

EXHIBIT A

**Old St. Andrew's Response to Request
for Production #4**

**with Minutes of Annual Meetings from
January 12, 1992 – January 22, 2006**

RECEIVED

Sep 01 2022

S.C. SUPREME COURT

STATE OF SOUTH CAROLINA)
)
 COUNTY OF DORCHESTER)
)
 The Protestant Episcopal Church In The)
 Diocese Of South Carolina; The Trustees of)
 The Protestant Episcopal Church in South)
 Carolina, a South Carolina Corporate Body;)
 et al.,)
)
 PLAINTIFFS,)
 vs.)
)
 The Episcopal Church (a/k/a, The)
 Protestant Episcopal Church in the)
 United States of America); The Episcopal)
 Church in South Carolina)
)
 DEFENDANTS.)
)
 _____)

IN THE COURT OF COMMON PLEAS
 FOR THE FIRST JUDICIAL CIRCUIT

Case No. 2013-CP-18-00013

THE RESPONSE OF OLD ST.
 ANDREW’S PARISH CHURCH TO
 THE FIRST SET OF REQUESTS FOR
 PRODUCTION OF DEFENDANT
 THE EPISCOPAL CHURCH

TO: DEFENDANT, THE EPISCOPAL CHURCH AND THEIR ATTORNEYS:

Plaintiff, The Vestries And Churchwardens Of The Parish Of St. Andrew, commonly known as Old St. Andrew’s Parish Church (hereinafter “OSA”) responds to the First Request for Production of The Episcopal Church as follows:

These responses are in accordance with the South Carolina Rules of Civil Procedure and not in accordance with any of the Defendant’s instructions. Further, the Plaintiff reserves its right to amend any of these Responses.

REQUESTS FOR PRODUCTION

1. All documents related to your creation and organization, including, but not limited to, your charter, articles of incorporation, or articles of association and amendments thereto, by-laws and amendments thereto, and state filings.

RESPONSE:

OSA objects to this request on the basis that it seeks information protected by the attorney–client

4. All minutes of vestry meetings and annual parish meetings during the periods from January 1, 1886 to December 31, 1890 and from January 1, 1975 to the present.

RESPONSE:

Upon information and belief, OSA is not in possession of any documents responsive to the portion of this request concerning the years 1886 to 1890. OSA was in existence during those years, but is not in possession of vestry minutes or parish minutes for the period of time prior to 1950. The parish records prior to 1950 have not survived and are not available. OSA identifies those documents bates labeled 0100949 to 0102211 produced herewith as responsive to the portion of this request concerning the years 1975 to the present.

5. All documents related to the nature of your interest in any real property that you have had at any time since January 1, 1975, including, but not limited to, all deeds to property and documents related to the acquisition or disposition of such property.

RESPONSE:

Upon information and belief, all responsive documents are within the documents bates labeled 0100155 to 0100282 and 0100503 to 0100640 previously produced.

6. All records of all bank accounts, investment accounts, trust accounts, or other intangible property in which you have had a legal or beneficial interest at any time from January 1, 2005, to the present.

MINUTES OF THE ANNUAL MEETING
January 12, 1992

The meeting was called to order at 9:30 AM by the Rector. The clerk, Nancy Loop, was appointed secretary of the meeting. The retiring Vestry members--Bob Fogel, Dennis Goldsberry, Helen Reeves, and Susan Legare--were appointed tellers.

Report of the Nominating Committee/Elections

The nominating committee announced the names of communicants willing to serve on the Vestry. These names were as follows: Tim Creel, Nancy Diley, Don Gibson, Barbara Gilchrist, Larry Hartnett, Bill Hoyt, Joan Kennerty, Peggy Kellahan, Bill Reeves, and Carrie Stegall. There were no nominations from the floor. Communicants then participated in voting by secret ballot for four new Vestry members.

Nominations were then in order for delegates to the Diocesan Convention, scheduled on March 12, 13, and 14. These names were placed in nomination: Bill Reeves, Mary Goldsberry, Phil Morris, Bill Anderson, Arthur Bailey, Wilbur Holland, Ken Hanchey, Bob Fogel, and Howard Williams. Parishioners were instructed to vote for four people for delegates and for alternates. This was accomplished, and all ballots were collected for counting by the tellers.

Amendments to the ByLaws

These amendments to the constitution were discussed:
1. to allow the Vestry to elect a member to take the seat of a Vestry member who does not attend regularly
2. to require Vestry members to take an oath reminding them of the seriousness of the office.
These amendments were passed by voice vote.

At this time, Wilbur Holland gave an ex tempore speech on the good health of our parish. The Rector followed this speech with comments on the previous year, touching specifically on naming the parish hall for Lynwood Magee.

Report of the New Vestry/Convention Delegates

Bob Fogel, retiring Senior Warden, reported the names of new Vestry members. They are as follows: Larry Hartnett, Barbara Gilchrist, Bill Reeves, and Tim Creel. Delegates to the convention were announced. Elected were: Mary Goldsberry

and Howard Williams with Bob Fogel and Arthur Bailey as alternates. In the event of Arthur being elected a warden, two more alternates were announced, namely Bill Reeves and Ken Hanchey.

Treasurer's Report

Susan Legare, Treasurer, touched on the highlights of church expenditures in 1991, specifically noting the paying off of the parish house mortgage. In 1992 the church will have a reduced cash surplus. A deficit budget for 1992 has been passed; spending must be slowed down. Various members of the parish expressed concern that the church not overreach its funding. Bob Fogel, Mary Murray, Susan Legare, and the Rector responded to these comments.

Reports of Senior Warden/Junior Warden

Retiring Senior Warden, Bob Fogel, thanked parishioners and the Vestry for their support. Dennis Goldsberry was given a round of applause for his extra work on rebuilding the church grounds.

Junior Warden, John Deden, reported that a large amount of money had been spent this past year, but it had been wisely invested. We must keep up our building and grounds to attract and keep a congregation.

Following these reports, the meeting was adjourned at 10:20 AM.

Respectfully submitted,


Nancy Loop

OLD SAINT ANDREW'S PARISH CHURCH
CHARLESTON, SOUTH CAROLINA
ANNUAL MEETING MINUTES
SUNDAY, JANUARY 17, 1993

I. CALL TO ORDER

Father Tompkins called the meeting to order and opened with a prayer at 9:10 AM.

II. QUORUM

A quorum was established.

III. APPOINTMENTS

Lucille McCown was appointed to act as secretary. Patty Williams, Nancy Loop, John Deden, and Bill Thomas was appointed "tellers".

IV. REPORT OF NOMINATING COMMITTEE

Patty Williams, Chairman, presented the following slate: Jeff DeMille, Greta Gupton, Wally Jack, Susan Legare, Guy Leonard, Howard Williams, Bob Fogel, Jim Ory, Ray Pantlik, and Peggy Kellahan.

V. OTHER NOMINATIONS

Since there were no other nominations from the floor, it was moved and seconded to close the nominations. The motion was carried.

Each candidate was then asked to tell a little about himself/herself and why he/she would like to serve on the vestry.

VI. ELECTION OF VESTRY MEMBERS

Qualified voting members of the Church were asked to vote for four of the candidates. Each candidate would have to secure thirty-seven (37) votes to be elected. In case of a tie vote, a run off would have to be held.

VII. PRESENTATION OF REPORTS

While votes were being counted by tellers the following reports were made:

1. Susan Legare, Treasurer, reviewed the 1992 final figures.
2. Leslie Herman, ECW President, reported on ECW activities.
3. Wally Jack reported on progress of cub scout troop at the Church and the plans to reactivate the Boy Scout troop.
4. Father Tompkins read a resolution honoring Alfred Butt and sending thanks to his family. A copy was given to Rachel Butt.

VIII. ELECTION REPORT

Patty Williams gave the results of the voting: Guy Leonard, Susan Legare, and Howard Williams. A run - off vote was held between Peggy Kellahan and Bob Fogel. Peggy Kellahan was elected.

VIV. SENIOR WARDEN

Patty Williams, Senior Warden, reviewed her report on the activities and progress of the Church for the past year.

VV. 1993 BUDGET

The 1993 Budget was presented to members and reviewed by the Treasurer.

VVI. ADJOURNMENT

A motion was made and seconded to adjourn the meeting. The motion was carried. Father Tompkins adjourned the meeting with a prayer at 10:20 am.

Respectfully submitted,

Lucille McCown

Annual Meeting of Old Saint Andrew's Parish Church
January 16, 1994

- I. Called to order at 9:15 AM by Father Tompkins and opened with prayer.
- II. The Nominating Committee made its report: Bob Fogel, Greta Gupton, Steven Herman, and Tracy Miller. There were no other nominations and no nominations from the floor; the proposed slate was accepted by acclamation as presented.
- III. The Finance Report was presented by Susan Legare, Treasurer. The 1994 budget includes a deficit of <23,764>. The Vestry, led by Guy Leonard and Howard Williams, are committed to raising the deficit budget by June 1 or difficult decisions regarding staff will have to be made. The committee will be contacting members who have failed to pledge.
- IV. All other reports were accepted by title.
- V. No other business was brought before the meeting.
- VI. The meeting was adjourned at 9:45 AM with The Lord's Prayer.

Submitted by,

Larry Hartnett
Clerk of the Vestry

Annual Meeting of Old Saint Andrew's Parish Church
January 22, 1995

- I. Called to order at 11:30 AM in the Church by Father Tompkins and opened with prayer, and a quorum was established.
- II. The Nominating Committee made its report: Jean Behling, Nancy Diley, Jim Ory, Ray Pantlik, Kathy Stonaker and Ken Hanchey. Jim Ory nominated Bob Strobel from the floor. It was then moved and seconded to close the nominations, motion was carried. The tellers were appointed: Barbara Gilchrist, Tim Creel, Larry Hartnett and William Reeves. The tellers passed out ballots and the members were informed to vote for four (4) nominees. Barbara Gilchrist thanked everyone for her tenure on the vestry and for all the support they gave her, her, complete report is in the Annual Report. They went to the offices to count.
- III. The Finance Report was presented by Susan Legare, Treasurer. The 1995 budget includes a deficit of <10,000>. Her full report is in the annual report.
- IV. All other reports were accepted by title.
- V. Ellen Hardin , ECW President reminded everyone of up coming Tea Room and Gift Shop and that everyone is needed to make it a success in order to pay the building fund \$10,000.
- VI. Bob Fogel reported that we are just a few weeks from finishing phase two (2) on the rear wing renovation. He also reported that 20% of the congregation has pledged \$125,000. We will need another \$35,000 to finish the work.
- VII. The nominating committee reported the election results: Ken Hanchey, Jim Ory, Kathy Stonaker and Ray Pantlik.
- VIII. The meeting was adjourned at 11:50 AM.

Submitted by,

Lucille McCown
Clerk of the Vestry

Annual Meeting of Old Saint Andrew's Parish Church
January 21, 1996

I. The meeting was called to order at 9:20 AM by the Rector who opened with prayer. A quorum was established by Bob Fogel. Steven Herman was appointed secretary of the meeting.

II. The Vestry Nominating Committee (Peggy Kellahan, Susan Legare, Howard Williams) made its report: Jean Behling, Larry Hartnett, Arlene Hill, Richard Nadol, Maria Sample, and Patty Williams. It was then moved and seconded to close the nominations, and motion carried. Tellers were appointed: Barbara Gilchrist, Peggy Kellahan, Susan Legare and Howard Williams. The tellers passed out ballots and the members were instructed to vote for four (4) nominees. The floor was then opened for convention delegates nominations to serve a two year term. The following persons were nominated: Ellen Hardin, Barbara Gilchrist, Greta Gupton, Howard Williams, Jean Behling, Jim Ory and Bob Strobel. Two delegates and four alternates were to be chosen. Jim Ory moved that nominations be closed. His motion was seconded and passed. The ballots were then dispersed, collected and the counters went to the offices to count.

III. Father Tompkins directed members' attention to the proposed changes in the By Laws found in the annual report for 1995. A motion was made by Bob Fogel to accept the changes as proposed for Article III; VII, Section Six; and VI. It was seconded and passed.

IV. EYC members Daniel Fogel and Robbie Ewen presented a program of slides about youth activities.

V. Results of the vestry election were presented. Elected were Jean Behling, Richard Nadol, Larry Hartnett and Patty Williams. Convention delegates elected were Howard Williams and Bob Strobel. Alternates elected were: Jim Ory, Ellen Hardin, Jean Behling and Greta Gupton.

VI. Larry Hartnett presented the Treasurer's Report and proposed budget for 1996. He opened the floor for questions. Ray Pantlik was acknowledged for his efforts as stewardship chairman. He, in turn, acknowledged those who helped him, especially Mary Murray. Bob Fogel reported on the process by which vestry arrived at the proposed 1996 budget. A motion was made by Ellen Hardin to accept the proposed budget as presented, the motion was seconded and passed.

VII. Bob Fogel presented Susan Legare with a gift from the Vestry for her work as treasurer.

VIII. The meeting was adjourned at 10:25 AM.

Submitted by,

**Annual Meeting of Old Saint Andrew's Parish Church
January 26, 1997**

I. The meeting was called to order at 12 noon by the Rector who opened with prayer. A quorum was established by Bob Fogel. Lucille McCown was appointed secretary of the meeting. In the absence of Tracy Miller, Howard Williams was appointed as teller in his place.

II. The Vestry Nominating Committee made its report: Maria Sample, Matt Henrikson, Margaret Wilson, Michael Warren, Lucille McCown, Gill Bagley, Arlene Hill and Jackie Ayers. It was then moved and seconded to close the nominations, and motion carried. The tellers passed out ballots and the members were instructed to vote for four (4) nominees. The following members were elected to fill the four vacancies in the vestry: Gill Bagley, Matt Henrikson, Maria Sample and Michael Warren.

III. Senior Warden, Bob Fogel, presented the budget and by-laws revision. Larry Hartnett presented his budget and other reports are outlined in the Annual Report.

IV. The Rector read resolutions honoring J. Wilbur Holland for his contributions to the church since he became a member in 1964. He received a standing ovation from the congregation. He also read a resolution to honor the memory of Kenneth Paul Dojan who served this church faithfully as Grounds Keeper, Property Supervisor and friend to the entire congregation. The last resolution was to honor the life and ministry of The Reverend John David Christensen as interim at a time of difficult transition during which time he and Mary endeared themselves to the congregation through their friendship, active support and loving passion.

V. No qualified voter who is other wise eligible for election to the Vestry may be elected or nominated for election to the Vestry if there is already serving in his already nominated a person who is related, either by blood or marriage, to the other wise qualified voter. After much discussion, Barbara Gilchrist moved to table the resolution. Patty Williams seconded the motion, the motion was carried.

VI. There was no further business so it was moved and seconded to adjourn the meeting at 1:05 PM.

Submitted by,

Lucille McCown

SAINT ANDREW'S PARISH CHURCH
CHARLESTON, SOUTH CAROLINA

The Reverend George J. Tompkins, D.MIN., *Rector*
The Reverend L. Harold Fenters, Jr., *Assistant Rector*
Mary R. Murray, *Controller & Administrator*
Sara H. Younkin, CAGO, *Organist & Choir Director*

Leslie G. Herman, *Christian Education Coordinator*

Robert D. Fogel, Esq., *Senior Warden*
Lawrence A. Hartnett, *Junior Warden*
Timothy Creel, *Treasurer*
Barbara Blank Gilchrist, *Clerk*

Annual Minutes

Sunday, January 23, 2000

Father Tompkins called the meeting to order and opened with a prayer at 12:10 PM.

A quorum was established.

Appointments

- a. Lucille McCown was appointed as secretary of the meeting.

- b. Gill Bagley, Michael Warren and Maria Sample, outgoing Vestry members, were appointed as tellers. Matt Henrikson was excused ("that the requirements of righteousness might be fulfilled").

Nominating Committee

Karen Aytes, Brad McKay, Larry Hartnett and Brad Nettles were elected as new members of the Vestry.

Convention delegates and attendees

Current delegates are Senior Warden, Junior Warden, ex officio, Robert Strobel, Barbara Gilchrist.

Presentation of reports

Copies of all reports included in Annual reports received by everyone present.

Presentation of Budget

The treasurer reviewed the 2000 Budget and answered questions concerning it. A copy is included in the Annual report.

Resolutions were read to honor the life and contributions of Eleanor G. Simons Long, Anne McElveen Blicht and Lila O. Searson. (Copy needs to be attached).

There being no other business, the meeting adjourned with a closing prayer.

Old St. Andrews Parish
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Minutes
Annual Parish Meeting
St. Andrew's Parish Church
January 21, 2001

The Rev. George Tompkins opened the Annual Meeting of St. Andrew's Parish Church with a prayer at 9:10 AM. He thanked Chrissy DuRant, Millie Lehmann and Rubelle and Arthur Bailey for the wonderful breakfast.

Bob Fogel, Senior Warden reminded the members that three qualifications were necessary to vote at the Annual Meeting. You must be a confirmed member of the church, at least 17 years old and a regular contributor to the church. He declared a quorum was present.

Bob said that the nominees for the vestry were as follows: Billy Buck, Chrissy DuRant, Gary Crossley, Nancy Hendricks, Pattie Jack, Rachel Templet and Matt Henrikson. To be nominated for the vestry a member must have received communion at least three times during the preceding year, pledge to the church and be at least 18 years of age.

There being no nominations from the floor a motion was made and accepted to close the nominations. Bob reminded everyone to vote for four by circling the name(s) on the ballot.

Larry Hartnett presented his Junior Warden's report as written and thanked Jim & Ski for the work they do and also the many volunteers who donate their time and talents.

Brad Nettles, Chairman of the Preservation Fund, announced the Preservation Committee was working hard to establish a trust that would take care of the maintenance on the Church Building. He said that Historic Charleston was having someone look at the church and will offer advice on what needs to be done. It is his hope that the Preservation Fund will raise enough funds to fully support the upkeep of the church.

Tim Creel, Treasurer, reported last year's deficit budget actually ended up in the black due largely to extra giving, and also because Mary Murray did not work full time due to her accident. Again, in 2001, we will be operating with a deficit budget. However, there are funds in a savings account to cover the deficit should it occur. He pointed out that the deficit is smaller this year than last. Tim asked if there were any questions regarding the budget.

The budget was received as information.

Karen McCalpin gave the report of the Episcopal Church Women. She highlighted some of the special things the ECW had done during the year. The Dates for the 2001 Tea Room are March 26 - April 7. The spring meeting of the Episcopal Church Women will be Sunday, January 28.

The Rev. George Tompkins presented two resolutions: one to honor the memory of Ralph Cook Thomas for his years of dedication and faithfulness to St. Andrew's Parish Church and another to appoint The Reverend George Raymond Kemp, B.A. S.T.B. as honorary Associate Priest of St. Andrew's Parish Church.


Bob Fogel announced the following had been elected to the vestry: Chrissy DuRant, Gary Crossley and Billy Buck. A runoff between Rachel Templet and Matt Henrikson would have to be held.

Bob Fogel thanked everyone for allowing him to serve as Senior Warden. Fr. Tompkins also thanked Susan Ory and Vicki Filan for their help in the church office since Mary's accident.

Bob announced that Rachel Templet had been elected to the vestry. The Vestry will meet Thursday, January 25, 7:00 PM, at the Rectory.

The Rev. Hal Fenters closed the Annual Meeting with a prayer.

Respectfully submitted


Barbara Gilchrst
Clerk

Minutes
Annual Parish Meeting
St. Andrew's Parish Episcopal Church
January 19, 2003

The Rev. George Tompkins opened the Annual Meeting of St. Andrew's Parish Church with a prayer. It was determined that a quorum of eligible voters was present.

Rachel Conner, Clerk was appointed Secretary of the meeting. Larry Hartnett, Brad McKay and Brad Nettles retiring members of the vestry were appointed to count the ballots.

Larry Hartnett, chairman of the nominating committee presented the slate of nominees for a three-year term on the Vestry. Tim Creel, Caleb Davis, David Seithel, Ellen Hardin, Dot White and Lee Kurtz. There were no nominations from the floor. A motion was brought forward to close the nominations. This motion was seconded and approved. Everyone was instructed to vote for four of the six candidates.

Larry Hartnett presented the Senior Warden's report and the Junior Warden's report was presented by Brad McKay.

Tim Creel, Treasurer, presented a written report in addition to the summary of cash receipts and disbursements for 2002 and the budget for 2003. A notation was made regarding the St. Christopher Renovation. The diocese requested a contribution of 60,000. St. Andrew's Parish Church was in a position to pledge 10,000 and to date our contributions to this pledge are current. Also, altar supplies were high due to the purchase of linens.

All other reports of parish organizations were presented by title.

The following were elected to serve a three-year term on the Vestry. Tim Creel, Caleb Davis, David Seithel and Ellen Hardin.

The Rev. George Tompkins presented two resolutions to honor the lives and contributions of Carlotta Hyers and Sara Younkin.

There being no further business, the Annual Meeting was closed with a prayer.

Respectfully submitted,

Susan Rachel Conner

Annual Parish Meeting
Saint Andrew's Parish Church
January 25, 2004

The meeting was opened with a prayer by the Rev. Hal Fenters. It was determined that a quorum of eligible voters were present.

Rachel Conner was appointed Secretary of the meeting. Billy Buck, Crissy DuRant and Gary Crossley were appointed to count the ballots.

Billy Buck Jr., chairman of the nominating committee presented the candidates nominated for the Vestry. The nominees were Kathy Adams, Barbara Gilchrist, Andrea Hurley, Brad McKay, Brad Nettles and Chip Searson. There were no nominations from the floor. A motion was brought forward to close the nominations. This motion was seconded and approved.

Bob Fogel, Senior Warden, took nominations from the floor for Convention Delegates. The nominees were Barbara Gilchrist, Bo Tuner, Bob Strobel, Don Hurley, David Seithel and Howard Williams. A motion was brought forward to close the nominations for Convention Delegates. This motion was seconded and approved.

Tim Creel presented a written Treasurer's Report. The Rev. George Tompkins made a notation regarding the sale of the Rectory. The church had approximately \$44,000 equity in the Rectory at the time of the sale. The funds from the sale of the Rectory allowed the church to replace the roof on the education wing without going into debt. Further, the restoration campaign can begin without pre-existing debt. The 2004 budget is a deficit budget. There were several questions from the floor regarding specific line items and these questions were answered by Tim Creel and George Tompkins. In particular, there were questions regarding the Diocesan Pledge. Linda Bunting advised those present of the current policy at the Diocese. The Diocese of South Carolina has received requests to have diocesan pledges withheld from the National Church. In those instances, the portion of that particular diocesan pledge that would normally go to the National Church is given instead to various missions. Saint Andrew's Parish Church has not made this request to the Diocese. Those present were advised that they could request the Controller to withhold their proportional share of the pledge from the Diocese.

The Senior Warden's report was presented by Bob Fogel and the Junior Warden's report was presented by Billy Buck, Jr.

The following were elected to serve a three year term on the Vestry: Kathy Adams, Brad McKay, Brad Nettles and Chip Searson.

The following were elected to represent Saint Andrew's Parish Church as Convention Delegates: Bo Turner and Bob Strobel. Barbara Gilchrist was elected as first alternate.

Howard Williams was elected as second alternate. The Senior and Junior Wardens will also serve as delegates.

The Preservation Committee Report was presented by Bo Turner. The past two weeks have consisted of meetings with structural, mechanical and electrical engineers along with Glenn Keyes the architect and Richard Marks the contractor. Detail plans are currently being worked on with a target date for construction to be April 18, 2004. As of January 25, in house pledges total \$358,842.00. The preservation bank account currently has \$73,138.25.

Written reports were also submitted by The Rector, The Associate Rector, the Department of Music, Christian Education, Episcopal Church Women, Piecemakers, Altar Guild, Junior Daughters of the King, Society of Mary, Music and Worship Committee, St. Mary/St. Agnes Guild, Care and Outreach Committee, Stewardship, Membership, Representative of Bishop Gadsen Advisory Council, Ushers of Old Saint Andrew's, Men of Old Saint Andrew's and St. Catherine's Guild.

The Rev. George Tompkins presented resolutions to honor the lives and contributions of Ferris Milton Berry, George Raymond Kemp, Gladys Louise Burke Jones and Joan Cochran Whitlatch. A motion was brought forward to accept these resolutions as corrected. This motion was seconded and passed.

A motion was brought forward to adjourn the meeting. This motion was seconded and passed.

Respectfully submitted,

Susan Rachel Conner

Annual Parish Meeting
Saint Andrew's Parish Church
January 23, 2005

The meeting was called to order and opened with a prayer by the Rev. George Tompkins. It was determined that a quorum of eligible voters were present.

Rachel Conner was appointed secretary of the meeting. Nancy Jenkins, Howard Williams, Bo Turner and Bob Fogel were appointed as the tellers.

Bob Fogel presented the report of the Nominating Committee. The candidates for the Vestry are as follows: Elizabeth Halberstadt, Ken Hanchey, Darla Wier, Maria Sample, Joan Kennerty, Richard Nadol, Jackie Davis and Debby Baynes. There were no nominations from the floor. A motion was brought forward to close the nominations. The motion was seconded and approved. The nominees in attendance were introduced. The senior warden reviewed the eligibility rules for voting.

Tim Creel presented a written Treasurer's Report.

The following were elected to serve a three year term on the Vestry: Ken Hanchey, Darla Wier, Joan Kennerty and Richard Nadol.

The following were elected to represent Saint Andrew's Parish Church as Convention Delegates: Barbara Gilchrist and Howard Williams. Bob Strobel was elected as first alternate. Bill Martin was elected as second alternate. The Senior and Junior Wardens will also serve as delegates. The Diocesan Convention will be held March 4th and 5th.

Written reports were submitted by The Rector, Senior Warden, Junior Warden, Director of Music, Christian Education Director, Episcopal Church Women, Project Manager of Preservation-Restoration, Music & Worship Committee, Chapter of St. Mary / St. Agnes, Representative to the Bishop Gadsden Advisory Council, St. Catherine's Guild, Society of Mary, Membership Committee, Altar Guild, Piecemakers, Junior Daughters of the King St. Clare's Chapter, Daughters of the King St. Elizabeth's Chapter, Care and Outreach Program, Usher Program, Men of Old St. Andrew's, Stewardship Committee.

Bo Turner highlighted some aspects of the Preservation-Restoration project. Bo discussed various details of the demolition, discovery and preservation phases. After the first two phases were complete work began to preserve what was left. This effort took most of the summer to complete. The restoration phase is currently underway.

Barbara Gilchrist discussed some ideas to date from the 300th Anniversary Committee. The celebration will take part over a year long period. Some planned events include a Picnic on the Lawn in costume, a madrigal celebration, a cemetery walk and a historical program.

Father Tompkins presented resolution to honor the memory of Ralph Forrester Warren. A prayer was offered and a moment of silence was observed.

A motion was brought forward to adjourn the meeting. The motion was seconded and approved.

Respectfully submitted,

Susan Rachel Conner

Annual Meeting
Old St. Andrew's Parish Church
January 22, 2006

The meeting was called to order and opened with a prayer by Rev. Tompkins.

It was determined that a quorum was present.

Appointments

- A. Rachel Conner was appointed secretary of the meeting.
- B. Dot White, David Seithel, Tim Creel and Caleb Davis were appointed as the vote tellers.

Report of the Nominating Committee - Dot White
6 candidates were nominated for the Vestry as follows:

Karen Aytes
Debby Baynes
Robert Fogel
Maria Sample
Bo Turner
Howard Williams

Elections

- A. Vestry - There was a call for nominations from the floor. There were no nominations from the floor for the Vestry positions. Robert Fogel explained the voting procedure. Only four names were to be circled on each ballot. If more than four names were circled on any ballot, that ballot would be invalid.
- B. Delegates to the Special Convention for the Election of the XIVth Bishop of South Carolina - This special convention will be September 16th. Nominations from the floor were as follows:
 - Arlene Hill
 - Barbara Gilchrist
 - Bob Strobel
 - Betsy Johnson
 - Howard Williams
 - Elizabeth HalberstadtThere was a motion to closed nominations. This motion was seconded and approved.
- C. Delegates to the Diocesan Convention - This convention will be November 9-10. The term will be for 2 years. Nominations from the floor were as follows:
 - Barbara Gilchrist
 - Christen Brown
 - Bob Strobel
 - Robert Fogel
 - Howard WilliamsThere was a motion to close nominations. The motion was seconded and approved.

Presentation of Reports

Treasurer's Report - A written report was submitted. There was a question from the floor regarding the structure of the loan for the restoration project. The monthly payment is currently \$5500. The loan is for 7 years at an approximate interest rate of 7%. A balloon payment is involved at the end of the current loan. At that time, however, the rate will be renegotiated to be in line with current interest rates. In essence the loan will be refinanced. A second question from the floor dealt with the hiring for Norman Jaimeson for the fundraising for the preservation/restoration campaign. Tim Creel and Rev. Tompkins explained that what Mr. Jaimeson did for Old St. Andrew's was primarily in-house fundraising. Karen Busby is assisting with finding grants that are tailored more to active church programs.

Separately, Rev. Tompkins advised that, per the bishop, a search committee for his replacement can be formed prior to his formal retirement.

Youth Ministry - Christen Brown advised on the various activities that the youth have been involved in recently. Average weekly attendance is 30 which are made up of both Jr. and Sr. EYC members. The two groups meet separately but come together at 5:30pm to share the dinner meal. Their group name is The L.O.C.A.L.S. This is to give the youth ownership of their community. The goal is to teach them to serve God and others before themselves, which is the most important aspect of Christian life. The EYC will be participating this year in Souper Bowl Sunday February 5th. This effort is to assist to feed those in need by soliciting donations on the 5th. The money raised will go to the rural mission on John's Island. A new music program has started highlighting contemporary Christian music. Kathy Adams, Hannah Grace Herman and John Shafer are currently working on the music.

300th Anniversary Committee - Barbara Gilchrist advised that the historical performance scheduled for January 2006 has now been moved to June 2006. A chairperson for the Tea Room gift shop is desperately needed. Tea Room is scheduled at the end of March. The cookbook is almost ready to go to the publisher. Orders will be taken soon. The books will cost \$18. The United Society for the Propagation of the Gospel will be meeting in Charleston in May 2006

Election Results

Vestry Elections - Howard Williams, Robert Fogel, Maria Sample and Bo Turner

Special Convention - Bob Strobel and Howard Williams Alternates: Arlene Hill and Barbara Gilchrist (tie)

Diocesan Convention - Christen Brown and Howard Williams 1st alternate - Barbara Gilchrist 2nd alternate - Bob Strobel

A proposal was put forward to alter, in 2007, Article VIII, Section Two of the Canons to change the terms of diocesan convention delegates to one (1) year from two (2) years. There was no opposition to this proposal.

There was a motion to adjourn the meeting. This motion was seconded and approved.

Submitted,
Rachel Conner