

**CHAPEL OF THE CROSS**  
APRIL 15, 2009 MEETING OF THE VESTRY  
MINUTES

**PRESENT:** Rudy Medlin, Sr. Warden  
Hermine Welch, Jr. Warden  
Steven Downs, Treasurer  
Sandy Stater, Clerk  
Alston Johnson - Rector

**VESTRY  
MEMBERS**

**PRESENT:** Bill Horne  
Russell Wilcox  
Dick Lawrence  
Seymour Pooley  
Liz Welch  
Whit Rayner  
Frances Christian

**ABSENT:** Betty Ruth Fox  
Jon Woodward

**CALL TO ORDER AND OPENING PRAYER**

**NEW BUSINESS:**

Gibson Sims – Presented concept that the Long Range Planning Committee should set up a number of guilds to foster working within the Church in different areas of service.

Gibson also reported that the new cemetery was nearing completion.

Bishop Duvall will confirm on Sunday and will be hosted by the Vestry for a reception/dinner on Saturday night.

The confirmands will be sponsored by Vestry members and others after their confirmation.

Sylvia's last Sunday will be May 17<sup>th</sup> and there will be a reception at 10:00AM and also in recognition of Sunday School Teachers.

Welch moved, Johnson 2<sup>nd</sup> to use Men's Club money to buy a Rainbow Swing Set and two portable basketball goals and that the Long Range Planning Committee designate the permanent locations of these improvements – money to be spent limited to \$65,00.00. All "Aye" except Wilcox who voted "No".

Johnson moved, Rayner 2<sup>nd</sup> to give Sr. Warden aesthetic approval of playground purchase – all “Aye”.

Welch moved, Wilcox 2<sup>nd</sup> not to exercise option to buy rest of Dewees Land – all “Aye”.

### **OLD BUSINESS**

#### **MINUTES**

Horne moved, Christian 2<sup>nd</sup> – all “Aye” to approve March Minutes as amended.

#### **CEMETERY FUNDS**

Wilcox moved, Liz Welch 2<sup>nd</sup> that the purchase price of cemetery lots in the New Cemetery be used to pay ½ to debt and ½ to repay loan to Cemetery Fund. After loan is paid, ¾ of price goes to paying debt and ¼ of price is used for a fund to provide for the general care of all the cemeteries up to \$20,000.00 – all “Aye”.

#### **FINANCIAL REPORT**

Lawrence moved, Christian 2<sup>nd</sup> – all “Aye” to approve the Financial Report as presented.

#### **CHURCH BUDGET**

The church had good collections over Easter to help with the cash flow problems.

### **COMMISSION REPORTS**

#### **CHRISTIAN STEWARDSHIP (FINANCE)**

No report.

#### **CHRISTIAN GROWTH**

An additional 2 year old room will be added for the summer.

#### **CHRISTIAN SERVICE**

Honduras trip planning ongoing.

#### **WORSHIP**

No report.

#### **BUILDING AND GROUNDS**

No report.

**REFLECTIONS**

**SR. WARDEN**

None.

**JR. WARDEN**

None.

**RECTOR**

Johnson moved, Christian 2<sup>nd</sup>, to contribute the plate offering up to \$1,000.00 to Grey Center from those offerings given on the 1<sup>st</sup> Sunday in May – all “Aye”.

**CLOSING**

The meeting was closed with the Compline.

Respectfully submitted,

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Stanley F. Stater, III, Clerk