

**CHAPEL OF THE CROSS
NOVEMBER 18, 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

ABSENT: Betty Ruth Fox
Whit Rayner

CALL TO ORDER & OPENING PRAYER

NEW BUSINESS:

CHAPEL TREASURER

The office of Chapel Treasurer was discussed in Executive Session.

DAY IN THE COUNTRY

There is no update.

STEWARDSHIP UPDATE

At the time of the meeting, the Church had received 82 pledges totaling \$359,320.00. An e-mail will be sent reminding the Parish to return their pledge card on Sunday, November 22.

In Executive Session, the Vestry of the Chapel of the Cross voted to sign the Petition being circulated in opposition to the re-zoning of the property belonging to Tom Dewees and to send the Board of Supervisors a letter explaining that the Chapel supports the guidelines of the Mannsdale Historical District for all development including commercial

development. A letter will also be sent to Tom Dewees with a further explanation of this position.

FINANCIAL REPORT

\$5,272.48 building bank account fund to be used to pay on debt and then move \$25,000.00 to that account and then designate that account as the Rainy Day account. Dick Lawrence moved with Russell Wilcox 2nd, all voted "Aye".

Russell Wilcox moved; Hermine Welch 2nd to approve financials as submitted. All voted "Aye". Dick Lawrence moved; Russell Wilcox 2nd to pay Christmas bonuses in the same amount as last year. All voted "Aye".

COMPENSATION REVIEW COMMITTEE

A Compensation Committee will consider the compensation for all employees of the Chapel of the Cross. The Committee will consist of Bill Horne, Russell Wilcox and Donna Marcum and the Church Treasurer if there is one.

MINUTES

Motion of Hermine Welch, 2nd of Liz Welch, the Minutes were approved as submitted.

CHRISTIAN GROWTH

No report.

CHRISTIAN SERVICE

Servant Ministry Committee has submitted a budget request.

DAY IN THE COUNTRY

Preliminary meeting held.

WORSHIP COMMITTEE

Rector explained mix-up in procession at Church and will fix this problem.

LICENSED LAY READER

Gene Lockett has made application to be a licensed Lay Reader. Vestry accepted without objections.

ST. VINCENT'S GUILD

A guild for the Acolytes.

PASTORAL CARE COMMITTEE

The Pastoral Care Committee has adopted St. Elizabeth of Hungary as their Patron Saint and the Committee will now be known as St. Elizabeth of Hungary Guild.

BUILDINGS AND GROUNDS

A FIRE ALARM HAS BEEN INSTALLED IN THE CHAPEL.

RECTOR REPORT

Alston discussed the Reconciliation Training offered by the Diocese.

Alston recommended use of the Gray Center for business meetings.

Bishop will come to the Chapel in March.

NOMINATING COMMITTEE FOR JR. AND SR. WARDEN

Committee is set to do informational work on potential nominees.

NOMINATING COMMITTEE FOR VESTRY

Rector, Sr. Warden, Jr. Warden - Conveners of commission - Chair person of Altar Guild, Youth Committee and two parishioners selected at large. The goal of the committee is to select potential candidates for election to the Vestry.

ANNUAL MEETING

January 17th or 24th

CLOSING

The meeting was closed with Compline.

RESPECTFULLY SUBMITTED,

STANLEY F. STATER, III, CLERK