

CHAPEL OF THE CROSS

JULY 15, 2009 MEETING OF THE VESTRY MINUTES

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

VESTRY MEMBERS

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

ABSENT: Bill Horne
Jon Woodward

CALL TO ORDER AND OPENING PRAYER

MAINTENANCE PROPOSAL:

Don Raspberry from Star Services presented proposals and programs for maintenance and repair of heating and air conditioning systems. After analysis of past costs this matter will be reviewed again. Upon motion of Hermine Welch and second by Fox, all "Aye" to table until August meeting.

MID-YEAR BUDGET REVIEW:

Donna Marcum presented budget review for months of January - June - Rayner moved; Lawrence second to approve the revised budget - all "Aye". Upon motion of Lawrence with second of Rayner and all voting "Aye", the June financial statement was approved.

NEW BUSINESS:

Update on Cemetery - The Sr. Warden will approve the plat for filing with Chancery Clerk to allow opening of new cemetery.

Playground for Mother's Morning Out - The process for gathering the cost of building a retaining wall and a playground to expand Mother's Morning out will be tabled until compliance can be assured.

Minutes - Upon motion of Wilcox with a second of Pooley, the June Minutes were approved with all present voting "Aye".

Church Directory - Pooley moved, Wilcox second, all "Aye" to have ACME Printing print the color pages for the directory to have it assembled with other information by the Church.

COMMISSION REPORTS

Christian Stewardship

Already covered.

Christian Growth

Geysers Falls trip went well; church picnic next week.

Christian Service

Ministry Fair August 16th; location of Heavenly Hogs to be coordinated with Wardens and Seymour Pooley.

Worship

No report.

Building & Grounds

Flying squirrels have invaded the Chapel and we are working on their removal.

REFLECTION

Ruby will be gone for 2 weeks.

Alston will be gone end of July through August 2nd; Scott Lenoir will be supplying on August 2nd.

The General Convention of the Episcopal Church is ongoing at the time of the Vestry Meeting - all are encouraged to keep up with events.

CLOSING

The meeting was closed with the Compline.

Respectfully submitted,

Stanley F. Stater, III, Clerk