, the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided. The minutes of the last meeting (of January 6th) were read and approved.

Annual Report

The Treasurer, Mr. Aldridge, presented a breakdown of the Financial Report for 1951. This showed Cash decreasing during the year by about \$600, which was more than accounted for by \$485 for moving Mr. Zuckerman from New York and \$376 for the five-year fire insurance policy on the Rectory, - both largely non-recurrent. Total Receipts were \$650 above the budget estimate.

In the Annual Report to the Diocese, a footnote was authorized, stating that \$1,200 had been spent by the Womens Auxiliary on painting St. Luke's Chapel, which did not go through the Parish books.

Mr. Zuckerman reported that a check of Parish membership figures showed 122 active members, among whom were 80 communicants.

Treasurer's Report

The Treasurer's Report was presented by Mr. Aldridge and ordered filed. The report showed pledges to date of \$4,599, about \$600 less than the Budget estimate. It was suggested that future monthly reports show the figures for both the current month and cumulative to date.

Building Fund

The Treasurer reported receipt from Mr. Houghton of a check for \$2,000 for the Building Fund, for the payment of bills for landscaping now accrued and still to come. The Registrar was requested to write Mr. Houghton to thank him for his continuing generosity to the Parish.

Giving out Financial Data

The question was raised as to whether Vestrymen should give financial information about the Parish to parishioners who might ask for same. After a general discussion the conclusion was reached that it was preferable that parishioners get such data from the Treasurer, although general reassurance by Vestrymen was allowable. In any event, copies of the Treasurer's Reports to the Vestry should not be passed out.

Parish Record Book

The Registrar reported that the record book was about full. It was decided to try to get additional sheets for the present cover rather than order a new book

Rector's Vacation

The Rector expressed a preference for July as his vacation month and wanted to know now if that would be satisfactory, so as to be able to secure Summer quarters before too late. July was approved, with the understanding that Mr. Kellogg would conduct services at Old Wye during that month.

There was a brief and inconclusive discussion of the possibility of holding special services on anniversaries and other special occasions, to stimulate interest in Old Wye Church.

There being no further business to come before the meeting, it adjourned at 9:30 PM.

W. Kellogg
Registrar

March 3, 1952

The regular meeting of the Vestry of Wye Parish was held at the Vestry House on March 3rd, at 8 P.M. with the following of the Vestrymen present: Messrs Aldridge, Alford, Bryan, Carter and L'Orange; also the Junior Warden, Arthur Southard and the Rector, the Reverend Harvie A. Zuckerman, who presided and opened the meeting with suitable prayers.

In the absence of the Senior Warden and Registrar, C.W. Kellogg, the minutes of the previous meeting were dispensed with, as no minute book was available. Mr. G. W. Aldridge acted as Registrar and took the minutes of the meeting.

The Treasurer's report was read and approved and ordered filed. The Treasurer read a letter from the State Sales Tax Office, concerning an exemption for all sales taxes by the Parish and this stated that it was necessary to write the Commission a letter, stating that the Parish was a non-profit-making organization, before an exemption number would be issued. The Treasurer stated that he would do this.

Bills from the Woodward Landscaping Co. in the amount of \$181.50 for work done on the Rectory and Church grounds were presented and approved for payment.

Mr. Zuckerman took up the coming election of the Vestry on Tuesday after Easter and read over the eligibles for service on the Vestry and those eligible to vote in the election.

The matter of purchasing a new mower for the Church yard was discussed at length and Messrs Southard and L'Orange were asked to serve on a committee to obtain prices for same and present their findings at the next meeting.

The meeting was then adjourned.

Acting Registrar
Geo. W. Aldridge

April 7, 1952

The regular meeting of the Vestry of Wye parish was held on this date at 8 P.M., at the Vestry House, with the following attending: Messrs. Alford, Aldridge, Bryan, Carter, Greaves and L'Orange; also the Junior Warden, Mr. Southard, and the Rector, the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

In the absence of the Registrar, Mr. Kellogg, the minutes of the previous meeting were read (and approved) and the minutes of this meeting taken by Mr. Aldridge. The Treasurer's Report for the three months ending March 31st was then read by Mr. Aldridge and approved and ordered filed.

The Rector reported that Canon Brown had visited Old Wye on March 24th for a Healing Service. The Clergy service was attended by 12 clergymen, all in the Diocese having been notified. Sixty people were present at the afternoon service and Mr. Zuckerman said they all felt that the services were most inspiring. Mr. Zuckerman sent Canon Brown \$10 for transportation, for which the Vestry voted to reimburse him.

Mr. Zuckerman called attention to the following things needing to be done: that the stained glass windows at St. Luke's were loose and some entirely out. The Vestry voted to have this attended to at the earliest possible moment. Also, that Old Wye needed a thorough cleaning and dusting and that the windows needed washing. Mr. Southard said he would have someone do this. Further, that the driveway into the Rectory needed to have the ruts filled. Mr. Southard said he would have John Cole do this. The Vestry gave their approval to the offer of Mr. Hitch to donate and have placed in the yard of St. Luke's some boxwood plants.

The election of new Vestrymen was brought up by the Rector and a list of eligibles was read as printed on the ballots.

There being no further business, the meeting adjourned.

Geo. W. Aldridge
Acting Registrar

April 15, 1952

EASTER TUESDAY PARISH MEETING

The following Parishioners were present, 19 in all:
Mr. & Mrs. George W. Aldridge; Mr. & Mrs. J. Edgar Bryan; Mr. C. P. Carter; Mrs. Frank Delahay; Mrs. Linden Gabler; Mrs. Howard and Mr. Robert Gise; Mr. & Mrs. Albert W. Greaves, Jr.; Mr. & Mrs. Carl L'Orange; Mrs. Martha Lovelace; Mr. & Mrs. Arthur Southard; Mrs. W. I. Tuttle and Reverend and Mrs. Harvie A. Zuckerman.

The meeting was called to order at 8 o'clock in the evening by the Rector, who opened the meeting with prayers and presided.

In the absence of the Registrar, Mrs. Arthur Southard was appointed Secretary of the meeting.

The minutes of the last Parish meeting (held March 27, 1951) were read by the Rector and approved.

In the absence of Mr. Kellogg, his reports respectively as Registrar and Senior Warden for the year just passed, were read by Mr. L'Orange. They are included in the minute book following this meeting.

The Rector expressed appreciation for the loyalty and support of various persons and groups in the Parish during the year past. He made particular mention of the Vestrymen and Wardens, the Registrar, the Treasurer, the Cemetery Committee, the Women's Auxiliary and Altar guild, the Committee that raised funds and carried through the repainting of St. Luke's Chapel, Mrs. Carter and the volunteer Choir singers and Mr. and Mrs. Orrell.

He read some of the items in the Annual Parochial Report of January 1, 1952, saying something of the number of services and attendance, our parochial membership and communicant strength. He explained the distinction between "Confirmed Persons" and "Communicants" and what was meant by a "Supporter" of the Parish.

The Rector spoke of the importance and great value to the Parish and the people concerned, in Ushering, Showing the Church and Vestry House to Visitors and the after-service Coffee Hour at the Rectory. He reported on the Wednesday Intercession and Communion services, which were begun in August, 1951; on the Lenten Study Group at the Vestry House on Friday evenings during Lent; and announced that, as suggested by parishioners, Summer services at St. Luke's Chapel would be held at 8 A.M. instead of 7:30 P.M.. The Rector at this time announced the Bishop's next promised visit to Wye Parish: October 26, 1952, - Old Wye Church in the morning and St. Luke's Chapel in the evening.

The Rector closed with a word about the fellowship we find and enjoy when we do things together, mentioning thankfully the Christmas Party that followed the hanging of greens in the Church, and the card party for the Bishop's Fund held by the Women's Auxiliary. In our increasing Parish unity is our strength and joy, and also our witness.

The voting members of the Parish that were present then proceeded to vote for new members of the Vestry. Mr. Bryan and Mr. L'Orange were appointed Tellers.

The carry-over members of the Vestry, with one year more to serve, are: G.W.Aldridge, O.P.Alford, C.P.Carter and A.A.Houghton.

To serve for a two-year term, beginning at this time, the following were placed in nomination: W.U.Cross, Richard Davidson, Robert Gise, A.W.Greaves, Jr., Edward Greaves, N.R.Hitch, Ferdinand Jelke, III, C.W.Kellogg, J.S.Loughlin, S.M.Sewell, Arthur Southard, J.E.Thompson, W.I.Tuttle, Jr. *Chas Greaves*

Tuesday, April 15, 1952

To the Congregation of Wye Parish:

Greetings:

The Vestry has consisted of but seven members through most of the year now ending, Mr. Crowder having resigned in May, 1951.

As Mr. Crowder was a hold-over from the previous year, the terms of only ~~two~~ ^{three} of the Vestry expire at this time. The remaining ~~two~~ ^{four} Messrs Aldridge, Alford, Carter, Houghton and ~~L'Orange~~, continue on the Vestry for the coming year; so there should be ~~three~~ ^{four} Vestrymen elected at this meeting.

Due to Easter falling later this year than last, the Vestry has held thirteen meetings since Easter, 1951. The record of individual attendance at these meetings shows the following:

Mr. Bryan and Mr. Carter each attended all 13 meetings; Mr. Aldridge and Mr. L'Orange, each 12; Mr. Alford, 9; Mr. Greaves, 4 and Mr. Houghton, none. Of the Wardens, Mr. Southard attended all 13 meetings and Mr. Kellogg, 8. The Registrar, Mr. Kellogg, was absent from five meetings, at which Mr. Aldridge served as Acting Registrar. A quorum was present at all but one of the meetings.

Respectfully submitted:
C. W. Kellogg, Registrar.

Old Wye Church

During the year under review, the church-yard at Old Wye has been extensively landscaped, the trees treated where necessary and additional planting installed in both Church- and Rectory-yards.

C. W. Kellogg
Acting Registrar

WYE PARISH, MARYLAND
ANNUAL REPORT OF REGISTRAR

Tuesday, April 15, 1952

To the Congregation of Wye Parish:
Greetings:

The Vestry has consisted of but seven members through most of the year now ending, Mr. Crowder having resigned in May, 1951.

As Mr. Crowder was a hold-over from the previous year, the terms of only two of the Vestry expire at this time. The remaining Messrs. Alford, Carter, Houghton and L'Orange, continue on the Vestry for the coming year; so there should be three Vestrymen

at this meeting. The record of individuals has held thirteen meetings since Easter, 1951. The record of individuals attending these meetings shows the following:

Mr. Alford and Mr. L'Orange, each 12; Mr. Alford, 9; Mr. Greaves, 4; Mr. Houghton, none; Mr. Kelloff, 8. The Registrar, Mr. Kelloff, was absent from five meetings, at which Mr. Alford served as Acting Registrar.

A program was presented at all but one of the meetings. Respectfully admitted: In our joy and strength and joy, and witness.

C. W. Kelloff, Registrar.

The members of the Vestry, with one year to serve, are: C. W. Alford, C. P. Carter and A. A. L'Orange were appointed.

The carry-over of the Vestry, with one year to serve, are: C. W. Alford, C. P. Carter and A. A. L'Orange.

To serve for a two-year term, beginning at this time following were placed in nomination: W. U. Cross, Robert Gise, A. W. Greaves, Jr., Edward Greaves, J. E. Jelke, III, C. W. Kelloff, J. E. Loughlin, S. M. Sewell, Arthur J. R. Thompson, W. I. Tuttle, Mr. ...

ANNUAL REPORT OF SENIOR WARDEN

Tuesday, April 15, 1952

To the Congregation of Wye Parish:

Greetings:

The following comments cover the most outstanding developments of the year now ending:

St. Luke's Chapel

The Fund-Raising Group of the Ladies' Guild, of which Mrs. N. R. Hitch was Treasurer, raised \$1,200 for painting the Chapel both inside and out, greatly improving its appearance. In addition, the Parish expended \$320 for draining water from the basement floor, re-roofing the vestibule and other structural repairs. The Parish has been harassed by the use of its church-yard in Queenstown as a right-of-way for trucks in connection with the construction of the new highway nearby; but the road contractor has agreed to restore our property to its original condition.

The Rectory

The Rector's family moved into the new rectory in the latter part of May, 1951. Various details then remained to be finished, which have now been completed, and considerable work has been done on grading and clearing the site and landscaping. The final result appears to have been an adequate and satisfactory rectory. As was to have been expected from the constantly rising prices of the last two years, the final cost overran the original estimates by \$3,250, the total cost having been \$26,160.

Parish Life

A recent check shows the Parish to have a total of 26,160 communicants. In view of this relatively small size, church work is being done at a good level. Mr. Zucker

Old Wye Church

During the year under review, the church-yard at Old Wye has been extensively landscaped, the trees treated where necessary and additional planting installed in both Church- and Rectory-yards.

Howe
Acting Registrar

WYE PARISH: MARYLAND
ANNUAL REPORT OF SENIOR WARDEN

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Old Wye Church

During the year under review, the church-yard at Old Wye has been extensively landscaped, the trees treated where necessary and additional planting installed in both Church- and Rectory-yards.

The fence between the latter two has been removed and the property thus unified. This work is not yet completed.

Contrary to expectations, the interest in Old Wye as a religious shrine has not appreciably diminished with time. The Vestry has recently installed a sign near the highway entrance to the church grounds, indicating that services are held each Sunday in the year. This should serve to correct an erroneous belief, on the part of many visitors from the outside, that Old Wye is merely a shrine rather than an actively operating church.

Mr. Houghton's Continuing Generosity

The Vestry wishes to record its great appreciation and gratitude for the continued generosity of Mr. Arthur A. Houghton, JR. During the year now under review, he has donated \$10,000 for completion of the Rectory and landscaping, making a total of \$25,000 from him since the completion of the church restoration three years ago.

The Budget

At the present time, the pledges toward the support of the Parish for 1952 are still about \$600 below the Vestry's Budget estimate. The Vestry is continuing its efforts to close this breach. In the year 1951, we spent about \$600 more than we took in, but the expenditures in that year included more than that amount of non-recurrent items. Our budgetary situation for this year, therefore, while not desperate, is not yet a source of complacency.

Parish Life

A recent check shows Wye Parish to comprise 122 active members, of whom 80 are communicants. In view of this relatively small size, church attendance continues at a good level. Mr. Zucker- man has established himself as a thoughtful and inspired preacher and, ably abetted by his gracious wife, a spiritual stimulus to us all

W. W. Heddy
Acting Registrar

Ballot being taken, the following received the largest number of votes and were declared elected for the ensuing two years: Howard Davidson, Robert Gise, C.W.Kellogg and Arthur Southard.

The first special meeting of the new Vestry was announced for the coming Sunday, April 20th, following the 11 o'clock service at Old Wye.

On motion of Mr. L'Orange, seconded by Mr. Bryan, this Annual Parish meeting was adjourned.

Florence H. Southard
Secretary

April 20, 1952

Pursuant to announcement at the Parish meeting, a special meeting of the Vestry-elect was held at the Vestry House on this date, following the morning service at Old Wye.

The following Vestrymen were present: Messrs. Aldridge, Alford, Carter, Davidson, Gise and Southard. Those present took the oath required of Vestrymen. The Reverend Mr. Zuckerman presided. Pending the election of new officers, the former officers carried on, and, in the absence of the Registrar, Mr. Aldridge kept the minutes of the meeting.

Being a special meeting, the reading of the minutes of the last regular meeting was dispensed with. The following action was taken:

Convention Delegates

Mr. Kellogg was elected Delegate and Mr. L'Orange Alternate, to represent the Parish at the 84th Diocesan Convention, to be held at Princess Anne, on Tuesday and Wednesday, May 6th and 7th, 1952.

Good Friday Offering

No collection having been taken at the Good Friday service, the Vestry voted to contribute from the Parish funds the sum of \$20 toward the Good Friday offering for the work of the Church in the Holy Land.

New Lawn Mower

Pursuant to the report of the Committee, appointed at a previous meeting, the Vestry voted (provided the size met with the approval of Mr. Orrell) to purchase a Worthington #31, 37", gasoline-operated mower, as sold by Jump Hardware Company for \$390. It was decided to retain the present mower as a spare.

A true record:

Gro W. Aldridge
Acting Registrar

May 5, 1952

The regular monthly meeting of the Vestry was held at the Vestry House on this date at 8 P.M.

The following Vestrymen were present, representing more than a majority of the Vestry: Messrs. Aldridge, Carter, Davidson, Kellogg and Southard. The Rector, the Reverend Harvie A. Zuckerman was present and, after opening the meeting with prayers, presided.

The minutes of the regular meeting of April 7th and of the special meeting of April 20th were read and approved.

Installation

Mr. Kellogg took the oath required of Vestrymen. It was noted that this completed this requirement for this year, since Mr. Houghton was a carry-over from the previous year. Mr. Zuckerman stated that the Installation ceremony would take place on either the 11th or the 18th of this month.

The Treasurer's Report

for the four months ending April 30th was presented by Mr. Aldridge, accepted and ordered filed. It showed the Parish to be still \$397 short of the estimated Pledges contained in the Budget.

Under Unfinished Business, the following items were noted:

St. Luke's Chapel

The leading of the stained glass windows has been completed at a cost of \$40, funds for this having been furnished by the Fund Raising Committee of the Ladies' Guild. Mr. Baker has completed the regrading of our land east of the Chapel and the Ladies' Guild has seeded this area. The use of the church-yard as a right-of-way has been discontinued for over six months and it is hoped that the restoration of the lawn will deter such trespasses in future. Pending the result of future experience, no fence will be erected.

Old Wye Church

The deficiencies noted at the last regular meeting have been attended to. 2,500 additional postcards have been received from J.B.Moll. The additional copies of the catalogue have been ordered by Mr. Aldridge. The new bulletin board at the entrance to the grounds is now complete.

Additional Land

Mr. Kellogg reported that Mr. Austin, who had financed the acquisition of the adjacent farm by Mr. Willis had assured him that we should get the 200 ft. strip we desire at a reasonable price. Mr. Kellogg was asked to follow up the matter.

Ushers' List

It was the consensus of opinion that one usher was sufficient to care for visitors and that the names of those who had not served in the past when appointed to do so, should be dropped

Garden Club Week

It was decided that the Communion Silver might be on display on the Credence Table inside the Altar Rail at Old Wye, only during the Garden Club tour this month, - the circulars of the Garden Club having made specific reference to it and the status of Old Wye as a shrine making it appropriate for this particular occasion.

Services at St. Luke's

The Rector confirmed that the hour for service at St Luke's Chapel had recently been changed from 7:30 P.M. to 8:00 A.M., which seemed preferable to the majority of those affected. With the new arrangement, Holy Communion will be celebrated at St. Luke's on the first Sunday of the month but the sermon will be preached only at Old Wye.

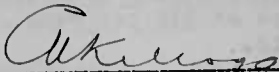
Election of Officers

The following officers were elected for the ensuing year and until their successors shall have been elected and qualified:

Senior Warden.....C. W. Kellogg
Junior Warden.....Carl L'Orange
Treasurer.....G. W. Aldridge
Registrar.....C. W. Kellogg

The meeting adjourned at 9:45 P.M.

A true record:


Registrar

June 2, 1952

The regular monthly meeting of the Vestry was held at the Vestry House on this date at 8:00 P.M.

Present were Messrs. Aldridge, Alford, Carter, Davidson, Gise, Kellogg and Southard, being all but one of the Vestry. Present also were Mr. L'Orange, Junior Warden and the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

The minutes of the previous meeting (of May 5th) were read and approved.

Mr. Aldridge presented the Treasurer's Report for the five months ending May 31st. Pledges are now above the Budget estimate and in general the report was in accordance with the Budget.

Additional Land

Mr. Kellogg reported the result of further talk with Mr. Austin, to the effect that we should rest easy and at the appropriate time he would arrange for us to get the 200 foot strip around our property at a reasonable price.

Moll Mailing Card

Mr. Kellogg presented a form of picture mailing-card pre-

pared by Mr. J. B. Moll, Jr., which he desired to sell in retail stores. He asked the Vestry's approval for doing so and inquired if we should be interested in selling them. The concensus of opinion was that, due to having a set of postcards, we should not desire to sell a new form at the Vestry House but that the Ladies' Auxiliary might. The Registrar was requested to write Mr. Moll, asking for wholesale and retail prices on the mailing cards, which, if possible, we should like to see before printing.

St. Luke's Chapel

Mr. Zuckerman read a letter from Mrs. Hitch asking permission for the Fund Raising Group to sand the floor of the Chapel. It was voted to accept the proposal with gratitude, provided the funds should be accounted for through the Ladies' Guild.

Resignation of Mr. L'Orange

Mr. L'Orange presented his resignation as Junior Warden, effective at this meeting, due to moving permanently to Upperville, Virginia. This was accepted unanimously, with great regret, by a standing vote.

Mr. Albert Greaves, Jr. was unanimously elected Junior Warden, to fill the vacancy caused by the resignation of Mr. L'Orange.

Summer Custodian

It was voted to endeavor to secure the services of Mrs. Orrel as Custodian during the School summer vacation period for five days a week at \$10 per week. Mr. Aldridge was requested to make the arrangements.

Old Wye Grounds

It was reported that the new lawn-mower, with seat, had been received and was operating satisfactorily.

Mr. Southard reported the appearance of a new disease, "Anthracnose", which attacks oaks and sycamores. He was requested to contact the Bartlett Tree people about spraying our trees for the control of this disease.

Standing Committees

Mr. Zuckerman announced the makeup of Standing Committees of the Vestry for the current year as follows, the first named in each case being Chairman.

| <u>Finance</u> | <u>Build'gs & Grounds</u> | <u>Religious Education</u> | <u>Music</u> |
|----------------|-------------------------------|----------------------------|--------------|
| Aldredge | Kellogg | Zuckerman | Gise |
| Alford | Hitch | Mrs. Aldridge | Mrs. Carter |
| Davidson | Southard | Mrs. Bryan | Mrs. Delahay |

Promotion

Kellogg
Houghton
Mrs. Andrus

The meeting adjourned at 9:40 P.M.

(Signature)
Registrar

July 7, 1952

The monthly meeting of the Vestry of Wye Parish was held at the Vestry House on this day, at 8:00 P.M.

The following Vestrymen were present, constituting a quorum of the Vestry: Messrs. Carter, Gise, Houghton, Kellogg and Southard. In the absence on vacation of the Rector, the Senior Warden, Mr. Kellogg, presided and opened the meeting with prayers.

The minutes of the last meeting (of June 2nd) were read and approved. In the absence, due to illness, of the Treasurer, no financial report was presented.

J.B.Moll Lithograph

A proposed lithograph of Old Wye Church, from Mr. John B. Moll, Jr., of Oxford, to sell at \$4.50, was presented and discussed. The concensus of opinion was that this was too expensive to be saleable and that the Vestry, therefore, was not interested.

Anthracnose

Mr. Southard reported that he had consulted with the Bartlett Tree people about the condition of our sycamores and oaks. They advised him that, so far, this disease had not attacked our trees, but that two sycamores and the oak in the Vestry yard needed feeding. Upon motion, duly made and seconded, it was VOTED: that the sum of \$40 for the two sycamores and \$120 for the Rectory oak (a total of \$160) be paid to Bartlett for feeding all three and for other work on the oak.

Fine Arts Policy

Mr. Kellogg reported that our three-year, "All-Risks" insurance policy, in the sum of \$35,754.61, was expiring on July 13th and that arrangements had been made to renew it. The question was raised as to whether there would be still further saving in average annual cost from taking out a 5-year policy, and, if such were found to be the case, he was authorized to obtain renewal on that basis.

Custodianship

It was reported that Mr. Aldridge had arranged for Mrs. Orrell to do this work, for five days a week during the School vacation period this summer, at \$10 a week.

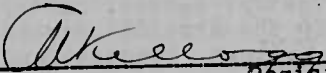
Mr. Southard reported that the parishioner-custodian had failed to show up on the last two Sundays. Mr. Kellogg agreed to take the matter up with the President of the Ladies' Guild, to see if reminders from her shortly before the respective dates, would not solve this problem, - which is serious from three viewpoints: finance, promotion and keeping faith with our public advertisement of hours of opening.

Sunday School

In general discussion of this subject, it was noted that the Methodist Sunday School in Queenstown has 75 scholars, part of whom are Episcopalians who might attend our Sunday School if we had a real one. Mention was made of the plan adopted in some churches of hold-

ing Sunday School at the same hour as Church service, thus permitting young parents (who could not otherwise do so) to attend Church service.

The meeting adjourned at 9:00 P.M.


Registrar

August 4, 1952

The regular meeting of the Vestry of Wye Parish was held at the Vestry House on this day at 8 P.M., with the following present: Messrs Aldridge, Carter, Gise and Southard, Vestrymen, and the Rev. H.A. Zuckerman who presided and opened the meeting with prayers, asking for the speedy recovery of Mr. A.A. Houghton Jr. who had been hospitalized in New York for a back injury.

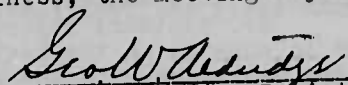
The minutes of the previous meeting were read by the Treasurer in the absence of Mr. Kellogg, the Registrar and were approved as read. The Treasurer's report was read and was approved and ordered filed.

The Treasurer called attention to the amount in the Operating and Insurance item in his report for insurance paid for Fine Arts policy, stating that this policy had not been listed with the other insurance because it had been paid by Mr. Houghton and therefore was not considered when the Finance Committee made up the year's Budget. The Vestry agreed that this should be paid by the Vestry in the future.

Mr. Southard reported that the Bartlett Tree Experts had pruned and fed the oak in front of the Rectory and fed the trees at the rear of same as ordered.

Mr. Zuckerman reported that Bishop Miller would visit the Parish on October 26th, holding Confirmation Service at Old Wye at 11 A. M. and at St. Luke's at 8 P. M.

There being no further business, the meeting adjourned.


Acting Registrar

September 8, 1952

The regular meeting of the Vestry of Wye Parish was held at the Vestry House this day at 8 P.M. with the following present: Messrs Aldridge, Alford, Carter, Gise and Southard, Vestrymen, and the Rev. H.A. Zuckerman, who presided and opened the meeting with prayers

September 8, 1952 (cont)

The minutes of the previous meeting were read by Treasurer Aldridge, in the absence of the Registrar, C.W. Kellogg, who was attending the Triennial Convention in Boston, as a Lay Delegate from the Diocese of Easton.

The Treasurer's report was read and approved and ordered filed.

The Rector reported that Confirmation classes had started and that there were three candidates for confirmation when the Bishop visits Wye Parish on October 26th, - Linden Gabler, James Carter and David Zuckerman.

A letter was read from Mrs. Constance Gabler by Mr. Zuckerman, wherein, speaking for the group from St. Luke's, she asked that the services there be changed back to the evening service, as before the Summer schedule was started. Mr. Carter made a motion that they be given such services as requested and Mr Alford seconded it. This was passed.

A letter from the Auxiliary asked that a door-stop be put on the front door of St. Luke's Church, to keep doors from swinging too far and breaking hinges. Permission was also asked to re-cover the swinging doors from the vestibule.

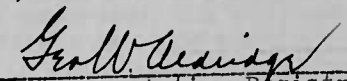
It was reported that nothing had been done since the last meeting about acquisition of additional land, on account of the illness of Mr. Willis and the absence of Mr. Kellogg.

The matter of an all-time custodian for the Church was discussed and all agreed that this arrangement would be ideal if such a person could be obtained. The Vestrymen said they would all be on the lookout for someone who could take the position.

The matter of changing the sign at the entrance was discussed but not decided upon.

Mr. Zuckerman told the Vestry that there would be a Parish picnic on the 28th, to try out the new fireplace on the Rectory grounds. The need for tables for outside use was discussed.

There being no further business, the meeting adjourned.


Acting Registrar

Monday, October 6, 1952

The monthly meeting of the Vestry was held this day at the Vestry House at 8 P.M.

The following Vestrymen were present, constituting a quorum of the Vestry: Messrs Aldridge, Alford, Carter, Kellogg and Southard. The meeting was opened with prayers offered by Mr. Zuckerman, who presided. The minutes of the last meeting (of September 8th) were read by the Acting Registrar at that meeting, Mr. Aldridge, and, with a

minor addition, approved.

The Treasurer's Report for the first nine months of 1952 was presented by Mr. Aldridge. It showed receipts to be above the Budget estimate, on a prorata basis, and a gain in cash of about \$500 since January 1st, in spite of the unexpected insurance item of \$500 paid this year.

Additional Land: Old Wye

Mr. Kellogg reported having conferred with Mr. Herbert T. Austin, who, with his brother, Robert L., owns the land to the west and south of our land at Old Wye. The Austins are going to donate to the Parish a strip of land 200 feet wide at the west of the gully and extending to the fence to the south of the Rectory. This they are doing in appreciation of the generosity of Mr. Houghton to the Church and the community.

Signs

Mr. Zuckerman commented on the ineffectiveness of the present sign on the property at Old Wye and agreed to arrange with Mr. Southard for a better location for it. There was also mentioned the bad condition of the sign on Route 50, south of Wye Mills and the desirability of getting a sign erected at the Wye Oak, referring visitors to the Church. These two latter were referred to Mr. Kellogg.

Custodianship

Mention was made of the desirability of having a paid Custodian, Tuesday through Saturday, with parishioners acting on Sundays and Monday being closed. Mr. Orrell's uncle Charlie Wolford, who now assists Mr. Orrell, was considered as a temporary expedient, since the number of visitors will soon fall off with the coming of cold weather. The ideal arrangement seemed to be to put Mr. Orrell in charge of all care-taking, including grass cutting, cleaning Church and Vestry House and arranging custodianship. Mr. Orrell agreed to explore this with Mr. Orrell.

Water-softener for the Rectory

The Rector presented a report from Mr. C. I. Heikes of the Permutit Company, of an analysis of the water from the Rectory well, indicating 11 grains of carbonates per gallon and some iron. Mr. Heikes proposed to install a used MS-12 softener, guaranteed to remove 80% of the carbonates and reduce the iron content to the point of not staining porcelain, for 1,600 gallons per regeneration, for \$175, plus the cost of plumbing connections, - a total not exceeding \$250.

Realizing that, in the absence of softening, the hot water system of the Rectory would be completely clogged by deposited carbonates within a few years, the installation was approved by the Vestry.

The Rector was to investigate the cost of automatic control of the regenerative process and report back to the Vestry if excessive.

1953 Budget Canvass

After discussion, it was decided to proceed as in recent years with next year's financing, namely: the Finance Committee will bring in a Budget at the next meeting on November 3rd. Thereafter a Parish Supper will be held, at which the Budget will be presented and explained. It will then be sent by mail to all members of the Parish,

with a letter requesting pledges. Members not heard from will be followed up by individual Vestrymen, assigned for the purpose at the December 1st meeting.

St. Luke's Chapel

Mr. Carter reported that Mr. Baker had failed to do what he would, in repairing damage caused by trucking through a part of Church-yard at St. Luke's and agreed to endeavor to get Mr. Baker to do so. After this is done, a fence should be erected along the east side of the Church property, for which Mr. Carter and Mrs. Lovels will furnish the posts.

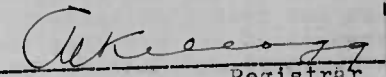
Services at St. Luke's

Mr. Zuckerman reported that, during the coming season, the hour for Sunday services at St. Luke's would be 7:30 P.M., representing the preference (expressed at a post-service meeting after the service there last Sunday) of those in the Parish who would not attend the morning service at Old Wye.

A letter from Mrs. Thomas W. Trew to Mr. Zuckerman, complaining about the condition of the Hemsley lot in the Cemetery and asking to proceed to correct it, was referred to Mr. Kellogg.

Mr. Zuckerman commented on the Laymen's Conference of the Diocese at the Cathedral on October 11 and 12, urging all who could do so to attend, and the annual visit of the Bishop to Wye Parish on October 13.

The matter of a Sunday School for the Parish was discussed at some length, without definite results, except the opinion that there were probably too few children in the Parish to make such a school successful.


Registrar

November 3, 1952

The regular meeting of the Vestry of Wye Parish was held at Vestry House at Old Wye at 8 PM, with the following present: Messrs. Aldridge, Carter, Davidson and Southard; and the Reverend Mr. Zuckerman who opened the meeting with prayers and presided.

In the absence of the Registrar, Mr. Kellogg, his minutes of the previous meeting (of October 6) were read by Mr. Aldridge, who acted as Registrar of this meeting, and approved as read. Mr. Aldridge read the Treasurer's Report for the 10 months ending October 31st, which was approved and ordered filed.

In the absence of Mr. Kellogg, Senior Warden, a written report from him on the status of matters left over from the last meeting was read to the meeting, - in substance as follows: 1. Additional Land: survey by Kastenhuber & Anderson has been finished and we are giving a special discount; the deed has been drawn by William Reddie, who is

minor addition, approved.

The Treasurer's Report for the first nine months of 1952 was presented by Mr. Aldridge. It showed receipts to be above the Budget estimate, on a prorata basis, and a gain in cash of about \$500 since January 1st, in spite of the unexpected insurance item of \$500 paid this year.

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The Rector was to investigate the cost of automatic control of the regenerative process and report back to the Vestry if excessive.

1953 Budget Canvass

After discussion, it was decided to proceed as in recent years with next year's financing, namely: the Finance Committee will bring in a Budget at the next meeting on November 3rd. Thereafter a Parish Supper will be held, at which the Budget will be presented and explained. It will then be sent by mail to all members of the Parish,

with a letter requesting pledges. Members not heard from will be followed up by individual Vestrymen, assigned for the purpose at the December 1st meeting.

St. Luke's Chapel

Mr. Carter reported that Mr. Baker had failed to do what he said he would, in repairing damage caused by trucking through a part of the Church-yard at St. Luke's and agreed to endeavor to get Mr. Baker to do so. After this is done, a fence should be erected along the east side of the Church property, for which Mr. Carter and Mrs. Lovelace will furnish the posts.

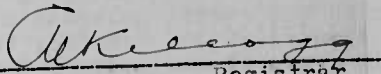
Services at St. Luke's

Mr. Zuckerman reported that, during the coming season, the hour for Sunday services at St. Luke's would be 7:30 P.M., representing the preference (expressed at a post-service meeting after the service there last Sunday) of those in the Parish who would not attend the morning service at Old Wye.

A letter from Mrs. Thomas W. Trow to Mr. Zuckerman, complaining about the condition of the Hemsley lot in the Cemetery and asking how to proceed to correct it, was referred to Mr. Kellogg.

Mr. Zuckerman commented on the Laymen's Conference of the Diocese, at the Cathedral on October 11 and 12, urging all who could do so to attend, and the annual visit of the Bishop to Wye Parish on October 26.

The matter of a Sunday School for the Parish was discussed at some length, without definite results, except the opinion that there were probably too few children in the Parish to make such a school successful.


Registrar

November 3, 1952

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye at 8 PM, with the following present: Messrs Alford, Aldridge, Carter, Davidson and Southard; and the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

In the absence of the Registrar, Mr. Kellogg, his minutes of the previous meeting (of October 6) were read by Mr. Aldridge, who acted as Registrar of this meeting, and approved as read. Mr. Aldridge also read the Treasurer's Report for the 10 months ending October 31st, which was approved and ordered filed.

In the absence of Mr. Kellogg, Senior Warden, a written report from him on the status of matters left over from the last meeting was read to the meeting, - in substance as follows: 1. Additional Land. The survey by Kastenhuber & Anderson has been finished and we are given a special discount; the deed has been drawn by William Reddie, who has

donated his legal services. Execution of deed expected in the near future. 2. St Luke's. Grading and fencing progressing under Mr. Carter's supervision and donations. 3. Hemsley Lot. The complaint of Mrs. Trew as to condition amicably settled. 4. Laymen's Conference attended by him at Easton October 11-12. Attendance 25; Conference felt to be a success. 5 He noted the launching of the campaign for the Diocesan Endowment Fund on October 10th, progress to date being slow but best prospects not yet heard from. 6 Signs. The State Dept. of Forests and Parks has been asked for permission to erect a sign on the fence surrounding Wye Oak. The sign on Route 50 seems to need only bracing. 7. General Convention. Adisc reording the high spots has been ordered from National Headquarters. 8 Rectory Water Softener. An automatic valve mechanism was found to cost \$210, so hand operation is recommended for the present.

Church Sign

The Rector reported that it was very clear now from his talks to visitors that the bulletin board was so placed thar no visitors notice or seeit; that he had looked over the ground with Mr. Southard but they were not quite sure as yet where it should be placed.

Picnic Tables

Mr. Southard reported that work had not yet been started on the tables and benches to be used for picnics etc, because he was not sure what type finish was wanted. The Rector suggested that they be made before Spring and then we should have them if needed.

Canvass and Parish Dinner

The Rector reported: that cards (return type) had gone out for the dinner on Monday, November 10th, asking the attendance of all Parish members and requesting contributions of food or cash to supply the menu (any further cost, for food or rent of Fellowship Hall etc to be paid by the Vestry as in former years); that Mr. Kellogg, Senior Warden and recent Delegate to the National Convention at Boston, would be speaker of the evening; that the Treasurer, George Aldridge, would make a report and present the 1953 Budget; and that Mrs. Lovelace would make a report on the work of the Woman's Auxiliary of Wye Parish for the past year. The Rector agreed to write the letter to go from the Rector and the Finance Committee, with the mailing of the Budget.

Budget for 1953

The Treasurer and Chairman of the Finance Committee George Aldridge presented the 1953 Budget to the Vestry for their approval, explaining that the Committee had carefully considered each item before presenting the amount to be raised by pledges (\$5,843.47) for 1953. The increase in this over 1952 of \$646.98 was explained by the increase in the Diocesan assessments.

The Treasurer asked the Vestry to give him permission to change the method of allocating expenses which had been followed in previous years when he took over, there having been various expenses charged to the operating account which should have been charged to special Parish activities and thereby had increased the assessments of the Parish,- this being figured form the operating expenses averaged over three previous years.

The 1953 Budget was carefully gone over item for item with the 1952 Budget and approved by the Vestry.

Fire Insurance

There was considerable discussion on the amount of insurance we carry. Mr. Alford was particularly concerned that Old Wye Church may nt be sufficiently covered. No one present seemed to know who decided on the amount and what basis,- Mr. Tuttle, our late Treasurer alone, or Mr. Houghton or a Committee or whether or no appraisers were called in on it. The Vestry decided to find out through Mr. Kellogg and Mr. Houghton.

George W. Aldridge
Acting Registrar

December 8, 1952

The Vestry met at the Vestry House on this day (in lieu of the regular date of December 1st) at 8 PM.

The following Vestrymen were present: Messrs. Aldridge, Alford, Carter, Gise, Kellogg and Southard (three quarters of the members) as well as the Rector, the Reverend Mr. Zuckerman, who opened the meeting with prayers and presided.

The minutes of the preceeding meeting (of November 3rd) which, in the absence of the Registrar, had been kept by Mr. Aldridge, were read by him and approved.

Treasurer's Report

Mr. Aldridge next presented the Treasurer's Report for the eleven months ending November 30th, which was received and ordered filed. It showed Earnings for the 11 months within \$170 of the Budget estimate for the year; but Expenses were about the same amount above the Budget for the year. The year will show a decrease in Cash of about \$600, due almost entirely to the unexpected Insurance premium on the Fine Arts Policy. The report showed a further donation by Mr. Houghton to the Rectory and Building Fund of \$1,500, leaving a balance in that account of \$1,365.

Mr. Aldridge advised the Vestry that, beginning with 1952, expenses connected with promotion and rehabilitation would not be reported to the Diocese as Church operating expenses.

Fire Insurance

Mr. Alford again raised the question of the adequacy of the Fire Insurance line on the Old Wye Church and Vestry House. This was referred, for study and report, to Mr. Houghton and Mr. Kellogg.

Historical Booklets

A letter was presented from James W. Foster, Director of Maryland Historical Society, to Mr. Zuckerman, asking if we wanted more booklets before the type was knocked down. It was VOTED: to purchase 1,000 more booklets and to request the Printers to keep the type for future use, as we expect to continue promotional activity.

Laymen' Committee

Mr. Kellogg was designated "Key-man" for this Parish, on account of having attended the recent meeting.

Additional Land

Mr. Kellogg reported having received from William Reddie, Attorney, of Easton, recorded deed for the 4.73 acres of land from the Austin Brothers. This and the Plat of Kastenhuber & Anderson (which has also been recorded) was turned over to Mr. Aldridge for placing in the Vestry's box at the Queenstown Bank.

Fencing and Grading at St. Luke's

Mr. Carter reported the completion of the new fence both on the East and South sides of the lot at St. Luke's, the Parish having paid for the fencing and staples and he and Mrs. Lovelace for the posts, setting same and erecting the fence. The Vestry expressed its thanks to Mr. Carter and Mrs. Lovelace for this generous donation.

It was reported that Mr. Baker had not completely finished the regrading but would do so in the Spring, at which time Mr. Carter would see to planting it with lawn seed, for which he had obtained contributions.

Cleaning

It was noted that Mr. Orrel was not responsible for any interior cleaning and that we still lacked a regular cleaning woman. Members of the Parish have been helping out on this. In this connection the Rector observed that an extension-ladder was necessary for certain parts of the cleaning and maintenance. Mr. Aldridge was asked to investigate and report back on the cost of such equipment.

Right-of-Way

With respect to the right-of-way reserved by the Austins across the land recently donated by them to us, it was noted that we have no responsibility for maintaining the roadway, it being immaterial to us whether there is a roadway there or not.

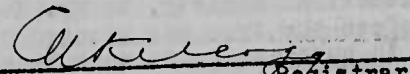
1953 Budget

There was a brief discussion of the present status of pledges for the 1953 Budget. It was decided to postpone until the January meeting the allocation of names of persons not heard from for follow-up by members of the Vestry.

Christmas Services

The Rector announced that the Church activities in connection with the Christmas season would be the same as last year, - with the congregation assembling at Old Wye for church trimming on Monday evening, December 22nd and the principal celebration being a Midnight Service, beginning at 11:15 PM on December 24th.

The meeting adjourned at 9:35 PM.


Registrar

January 5, 1953

The Vestry of Wye Parish met this day in regular meeting at the Vestry House at 8 P.M.

Present were Messrs. Aldridge, Alford, Carter, Davidson, Gise, Kellogg and Southard, being all but one of the Vestry. In the absence of the Rector, the Senior Warden, Mr. Kellogg, presided and opened the meeting with prayer.

The minutes of the last meeting (of December 8th) were read and approved.

Treasurer's Report

Mr. Aldridge then read the report of the Treasurer for the calendar year 1952. Compared with the Budget, Revenues were about \$100 above the estimate, pledges being about \$250 below and other items higher. Expenses were about \$1,000 above the Budget, almost entirely due to the Fine Arts insurance and the new lawn mower, neither of which had been budgeted. The report was approved and ordered filed.

Fire Insurance

Mr. Kellogg reported the result of his conference with Mr. Houghton on this subject: to the effect that the present lines of \$26,000 on Wye Church and \$4,000 on the Vestry House should be changed to \$20,000 and \$10,000 respectively and the 80% coinsurance clause omitted. Mr. Aldridge reported that the omission of the coinsurance clause would increase the rate 30% on the church and 20% on the Vestry House. A long discussion ensued, in which Mr. Alford questioned if the Insurance companies would take our properties without the coinsurance clause and recommended lines of \$30,000 and \$15,000 respectively on the Church and Vestry House. Mr. Kellogg was instructed to review the matter with Mr. Houghton.

Historical Booklets

In reply to his letter to James W. Foster of the Maryland Historical Society, ordering 1,000 more booklets, Mr. Kellogg read Mr. Foster's reply, to the effect that the printers had just knocked down the type for this, but that the Society was sending us 160 copies they could spare, which have since been received. It was felt that, with our own stock thus augmented, we could postpone ordering more for the present.

Donation from Mr. Houghton

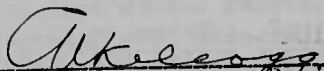
The Vestry was advised of the recent receipt from Mr. Houghton of \$5,000, for matters that might come up in 1953, and expressed its gratitude and appreciation for this generous gift. There followed a discussion of whether special designation of this fund should be made at this time. The conclusion reached was that it should be held in reserve for the present in cash.

1953 Pledges

A canvass was made of the pledges that had so far been received for 1953, - to date 37 pledges for about \$3,000. Other possible pledges

were discussed that might bring the total number to about 50 and the total amount to \$4,200. This would still leave about \$1,600 needed from large donors, to raise the total budget pledge figure of \$5,800. Various Vestrymen agreed to contact certain specific past subscribers who had not yet been heard from.

The meeting adjourned at 9:45 P.M.


 Registrar
 February 5, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, February 5th, 1953 at 8 P.M. with the following present: Messrs. Alford, Aldridge, Carter, Davidson and Gise, Vestrymen, and the Reverend Harvie A. Zuckerman, Rector, who presided and opened the meeting with prayers.

In the absence of Mr. C.W. Kellogg, Senior Warden and Registrar, the minutes of the previous meeting were read and accepted as read, by the Treasurer, Mr. G. W. Aldridge. The Treasurer's Report was read and accepted and ordered filed.

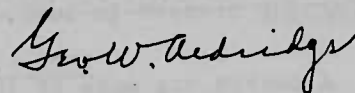
Mr. Zuckerman told the Vestry that the contributions to the Seminary Fund would be held open to let late subscribers to send in their contributions. He also said he had given \$4.00 for a student's expenses. The Vestry then voted to reimburse him for this amount.

The Budget was discussed at length and the Treasurer reported that there had been \$3,500 pledged with several pledges to be heard from. None of this amount included the \$5,000 given by Mr. Houghton, which had been put in a separate fund until it was decided what to do with it.

The matter of Insurance at Wye was again brought up and the Treasurer reported that all policies on the Vestry House and Church had been cancelled and new ones issued in the amount of \$20,000 on the Church and \$10,000 on the Vestry House, these policies being for full insurance. The Fine Arts policy remained the same and the one on the Rectory for \$20,000 was already full coverage.

There being no further business the meeting adjourned.

Acting Registrar.



March 9, 1953

The Vestry met this day at the Vestry House at 8 P.M., pursuant to adjournment of the regular meeting of March 2nd.

The following Vestrymen were present, constituting a quorum: Messrs. Davidson, Gise, Kellogg and Southard. The Rector, the Reverend Harvie A. Zuckerman, after opening the meeting with prayers, presided.

The minutes of the last meeting (of February 5th), which had been kept by Mr. Aldridge, were read and approved.

In the absence of the Treasurer, Mr. Aldridge, the Financial Report for the two months ending February 28th was read by the Registrar. Pledges now amount to \$4,186.20, compared to a Budget estimate of \$5,843, without allowing anything for the \$5,000 donated by Mr. Houghton, - about the same as last year.

Mr. Zuckerman read a letter of thanks from the Virginia Theological Seminary for the Parish offering of \$62.45.

Fire Insurance

It was reported that Mr. Houghton's experts had visited and examined the Church and Vestry House but had not yet reported their findings.

Cemetery Lot: Orrell

Mr. Kellogg reported that Mr. Orrell had applied for a lot in the cemetery for a relative. It was the sense of the Vestry that, while we made an exception for Mr. Orrell, on account of his being a neighbor and working for the Parish, the sale of lots in the Cemetery should be limited to Church members. Mr. Kellogg was to inquire if Mr. Orrell could not accommodate his relatives in his present lot.

Alms Basins

Two wooden collection plates, formerly loaned to St. Paul's Parish, were reported by Mr. Zuckerman to have been returned to us. After discussion it was decided to continue to use at Old Wye the pewter plates that formed part of the Restoration but to keep the wooden ones in reserve for the present.

Annual Parish Meeting

It was decided to hold the Annual Parish Meeting on Easter Monday, April 6th, with a supper at the Rectory beforehand and the formal meeting, for reports and elections, in the Church afterwards. The Vestry voted to nominate for election to the Vestry for the coming year (subject to Mr. Zuckerman getting their consent to serve if elected). Messrs. J. Edgar Bryan, Lindon S. Gabler, John S. Laughlin and W. I. Tuttle, Jr.

Custodian

Mr. Kellogg was requested to ascertain if John Handy, a colored man from Newtown, would be available for this work, five days a week (Tuesday through Saturday) and about transportation for him. Katherine Stewart, his daughter, to be investigated for

cleaning if Handy not available for custodian.

New Register

It was decided not to buy another register like the originals but to purchase a ruled blank book for the purpose, which Mr. Zuckerman agreed to attend to.

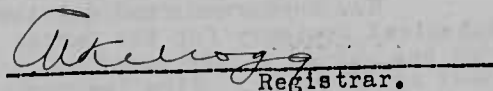
Holy Week Services

Mr. Zuckerman announced special services for Holy Week as follows: Wednesday, the usual Intercessory Prayer service and Holy Communion at 11:30 A.M. Maunday Thursday, Holy Communion in the evening. Good Friday, service at Old Wye at 10:00 A.M., - all to be held at Old Wye.

Colored Postcards

The Senior Warden was asked to investigate obtaining a supply of such cards, as suggested by Mr. Houghton.

The meeting adjourned at 9:45 P.M.


Registrar.

April 7, 1953

ANNUAL CONGREGATIONAL MEETING

Following a very successful Parish dinner at the Rectory, the Annual Congregational Meeting of Wye Parish was held at Old Wye Church on this date (Easter Tuesday) at 8 o'clock in the evening.

The Rector, the Reverend Harvie A. Zuckerman, opened the meeting with prayers and presided over its deliberations.

Roll-call showed the following 33 persons present, - much the largest attendance on record at an Annual Meeting: Mr. & Mrs. George W. Aldridge, Mrs. Genevieve Bailey, Mr. J. Edgar Bryan, Mr. C. P. Carter, Mrs. Margaret S. Cross, Mr. & Mrs. Richard Davidson, Mr. & Mrs. Frank Delahay, Mr. & Mrs. Laurence L. Driggs, Mrs. Clyde Embert, Mrs. Griffin Embert, Mr. & Mrs. Linden S. Gabler, Mr. Robert G. Gise, Mrs. Joseph Goff, Mrs. Albert W. Greaves, Sr., Mr. & Mrs. Albert W. Greaves, Jr., Mr. & Mrs. C. W. Kellogg, Mr. & Mrs. John S. Laughlin, Mrs. Alan V. Lovelace, Jr., Mrs. H. F. Roberts, Mrs. Willis Seward, Mr. Arthur Southard, Mrs. W. I. Tuttle, Mr. W. I. Tuttle, Jr., and the Reverend and Mrs. Harvie A. Zuckerman.

The minutes of the last Congregational Meeting (of April 15, 1952) were read and, after two corrections, approved.

In his opening remarks, Mr. Zuckerman dwelt upon the beauty and dignity of our church property and the duty this imposed upon the members of the Parish both to help show it to visitors for their inspiration and to assist as far as possible in bringing new members to the Church services

The Reports for the past year of the Registrar and Senior Warden were presented and read by Mr. Kellogg and are filed as a part of these minutes.

Election of Vestrymen

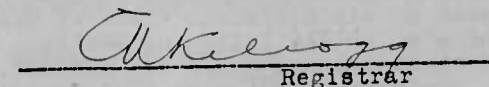
The Chairman stated that, pursuant to the Rules adopted by this Parish as to tenure of Vestrymen, the following Vestrymen would go out of office at this time: Messrs. Aldridge, Alford, Carter and Houghton; and that the following, having been elected last year for a two-year term, would continue in office: Messrs. Davidson, Robert Gise, Kellogg and Southard. He said it would, therefore, be necessary at this time to elect four Vestrymen to serve for a two-year term now beginning.

Mr. Southard, Chairman of a Vestry Committee on the subject, placed in nomination the names of Messrs. J. Edgar Bryan, Linden S. Gabler, John S. Laughlin and W. I. Tuttle, Jr. No other nominations were made; and, upon motion duly made and seconded, it was unanimously

VOTED: that the nominations be closed and that the Registrar be instructed to cast one vote, representing the unanimous choice of this meeting, for each of the persons nominated by Mr. Southard.

Such vote having been cast by the Registrar, Messrs. Bryan, Gabler, Laughlin and Tuttle were declared by the Chairman duly elected to the Vestry for the two-year period now beginning.

There being no further business to come before the meeting, the meeting adjourned at 9 P.M.


Registrar

April 7, 1953

Immediately following the adjournment of the Annual Congregational Meeting, the new Vestry met in the Vestry House at 8 P.M.

All eight members of the Vestry were present, viz.: Messrs. Bryan, Davidson, Gabler, Robert Gise, Kellogg, Laughlin, Southard and Tuttle, as well as the Rector, the Reverend Harvie A. Zuckerman and the Treasurer, Mr. Aldridge.

The Rector presided and the out-going Registrar, Mr. Kellogg kept the minutes of the meeting.

Before taking their seats, Mr. Zuckerman administered to all the Vestrymen the oaths, both for State and Church, prescribed respectively by law and canon.

The minutes of the last meeting (of March 9, 1953) were read and approved.

Custodianship

Mr. Kellogg reported having seen John Handy since the last meeting and ascertained that he could not afford to take the job. Mr. Bryan spoke of the possible availability of George Heath for the Custodian job and agreed to see him about it. The fact that Heath receives an old-age pension was believed to make him interested in side work at modest pay.

Insurance

Mr. Kellogg reported receipt from Mr. Houghton (as a gift to the Parish) of two reports from representatives of Messrs Chubb & Son of New York on the insurable value of the property at Old Wye, which reports he turned over to Mr. Aldridge for the Treasurer's files. The present reproductive values found in these reports were:

| | |
|-----------------------------------|----------|
| Old Wye Church..... | \$68,000 |
| The Rectory..... | 28,350 |
| The Vestry House..... | 10,000 |
| The Tool House..... | 500 |
| Contents: Church and Vestry House | 37,652 |

After discussion, the Vestry voted that the fire insurance lines, with extended coverage, now carried (of \$20,000 on the Church, \$20,000 on the Rectory and \$10,000 on the Vestry House, all without the Coinsurance Clause) were ample protection. The contents are covered by an All-Risks fine-arts policy for \$35,000

Colored Postcards

Reporting from the Promotion Committee, Mr. Kellogg stated that, using the Dexter Press, Pearl River, New York, where Mr. Houghton had obtained colored postcards of their Glass Museum, he had ordered 6,000 each of six different views of Old Wye Church, partly made up in packages of six, on the following basis:

| | |
|--|--------|
| Photography, @ \$20 per subject..... | \$120. |
| Printing, including captions, @ \$106 per M..... | 636. |
| 3,000 packets of six @ \$17 per M..... | 51. |
| Total..... | \$807. |

The average cost per card is thus 2 1/2¢ and they will be sold for 10¢ each, or 8 1/2¢ apiece in the packets for 50¢.

After discussion, this action was unanimously approved by the Vestry.

It was reported that the area south of the rectory, recently received from the Austin Brothers, had been seeded in clover (Dutch).

Election of Officers

The following were unanimously elected, for the ensuing year and until their successors are elected and qualify, to the offices set opposite their respective names:

| | |
|-------------------------|---------------|
| C. W. Kellogg..... | Senior Warden |
| J. Edgar Bryan..... | Junior Warden |
| George W. Aldridge..... | Treasurer |
| John S. Laughlin..... | Registrar |

Diocesan Convention

To represent this Parish at the 85th Annual Convention of the Diocese of Easton, to be held in Cambridge May 5th and 6th, the Vestry named Mr. Kellogg, Delegate and Mr. Tuttle, Alternate.

C. W. KELLOGG
LANGSHAW
QUEEN ANNE, MARYLAND

ANNUAL REPORT OF REGISTRAR: 1952-3

WYE PARISH: MARYLAND

April 7, 1953

To the Members of Wye Parish:

I beg to make the following report as Registrar of Wye Parish for the Parish year ending with Easter, 1953:

Meetings

The Vestry has held twelve regular meetings during the year, a quorum being present at each meeting. The record of attendance by individual Vestrymen during the year was as follows:

| | |
|---|------|
| Messrs Carter and Southerland each attended 11 meetings | |
| Mr. Aldridge attended..... | 20 " |
| Messrs Alford and Gise each attended..... | 8 " |
| Messrs Davidson and Kellogg each attended.. | 7 " |
| Mr. Houghton attended..... | 1 " |

Officers

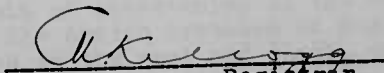
At the first Vestry meeting following the last Congregational meeting, the following Officers were elected:

| | |
|----------------------------------|--------------|
| Senior Warden and Registrar..... | Mr. Kellogg |
| Junior Warden..... | Mr. L'Orange |
| Treasurer..... | Mr. Aldridge |

Mr. L'Orange was obliged to resign as Junior Warden in June, due to moving to Upperville, Virginia, and Mr. Albert Greaves, Jr. was elected to fill the vacancy.

The Registrar, Mr. Kellogg, was absent from five meetings, on which occasions the minutes were kept by the Treasurer, Mr. Aldridge. All minutes are duly recorded in the Record Book of the Parish.

Respectfully submitted:


Registrar

C. W. KELLOGG
LANGSHAW
QUEEN ANNE, MARYLAND
WYE PARISH, MARYLAND

ANNUAL REPORT OF SENIOR WARDEN

April 7, 1953

To the Members of Wye Parish:

In Church and Diocesan activities, your Senior Warden attended the Diocesan Convention as a Delegate from Wye Parish in May and the Laymens' Meeting in Easton in October. He is Chairman of the Committee for raising the Diocesan Endowment Fund for stabilizing the finances of the Diocese. In September he attended the Triennial Convention of the Church in Boston, as one of four Lay delegates from the Diocese of Easton. The latter was reported on to the annual Budget Supper of the Parish in Queenstown in November.

Date for Annual Meeting

There has been recent consideration by the Vestry of changing the date of our annual Parish meeting to some day shortly after January 1st, so as to make our fiscal year coincide approximately with the Calendar Year. The final decision reached, however, was not to change the long-established practice of ending our fiscal year with Easter. The principal reason for this conclusion was that completion of the work of financing the Parish unavoidably runs over into the early months of the Calendar Year, and it was felt that this would suffer if a change of Vestry and officers should occur during the process.

Donations

Three special gifts were made to the Parish during the year now ending, which are gratefully acknowledged at this time.

1.- Mr. Houghton, in addition to the restoration of Old Wye in 1949 and substantial contributions since then to the completion of the Rectory and the landscaping of the Church grounds, has given \$7,500 to the Parish in the past year. It is a great satisfaction, however, to note that this generosity has not caused other members of the Parish to rest on their oars, for their combined pledges to the Budget for the coming year have exceeded those for the past year in the ratio that Parish expenses have grown.

2.- We have long desired to acquire additional land adjacent to our Old Wye property, both for protection against undesirable structures in future and to permit of landscaping to the west of our property. Upon negotiating with the Austin Brothers of Easton for the purchase of five additional acres to the west and south, we were most agreeably surprised to have them donate this land to the Parish.

3.- For the protection of the property at St. Luke's in Queenstown from encroachment by trucking across it, Mr. Carter and his daughter, Mrs. Lovelace have generously helped with labor and material in erecting a suitable fence around the rear and side of the lot. Mr. Baker, the road contractor, has agreed to grade and seed the land where previous trucking had defaced it.

Custodianship

Our Parish is equipped with Church property far beyond the normal for a Parish of our size; but this gives us an asset which we are in duty bound to utilize for the benefit of our Parish. Old Wye Church, as a shrine, continues to attract visitors from afar, - a condition that has been stimulated by the easier accesability furnished by the Bay Bridge.

We cannot utilize this advantage to the full without continuous custodianship, so that visitors can find the Church and Vestry House open every day and in charge of someone to show the property and tell about it to strangers. The Vestry is keenly alive to this need and is working on its solution.

Church Services

In addition to visitors to the Church as a shrine, the number of strangers attending Sunday services at Old Wye has continued to hold up and increase, due to the inspired preaching of our Rector, Mr. Zuckerman. The Vestry desires to record its profound gratitude and appreciation for his devoted service.

Respectfully submitted:

W. K. ...
Senior Warden

[Faint, mirrored text from the reverse side of the page, including phrases like 'Annual Report of the Vestry' and 'The Vestry House']

The Chairman stated that the designation of Standing Committees for the year would be made at the next meeting of the Vestry.

The Meeting adjourned at 9:30 P.M.

W. Kellogg
Registrar

May 4, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, May 4, 1953, at 8 P.M. The following members of the Vestry were present: Messrs. Bryan, Gabler, Gise, Kellogg, Leughlin, Southard and Tuttle, Mr. Zuckerman, and the Treasurer, Mr. Aldridge. Mr. Zuckerman presided, and Mr. Laughlin kept the minutes of the meeting.

The minutes of the last meeting, on April 7, 1953, were read and approved.

The Treasurer's reports covering the periods from January 1, 1953 to April 1, 1953, and to May 1, 1953, were both read and approved.

After due discussion, it was decided that one-half of the Diocesan Convention Fund and Mission Quotas be paid at this time, and that the remaining half of the assessment be paid later in the year.

The condition of the trees on the grounds of the Church, Rectory and Vestry House was discussed, and it was decided that the expense of tree surgery could be avoided for this year.

A letter from Mr. Houghton was read in regard to the Limoges Placques hanging in the Vestry House, which were presented by Mrs. Foulke. It appears that from time to time in the past they have been of extraordinary value; but in view of the uncertainty of values in this field, it was decided that the insurance on them should not be increased.

It was decided that a woman be employed one day a week for house-cleaning in the Church, Rectory and Vestry House.

The matter of a Custodian was then discussed. It has long been considered of great importance that there be some suitable person available on the Church premises to supervise and conduct the many visitors who stop here; and it was decided that George Heath should be employed, beginning on June 1, 1953, from Tuesday through Saturday, 10 A.M. to 6 P.M.; and that his precise duties be assigned by the Rector.

The need for sand and gravel on the Church lanes, and at the back entrance of the Rectory, was apparent, and it was decided that as much as necessary be ordered.

C. W. KELLOGG
LANGSHAW
QUEEN ANNE, MARYLAND

The Vestry then appointed the following Committees:

Finance: Messrs. Aldridge, Bryan, Davidson and Tuttle.
Buildings and Grounds: Messrs. Gabler, Hitch, Kellogg and Southard.

Music: Mrs. Carter, Mrs. Delahay and Mrs. Gise.
Religious Education: The Rector, Mrs. Aldridge, Mrs. Bryan and Mrs. Southard.

Promotion: The Rector, Mrs. Andrus, Mrs. Houghton, and Mrs. Kellogg.

There being no further business, the meeting adjourned at 9:30 P.M.

John S. Laughlin
Registrar

June 1, 1953

The regular meeting of the Vestry of Wye Parish was held at the Vestry House on Monday, June 1, 1953, at 8 P.M. The following were present: Messrs. Gabler, Gise, Southard and Tuttle, and the Treasurer, Mr. Aldridge. The Rector presided, and Mr. Tuttle recorded.

The minutes of the preceding meeting were read and approved.

The Treasurer's report, showing assets in the amount of \$7,316.97, was examined and approved.

The Rector presented a bill for the cleaning woman, and incidental items, in the amount of \$23.05, payment of which was approved.

A nominal fee of \$5 for the organist who played on Sunday, May 24th, was suggested by the Rector and approved.

Mr. Aldridge was authorized to purchase a ladder for use on the Church premises.

The furnace at St. Luke's was discussed, and Messrs. Aldridge, Gabler, Southard and Tuttle were delegated to make a survey and report.

Mr. Gise undertook the grass-cutting at St. Luke's for the current week, and Mr. Aldridge will arrange with Dale Beecher for weekly cutting. It was decided that a second-hand lawnmower for Old Wye Church be purchased from Mr. Aldridge.

The Camp Wright Youth Conference was discussed, and the sum of \$25 was set aside to sponsor one individual there.

There being no further business, the meeting adjourned at 9:30 P.M.

W. J. Tuttle
Acting Registrar

July 6, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, July 6, 1953, at 8 P.M. The following were present: Messrs. Bryan, Gabler, Gise, Kellogg, Laughlin, Southard and Tuttle, and the Treasurer, Mr. Aldridge. In the absence of the Rector, Mr. Kellogg presided.

The minutes of the preceding meeting were read and approved.

The Treasurer's report to July 1, 1953, was examined by all those present and approved.

Mr. Kellogg reported good progress in the matter of the coloured postcards.

The manner in which George Heath has been performing his duties as Custodian was then discussed, and it was decided that he should be complimented for the competence of his work. It was further decided that he should be covered by Workmen's Compensation Insurance.

After discussion, the Treasurer was authorized to transfer the sum of \$500 from the Special Fund to the General Account.

In the matter of the picnic tables and benches, it was reported that the Ladies' Auxiliary would pay \$100 of their cost; and it was decided that the balance should be paid out of the Building Fund.

There being no further business, the meeting adjourned at 9:30 P.M.

John S. Laughlin
Registrar

August 3, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, August 3, 1953, at 8 P.M. The following were present: Messrs. Bryan, Davidson, Laughlin and Tuttle, and the Treasurer, Mr. Aldridge. The Rector presided.

The minutes of the preceding meeting were read and approved.

The Treasurer's report to August 1, 1953 was read, examined and approved.

The lawnmower, which was to have been purchased, was gratefully accepted as a gift from Mr. Aldridge.

It was decided to purchase coarse rock to improve the driveway entrance at the back of the Rectory.

A vote of thanks and appreciation was extended to Mr. Kellogg for his fine services as Lay Reader during the month of July; and for his services in attending the Laymen's Conference on June 27th and 28th, 1953.

Attention was called to the fact that several of the wooden posts lining the Church driveway are broken; and it was decided that Mr. Houghton should be consulted as to their architectural importance, with a view either toward replacing the broken ones, or removing the posts entirely.

There being no further business, the meeting adjourned at 9:30 P.M.

John S. Conklin
Registrar

September 7, 1953

The regular monthly meeting of the Vestry of Wye Parish was held at the Vestry House on Monday, September 7, 1953.

The following Vestrymen were present, constituting a quorum: Messrs. Gise, Kellogg, Southard and Tuttle. Also present were the Rector, Mr. Zuckerman (who opened the meeting with prayers and presided) and the Treasurer, Mr. Aldridge. In the absence of the Registrar, the minutes of the last meeting were read by Mr. Zuckerman and approved as read. Mr. Kellogg was appointed Acting Registrar for the meeting.

Treasurer's Report

The Treasurer's Report for the period ending September 1, 1953, was presented by Mr. Aldridge and accepted and ordered filed. Miscellaneous receipts were above the Budget, and Pledges somewhat below but expected to be up to the estimate by the year-end. The vestry approved and ratified payment by the Treasurer of \$20 to the Virginia Theological Seminary, in addition to the \$42 from the collection for that Seminary.

Driveway Marker Posts

It was noted that somewhat less than one-half of these were of locust and would last for many years, but that the remainder (of pine) were fast rotting away at the ground surface. The majority sentiment was in favor of maintaining these posts, and Mr. Southard was requested to get an estimate of the cost of locust posts for replacing the pine ones as they fail.

Colored Post Cards

The Vestry approved payment of the bill to the Dexter Press in the sum of \$763 (less 2% for cash within 10 days) for 36,000 cards, comprising 6,000 each of six views, plus charge for photography, and 1,000 sets of six each in folders. The Rector was authorized to sell the cards to stores, hotels, etc., at 5¢ each, with the understanding that they would be retailed at 10¢ each.

Rectory Furnace Motor

The Rector reported that, in connection with the annual inspection, O. K. Nelson had replaced the motor on the furnace but that it is still excessively noisy in operation. Mr. Southard agreed to look into this.

Aluminum Ladder

Mr. Aldridge reported that a 24-foot aluminum extension ladder had been received, at a cost of \$47.58, including rubber feet, taxes and freight.

Upkeep Items

Mr. Zuckerman reported that the Clover Lot at the south of the Rectory was full of ragweed and was authorized to have Tom Meredith cut this at cost. He reported also the need for gravel for filling holes in the drives and walks. He was asked to contact the State Roads Commissioner about correcting the sharp drop from the highway shoulder to our drives. Mr. Zuckerman also agreed to investigate the report that the Church cushions were being eaten by moths.

There being no further business, the meeting adjourned at 9:30 P.M.

W. Kellogg
Acting Registrar

October 5, 1953

The Vestry of Wye Parish met in regular session at the Vestry House on October 5, 1953 at 8 P.M. The following Vestrymen were present, being more than a majority of the Board: Messrs. Bryan, Gabler, Gise, Kellogg, Southard and Tuttle. Also present were the Rector, Mr. Zuckerman (who opened the meeting with prayers and presided) and the Treasurer, Mr. Aldridge.

The minutes of the last meeting were read by Mr. Kellogg (who, in the absence of the Registrar, was appointed Registrar of the meeting,) and, with slight correction, were approved. All matters pending at the last meeting were reported disposed of except the Driveway Marker Posts, with respect to which Mr. Southard reported that he had a price of \$2 each for locust posts to replace the pine posts as and when the latter failed. After discussion, it was

Voted: that Mr. Southard be authorized to purchase 60 locust posts at the price above stated, the cost to be charged against the Special Deposit.

Treasurer's Report

Mr. Aldridge presented the Treasurer's Report for the first three quarters of this year (ending September 30th). It showed a gain in Cash for the period of \$550, which would have been a decrease of \$130 if all payments for Shared Objectives had been paid. Only \$500 (apart from the \$747.74 paid for postcards) has been taken into Income this year from the Special Deposit of \$5,000. The report was approved and ordered filed.

St. Luke's Chapel

Mr. Zuckerman reported on various matters concerning the Chapel, which were disposed of as follows: The Ladies' Guild was authorized to electrify the Brass Lamp in the vestibule, at the Guild's expense. Mr. Zuckerman was authorized to donate the spare Altar Chair to some Negro church that might need it. A spare brass missal is to be called to the Bishop's attention, as available, if needed, for some other church in the Diocese. A stove, since displaced, was reported to be stored in Mr. Roberts' barn. Mr. Gise was authorized, after inspecting the stove, to fix a price on it and advertise it for sale. Water is still in the basement. Messrs. Gise and Tuttle are to investigate the practicability of chipping a channel in the concrete to drain the water off.

Miscellaneous Expenditures

The following expenditures were approved: \$2.95 to Mr. Zuckerman for cash box for the Vestry House; \$1.53 to Mr. Tuttle for rat-wire to reinforce the Rectory porch screen; \$4.50 to the Rector for postage for notice of the Parish Picnic.

Buildings and Grounds

Mr. Zuckerman spoke of the need of additional activities to keep George Heath busy during the months of slackness in visitors, such as waxing the Vestry House floor, oiling book backs, etc. The flat historical signs have become practically illegible; Mr. Bryan is to see Mr. Massey as to repainting these, using present lettering composition but possibly more effective color combinations. The Rectory is plagued by dust from the lane; some treatment of this will be desirable before next year.

Coming Dates

The Rector called attention to the 3rd District Synod, on October 20th to 22nd, with 250 possible visitors to Old Wye; to the Bishop's Visit to Old Wye and St. Luke's on October 25th; and to the Laymen's Conference, at St. Peter's in Salisbury, on October 31st and November 1st. He also discussed the personnel for a revised Ushers' List.

Cemetery Lots

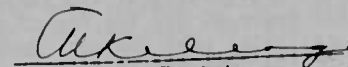
Mr. Kellogg reported having conversation with Mrs. Swain, whose father and grandfather are buried at Old Wye, looking to the purchase of Lot No. 137; and to the possibility of selling a lot to Mr. Charles S. Todd. Both sales were approved by the Vestry.

1954 Budget

Plans for financing the Parish in 1954 were thoroughly discussed. It was decided to proceed as in past years: with a Budget to be prepared by the Finance Committee and presented to the November 2nd meeting of the Vestry, and at a Parish Dinner at Community Hall in Queenstown during the week of November 9th, followed by a letter (to be drafted by Mr. Zuckerman) to each parishioner or former contributor, enclosing a copy of the 1954 Budget figures and the schedule of suggested pledges based on size of income.

Selection of an appropriate use of the funds provided by Mr. and Mrs. Moore for a memorial to the late Waters Kellogg was deferred pending further study.

The meeting adjourned at 10:10 P.M.


Acting Registrar

November 2, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, November 2, 1953, at 8 P.M. The following were present: Messrs. Davidson, Gise, Laughlin, Southard and Tuttle, and the Treasurer, Mr. Aldridge. The Rector presided.

The minutes of the preceding meeting were read and approved.

The Treasurer's report to November 1, 1953, was read and approved.

The Rector reported that the church lane had received one load of gravel, the bill for which has not yet been received.

Mr. Gise reported that the stove, stored in Mr. Roberts' barn, had been sold for \$50. The Rector reported that the spare Altar Chair had been given to the New Zion Church. In addition to items previously mentioned, a Litany Desk and Hymn Board will be examined by the Rector, and disposition thereof will be recommended.

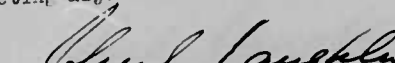
Messrs. Gise and Tuttle reported that the drainage of the basement at St. Luke's is progressing, but is not yet entirely satisfactory.

The Rector announced that the Bishop's Discretionary Fund Offering had amounted to \$39.75. The addition of \$20 to this amount was moved, seconded and approved.

With reference to the Parish Supper, to be held on Friday, November 13th, the Rector announced that following Mr. Aldridge's presentation of the 1954 Budget, Mr. Henry P. Turner, layman of Easton, Md., would speak.

The Budget for 1954 was then discussed at length, and with minor changes was approved.

There being no further business, the meeting adjourned at 9:20 P.M.


Registrar

December 7, 1953

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, December 7, 1953 at 8 P.M. The following were present: Messrs. Davidson, Laughlin, Southard and Tuttle, and the Treasurer, Mr. Aldridge.

The minutes of the preceding meeting were read and approved.

The Treasurer's report to December 1, 1953, was read and approved.

The Rector reported that the Standing Committee of the Diocese has suggested that amounts paid by the Parish for Shared Objectives and Missions be paid monthly instead of at longer intervals. This matter was deferred for further consideration.

The Rector reported one specific objection, from a parishioner, to the schedule of "suggested contributions" which was sent out with the 1954 Budget. This objection was duly noted, and the matter will again be considered when the 1955 Budget is announced.

Mr. Southard reported that the new driveway posts are not yet ready.

The Rector reported that the total Thanksgiving contribution for the Children's Home amounted to \$107.

The Rector reported that the Litany Desk and Hymn Board have not yet been disposed of; and that the spare Missal Stand, in the care of the Bishop, has been loaned to St. Margaret's Church at Trappe.

It was reported that the drainage at St. Luke's is now satisfactory.

The reimbursement of Mr. Aldridge for two telephone calls on Parish business to the Rector in New York, in the amount of \$2.40, was moved, seconded and approved.

The Rector reported that the Parish Supper had paid for itself.

There being no further business, the meeting adjourned at 9:30 P.M.

John S. Laughlin
Registrar

January 18, 1954

The regular meeting of the Vestry of Wye Parish, postponed from January 4th, was held in the Vestry House of Old Wye Church on Monday, January 18, 1954, at 8 P.M. The following were present: Messrs. Bryan, Gise, Laughlin, Southard and Tuttle, and the Treasurer, Mr. Aldridge. The Rector presided.

The minutes of the previous meeting were read and approved.

The Treasurer's report for the period ending December 31, 1953, was read and approved.

It was reported that the historical tablets have now been repainted and are ready to be put back into place; and that the driveway posts have also been delivered.

A quantity of descriptive catalogues have been delivered, and it was decided to store the bulk of them, until needed, in the cellar of the Vestry House.

In the matter of the Diocesan Fund for Shared Objectives and Missions, it was decided that the Treasurer divide the yearly Parish quota into twelve approximately equal parts and pay such amounts to the Diocese monthly.

The Rector announced that he will be absent on Sunday, February 14, and that he will make arrangements for a substitute.

Several of the glass hurricane candle-chimneys in the Church have been broken in cleaning, and inquiry is to be made from the Craft House, Williamsburg, Va., as to their replacement. It will also be determined whether such breakage is covered by insurance now in force.

The Rector reported that the Rectory furnace is not yet in good order, and that Reynolds Engineering Service is working on it.

In view of the necessity that the Rector be provided with a serviceable automobile, Mr. Houghton has approved a suitable sum for that purpose to be paid from the Special Fund that he has provided. Accordingly, upon motion duly made, seconded and carried, the Treasurer was directed to pay from the Special Fund the sum of \$1,000 toward the replacement of the Rector's present worn-out car.

There being no further business, the meeting adjourned at 9:15 P.M.

John S. Laughlin
Registrar

February 1, 1954

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, February 1, 1954, at 8 P.M. The following were present: Messrs. Gabler, Laughlin, Southard and Tuttle, and the Treasurer, Mr. Aldridge. The Rector presided.

The minutes of the previous meeting were read and approved.

The Treasurer's report for the period ending January 31, 1954, was read and approved.

Payment of the bill of Kennard Massey, in the amount of \$24, for restoring the outdoor historical plaques, was approved.

The Rector reported that an invitation to the Vestry has been received from the Laymen's Group at St. Paul's Parish, Centreville, to a pancake supper on Shrove Tuesday. The Rector was asked to acknowledge the invitation, and to send out reminders when the time approaches.

The last General Convention of the Episcopal Church ordered a Builders for Christ Campaign, to raise funds for building purposes throughout the Church, including seminaries and churches at home and abroad. The suggested quota for Wye Parish, on a voluntary basis, is \$498. The Rector will examine the campaign literature, and it will then be decided to what extent the Parish will participate in the campaign, bearing in mind our recent request for pledges.

The Rector announced that the Reverend Christoph Keller, of Trappe, Maryland, will officiate in his place on Sunday, February 14th.

There being no further business, the meeting adjourned at 9:10 P.M.

John S. Laughlin
Registrar

March 1, 1954

The regular meeting of the Vestry of Wye Parish was held in the Vestry House at Old Wye Church on Monday, March 1, 1954, at 8 P.M. The following were present: Messrs. Bryan, Davidson, Gise, Kellogg, Laughlin, Southard and Tuttle. The Rector presided.

The minutes of the previous meeting were read and approved.

In the absence of the Treasurer, Mr. Tuttle presented the Treasurer's report for the period ending March 1, 1954, which was read and approved. Upon motion duly made, seconded and carried, it was decided to place the sum of \$6,000, from the Special Fund, in an interest-bearing Savings Account at the Queenstown Bank of Maryland.

The Rector called attention to the washing of the path from the door of the Church to the river, and the necessity of controlling it, by the construction of gutters, by terracing, or otherwise. The matter was deferred for further consideration.

Mr. Kellogg reported that the revised Historical pamphlets are ready for printing and should be finished within a short time.

Upon motion duly made, seconded and carried, the Builders for Christ campaign, referred to at the previous meeting, was authorized for the Parish; and Mr. Bryan was resigned to receive the campaign literature and other matter pertaining to the campaign.

Mr. Kellogg read a letter from the Whitehall Foundation, in which Mr. James Moffett, its President, regretted that the Foundation, owing to its restricted purpose of aiding agricultural and biological research, could no longer make a yearly contribution to Wye Parish.

There being no further business, the meeting adjourned at 9:20 P.M.

John S. Laughlin
Registrar

April 6, 1954

The Vestry met this day at the Vestry House at Old Wye Church, at 8 o'clock in the evening. The following vestrymen were present, constituting a quorum: Messrs. Davidson, Gise, Kellogg, Southard and Tuttle. The Rector, Mr. Zuckerman, presided and opened the Meeting with prayers.

In the absence of the Registrar, Mr. Kellogg acted as registrar and read the minutes of the last meeting, of March 1st, which were approved as read.

In the absence of Mr. Aldridge, the financial report for the three months ending March 31st were read by the Chairman. It was noted that \$200 had been spent for repairs to the practically new lawnmower. Mr. Orwel was to be asked the nature and cause of these repairs.

Waters Kellogg Memorial

Mr. Kellogg reported that, due to the inability of the Vestry to find a suitable object for the \$100 donated by Mr. and Mrs. P. W. Moore, as a memorial to Waters Kellogg, he had obtained their consent to apply the money to an Educational Fund set up by neighbors of Waters Kellogg in Rye, New York. The money had, therefore, been transferred by the Parish to Mrs. Waters Kellogg for this purpose.

Historical Booklets

The new consignment of 3,000 slightly revised Historical Booklets was reported by Mr. Kellogg as having been received from the printers, J. H. Furst & Co. of Baltimore, and deposited in the basement of the Vestry House. The price is \$700, or about 23½¢ per copy.

Christoph Keller

Mr. Zuckerman having reported that the Reverend Christoph Keller had declined to accept from him personally an honorarium of \$20 for holding service and

preaching at Old Wye on January 14th last, it was, upon motion duly made and seconded

VOTED: that the Parish pay Mr. Keller \$20 for this service.

Custodians and Ushers

The Rector reported the completion of the Custodian List for Sundays from April to October, both inclusive. Copies have been sent to all appointees, with the request that they arrange for substitutes if and when they cannot act on the dates designated. It was decided to post inside the Church door each Sunday before the service the names of the ushers for that day.

Church Weekend

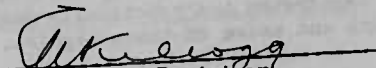
Mr. Zuckerman discussed the personnel of those from this Parish whom he hoped to have represent Wye Parish at the coming Weekend for this District. In the matter of expenses, it was, upon motion made and seconded, unanimously

VOTED: that the Parish pay \$9 to each Parish Delegate attending the Weekend, who was unable to assume the cost himself.

Annual Parish Meeting

The Rector reminded the Vestry that the annual Congregational Meeting would be held on Easter Tuesday, April 20th. On that occasion Messrs. Davidson, Gise, Kellogg and Southard would automatically go off the Vestry, and Messrs. Bryan, Gabler, Laughlin and Tuttle would continue for another year. It was decided to follow the practice adopted last year and present a panel recommended by the Vestry. The names agreed upon for this purpose were Messrs. Aldridge, Driggs, Roberts and Todd, with Messrs. A. W. Greaves, Jr., and Mr. White as alternates.

The meeting adjourned at 9:15 P.M.


Acting Registrar