

**CHAPEL OF THE CROSS**  
**MARCH 25, 2009 MEETING OF THE VESTRY**  
**MINUTES - AMENDED**

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

**VESTRY** Frances Christian  
**MEMBERS:** Russell Wilcox  
Jon Woodward  
Liz Welch  
Dick Lawrence  
Seymour Pooley  
Whit Rayner

**ABSENT:** Ruby Medlin, Sr. Warden  
Bill Horne  
Betty Ruth Fox

**CALL TO ORDER AND OPENING PRAYER**

**OLD BUSINESS:**

**FEBRUARY MINUTES**

Upon motion of Wilcox with 2<sup>nd</sup> by Welch, and all present voting “Aye”, the minutes were approved.

**FINANCIALS**

Income is up; however, pledges are down. Steve Downs presented the budget through February – cash flow is becoming a problem. Lawrence moved, Woodward 2<sup>nd</sup>, all “Aye” to accept financial reports.

**NEW BUSINESS:**

**PEST CONTROL**

Graduate Pest Control is going to handle pest control – free – thank you to Graduate.

**LUTHERAN EPISCOPAL SERVICES DISASTER RELIEF PLAN**

Vestry and Servant Ministry will work together on plan.

**PARISH WEEKEND**

Jon Woodward reported that plans were well on the way for the weekend with various activities for the Parish – April 24, 25, 26, 2009. On Sunday, April 26<sup>th</sup>, there will be a 07:30AM service at the Church; the 10:30AM service will be at the Camp; and the 05:00PM service will be at the Church.

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**FINANCE REPORT**

Finance Committee reviewing cash flow problem. Liz, Hermine and Dick will be a Committee to prepare a letter to the Parish about this problem to be e-mailed and distributed to the Parish. The plumbing problems have created great expense, but have not been covered by insurance because of policy exclusions and are therefore the expense of the Church. Further, the appropriate investigation has been made to be due diligence to determine the liability of any single person or contractor to pay for the problems. The chances of success seem remote and it is not recommended to pursue any type of litigation.

**CHRISTIAN GROWTH**

No report.

**CHRISTIAN SERVICE**

Servant Ministry trip to Honduras – June 26-July 6; also send stuff to Honduras.

Stew Pot – ongoing collection of food.

Medical Mission to San Juan – 2010 and 2011 Honduras - Chapel is hosting the Medical Mission - \$30,000.00 to \$50,000.00 per year needs to be raised to support this mission from the entire diocese.

**WORSHIP**

Meeting Monday, March 30<sup>th</sup>.

**BUILDING AND GROUNDS**

Work on new cemetery is progressing.

**JR. WARDEN**

No reflections.

**MEETING TIME**

Meeting time for Vestry Meeting – taken under consideration.

**CLOSING**

The meeting was closed with the Compline.

Respectfully submitted,

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Stanley F. Stater, III, Clerk