

**CHAPEL OF THE CROSS
JANUARY 21, 2009 MEETING OF THE VESTRY
MINUTES**

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

VESTRY

MEMBERS: Jon Woodward
Russell Wilcox
Pete Clark
Bill Horne
Dick Lawrence
Seymour Pooley
Whit Rayner
Frances Christian

ABSENT: Pat Evans

**WELCOME AND OPENING OF VESTRY MEETING BY RENEWING BAPTISMAL
VOWS**

OLD BUSINESS:

MINUTES:

December 17, 2008 minutes were presented.

Bill Horne moved to accept; Hermine Welch seconded; passed with all saying "Aye".

NEW BUSINESS:

REVIEW OF 2009 BUDGET PROPOSED

Dick Lawrence moved and Russell Wilcox second the motion to approve the Budget as amended with music increase. A copy of that Amended Budget is attached. The Budget has a deficit of \$7,632.00. All "Aye" to accept the Amended Budget a presented.

RAISES

Dick Lawrence moved and Hermine Welch seconded the motion to rescind all raises approved in December, 2008. All voted "Aye" to rescind the raises.

A Resolution was presented to remove the current signatories and the Hope Federal Credit Union Account and the BankPlus Certificate of Deposit. The current signatories would be replaced with the Treasurer, Sr. Warden and Jr. Warden. Upon motion of Whit Rayner, seconded by Seymour Pooley, all present voted "aye" to affect this change.

ANNUAL MEETING:

The information about nominees is being mailed. Introduce Staff - Introduce Vestry candidates; Vote - Ruby Medlin will preside over the meeting with the reports, etc. The Honduran Medical Mission Audio-Video Presentation will be made. The Convener will present reports and Steve Downs will present the budget.

FINANCE:

No further report.

CHRISTIAN GROWTH:

No further report.

CHRISTIAN SERVICE:

No further report.

WORSHIP:

No further report.

BUILDINGS AND GROUNDS:

CEMETERY:

A plan for the expanded cemetery was presented. Dick Lawrence moved and Bill Horne seconded to approve the plan provided there is some provision made for the inclusion of trees. The Motion passed with all voting "Aye". On motion of Bill Horne and second by Russell Wilcox, the remainder of the financing of this project has been referred to the Finance Committee.

REFLECTIONS:

Sr. Warden - No reflection

Jr. Warden - Thanks to Dick Lawrence

Rector - Thanks to Sr. Warden and Jr. Warden and thanks to Treasurer and Clerk and retiring Vestry members.

A Health Congregation workshop will be held on February 13 and 14 at St. Andrews Cathedral. Any member of the Parish can go.

The meeting was concluded with Compline.

Respectfully submitted,

Stanley F. Stater, III, Clerk