Minutes of the Session & the Congregational Meeting of the Walnut Hill Church
March 31,1940.

The SessiOn of the Walnut Hill Church was Called to Meet,after Divine Service, on March 31,1940;and the Congregation was called to order,which had been called to meet on this date.Rev.E.L.Wilson was selected as Moderator,and Elder G.P.Summers was selected as Clerk of the Congregational Meeting.Rev.E.L.Wilson,the Moderatoe,opened the meeting with prayer:

1.The Congretion Voted to Enter the Ministers' Annuity Fund,(Apr.1,'40,and toPay the Dues,Monthly,7½ percent of the Minister's Salary in addition to the Salary.

2.The Congregation approved a resolution directing the Treasurer,S.T.Weeks,to withdraw $15.00,the balance of the Improvement Fund,held in Trust by the Security Trust Company,Lexington,Ky.;and to expend the same on Needed Improvement of the Church property,especially needed Improvements on the Manse of the Church.

3.The Congregation Directed that the Walnut Hill Church in making any Plans for the Future work of a Pastor,that the Matter be refered to the Minister and his Work Committee & to the Home Missions Committee of the Lexington-Ebenezer Presbytery of which it is a Member;This being the Law of the Presbytery.

4.The Congregation Directed the Clerk of the Session to Record in the Regular * Session Book the Fact of the Removal from the Membership of the Church,by Death, of Miss Margaret J.Skinner,who,for many years,was a Faithful and Devoted and Loyal member of the Church and Congregation.

5.The Congregation Passed the following Resolution Concerning the Endowment Fund of $400.00 in Bonds,held in Trust,by the Security Trust Comoany:-
Be it resolved that,with his consent,securities,hereinafter mentioned,constituting an Endowment Fund of the Walnut Hill Church,be and they are entrusted to Judge Samuel M.Wilson,as a trustee thereof,to hold,handle,and administer for the benefit of the Church;and,to that end,he is fully authorized to cellect the proceeds of said sedurities,both princpal and interest,and to invest and reinvest such principal,from time to time,as he deems best for the church,paying over periodically,as collected the net income,if any,from said securities or reinvestments thereof,to the treasurer of said Church;provided ,that,as to the Lees Collegiate Institute or Lees College,he is specially authorised and empowered to adjust and settle same upon the payment of the face value of the principal there of,waiving all accrued and unpaid interest,but only in the event such principal or face valure is paid in full within one year or less from this date.Such waiver of interest on said bonds,if and when made,shall be the proportionate part of any pledge or contribution made by the Walnut Hill Presbyterian Church to the fund being raised by the Synod of Kentucky for the Scott-Lees Colegiate Institut formerly Lees College:-

The above mentioned Securities are;
Three(3)Several Bonds,for $100.00 each,@6 percent peannum,of 1930-32,of Lees Collegiate Institute,upon which interest has been paid to April 1,1935,of the total face valuer of ------$300.
One United States Treasuey Bond of 1948-51 @2-/3/4 percent perannum----------$100.
Total face value ----------$400.

6.The Congregation Directed that the present Pastor Supply be Paid his back Salary as rapidly as it is Possible so to do.

7.The Congregation Directed that all Record -Books of Walnut Hill Presbyterian Church,together with all Important Papers,Especially Historic Addresses,By(Judge Samuel M.Wilson,& Rev.Robert Stuart Sanders,D.D.) be sent to the Historic Foundation,Located at Montreat,N.C.to be deposited for safe Keeping and preservation;
and,,

It was further Directed that the Old Set of Silver Service for the Communion be Deposited in the Same Historic Foundation and at No time shall this Service be Sold by the Session,or by the Congregation,nor by any other person or persons;this Order is to Insure that Service shall be Held by and for the Memory of the Walnut Hill Presbyterian Church.

8.The Session Directed the Rev.E.L.Wilson and Elder G.P.Summers to prepare all Reports to the Presbytery and Forward the Same to the Spring Meeting to be held in Nicholasville on April 16,1940.Prof.G.P.Summers was chosen Principal and Clerk C.H.Johnson as Alternate to attend said meeting of the Presbytery.

9.The Session granted a letter of transfer to Mrs. Lee Hale,at her own request, to Unite with the Hunter Presbyterian Church,Lexington,Ky.,the Letter to be dated May 1,1940.and Cordially Commended her to the Congregation.

lo.The Session granted letters to Mr.& Mrs.G.P.Summers,at their own Request,to the Maxwell Street Presbyterian Church,Lexington,Ky.,Letters to be Dated May 1,1940,and Cordially Commended them to the Congregation of Maxwell Street Congregation.

On motion the Congregational Meeting was adjourned to meet again on April 14,1940 aftter the Communion Service to be Celebrated at 11:A.M.on that Day;and was closed with prayer by the moderator..

E. L. Wilson Moderator G. P. Summers Clerk.

Minutes of the Adjourned Meeting of the Congregatinal held on April 14,1940, After the Communion Service:-

1.The Minutes of Congregational Meeting held on March 31,1940,were Read by the Clerk and after discussion were adopted as Read;

2.On Motion the Congregation Directed that the Churc Treasurer be Authorizedto Use the Interest that may accrue from the Endowment Fund in Accord with the Provisions under which the Endowment was established.

3.The Session granted a letter of Transfer to Mr. Leslie Johnson,at his own request,to Unite with the Mt.Horeb Presbyterian Church,and Cordially Commended him to the Congregation of the Mt.Horeb Church.

4.The Conregation Appointed the following to confer with the Committees of the Presbytery in the Matter of obtaining a Pastor:-viz,Elder C.H.Johnson and Treasurer S.T.Weeks and Deacon Jack McClelland.

On Motion the Congregational Meeting adjourned and was closed with prayer by the Moderator.

ATT. E. L. Wilson Moderator. Att. G. P. Summers Clerk.