

CHAPEL OF THE CROSS
AUGUST 19, 2009 MEETING OF THE VESTRY
MINUTES

PRESENT: Rudy Medlin, Sr. Warden
Hermine Welch, Jr. Warden
Donna Marcum, Accountant
Sandy Stater, Clerk
Alston Johnson - Rector

VESTRY
MEMBERS

PRESENT: Liz Welch
Dick Lawrence
Bill Horne
Jon Woodward
Frances Christian
Seymour Pooley
Russell Wilcox
Betty Ruth Fox
Whit Rayner

ABSENT: None

CALL TO ORDER & OPENING PRAYER

FINANCIAL REVIEW & DISCUSSION

A comprehensive discussion was held regarding the financial cash flow crisis in the budget of the Church. The Vestry decided that the Parish must be informed of this problem and that an e-mail announcing the problem and setting and informational meeting at 10:00AM on Sunday, August 23, 2009, where an explanation of the crisis will be held and parishioners will have the opportunity to enter into discussions on this issue.

HONDURAS MEDICAL MISSION SEPARATE ACCOUNT

Hermine Welch moved, Fox 2nd that an account be opened specifically for monies of the Honduras Medical; all "Aye".

CASHING IN OF HOPE C.D.

Hermine Welch moved, Liz Welch 2nd, all present voting "Aye" to cash the Hope Certificate of Deposit.

AUGUST FINANCIALS

Wilcox moved, Horne 2nd to approve financials as presented; all "Aye".

AUGUST MINUTES

Hermine Welch moved, Liz Welch 2nd; all "Aye" to approve minutes as written.

NEW BUSINESS:

BLOOD DRIVE

The church will set a blood drive sometime this fall. Last year's blood drive supplied Henry for blood during his injury and hospitalization.

DAY IN THE COUNTRY FLU SHOTS

The Vestry approved, subject to approval of DITC Chairs, to allow a booth for the giving of flue shots at DITC - \$25.00 per person – over 65 free.

CHAPEL OF THE CROSS

AUGUST 19, 2009 MEETING OF THE VESTRY

MINUTES – PAGE 2

STEWARDSHIP CHAIR

The Vestry authorized the Rector and Sr. Warden to invite and establish the stewardship chairs.

COMMISSION REPORTS

CHRISTIAN STEWARDSHIP (FINANCE)

No further report.

CHRISTIAN GROWTH

Sunday School starts Sunday, August 23, 2009.

CHRISTIAN SERVICE

Ministry Fair went well.

WORSHIP

Acolyte Training took place August 19, 2009.

BUILDINGS & GROUNDS

Jr. Warden continues to work on evicting the wild creatures from the Chapel. Fox moved, Liz Welch 2nd, all “Aye” to authorize Jr. Warden to install a fire alarm in the Chapel. Liz Welch moved, Woodward 2nd to fix light ballasts in the Youth Room; all “Aye”.

REFLECTIONS

Jr. Warden - No reflection.

Sr. Warden – will pull through difficult financial times.

Rector – reflect on financial issues, number of parishioners in the hospital.

CLOSING

The meeting was closed with the Compline.

Respectfully submitted,

Stanley F. Stater, III, Clerk