

EXHIBIT D

Minutes of Holy Cross'

January 23, 2011

Annual Congregational Meeting

RECEIVED

Sep 01 2022

S.C. SUPREME COURT

**The Church of the Holy Cross
Stateburg, SC
Annual Meeting Minutes
January 23,2011**

Members Present: Jan Black, Joy Black, William Burch, Judy Burch, Anamarie Davis, Toni Flowers, Elizabeth Leavell, Michael Bennett, Cheryl Bennett, Byron Brown, Thomas Carter Jr., Christopher Floyd, Thomas Allen, Kimberly Allen, Judith Brown, Thomas Carter Sr., Mary Carter, Charles Crowson, Michael Gartland, Betty Smith, Roy Brittingham, Jeanine Brittingham, Dennis Snell, Kelly Snell, Rebecca Thayer, Anne York, Jenny Dennis, Denny Dennis, Jason Coleman, Meaghan Coleman, Walter Anderson, Susan Anderson, Kenneth Hamilton, Jean Lawrimore, Ann Mitchell, Richard Hackett, Kristin Hackett, Amelia Harper, Tommy Schnieder, Mrs. Schnieder, Karen Scheller, Bruce Knoblock, Jacqueline Knoblock, Hermon McCoy, Deborah Gartland, Abe Thomey

I. Call to Order

Father Tommy Allen called the meeting to order with prayer from the Book of Common Prayer page 818 and welcomed everyone to the meeting.

(a) Passing out of Agenda & other related materials.

The agenda, 2010 Annual Meeting Minutes, and other related materials were then passed out.

(b) Appointment of Secretary.

Karen Scheller was appointed secretary and accepted by the Congregation.

(c) Vestry Report.

Senior Warden, Jacqueline Knoblock, spoke of events over the last year. Included were the Re-consecration of the Church, The Sandwich Ministry, The Christmas Bazaar, Vacation Bible School, The Veterans Day Service and Even Song.

(d) Rector's Address

Father Tommy then thanked everyone on the Cemetery Committee. Ken Hamilton announced that should anyone need the services of the Cemetery Committee to call him.

Father Tommy then spoke of a vision for the parishioners: growing the Church and referenced Matthew 28 and the book of Acts. This is the vision to pass on to the next generation. Then thanked everyone for welcoming others and stated that he is glad to be the Rector at The Church of The Holy Cross, Stateburg.

II. Roll call of voting members.

Roll call was taken of the parishioners with quorum of voting members present.

III. Approval of 2010 annual meeting minutes.

Parishioners reviewed the minutes and the floor was opened for discussion. No discussion was generated and Ken Hamilton made a motion to accept the minutes as written. Judith Brown second. A vote was taken and all were in favor.

2

- IV. Presentation of Vestry approved budget for 2011.
(a). Finance report by treasurer, Walter Anderson.

Walter gave a recap of finances of 2010. We had a lot of unforeseen cost due to the restoration of the Church. We had to borrow money from the Cemetery Trust Fund and a loan against the rectory to help assist with payment of restoration.

The budget for 2011 was presented and indicated a rise of 15% in expenses due to higher cost. All pledges have not been turned in, which presented a shortage of funding for 2011. Generous donations were given which enabled us to pay back the Cemetery Trust Fund and most of the loan against the rectory.

The floor was then opened for discussion.

Jenny Dennis questioned the payment of Rector's cell phone. Walter answered that the Church does not pay that bill.

Jean Lawrimore thanked Walter for doing a great job.

- V. By-law presentation (Jacqueline Knoblock, Sr. Warden).

Material containing the revision of by-laws was passed out to the congregation. Bruce Knoblock made a motion to accept revised by-laws and Judith Brown second. Bruce then amended motion to reflect that each change is reviewed separately.

- (a). The Congregation was allowed to review the current reading and the proposed change to Article III, section 1, and the floor was open for discussion.

Bruce Knoblock questioned why we don't have annual meetings on Monday as deemed in by-law.

Answer: Diocesan Cannons states it that way, but also states that it may be on some other day.

It was voted on and passed by the Congregation.

(b). The Congregation was allowed to read Article III, section 6 and the proposed change, and the floor opened for discussion.

There were no questions from the floor. The Article changes were voted on and unanimously approved.

(c). The Congregation was allowed to read Article IV, section 3 and the proposed changes. The floor was then opened for discussion.

Christopher Floyd questioned if the changes were in accordance with Diocesan Cannons.

Sr. Warden: Yes.

Kenneth Hamilton questioned the number of Vestrymen and whether the Congregation would elect Sr. and Jr. Wardens.

Father Tommy explained that there would be eight (8) Vestrymen and of the eight (8) two would be wardens. Once their service as Warden is finished they would then finish their term on the Vestry. The Sr. Warden would be appointed by the rector as he is the "Rector's Warden". The Congregation would elect the Jr. Warden.

Bruce Knoblock asked if the Rector would let the Congregation know who is Sr. Warden.

Father Tommy: Yes.

4

Amelia Harper stated that this took the vote away from the Congregation for Sr. Warden.

Christopher Floyd asked what criteria would be used to select the Sr. Warden?

Answer: Father Tommy answered, "Leadership and willingness to support the Rector".

Walter Anderson asked, "How would the Sr. Warden be elected if there was no Rector?"

Father Tommy answered, "The Bishop would then appoint someone."

Christopher Floyd asked, "What would we do without a Rector or Bishop?"

Father Tommy answered, "We wouldn't provoke the Cannons or By-laws. A Standing Committee would be in charge. We would follow the Rule and Spirit of the Law even though we are currently in Cannon ciao.

There were no other questions and a vote was taken by a show of hands, with all but five (5) voting for the proposed change.

VI. Election of Vestry and Appointment of Wardens.

Father Tommy opened the floor for Vestry nominations. There were no names mentioned. The Ballots were passed out with the nominees' names. Rotating off the Vestry were George Donald and Karen Scheller.

The nominees are:

5

Miriam Crowson, Denny Dennis, Michael Gartland, and Jacqueline Knoblock.

Bruce Knoblock made a motion to accept the nominees. Judy Burch and Abe Thomey second. All were in favor.

Father Tommy nominated Jacqueline Knoblock as Sr. Warden.

Denny Dennis was nominated as Jr. Warden. Bruce Knoblock made a motion to accept nomination and Christopher Floyd second. All were in favor.

Father Tommy explained to the Congregation what the Jr. Warden's duties were in case some didn't know.

VII. Questions/Answers/Comments

Dennis Snell thanked Denny and Jenny Dennis for all they do at the Church.

Denny Dennis commented that he wanted to belong to a Church where he was needed and said he had found it at The Church of the Holy Cross.

Byron Brown thanked all involved in sprucing up the Parish Hall and stated that it looked great.

Ken Hamilton thanked Abe Thomey for spearheading the Veteran's Day event and hopes that he will do it again in 2011.

Jenny Dennis let parishioners know that there is a sign up sheet for anyone wanting to honor a loved one with flowers on the Alter.

Tom Carter Sr. asked if something could be done to the walkway

6

going into the Church, as it was hard for handicap to access.

There were no other questions or comments.

VII. Adjournment & Prayer

Father Tommy adjourned the meeting and closed with a prayer and blessed the food.

THESE ARE THE MINUTES OF THE ANNUAL MEETING
2011.

Respectfully,

Karen Scheller, Appointed Secretary

Thomas W. Allen
Rector

