

CHAPEL OF THE CROSS
DECEMBER 16, 2009
MEETING OF THE VESTRY

MINUTES

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

**VESTRY
MEMBERS**

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

ABSENT: None

MEETING OPENED WITH PRAYER

NEW BUSINESS

RECTOR'S HOUSING ALLOWANCE

RESOLUTION

Whereas the Reverend Alston Johnson has been called, and is employed, as a minister of the Gospel and steward of the Holy Mysteries, by the Chapel of the Cross, Madison, Mississippi, which does not provide a domicile/residence/cell for him and his dependents, the Vestry of said Chapel, resolves that, of the total secular compensation to be paid to him for the year 2010 {and all future years, unless otherwise provided} , \$30,000.00 be designated as a Housing Allowance within the meaning of Section 107 of the Internal Revenue Code.

Resolution passed upon motion of Hermine Welch; 2nd by Whit Rayner - all "Aye"

TOM DEWEES

Rezone shop - property - working for past year - Rezone from A-1 to C-2 - Highway commercial - 2.77 acres deed restrict January 4, 2010 - lot of opposition.

MINUTES

The minutes of the November meeting were presented and accepted by unanimous consent

FINANCIALS

Jimmy Carter nominated to be Treasurer by Dick Lawrence; second by Hermine Welch; all "Aye".

Process to ascertain the 2010 Budget is in progress.

Hermine Welch moved, Wilcox 2nd; all "Aye" to approve the financials.

Jon Woodward moved, Rayner second; all "Aye" to reappoint Sandy Stater, Clerk.

CHRISTIAN STEWARDSHIP

The dollar amount pledged in 2010 is essentially the same as in 2009 with some 2009 pledging units still unpledged.

ELECTION OF WARDENS FOR 2010 TERM

Betty Ruth Fox moved, Russell Wilcox 2nd with all present voting "Aye" to elect Hermine Welch for Sr. Warden for the term of 2010 and 2011

Nominations for Jr. Warden are Russell Wilcox and Gibson Sims - Russell Wilcox was elected by a two-thirds vote of the Vestry.

CHRISTIAN GROWTH

Will Lowry intends to do a spring break trip. The Vestry will look into this trip.

Youth need a new folding tent to replace broken one.

Advent workshop was successful activity

CHRISTIAN SERVICE

Angel Tree - 54 children got gifts

Honduran Medical Mississippi - February retreat

Daughters of the King - Meeting and retreat

Brothers of St. Andrew - Christmas meat sale

Parchman trip by men of the Church - Saturday - December 19, 2009

WORSHIP

No report

BUILDINGS AND GROUNDS

No leaks - gravel ordered to fix potholes - work to begin on Kitchen 12/17

REFLECTIONS

Sr. Warden - great years - enjoyed serving

Jr. Warden - Thank you for electing Sr. Warden

COMPENSATION REVIEW COMMITTEE

Mother's morning out employees - give employees three (3) paid holidays

One (1) percent increase for Church employees

Pay bonuses for 2009 for staff in amount of \$8,000.00

Rayner moved, Medlin 2nd, to approve Compensation Review Committee recommendation of bonuses for staff of Church - all "Aye"

RECTOR'S REFLECTION

Many pastoral issues

Scott Lenoir - Work as part of 2010 budget

CLOSING

The meeting was closed with Compline.

RESPECTFULLY SUBMITTED,

STANLEY F. STATER, III, CLERK