

**CHAPEL OF THE CROSS
OCTOBER 21, 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
Betty Ruth Fox
Russell Wilcox
Dick Lawrence
Jon Woodward
Whit Rayner

ABSENT: Bill Horne
Seymour Pooley

CALL TO ORDER & OPENING PRAYER

NEW BUSINESS:

ALTAR GUILD

Judy McLarty and Jan Smith requested the permission of the Vestry to use the Chapel for a Diocese wide meeting of the Diocesan Altar Guild in the Spring of 2010. Liz Welch moved, Whit Rayner 2nd for the Church to host this meeting – all “Aye”.

STEWARDSHIP UPDATE

Dr. Robert Khayat is coming November 8th to give stewardship address. There will be one morning service at 10:00AM for Dr. Khayat to speak with dinner on the grounds to follow – Start Sunday, October 25th. A stewardship committee will become a standing committee for the 2010 year.

DAY IN THE COUNTRY - UPDATE

No update available.

CHAPEL TREASURER

The Vestry reviewed Canon 25 regarding the selection of a new Treasurer.

MAGAZINE ARTICLE

There will be an article in Mississippi Magazine about the Church through Susan Lawrence's wedding.

DIOCESAN PLEDGE

Hermine Welch moved, Liz Welch 2nd to make the same proportionate giving pledge to the Diocese as was made in 2009.

FINANCIAL REPORT

The financials were approved as presented on motion of Wilcox and second of Hermine Welch – all “Aye”.

MINUTES

Hermine Welch moved, Jon Woodward 2nd, all “Aye” to approve minutes as presented.

DISCRETIONARY FUNDS

Rayner moved, H. Welch 2nd – that the Vestry resolves that the Rector is prohibited from using these funds for personal purposes and is further directed that the fund may be distributed by the minister only for needs and projects that are consistent with the Church's exempt purposes – all “Aye”.

CHRISTIAN GROWTH

No report.

CHRISTIAN SERVICE

No report.

WORSHIP

No report.

BUILDINGS AND GROUNDS

Leak in kitchen major problem in east wall of kitchen. Leak in choir room fixed. Potential leak in Chapel roof.

RECTOR REPORT

Accept applications presented for lay reader ministry licenses – Alston move, Jon Woodward 2nd, all “Aye”.

CLOSING

The meeting was closed with the Vestry joining hand and blessing each other by singing the Doxology.

RESPECTFULLY SUBMITTED,

STANLEY F. STATER, III, CLERK