

EXHIBIT E

Minutes of Holy Cross'

Annual Congregational Meetings

January 12, 1992 to January 18, 2004

and Special Congregational Meetings

May 15, 1993 & September 7, 2003

RECEIVED

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ANNUAL MEETING JANUARY 12, 1992

MINUTES

The Annual Congregational Meeting was held in the parish hall on January 12, 1992. The meeting was opened with prayer. Sandra Steffen was appointed as secretary.

Roll call determined that 64 voting members were present. It was mentioned that in Article 3, Section 6 of the by-laws of the Church of the Holy Cross, nine members present constitutes a quorum.

The minutes from the last meeting were accepted as presented.

Rev. Hein had previously told the congregation that he had accepted a call to St. Philip's Episcopal Church, Bon Secour, Alabama. There was a short discussion about a rector's salary package. Rev. Hein told us that Bishop Salmon would like to appoint The Rev. J. Edwin Pippin, All Saints', Florence, as our interim rector. Bishop Salmon has scheduled a meeting with the vestry to discuss this appointment and answer any questions presented.

Bill Oney spoke about our 1992 Proposed Budget. Our pledges are down for this year. 1992 budget is being balanced through a transfer of unrestricted funds to general fund if the need arises. It was noted that there is no allocation for the convention and this expense may be added by the new vestry. It was mentioned that the Sunday School budget line is too low and won't cover materials needed. The offering taken during Sunday School may have to be used for materials. A few people voiced displeasure of using the offering for materials and felt that it should be used for outreach. Our EYC group would like to have the funds for the New Beginnings weekend (cost \$85 per person).

It was moved and seconded to accept the 1992 Proposed Budget. Passed.

The following were elected to offices:

Mary Alice Beck - Senior Warden
David Edwards - Junior Warden
Bill Boykin - Vestry, 3 year term
Jacqueline DeLorme - Vestry, 3 year term

David Edwards reported on the EYC. He said that our youth is involved in the learning of self and the community. He said they appreciate our support and willingness to stand behind their many fund raising projects, which made close to \$200. David said he would like to get our youth involved with other parish youth organizations in the area. He said EYC had a good and active year and is looking forward to another one. Men's Group president, Mike McCarthy reports that they have had a very interesting year. Guests of the Men's Group have been Bishop Neufville, the chairman from Christian Action Council, representative from Still Hopes, and others. The Men's Group have supported with donations this past year; Bishop Neufville, the Christian Action Council, Still Hopes.

Mike said he is looking forward to the upcoming meeting and hopes to see all the men there.

Teresa Corley reported on Christ's Children's Corner. She said the program is very active with our 3 to 5 year old children. Thanks were extended to those who have donated cookie and juice, video tapes, and financial support. She said that Christ's Children's Corner might be considered in future budgets. Teresa was commended for her hard work and dedication to our children.

Sunday School Superintendent, Suzanne McCarthy said she has "reached out to our community" through outreach. The Sunday School, through our "Love Shelf", have donated several large boxed of canned goods to some needy families. Receiving funds for Vacation Bible School was discussed. It was said that the children shouldn't have to pay to come to VBS. Suzanne said that the materials used for Sunday School are vitally important and S.S. offering could be used for this purchase, but would cut our outreach drastically. Cost for materials are about \$170 per quarter (3 quarters purchased). It was mentioned that a summer Sunday School program may be considered. Rev. Hein extended his thanks to Suzanne for her support of him and all the teachers. Suzanne voiced her thanks and appreciation for the support of the congregation. She asked for continued prayers and support of the Holy Cross Sunday School program.

The General Convention will be held March 13-14 at Grace Church, Charleston.

Delegates elected are: Byron Brown
Jacqueline DeLorme
Mary Alice Beck
Harold Hall

Alternated are: Al DeLorme
Fred Beck
Lisa Edwards
Hilda Hall

Organist/Choir Director Mary Marshall thanked everyone for their support. The response to her appeal for choir members was great. She stressed the need for a new organ to improve congregational singing.

Bob Miller spoke as chairman of the Cemetery Trustees. He thanked Retta Sanders for her service and an outstanding job as the treasurer these past years. A secretary/treasurer will be hired at \$600 per year for the Cemetery Committee. Elected to serve a four year term as cemetery trustee was Ken Hamilton. Other trustees are Toots Harper and Bob Davis.

Jacqueline DeLorme spoke on behalf of the ECW. She said she would like to see more women attend. A quilt project has been donated to the ECW. She said we have a second printing of the Holy Cross Cooks cookbook. So far about 30 have sold. SELL, SELL, SELL.

The Rector's report was submitted and Rev. Hein said in preparing the report he became aware of all the people who are active in contributing to the upkeep of the parish.

The EYC has been busy this year. David and Lisa Edwards will be the advisors to the youth. Rev. Hein said they have strived to supply a strong foundation in Christ to our youth. He commended Mary for her work with the choir and the increasing members. It makes Holy Cross more attractive to those looking for a church home. The present rate of giving of time and talents has allowed us to become more active in the community.

Rev. Hein said that he has been at Holy Cross for seven years. It has been a joyful time. He said that Holy Cross has helped him mature as a priest and was given the room to grow and learn, share and teach together. He hoped that his service to Holy Cross has allowed this ministry to grow. He thanked everyone for the love and support he and his family has received and asked for continued prayers as they begin a new ministry. They Hein's then received a standing ovation from those present.

Mary Alice said that she would be willing to teach anyone wishing to learn the duties of altar guild.

The Parish Retreat was a wonderful time of sharing, worship and fellowship. Thirty-eight people attended. The chef provided wonderful meals. The retreat in 1992 is scheduled for the first weekend in October. St. Christopher has already been reserved for Holy Cross for that weekend.

Cursillo #83 will be held in June with Alice Hein as the lay rector. She asked for prayers of support during this time.

The Organ Committee reported on their findings. It was suggested to solicit an unbiased source for a recommendation as to our needs. Bill Gudger, organist for the Cathedral, Charleston, was contacted. He said he could not recommend an electronic organ, feeling a pipe organ would last longer. Electronics computerized and might not last more than 20 years and our architecture is more conducive to a pipe organ. There was some discussion about rebuilt organs. Funding was then discussed. Monies to purchase a new organ could come from donations or a capital funds campaign, coupled with a parish house building campaign. People may be willing to give for a special project. A capitol fund drive should take place over a 3 year period to fund both projects. Rev. Hein said he is convinced we can raise these monies.

Wayne Steffen presented a proposal on the Parish House Renovation and Addition. A committee was formed and met 10 times during the past year. They came up with a list of the three top problems.

1. Facilities for Christian Education are not adequate.
2. Heating/Air Conditioning not safe or adequate.
3. Secretary's and Rector's offices not conveniently located.

When the parish house was enlarged, not consideration was made for offices or parish growth. Wayne said that we are not presently using space available to the best ability. A solutions list was then compiled and a rough estimate of the cost to reconfigure space and add on to the parish house.

Reconfigure present building	-	\$5,000
Heating/Air Conditioning		15,000
Cost for Addition		45,000
Architect		5,000

Needed would be about \$80,000

The solution of reconfiguring and adding on the parish house would solve the most problems the committee worked on. Funding was discussed. A few people spoke out for the need of this project. The biggest asset is our youth and we are looking forward to growth.

It was moved and seconded to accept the proposal of renovations and hiring an architect for the addition and move ahead with the Parish House Building Project.

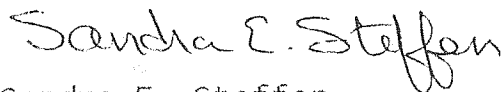
After some discussion the motion was amended to read:

To move forward with addition and get a firm estimate of cost and include funding for a new organ, recognizing the need for a new organ. There would be one capitol funds campaign, containing two funds.

Motion accepted.

There being no further business, the meeting was adjourned with prayer.

Respectfully submitted,



Sandra E. Steffen

CONGREGATIONAL MEETING

May 15, 1993

A special congregational meeting was called for and held on May 15, 1993 after the 11:00 a.m. service to allow Wayne Steffen to explain what architects Boykin and Munnerlyn have done concerning the possible expansion to the parish house.

The meeting was opened with prayer.

Roll call determined that 35 members were present.

Wayne gave an overview of what has been done since the January, 1992, annual meeting to present in determining the cost of project, financing, and the path to take. Wayne, as Junior Warden, formed a committee of twelve representatives from the congregation. The committee brainstormed problems (23 in all) and chose three to focus on. One, the facilities are inadequate for the Christian Education Program. Two, the heating and air conditioning antiquated and unsafe. Three, the secretary and rector's offices are not convenient. Why have these problems developed? One, the space is not being utilized effectively. Two, church growth. Three, offices were not considered with last addition. Possible solutions arrived at by committee were: Move offices; tear down entire building; re-configure what we have and add on.

In the fall of 1992, the vestry gave Wayne the go ahead to contact Boykin and Munnerlyn to draw up plans. These plans were reviewed and modified by the Parish House Building committee. Wayne presented the preliminary plans to the vestry in April, 1993. The plans were approved and the vestry voted to present them to the congregation.

Copies of the floor plans were passed out to those present.

Comments and questions: Can't detect the construction from the front of the building. Will trees have to be removed? (Three trees may have to be cut, but one of them is dead.) Wayne explained that the present chapel would become 2 enlarged classrooms and two offices. The rector's office would be easier to locate and the rector could see people coming. Parking would remain the same. There would be a new chapel area, a handicapped accessible restrooms, a copy room where the back stoop is, new entrance (probably the main one), an accordion door on the present rector's office to be opened when space is needed for dining. It was mentioned that handicapped people would have to drive around from chapel to the parish hall. A sidewalk was considered but would have to go through a portion of the cemetery, an elevator may be too costly. Asked if a small home type elevator could be installed. Will there be new pews in the chapel? Yes, it would be feasible to get new pews. The new chapel area will seat 60 people. There will be a window in the secretary's office for light and visibility.

Wayne pointed out the doors in the lower floor plans. Also discussed was the use of the classroom downstairs as a parlor, library or conference room. There would be 2 handicapped accessible restrooms and a storage room for the tables and chairs.

The nursery would be remodeled. The dumbwaiter would become a closet, a wall would be removed and the storage area would be made into a crib room with the little room used for storage. It was mentioned that the present storage room off the nursery was not being utilized effectively at present. The restrooms would remain in the nursery for the children's use.

The parish hall is too crowded at certain meetings and dinners. The storage room would remove the things being left out during dinners. An accordion door installed between the present rector's office and parish hall would be opened to accommodate people, and tables could be set up in the new classroom as a last resort for large crowds.

A retaining wall would have to be built to keep moisture from building. One grave will be close to new building and new graves may be discovered during construction. Would the remodeling be figured in the price or be an extra cost? This cost would be included. Will new heating and air conditioning help the mustiness in the downstairs? The committee hopes so.

Wayne asked if there were any more questions and received none.

He went on to explain the roughly estimated cost.

New construction of 1900 sq. ft. \$35(concrete)-\$100 (new house)/sq. ft.	
Cost estimates:	\$76,000 \$190,000
Heating/air conditioning:	\$15,00 to \$18,000
Architect cost:	\$15,000 to \$18,000
Cost to re-configure 1300 sq. ft. \$15-\$30 / sq.ft.	
Cost estimate:	\$21,000 to \$40,000

Total cost estimate: \$120,000 to \$267,000

This estimate may rise due to problems found during construction, i.e. termites or weak structure.

Question asked if commitment wanted from congregation, response that the vestry wants approval from the congregation to go ahead. When would construction begin? Response - 3-4 months to finalize plans, 6 months to receive bids, up to 1 year to begin construction. May be finished by the end of 1995. Classes should only be inconvenienced about 2 weeks and may have to be moved. Fund raising was questioned. It was mentioned that we shouldn't wait to start a fund raising effort with building costs increasing daily. Vestry will discuss the forming of a fundraising committee. So far we have close to \$7,000 in a Parish House Building Fund. Can existing funds be used? Most are restricted for special purposes but we may be able to use some for the remodeling. Rev. Brodie said we must move carefully.

The motion was made for the vestry to proceed with architectural plans up through the bid process and get financial support from the congregation. Discussion: We can always stop the process mid-way, but we need to go forward with architects to get plans. Asked about getting financial help from the Historical Society, (no, this is not a church building). The motion was passed unanimously.

Other discussion concerned fund raising and how it could be accomplished. It was suggested to have a 3 year commitment from the congregation and to contact all those confirmed at Holy Cross. A low interest loan after funds were raised could be obtained.

There being no further business, the meeting was adjourned.

ANNUAL MEETING MINUTES

January 16, 1994

The Annual Congregational Meeting of the Church of the Holy Cross was called to order and opened with prayer.

Sandy Steffen was appointed recording secretary. Theodosia Judson was appointed as parliamentarian.

Roll Call determined that 45 voting members were present.

The minutes from the 1993 Annual Meeting were accepted as presented.

It was moved and seconded to approve the operating budget for 1994. The comment was made that it is nice to see support for the children's programs (Christ's Children's Corner and EYC) in this budget. The Diocesan Pledge of \$6,000 represents 6.25% of our budget. Chuck Lustig asked if a petty cash fund could be established. This was referred to new business. Jean Lawrimore voiced her thanks for adding United Ministries to the budget. She is on the board of United Ministries and working as a counselor. Byron Brown is also involved with United Ministries. The budget for 1994 was approved.

Elections of Sr. Warden, Jr. Warden and vestry members:

Toots Harper and Byron Brown served as Nominating Committee as outgoing members of the vestry. Mary Alice and Gerry voiced their thanks and gratitude for their service on vestry.

Mary Alice Beck elected Senior Warden by acclamation.

Mike McCarthy elected Junior Warden by acclamation.

Vestry positions to be filled are one 1-year term and two 3-year terms. Bill Boykin has moved to Orangeburg and is unable to continue as a member of Vestry. We are very grateful for his valuable contributions as Worship Committee chairman.

Nominated for vestry are: Terry McCown, Theodosia Judson, Harold Reynolds, Sam Haskell and Boykin Sanders.

Elected to vestry are: Theodosia Judson for the 1 year term

Boykin Sanders and Harold Reynolds each for a 3 year term.

Election of Cemetery Trustee: Mrs. Amelia "Toots" Harper was voted to serve another term as trustee by acclamation. The Cemetery Trustees are Bob Miller, Kenneth Hamilton, Johnny Mikell and Mrs. Harper.

During the counting of the ballots, Wayne Steffen shared excerpts from a letter he had written to the Bishop (see attached copy). The Building Committee met and recommends pursuing the plans submitted. Wayne felt we have hired good people and have a good set of plans which will solve most of our problems and suggested we go ahead with fundraising.

Toots Harper has agreed to serve as chairman of the fundraising committee and has asked for prayers for this project. Any assistance would also be appreciated.

She asked for everyone to please consider returning a pledge card for the building fund (in any amount) just to let us know if you are behind this project. Toots also suggested that donations in the offering box in the bell tower be designated for the Parish House Building Fund. This was accepted. Wayne had met with the architect to discuss a smaller scale project (re-configure interior, one handicapped restroom) and the price quoted was around \$210,000. There were several questions about which way to handle money and financing. (Do we need all the money before construction can begin? Would we need to secure a bank loan for some of the work?) There will most likely be an increase in construction cost from 3% to 5% per year. It was suggested some of the work can be done by parishioners. This is a possibility but may not have enough help to show a significant saving. Wayne was thanked for his service as New Building Committee chairman.

The second reading of the addition to the By-Laws concerning diocesan convention delegates is as follows: "Delegates elected to attend diocesan convention will agree to serve a two year term, starting the year after elected. Delegates can be reelected for one additional term but cannot serve more than two consecutive terms." Delegated elected to serve are Mary Alice and Fred Beck, Sam and Judy Haskell. Alternates elected are Retta and Boykin Sanders, and Al and Jacqueline DeLorme.

Mike read his report for 1993. He gave thanks to the Lord for Gerry. He also thanked everyone who provided help with chores this past year, especially Murph and Chuck Lustig, who were a God send with all their help. Maintenance on the parish house is becoming costly as things wear out. Thanks to all who donated money and articles for the nursery fix-up, things needed to secure the playground, help in replacing the water lines. He reported that Briggs Air Systems repaired the heater in the nursery and it may last one more year. He said the unvented gas heaters in the parish hall and other rooms are unsafe and cannot be replaced as they are. Mike estimates a cost to upgrade heaters in two rooms could run from \$3,000 to \$4,500. It was asked if funds raised for new building could be used for repairs and upgrading. Wayne did not recommend this as pledges are being made with thoughts to a new building. Thanks to Mike for his report.

Jean Lawrimore passed a basket asking for change to purchase an answering machine for United Ministries of Sumter (which is a Community Missions project). She also asked people to save their cents off coupons for United Ministries. This is a Christian organization which offers help and counselling to those in need.

Rev. Brodie encouraged everyone to attend the next Men's Group with special guest speaker The Very Rev. FitzSimons Allison.

It was moved and seconded to adjourn the meeting. Passed.

Rev. Brodie just wanted to thank everyone for the warmth and kindness the "Brodie Bunch" has received here. This is a warm and caring congregation and they are grateful. Dee Renko had also written that she missed Holy Cross' spiritual life within the congregation. Gerry reminded everyone of upcoming Lenten speaker Peggy McCreight, and a visit from Rev. Harry Robinson, a most gifted preacher, who is scheduled to come to Holy Cross on Oct. 16 and 17.

The meeting was closed with prayer by Byron Brown.
A covered dish luncheon was enjoyed by all!

Respectfully submitted,

Sandra E. Steffen
secretary

CHURCH OF THE HOLY CROSS
ANNUAL MEETING MINUTES
January 1995

The annual congregational meeting of the Church of the Holy Cross was held on January 15, 1995.

The meeting was opened with prayer.

Sandy Steffen was appointed as recording secretary.

Roll Call determined that there were 52 voting members present.

It was moved and seconded to accept the proposed budget for 1995. Discussion: Boykin Sanders pointed out that this is a deficit budget (note the \$13,500 anticipated carry over from 1994) and suggested the miscellaneous category be eliminated and those expenditures be placed elsewhere within the budget.

The cost of the GTE phone advertisement (\$477) seems extreme and can this cost be reduced? It was said this is an inexpensive evangelism tool and if one family comes to Holy Cross because of this ad, it is money well spent. It was moved and seconded to have the GTE phone advertisement looked at and reduced in size and cost. Passed.

The proposed budget for 1995 was accepted as presented.

Rev. Gerry Brodie voiced his appreciation for the fine service Mary Alice Beck rendered during her terms as Senior Warden. Mary Alice thanked everyone for their cooperation during this time. Rev. Brodie also extended his thanks, on behalf of the congregation, to Mike McCarthy, outgoing Jr. Warden, Theodosia Judson and Jacqueline DeLorme, outgoing vestry members, and Bob Miller, retiring Chairman of Cemetery Trustee Committee.

The nominating committee presented Jean Lawrimore for Sr. Warden and Wayne Steffen for Jr. Warden. They were voted in by acclamation. The following people were nominated for two, three-year terms on vestry: Mark McCown, Johnny Mikell Carl Cease and Theodosia Judson.

Rev. Brodie asked the gathering to look through the reports during ballot counting. Sarah Mikell said we owe thanks to Sandy Steffen for the job she does as secretary.

Johnny Mikell and Theodosia Judson were elected to fill the two three-year terms on vestry.

Mrs. Amelia Harper said approximately \$115,000 has been pledged for the parish house building project. She asked us to please consider turning in a green pledge card, no matter the amount, just to show support of the project. Items that will be for sale to profit the fund are jams, jellies, and birdhouses. The Historic Tour of Stateburg continues in planning and help will be needed. Meal to be provided by Blimpie's Subs. A sign up sheet for helpers is in the back of the church. Projected profit from the tour is \$10,000. The fund raising committee is always seeking new ideas. Gerry thanked the committee for all their hard work.

The new green hangings which were purchased for the church were displayed.

Nominated for one, four year term as cemetery trustee are Mary Alice Beck and Retta Sanders. Mary Alice Beck was elected.

Mrs. Harper pointed out that she has added up figures from financial statement Holy Cross spends on outreach. This is close to \$9,000. She said outreach is one of Holy Cross' strong points. Byron would like the vestry to consider some ways to reach all the "unchurched" and gather families who do not have a church family.

The Cemetery Committee thanked Bob Miller for his service as chairman of the Cemetery Trustees. The new chairman should have an easy job thanks to Bob's organization of the system and his strong administration.

How a vacancy is filled on the vestry when a member has to resign was asked. The by-laws will be checked. Gerry asked the vestry to meet after the luncheon for a few minutes.

The vestry retreat will be held at All Saint's, Pawley's Island on Feb. 10-11.

There being no further business, the meeting was adjourned with prayer.

Respectfully submitted,

Sandra E. Steffen
Sandra E. Steffen

ANNUAL CONGREGATIONAL MEETING
JANUARY 21, 1996

The Annual Congregational Meeting of the Church of the Holy Cross was held on January 2, 1996 in the church.

The meeting was opened with prayer.

Sandy Steffen was appointed as secretary and Bill Oney was appointed as parliamentarian.

Roll call determined that there were 48 voting members present.

It was moved by Theodosia Judson, seconded by Toots Harper to accept the proposed budget. Discussion: Suzanne McCarthy noted that the choir budget line is up from last year and that the Christian Education Conference allowance has been eliminated. The first motion was removed and Suzanne moved to reduce the choir budget to \$250 and add Christian Ed. Conference budget line of \$250. Treasurer John Schatz explained that a designated pledge of \$300 had been made to the choir for the purchase of additional speakers and cannot be changed. Suzanne amended her motion to allow \$200 for the C.E.C. and \$300 for choir. Margaret Brodie seconded. Retta Sanders voiced her concern and disapproval of allowing people to make designated pledges. Other items discussed included an explanation of the United Thank Offering and EYC expenditures. It was noted that the GTE phone ad was eliminated and John included the cost of a Farmer's Telephone advertisement in the utilities budget line. A vote was taken on the proposed budget, with amendment of \$300 to choir and \$200 for Christian Ed. Conference. Motion carried.

The only nomination received for Sr. Warden was Kenneth Hamilton. He was voted in by acclamation.

The only nomination received for Jr. Warden was Mark McCown. He was voted in by acclamation.

The Vestry nomination committee presented Jacqueline Knoblock, Carl Cease and John Schatz. Carl Cease asked that his name be removed from the ballot due to job requirements. Mike McCarthy was nominated from the floor. Jacqueline DeLorme encouraged everyone to consider volunteering for the jobs that need done around the church.

Gerry voiced our thanks and appreciation to Jean Lawrimore for her service as Sr. Warden, to Wayne Steffen, outgoing Jr. Warden and Bo Marshall, outgoing vestry member.

Jacqueline Knoblock and Mike McCarthy were elected to each serve three-year terms on the vestry.

Election of Cemetery Trustee: Kenneth Hamilton was nominated to serve another term. Toots Harper said the cemetery committee is working very well as is and she would like it to remain intact. Ken was voted by acclamation to serve a second four-year term.

Convention delegates attending the 1996 diocesan convention are Fred and Mary Alice Beck, Boykin and Retta Sanders. Nominated to attend the 1997 diocesan convention are: Bill and Chris Oney, Mark and Terry McCown, Carl and Margaret Cease, Nan and Steve Windham. Delegates elected are Bill and Chris Oney, Mark and Terry McCown. Alternates are Carl and Margaret Cease, Nan and Steve Windham.

Toots Harper reported that the Parish House Fund Raising committee would like to have some new faces and new ideas for raising funds for the parish house building project. Please volunteer.

The minutes from the 1995 congregational meeting were accepted as presented.

Gerry reported that Bishop Salmon would not be able to come for confirmation on January 28th. The Bishop's schedule was changed and we were not notified. Bishop Allison will be coming for confirmation on Palm Sunday instead. Bishop Salmon will be with us on May 12th for our service of celebration on the completion of the parish house. We will have our Sunday Evening Lenten Series with special guest speakers Dr. Steve Meeks, Rev. Rick Belser and Rev. John Barr.

New Business: Theodosia Judson was concerned with our by-laws stating that only 9 members of the congregation are needed at a meeting to form a quorum. She moved to change the number required for a quorum to 25. After some discussion, she amended her motion to a quorum being 1/3 of the voting members. Seconded. The motion was defeated.

There being no further business, the meeting was adjourned.

CHURCH OF THE HOLY CROSS 1998 ANNUAL MEETING

18 January, 1998

The meeting was convened at 11:15 a.m., January 18th, with prayer by the Rev. Gerry Brodie. The following voting members of the congregation were present:

Mary Anderson, Fred Beck, Mary Alice Beck, Cheryl Bennett, Michael Bennett, Inez Black, Jan Black, Joy Black, Margaret Brodie, Bill Burch, Judy Burch, Bert Cregg, Mary Crockett, Alfred Delorme, Jacqueline Delorme, Barbara Donald, George Donald, Kenneth Hamilton, Amelia Harper, Bruce Knoblock, Jacqueline Knoblock, Jean Lawrimore, Elizabeth Leavell, John Mikell, Michael McCarthy, Suzanne McCarthy, Mark McCown, Terry McCown, Billy Oney, Chris Oney, Bill Orne, Fran Orne, Boykin Sanders, Retta Sanders, Marilyn Shaw, Rick Shaw, Betty Smith, David Varnes, Jayne Varnes, Nan Windham.

- Rick Shaw was nominated and elected secretary and parliamentarian for the meeting.
- **1998 BUDGET:** Jayne Varnes, treasurer, presented the 1998 budget as approved and adopted by the Vestry. The 1998 Budget has a significant shortfall, due to pledges being down in dollars for 1998. The number of pledging units is up, but not enough dollars to make up for two lost pledging units from last year. The Finance Committee is planning for the shortfall by cutting back on budgeted amounts and operating on a "bare bones" budget. The outlook is good as unpledged income has traditionally been much higher than budgeted and we are gaining some new families. Gerry Brodie suggested special offerings from time to time to cover specific needs not being met by the General Fund. In addition, the Diocese has offered to help, if we need it. A Parishioner suggested the medical insurance provided through the Diocesan Office is higher than comparable insurance available on the open market. This will be investigated.
- **ELECTION OF SENIOR WARDEN:** Ken Hamilton was nominated and elected by acclamation.
- **ELECTION OF JUNIOR WARDEN:** Bob Brown was nominated and elected by Acclamation.
- **ELECTION OF VESTRY MEMBERS:** Toots Harper was nominated and elected by acclamation to serves the remaining two years of Byron Brown's unexpired term. Barbara Donald and Tom Miller were nominated and elected to serve three year terms.
- **ELECTION OF CEMETERY TRUSTEE:** Toots Harper was nominated and elected by acclamation.
- **DELEGATES TO DIOCESAN CONVENTION:** George and Barbara Donald and Bill and Fran Orne were nominated and elected to 2 year terms as delegates to the Diocesan Convention. Fred and Mary Alice Beck were elected as alternates. This year's convention will be held at Mount Pleasant.
- **OLD BUSINESS:** At last year's annual meeting Boykin Sanders moved and Suzanne McCarthy seconded that Vestry terms of office should be for two years rather than three, as many prospective candidates can not commit for three years and

the ones who do commit are "often burned" out by the third year. Gerry Brodie explained that any motion made at the 1997 meeting could not be finalized until the 1998 meeting. The motion stated that "The Vestry terms be changed to two year terms". The motion passed a voice vote of the congregation and was studied by last year's Vestry for recommendation to the 1998 annual meeting. Suzanne McCarthy moved that "Vestry terms will be for two years and that the Vestry should determine a staggering of terms to allow for Vestry continuity." After much discussion the vote was taken and the motion passed.

- There being no further business the meeting was adjourned at 12:15 p.m. with prayer.

ANNUAL CONGREGATIONAL MEETING

JANUARY 23, 2000

AGENDA

1999

Ann Mtg Agenda
for
2000 mtg

CALL TO ORDER WITH PRAYER

APPOINTMENT OF SECRETARY AND PARLIAMENTARIAN

ROLL CALL OF VOTING MEMBERS

PRESENTATION OF 2000 BUDGET

ELECTION OF SENIOR WARDEN (one year term)

ELECTION OF JUNIOR WARDEN (one year term)

ELECTION OF VESTRY MEMBERS (elect one for one year term,
elect three for two year terms)

ELECTION OF CEMETERY TRUSTEE (elect one for four year term)

ELECTION OF LAY DELEGATES TO DIOCESAN CONVENTION
(elect four delegates and four alternates)

OLD BUSINESS

NEW BUSINESS

MEETING ADJOURNED WITH PRAYER

includes
last
yrs
minutes.

these
reports

CHURCH OF THE HOLY CROSS
ANNUAL CONGREGATIONAL MEETING

January 21, 2001

The Annual Meeting of the Church of the Holy Cross was convened on January 21, 2001.

SECRETARY AND PARLIAMENTARIAN: Rick Shaw, Senior Warden, appointed Karen Bennett Waterfield as secretary before 10:00 a.m. service.

Rick Shaw opened meeting and asked for roll call by Karen Waterfield.

The following voting members of the congregation were present: Ethel Atkins, Mary White Anderson, Fred Beck, Mary Alice Beck, Cheryl Bennett, Michael Bennett, Inez Black, Jan Black, Joy Black, Paulissa Brown, Robert Curtis Brown, Bill Burch, Judy Burch, Jacqueline DeLorme, Kay Detriech, Donna L. Fletcher, Ronald Flowers, Toni Flowers, Ken Hamilton, Amelia B. Harper, Deborah Hayes, John Hayes, Theodosia Judson, Frances Lassiter, Jean Lawrimore, Elizabeth Leavell, John Marshall, Rebecca Marshall, John C. Mikell, Thomas Miller, Michael McCarthy, Suzanne McCarthy, Charles McLeod, Phyllis McLeod, Mark McCown, Terry McCown, Hermon McCoy, Bill Orne, Robert Runge, Marilyn Shaw, Rick Shaw, Betty Smith, Dennis Snell, Loretta Hawthorn Sparrow, Karen Bennett Waterfield, Jessica Webster, Marsh Webster, Nan Windham, Steve Windham, Anne York, and Michael York.

Rick Shaw gave the floor to Charles McLeod for Treasurer's Report.

Charles McLeod had several comments before presenting the budget.

- 1) Contribution statements will be mailed this week.
- 2) When making donations be sure to clearly mark destinations on envelopes.
- 3) We received \$15,000 this week from Builders for Christ. These funds will go toward Parish house Building Fund.

PRESENTATION OF 2001 BUDGET: Charles McLeod presented the 2001 budget which had been approved by the Vestry at their December meeting. Nan Windham asked if the church had given EYC funds in this budget? It was not a line item on this budget.

ELECTION OF SENIOR WARDEN, JUNIOR WARDEN AND VESTRY: Rick Shaw explained the ongoing lawsuit and the need to extend the Senior and Junior Warden's terms for one (1) more year, as well as Vestry members (Mary

Alice Beck, Robert Waterfield, Jean Lawrimore) to serve one (1) more term. Michael York, Loretta Sparrow and Johnny Mikell will complete their term.

Mark McCown made the motion to accept Wardens and Vestry. Jacqueline DeLorme seconded.

ELECTION OF CEMETERY TRUSTEE: Rick Shaw explained Cemetery Committee members job description. Johnny Mikell was the only member who's term was ending. Ken Hamilton made the motion to keep Johnny Mikell on and Amelia Harper seconded. Johnny was elected by acclamation.

ELECTION OF LAY DELEGATES: Rick Shaw recognized the four (4) delegates and alternates to the Diocesan Convention. The delegates are Michael and Anne York, Tom and Radene Miller; the alternate delegates are Charles and Phyllis McLeod.

Rick Shaw recognized Rev. Dick Archer, his wife and mother. He explained that due to the circumstances surrounding repairs of the church, we are not currently seeking a new priest. Dick Archer has agreed to serve as long as we need him. Rick Shaw Praised Rev. Archer for all his help.

Rich Shaw adjourned the meeting.

Rev. Dick Archer closed with prayer.

Respectfully submitted,

Karen Bennett Waterfield
Acting Secretary

CHURCH OF THE HOLY CROSS
ANNUAL CONGREGATIONAL MEETING

January 20, 2002

The Annual Meeting of the Church of the Holy Cross was convened on January 20, 2002. The meeting was opened with prayer by Rev. Dick Archer. The meeting was called to order by Rick Shaw, Senior Warden.

SECRETARY AND PARLIAMENTARIAN: Rick Shaw, Senior Warden, asked Ken Hamilton to be the Parliamentarian and Radene Miller to be the secretary.

It was announced that there would not be roll call but a count of communicants.

The status of voting members was clarified as persons over eighteen (18) year of age who have received communion three (3) times during the year. Sixty-one (61) communicants were identified as attending.

PRESENTATION OF 2002 BUDGET:

- The budget was presented by Charles McLeod, Treasurer, which had been approved by the Vestry at their December meeting. The budget for 2002 represents a four percent (4%) increase.
 - Special note was made of a Fifteen Thousand Dollar (\$15,000) gift in January of 2001 which was applied to the Parish House loan.
- Suzanne McCarthy made note that there is one youth account at this time instead of a Sunday School children's account and the EYC account.
- Jackie DeLorme requested that the budget be given out a week before the meeting. Suzanne McCarthy recommended it be sent in the newsletter.
- The status of the Preservation Fund CD was clarified. The funds are for maintenance and repair of the church building but not for the current termite damage.

ELECTION OF SENIOR WARDEN AND JUNIOR WARDEN AND NOMINEES FOR VESTRY:

- A letter from Bishop Salmon was read by Rev. Dick Archer concurring that the Senior Warden and Junior Warden positions be continued with current occupants due to the ongoing communications with contractors. It was moved and seconded to keep Rick Shaw in the position of Senior Warden and John Hayes in the position of Junior Warden. This passed unanimously.
- It was moved and seconded to accept the nominees for Vestry: Bill Burch, Ron Flowers, Robert Runge, Loretta Sparrow and Michael York.

CEMETERY TRUSTEE NOMINEES: It was moved and seconded to accept the nominees for cemetery Committee: Bob Brown, George Donald, and Amelia ("Toots") Harper.

LAY DELEGATE NOMINEES: It was moved and seconded to accept the nominees for Convention 2003 and 2004: Bob and Paulissa Brown, George and Barbara Donald and Tom and Radene Miller.

Ballots were distributed.

OLD BUSINESS: Rick Shaw reported on the status of the church building and what information has been obtained from specialists in insects, DHEC and contaminated waste disposal. Also the decision by Vestry to negotiate with professional fundraisers was discussed.

At the end of discussion election results were announced.

ELECTION OF VESTRY: Bill Burch, Loretta Sparrow, Michael York and Ron Flowers will serve on Vestry. Ron Flowers will serve a one (1) year term, all others will serve a two (2) year term.

ELECTION OF CEMETERY TRUSTEE: Amelia ("Toots") Harper will serve on the Cemetery Committee for a four (4) year term.

ELECTION OF LAY DELEGATES: Bob and Paulissa Brown, George and Barbara Donald will serve as Convention 2003 and 2004 delegates. Tom and Radene Miller will serve as alternates.

NEW BUSINESS: Jean Lawrimore reminded the members that there is an ongoing raffle for paintings painted by local artist and member Dennis Snell.

The meeting was adjourned with a blessing by Rev. Dick Archer.

Respectfully submitted,

Radene Miller
Acting Secretary

CHURCH OF THE HOLY CROSS
ANNUAL CONGREGATIONAL MEETING

January 19, 2003

The Annual Meeting of the Church of the Holy Cross was convened on January 19, 2003. The meeting was opened with prayer by The Rev. Dick Archer. The meeting was called to order by Rick Shaw, Senior Warden.

SECRETARY AND PARLIAMENTARIAN: Rick Shaw, Senior Warden, asked Ken Hamilton to be the Parliamentarian and Mary Alice Beck to be the secretary.

PRESENTATION OF 2003 BUDGET:

- The budget for 2003, which had been approved by the Vestry at their October meeting, was presented by Rick Shaw, Senior Warden, in the absence of Charles McLeod, Treasurer.
- There is a deficit budget for 2003, according to the pledges taken in.
 - The deficit budget is partially due to:
 - (1) insurance coverage for the church building and Parish House increasing;
 - (2) Diocesan pledge for 2003 has been increased from \$1,500 to \$2,400;
 - (3) termite treatment for the Parish House has been done.
- The Parish house roof needs to be repaired.
- There was discussion about the merits of leasing or purchasing the photocopier and the general consensus was that leasing the photocopier is better.

There was a question/answer period on the church problems with the termite damage.

Historic Preservation borrowed \$55,000 from the General Fund in order to pay toward the architectural bill. Money raised with the fundraising efforts have paid for the current everyday expenses. Everyone was reminded of the concert on April 6, 2003 that Jane Luther Smith will be giving as a fundraising effort for Historic Preservation.

VOTING ON 2002 MINUTES:

The reading and voting of the 2002 Minutes were not done during the Annual Meeting.

COFFEE HOUR:

Loretta Sparrow made an appeal for everyone to sign up for the coffee hour after Sunday services.

ELECTION OF SENIOR WARDEN AND JUNIOR WARDEN:

- Ken Hamilton was nominated Senior Warden; Theodosia Judson made a motion to accept the nominated, Mary Alice Beck seconded. He was voted in as Senior Warden.
- Ron Flowers was nominated Junior Warden; Toots Harper made a motion to accept the nominated, Jean Lawrimore seconded. He was voted in as Junior Warden.

ELECTION OF CEMETERY TRUSTEE: It was moved and seconded to accept Mary Alice Beck as nominee for the Cemetery Committee. Theodosia Judson made the motion to accept the nomination, Toots Harper seconded. Mary Alice Beck will serve on the Cemetery Committee for a four (4) year term.

During the covered dish luncheon the results of the Vestry election were announced.

ELECTION OF VESTRY: It was moved and seconded to accept the nominees for Vestry, which are Mary Alice Beck, Jean Lawrimore, James Hugh Ryan III and Tom Miller. Jean Lawrimore, James Hugh Ryan III and Tom Miller will serve a two (2) year term on Vestry.

Rev. Dick Archer shared that we must believe in the power of prayer.

The meeting was adjourned with a prayer and a blessing by Rev. Dick Archer.

Respectfully submitted,

Mary Alice Beck
Acting Secretary

SPECIAL CONGREGATIONAL MEETING
September 7, 2003

A Special Congregational Meeting of the Church of the Holy Cross was held on Sunday, September 7, 2003, for the sole purpose of electing delegates to the special Diocesan Convention to be held on October 2, 2003.

The meeting was called to order at 12:10 p.m. by Father Archer. The meeting was opened in prayer.

After some opening remarks by Father Archer, the following names were presented to be the delegates:

George Donald
Barbara Donald
Tom Miller
Radene Miller

Alternate delegates presented:

Robert Brown
Richard Shaw
Jean Lawrimore
Jacqueline DeLorme

Election was by voice vote. It was unanimous.

A motion was made to adjourn. The motion was seconded and passed by voice vote.

Father Archer closed the meeting at 12:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Richard B. Archer" with a small cross symbol at the end of the line.

The Rev Richard B. Archer,
Rector

CHURCH OF THE HOLY CROSS
ANNUAL CONGREGATIONAL MEETING

January 18, 2004

The Annual Congregational Meeting of the Church of the Holy Cross was held on Sunday, January 18, 2004. The meeting was opened with prayer by The Rev. Dick Archer.

SECRETARY AND PARLIAMENTARIAN: Ken Hamilton, Senior Warden, asked Hugh Ryan to be parliamentarian and Michael York to be secretary.

PRESENTATION OF 2004 BUDGET:

The Treasurer's Report was given by Charles McLeod. Topics included:

- Met financial goals for 2003;
- Monies transferred from money market for new Parish House roof;
- May have to purchase a rectory in the future;
- 2004 budget increased by eight percent (8%);
- Contribution statements will be mailed next week;
- Parishioners have been requested to increase their contributions by three-four percent (3-4%) for 2004;
- Ten percent (10%) of the Church of the Holy Cross budget is being redirected to outside sources, not to the National Church.

VOTING ON 2002 MINUTES:

The 2002 Annual Meeting Minutes were voted on since this was omitted last year. Toots Harper made a motion to approve the 2002 Annual Meeting Minutes, Michael York seconded.

VOTING ON 2003 MINUTES:

Toots Harper made a motion to approve the 2003 Annual Meeting Minutes, Michael York seconded.

HISTORIC PRESERVATION – FUNDRAISING:

Hugh Ryan mentioned there might be plans in the future for an oyster roast. Hugh Ryan also asked for any ideas on fundraising. Jean Lawrimore mentioned Kay Stockbridge has been so important to us and thanked her.

VESTRY:

Ken Hamilton discussed the various Vestry committees and offered to anyone wanting to serve on committees. He discussed the length of service for the Vestry. Three top votes to serve two years and the least vote one year. Instructions were given to vote for four of the five nominees. Ken Hamilton asked for additional nominations for Vestry, none offered.

ELECTION OF SENIOR WARDEN AND JUNIOR WARDEN:

Ken Hamilton, Senior Warden asked for nominations for Senior Warden. Michael York moved that we vote for Tom Miller in acclamation. Mary Alice Beck moved we do the same for Junior Warden, Ron Flowers. Seconded by Toots Harper.

CEMETERY: Cemetery Fund Financial Report was given by Ken Hamilton.

ELECTION OF CEMETERY TRUSTEE:

Rev. Archer asked for additional nominations. Toots Harper moved that we accept the nomination committee's recommendation. Seconded by Radene Miller. Ken Hamilton will serve a four year term on the Cemetery Committee. Members of the Cemetery Committee are Mary Alice Beck, Toots Harper, Ken Hamilton, and Johnny Mikell.

2005 & 2006 DIOCESAN CONVENTION DELEGATES and ALTERNATES:

Rev. Archer asked for two more delegates to the Diocesan Convention. Fred and Mary Alice Beck volunteered. Ron and Toni Flowers and Fred and Mary Alice Beck are the Diocesan Convention delegates for 2005 and 2006. Alternates are Rick and Marilyn Shaw and Tom and Mary Carter. Ken Hamilton motioned that we accept, Fran Orne seconded.

ELECTION OF VESTRY: Elected to serve two year terms for the Vestry are Mary Alice Beck, Louis Jackson and Mark McCown. Elected to serve one year is Rick Shaw.

Rev. Archer adjourned with a prayer.

Respectfully submitted,

Michael L. York
Acting Secretary