

CHAPEL OF THE CROSS
SEPTEMBER 16, 2009
MEETING OF THE VESTRY
MINUTES

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

VESTRY
MEMBERS

PRESENT: Liz Welch
Dick Lawrence
Bill Horne
Jon Woodward
Frances Christian
Seymour Pooley
Russell Wilcox
Betty Ruth Fox

ABSENT: Whit Rayner

CALL TO ORDER & OPENING PRAYER

NEW BUSINESS:

DITC REQUEST

KENNY O'NEAL PRESENTED A REQUEST TO THE VESTRY TO PURCHASE A NEW GAS GRILL FOR USE BY THE CHURCH AND ESPECIALLY IN THE FOOD BOOTH AT DAY IN THE COUNTRY - THE PRICE OF THE GRILL IS \$399.00 PLUS TAX. UPON MOTION OF POOLEY - 2ND BY HERMINE WELCH - ALL "AYE" THE VESTRY AUTHORIZED THE PURCHASE OF THIS GRILL.

STEWARDSHIP UPDATE

LIZ WELCH MOVED, JON WOODWARD 2ND ALL "AYE" THAT THE VESTRY CHAIR THE STEWARDSHIP DRIVE WITH BETTY RUTH FOX AND RUSSELL WILCOX TO SPEARHEAD THE EFFORT.

DAY IN THE COUNTRY - UPDATE

THERE WILL NOT BE FLU SHOTS AT DITC. THE VENDORS BOOTHS ARE SOLD OUT AND THE WORK DAY IS ON SEPTEMBER 26, 2009.

PARISH E-MAIL

SR. WARDEN WILL SEND A FINANCIAL UPDATE TO THE PARISH IN AN E-MAIL

WEDNESDAY NIGHT SUPPER UPDATE

NEED A PLAN TO PROVIDE AN ACCURATE COUNT FOR PEOPLE GOING TO WEDNESDAY NIGHT SUPPER. VESTRY ENCOURAGES ALL EATING TO TAKE PLACE IN PARISH HALL.

VISITOR'S CARDS

THE GOLD CUP HOOKS NEED TO BE REINSTALLED TO PLACE VISITOR'S CARDS IN PEW.

OLD BUSINESS:

APPROVAL OF FINANCIALS

UPON MOTION OF WILCOX AND SECOND OF HORNE WITH ALL PRESENT VOTING "AYE", THE FINANCIALS AS PRESENTED WERE APPROVED.

RECOMMENDATIONS OF FINANCE COMMITTEE:

- 1. MOVE THE \$435.00 LEFT IN SYLVIA AND FRANK SPENCER'S DISCRETIONARY FUND TO ALSTON'S FUND. H. WELCH MOVED, LAWRENCE 2ND ALL "AYE" TO MOVE MONEY.**
- 2. SET ASIDE IN SEPARATE MONEY MARKET ACCOUNT THE SUM OF \$25,000.00 THAT WOULD NOT BE KEPT IN THE OPERATING ACCOUNT - UPON MOTION OF H. WELCH AND SECOND OF WILCOX WITH ALL PRESENT VOTING "AYE" THE VESTRY AUTHORIZED RUBY MEDLIN, SR. WARDEN, HERMINE WELCH, JR. WARDEN AND A TREASURER TO BE NAMED TO OPEN THIS ACCOUNT.**
- 3. THE HONDURAS MEDICAL MISSION ACCOUNT UPON MOTION OF FOX AND 2ND OF H. WELCH WITH ALL PRESENT VOTING "AYE" SHOULD BE OPENED WITH THE AUTHORIZED SIGNATURES BEING SR. WARDEN, RUBY MEDLIN; JR. WARDEN, HERMINE WELCH AND TREASURER TO BE NAMED.**
- 4. EYC GREENERY SALE - L. WELCH MOVED, CHRISTIAN 2ND, ALL "AYE" TO APPROVE SALE AS FUNDRAISER.**
- 5. APPLEBEE'S BREAKFAST FUNDRAISER - WILCOX MOVED, H. WELCH 2ND, ALL "AYE" TO APPROVE FUNDRAISER**
- 6. FOX MOVED, L. WELCH 2ND TO USE UP TO \$3,000.00 FROM THE MEMORIAL FUND TO REPLACE THE WHITE ALTAR HANGINGS AND THE CHURCH BANNER. JUDY McLARTY HAS OFFERED TO MAKE THESE ALTAR HANGINGS AND THE VESTRY GRATEFULLY ACCEPTS AND THANKS HER FOR THIS OFFER.**

STEVE DOWNS RESIGNED AS TREASURER BECAUSE HE HAS ACCEPTED A JOB IN ALASKA.

JOHN MOVED, FOX 2ND, ALL “AYE” TO HIRE PAUL BREAZEALE TO CONDUCT THE NEXT AUDIT OF THE CHURCH.

MINUTES

HORNE MOVED, H. WELCH 2ND ALL “AYE TO APPROVE AUGUST MINUTES

COMMISSION REPORTS

CHRISTIAN GROWTH

ALSTON, BETTY RUTH AND RUSSELL, FRANCES AND JON WILL REPORT BACK TO VESTRY ON DISCIPLINE IN SUNDAY SCHOOL.

CHRISTIAN SERVICE

DAY IN THE COUNTRY, DITC WORKDAY, NEWCOMERS SOCIAL AND SALE AND LIGHT MINISTRY

WORSHIP

COMMUNION TO BE TAKEN TO SHUT-INS - REWORKED

BUILDINGS & GROUNDS

NO REPORT.

REFLECTIONS

SR. WARDEN - NO REFLECTION.

JR. WARDEN - NO REFLECTION.

RECTOR - THANKED VESTRY FOR RECENT LEADERSHIP IN PARISH CRISIS

NEWCOMER’S SOCIAL - BASIC DISCUSSION OF EPISCOPAL CHURCH

DISCOVERY SUNDAY SCHOOL CLASS IS A SUCCESS.

CLOSING

THE MEETING WAS CLOSED WITH THE LORD’S PRAYER.

RESPECTFULLY SUBMITTED,

STANLEY F. STATER, III, CLERK