THE STATE OF SOUTH CAROLINA
In The Court of Appeals

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S.C. SUPREME COURT

APPEAL FROM DORCHESTER COUNTY
Court of Common Pleas

Edgar W. Dickson, Circuit Court Judge

Appellate Case No. 2020-000986

The Protestant Episcopal Church in the Diocese of South Carolina, *et al.,* Respondents,

v.

The Episcopal Church (a/k/a, The Protestant Episcopal Church in the United States of America); The Episcopal Church in South Carolina, Appellants.

RECORD ON APPEAL – Volume XV

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Resolved, that we, God's people at the Church of the Holy Comforter, hereby affirm that we are no longer an Episcopal church, nor are we in union with The Episcopal Church, but remain affiliated with The Protestant Episcopal Church in the Diocese of South Carolina, her locally elected Standing Committee, and her rightful bishop, the Rt. Rev. Mark J. Lawrence. By stating this, we declare that we fully support the Diocese's disaffiliation from The Episcopal Church and that, as God has sent Bishop Lawrence to be our bishop, only He has the authority to declare otherwise; and be it

Further Resolved, that we the congregation of the Church of the Holy Comforter, meeting as a parish and speaking with a unified voice hereby repudiate the actions of The Episcopal Church purportedly taken against our bishop and that we declare null and void any claim by any member or representative of the national Episcopal Church to have any authority over God's congregation at the Church of the Holy Comforter, including the real and personal property owned by the vestry of the same.

Church of the Holy Comforter

Where the Power and Love of Jesus Christ Changes Lives

Sumter, South Carolina

Dear Brothers and Sisters:

Greetings to you in the grace of our Lord Jesus Christ.

I am writing to inform you of a very important special Parish Meeting planned for Sunday, November 4, 2012 at 6 PM in the Parish Hall. I urge you to attend this meeting, as we have very important opportunities before us. A light meal will be served, and childcare will be available.

You are likely to have heard by now that our Diocese has disaffiliated from the Episcopal Church (TEC)--the subject of our informative meeting this past Sunday at Sunday School. We as a Diocese and as a Parish are no longer part of The Episcopal Church, but we are very much Anglicans in the Diocese of South Carolina. I can tell you now that at a Vestry meeting on Tuesday, October 23, our Vestry voted unanimously to endorse the action of our Diocesan Standing Committee in support of our Bishop, Mark Lawrence.

The meeting on November 4 will give each of us an opportunity to voice our support. We will present the enclosed resolution; please review it carefully. Although we need take no further action to disaffiliate from TEC, it is important that our leadership knows where you stand. In addition, there will be a special Diocesan Convention on November 14, and this is an opportunity to express to our deputies who will attend that Convention where we stand.

I also want to remind you that on the same day, November 4, we will have a Choral Evensong at 5 PM. This beautiful service will serve as the perfect worshipful entrance into our time together, so I highly recommending attending it as well.

If you have any questions, please know that you can ask one of our priests, me, or any other member of the Vestry. We will do our best to bring you the facts in a careful way, to the end that the Lord will continue to build us up in a spirit of unity in the gospel. We stand ready. Also, there are very important and excellent resources you need to read on our Diocesan website: www.dioceseofsc.org. I heartily recommend a visit to that website. I also recommend that you listen to the CD of the Parish gathering this past Sunday, available from the church office.

Again, if there is any way you can attend our Parish Meeting on November 4, I urge you to do so.

Yours in the love of Jesus Christ,

Susan D McDuffie

Sue McDuffie, Senior Warden

PLAINTIFF'S EXHIBIT HC-19

P.S. For your information, we have also enclosed a letter from the Rev. Dr. Kendall Harmon, which may give some helpful context for this discussion.

Diocese Releases Statement Regarding Disassociation from the Episcopal Church

By the Rev. Dr. Kendall S. Harmon, Canon Theologian
Diocese of South Carolina

October 20, 2012

The Episcopal Church (TEC) has made an attack against our Bishop and Diocese, in the midst of efforts for a negotiated settlement, which has fundamentally changed our common life. You may have heard or read about this over the last week but it is vital today that we all understand what has occurred and what it means as clearly as possible.

For many years the diocese of South Carolina has opposed the primary theological direction of the national Episcopal Church (TEC). As TEC leadership has moved away from the claim of Jesus' uniqueness, the authority of Holy Scripture, the meaning of marriage and the nature of what it means to be human, we have had to be more steadfast in our defense of these truths, and more vocal and strong in our opposition to TEC's disavowal of them.

In the past few years this conflict has escalated to the point where in 2011 charges were brought against Bishop Lawrence (and later voted down in Committee), and where the 2012 General Convention placed an unbiblical doctrine of humanity into the Canons of the Church. The doctrine, discipline and worship of TEC were all fundamentally changed in a fashion most of our clergy cannot and will not comply with. Bishop Lawrence and a majority of our deputation left the Convention before it concluded as a result.

Ever mindful of protecting the Diocese and its parishes, its leadership had in place resolutions which would become effective upon any action by TEC. As a result of TEC's attack against our Bishop, the Diocese of South Carolina is disassociated from TEC; that is, its accession to the TEC Constitution and its membership in TEC have been withdrawn.

On Monday of this past week, the Bishop and the Diocese learned that the attack had taken place. The Diocese of South Carolina is no longer part of TEC as a result of TEC's actions. We will now have a special Diocesan Convention on November 17th to iron out the necessary changes to our Canons and Constitution, and begin to discern the best way forward into a new Anglican future. We are all now in the valley of decision, whether we have desired it or not. That reality was not within our control.

We are still the Diocese of South Carolina, holding the faith of the apostles which was handed down to us. This radical step was taken to protect our parishes and their gospel

witness. We believe that though the future has much that is unknown, the God who has faithfully led us by his grace to this point will take us where he wants us to go.

We encourage you to pray for the Bishop, Standing Committee, and diocese in a focused way between now and the special Convention. Please read the diocesan website, and the documents it provides, as carefully as possible. Because the situation is so unusual, we know there will be many questions. Please take them to your parish leaders and, if you wish, to members of the diocesan staff or Standing Committee so that we all may be as clear as we can about what has transpired.

To him who is able to do far more abundantly than all we can ask or imagine, Father, Son and Holy Spirit, be all glory now and forever. Amen.

"Commitment to Continued Diocesan Relationship"

Offered by: The Senior and Junior Wardens

Whereas, the Disciplinary Board for Bishops of The Episcopal Church "certified" on September 18, 2012 that our bishop, the Rt. Rev. Mark J. Lawrence, had abandoned the same; and

Whereas, the Presiding Bishop, the Most Rev. Katharine Jefferts Schori, notified Bishop Lawrence of that action on October 15, 2012; and

Whereas, these actions were taken in accordance with certain national canons that are unconstitutional, that are being reconsidered by resolution of the General Convention 2012 and that are not in any event recognized in this diocese; and

Whereas, the Standing Committee of The Protestant Episcopal Church in the Diocese of South Carolina, in a resolution passed on October 2, 2012 disaffiliated from The Episcopal Church by withdrawing the Diocese's accession to the Constitution of, and its membership in, The Episcopal Church; and

Whereas, the Church of the Holy Comforter, Sumter, South Carolina, after its formation in 1857, willfully affiliated with the Diocese of South Carolina, and that this affiliation has never changed, even when the Diocese of South Carolina left the Protestant Episcopal Church of the United States (now The Episcopal Church) during the War Between the States; and

Whereas, repeated actions taken by the leadership and General Convention of The Episcopal Church have been in violation of their own Constitution and Canons, have been repugnant to the plain teachings of Scripture and are therefore heretical, and have been out of order with decent Christian charity; and

Whereas, the vestry of the Church of the Holy Comforter passed a resolution on October 23, 2012 stating its [unanimous] support for the actions of the Standing Committee of the Diocese; now therefore be it

Resolved, that we, God's people at the Church of the Holy Comforter, hereby affirm that we are no longer an Episcopal church, nor are we in union with The Episcopal Church, but remain affiliated with The Protestant Episcopal Church in the Diocese of South Carolina, her locally elected Standing Committee, and her rightful bishop, the Rt. Rev. Mark J. Lawrence. By stating this, we declare that we fully support the Diocese's disaffiliation from The Episcopal Church and that, as God has sent Bishop Lawrence to be our bishop, only He has the authority to declare otherwise; and be it

Further Resolved, that we the congregation of the Church of the Holy Comforter, meeting as a parish and speaking with a unified voice hereby repudiate the actions of The Episcopal Church purportedly taken against our bishop and that we declare null and void any claim by any member or representative of the national Episcopal Church to have any authority over God's congregation at the Church of the Holy Comforter, including the real and personal property owned by the vestry of the same.

Church of the Holy Comforter
2012 Special Parish Meeting
6 pm, Sunday, November 4

On October 24th, 2012, a letter from the Senior Warden, Sue McDuffie, announcing a parish meeting, a copy of the vestry approved Commitment to Continued Diocesan Relationship, and an article by the Rev. Dr. Kendall Harmon titled "Diocese Releases Statement Regarding Disassociation from the Episcopal Church" where mailed to approximately two hundred and seventy (270) active, contributing members of the Church of the Holy Comforter.

The Special Parish Meeting was held on November 4, 2012 at 6 pm in the Parish Hall. One hundred and fourteen (114) qualified votes were collected at that meeting. One hundred and nine (109) voted in favor of the Commitment to Continued Diocesan Relationship. Five voted against.

The meeting was adjourned.

Respectfully submitted by Meg Shinall.

PLAINTIFF'S EXHIBIT HC-20

By signing this, I declare that I am a member of the Chruch of the Holy Comforter, Sumter, and I am eligible to vote under Holy Comforter Constitution, Article I, Section 6*

***Art. I, Sect. 6 states:** *"Every person age 17 or more... who has been a communicant and / or a subscriber to the program and work of the parish for the previous six (6) months, shall be entitled to a seat and vote at all Congregational meetings. There shall be no voting by proxy. Prior to t he meeting for election, the Rector shall furnish the Church Wardens a list of those entitled to vote, and to hold office."*

Name	Signature
Abernathy, Judy(#1580)	
Acken, Sr. John(#1)	
Acken, Betsy(#3)	
Adams, Tootie(#7)	
Adams, Martha(#27)	
Alessandro, Squeaky(#15)	
Alessandro, Burgess(#16)	
Arscott, Steve(#1665)	
Arscott, Melissa(#513)	
Ayers, Jr. Glenn(#21)	
Baker, III Fred(#666)	
Baker, Beth(#1268)	
Baldwin, Jr. Van(#53)	
Baldwin, Evelyn(#54)	
Barr, III John(#55)	
Barr, Laura(#56)	
Blumberg, Bruce(#85)	
Blumberg, Catherine(#86)	
Britton, J. J.(#166)	
Britton, Connie(#167)	
Britton, John(#163)	
Britton, Elizabeth(#164)	
Broadwell, Charles(#168)	
Broadwell, Elaine(#169)	
Brown, Jr. Ernie(#283)	
Brown, Linda(#284)	
Brown, Horace(#1561)	
Brown, Audrey(#1562)	
Brown, Robert(#1207)	
Brown, Cathy(#1250)	
Brown, Jr. Byron(#1663)	
Brunson, Adele(#829)	
Brunson, IV, Ervin(#568)	
Bullock, Sr. Thad(#1557)	

(47

ABERNATHY to BULLOCK

By signing this, I declare that I am a member of the Chruch of the Holy Comforter, Sumter, and I am eligible to vote under Holy Comforter Constitution, Article I, Section 6*

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Bullock, Minnie(#1558)
Burchstead, Jr. Harry(#296)
Burchstead, Barbara(#297)
Burkett, Robert(#301)
Burkett, Heidi(#302)
Buxton, Bill(#1602)
Buxton, Eliza(#1603)
Byerly, Sr. Marvin(#76)
Byerly, Barbara(#77)
Byerly, Shelly(#1027)
Cannarella, Nan(#81)
Casey, Adam(#1137)
Casey, Kuniko(#1138)
Chancey, Ione(#92)
Chandler, Billie(#93)
Clark, Cindy(#104)
Clarkson, Frances(#105)
Connor, Larry(#1190)
Corley, Steve(#109)
Corley, Ginny(#110)
Corley, Helen(#111)
Corley, Matthew(#112)
Cromer, III Paul(#118)
Cromer, Tina(#119)
Cromer, Louise(#115)
Cromer, Jr. Sam(#117)
Crowe, Anne Marie(#122)
Daniels, Edward(#697)
Daniels, Delene(#698)
Deaton, Katherine(#1115)
Deaton, Rex(#755)
Deaton, Louise(#756)
Degnan, Diane(#1267)
DeLorme, Jacqueline(#1462)
Devoe, Jr. Harry(#132)

(14)

Bullock to Devoe

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Devoe, Ruth(#133)
Dobson, Rufus(#136)
Drakeford, Drak(#140)
Drakeford, Rosemary(#141)
Drakeford, Michael(#546)
Drakeford, Dianne(#547)
DuBose, Stan(#143)
DuBose, Pat(#144)
DuRant, Jr. Gene(#145)
DuRant, Caroline(#146)
Edmunds, Ben(#170)
Edmunds, Tempe(#171)
Eldridge, Jamie(#172)
Eldridge, Lynn(#173)
Elmore, Jr. Russ(#1283)
Elmore, Frances(#1301)
Finley, Martha(#175)
Fleming, Thomas(#881)
Fohner, Jay(#1613)
Fohner, Gayle(#1614)
Foster, Tom(#187)
Foster, Marian(#188)
Fowler, Clara Ellen(#192)
Frasier, III Julian(#195)
Frasier, Loretta(#196)
Garifalon, Paul(#824)
Garifalon, Joy(#825)
Griffin, III Trey(#972)
Griffin, Teri(#562)
Griffin, Sue(#202)
Grimm, Douglas(#1296)
Grimm, Lori(#1297)
Haley, Becky(#1280)
Hallmark, Gary(#1188)
Hallmark, Caroll(#1189)

(17)

DEVOE to HALLMARK

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Hannon, Sarah(#309)
Harrell, Nelson(#565)
Harrell, Linda(#566)
Harvin, Sr. Scott(#207)
Harvin, Susan(#208)
Harvin, Jr. Scott(#209)
Harvin, Emily(#210)
Held, Paul(#211)
Held, Margaret(#212)
Held, Lawson(#213)
Held, Hardin(#214)
Held, George(#840)
Hodges, Jr. Drew(#1538)
Hodges, Jo Ann(#1539)
Hoefer, Sr. Anthony(#219)
Hoefer, Nancy(#220)
Hoefer, Emily(#222)
Hoefer, Paul(#223)
Holland, Karen(#224)
Hughes, Helen(#232)
Hutson, Hank(#236)
Hutson, Tina(#237)
Irizarry, Laura(#1643)
Jackson, Elizabeth(#643)
Jackson, Patrick(#754)
Jacocks, IV West(#249)
Jacocks, Carrie(#250)
Jacocks, Sr. Mitchell(#245)
Jacocks, Ramona(#246)
Jenkins, Valjean(#254)
Jones, Gerry(#1597)
Jones, Chong(#1598)
Jones, Patricia(#914)
Justice, Craig(#264)
Justice, Beth(#265)

Justice, Stephen

44

HANNON to JUSTICE

By signing this, I declare that I am a member of the Chruch of the Holy Comforter, Sumter, and I am eligible to vote under Holy Comforter Constitution, Article I, Section 6*

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Kaiser, Marcus(#1475)
Kaiser, Kim(#1476)
Kolb, Jr. Wade(#275)
Kolb, Dotty(#1357)
Kolb, Sally(#279)
Kolb, Rebecca(#280)
Kuhn, Tom(#287)
Landstrom, Michael(#293)
Landstrom, Cheryl(#294)
Lawrence, Tom(#304)
Lawrence, Carol(#305)
Lee, III Tripp(#766)
Lee, Page(#767)
Lee, Ralph(#311)
Lee, Virginia(#312)
Lee, Dick(#314)
Lee, Becky(#315)
Lee, III Loring(#316)
Lee, Kay(#317)
Legare, Evelyn(#1616)
Leventis, Phil(#321)
Leventis, E. V.(#322)
Levi, III Mitchell(#1637)
Levi, Domini(#1638)
Locklear, Grady(#327)
Lucas, III Luke(#1541)
Lucas, Rives(#1542)
MacEwen, Lynn(#331)
Manning, Sara Louise (Slats)(#329)
Martin, John(#877)
Marye, Robert(#785)
McCarthy, Suzanne(#1469)
McCoy, Carol(#13)
McDow, Terrance(#1420)
McDuffie, Angus(#334)

Thomas Mathis Thomas S Mathis

KAISER TO McDUFFIE

By signing this, I declare that I am a member of the Chruch of the Holy Comforter, Sumter, and I am eligible to vote under Holy Comforter Constitution, Article I, Section 6*

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McDuffie, Sue(#335)
McIver, Sr. Ben(#1134)
McIver, Lucy Grey(#1163)
McKenzie, Sr. Ross(#336)
McKinney, Woody(#338)
McKoy, Sr. Grainger(#339)
McKoy, Floride(#340)
McLaurin, IV Hugh(#1032)
McLaurin, Leigh(#1033)
McLeod, Sr. Chad(#627)
McLeod, Margaret(#345)
McLeod, Jr. Kirk(#1502)
McLeod, Ryan(#590)
McLeod, Wendy(#591)
Milano, Janice(#823)
Mills, Gini(#44)
Monroe, III Bucky(#378)
Monroe, Katherine(#379)
Moseley, Jr. Mark(#382)
Moseley, Elaine(#383)
Nesbitt, Sr. Woody(#1651)
Nesbitt, Joyce(#1652)
Niemann, Conrad(#393)
Noyes, II Charlie(#397)
Noyes, Becky(#398)
Osborne, Phil(#1327)
Osteen, Johnny(#1610)
Owens, Margaret(#409)
Palmer, Philip(#414)
Palmer, Suzanne(#415)
Parker, Denny(#598)
Parker, Dibble(#599)
Peek, Sr. David(#422)
Peek, Sylvia(#423)
Penn, Sr., Drewry(#425)

Mullay, Cathy

Norman, Cindy

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Penn, Marie(#426)
Perry, Sr. Joe(#1212)
Perry, Jennifer(#1609)
Poag, Charlie(#430)
Poag, Beth(#431)
Rains, Linda(#567)
Reading, Jim(#432)
Reading, Pam(#433)
Reames, Mary Ann(#888)
Reed, Bentham(#985)
Reed, Mary(#490)
Robinson, Barbara(#1073)
Rutherford, Timothy(#1119)
Rutherford, Amie(#1456)
Ryder, Allison(#1155)
Sanders, Emily(#448)
Senter, Harvey(#846)
Senter, Lee(#847)
Sharp, Dabney(#524)
Sharp, Vivian(#525)
Shaw, Jr. Rick(#1385)
Shaw, Marilyn(#1386)
Shinall, Meg(#341)
Simmons, John(#758)
Simonson, Greg(#346)
Simonson, Christine(#347)
Smith, Susan(#1355)
Stevens, Elizabeth(#360)
Stokes, Bill(#571)
Stokes, Ruth(#572)
Sturgis, III Nelson(#365)
Sturgis, Mary Jean(#366)
Timmerman, Nancy(#373)
Todd, III Ned(#461)
Todd, Dottie(#462)

PENN & TODD

24

By signing this, I declare that I am a member of the Chruch of the Holy Comforter, Sumter, and I am eligible to vote under Holy Comforter Constitution, Article I, Section 6*

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Tovey, Kay(#1397)
Towery, Neil(#465)
Towery, Genie(#466)
Tutt, Matt(#1445)
Tutt, Rebecca(#1446)
Vedder, Lillian(#472)
Walker, Jr. Murdoch(#474)
Walton, Charlie(#1131)
Walton, Anne(#1132)
Walton, Jr. Charlie(#980)
Walton, Jr. Sid(#475)
Ward, Carolyn(#476)
Ward, Sr. Daly(#477)
Ward, Emily(#478)
Warrick, Todd(#1331)
Warrick, Pressley(#1332)
Watts, Allen(#485)
Watts, Lucile(#486)
Weiland, Paige(#1393)
White, Tommy(#23)
White, Boo(#24)
White, John(#17)
White, Mary Gene(#18)
Wilder, Jr. Arthur(#491)
Wilder, Linda(#492)
Williams, Juanita(#496)
Wilson, Jr. Bunt(#498)
Wilson, Lucy(#499)
Wilson, Jr. Chuck(#1074)
Witcher, Gregory(#1573)
Witcher, Marissa(#1574)
WALKER, JOHN

TOVEY = LUTCHIE

Church of the Holy Comforter

Where the Power and Love of Jesus Christ Changes Lives–Growing Disciples Who Create Disciples
Vestry Minutes for Tuesday, December 18, 2012

Attending: Dick Lee (Insurance Consultant), Sue McDuffie (Sr Warden), Rick Shaw (Jr. Warden), John Barr (Sr. Rector), Marcus Kaiser (Assoc. Rector), Stan DuBose, Charlie Noyes, Susan Harvin, Phil Osborne, Mitch Jacocks, Angus McDuffie (Treasurer), Meg Shinall (Clerk)

1. **Prayer**-John Barr
2. **Approval of Minutes**-Approved
3. **Prayer** for Cantey.
4. **Change in Church Insurance Coverage**: Dick Lee. Effective 12-12-12, Holy Comforter is no longer insured by the Church Insurance Group. We are now covered by Church Mutual Insurance. Directors & Officers liability covers wrongful acts. We haven't had D&O coverage since the spring of 2011. St John's, Florence has had Church Mutual for several years and is very happy with the coverage, response, etc. Dick and Marcus recommended increaseing the D&O liability from $1,000,000 to $3,000,000 ($3,000,000 for the claim, $25,000 for defense, per wrongful act). Dick Lee is heartily thanked by the vestry for his time and expertise.
5. **Letter to TEC Organization**: Marcus. Place a period after "misused." Gene will review the letter for us. A motion was made to authorize John Barr to work in concert with Gene Durant to review and amend the letter, have it set on letterhead and sent. Approved unanimously.
6. **Executive Session**: proposed, seconded, approved.
   a. Recommendation for Legal Retainer: Rick Shaw.
   b. Indemnification: Marcus.
   d. Exit Executive Session. Moved, seconded, approved. Attached resolution passed by the vestry. Other matters discussed.
7. **2013 Budget proposal**: (based on plate and pledge of $686,123)
   a. 2013 Pledge status: 119 units pledged $513,942. Prospects indicate a shortage of $72,500. New budget items include an unexpected maintenance fund and a debt retirement fund. A supplement to the 2020 pledge is a requirement. The budget team is to meet once more to address the shortfall.

   John asked members around the room to report on their stewardship contacts.
8. **Finance Report**: Angus presented the new budget with Chart of Account numbers in an easy-to-read format.
9. **Prayer**: Sue

Events–

12/23 Christmas Pageant at 10 am
12/24 Two Christmas Eve services: 4 pm with childcare, 10 pm
12/30 Christmas 1 at 10 am
1/15/13 Annual Ministry Reports Due to Meg
1/18-20 Parish Retreat
1/22 January Vestry
1/27 Parish Meeting
2/12 Youth Pancake Supper
2/13 Ash Wednesday
3/14 John Wesley by Howard Burnham (Dinner Theatre)



Meg Shinall

Church of the Holy Comforter
803-773-3823 - P. O. Box 338 - Sumter, SC 29151
213 N Main Street, Corner of Main and Calhoun

March 4, 2014

On January 10 of 2013, the Senior Warden's letter including a resolution of the Ad Hoc Vestry Sub-Committee on the Issue of Indemnification, proposing a constitutional amendment, was mailed to parishioners whose names are listed on the meeting roster. There were 93 voting members in attendance.
As appointed clerk of the Annual Meeting and Administrator of Holy Comforter Church I attest to the truth of this statement.

Meg Shinall



PLAINTIFF'S EXHIBIT HC-22

HC-730-000655

Church of the Holy Comforter

803-773-3823 - P. O. Box 338 - Sumter, SC 29151
213 N Main Street, Corner of Main and Calhoun

Dear Brothers and Sisters,

January 10, 2013

I am writing to you to remind you of our parish dinner and Annual Meeting scheduled for Sunday, January 27th, 2013 at 6pm. As you know, this past year has been tremendously eventful and we have much to celebrate and much for which we must prepare in the months and years ahead.

At the Annual Meeting, we will hear ministry reports of the wonderful things that the Lord has done through this congregation. We will learn of some of the challenges and opportunities that lie ahead. In addition, we have an election to fill five openings on the vestry (4 regular three-year terms and another one-year term to fill out the remainder of an open seat).

Enclosed you will find a resolution of the Ad Hoc Vestry Sub-Committee on the Issue of Indemnification, proposing a constitutional amendment. We will vote on the proposed constitutional amendment at the Annual Meeting. This copy is provided as notice to you in accordance with our parish Constitution. We will hear more about it at the Annual Meeting from Bunt Wilson, a member of the Sub-Committee, but if you have questions in the meantime, please ask a vestry member.

At least as important as all of this, however, is this opportunity for us to gather in fellowship and break bread together. It is a time for us to deepen existing friendships and make new ones. In these times of rejoicing and trial, these words are as true as ever: "Behold, how good and pleasant it is when brothers dwell in unity!" (Psalm 113:1)

Yours in Christ Jesus,

Susan McDuffie

Sue McDuffie
Senior Warden

"Constitutional Amendment for the Church of the Holy Comforter"

Offered by: Mr. Harry C. Wilson Jr., Esquire for Ad Hoc Vestry Sub-Committee on the Issue Of Indemnification

Resolved, that the Church of The Holy Comforter herewith amends its Constitution (dating from 1974 as amended in 2010) to include the provisions attached hereto.

Article X
INDEMNIFICATION OF WARDENS, CLERGY, VESTRY, OFFICERS, AGENTS, EMPLOYEES, AND STAFF

Section 10.1 SCOPE. Each warden, clergy, vestry member, officer, agent, employee and staff member of the Church now or hereafter serving as such, shall be indemnified by the Church against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such warden, clergy, vestry member, officer or staff member, or by reason of any action alleged to have been taken, omitted, or neglected by him as such warden, clergy, vestry member, officer or staff member and the Church shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own willful misconduct or gross negligence.

Section 10.2 AMOUNT. The amount paid to any warden, clergy, vestry member, officer or staff member by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by a committee of not less than 3 nor more than 5 persons selected by the vestry who shall be members of the Church but not wardens, clergy, vestry members, officers or staff members, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed or binding on the indemnified warden, clergy, vestry member, officer or staff member.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any warden, clergy, vestry member, officer or staff member of the Church may otherwise be entitled by law.

Section 10.3 STANDARD OF CONDUCT. Notwithstanding anything hereinabove provided, the right to indemnification is conditioned on the compliance of the warden, clergy, vestry member, officer, and staff member seeking indemnification with the following Standard of Conduct:
The individual shall demonstrate that:

(1) he conducted himself in good faith; and
(2) he reasonably believed:
  (i) in the case of conduct in his official capacity with the Church, that his conduct was in its best interests; and
  (ii) in all other cases, that his conduct was at least not opposed to its best interests; and
  (iii) in the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

Section 10.4 EXCLUSION. The Church shall not indemnify anyone under this Article:

(1) in connection with a proceeding by or in the right of the corporation in which the person was adjudged liable to the corporation; or

(2) in connection with any other proceeding charging improper personal benefit to him, whether or not involving action in his official capacity, in which he was adjudged liable on the basis that personal benefit was improperly received by him.

JAN. PARISH MTG ROSTER 2013

Name	Attended	Pledged
Abernathy, Judy(#1580)		x
Acken, Sr. John(#1)	√	x
Acken, Betsy(#3)	√	
Adams, Tootie(#7)	√	x
Adams, Martha(#27)		
Alessandro, Squeaky(#15)	√	x
Alessandro, Burgess(#16)	√	
Arscott, Steve(#1665)		x
Arscott, Melissa(#513)		
Ayers, Jr. Glenn(#21)	√	x
Baker, III Fred(#666)		x
Baker, Beth(#1268)		
Baldwin, Jr. Van(#53)	√	x
Baldwin, Evelyn(#54)		
Barr, III John(#55)	√	x
Barr, Laura(#56)	√	x
Blumberg, Bruce(#85)		
Blumberg, Catherine(#86)		
Boyle, Grace(#89)		
Britton, J. J.(#166)	√	x
Britton, Connie(#167)	√	
Britton, John(#163)		x
Britton, Elizabeth(#164)		
Britton, Griffith(#165)		
Broadwell, Charles(#168)		x
Broadwell, Elaine(#169)		
Brown, Jr. Ernie(#283)		x
Brown, Linda(#284)		
Brown, Horace(#1561)		
Brown, Audrey(#1562)		
Brown, Robert(#1207)	√	x
Brown, Cathy(#1250)	√	
Brown, Jr. Byron(#1663)		
Brunson, Adele(#829)	√	x
Brunson, IV, Ervin(#568)		
Lovelace, Erin(#570)		
Bullock, Sr. Thad(#1557)		
Bullock, Minnie(#1558)		
Bullock, Jr. Thad(#1559)		
Bullock, Seth(#1560)		
Burchstead, Jr. Harry(#296)	√	x
Burchstead, Barbara(#297)		
Burchstead, Matthew(#298)		
Burchstead, Michael(#299)		
Burchstead, Sarah(#300)		
Burkett, Robert(#301)		
Burkett, Heidi(#302)	√	x
Buxton, Bill(#1602)	√	
Buxton, Eliza(#1603)	√	
Buxton, Knox(#1604)		
Buxton, Lucy(#1605)		

Byerly, Sr. Marvin(#76)	√	x
Byerly, Barbara(#77)	√	
Byerly, Shelly(#1027)	√	x
Cannarella, Nan(#81)	√	x
Casey, Adam(#1137)		
Casey, Kuniko(#1138)		
Casey, Michelle(#1139)		
Casey, Caroline(#1140)		
Chancey, Ione(#92)	√	x
Chandler, Billie(#93)		x
Clark, Cindy(#104)	√	x
Clarkson, Frances(#105)		
Connor, Larry(#1190)	√	x
Connor, Kristi(#1191)		
Corley, Steve(#109)	√	x
Corley, Ginny(#110)	√	
Corley, Helen(#111)		
Corley, Matthew(#112)		
Cromer, III Paul(#118)		
Cromer, Tina(#119)		
Cromer, Jr. Jim(#114)		x
Cromer, Louise(#115)		
Crowe, Anne Marie(#122)		x
Daniels, Edward(#697)		x
Daniels, Delene(#698)		
Deaton, Katherine(#1115)		x
Deaton, Rex(#755)		x
Deaton, Louise(#756)		
Degnan, Diane(#1267)	√	
DeLorme, Jacqueline(#1462)	√	x
Devoe, Jr. Harry(#132)		x
Devoe, Ruth(#133)		
Dobson, Rufus(#136)		
Drakeford, Drak(#140)	√	x
Drakeford, Rosemary(#141)	√	
Drakeford, Michael(#546)		x
Drakeford, Dianne(#547)		
Drakeford, Daniel(#548)		
DuBose, Stan(#143)	√	x
DuBose, Pat(#144)	√	
DuRant, Jr. Gene(#145)		x
DuRant, Caroline(#146)		
Edmunds, Ben(#170)		
Edmunds, Tempe(#171)		
Eldridge, Jamie(#172)	√	x
Eldridge, Lynn(#173)	√	
Elmore, Jr. Russ(#1283)	√	x
Elmore, Frances(#1301)	√	
Fleming, Thomas(#881)		
Fohner, Jay(#1613)	√	x
Fohner, Gayle(#1614)	√	
Foster, Tom(#187)		x

Foster, Marlan(#188)		
Fowler, Clara Ellen(#192)		x
Frasier, III Julian(#195)	√	x
Frasier, Loretta(#196)		
Galus, Janet(#586)		
Caldwell, Rachel(#587)		
Garlfalon, Paul(#824)	√	x
Garlfalon, Joy(#825)	√	
Griffin, III Trey(#972)		
Griffin, Teri(#562)		
Griffin, Sue(#202)	√	x
Grimm, Douglas(#1296)	√	x
Grimm, Lori(#1297)	√	
Haley, Becky(#1280)		
Hallmark, Gary(#1188)		x
Hallmark, Caroll(#1189)	√	
Hannon, Sarah(#309)		
Harrell, Nelson(#565)	√	
Harrell, Linda(#566)	√	
Harvin, Sr. Scott(#207)	√	x
Harvin, Susan(#208)	√	
Held, Paul(#211)		
Held, Margaret(#212)	√	
Held, Lawson(#213)		
Held, Hardin(#214)		
Held, George(#840)		
Hodges, Jr. Drew(#1538)	√	x
Hodges, Jo Ann(#1539)	√	
Hoefer, Sr. Anthony(#219)		
Hoefer, Nancy(#220)		
Holland, Karen(#224)	√	x
Hughes, Helen(#232)	√	x
Hutson, Hank(#236)		
Hutson, Tina(#237)		
Irizarry, Laura(#1643)	√	
Jackson, Elizabeth(#643)		
Jackson, Patrick(#754)		
Jacocks, IV West(#249)	√	x
Jacocks, Carrie(#250)	√	x
Jacocks, Sr. Mitchell(#245)	√	x
Jacocks, Ramona(#246)	√	
Jenkins, Valjean(#254)	√	x
Jones, Gerry(#1597)		
Jones, Chong(#1598)		
Jones, Patricia(#914)		
Justice, Craig(#264)	√	x
Justice, Beth(#265)	√	
Kaiser, Marcus(#1475)	√	x
Kaiser, Kim(#1476)	√	
Kolb, Jr. Wade(#275)	√	x
Kolb, Dotty(#1357)	√	
Kuhn, Tom(#287)		x

Landstrom, Michael(#293)		
Landstrom, Cheryl(#294)		
Lawrence, Tom(#304)		x
Lawrence, Carol(#305)		
Lee, III Tripp(#766)	√	x
Lee, Page(#767)		
Lee, Ralph(#311)		x
Lee, Virginia(#312)		
Lee, Dick(#314)	√	x
Lee, Becky(#315)	√	
Lee, III Loring(#316)	√	x
Lee, Kay(#317)		
Legare, Evelyn(#1616)	√	x
Rogers, Amanda(#320)		
Leventis, Phil(#321)		
Leventis, E. V.(#322)	√	x
Leventis, Christina(#324)		
Levi, III Mitchell(#1637)		
Levi, Domini(#1638)		
Locklear, Grady(#327)		x
Lucas, III Luke(#1541)		
Lucas, Rives(#1542)		
MacEwen, Lynn(#331)		
Manning, Sara Louise (Slats)(#329)		
Martin, John(#877)	√	x
Marye, Robert(#785)		
McCarthy, Suzanne(#1469)	√	x
McCoy, Carol(#13)		x
McDow, Terrance(#1420)		
McDuffie, Angus(#334)	√	x
McDuffie, Sue(#335)	√	
McIver, Sr. Ben(#1134)		x
McIver, Lucy Grey(#1163)		
McIver, Jr. Benjamin(#1671)		
McIver, Lucy Grey(#1153)		
McKenzie, Sr. Ross(#336)	√	x
McKinney, Woody(#338)	√	x
McKoy, Sr. Grainger(#339)	√	x
McKoy, Floride(#340)	√	
McLaurin, IV Hugh(#1032)		
McLaurin, Leigh(#1033)		
McLaurin, V Hugh(#1034)		
McLeod, Sr. Chad(#627)		
McLeod, Margaret(#345)		
McLeod, Jr. Kirk(#1502)		
McLeod, Ryan(#590)		
McLeod, Wendy(#591)		
Milano, Janice(#823)	√	x
Mills, Gini(#44)	√	x
Monroe, III Bucky(#378)	√	x
Monroe, Katherine(#379)	√	
Moseley, Jr. Mark(#382)	√	x

Moseley, Elaine(#383)		
Nesbitt, Sr. Woody(#1651)		x
Nesbitt, Joyce(#1652)		
Niemann, Conrad(#393)		x
Noyes, II Charlie(#397)	√	x
Noyes, Becky(#398)	√	
Osborne, Phil(#1327)	√	x
Osteen, Johnny(#1610)		
Owens, Margaret(#409)		
Palmer, Philip(#414)		x
Palmer, Suzanne(#415)		
Parker, Denny(#598)		x
Parker, Dibble(#599)		
Peek, Sr. David(#422)		
Peek, Sylvia(#423)		x
Penn, Sr., Drewry(#425)		
Penn, Marie(#426)		
Penn, Jr. Drewry(#427)		
Perry, Sr. Joe(#1212)		
Perry, Jennifer(#1609)		
Rains, Linda(#567)		x
Reading, Jim(#432)	√	x
Reading, Pam(#433)	√	
Reames, Mary Ann(#888)		
Reed, Bentham(#985)		
Reed, Mary(#490)		x
Robinson, Barbara(#1073)		
Rutherford, Timothy(#1119)		x
Rutherford, Amie(#1456)	√	
Ryder, Allison(#1155)		x
Sanders, Emily(#448)	√	x
Schwartz, Jr. Ramon(#449)		x
Senter, Harvey(#846)		x
Senter, Lee(#847)		
Sharp, Dabney(#524)		
Sharp, Vivian(#525)		
Shaw, Jr. Rick(#1385)	√	x
Shaw, Marilyn(#1386)	√	
Shinall, Meg(#341)		x
Simmons, John(#758)		
Simmons, Tori(#759)		
Simmons, John(#760)		
Simonson, Greg(#346)		
Simonson, Christine(#347)		
Smith, Susan(#1355)		
Stevens, Elizabeth(#360)		
Stokes, Bill(#571)	√	x
Stokes, Ruth(#572)		
Sturgis, III Nelson(#365)	√	x
Sturgis, Mary Jean(#366)		
Timmerman, Nancy(#373)	√	
Todd, III Ned(#461)		x

Todd, Dottie(#462)		
Tovey, Kay(#1397)	√	x
Towery, Neil(#465)	√	x
Towery, Genie(#466)		
Tuller, Bev(#471)		x
Tutt, Matt(#1445)		x
Tutt, Rebecca(#1446)		
Vedder, Lilllan(#472)		
Walker, Jr. Murdoch(#474)		
Walton, Charlie(#1131)	√	x
Walton, Anne(#1132)		
Walton, Jr. Charlie(#980)		
Walton, Jr. Sid(#475)		x
Ward, Carolyn(#476)		
Ward, Sr. Daly(#477)	√	x
Ward, Emily(#478)	√	
Ward, Jr. Stuart(#484)		
Warrick, Todd(#1331)	√	x
Warrick, Pressley(#1332)		
Watts, Allen(#485)		
Watts, Lucile(#486)		
Weidner, Mike(#9)		
Weidner, Christen(#10)		
Welland, Paige(#1393)		x
Weldon, Donna(#489)		x
White, Allen(#20)		
White, II John(#1519)		
White, Tommy(#23)		
White, Boo(#24)		x
White, Charley(#25)		
White, Thomas(#26)		
White, John(#17)	√	x
White, Mary Gene(#18)	√	
White, Louisa(#19)		
Wilder, Jr. Arthur(#491)	√	
Wilder, Linda(#492)	√	
Williams, Juanita(#496)	√	x
Williams, Janya(#944)		x
Wilson, Jr. Bunt(#498)		x
Wilson, Lucy(#499)		
Wilson, Jr. Chuck(#1074)	√	x
Witcher, Gregory(#1573)		
Witcher, Marissa(#1574)	√	x

Holy Comforter, Sumter SC
Annual Meeting Minutes
Jan. 27, 2013

Prayer by the Rev. John Barr
Nomination of Vestry members; 4 for three years.
Ballots collected.
Peter Moore announced as Vestry Retreat leader, Dean of St Michaels, Charleston
West Jacocks Nominated and Elected as Convention Delegate
Vestry and Staff Indemnification, explained by Bunt Wilson.
Vote requested. Motion to accept from Mark Moseley. Accepted by voice vote. None opposed.
Bunt Wilson named Assistant Chancelor.
Results of votes for new vestry members:
John White
John Acken
Drew Hodges
Suzanne McCarthy

Rosemary Drakeford will serve a one year term to finish Christen Weidner's term.

Rector's Address to the Parish
Review and celebration of church events from youth minister Timothy Rutherford and Junior Warden Rick Shaw.
Farewell address from Senior Warden Sue McDuffie.

Treasurer's Report and presentation of Budget for 2013 by Treasurer Angus McDuffie.

PLAINTIFF'S EXHIBIT HC-23

Church of the Holy Comforter

803-773-3823 - P. O. Box 338 - Sumter, SC 29151
213 N Main Street, Corner of Main and Calhoun

Constitution attestation: The undersigned, Rick Shaw, Senior Warden of the Vestry of the Church of the Holy Comforter, does hereby attest to the attached Constitution as the true and correct Constitution of the Church of the Holy Comforter, duly amended and adopted by the congregation on Jan 27, 2013.



PLAINTIFF'S EXHIBIT HC-24

HC-815-000209

1-29-13 REVISION

CONSTITUTION OF THE CHURCH OF THE HOLY COMFORTER
(EPISCOPAL)
Sumter, South Carolina
Passed at congregational meeting November, 21, 2010

PREAMBLE

We, the Congregation of the Church of the Holy Comforter, in the City of Sumter, South Carolina, stand for the unchanging truth of the gospel as centered in the grace of Jesus Christ; we stand under the trustworthiness of biblical revelation, lived out in the historic Anglican tradition; as such, we adhere to the Thirty-Nine Articles, the Creeds, the Chicago-Lambeth Quadrilateral and the historic Episcopal Prayer Books.

We seek to glorify Jesus Christ, to be a place where his love and power transform lives, making disciples who make new disciples.

It is our unceasing calling to know that in Jesus Christ no life is too far gone, that God's love is generous, far-reaching, and forgiving. In Christ hell has been vanquished and we can dwell in him forever. We therefore seek to bring every man, woman, and child to know Christ and enjoy a saving relationship with him. This makes Holy Comforter a missionary minded parish, "As the Father has sent me, so I send you" (John 20:21). In humble gratitude, in unending praise for our redemption, we offer our lives to Christ—our time, talents, and treasure—that the Name of Jesus would be glorified through our witness.

We are a corporation established by an Act of the South Carolina Legislature in 1857; and we are a parish within the fellowship of the Episcopal Diocese of South Carolina, so long as the Diocese shall remain faithful to the truth of biblical revelation and our Anglican heritage.

ARTICLE I

MEMBERSHIP

Section 1.1. Membership in the Congregation is open to every baptized person who shall elect to be a member thereof and shall so signify in writing upon confirmation, reception in the Parish or by transfer from another Congregation. The minor children of members, if they be baptized, are also declared to be members. (See Article II for voting requirements.)

Section 1.2. Duties. The members of this Church will strive as Christians to conform to the Church's teachings, and to the Creed upon which it is founded, and will strive to live in the exercise of those Christian principles and duties prescribed in the Holy Scriptures and illustrated in the Episcopal Book of Common Prayer, and will strive to instruct their families and those dependent on them in like duties and principles, by both example and precept. They will strive to use all sober and godly conversation, to exercise daily family worship, be charitable in all acts and works, and will strive to celebrate and keep holy the Lord's Day, giving all due attention to the Services of the Church and to Public Worship.

ARTICLE II

CONGREGATION

Section 2.1. The Annual Congregational Meeting shall be held on the Monday after the second Sunday in January or such other date in January as the Rector and Vestry may appoint, in conformity with Canon VI of the Diocese of South Carolina, or other appropriate Canon. At this meeting, vacancies in the following offices shall be filled by ballot:

A. Vestry Members as provided in Article IV of this Constitution.

B. Lay Deputies to the Diocesan Convention as provided in the Constitution of the Diocese of South Carolina, Article III, and in the Canons of the Diocese of South Carolina, Canon VI, or other appropriate Canon.

C. Representatives to the Convention of the Deanery as provided by Canon XIX, Section 3 of the Diocese of South Carolina, or other appropriate Canon.

D. Other Offices as may be required by Canon or as may be recommended by the Bishop, the Rector, or the Vestry.

Section 2.2. REPORTS AND BUSINESS. At the Annual Congregational Meeting, a report shall be made by the Rector and Vestry. Other reports may be made by appropriate departments, persons, or Parish organizations. After these reports, the meeting may be open for discussion of matters of interest to the Congregation, and for general business.

Section 2.3 SPECIAL MEETINGS. Special meetings of the Congregation may be called by the Vestry, with the knowledge of the Rector, at any time, and shall be called whenever a request in writing by at least 25 members of the Congregation with the knowledge of the Rector and Vestry.

Section 2.4 NOTICE OF MEETINGS. Notice of all meetings of the Congregation should be given at Church services by the Rector on two consecutive Sundays immediately prior to the meetings, and also by letter to all members of the Congregation at least one week prior to the date of the meeting, and no meeting shall be held without such notice.

Section 2.5 QUORUM. Twenty-five percent (25%) of those members of the Parish eligible to vote shall constitute a quorum at all meetings of the Congregation.

Section 2.6 VOTING. Every member, age 17 or more who has been a communicant and/or a subscriber to the program and work of the Parish for the previous six months, shall be entitled to a seat and a vote at all Congregational meetings. There shall be no voting by proxy. Prior to the meeting for election, the Rector shall furnish the Church Wardens with a list of those entitled to vote and to hold office.

ARTICLE III

WARDENS

Section 3.1 NUMBER AND QUALIFICATIONS. There shall be two Wardens, a Senior Warden and a Junior Warden, both of whom shall be members of the Congregation at least 21 years of age; having communicated at least three times in the year preceding their election; and be subscribers to the expenses of the Parish.

Section 3.2 ELECTION. Both Wardens shall be elected by the Vestry from its own number by majority vote at the first Vestry meeting immediately following the Annual Congregational Meeting.

Section 3.3 TERM OF OFFICE. Term of office of both Wardens shall be one year.

Section 3.4 ELIGIBILITY. Any Vestry member duly elected by the Congregation shall be eligible for election as either Senior or Junior Warden. Both Wardens shall be eligible for re-election to a second one-year term, but shall not be eligible for re-election to the same office more than two consecutive terms unless originally elected to serve the remainder of an unexpired term. However, the Junior Warden may always be elected to serve as Senior Warden.

Section 3.5 DUTIES AND POWERS. Both Wardens shall have those duties and powers outlined in the Canons of the Diocese and in this Constitution.

A. Senior Warden. The Senior Warden, if the Parish be without a Rector, shall preside at Congregational meetings and Vestry meeting; and shall, with the advice of the Vestry, act as spokesman and executive for the Parish.

B. Junior Warden. The Junior Warden shall assume the powers and duties of the Senior Warden if the Senior Warden be absent or incapacitated.

Section 3.6 VACANCIES. In case a vacancy in the office of either Senior Warden or Junior Warden, the Vestry shall elect a successor for the remainder of the unexpired term.

ARTICLE IV

VESTRY

Section 4.1 COMPOSITION AND QUALIFICATIONS. The Vestry shall consist of the Rector, who shall be chairman of the Vestry and have full powers of membership thereon, and 12 Vestry members elected from the Congregation who shall have communicated at least three times during the preceding year; be age 21 or older; and be subscribers to the expenses of the Parish. (Also see Article VI, Section 6.3.)

Section 4.2 ELECTION. All Vestry members shall be elected by a majority vote of those present and entitled to vote in a properly held Congregational Meeting.

Section 4.3 TERM OF OFFICE. The term of office shall be for a period of three years, with four Vestry members rotating on and off every year. Vestry members shall not be eligible for re-election until after a waiting period of one year, UNLESS serving a portion of an unexpired term, in which case the member shall be eligible for re-election to another term.

Section 4.4 VACANCIES. In case of vacancy in the office of Vestry member, the Vestry shall elect a qualified successor to serve until the next annual Congregational meeting, at which time the Congregation shall elect a successor for the remainder of the unexpired term.

Section 4.5 DUTIES AND POWERS. The Wardens and Vestry members shall be Trustees of the Parish, and shall take charge of the property of the Church; regulate its temporal concerns; call (see Article VI, Section 6.3) and elect (by two thirds affirmative vote of the entire Vestry) a Rector, and provide for his maintenance; determine and adopt an annual Parish budget; and decide Parish policies and dispense Parish funds as they shall deem fit and proper to fulfill these ends. To assist them in their duties, the Vestry shall elect or confirm appropriate committees to investigate, recommend, or act under the direction of the Vestry. The Rector, or if there be none, the Senior Warden, shall be Chairman of the Vestry. The Vestry shall in general share in the Ministry in such ways appropriate to Laymen for the furtherance of the Gospel.

Section 4.6 VESTRY COMMITTEES. All Committees of the Vestry (See Article VI, Section 6.5) shall be nominated by the Rector with the advice and concurrence of the Wardens, and shall be confirmed or elected by the Vestry. The Rector shall be an *ex-officio* member of all such committees. These committees shall be empowered to spend such monies as the Vestry has set up in their name in the Budget, and otherwise perform such duties as the Vestry may direct; but shall not be delegated powers which might infringe upon the responsibility and authority of the Vestry as specified in this Constitution. Included may be a Junior Vestry, and these committees shall include a continuing Committee of Buildings and Properties. (Also see Article VIII).

Section 4.7 MEETINGS. Regular meetings of the Vestry shall be held as the Vestry members shall determine, but there shall be not less than four (4) such meetings in each year.

Section 4.8 SPECIAL VESTRY MEETINGS. The Rector shall have power to call Vestry meetings, other than regular, at any time, giving reasonable notice, specifying the business of which the meeting is called, and it shall be the Rector's duty to do so whenever it may be requested by two members of the Vestry. Should the Rector refuse to call a meeting of the Vestry, it shall be competent for the Wardens, or any two of the Vestry, as above provided, to call one; provided the Rector shall have due notice of the same. In the Rector's absence, or if the Parish is without, the Senior Warden, or any two members of the Vestry, shall have power to call special Vestry meetings, subject to the above provisions.

Section 4.9 QUORUM. A majority of Vestry members shall constitute a Quorum for the transaction of ordinary business. Any less number shall only be competent to receive reports and adjourn. (However, see Article VI, Section 6.2 Election of Rector.)

Section 4.9 OFFICERS AND EMPLOYEES. The Vestry shall elect or appoint all officers and employees at such compensation and for such terms as the Vestry may deem proper; PROVIDED that this restriction as to term shall not apply to the Rector who shall be elected in the manner set forth below in ARTICLE VI. The term of office of Curate shall correspond to the term of office of the Rector as set forth in ARTICLE VI, SECTION 6.3.

ARTICLE V

OATH

Section 5.1 Every person chosen as Warden or Vestry member shall qualify by subscribing to the following declaration and promise: "I do believe The Holy Scriptures of the Old and New Testament to be the Word of God, and to contain all things necessary to salvation; and I promise that I will faithfully execute the office of Warden or Vestry member of the Church of the Holy Comforter, Sumter, South Carolina, according to my best knowledge and skill." No person shall act or vote as Warden or Vestry member until they have subscribed to this declaration and promise.

ARTICLE VI

RECTOR AND ASSISTANT TO THE RECTOR

Section 6.1 PRIEST(S) AND COMPENSATION. There shall be a Priest or Priests for the Congregation of the Church of the Holy Comforter styled the Rector, and Assistant to the Rector, if there be one, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry.

Section 6.2 ELECTION OF RECTOR. When the Parish is without a Rector, it shall be the duty of the Vestry to elect and invite a Rector, with due regard to the wishes of the Congregation and the opinion and advice of the Bishop.* Election of a Rector shall be by two thirds affirmative vote of the entire Vestry.

Section 6.3 ASSISTANT TO THE RECTOR (CURATE) -- APPOINTMENT AND TERM OF OFFICE. When deemed advisable, there shall be an Assistant to the Rector (Curate). The Curate, if there be one, shall be selected and nominated by the Rector, with due regard to the opinion and advice of the Bishop; and his appointment to Office shall be confirmed by two thirds affirmative vote of the Vestry to provide for his maintenance and support. The Curate shall be under the authority of the Rector.* The Curate may, upon invitation by the Vestry, have seat and voice at meetings of the Vestry. Upon vacancy of the Office of the Rector, the Curate shall be deemed to have resigned; however, upon mutual agreement with the Vestry, the Curate may remain in office until a new Rector shall be chosen.

Section 6.4 PRESIDING. The Rector, or in the absence of the Rector, one of the Wardens, shall preside at all meetings of the Vestry and the Congregation, and shall be entitled to a casting vote on all questions except those in which he may be personally concerned. The Rector shall have full powers of membership on the Vestry.

Section 6.5 DUTIES. The Rector or the Curate, at the Rector's direction, shall register in books, to be provided at the expense of the Parish, all births, baptisms, marriages, and funerals of persons who may be baptized, married, or buried by them respectively, or by the Minister officiating in their absence. The Rector shall be responsible for both special and regular visitations of members of the Parish, be the Spiritual Head of the Parish and be in charge of all worship service and the Church School;

make all necessary reports required by the Diocese*; and be an *ex officio* member of all Parish Committees**.

Section 6.6 RELIGIOUS SERVICES. Whenever the Rector shall judge it advisable that religious services should be performed in the Church by others than the Rector or Assistant to the Rector, the Rector may so allow use of the Church.

ARTICLE VII

OTHER OFFICERS

Section 7.1 CLERK. The Vestry shall elect a Clerk whose duty it shall be to take and record the minutes of their proceedings, and those of the Congregation, attest the public acts of the Vestry, preserve all records and papers belonging to the Parish, perform all such other duties as shall be legally assigned to the office, and faithfully deliver into the hands of the successor to the office all books and documents that may be in his possession belonging to the Parish. The Vestry may appoint an Assistant Clerk, who need not be a member of the Vestry, to aid the clerk in taking minutes, transcribing notes, and other such tasks.

Section 7. 2 TREASURER. The Vestry shall elect a Treasurer for a period of one year who shall be eligible to succeed that term of office from year to year. The Treasurer or someone designated as Financial Secretary, shall, under the direction of the Vestry, conduct this Office and the financial affairs of the Parish; shall receive all sums due the Church, and deposit the same in the name of the Church of the Holy Comforter in a bank approved by the Vestry; draw checks on the accounts as approved by the Vestry, taking receipts; render reports to the Vestry as shall be requested by them; submit an annual report, which, when approved by the Vestry, shall be submitted to the Congregation at the Annual Meeting, and keep an accurate set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. All accounts shall be audited by a certified or independent public accountant, or such accounting agency as shall be approved by the vestry. The Treasurer shall see that all buildings and other contents are kept adequately insured. The Treasurer need not be a member of the Vestry.

ARTICLE VIII

MEMORIAL AND CHURCH FURNISHINGS

Section 8.1 There shall be a Memorials and Church Furnishings Committee appointed by the Rector and the Vestry who shall be responsible for presenting to the Vestry for its consent of all memorials. Memorial nameplates shall be uniform as decided upon by the Vestry.

ARTICLE IX

CONSTITUTION

Section 9.1 ADOPTION. The Constitution shall be effective from and after adoption by the Vestry and ratification by any subsequent Congregational meeting.

Section 9.2 AMENDMENTS. This Constitution shall not be altered or amended, nor shall any new constitution be enacted unless the same be read, debated and carried at one meeting of the Congregation, and debated, passed and confirmed at another meeting of the majority of the communicants present in each of such meetings respectively, provided a quorum is present; or unless all members of the Congregation are provided a copy of the proposed amendment at least two weeks prior to the date of a regular or special Congregational meeting, and shall adopt the proposed amendment by two thirds vote of a duly constituted forum at such meeting.

Section 9.3 RELATIONSHIP AND AUTHORITY. The relationship between the Church of the Holy Comforter and the Diocese of South Carolina exists in the context of the faithful adherence to the Holy Scriptures, historic Anglicanism and the received teaching of the Anglican Communion, as well as to The 1979 Book of Common Prayer and our Anglican heritage. In the event that any grant of powers, responsibility or authority in this Constitution shall conflict with the Constitution and or Canons of the Diocese of South Carolina or of the Protestant Episcopal Church in the United States (or with any other organization with which the Diocese of South Carolina or the Church of the Holy Comforter may now or later be affiliated), the provisions of this Constitution shall be controlling. Should the Diocese change or attempt to change the relationship, the locally elected vestry of the Church of the Holy Comforter shall have the authority to take such action

as it deems necessary and appropriate to insure the faithful adherence to the Holy Scriptures, historic Anglicanism and the received teaching of the Anglican Communion, as well as to The 1979 Book of Common Prayer and our Anglican heritage.

Section 9.4 TITLE TO PROPERTY. The authority to hold and to alienate title to property, real and personal, shall reside in the locally and duly elected vestry of the Church of the Holy Comforter exclusively and is not subject to the authority or consent of the Bishop, the Standing Committee of the Diocese of South Carolina or any other authority of the Diocese, the National Protestant Episcopal Church in the United States, or any other organization to which the Church of the Holy Comforter or the Diocese of South Carolina may now or hereafter belong

Article X

INDEMNIFICATION OF WARDENS, CLERGY, VESTRY, OFFICERS, AGENTS, EMPLOYEES, AND STAFF

Section 10.1 SCOPE. Each warden, clergy, vestry member, officer, agent, employee and staff member of the Church now or hereafter serving as such, shall be indemnified by the Church against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such warden, clergy, vestry member, officer or staff member, or by reason of any action alleged to have been taken, omitted, or neglected by him as such warden, clergy, vestry member, officer or staff member and the Church shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own willful misconduct or gross negligence.

Section 10.2 AMOUNT. The amount paid to any warden, clergy, vestry member, officer or staff member by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by a committee of not less than 3 nor more than 5 persons selected by the vestry who shall be members of the Church but not wardens, clergy, vestry members, officers or staff members, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed or binding on the indemnified warden, clergy, vestry member, officer or staff member.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any warden, clergy, vestry member, officer or staff member of the Church may otherwise be entitled by law.

Section 10.3 STANDARD OF CONDUCT. Notwithstanding anything hereinabove provided, the right to indemnification is conditioned on the compliance of the warden, clergy, vestry member, officer, and staff member seeking indemnification with the following Standard of Conduct:

The individual shall demonstrate that:

(1) he conducted himself in good faith; and

(2) he reasonably believed:

(i) in the case of conduct in his official capacity with the Church, that his conduct was in its best interests; and

(ii) in all other cases, that his conduct was at least not opposed to its best interests; and

(iii) in the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful.

Section 10.4 EXCLUSION. The Church shall not indemnify anyone under this Article:

(1) in connection with a proceeding by or in the right of the corporation in which the person was adjudged liable to the corporation; or

(2) in connection with any other proceeding charging improper personal benefit to him, whether or not involving action in his official capacity, in which he was adjudged liable on the basis that personal benefit was improperly received by him.

REVISED JAN. 8, 1989 INDEX TO CONSTITUTION

R. Michael Hall Rector

R. Murdoch Mackay M.D. Sr. Warden

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PLAINTIFF'S EXHIBIT HC-26

HC-730-000618

ROA_ 6727

CONSTITUTION

of

CHURCH OF THE HOLY COMFORTER

Sumter, South Carolina

May 30, 1974

PREAMBLE

We, the congregation of the Protestant Episcopal Church of the Holy Comforter, Sumter, South Carolina, County of Sumter, Diocese of South Carolina, as such do hereby acknowledge, accede to and adopt the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of the Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support the Church; that all of our differences be settled by compromise, and that we be Catholic for the truth of God, Protestant against the errors of man.

MEMBERSHIP

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America, who shall be associated with the Church of the Holy Comforter, Sumter, as one of the parishioners thereof and shall elect to be a member thereof and shall so signify in writing or by confirmation in the Parish or by transfer from another congregation; PROVIDED, that a person from another denomination who has been baptized, may become a member by reception into this Parish by a Priest of the same. The minor children of members, if they be baptized, are also declared to be members. (See Article I for voting requirements.)

DUTIES OF MEMBERS

The members of this Church will strive as Christians to conform to the Church's teachings, and to the Creed upon which it is founded, and will strive to live in the exercise of those Christian principles and duties prescribed in the Holy Scriptures and illustrated in the Book of Common Prayer, and will strive to instruct their families and those dependent on them in like duties and principles, by both example and precept. They will strive to use all sober and godly conversation, to exercise daily family worship, be charitable in all acts and works, and will strive to celebrate and keep holy the Lord's Day, giving all due attention to the Services of the Church and to Public Worship.

HC-730-000619

ROA_ 6728

ARTICLE I

CONGREGATION

Section 1. ANNUAL CONGREGATIONAL MEETING. An Annual Congregational Meeting shall be held on the Monday after the second Sunday in January or such other date in January as the Rector and Vestry may appoint, in conformity with Canon VI of the Diocese of South Carolina, or other appropriate Canon. At this meeting, vacancies in the following offices shall be filled by ballot:

A. Vestry Members as provided in Article III of this Constitution.
B. Lay Deputies to Diocesan Convention as provided in the Constitution of the Diocese of South Carolina, Article III, and in the Canons of the Diocese of South Carolina, Canon VI, or other appropriate Canon.
C. Representatives to the Convention of the Deanery as provided by Canon XIX, Sec. 3, of the Diocese of South Carolina, or other appropriate Canon.
D. Other Offices as may be required by Canon or as may be recommended by the Bishop, the Rector, or the Vestry.

Section 2. REPORTS AND BUSINESS. At the Annual Congregational Meeting, a report shall be made by the Rector and Vestry. Other reports may be made by appropriate departments, persons, or Parish organizations. After these reports, the meeting may be opened for discussion of matters of interest to the Congregation, and for general business.

Section 3. SPECIAL MEETINGS. Special meetings of the congregation may be called by the Vestry, with the knowledge of the Rector, at any time, and shall be called whenever requested in writing by at least 25 members of the congregation with the knowledge of the Rector and Vestry.

Section 4. NOTICE OF MEETINGS. Notice of all meetings of the congregation shall be given at church services by the Rector on the two consecutive Sundays immediately prior to the meetings, and also by letter to all members of the congregation at least one week prior to the date of the meeting, and no meetings shall be held without such notice.

Section 5. QUORUM. Twenty percent of those members of the Parish eligible to vote shall constitute a quorum at all meetings of the congregation.

Section 6. VOTING. Every person, age 17 or more (provided, however, that this age limitation shall automatically be lowered to 16 when and if such lesser age may be permitted by canon law) who has been a communicant and/or a subscriber to the program and work of the Parish for the previous six (6) months, shall be entitled to a seat and a vote at all Congregational meetings. There shall be no voting by proxy. Prior to the meeting for election, the Rector shall furnish the Church Wardens a list of those entitled to vote, and to hold office.

ARTICLE II

WARDENS

Section 1. NUMBER AND QUALIFICATIONS. There shall be two (2) Wardens, a Senior Warden and a Junior Warden, both of whom shall be members of the Congregation at least twenty one (21) years of age; have communicated at least three (3) times in the year preceding his election; and be subscribers to the expenses of the Parish.

Section 2. ELECTION. Both Wardens shall be elected by the Vestry from its own number by majority vote at the first Vestry meeting immediately following the Annual Congregational Meeting.

Section 3. TERM OF OFFICE. The term of office of both Wardens shall be one (1) year.

Section 4. ELIGIBILITY. Any Vestry member duly elected by the Congregation shall be eligible for election as either Senior or Junior Warden. Both Wardens shall be eligible for re-election to a second one (1) year term, but shall not be eligible for re-election to the same office for more than two consecutive terms unless originally elected to serve the remainder of an unexpired term. However, the Junior Warden may always be elected to serve as Senior Warden.

Section 5. DUTIES AND POWERS. Both Wardens shall have those duties and powers outlined in the Canons of the Diocese and in this Constitution.

A. Senior Warden. The Senior Warden, if the Parish be without a Rector, shall preside at Congregational Meetings and Vestry Meetings; and shall, with the advice of the Vestry, act as spokesman and executive for the Parish.

B. Junior Warden. The Junior Warden shall assume the powers and duties of the Senior Warden if the Senior Warden be absent or incapacitated. *

Section 6. VACANCIES. In case of vacancy in the office of either Senior or Junior Warden, the Vestry shall elect a successor for the remainder of the unexpired term.

* A sentence requiring the Junior Warden to serve as Chairman of the Buildings and Properties Committee during his term of office was deleted by amendment, adopted at the annual meeting held Jan 1988 and Jan 1989.

ARTICLE III

VESTRY

Section 1. COMPOSITION AND QUALIFICATIONS. The Vestry shall consist of the Rector, who shall be chairman of the Vestry and have full powers of membership thereon, and twelve (12) Vestry Members elected from the Congregation who shall have communicated at least three (3) times during the preceding year; be age twenty one (21) or older; and be subscribers to the expenses of the Parish. (Also see Art. V, Sec. 3.)

Section 2. ELECTION. All Vestry members shall be elected by a majority vote of those present and entitled to vote at a properly held Congregational Meeting.

Section 3. TERM OF OFFICE. The term of office shall be for a period of three (3) years, whith four (4) Vestry members rotating on and off every year. Vestry members shall not be eligible for re-election until after a waiting period of one (1) year, UNLESS serving a portion of an unexpired term, in which case he or they shall be eligible for re-election.

Section 4. VACANCIES. In case of vacancy in the office of Vestry member, the Vestry shall elect a qualified successor to serve until the next Annual Congregational Meeting, at which time the congregation shall elect a successor for the remainder of the unexpired term.

Section 5. DUTIES AND POWERS. The Wardens and Vestry members shall be Trustees of the Parish, and shall take charge of the property of the Church; regulate its temporal concerns; call (See ART. V, Sec. 3) and elect (by 2/3 affirmative vote of the entire Vestry) a Rector, and provide for his maintenance; determine and adopt an annual Parish Budget; and decide Parish policies and dispense Parish funds as they shall deem fit and proper to fulfill these ends. To assist them in their duties, the Vestry shall elect or confirm appropriate Committees to investigate, recommend, or act under the direction of the Vestry. The Rector, or if there be none, the Senior Warden, shall be Chairman of the Vestry. The Vestry shall also execute all duties which are now, or may hereafter be, imposed upon them by any General Convention or Conventions of the Diocese, and shall in general share in the ministry in such ways as are appropriate to Laymen for the furtherance of the Gospel.

Section 6. VESTRY COMMITTEES. All Committees of the Vestry (See ART. III, Sec. 5) shall be nominated by the Rector with the advice and concurrence of the Wardens, and shall be confirmed or elected by the Vestry. The Rector shall be an ex-officio member of all such committees. These Committees shall be empowered to spend such monies as the Vestry has set up in their name in the Budget, and otherwise perform such duties as the Vestry may direct; but shall not be delegated powers which might infringe upon the responsibility and authority of the Vestry as specified in this Constitution and in the Canons of the Church and the Diocese. Included may be a Junior Vestry, and these Committees shall include a continuing Committee of Buildings and Properties. (Also see ART. VIII.)

Section 7. MEETINGS. Regular meetings of the Vestry shall be held as

the Vestry members shall determine, but there shall be not less than four (4) such meetings in each year. SPECIAL MEETINGS of the Vestry shall be held after proper notification of all Vestry members whenever requested by the Rector, either Warden, or any two (2) Vestry members. (See ART. V, Sec. 5.)

Section 8. QUORUM. A majority of Vestry members shall constitute a Quorum for the transaction of ordinary business. Any less number shall only be competent to receive reports and adjourn. (However, see ART. V, Sec. 2 Election of Rector.)

Section 9. OFFICERS AND EMPLOYEES. The Vestry shall elect or appoint all officers and employees at such compensation and for such terms as the Vestry may deem proper; PROVIDED that this restriction as to term shall not apply to the Rector, who shall be elected in the manner set forth below in ARTICLE V. The term of office of Curate shall correspond to the term of office of the Rector as set forth in ART. V, Sec. 3.

ARTICLE IV

OATH

Every person chosen as Warden or Vestry member shall qualify by subscribing to the following declaration and promise: "I do believe the Holy Scriptures of the Old and New Testament to be the Word of God, and to contain all things necessary to salvation; and I do yield to the doctrine, worship and discipline of the Protestant Episcopal Church in these United States; and I promise that I will faithfully execute the office of Warden or Vestry member of the Church of the Holy Comforter, Sumter, South Carolina, according to my best knowledge and skill." No person shall act or vote as Warden or Vestry member until he has subscribed to this declaration and promise.

ARTICLE V

RECTOR AND ASSISTANT TO THE RECTOR

Section 1. PRIEST(S) AND COMPENSATION. There shall be a Priest or Priests for the congregation of the Church of the Holy Comforter styled the Rector, and Assistant to the Rector, if there be one, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry.

Section 2. ELECTION OF RECTOR. When the Parish is without a Rector, it shall be the duty of the Vestry to elect and invite a Rector, with due regard to the wishes of the Congregation and the opinion and advice of the Bishop; and in conformity with Title 3, Canon 22, of the Canons of the Episcopal Church, and of Section 7 of Canon VII of the Canons of the Diocese of South Carolina, or other appropriate Canons. Election of a Rector shall be by a two-thirds (2/3) affirmative vote of the entire Vestry.

Section 3. ASSISTANT TO THE RECTOR (CURATE) - APPOINTMENT AND TERM OF OFFICE. When deemed advisable, there may be an Assistant to the Rector (Curate). The Curate, if there be one, shall be selected and nominated by the Rector, with the advice and concurrence of the Bishop; and his appointment to Office shall be confirmed by a two-thirds (2/3) affirmative vote of the Vestry to provide for his maintenance and support.

The Curate shall be under the authority of the Rector, and shall function as provided by the General Canons of the Church, and the Canons of the Diocese of South Carolina. The Curate may, upon invitation by the Vestry, have seat and voice at meetings of the Vestry. Upon vacancy of the Office of the Rector, the Curate shall be deemed to have resigned; however, upon mutual agreement with the Vestry, the Curate may remain in office until a new Rector shall be chosen.

Section 4. PRESIDING. The Rector, or in his absence, one of the Wardens, shall preside at all meetings of the Vestry and the Congregation, and shall be entitled to a casting vote in all questions except those in which he may be personally concerned. The Rector shall have full powers of membership on the Vestry.

Section 5. SPECIAL VESTRY MEETINGS. The Rector shall have power to call Vestry meetings, other than regular, at any time, giving reasonable notice, specifying the business for which the meeting is called, and it shall be his duty to do so whenever it may be requested by two members of the Vestry. Should the Rector refuse to call a meeting of the Vestry, it shall be competent for the Wardens, or any two of the Vestry, as above provided, to call one; provided that the Rector shall have due notice of the same. In the Rector's absence, or if the Parish is without, the Senior Warden, or any two members of the Vestry, shall have power to call special Vestry meetings, subject ot the above provisions. (see ART. III, Sec. 7.)

Section 6. DUTIES. The Rector or, at his direction, the Curate, shall register in books, to be provided at the expense of the Parish, all births, baptisms, marriages, and funerals of persons who may be baptized, married, or buried by them respectively, or by the Minister officiating in their absence. He shall be responsible for both special and regular visitations of members of the Parish, be the Spiritual Head of the Parish and be in charge of all worship service and the Church School; make all necessary reports required by the Diocese and National Church; and be an ex-officio member of all Parish Committees. Also, the Rector shall have all such duties and powers as may be specified in the Canons of the Episcopal Church, and the Diocese of South Carolina.

Section 7. RELIGIOUS SERVICES. Whenever the Rector shall judge it advisable that religious services should be performed in the Church by others than the Rector or Assistant to the Rector, he may so allow free use of the Church, except wherein this is precluded by National or Diocesan Canon.

ARTICELE VI
CLERK

ELECTION AND DUTIES. The Vestry shall elect a Clerk * whose duty it shall be to take and record the minutes of their proceedings, and those of the congregation, attest the public acts of the Vestry, preserve all records and papers belonging to the Parish, perform all such other duties as shall be legally assigned to him, and faithfully to deliver into the hands of his successor all books and documents that may be in his possession belonging to the Parish. The Vestry may appoint an Assistant Clerk, who need not be a member of the Vestry, to aid the Clerk in taking minutes, transcribing notes, and other such tasks.

* Amendment approved at annual meeting January 1988 and January 1989 deleted phrase "from its own number" modifying clerk.

HC-730-000624

ROA_ 6733

ARTICLE VII

TREASURER

ELECTION AND DUTIES. The Vestry shall elect a Treasurer for a period of one (1) year who shall be eligible to succeed himself in office. He, or someone designated as Financial Secretary, shall, under the direction of the Vestry, conduct his Office and the financial affairs of the Parish, in conformity with the Canons of the Episcopal Church, Title I, Canon VI, and the Canons of the Diocese; he shall receive all sums due the Church, and deposit same in the name of the Church of the Holy Comforter in a bank approved by the Vestry; draw checks on the accounts as approved by the Vestry, taking receipts; render reports to the Vestry as shall be requested by them; submit an annual report, which, when approved by the Vestry, shall be submitted to the Congregation at the Annual Meeting, and keep an accurate set of books on the finances of the Church which shall at all times be available to inspection by members of the Vestry. If the Vestry determines that the Treasurer shall be bonded for a larger amount than is covered by the blanket Fidelity Bond carried on all Treasurers by the Diocese, then the premium on such bond shall be paid by the Parish. All accounts shall be audited by a certified or independent public accountant, or such accounting agency as shall be permitted by the Finance Committee or the Department of Finance of the Diocese. A Certificate of Audit shall be forwarded to the Bishop or Ecclesiastical Authority not later than July first of each year, covering the Financial Reports of the previous calendar year. The Treasurer shall see that all buildings and other contents are kept adequately insured. The Treasurer need not be a member of the Vestry.

ARTICLE VIII

MEMORIAL AND CHURCH FURNISHINGS

There shall be a Memorials and Church Furnishings Committee appointed by the Rector and Vestry who shall be responsible for presenting to the Vestry for its consent all memorials. Memorial name plates shall be uniform as decided upon by the Vestry.

ARTICLE IX

CONSTITUTION

Section 1. ADOPTION. The Constitution shall be effective from and after adoption by the Vestry and ratification by a subsequent Congregational meeting.

Section 2. AMENDMENTS. This Constitution shall not be altered or amended, nor shall any new Constitution be enacted unless the same be read, debated and carried at one meeting of the congregation, and debated, passed and confirmed at another by the majority of the communicants present at each of such meetings respectively, provided a quorum is present; or unless all members of the congregation are provided a copy of the proposed amendment at least two (2) weeks prior to the date of a regular or special congregational meeting, and adopt the proposed amendment by a two-thirds (2/3) vote of a duty constituted quorum at such meeting.

Section 3. CONFLICTS WITH CANONS. CONSTITUTION OR BY-LAWS CONFLICTING WITH CANONS OF THE DIOCESE OF SOUTH CAROLINA OR OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA.

Any provisions in this Constitution repugnant to or in conflict with any of the Canons of the Diocese of South Carolina or of the Protestant Episcopal Church in the United States of America shall be null and void.

Church of the Holy Comforter

803-773-3823 - P. O. Box 338 - Sumter, SC 29151

The attached constitution was approved by the parish on November 21, 2010.
The January parish meeting was reconvened; Arthur Wilder was appointed Parliamentarian, and Meg Shinall was chosen as Secretary for the proceedings. According to Harry Burchstead who personally verified the information, there were 273 names of voting members provided, 96 of whom were present which exceeded the 20% minimum quorum needed to approved the revision of the constitution. There were 94 total votes, 91 in favor, 1 opposed and 2 abstaining.

The Rev. Dr. John Barr III

John Aiken, Senior Warden

PLAINTIFF'S EXHIBIT HC-27

CONSTITUTION OF THE CHURCH OF THE HOLY COMFORTER

(EPISCOPAL)

Sumter, South Carolina

Passed at congregational meeting November 21, 2010

PREAMBLE

We, the Congregation of the Church of the Holy Comforter, in the City of Sumter, South Carolina, stand for the unchanging truth of the gospel as centered in the grace of Jesus Christ; we stand under the trustworthiness of biblical revelation, lived out in the historic Anglican tradition; as such, we adhere to the Thirty-Nine Articles, the Creeds, the Chicago-Lambeth Quadrilateral and the historic Episcopal Prayer Books.

We seek to glorify Jesus Christ, to be a place where his love and power transform lives, making disciples who make new disciples.

It is our unceasing calling to know that in Jesus Christ no life is too far gone, that God's love is generous, far-reaching, and forgiving. In Christ hell has been vanquished and we can dwell in him forever. We therefore seek to bring every man, woman, and child to know Christ and enjoy a saving relationship with him. This makes Holy Comforter a missionary minded parish, "As the Father has sent me, so I send you" (John 20:21). In humble gratitude, in unending praise for our redemption, we offer our lives to Christ—our time, talents, and treasure—that the Name of Jesus would be glorified through our witness.

We are a corporation established by an Act of the South Carolina Legislature in 1857; and we are a parish within the fellowship of the Episcopal Diocese of South Carolina, so long as the Diocese shall remain faithful to the truth of biblical revelation and our Anglican heritage.

ARTICLE I

MEMBERSHIP

Section 1.1. Membership in the Congregation is open to every baptized person who shall elect to be a member thereof and shall so signify in writing upon confirmation, reception in the Parish or by transfer from another Congregation. The minor children of members, if they be baptized, are also declared to be members. (See Article II for voting requirements.)

Section 1.2. Duties. The members of this Church will strive as Christians to conform to the Church's teachings, and to the Creed upon which it is founded, and will strive to live in the exercise of those Christian principles and duties prescribed in the Holy Scriptures and illustrated in the Episcopal Book of Common Prayer, and will strive to instruct their families and those dependent on them in like duties and principles, by both example and precept. They will strive to use all sober and godly conversation, to exercise daily family worship, be charitable in all acts and works, and will strive to celebrate and keep holy the Lord's Day, giving all due attention to the Services of the Church and to Public Worship.

ARTICLE II

CONGREGATION

Section 2.1. The Annual Congregational Meeting shall be held on the Monday after the second Sunday in January or such other date in January as the Rector and Vestry may appoint, in conformity with Canon VI of the Diocese of South Carolina, or other appropriate Canon. At this meeting, vacancies in the following offices shall be filled by ballot:

A. Vestry Members as provided in Article IV of this Constitution.

B. Lay Deputies to the Diocesan Convention as provided in the Constitution of the Diocese of South Carolina, Article III, and in the Canons of the Diocese of South Carolina, Canon VI, or other appropriate Canon.

C. Representatives to the Convention of the Deanery as provided by Canon XIX, Section 3 of the Diocese of South Carolina, or other appropriate Canon.

D. Other Offices as may be required by Canon or as may be recommended by the Bishop, the Rector, or the Vestry.

Section 2.2. REPORTS AND BUSINESS. At the Annual Congregational Meeting, a report shall be made by the Rector and Vestry. Other reports may be made by appropriate departments, persons, or Parish organizations. After these reports, the meeting may be open for discussion of matters of interest to the Congregation, and for general business.

Section 2.3 SPECIAL MEETINGS. Special meetings of the Congregation may be called by the Vestry, with the knowledge of the Rector, at any time, and shall be called whenever a request in writing by at least 25 members of the Congregation with the knowledge of the Rector and Vestry.

Section 2.4 NOTICE OF MEETINGS. Notice of all meetings of the Congregation should be given at Church services by the Rector on two consecutive Sundays immediately prior to the meetings, and also by letter to all members of the Congregation at least one week prior to the date of the meeting, and no meeting shall be held without such notice.

Section 2.5 QUORUM. Twenty-five percent (25%) of those members of the Parish eligible to vote shall constitute a quorum at all meetings of the Congregation.

Section 2.6 VOTING. Every member, age 17 or more who has been a communicant and/or a subscriber to the program and work of the Parish for the previous six months, shall be entitled to a seat and a vote at all Congregational meetings. There shall be no voting by proxy. Prior to the meeting for election, the Rector shall furnish the Church Wardens with a list of those entitled to vote and to hold office.

ARTICLE III

WARDENS

Section 3.1 NUMBER AND QUALIFICATIONS. There shall be two Wardens, a Senior Warden and a Junior Warden, both of whom shall be members of the Congregation at least 21 years of age; having communicated at least three times in the year preceding their election; and be subscribers to the expenses of the Parish.

Section 3.2 ELECTION. Both Wardens shall be elected by the Vestry from its own number by majority vote at the first Vestry meeting immediately following the Annual Congregational Meeting.

Section 3.3 TERM OF OFFICE. Term of office of both Wardens shall be one year.

Section 3.4 ELIGIBILITY. Any Vestry member duly elected by the Congregation shall be eligible for election as either Senior or Junior Warden. Both Wardens shall be eligible for re-election to a second one-year term, but shall not be eligible for re-election to the same office more than two consecutive terms unless originally elected to serve the remainder of an unexpired term. However, the Junior Warden may always be elected to serve as Senior Warden.

Section 3.5 DUTIES AND POWERS. Both Wardens shall have those duties and powers outlined in the Canons of the Diocese and in this Constitution.

A. Senior Warden. The Senior Warden, if the Parish be without a Rector, shall preside at Congregational meetings and Vestry meeting; and shall, with the advice of the Vestry, act as spokesman and executive for the Parish.

B. Junior Warden. The Junior Warden shall assume the powers and duties of the Senior Warden if the Senior Warden be absent or incapacitated.

Section 3.6 VACANCIES. In case a vacancy in the office of either Senior Warden or Junior Warden, the Vestry shall elect a successor for the remainder of the unexpired term.

ARTICLE IV

VESTRY

Section 4.1 COMPOSITION AND QUALIFICATIONS. The Vestry shall consist of the Rector, who shall be chairman of the Vestry and have full powers of membership thereon, and 12 Vestry members elected from the Congregation who shall have communicated at least three times during the preceding year; be age 21 or older; and be subscribers to the expenses of the Parish. (Also see Article VI, Section 6.3.)

Section 4.2 ELECTION. All Vestry members shall be elected by a majority vote of those present and entitled to vote in a properly held Congregational Meeting.

Section 4.3 TERM OF OFFICE. The term of office shall be for a period of three years, with four Vestry members rotating on and off every year. Vestry members shall not be eligible for re-election until after a waiting period of one year, UNLESS serving a portion of an unexpired term, in which case the member shall be eligible for re-election to another term.

Section 4.4 VACANCIES. In case of vacancy in the office of Vestry member, the Vestry shall elect a qualified successor to serve until the next annual Congregational meeting, at which time the Congregation shall elect a successor for the remainder of the unexpired term.

Section 4.5 DUTIES AND POWERS. The Wardens and Vestry members shall be Trustees of the Parish, and shall take charge of the property of the Church; regulate its temporal concerns; call (see Article VI, Section 6.3) and elect (by two thirds affirmative vote of the entire Vestry) a Rector, and provide for his maintenance; determine and adopt an annual Parish budget; and decide Parish policies and dispense Parish funds as they shall deem fit and proper to fulfill these ends. To assist them in their duties, the Vestry shall elect or confirm appropriate committees to investigate, recommend, or act under the direction of the Vestry. The Rector, or if there be none, the Senior Warden, shall be Chairman of the Vestry. The Vestry shall in general share in the Ministry in such ways appropriate to Laymen for the furtherance of the Gospel.

Section 4.6 VESTRY COMMITTEES. All Committees of the Vestry (See Article VI, Section 6.5) shall be nominated by the Rector with the advice and concurrence of the Wardens, and shall be confirmed or elected by the Vestry. The Rector shall be an *ex-officio* member of all such committees. These committees shall be empowered to spend such monies as the Vestry has set up in their name in the Budget, and otherwise perform such duties as the Vestry may direct; but shall not be delegated powers which might infringe upon the responsibility and authority of the Vestry as specified in this Constitution. Included may be a Junior Vestry, and these committees shall include a continuing Committee of Buildings and Properties. (Also see Article VIII).

Section 4.7 MEETINGS. Regular meetings of the Vestry shall be held as the Vestry members shall determine, but there shall be not less than four (4) such meetings in each year.

Section 4.8 SPECIAL VESTRY MEETINGS. The Rector shall have power to call Vestry meetings, other than regular, at any time, giving reasonable notice, specifying the business of which the meeting is called, and it shall be the Rector's duty to do so whenever it may be requested by two members of the Vestry. Should the Rector refuse to call a meeting of the Vestry, it shall be competent for the Wardens, or any two of the Vestry, as above provided, to call one; provided the Rector shall have due notice of the same. In the Rector's absence, or if the Parish is without, the Senior Warden, or any two members of the Vestry, shall have power to call special Vestry meetings, subject to the above provisions.

Section 4.9 QUORUM. A majority of Vestry members shall constitute a Quorum for the transaction of ordinary business. Any less number shall only be competent to receive reports and adjourn. (However, see Article VI, Section 6.2 Election of Rector.)

Section 4.9 OFFICERS AND EMPLOYEES. The Vestry shall elect or appoint all officers and employees at such compensation and for such terms as the Vestry may deem proper; PROVIDED that this restriction as to term shall not apply to the Rector who shall be elected in the manner set forth below in ARTICLE VI. The term of office of Curate shall correspond to the term of office of the Rector as set forth in ARTICLE VI, SECTION 6.3.

ARTICLE V

OATH

Section 5.1 Every person chosen as Warden or Vestry member shall qualify by subscribing to the following declaration and promise: "I do believe The Holy Scriptures of the Old and New Testament to be the Word of God, and to contain all things necessary to salvation; and I promise that I will faithfully execute the office of Warden or Vestry member of the Church of the Holy Comforter, Sumter, South Carolina, according to my best knowledge and skill." No person shall act or vote as Warden or Vestry member until they have subscribed to this declaration and promise.

ARTICLE VI

RECTOR AND ASSISTANT TO THE RECTOR

Section 6.1 PRIEST(S) AND COMPENSATION. There shall be a Priest or Priests for the Congregation of the Church of the Holy Comforter styled the Rector, and Assistant to the Rector, if there be one, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry.

Section 6.2 ELECTION OF RECTOR. When the Parish is without a Rector, it shall be the duty of the Vestry to elect and invite a Rector, with due regard to the wishes of the Congregation and the opinion and advice of the Bishop.* Election of a Rector shall be by two thirds affirmative vote of the entire Vestry.

Section 6.3 ASSISTANT TO THE RECTOR (CURATE) -- APPOINTMENT AND TERM OF OFFICE. When deemed advisable, there shall be an Assistant to the Rector (Curate). The Curate, if there be one, shall be selected and nominated by the Rector, with due regard to the opinion and advice of the Bishop; and his appointment to Office shall be confirmed by two thirds affirmative vote of the Vestry to provide for his maintenance and support. The Curate shall be under the authority of the Rector.* The Curate may, upon invitation by the Vestry, have seat and voice at meetings of the Vestry. Upon vacancy of the Office of the Rector, the Curate shall be deemed to have resigned; however, upon mutual agreement with the Vestry, the Curate may remain in office until a new Rector shall be chosen.

Section 6.4 PRESIDING. The Rector, or in the absence of the Rector, one of the Wardens, shall preside at all meetings of the Vestry and the Congregation, and shall be entitled to a casting vote on all questions except those in which he may be personally concerned. The Rector shall have full powers of membership on the Vestry.

Section 6.5 DUTIES. The Rector or the Curate, at the Rector's direction, shall register in books, to be provided at the expense of the Parish, all births, baptisms, marriages, and funerals of persons who may be baptized, married, or buried by them respectively, or by the Minister officiating in their absence. The Rector shall be responsible for both special and regular visitations of members of the Parish, be the Spiritual Head of the Parish and be in charge of all worship service and the Church School;

make all necessary reports required by the Diocese*; and be an *ex officio* member of all Parish Committees**.

Section 6.6 RELIGIOUS SERVICES. Whenever the Rector shall judge it advisable that religious services should be performed in the Church by others than the Rector or Assistant to the Rector, the Rector may so allow use of the Church.

ARTICLE VII
OTHER OFFICERS

Section 7.1 CLERK. The Vestry shall elect a Clerk whose duty it shall be to take and record the minutes of their proceedings, and those of the Congregation, attest the public acts of the Vestry, preserve all records and papers belonging to the Parish, perform all such other duties as shall be legally assigned to the office, and faithfully deliver into the hands of the successor to the office all books and documents that may be in his possession belonging to the Parish. The Vestry may appoint an Assistant Clerk, who need not be a member of the Vestry, to aid the clerk in taking minutes, transcribing notes, and other such tasks.

Section 7. 2 TREASURER. The Vestry shall elect a Treasurer for a period of one year who shall be eligible to succeed that term of office from year to year. The Treasurer or someone designated as Financial Secretary, shall, under the direction of the Vestry, conduct this Office and the financial affairs of the Parish; shall receive all sums due the Church, and deposit the same in the name of the Church of the Holy Comforter in a bank approved by the Vestry; draw checks on the accounts as approved by the Vestry, taking receipts; render reports to the Vestry as shall be requested by them; submit an annual report, which, when approved by the Vestry, shall be submitted to the Congregation at the Annual Meeting, and keep an accurate set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. All accounts shall be audited by a certified or independent public accountant, or such accounting agency as shall be approved by the vestry. The Treasurer shall see that all buildings and other contents are kept adequately insured. The Treasurer need not be a member of the Vestry.

ARTICLE VIII

MEMORIAL AND CHURCH FURNISHINGS

Section 8.1 There shall be a Memorials and Church Furnishings Committee appointed by the Rector and the Vestry who shall be responsible for presenting to the Vestry for its consent of all memorials. Memorial nameplates shall be uniform as decided upon by the Vestry.

ARTICLE IX

CONSTITUTION

Section 9.1 ADOPTION. The Constitution shall be effective from and after adoption by the Vestry and ratification by any subsequent Congregational meeting.

Section 9.2 AMENDMENTS. This Constitution shall not be altered or amended, nor shall any new constitution be enacted unless the same be read, debated and carried at one meeting of the Congregation, and debated, passed and confirmed at another meeting of the majority of the communicants present in each of such meetings respectively, provided a quorum is present; or unless all members of the Congregation are provided a copy of the proposed amendment at least two weeks prior to the date of a regular or special Congregational meeting, and shall adopt the proposed amendment by two thirds vote of a duly constituted forum at such meeting.

Section 9.3 RELATIONSHIP AND AUTHORITY. The relationship between the Church of the Holy Comforter and the Diocese of South Carolina exists in the context of the faithful adherence to the Holy Scriptures, historic Anglicanism and the received teaching of the Anglican Communion, as well as to The 1979 Book of Common Prayer and our Anglican heritage. In the event that any grant of powers, responsibility or authority in this Constitution shall conflict with the Constitution and or Canons of the Diocese of South Carolina or of the Protestant Episcopal Church in the United States (or with any other organization with which the Diocese of South Carolina or the Church of the Holy Comforter may now or later be affiliated), the provisions of this Constitution shall be controlling. Should the Diocese change or attempt to change the relationship, the locally elected vestry of the Church of the Holy Comforter shall have the authority to take such action

as it deems necessary and appropriate to insure the faithful adherence to the Holy Scriptures, historic Anglicanism and the received teaching of the Anglican Communion, as well as to The 1979 Book of Common Prayer and our Anglican heritage.

Section 9.4 TITLE TO PROPERTY. The authority to hold and to alienate title to property, real and personal, shall reside in the locally and duly elected vestry of the Church of the Holy Comforter exclusively and is not subject to the authority or consent of the Bishop, the Standing Committee of the Diocese of South Carolina or any other authority of the Diocese, the National Protestant Episcopal Church in the United States, or any other organization to which the Church of the Holy Comforter or the Diocese of South Carolina may now or hereafter belong.

CONSTITUTION AND BY - LAWS
of
CHURCH OF THE HOLY COMFORTER
Sumter, South Carolina

THE BY-LAWS OR CONSTITUTION FORM OF GOVERNMENT OF THE PROTESTANT EPISCOPAL CHURCH OF THE HOLY COMFORTER, SUMTER, IN THE STATE OF SOUTH CAROLINA, AS ADOPTED BY THE VESTRY THE NINETEENTH DAY OF DECEMBER A.D. 1967, AND RATIFIED BY THE CONGREGATION THE EIGHTH DAY OF JANUARY A.D. 1968.

PREAMBE

We, the congregation of the Protestant Episcopal Church of the Holy Comforter, Sumter, South Carolina, County of Sumter, Diocese of South Carolina, as such do hereby acknowledge, accede to and adopt the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of the Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support the Church; that all of our differences be settled by compromise, and that we be Catholic for the truth of God, Protestant against the errors of man.

MEMBERSHIP

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America, who shall be associated with the Church of the Holy Comforter, Sumter, as one of the parishioners thereof and shall elect to be a member thereof and shall so signify in writing or by confirmation in the Parish or by transfer from another congregation; PROVIDED, that a person from another denomination who has been baptized, may become a member by reception into this Parish by a Priest of the same. The minor children of members, if they be baptized, are also declared to be members. (See Article IX, for voting requirements.)

DUTIES OF MEMBERS

The members of this Church will strive as Christians to conform to the Church's teachings, and to the Creed upon which it is founded, and will strive to live in the exercise of those Christian prinicples and duties prescribed in the Holy Scriptures and illustrated in the Book of Common Prayer, and will strive to instruct their families and those dependent on them in like duties and principles, by both example and precept. They will strive to use all sober and godly conversation, to exercise daily family worship, be charitable in all acts and works, and will strive to celebrate and keep holy the Lord's Day, giving all due attention to the Services of the Church and to Public Worship.



BY-LAWS

ARTICLE I

MEETINGS, WARDENS, VESTRYMEN, DELEGATES

Section 1. ANNUAL CONGREGATIONAL MEETING. An Annual Congregational Meeting shall be held on the Monday after the second Sunday in January or such other date in January as the Rector and Vestry may appoint. At this meeting, vacancies in all elective offices shall be filled.

Section 2. WARDENS. A Senior Warden and a Junior Warden shall be elected for a period of one (1) year. Each shall be eligible for re-election as Warden or Vestrymen, EXCEPT that no one shall be eligible to serve more than three (3) consecutive years as Warden, or as otherwise specified. All Wardens shall be communicants in good standing, age 21 or older, and must be subscribers to the expenses of the Parish.

Section 3. VESTRY. The Vestry shall consist of the Senior and Junior Wardens, the Rector, the Assistant Rector (if there be one), and twelve (12) other Vestrymen whose normal terms of office shall be for a period of three (3) years, with four (4) Vestrymen rotating on and off every year. Vestrymen normally shall not be eligible for re-election until after a waiting period of one (1) year. However, if a Vestryman is elected or appointed to serve less than a full three (3) year term, he shall be eligible for re-election. All Vestrymen shall be male communicants in good standing, age 21 or older, and shall be subscribers to the expenses of the Parish.

Section 4. VACANCIES IN OFFICES OF WARDEN OR VESTRYMAN. In case of vacancies in any of these offices, the remaining members of the Vestry are empowered to appoint a successor who will serve until the time of the next Congregational Meeting, at which time the Congregation will elect someone to fill the remaining time in office.

Section 5. TERM OF OFFICE. The term of office shall be as stated above, except that no one shall be eligible to serve as Warden, Vestryman, or Treasurer, or any combination of these, for a consecutive period of more than six (6) years.

Section 6. CONDITIONS OF ELECTION. All Wardens and Vestrymen shall be elected by a majority vote of those present and entitled to vote at a properly held Congregational Meeting.

Section 7. OTHER OFFICES. Other offices, such as delegates to Diocesan Convention, etc., may be filled by plurality vote, or, the power to appoint such officers may be delegated to the Rector, Vestry, or Committee, if such is the will of a majority vote expressed at a Congregational Meeting.

ARTICLE II

OATH

Every person chosen as Warden or Vestryman shall qualify by subscribing to the following declaration and promise: "I do believe the Holy Scriptures of the Old and New Testament to be the Word of God, and to

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contain all things necessary to salvation; and I do yield to the doctrine, worship and discipline of the Protestant Episcopal Church in hese United States; and I promise that I will faithfully execute the ffice of Warden or Vestryman of the Church of the Holy Comforter, Sumter, South Carolina, according to my best knowledge and skill." No person shall act or vote as Warden or Vestryman until he has subscribed to this declaration and promise.

ARTICLE III

POWERS AND DUTIES

Section 1. The Wardens and Vestrymen shall be Trustees of the Parish, and shall take charge of the Property of the Church, regulate its temporal concerns, elect and call a minister and provide for his maintenance; keep order in the Church; elect or appoint such Committees, including a Junior Vestry, as may seem appropriate; and in general share in the ministry in such ways as are appropriate to Laymen for the futherance of the Gospel.

Section 2. The Vestry shall elect or appoint all officers and employees at such compensation and for such terms as the Vestry shall deem proper; PROVIDED, that this restriction as to term shall not apply to the Rector and Assistant Rector who shall be elected in the manner hereinafter set forth in Article IV.

ARTICLE IV

RECTOR

POWERS AND DUTIES:

Section 1. The Rector, or in his absence, the Assistant Rector, shall preside at meetings of the Vestry or the Congregation, and shall be entitled to a casting vote in case of a tie, in all questions except those in which he may be personally concerned. The Rector shall have power to call Vestry meetings, other than regular, at any time, giving reasonable notice, specifying the business for which the meeting is called, and it shall be his duty to do so whenever it may be requested by three members of the Vestry. Should the Rector refuse to call a meeting of the Vestry, it shall be competent for the Wardens, or any three of the Vestry, as above provided, to call one; provided that the Rector shall have due notice of the same. In the Rector's and Assistant Rector's absence, or if the Parish is without, the Senior Warden, or any two members of the Vestry, shall have power to call special Vestry meetings, subject to the above provisions.

Section 2. There shall be a Priest or Priests for the congregation of the Church of the Holy Comforter styled the Rector and Assistant Rector, if there be one, who shall be entitled to receive from the Church such salary and other compensation as may from time to time fixed by the Vestry. The Rector shall be chosen and elected by a o-thirds (2/3) vote of the Vestry with the consent of the Bishop of the Diocese.

Section 3. When deemed necessary, there may be an Assistant Rector, styled Assistant Rector of the Church of the Holy Comforter, whose

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name shall be proposed by the Rector and who shall be elected in the manner as prescribed for the election of a Rector, i.e. with the consent of the Bishop and by vote of two-thirds (2/3) of the Vestry, with seat and voice on Vestry.

Section 4. The Rector and/or Assistant Rector shall register in books, to be provided at the expense of the Parish, all births, baptisms, marriages, and funerals of persons who may be baptized, married, or buried by them respectively, or by the Minister officiating in their absence. They shall be responsible for both special and regular visitations of members of the Parish, be the Spiritual Heads of the Parish and be in charge of all worship service and the Church School; make all necessary reports required by the Diocese and National Church; and be ex-officio members of all Parish Committees.

Section 5. Whenever the Rector shall judge it advisable that religious services should be performed in the Church by others than the Rector or Assistant Rector, he may so allow free use of the Church, except wherein this is precluded by National or Diocesan Canon.

ARTICLE V

CLERK

ELECTION AND DUTIES:

The Vestry shall elect a Clerk, from its own number, whose duty it shall be to take and record the minutes of their proceedings, and those of the congregation, attest the public acts of the Vestry, preserve all records and papers belonging to the Parish, perform all such other duties as shall be legally assigned to him, and faithfully to deliver into the hands of his successor all books and documents that may be in his possession belonging to the Parish.

ARTICLE VI

TREASURER

ELECTION AND DUTIES:

The Vestry shall elect a Treasurer for a period of (1) year. He shall be eligible for re-election for two (2) succeeding years, but in no case shall his term of office as Treasurer exceed three (3) consecutive years, nor shall his combined term as Treasurer-Warden-Vestryman exceed six (6) consecutive years. However, the Vestry is empowered to disregard this consecutive year provision, if the Vestry hires a paid Treasurer. In this event the Treasurer's tenure in office shall be at the discretion of the Vestry. He (or someone designated as Financial Secretary) shall receive all sums due the Church, deposit the same in the name of the Church of the Holy Comforter in a bank approved by the Vestry, draw checks on the accounts as directed by the Vestry, taking receipts, rendering reports to the Vestry as shall be requested by them, submit an annual report, which, when approved by the Vestry, shall be submitted to the Congregation at the annual meeting and keep an accurate set of books on the finances of the Church which shall at all times be available to the inspection by members of the Vestry. He shall give a bond with approved security in an amount determined by the Vestry. Premium on the bond [illegible]

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be paid by the Church Corporation. The Treasurer's books shall be audited at least once a year. The Treasurer does not have to be a member of the Vestry.

ARTICLE VII

MEETINGS

VESTRY:

Regular meetings of the Vestry shall be held as the Vestrymen may determine, but there shall not be less than four such meetings in each year.

ARTICLE VIII

CONGREGATION:

Section 1. The Annual meeting of the Congregation shall be held according to the requirements of Article I, Section 1, page 2. Reports shall be made by the Rector, the Vestry, the Superintendent of the Sunday School and other appropriate departments or persons, or Chairman of the Christian Education Committee, a representative of the Episcopal Churchwomen, and other Parish organizations. After these reports, the meeting shall be opened for discussion of matters of interest to the Congregation.

Section 2. Special meetings of the congregation may be called by the Vestry, with the knowledge of the Rector, at any time, and shall be called whenever requested in writing by at least 25 members of the congregation with the knowledge of the Rector and Vestry.

Section 3. Notice of all meetings of the congregation shall be given at church services by the Rector on the two consecutive Sundays immediately prior to the meetings, and also by letter to all members of the congregation at least one week prior to the date of the meeting, and no meetings shall be held without such notice

QUORUM:

VESTRY:

To constitute a quorum for the transaction of the ordinary business of the Vestry, the presence of a majority of the members thereof shall be necessary. Any less number shall be competent to receive reports and to adjourn.

CONGREGATION:

Twenty percent of those members of the Parish eligible to vote shall constitue a quorum at all meetings of the congregation.

ARTICLE IX

VOTING

CONGREGATION:

Every person, age 21 or more, who has been a communi[illegible]

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subscriber to the expenses of the Parish for the previous six (6) months, shall be entitled to a seat and a vote at all Congregational meetings. There shall be no voting by proxy. Prior to the meeting for election, the Rector shall furnish the Church Wardens a list of those entitled to vote, and to hold office.

ARTICLE X

MEMORIAL AND CHURCH FURNISHINGS

There shall be a Memorials and Church Furnishings Committee appointed by the Vestry who shall be responsible for presenting to the Vestry for its consent all memorials. Memorial name plates shall be uniform as decided upon by the Vestry.

ARTICLE XI

COMMITTEES

All Committees of the Vestry shall be elected by the Vestry upon recommendation of the Rector and the Wardens. These Committees shall have the power to spend monies as are set up in their name in the Budget.

ARTICLE XII

ADOPTION OF BY-LAWS

The By-Laws shall be effective from and after adoption by the Vestry and ratification by a subsequent Congregational meeting.

ARTICLE XIII

AMENDMENTS TO BY-LAWS

These By-Laws shall not be altered or amended, nor shall any new By-Laws be enacted unless the same be read, debated and carried at one meeting of the congregation, and debated, passed and confirmed at another by the majority of the communicants present at each of such meetings respectively, provided a quorum is present; or unless all members of the congregation are provided a copy of the proposed amendment at least two (2) weeks prior to the date of a regular or special congregational meeting, and adopt the proposed amendment by a two-thirds (2/3) vote of a duly constituted quorum at such meeting.

BY-LAWS CONFLICTING WITH CANONS OF THE DIOCESE OF SOUTH CAROLINA OR OF THE PROTESTANT EPISCOPAL CHURCH IN THE UNITED STATES OF AMERICA

Any provisions in these By-Laws and Constitution repugnant to or in conflict with any of the Canons of the Diocese of South Carolina or of the Protestant Episcopal Church in the United States of America shall be null and void.

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Church Of The Redeemer

7/10/14 Trial Transcript pp. 624-643, 644, 650, 654

Exhibits R-1 thru 26

Q. Okay. And on the last page, Ms. McMeekin, Article 9, Section 1?

A. Any article or part of any article or these bylaws which may be in conflict with the constitution and canons of the Diocese of South Carolina or with the Protestant Episcopal Church in the United States are void.

MS. KOSTEL: Thank you.

THE COURT: All right. Any redirect?

MR BRYAN: No, Your Honor, amen.

THE COURT: All right. You may come down.

(Recess held.)

(Plaintiff's Exhibits R-1 through R-26 premarked for identification.)

MR. HORGER: Your Honor, for the record, I'm Bob Horger. I represent the Redeemer. We'd call our first witness, Julius P. Thompson.

JULIUS PINCKNEY THOMPSON, III,

being first duly sworn, testified as follows:

MR. HORGER: I understand from the defendants -- we have 26 exhibits, Your Honor, and there are no objection to any of the exhibits.

MR. TISDALE: No objection.

MS. KOSTEL: No objection.

THE COURT: Thank you. And how have you designated them?

MR. HORGER: They're all R-1 through 26.

THE COURT: Okay. Thank you. In evidence without objection, 1 through 26.

MR. HORGER: Thank you, ma'am.

(Plaintiff's Exhibits R-1 through R-26 admitted into evidence.)

DIRECT EXAMINATION BY MR. HORGER:

Q. Mr. Thompson, where do you live?

A. Holly Hill, South Carolina.

Q. And what do you do for a living?

A. I'm a farmer.

Q. What is your educational background?

A. I have a bachelor of science in agronomy from Clemson University.

Q. Are you a member of the Church of the Redeemer?

A. I am.

Q. How long have you been a member?

A. 35 years.

Q. Were you baptized in the church?

A. I was.

Q. Did you get married in the church?

A. I was.

Q. Do you hold a position in the church currently?

A. I am the senior warden.

Q. What is the role of the senior warden?

A. Senior warden is the highest lay officer in the church. In the absence of the rector, conducts all meetings of the vestry and parish meetings.
Q. Do you have a current -- do you currently have a rector in the church?
A. We do not.
Q. And do you have a vestry at the church?
A. We do.
Q. What is the role of the vestry?
A. It serves as the board of directors of the corporation and the church.
Q. Can you give us just a brief history of the church? Do you have some knowledge of the history of the church?
A. I do. The church was reorganized after the Revolutionary War at the site of an old Anglican church that had dissolved after the Revolutionary War in the 1840s, 1850s. And then in the late 1800s, the church decided to move to a more central part of town and so it moved to our current Russel Street location and we've been operating there ever since.
Q. And since that time have you continuously carried on religious activities?
A. We have.
Q. Do you have offices of the church?
A. We do.

Q. And just generally what offices do you have, without the names?
A. The wardens and the secretary and treasurer.
Q. Is the church incorporated?
A. It is.
Q. And how long has it been incorporated?
A. At least since 1922.
Q. If you could please refer to Exhibit R-1.
A. Okay.
Q. Could you identify that exhibit, please?
A. That is our certificate of incorporation that was filed in 1922.
Q. And moving from the incorporation, I want to ask you about the property that the church owns. First, generally tell me what property the church owns.
A. The church -- the main plant of the church is on Russel Street in Orangeburg and we have a sanctuary, office buildings, a parish hall, Sunday school rooms, a youth building. And then we also own what we call Camp Anderson which is a 40-or-so-acre piece of property out in the country, have a pond and an outdoor chapel and we sometimes use it for church functions.
Q. That's a recreational area basically?
A. That's correct.
Q. I'm going to ask you to look at R-2 and identify that

document for me, please.
A. It's one of the deeds of the Russel Street property.
Q. And then if you'll look at R-3 and identify that document for me also.
A. It's where we transferred the deeds into the corporation.
Q. That deed would have been transferred after you incorporated?
A. After we incorporated, yes, sir.
Q. Okay. And if you could refer to Exhibit R-4 and identify that for me, please.
A. It's another deed to the Russel Street property we refer to as the Lowman property.
Q. And that's part, as you said, the Russel Street --
A. Part of Russel Street.
Q. And R-5, could you identify that also?
A. Again, that's part of the Russel Street property and that's known as the Smith property.
Q. All those properties so far we've named have been purchased by the church; is that correct?
A. Yes, sir.
Q. And if you'd turn to R-7.
A. Okay.
Q. Can you identify that for me, please, sir?
A. R-7 are 18 deeds that were put together as -- it was

heirs' property that went together to make up Camp Anderson.
Q. So those deeds generally are several deeds that you have that make up the Camp Anderson property?
A. That is correct.
Q. Now, could you look at R-6, Exhibit R-6?
A. Okay.
Q. Could you identify that for me, please, sir?
A. That is the quitclaim deed issued to the Church of the Redeemer relinquishing any rights that the diocese or the bishop may have on our property.
Q. Did the church -- do you know the circumstances of receiving that deed?
A. We just received it.
Q. Did you ask for it?
A. No, sir.
Q. What's your understanding of what the purpose of the deed is or what the deed has -- the effect of the deed?
A. Again, it just relinquished any rights that the diocese, the bishop, may would have had on our property.
Q. Now, the church has bylaws?
A. Yes, sir.
Q. Do they call them bylaws or constitution?
A. Constitution and bylaws, yes, sir.
Q. As part of the constitution, how do you amend the -- how are they amended?

A. They're amended by having two annual -- two parish meetings; one where the amendments would be read and a second one where it would be voted on.
Q. Let me ask you to look at R-8 and identify that document for me, please, sir.
A. R-8 is the January 2011 church monthly newsletter that is sent out at the beginning of every month and this one is giving notice to our 2011 parish, annual parish meeting.
Q. These documents -- tell me what the time frame of sending these documents is.
A. You know, we had all kind of things go in here, acolyte schedules, different things. And the parish administrator gets them to the printer and they are -- the congregants receive these on or before the 5th of every month.
Q. I want you to look at Exhibit 9 and I'd ask you if you can identify Exhibit 9 for me.
A. Exhibit 9 are the minutes for the 2011 annual parish meeting.
Q. Do those minutes accurately reflect what took place at that meeting?
A. They do.
Q. And was there some discussion at that meeting concerning the amendment of the Church of the Redeemer's bylaws?
A. There were. There was a discussion to strike references to the national church from our bylaws during that meeting.

Q. Was any vote taken at that time?
A. No, sir.
Q. Those were read only at that point in time?
A. That is correct.
Q. I'd ask you to look at Exhibit R-10.
A. Those are the minutes from our -- for our December 2011 vestry meeting.
Q. And with respect to the articles of incorporation of the church, was any action taken?
A. Yes, in 1993 we had added an exhibit, this Exhibit C to our articles, and the vestry voted that day to remove it.
Q. And is that shown as Exhibit C?
A. Yes, sir, it is.
Q. And that's what was deleted?
A. Yes, sir.
Q. Would you have a quorum there at that meeting?
A. Yes, sir, we did.
Q. And what was the vote at that meeting?
A. It was unanimous.
Q. In terms of deleting that provision from your articles, what was the next step?
A. Ask me the question again.
Q. After you -- after the vestry voted to delete that from your articles, did you need to have a parish meeting to deal with that issue?

A. Yes, we did.
Q. And I show you Exhibit 11 and ask you to identify Exhibit 11.
A. Again, it's our monthly newsletter. This one is January of '12 and it gave notice to the vote that was going to take place; first the vote to change the bylaws that we had read the year before and then also to amend our articles, which the vestry had done in their last meeting.
Q. Could you tell me -- look at page 4 and tell me if that's the notice.
A. Those are the notices, yes, sir, and they were also posted in the church.
Q. Do you also -- with respect to your annual parish meetings, do you have other notices that go out?
A. Yes, e-mail notices, as well as in the church bulletin several weeks prior leading up to.
Q. This notice would have -- I think you testified earlier, this notice would have gone out --
A. On or before the 5th of January.
Q. Okay.
A. Yes, sir.
Q. Let me ask you to look at page 6.
A. Okay.
Q. There's a notation there, it looks like in pencil, can you explain that to me?

A. Yes. The meeting took place on January the 22nd just like the -- it's printed. And during the discovery, the parish administrator had to pull all these things back out, and she must have gotten confused and scratched off and wrote in pencil January the 20th, 2013, but it was January the 22nd, 2012.

Q. The meeting in '13 was January 20th; is that right?

A. That is correct, yes, sir. She just got confused.

Q. All right. I ask you to look at Exhibit R-12. Tell me what that exhibit is.

A. These are the minutes from the 2012 annual parish meeting held at the church.

Q. And do they accurately represent what took place at that meeting?

A. Yes, sir.

Q. Were you at the meeting?

A. I was.

Q. Was there a quorum at the meeting?

A. Yes, sir, it was.

Q. Was there a vote to change these bylaws as indicated here in the minutes?

A. It was.

Q. And was there a vote to approve the articles -- amendment to the articles of incorporation?

A. There was.

Q. And were there -- do you remember the vote?
A. Yes, both measures passed unanimously by the congregation.
Q. All right. Sir, I'm going to ask you to look at Exhibit 13 for me, please. Can you identify that document?
A. That's our restated articles of incorporation with the Secretary of State.
Q. Let me ask you to flip over to Exhibit C of that document.
A. Okay.
Q. Is that where the change was made?
A. That's right. That's the same revision that we had voted on both by the vestry and by the congregation.
Q. Do you know why the articles of incorporation were restated at that date -- on that date?
A. Because the Secretary of State said that the laws had changed since the last time our articles were amended and that we were required to restate them by law.
Q. And those -- were those -- was that amendment as submitted to the Secretary of State, or were those restated articles as submitted to the Secretary of State, were they signed by all members of the vestry?
A. Yes, they were.
Q. I want you to turn to R-14, Exhibit R-14.
A. Okay.

Q. And also in connection with that I want you to look at R-15.
A. Okay.
Q. Now, could you tell me what R-14 is?
A. 14 are the minutes from our special called vestry meeting held December 23rd, 2012.
Q. And what did the -- what took place at that meeting?
A. We discussed R-15, which was our commitment to the continued diocesan relationship with the Diocese of South Carolina.
Q. And was that -- was that resolution passed at that meeting?
A. It was, unanimously.
Q. What is your understanding of what the resolution --
A. The resolution, you know, took place -- time frame was the national church had put restrictions on our bishop who was duly elected by our diocese. We did not agree with it. The diocese at this time had already separated from the national church and we were aligning our allegiance to the diocese.
Q. And what about the bishop?
A. And to the bishop.
Q. All right, sir, and could you turn over to Exhibit R-16?
A. R-16 is a letter sent to the congregation from our rector at the time, Frank Larisey, which was going to let the

congregation know that we were going to have a reading at our annual parish meeting of proposed changes to the bylaws and to the certificate of incorporation, and it also announced that we were going to have a second special called parish meeting in February.

Q. And what were the changes?

A. We were going to remove references to the diocese from both the bylaws and the articles.

Q. Also as a part of that exhibit is another document behind it, it appears to be a newsletter; is that --

A. Yeah, that newsletter, again, January 13 newsletter, which gave notice, again, to the annual parish meeting.

Q. All right. If you could look at Exhibit R-17 with me, please.

A. Okay. This is our vestry minutes from our January the 13th vestry meeting, and in that meeting the vestry voted and approved to strike Exhibit A which is found on the second page from our articles of incorporation.

Q. Okay. That's shown as Exhibit A, I think you mentioned; is that right?

A. Yes, sir, that's correct.

Q. And what was the vote on that?

A. It was unanimous.

Q. And did you then have another meeting, another parish meeting on January 20th, your annual parish meeting?

A. We did.
Q. And R-18, tell me what that is.
A. We read and discussed, debated, the proposed changes to our articles and to our bylaws that struck reference to the diocese.
Q. And, again, were you present at that meeting?
A. I was.
Q. Do these minutes accurately reflect what took place at that meeting?
A. They do.
Q. Did you have a quorum at that meeting?
A. We did.
Q. And the last document -- well, let me -- after page 2 there, it says, proposed changes to articles of incorporation. Is that what was discussed there?
A. All right. My page 2 is still on the bylaws. I might not be looking at the same thing you're looking at.
Q. Okay. Let me ask you this, did you discuss -- the minutes reflect that you discussed both the articles and the bylaws --
A. That's correct.
Q. -- change?
A. Both of them.
Q. -- is that correct?
A. Yes, sir, that was correct. We discussed them both.

Q. And then attached further to that is a document entitled Proposed Amendments 1/3/2013.
A. Right, okay, that's where I was earlier, I'm sorry.
Q. Okay.
A. I skipped ahead. I apologize.
Q. That's okay.
A. And so here, this is where we're showing the proposed changes that we were going to vote on that coming February.
Q. Let me back up a page and ask you if that page dealt with the articles of incorporation changes?
A. Okay. And that's -- we were going to remove the references to the diocese out of our articles.
Q. Pursuant to your notice, did you have a meeting on February the 19th -- 17th, excuse me?
A. February 17th, we did.
Q. And what took place at that meeting?
A. We voted to amend our bylaws and our articles of incorporation as we had discussed the month prior.
Q. What was the vote at that meeting?
A. Again, unanimous.
Q. Did you have a quorum at that meeting?
A. We did.
Q. If you'd look at R-20 --
A. Okay.
Q. -- and identify that document for me.

A. That's the amendment to our articles filed with the Secretary of State.
Q. And what does Exhibit 8 show?
A. It shows that the vote that we -- the vestry had voted on as well as the congregation to strike references to the diocese in our articles.
Q. Let's move to September 30th, 2013, and I ask you to look at Exhibit R-21.
A. Okay. This is a letter sent to the congregation notifying them of an upcoming parish meeting, special called parish meeting, signed by the former rector and myself as senior warden, and we were asked to vote on the restatement -- reaffirm our restatement of our articles that we had done back in May of 2012.
Q. And did that document describe what you had done previously with the restatement of articles?
A. It did.
Q. And that would have been sent --
A. This was a mailed letter to everybody on the -- in the congregation.
Q. All right. And would have been mailed approximately what date?
A. Well, it's dated September 30th, so as soon as she would have gotten it out.
Q. Okay.

A. I mean, probably that day or the day after.
Q. And if you could move to R-22.
A. Okay.
Q. Explain to me what that document is.
A. It's our October vestry meeting of that year. And the vestry passed a resolution where we reconfirmed and reaffirmed the previously restated amendments to our church articles of incorporation.
Q. That's a two-page document?
A. These vestry minutes?
Q. Yes.
A. Yes, sir, it is. I'm on page 2.
Q. And the resolution is on page 2?
A. Yes, the resolution is on page 2. That's what we voted on.
Q. Okay. Ask you to look at R-23 and explain to me what that is.
A. That was the special called -- this is the minutes of the special called parish meeting that the letter that was written the end of September alluded to. And that's where the church reconfirmed and reaffirmed the approval that the vestry and the congregation -- where they restated the amendments of the church's articles of incorporation.
Q. And what was the vote on that?
A. Again, as all the votes, both of the vestry and the

congregation, it was unanimous.
Q. And you had a quorum at that meeting?
A. Yes, sir.
Q. You had where I counted, I think, at least three congregational meetings, parish meetings. Did you ever have anyone voting against any of these --
A. Never did. I mean, we -- we -- you know, this was an issue that we're -- we talked about and we explained to people what was going on, what we were doing, and we had, you know, people who had had concerns. And then once we explained the concerns, then we brought it to a vote; the vote was unanimous.
Q. Look at R-24 for me, please.
A. Okay.
Q. Can you identify that document?
A. These are a copy of the constitution, commonly known as bylaws, of the Church of the Redeemer as of the year 2000.
Q. Is this how they appeared before the amendments that we talked about?
A. That is correct.
Q. And if you could turn to R-25 for me, please --
A. Okay.
Q. -- and just identify it.
A. These are the amendments when we struck references to the national church.

Q. The first two pages show some strikeouts, and the second pages of the second group of pages show no strikeouts. What's the difference?
A. Well, everything else we kept the same.
Q. Well, is --
A. We didn't change anything else.
Q. Is the second group of pages a clean copy of --
A. Oh, I'm sorry, I'm sorry. I thought you were talking about the rest of the bylaws.

Yes, the second whole group of bylaws is a clean copy of our bylaws, how they are today.

Q. All right. And could you take a look at R-26 for me.
A. Okay.
Q. Could you tell me what that document --
A. These are the final or revised bylaws that contain all the votes that we've done since 2012, how our bylaws are today.
Q. Do you have any knowledge of any funds that the Church of the Redeemer has received from the Episcopal Church?
A. I do not.
Q. Has the Church of the Redeemer, to your knowledge, made any contributions to the Episcopal Church or to any of its missions?
A. Not to my knowledge.
Q. Has the church at times made contributions to the

Diocese of South Carolina?
A. We have. Some years we do, some years we haven't.
Q. Some years you've made contributions and some years you have not?
A. Yes.
Q. Do you have any relationship whatsoever with the Episcopal Church in South Carolina?
A. We do not.
Q. And are you required to obtain the permission of either the defendants to make any of these changes?
A. We are not.
Q. And are you required by the diocese, the South Carolina diocese to make any of the -- permission to make any of these changes?
A. We are not.
MR. HORGER: Okay. Answer any questions the defendants have.
THE COURT: All right. Who's going first? Ms. Kostel?
CROSS-EXAMINATION BY MS. KOSTEL:
Q. Mr. Thompson?
A. Yes, ma'am.
Q. Mary Kostel. You testified, I think, that Redeemer was in existence for quite some time. You were talking about a reorganization after the Revolution?
A. That's correct.

Q. So there was some organization that existed before it incorporated in 1922; is that right?
A. That's correct.
Q. Let's see.
A. I gave the short version of the history.
Q. And I think everyone in the courtroom appreciated that.
I'm going to show you a document that was produced by counsel for Redeemer. It's handwritten.
A. Okay. I may need you to read it to me.
Q. It's challenging. Well -- and we will put it into evidence. I'm going to scroll down and show you, if I can, the second to last page which indicates a date of 1859.
A. 1859, I see that.
Q. Orangeburg, do you see that?
A. I see that. I think that's the year they -- that they actually built the church or consecrated the church, from what I remember from the history.
Q. Do you know who consecrated it?
A. I do not.
Q. So let's look -- well, at the top it looks like it's cut off, but my understanding from the production is that these were bylaws adopted in 1859 --
A. Okay.
Q. -- for Redeemer. And if you're brave enough, I'd ask you to try to read the second article.

Mr. Thompson.

CROSS-EXAMINATION BY MR. TISDALE:

Q. Does the Church of the Redeemer still use the Book of Common Prayer?

A. It does.

Q. Does it still?

A. Yes, sir.

Q. For worship services and other matters provided for?

A. We use two different versions of the Book of Common Prayer.

Q. 28 and 79?

A. Yes, sir.

Q. So you've used it for a long time?

A. Yes, sir.

Q. And still use it.

Do you use both now?

A. Yes, we use both.

Q. Okay. Has the parish in its -- the history that you know about always sent delegates to the convention of the Diocese of South Carolina?

A. As far as I can -- in my recent memory and all the vestry minutes I've been reading, yes, we do.

Q. And have you served in such capacity?

A. I have. Since I've been senior warden, I go to convention.

Episcopal Church, for doctrinal reasons?
A. No, sir.
Q. What were the reasons?
A. The major reasons were after the All Saints, Waccamaw case it was apparent that we needed to protect our property, and so we started doing that. And then when they, we felt, unduly attacked our bishop, we left with the diocese.
Q. Was there any other reason?
A. No, sir.
MR. TISDALE: Your Honor, thank you very much. I don't have any further questions.
THE COURT: All right. Redirect?
MR. HORGER: One question, Your Honor.
REDIRECT EXAMINATION BY MR. HORGER:
Q. Mr. Thompson, has the Church of the Redeemer ever made contributions to the diocese with direction that none of that go to the national church?
A. Yes. I was looking through vestry minutes over the last several months and found occasion where the church instructed their -- instructed their diocesan pledge especially not to go to the national church.
MR. HORGER: Thank you, sir.
THE COURT: All right. Recross?
MR. TISDALE: No, thank you, Your Honor.
MS. KOSTEL: None.

Exhibit 1

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

R-1

WHEREAS, E. N. Chisolm, Rowesville, S. C., and

W. L. Glover and F. P. Schiffley, of Orangeburg, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of Church of the Redeemer, a church

which has been duly and regularly organized, did on the 27th day o May, 1922, A. D., file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, the were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Char able or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gai to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days notice in the Times and Democrat, a newspaper published in th County of Orangeburg, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, *Said Declarants and Petitioners* further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is CHURCH OF THE REDEEMER

THIRD: The place at which it proposes to have its headquarters or be located is

Orangeburg, S. C.

FOURTH: The purpose of the said proposed Corporation is

To be a church conducted subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina as they may exist from time to time.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

E. N. Chisolm, Rowesville, S. C., Senior Warden;

W. L. Glover, Orangeburg, S. C., Treasurer

F. P. Schiffley, Orangeburg, S. C., Secretary

R-313-00199

SIXTH: That they desire to be incorporated: In perpetuity

NOW, THEREFORE, I, 47 II 1912 W. Banks Dove, Secretary of State, by virtue of the authority i me vested, by Chapter ~~158~~, Article III, Code of ~~1932~~, and Acts amendatory thereto, do hereby declare the said organization to b a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities

Exhibit 2

DEED BOOK 29

R-2

108

Sworn to before me, this third day of march, 1890.
(L.S.) W.H. Moss.
Notary Public &c.

C. J. Dantzler

This deed has been duly entered in my office, in Book No. 73. page 196, this 11th day of August 1891.

J.B. Livingston
County Auditor of Orangeburg C.
per G. A. L.

Recorded July 11. 1891. Ex'd over to W. C. Fairey 10/20/91.

Jas. N. Fowles
To }
James F. Izlar, Trustee

The State of South Carolina.
Know all Men by these Presents, That I, James N. Fowles of the County of Orangeburg, in the State aforesaid, — — in consideration of the sum of Eight hundred Dollars, to me in hand paid at and before the sealing of these presents, by The Wardens and Vestrymen of The Church of the Redeemer (Episcopal) at the City of Orangeburg, in the State aforesaid, (the receipt whereof is hereby acknowledged,) have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said James F. Izlar. All that certain lot or parcel of land, in the City of Orangeburg, in the County of Orangeburg, and State aforesaid, fronting and measuring on Russell Street Sixty and one fourth (60¼) feet, and measuring on rear line sixty two (62) feet: running back from Russell Street aforesaid, and measuring on the North East side line Two hundred and twenty two (222) feet, and on the South west side line Two hundred and twenty two and one-half (222½) feet: butting and bounding as follows, by Russell Street: on the North East by lands of Mrs. L. Lowman: on the South East by lands of me the said James N. Fowles, formerly lot of Judge T. W. Glover: on the South East by lands of the Estate of B. F. Slater.
Being a part of the Judge Glover lot conveyed to me the said James N. Fowles by Mortimer Glover and the other heirs and devisees of Judge Glover, by their deed dated the sixteenth day of October 1890, and being Lot No. 1. on plat of the said lot of Judge Glover, made by W. A. Mellichamp and dated the twelfth day of February 1885, which said plat is recorded in the office of the Register of Mesne Conveyance for the said County of Orangeburg.

ROA_ 6776

Together with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

To Have and to Hold, all and singular the said Premises before mentioned unto the said James F. Izlar, his Heirs and Assigns forever, upon the trusts, nevertheless, and to, and for the uses, intents and purposes hereinafter limited, described and declared, that is to say, in trust to make, execute and deliver to James N. Fowler, a mortgage of the said lot hereinbefore described to secure the credit portion of the purchase money thereof, and upon the payment of the said Bond and mortgage executed as aforesaid to secure the purchase money of the said lot, in further trust, to convey the same free, and discharged of all trusts to the Bishop of the Diocese of the Protestant Episcopal Church of the State of South Carolina, for the use of the Church of the Redeemer (Episcopal) at Orangeburg, in the State aforesaid, subject to the rules, regulations and laws of the Protestant Episcopal Church of said State. Provided, however in the event of the death of the said James F. Izlar, before the payment of the said Bond and mortgage, or a conveyance hereby executed by the said James F. Izlar as hereinbefore provided and specified, then and in either case the said lot shall vest in the said Bishop directly, subject to the said Bond and mortgage if not previously paid, in the same manner as if a formal conveyance had been made by the said James F. Izlar had he been then living, to be held by the said Bishop as aforesaid. And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said James F. Izlar, Trustee, as aforesaid, his Heirs and Assigns, against myself and my Heirs, and all other persons whomsoever lawfully claiming, or to claim the same, or any part thereof.

Witness my Hand and Seal this twenty seventh day of January in the year of our Lord one thousand eight hundred and ninety one, and in the one hundred and fifteenth year of the Sovereignty and Independence of the United States of America.

Signed, Sealed & Delivered in the presence of
S. G. Parler, W. P. Whitehead

Jas. N. Fowler (L.S.)

The State of South Carolina,
Orangeburg County. } Personally appeared before

ROA_ 6777

mr. B. P. Whitehead, and made oath that he saw the within named James N. Fowler sign, seal, and as his act and deed, deliver the within written Deed; and that with S. G. Tailer witnessed the execution thereof.

Sworn to before me, this 27th day of January A. D. 1891. (seal) Kirk Robinson N. P. (seal) Notary Public

B. P. Whitehead

The State of South Carolina, Orangeburg County.

I, I. Kirk Robinson Notary Public do hereby certify unto all whom it may concern, that Mrs. Caroline L. Fowler wife of the within named James N. Fowler did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread, or fear of any person or persons whomsoever, renounce, release, and forever relinquish unto the within named James F. Izlar his heirs and assigns, all her interest and estate, and also all her right and claim of Dower, of, in, or to all and singular the premises within mentioned, and released.

Given under my Hand and Seal, this 27th day of Janry. Anno Domini 1891. (seal) Kirk Robinson N. P. (seal) Notary Public

Caroline L. Fowler (LS)

Recorded this 11th day of August 1891 in Book B. page 196.

Jno. B. Livingston
Auditor Orangeburg County, S. C.

Recorded Aug. 11. 1891. Exd. & Delt. Jno. F. Izlar 10/12/95

Exhibit 3

R-3

The State of South Carolina.

WHEREAS, at a meeting of the congregation of the Church of the Redeemer the Senior Warden and Secretary and Treasurer were empowered and directed to apply to the proper authorities for a charter incorporating the said Church of the Redeemer under the name and style of "Church of the Redeemer, Orangeburg, S. C."; AND WHEREAS, the said Senior Warden and Secretary and Treasurer of the Church of the Redeemer, in pursuance of said resolution, applied for and obtained from the Secretary of the State of South Carolina a charter incorporating the Church of the Redeemer under the name and style of Church of the Redeemer, Orangeburg, S. C.; AND WHEREAS, at a meeting of the congregation of the Church of the Redeemer it was further resolved upon the organization of the corporation to be known as Church of the Redeemer, Orangeburg, S. C., that the Senior Warden and the Secretary and Treasurer, representing the congregation of the corporation, were authorized and directed to convey all the property of the Church of the Redeemer to the corporation to be known as Church of the Redeemer, Orangeburg, S. C.

NOW KNOW ALL MEN BY THESE PRESENTS, That the Church of the Redeemer, of the Protestant Episcopal Church of Orangeburg, S. C., in consideration of the sum of Five------($5.00)--Dollars, conveys to Church of the Redeemer, of the City of Orangeburg, County and State aforesaid, a corporation duly organized under the laws of the State of South Carolina,

All that certain lot or parcel of land, with the buildings thereon, situate, lying and being in the City of Orangeburg, County of Orangeburg, State aforesaid, fronting and measuring on Russell Street in said City sixty and one-quarter (60¼) feet, more or less; measuring on the rear line sixty-two (62) feet, and running back from Russell Street and measuring on the northeastern line two hundred and twenty-two (222) feet, and on the southeastern line two hundred and twenty-two and a half (222½) feet, and bounded on the Northeast by lot of Mrs. L. Low-

man; on the Southeast by lot of Miss Mazie F. Slater and lot of Mrs. Mary F. Slater; on the North by Russell Street, aforesaid, and on the South by lot of John Cart. Being the same lot or parcel of land conveyed to Jas. F. Izlar, Trustee, by Jas. H. Fowles by his Deed bearing date the twenty-seventh day of January, 1891, and recorded in the office of the Clerk of Court fo Orangeburg County, aforesaid, in Book 29, at page 108.

Together with all and singular the Rights, Members, Hereditaments and appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said prem ises unto the said Church of the Redeemer, Orangeburg, S. C., its Successors and Assigns forever.

And they do hereby bind themselves, their Successor and Assigns, to warrant and forever defend all and singular the said Premises unto the said Church of the Redeemer, Orangeburg, S. C., its Successors and Assigns, against themselves and their Successors and Assigns, and all persons whomsoever lawfully claiming, or to claim the same,or any part thereof.

IN WITNESS WHEREOF, the Church of the Redeemer of the Protestant Episcopal Church of Orangeburg, S. C., has caused these Presents to be signed by E. N. Chisolm, its Senior Warden, and William L. Glover, its Secretary and Treasurer, this twenty-sixth day of June, A. D., 1922.

Church of the Redeemer, of the Protestant Episcopal Church of Orangeburg, S. C.,

By E. N. Chisolm
Senior Warden.

By W. L. Glover
Secretary & Treasurer.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

Wm. Michaux

Wm. Michaux

Mrs. A. Bruckner

#3.

State of South Carolina,

County of Orangeburg.

Personally appeared before me J. M. Michael and made oath that he saw the Church of the Redeemer, of the Protestant Episcopal Church of Orangeburg, S. C., by E. N. Chisolm, its Senior Warden, and by William L. Glover, its Secretary and Treasurer, sign, seal and as its Act and Deed deliver the within written Deed, and that he with D. M. Cauthen witnessed the execution thereof.

Swprn to before me this 26th day of June, A. D., 1922.

J. M. Michael

(LS) Ernest Glover

Notary Public, S. C.

Lease May 19.
67 Os. Fol 10.

(22)

County of Orangeburg.

Church of the Redeemer of the Protestant Episcopal Church of Orangeburg, S. C.,

To

Church of the Redeemer, Orangeburg, S. C.

TITLE TO REAL ESTATE

Recorded this 15th day of July, 1922, in Book 72, page 708.

G. L. Sweeney
Clerk of Court
Orangeburg Co. S. C.
By: J. R. Sweeney
Deputy

Entered in Co. Auditors Office in book G. page 130 this 27th day of July 1922.

M. M. Michael
Auditor Orbg. Co. S. C.

2/1 X

Original property

ROA_6783

Exhibit 4

DEED BOOK 165

R-4

264

DEED BOOK No. 165

Elvira I.Lowman

TO

Church of The Redeemer

THE STATE OF SOUTH CAROLINA,
COUNTY OF ORANGEBURG.

KNOW ALL MEN BY THESE PRESENTS

THAT I,Mrs.Elvira I.Lowman,

in the state aforesaid in consideration of the sum of TWENTY-FIVE THOUSAND ($25,000.00) Dollars, to me in hand paid at and before the sealing of these presents,by Church of The Redeemer, (a corporation (an Episcopal Church),in the State aforesaid, the receipt whereof is hereby acknowledged,

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer:

All that certain piece,parcel or lot of land,with all improvements thereon,designated as No.606 Russell S.E.,in the city of Orangeburg,in the county of Orangeburg,State aforesaid, being bounded and measuring as follows; on the Northwest by the said Russell S.E. and measuring thereon one hundred twenty-nine feet five inches (129'5"),on the Northeast by lot of D.D.Salley,Jr.,and measuring thereon two hundred and three feet four inches (203'4"), on the Southwest by lot of Wannamaker and measuring thereon one hundred thirty-four feet four (134'4") and on the Southwest by lot of the Church of The Redeemer and measuring thereon two hundred and nine feet (209') more or less; and

Being represented on a plat of property of Church of The Redeemer,made by S.D.Moss,Reg.Land Surveyor,dated October 30, 1950,appearing of record in the office of the Clerk of Court for Orangeburg County in Plat Book 9, at page ...91...

And being the same lot of land conveyed to Mrs.Elvira I.Lowman by Mrs.Lodusky Lowman by deed dated November 21, 1919,appearing of record in the aforesaid office in Deed Book 70, at page 292.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned, unto the said Church of The Redeemer, its successors and Assigns forever, and I do hereby bind myself and my Heirs, Executors, and Administrators to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its successors and Assigns, against myself and my Heirs, and all other persons whomsoever lawfully claiming, or to claim the same, or any part thereof.

WITNESS my Hand and Seal, this 14th day of November in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered in the Presence of

S.C.Fair

Bessie E.Salley

Elvira I.Lowman (L.S.)

(S.S.$ 50.00)
(I.R.S. $ 27.50)

ROA_ 6785

THE STATE OF SOUTH CAROLINA,
Orangeburg County.

Personally appeared before me S.C.Fair and made oath that he saw the within-named Mrs.Elvira I.Lowman sign, seal, and as her act and deed, deliver the within-written Deed; and that he with Bessie E.Salley witnessed the execution thereof.

SWORN to before me this 14th day of November -, A. D. 19 50.

(L.S.) Bessie E.Salley, Notary Public, S.C. S.C.Fair.

THE STATE OF SOUTH CAROLINA,
Orangeburg County.

RENUNCIATION OF DOWER

I, (NO DOWER -GRANTOR WOMAN)

do hereby certify unto all whom it may concern that Mrs.

the wife of the within-named

did this day appear before me, and upon being privately and separately examined by me did declare that she does freely, voluntarily and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release, and forever relinquish unto the within-named

Heirs and Assigns, all her interest and estate, and also all her right and claim of Dower, of, in or to all and singular the premises within mentioned and released.

Given under my hand and seal this day of , Anno Domini 19

THE STATE OF SOUTH CAROLINA,
Orangeburg County.

Personally appeared before me and made oath that he saw the within-named

sign, seal, and as act and deed, deliver the within-written Deed; and that he with witnessed the execution thereof.

SWORN to before me this day of , A. D. 19

THE STATE OF SOUTH CAROLINA,
Orangeburg County.

RENUNCIATION OF DOWER

I,

do hereby certify unto all whom it may concern that Mrs.

the wife of the within-named

did this day appear before me, and upon being privately and separately examined by me did declare that she does freely, voluntarily and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release, and forever relinquish unto the within-named

Heirs and Assigns, all her interest and estate, and also all her right and claim of Dower, of, in or to all and singular the premises within mentioned and released.

Given under my hand and seal this day of , Anno Domini 19

Entered in County Auditor's office in Book "K" Page 114,
this 14th day of November, 195 0.
T.C.Bonnette, Auditor, Orangeburg County, S. C.

Filed: 12 M.

Recorded November 14th, 195 0.

Examined and delivered to Rosen Hyer 11-15-50.

Fee paid $ 1.25.

Exhibit 5

TITLE TO REAL ESTATE
A. L. Bonnett & Son, Printers, Rowesville, S. C.

State of South Carolina,

adjoining Church

R-5

KNOW ALL MEN BY THESE PRESENTS, That I, Thelma R. Smith

in the State aforesaid, in consideration of the sum of Ten Thousand and no/100 ($10,000.00) Dollars to me paid by Episcopal Church of the Redeemer in the State aforesaid have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Episcopal Church of the Redeemer:

All that certain piece, parcel or lot of land, situate, lying and being in the City of Orangeburg, State of South Carolina, containing 0.12 acres, being shown as Parcel A and Parcel B on plat prepared for the Church of the Redeemer by A. R. Parler, Jr., RLS, dated June 1, 1982, and being recorded in the office of the Clerk of Court for Orangeburg County in plat book 52 at page 109, and bounded and measuring as follows: On the Northeast by property of Fuller, et al. measuring thereon Thirty-three and thirty-three one-hundredths (33.33) feet; on the Southeast by property of Smith and Jeffords measuring thereon One Hundred Fifty-four and eighty-five one-hundredths (154.85) feet; on the Southwest by Dukes-Harley Funeral Home and measuring thereon Thirty-three and Sixty one-hundredths (33.60) feet; and on the Northwest by property of the Episcopal Church of the Redeemer measuring thereon One Hundred Fifty-four and seventy-five one-hundredths (154.75) feet.

Being a portion of property conveyed to Thelma R. Smith by deed of T. E. Wannamaker, Trustee, dated October 31, 1973, and recorded in the office of the Clerk of Court for Orangeburg County in deed book 388 at page 417.

STATE OF SOUTH CAROLINA SOUTH CAROLINA TAX COMMISSION DOCUMENTARY STAMP TAX AUG--'91 R.B. 11220 20.00

20.00
11.00
31.00

Entered In The Office Of Tax Assessor
Map ____ Block ____ Parcel ____
This 22 day of June 1982
VERA R. BENTON
Tax Assessor
Orangeburg County

SOUTH CAROLINA COUNTY DOCUMENTARY TAX AUG--'91 R.B. 10813 11.00

ORANGEBURG COUNTY

BOOK 478 PAGE 727

ROA_ 6788

BOOK 478 PAGE 728

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Episcopal Church of the Redeemer, its successors ~~XXXX~~ and Assigns forever.

And I do hereby bind myself, my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Episcopal Church of the Redeemer, its successors ~~XXXXX~~ and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my *Hand and Seal this* 14th *day of* June *in the year of our Lord one thousand nine hundred and* eighty-two *and in the* two-hundred sixth *year of the Sovereignty and Independence of the United States of America.*

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Dianne M. Lee

Karen J. Williams

Thelma R. Smith (SEAL)
THELMA R. SMITH

(SEAL)

STATE OF SOUTH CAROLINA,
ORANGEBURG COUNTY

PERSONALLY appeared before me Karen J. Williams and made oath that (s)he saw the within-named Thelma R. Smith sign, seal and, as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that she, with Dianne M. Lee witnessed the execution thereof.

SWORN to before me this 14th *day of* June , 19 82

Dianne M. Lee (L. S.)
Notary Public of S. C.
My commission expires 1-27-91

Karen J. Williams

STATE OF SOUTH CAROLINA,
COUNTY.

No-
RENUNCIATION OF DOWER
Granton Female

I, , do hereby certify unto all whom it may concern, that Mrs. the wife of the within-named did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily and without any compulsion, dread, or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within-named heirs and assigns, all her interest and estate, and also all her right and claim of Dower of, in or to all and singular the premises within mentioned and released.

Given under my Hand and Seal, this *day of* , 19

(L. S.)
Notary Public of S. C.

NO TITLE E. INATION JE

State of South Carolina
County of ORANGEBURG

THELMA R. SMITH
TO
EPISCOPAL CHURCH OF THE REDEEMER
606 Russell SE Orangeburg, SC

TITLE TO REAL ESTATE

I hereby certify that the within Deed was filed for record in my office at M. o'clock on the 21st day of June, 19 82, and was immediately entered upon the proper indexes and duly recorded in Book 478 PAGE 727 of Deeds, page

Clerk of Court of Common Pleas and General Sessions for ORANGEBURG COUNTY, So. Cnty, S. C.
CLERK OF COURT

I hereby certify that the within Deed has been this day of , A. D. 19 , Recorded in Book of Deeds, page

Auditor
County

A. L. BONNETT & SON, PRINTERS, ROWESVILLE, S. C.

RGA 6789

Exhibit 6

FILED Apr 17, 2012 03:33:39 pm
BOOK 01454
PAGE 0321 THRU 0324
INSTRUMENT # 2012004476
Bill Addison
Signature

FILED
ORANGEBURG
COUNTY
BILL ADDISON
REGISTER
OF DEEDS

HORGER, BARNWELL & REID, LLP
PO DRAWER 329
ORANGEBURG, SC 29116-0329

D-BK:01454 PG:0321

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

QUITCLAIM DEED
(Title not Examined)

R-6

WHEREAS, the Grantors herein, namely, The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina, a South Carolina nonprofit religious corporation, by and through its President, Paul C. Fuener, are desirous of executing the within Quitclaim Deed to provide record notice that they claim no ownership interest in the real property hereinafter described and to further provide record notice that the Grantee herein, Church of the Redeemer, is the fee simple owner of said real property;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina,

hereinafter referred to collectively as the "Grantors," for good and valuable consideration, paid to them on this date by

Church of the Redeemer

hereinafter referred to as the "Grantee," have granted, quitclaimed, bargained and conveyed, and do hereby grant, quitclaim, bargain and convey, unto the Grantee, their heirs, successors and assigns, all of the Grantors' interests, if any, in and to the following real property:

All those certain pieces of real property, together with improvements thereon and appurtenances thereto, situate in Orangeburg County, South Carolina, utilized by Church of the Redeemer and its parishioners, and for the 2011 tax year listed in the Orangeburg County Assessor's records as being owned either of the church or in the name of one of more of the Grantors herein. It is the Grantors' intent to hereby divest itself of any interest in and to any and all real property that fits the above description, such intended by the Grantors to be a "catch all" description such term is discussed by the South Carolina Supreme Court in *Dargan v. Tankersley*, 380 S.C. 480, 671 S.E.2d 73 (S.C. 2008). Tax Map Nos.: 0142-09-01-001 and 0173-14-09-011. 0063140 024730

TOGETHER with the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the Grantee, their heirs, successors and assigns, forever, so that neither the Grantors nor any other person or persons, claiming under the Grantors, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

0142 — 09 — 01 — 001
0173 SHEET 14 BLOCK 09 PARCEL 011
17 DAY OF April 2012
ORANGEBURG COUNTY JIM MCLEAN, COUNTY ASSESSOR

WITNESS the Grantors' Hands and Seals on the dates stated below.

IN THE PRESENCE OF:

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina

The Standing Committee of the Episcopal Diocese of South Carolina

By: Its Authorized Committee Member

THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA

By: Paul C. Fuener
Its President

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw ***The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina***, sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

SWORN to before me as of the 4 day of Oct, 2011

Notary Public of South Carolina

My Commission Expires: 9/7/2021

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw Paul Fuener, the authorized committee member of ***The Standing Committee of the Episcopal Diocese of South Carolina***, sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

Elizabeth B Snyder

SWORN to before me as of the 4 day of Oct, 2011.

Elizabeth B Snyder
Notary Public of South Carolina
My Commission Expires: 9/7/2021

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw the Grantor herein, ***THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA***, by its President, Paul C. Fuener, sign, seal, and as its act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

Elizabeth B Snyder

SWORN to before me as of the 4 day of Oct, 2011.

Elizabeth B Snyder
Notary Public of South Carolina
My Commission Expires: 9/7/2021

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

AFFIDAVIT OF TRUE CONSIDERATION and CLAIM FOR EXEMPTION from RECORDING FEES

PERSONALLY appeared before me the undersigned, who is duly sworn, deposed, and says that the following is a true and correct statement concerning the CONSIDERATION for the conveyance set forth below, and concerning any EXEMPTION claimed by the Filer under the laws of the State of South Carolina, Inc, local governmental entities, or as otherwise provided by law.

GRANTOR NAME:	The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; and The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina
GRANTEE NAME:	Church of the Redeemer
GRANTEE MAILING ADDRESS:	P. O. Box 9 Orangeburg, SC 29116
DATE OF CONVEYANCE:	October 4, 2011
TRUE CONSIDERATION:	$ 10.00
TAX DISTRICT/MAP/PARCEL NO.: (NOTE: This information must appear on any Deed, and any Plat, whether attached or filed separately.)	Any and all property shown in the Orangeburg County Assessor's records owned by Grantee, and/or its affiliates

STATE RECORDING FEE EXEMPTION – N/A
(Per S.C. Code Sect. 12-24-40. Note Subparagraph No.)

OTHER EXEMPTION – Please Cite Federal, State or other Code as applicable, and describe Exemption below: N/A

Signed: _____
Printed Name: Thomas C. Davis
As (Capacity): Attorney for Grantor

SWORN TO BEFORE ME,
this 16th day of November, 2011

SIGNED: Cindy E. Graves
Notary Public for South Carolina
My Commission Expires: August 21, 2016

Exhibit 7

R-7

JJ - Ret. 694

STATE OF SOUTH CAROLINA
COUNTY OF ORANGEBURG

TITLE TO REAL ESTATE

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

STATE OF SOUTH CAROLINA SOUTH CAROLINA TAX COMMISSION DOCUMENTARY STAMP TAX 178.20 DEC 30'88 PB 11220

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

2 6 8 3 9 2 0

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

SOUTH CAROLINA COUNTY DOCUMENTARY TAX 89.10 DEC30'88 PB 10813

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

8 0 5 0

ORANGEBURG COUNTY

THIS 4 DAY OF JUNE 19 89

RECORDED IN THE OFFICE OF TAX ASSESSOR SHEET 00 BLOCK 00 PARCEL 00

VERA B. STATON

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

178.20
89.10
267.30

BOOK 542 PAGE 864

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Merle B. Cox

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns, all of my right, title and interest in and to:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on Dec. 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns forever.

And we do hereby bind our Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its

Successors and Assigns, against ourselves and our Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 6th day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

X Merle B. Cox
Merle B. Cox

(1) Charlotte Jackson

(2) Faye Altman

STATE OF S.C

COUNTY OF Dillon

PERSONALLY appeared before me Charlotte Jackson and made oath that s/he saw the within-named Merle B. Cox sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Faye Altman witnessed the execution thereof.

SWORN to before me this 6th day of December, 1988.

(3) Charlotte Jackson

(4) Faye Altman
Notary Public for S.C.
My Commission Expires: Feb. 10, 1998

Grantees Address:
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 40
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 865

Ret. W+W

BOOK 542 PAGE 866

BOOK 542 PAGE 866

The State of South Carolina,
COUNTY OF ORANGEBURG

AFFIDAVIT OF TRUE CONSIDERATION

PERSONALLY appeared before me a Notary Public for South Carolina, Karen J. Williams, Attorney
(GRANTOR - GRANTEE - ATTORNEY)

who being duly sworn, says that the TRUE CONSIDERATION paid for the deed executed by

See below names of 13 grantors
(GRANTOR)

to Church of The Redeemer (GRANTEE), dated _____

conveying Parcel A (ACRES LOTS - TRACTS) is Eighty-One Thousand and No/100 ($81,000.00) ---------- Dollars.

REMARKS: deeds of a) Merle B. Cox, dated Dec. 6, 1988; b) Lynda B. Borden, dated Dec. 9, 1988; c) Betty C. Barr, dated Dec. 13, 1988; d) Ellen Pratt Zobel, dated Dec. 19, 1988; e) C. W. Culler, III, dated Dec. 19, 1988; f) Antoinette S. Suiter, Estelle C. Lambright, William C. Culler, Maurice M. Culler, James Robert Pratt and Lillian B. Rembert, dated Nov. 29, 1988; g) John William S. Pratt, dated ~~and Hallie Pratt Arant~~ Dec. 5, 1988.

SWORN to before me this
30th day of December, 19 88

Karen J. Williams

Wanda J. Quick (L. S.)
Notary Public for South Carolina

Recorded this 30th day of December 1988 in Deed Book 542 at Page 863

Filed: T.A. Smith Clerk of Court's Office—Affidavit No. _____
RMC
ORANGEBURG CO., S. C.

STATE OF SOUTH CAROLINA
COUNTY OF ORANGEBURG

TITLE TO REAL ESTATE

Rel. D&W

SEE ATC BOOK 542 PAGE 866

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 013J SHEET 00 BLOCK 00 PARCEL 022
THIS 4 DAY OF JUNE 19 90
ORANGEBURG COUNTY
VERA R. BENTON
TAX ASSESSOR

BOOK 542 PAGE 867

ROA 6800

BOOK 542 PAGE 868

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Lynda B. Borden

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And we do hereby bind our Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against ourselves and our Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 9 day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) Chris Whittington

(2) Sue Corley

Lynda B. Borden
Lynda B. Borden

STATE OF Louisiana
Parish
COUNTY OF Caddo

PERSONALLY appeared before me the undersigned and made oath that s/he saw the within-named Lynda B. Borden sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Sue Corley witnessed the execution thereof.

SWORN to before me this 9 day of December, 1988.

(3) Chris Whittington

Notary Public for Caddo Parish La
My Commission Expires: Life

JAMMIE H. SEAL, Notary Public
Caddo Parish, Louisiana
My Commission is for Life

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 41
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 869

BOOK 542 PAGE 870

Recorded this 30th day of
December 1988 in Book
FCOR 542 at Page 867.
F.A. Quinn
RMC
ORANGEBURG CO., S. C.

ROA_6803

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE
COUNTY OF ORANGEBURG)

J, Ref. WWW

SEE ATC BOOK 542 PAGE 866

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 013 SHEET 00 BLOCK 00 PARCEL 022
THIS 4 DAY OF JUNE 19 90
ORANGEBURG COUNTY
VERA R. BENTON
TAX ASSESSOR

BOOK 542 PAGE 871

BOOK 542 PAGE 872

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Betty C. Barr

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns, all of my right, title and interest in and to:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 13th day of DECEMBER in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) E. Wallace Barr Jr.
(2) Robin L. Lovell

X Betty C. Barr
Betty C. Barr

STATE OF Kentucky

COUNTY OF Warren

PERSONALLY appeared before me ROBIN L. LOVELL and made oath that s/he saw the within-named Betty C. Barr sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein-mentioned, and that he, with E. WALLACE BARR, JR. witnessed the execution thereof.

(3) E. Wallace Barr Jr.

SWORN to before me this 13 day of December, 1988.

Robin L. Lovell
Notary Public for Kentucky
My Commission Expires: 11/20/90

NOTARY PUBLIC STATE AT LARGE KY.

Grantee's Add:

P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 41
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 873

BOOK 542 PAGE 874

Recorded this 30th day of
December 1988 in Deed
Book BOOK 542 Page 871.
F.A. Quisenberry
RMC
ORANGEBURG CO., S. C.

Ret. W&W

SEE ATC
BOOK 542
PAGE 866

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 00 BLOCK 00 PARCEL 022
THIS 4 DAY OF JUNE 19 90
VERA R. BENTON
ORANGEBURG COUNTY TAX ASSESSOR

BOOK 542 PAGE 875

BOOK 542 PAGE 876

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Ellen Pratt Zobel

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 19 day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Ellen Pratt Zobel
Ellen Pratt Zobel

Marlee Douglas
Norma S. Brown

STATE OF Florida

COUNTY OF Seminole

PERSONALLY appeared before me MARLEE DOUGLAS and made oath that s/he saw the within-named Ellen Pratt Zobel sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with NORMA S BROWN witnessed the execution thereof.

SWORN to before me this 19 day of December, 1988.

Marlee Douglas

Norma S. Brown
Notary Public for Florida
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 22,1989
BONDED THRU GENERAL INS. UND.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 41
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 877

BOOK 542 PAGE 878

Recorded this 30th day of
December 1988 in Deed
Book 542 at Page 875.
F.A. Smith
RMC
ORANGEBURG CO., S. C.

√ Ref. W4W

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE SEE ATC BOOK 542 PAGE 866
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 60 BLOCK 00 PARCEL 022
THIS 4 DAY OF JUNE 19 90
VERA R. BENTON
ORANGEBURG COUNTY TAX ASSESSOR

BOOK 542 PAGE 879

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, C. W. Culler, III

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 19th day of DECEMBER in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

(1) James P. Bethea

(2) Greg P. Tutmark

X C. W. Culler III
C. W. Culler, III

STATE OF WASHINGTON

COUNTY OF KING

PERSONALLY appeared before me JAMES P. BETHEA and made oath that s/he saw the within-named C. W. Culler, III sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with GREG P. TUTMARK witnessed the execution thereof.

SWORN to before me this 19th day of DECEMBER 1988.

(3) James P. Bethea

Notary Public for WASHINGTON
My Commission Expires: 3/18/90

Grantee's Add.

P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 41
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 881

BOOK 542 PAGE 882

Recorded this 30th day of
December 1988 in Book
Book BOOK 542 at Page PAGE 879.
F.A. Quinn
RMC
ORANGEBURG CO., S. C.

// Ref. W4W

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE SEE ATC BOOK 542 PAGE 866
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

W.C.C. A.C.S. R.139.

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 00 BLOCK 00 PARCEL 012
THIS 4 DAY OF JUNE 19 90

BOOK 542 PAGE 883

VERA B. [illegible]
TAX ASSESSOR

ORANGEBURG COUNTY

BOOK 542 PAGE 884

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

U.S.C. BCK ACS PRP.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, We, Antoinette S. Suiter, Estelle C. Lambright, William C. Culler, Maurice M. Culler, James Robert Pratt and Lillian B. Rembert and Hallie Pratt Arant
in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of our right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 101; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And we do hereby bind our Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against ourselves and our Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 29th day of November in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Karen Gwilliams

Wanda J. Quick

Antoinette S. Suiter

Estelle C. Lambright

William C. Culler

Maurice M. Culler

Lillian B. Rembert

Karen Gwilliams

Vicky M. Ware

James Robert Pratt

Hallie Pratt Arant

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Wanda J. Quick and made oath that s/he saw the within-named Antoinette S. Suiter, Estelle C. Lambright, William C. Culler, Maurice M. Culler and Lillian B. Rembert sign, seal and as Their act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 29th day of November, 1988.

Wanda J. Quick

Karen Gwilliams
Notary Public for S.C.
My Commission Expires: 5-3-98

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Vicky M. Ware and made oath that s/he saw the within-named James Robert Pratt, sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 30th day of November, 1988.

Vicky M. Ware

Karen Gwilliams
Notary Public for S.C.
My Commission Expires: 5-3-98

BOOK 542 PAGE 885

BOOK 542 PAGE 886

BOOK 542 PAGE 886

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Karen J. Williams and made oath that s/he saw the within-named Hallie Pratt Arant sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Wanda J. Quick witnessed the execution thereof.

SWORN to before me this fifth day of December, 1988.

Karen Williams

Wanda J. Quick
Notary Public for S.C.
My Commission Expires: 1-13-97

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 41
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

Recorded this 30th day of December 19 88 in Deed Book 542 at page 883

F.A. Smith
RMC
ORANGEBURG CO., S. C.

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

TITLE TO REAL ESTATE

Ref: W&W
SEE ATC
BOOK 542
PAGE 866

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. conveyed an undivided 1/2 interest in a tract containing a pond to J. W. Smoak by deed dated April 22, 1929 and recorded in the office of the RMC for Orangeburg County on May 2, 1929 (which tract is herein described as Parcel A); and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the 1/2 interest in the within described Parcel A; and

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her 1/2 interest in the within described Parcel A to her five children, Charles W. Culler, Jr., Ellen Culler Smith, Estelle Culler Lambright, William C. Culler and Maurice M. Culler; and

WHEREAS, Ellen Culler Smith died in 1979 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 585, Package 20. Her Last Will and Testament dated June 9, 1963 devises her interest in the property to her daughter, Antoinette S. Suiter; and

WHEREAS, Charles W. Culler, Jr. died October 22, 1975 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 530, Package 14. He devised his interest in the property to his wife, Angie Pearl Smoak Culler; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986 as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III; and

WHEREAS, the other children of Lena C. Culler are able to sign the deed, namely, Estelle Lambright, William C. Culler, and Maurice M. Culler; and

WHEREAS, the heirs of J. W. Smoak own an undivided 1/2 interest in said property; the said J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

ENTERED IN THE OFFICE OF TAX ASSESSOR

MAP 013/SHEET 00 BLOCK 00 PARCEL 021

THIS 4 DAY OF JUNE 19 90

BOOK 542 PAGE 887

VERA R. BENTON
TAX ASSESSOR

ORANGEBURG COUNTY

R-313-00266

BOOK 542 PAGE 888

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, John William S. Pratt

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns, all of my right, title and interest in and to:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 33.96 acres, shown and designated as Parcel "A" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 168, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 5th day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

John William S. Pratt

(1) Kathryn O. Pratt

(2) Helen W. Clark

STATE OF N.C

COUNTY OF Transylvania

PERSONALLY appeared before me Kathryn O. Pratt and made oath that s/he saw the within-named John William S. Pratt sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Helen H. Clark witnessed the execution thereof.

SWORN to before me this 5th day of December, 1988.

(3) Kathryn O. Pratt

(4) Helen W. Clark
Notary Public for Transylvania County, NC
My Commission Expires: 6-9-90

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 42
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 889

R-313-00268

Ref. W&C

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Maurice M. Culler was awarded Parcel C, as shown on the plat referred to herein.

ORANGEBURG COUNTY 050832
SOUTH CAROLINA DEC 22 '88 P.B. 12613
DOCUMENTARY TAX 08.25

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Maurice M. Culler

in the State aforesaid, in consideration of the sum of

Seven Thousand Five Hundred and No/100 ($7,500.00) Dollars

to me paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns:

M.M.C.

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.13 acres, shown and designated as Parcel "C" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

050839
STATE OF SOUTH CAROLINA SOUTH CAROLINA TAX COMMISSION
DEC 30 '88 P.B. 11220
DOCUMENTARY STAMP TAX 16.50

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 29th day of November in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 00 BLOCK 00 PARCEL 023
THIS 4 DAY OF JUNE 19 90
ORANGEBURG COUNTY
VERA R. BENTON
TAX ASSESSOR

16.50
8.25
24.75

BOOK 542 PAGE 893

R-313-00269

ROA 6823

BOOK 542 PAGE 894

of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Maurice M. Culler
Maurice M. Culler

Karen J. Williams

Wanda J. Quick

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Wanda J. Quick and made oath that s/he saw the within-named Maurice M. Culler sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

Wanda J. Quick

SWORN to before me this 29th day of November, 1988.

Karen J. Williams
Notary Public for S.C.
My Commission Expires: 5-3-98

Grantee's Add.

P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 42
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

Recorded this 30th day of December 1988 in Book 542 at Page 893

F.A. Smith
RMC
ORANGEBURG CO., S. C.

R-313-00270

Ref. W&W

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

TITLE TO REAL ESTATE

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, John William S. Pratt

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

ORANGEBURG COUNTY
050833
SOUTH CAROLINA COUNTY DOCUMENTARY TAX
DEC 30'88
15.95

0283 95
STATE OF SOUTH CAROLINA
SOUTH CAROLINA TAX COMMISSION
DOCUMENTARY STAMP TAX
DEC 30'88
31.90

31.90
15.95
47.85

BOOK 542 PAGE 895

R-313-00271

ROA 6825

BOOK 542 PAGE 896

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 5th day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) Kathryn O. Pratt

(2) Helen H. Clark

John William S. Pratt

FILED FOR RECORD
1988 DEC 30 PM 4 45
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

STATE OF NC

COUNTY OF Transylvania

PERSONALLY appeared before me Kathryn O. Pratt and made oath that s/he saw the within-named John William S. Pratt sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Helen H. Clark witnessed the execution thereof.

SWORN to before me this 5th day of December, 1988.

(3) Kathryn O. Pratt

(4) Helen H. Clark
Notary Public for NC Transylvania county
My Commission Expires: 6-9-92

Grantee's Add.

P.O. Drawer 9
Orangeburg, SC 29116

R-313-00272

Ref. W V W

The State of South Carolina,
COUNTY OF ORANGEBURG

AFFIDAVIT OF TRUE CONSIDERATION

PERSONALLY appeared before me a Notary Public for South Carolina, Karen J. Williams, Attorney (GRANTOR - GRANTEE - ATTORNEY) who being duly sworn, says that the TRUE CONSIDERATION paid for the deed executed by See below names of 9 grantors (GRANTOR) to Church of The Redeemer (GRANTEE), dated _____, conveying Parcel D (ACRES - LOTS - TRACTS) is Fourteen Thousand Five Hundred and No/100 ($14,500.00) ---------- Dollars.

REMARKS: deeds of a) John William S. Pratt, dated Dec. 5, 1988; b) Lillian B. Rembert, James Robert Pratt, Hallie Pratt Arant, dated Nov. 29, 1988; c) Merle B. Cox, dated Dec. 6, 1988; d) Lynda B. Borden, dated Dec. 9, 1988; e) Betty C. Barr, dated Dec.13, 1988; f) Ellen Pratt Zobel, dated Dec. 19, 1988; g) C. W. Culler, III, dated Dec. 19, 1988.

SWORN to before me this

30th day of December, 19 88.

Karen J. Williams

Wanda J. Quick (L. S.)
Notary Public for South Carolina

Filed: _____ Clerk of Court's Office—Affidavit No. _____

BOOK 542 PAGE 897

BOOK 542 PAGE 897

R-313-00273

BOOK 542 PAGE 898

Recorded this 30th day of
December 1988 in Deed
Book BOOK 542 Page 895.
F. A. Quisenberry
RMC
ORANGEBURG CO., S. C.

R-313-00274

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE
COUNTY OF ORANGEBURG)

Ref. WYW
SEE ATC BOOK 542 PAGE 897

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Lynda B. Borden

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

R-313-00275

BOOK 542 PAGE 900

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 9 day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) Chris Whittington

(2) Sue Corley

Lynda B. Borden
Lynda B. Borden

FILED FOR RECORD
DEC 30 PM 4 43
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

STATE OF Louisiana
Parish
~~COUNTY~~ OF Caddo

PERSONALLY appeared before me the undersigned and made oath that s/he saw the within-named Lynda B. Borden sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Sue Corley witnessed the execution thereof.

(3) Chris Whittington

SWORN to before me this 9 day of December, 1988.

Tommie H. Seal
Notary Public for Caddo Parish
My Commission Expires: Life

TOMMIE H. SEAL, Notary Public
Caddo Parish, Louisiana
My Commission is for Life

Recorded this 30th day of December 1988 in Book 542 at Page 899.

F.A. Smith
RMC
ORANGEBURG CO., S. C.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29115

R-313-00276

ROA 6830

VJ Ref. 0340

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE SEE ATC BOOK 542 PAGE 897
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Betty C. Barr

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

R-313-00277

BOOK 542 PAGE 902

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Redeemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 13th day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) E. Wallace Barr Jr.
(2) Robin L. Lovell

X Betty C. Barr
Betty C. Barr

FILED FOR RECORD
'88 DEC 30 PM 4 43
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

STATE OF Kentucky

COUNTY OF Warren

PERSONALLY appeared before me Robin L. Lovell and made oath that s/he saw the within-named Betty C. Barr Pratt sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that she, with E. Wallace Barr Jr. witnessed the execution thereof.

SWORN to before me this 13 day of December, 1988.

(3) E Wallace Barr Jr.

Robin L. Lovell
Notary Public for Kentucky
My Commission Expires: 4/20/90

Recorded this 30th day of December 1988 in Deed Book 542 at Page 901.

F.A. Smith
RMC
ORANGEBURG CO., S. C.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

R-313-00278

ROA_ 6832

Rel. 6W6

STATE OF SOUTH CAROLINA)
COUNTY OF ORANGEBURG)

TITLE TO REAL ESTATE: SEE ATC BOOK 542 PAGE 897

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, We, Lillian B. Rembert, James Robert Pratt and Hallie Pratt Arant

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

R-313-00279

BOOK 542 PAGE 908

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 101; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns forever.

And we do hereby bind ourselves and our Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its

Successors and Assigns, against ourselves and our Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 29th day of November in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Karen Williams
Wanda J. Quick

Lillian B. Rembert
Lillian B. Rembert

Karen Williams
Vicky M. Ware

James Robert Pratt
James Robert Pratt

Karen Williams
Wanda J. Quick

Hallie Pratt Arant
Hallie Pratt Arant

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Wanda J. Quick and made oath that s/he saw the within-named Lillian B. Rembert sign, seal and as her act and deed, deliver the

R-313-00280

within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 29th day of November, 1988.

Wanda J. Quick

Karen Williams
Notary Public for S.C.
My Commission Expires: 5-3-98

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Vicky M. Ware and made oath that s/he saw the within-named James Robert Pratt sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 30th day of November, 1988.

Vicky M. Ware

Karen Williams
Notary Public for S.C.
My Commission Expires: 5-3-98

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Wanda J. Quick and made oath that s/he saw the within-named Hallie Pratt Arant sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 5th day of December, 1988.

Wanda J. Quick

Karen Williams
Notary Public for S.C.
My Commission Expires: 5-3-98

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 44
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

BOOK 542 PAGE 909

R-313-00281

BOOK 542 PAGE 910

Recorded this 30th day of
December 1982 in Deed
Book BOOK 542 Page 907.
F. A. Smith
RMC
ORANGEBURG CO., S. C.

STATE OF SOUTH CAROLINA)
)
COUNTY OF ORANGEBURG)

TITLE TO REAL ESTATE

Ref. W4W SEE ATC BOOK 54 PAGE 897

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, C. W. Culler, III

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

R-313-00283

BOOK 542 PAGE 912

to us paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Redeemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 19th day of DECEMBER in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) James P. Bethea

(2) Greg P. Tutman

X C W Culler III
C. W. Culler, III

FILED FOR RECORD
1988 DEC 30 PM 4 44
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

STATE OF WASHINGTON

COUNTY OF KING

PERSONALLY appeared before me JAMES P. BETHEA and made oath that s/he saw the within-named C. W. Culler, III sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with GREG P TUTMAN witnessed the execution thereof.

SWORN to before me this 19th day of DECEMBER, 1988.

(4) Paul P Tutman Jr
Notary Public for WASHINGTON
My Commission Expires: 3/18/90

(3) James P. Bethea

Recorded this 30th day of December 1988 in Book 542 at Page 911.

F. A. Smith
RMC
ORANGEBURG CO., S. C.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

R-313-00284

ROA 6838

JJ Rel. 604 W

SEE ATC
BOOK 542
PAGE 897

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Ellen Pratt Zobel

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

BOOK 542 PAGE 914

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Redeemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 19 day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Marlee Douglas
Norma S. Brown

Ellen Pratt Zobel
Ellen Pratt Zobel

STATE OF Florida

COUNTY OF Seminole

PERSONALLY appeared before me MARLEE DOUGLAS and made oath that s/he saw the within-named Ellen Pratt Zobel sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with NORMA S. BROWN witnessed the execution thereof.

SWORN to before me this 19 day of December, 1988.

Norma S. Brown
Notary Public for Florida
My Commission Expires: _____

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 22,1989
BONDED THRU GENERAL INS. UND.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

FILED FOR RECORD
'88 DEC 30 PM 4 4
FRED A. SMITH
R.M.C.
ORANGEBURG CO., S.C.

STATE OF SOUTH CAROLINA
R.M.C.

Marlee Douglas

Recorded this 30th day of December 1988 in Deed Book 542 at Page 913

F.A. Smith
RMC
ORANGEBURG CO., S. C.

R-313-00286

ROA_ 6840

Ret. W&W

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

ORANGEBURG COUNTY

WHEREAS, as recorded in Judgment Roll 288-38, an action was 5 0 8 3 5
commenced to partition the property of C. W. Culler, Sr. As a result of this action, Lena C. Culler was awarded the within described Parcel E; and

SOUTH CAROLINA COUNTY DOCUMENTARY TAX P.B. 13013 DEC 30'88 = 08.25

WHEREAS, Lena C. Culler died June 13, 1955 as will appear by reference to Orangeburg County Probate Court records filed in Apartment 338, Package 6. She devised her interest in the within described Parcel E to Estelle C. Lambright.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Estelle C. Lambright

in the State aforesaid, in consideration of the sum of

Seven Thousand Five Hundred and No/100 ($7,500.00) Dollars

to me paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer, its Successors and Assigns:**

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.96 acres, shown and designated as Parcel "E" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having the boundaries and measurements as shown on the aforementioned plat.

0 2 8 3 0 7

STATE OF SOUTH CAROLINA SOUTH CAROLINA TAX COMMISSION DOCUMENTARY STAMP TAX P.B. 11220 DEC 30'88 = 16.50

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer, its**

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer, its**

Successors and Assigns, against myself and my Heirs and

16.50
8.25
24.75

R-313-00287

BOOK 542 PAGE 916

against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my Hand and Seal this 29th day of November in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

Karen Williams

Wanda J. Quick

Estelle C. Lambright
Estelle C. Lambright

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Wanda J. Quick and made oath that s/he saw the within-named Estelle C. Lambright sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Karen J. Williams witnessed the execution thereof.

SWORN to before me this 29th day of November, 1988.

Wanda J. Quick

Karen Williams
Notary Public for S.C.
My Commission Expires: 5-3-98

Grantee's Add.

P.O. Drawer 9
Orangeburg, SC 29116

Recorded this 30th day of December 1988 in Deed Book BOOK 542 at Page 915.

F.A. Smith
RMC
ORANGEBURG CO., S. C.

FILED FOR RECORD
'88 DEC 30 PM 4 45
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

W Ret. W & W

STATE OF SOUTH CAROLINA)
) TITLE TO REAL ESTATE
COUNTY OF ORANGEBURG)

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Parcel D on the plat referred to herein was awarded to Maurice M. Culler; and

WHEREAS, Maurice M. Culler conveyed said Parcel D to J. W. Smoak by deed dated December 1, 1944 and recorded in the office of the RMC for Orangeburg County on December 19, 1944 in Deed Book 130, Page 330;

WHEREAS, J. W. Smoak died July 27, 1951, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 314, Package 11, leaving his wife, Lillie D. Smoak and his children, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler. His Last Will and Testament dated December 19, 1936, Paragraph 4 provides that at the end of ten years after his wife's death, his entire estate would be divided equally or sold and the proceeds divided equally among his daughters or continued in trust for any additional time that the daughters might agree upon; and

WHEREAS, Lillie Dukes Smoak died September 23, 1962, leaving as her heirs, Merle Smoak Bethea, Ora Smoak Pratt and Angie Pearl Smoak Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 394, Package 23; and

WHEREAS, Merle Smoak Bethea died February 1, 1987 as will appear by reference to Orangeburg County Probate Court records filed in #87-ES-00-101. Her Last Will and Testament devises her interest in said property to her daughters, Lillian B. Rembert, Lynda B. Borden and Merle B. Cox; and

WHEREAS, Ora S. Pratt died January 14, 1982 in Clay County, Florida, leaving as her heirs, Hallie Pratt Arant, Ellen Pratt Zobel, John William S. Pratt and James Robert Pratt. Ancillary administration was filed in Orangeburg County as will appear by reference to Orangeburg County Probate Court records filed in Apartment 640, Package 3; and

WHEREAS, Angie Pearl Smoak Culler died September 17, 1986, as will appear by reference to Orangeburg County Probate Court records filed in #88-ES-38-523, leaving as her heirs at law, her daughter, Betty C. Barr and her son, C. W. Culler, III.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, Merle B. Cox

in the State aforesaid, in consideration of the sum of

Five and No/100 ($5.00) Dollars and other valuable consideration

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 00 BLOCK 00 PARCEL 012
THIS 4 DAY OF JUNE 19 90
ORANGEBURG COUNTY
VERA R. BENTON
TAX ASSESSOR

BOOK 542 PAGE 921

R-313-00289

BOOK 542 PAGE 922

SEE ATC
BOOK 542
PAGE ~~548~~ 891

to us paid by Church of The Redeemer

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said Church of The Redeemer, its Successors and Assigns, all of my right, title and interest in and to:
All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.66 acres, shown and designated as Parcel "D" on a plat of survey prepared for The Episcopal Church of the Reedemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on December 30, 1988 in Plat Book 68L, Page 107; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said Church of The Redeemer, its

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS our Hands and Seals this 6th day of December in the year of our Lord one thousand nine hundred and eighty-eight and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(1) Charlotte Jackson

(2) Faye Altman

Merle B. Cox
Merle B. Cox

STATE OF S.C.

COUNTY OF Dillon

PERSONALLY appeared before me Charlotte Jackson and made oath that s/he saw the within-named Merle B. Cox sign, seal and as her act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Faye Altman witnessed the execution thereof.

SWORN to before me this 6th day of December, 1988.

(4) Faye Altman
Notary Public for S.C.
My Commission Expires: Feb. 10, 1998

(3) Charlotte Jackson

Recorded this 30th day of December, 1988 at Deed Book 542 Page 921

F.A. Smith
RMC
ORANGEBURG CO., S. C.

FILED FOR RECORD
88 DEC 30 PM 4 45
FRED A. SMITH
R.M.C.
ORANGEBURG, CO., S.C.

Grantee's Add.
P.O. Drawer 9
Orangeburg, SC 29116

R-313-00290

ROA_ 6844

1989-172 Ret. W&W

FILED FOR RECORD

'89 JAN 11 PM 4 33

FRED A. SMITH
R.M.C.
ORANGEBURG CO., S.C.

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles C. Culler, and acquired a tract of land from the Heirs of B. Muckenfuss by deed dated November 29, 1922 and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Maurice M. Culler was awarded the property described as Parcel B on the plat referred to herein; and

WHEREAS, Maurice M. Culler conveyed said Parcel B to J. Cullen Kizer by deed dated March 14, 1957 and recorded in the office of the RMC for Orangeburg County on March 16, 1957 in Deed Book 208, Page 507.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, J. Cullen Kizer

in the State aforesaid, in consideration of the sum of

Five Thousand Nine Hundred Eighty and No/100 ($5,980.00) Dollars

to me paid by **Church of The Redeemer**

in the State aforesaid

have granted, bargained, sold and released, and by these presents do grant, bargain, sell and release unto the said **Church of The Redeemer**, its Successors and Assigns:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 2.99 acres, shown and designated as Parcel "B" on a plat of survey prepared for The Episcopal Church of the Redeemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on _____, 1988 in Plat Book _____, Page _____; and having the boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said **Church of The Redeemer**, its

Successors and Assigns forever.

And I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend all and singular the said premises unto the said **Church of The Redeemer**, its

DOCUMENTARY STAMP TAX 13.20

ORANGEBURG COUNTY 06.60

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 0134 SHEET 00 BLOCK 00 PARCEL 03
THIS 5 DAY OF JUNE 19 90
VERA R. BENTON
TAX ASSESSOR
ORANGEBURG COUNTY

13.20
6.60
19.80

BOOK 543 PAGE 405

R-313-00291

BOOK 543 PAGE 406

Successors and Assigns, against myself and my Heirs and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

J.C.K. WITNESS my Hand and Seal this 11th day of January in the year of our Lord one thousand nine hundred and eighty-nine and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Judith B Graves

Wanda J. Quick

J. Cullen Kizer (L.S.)
J. Cullen Kizer

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Judith B. Graves and made oath that s/he saw the within-named J. Cullen Kizer sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Wanda J. Quick witnessed the execution thereof.

Judith B Graves

SWORN to before me this 11th day of January, 1989.

Wanda J. Quick
Notary Public for S.C.
My Commission Expires: 1-13-97

Grantees Address:

P.O. Drawer 9
Orangeburg, SC 29116

Recorded this 11th day of Jan. 1989 in Book 543 at Page 405.

F.A. Quick
RMC
ORANGEBURG CO., S. C.

0543
0407

Ref. D 4-W

1989-173

FILED FOR RECORD

'89 JAN 11 PM 4 34

REGISTER OF MESNE CONVEYANCE
ORANGEBURG CO. S.C.

WHEREAS, C. W. Culler, Sr. acquired property in the partition of the estate lands of his father, Charles W. Culler, and acquired a tract of land from the heirs of B. F. Muckenfuss by deed dated November 29, 1922, and recorded in the office of the RMC for Orangeburg County on December 5, 1922 in Deed Book 75, Page 48; and

WHEREAS, C. W. Culler, Sr. died testate September 3, 1936, leaving as his heirs, his widow, Lena C. Culler and his children, Dell C. Culler, Ellen C. Smith, C. W. Culler, Jr., Estelle Lambright, William C. Culler and Maurice M. Culler, as will appear by reference to Orangeburg County Probate Court records filed in Apartment 246, Package 22; and

WHEREAS, as recorded in Judgment Roll 288-38, an action was commenced to partition the property of C. W. Culler, Sr. As a result of this action, Maurice M. Culler was awarded Parcel C, as shown on the plat referred to herein; and

WHEREAS, there has been confusion as to whether Maurice M. Culler conveyed Tract C with tract conveyed in deed recorded in Deed Book 208, Page 507; and

WHEREAS, this deed is to confirm any right, title and interest in Tract C.

NOW, KNOW ALL MEN BY THESE PRESENTS, THAT, I, J. Cullen Kizer

in the State aforesaid, in consideration of the premises and also in consideration of the sum of Five and No/100 ($5.00) Dollars

to me paid by Church of **The Redeemer**

in the State aforesaid

have remised, released and forever quit-claimed, and by these presents do remise, release and forever quit-claim unto the said Church of The Redeemer, its Successors and Assigns:

All that certain piece, parcel or lot of land, situate, lying and being approximately 4.5 miles Northwest of the City of Orangeburg, County of Orangeburg, State of South Carolina, containing 1.13 acres, shown and designated as Parcel "C" on a plat of survey prepared for The Episcopal Church of the Redeemer by Donald J. Smith, Jr., Inc., dated September 6, 1988, and recorded in the office of the RMC for Orangeburg County on _____, 1988 in Plat Book _____, Page _____; and having boundaries and measurements as shown on the aforementioned plat.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Church of The Redeemer, its

Successors and Assigns, forever - so that neither I the said J. Cullen Kizer

nor my heirs, nor any person or persons, claiming under me or them, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid

ENTERED IN THE OFFICE OF TAX ASSESSOR
MAP 013Y SHEET 00 BLOCK 00 PARCEL 023
THIS 2 DAY OF Jan 19 90
BETTY W. HENDERSON
ORANGEBURG COUNTY TAX ASSESSOR

BOOK 543 PAGE 407

R-313-00293

0543
0408

BOOK 543 PAGE 408

premises or appurtenances, or any part of parcel thereof, forever.

WITNESS my Hand and Seal this 11th day of January in the year of our Lord one thousand nine hundred and eighty-nine and in the two hundred thirteenth (213th) year of the Sovereignty and Independence of the United States of America.

J.C.K

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Judith B. Graves

Wanda J. Quick

J. Cullen Kizer

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

PERSONALLY appeared before me Judith B. Graves and made oath that s/he saw the within-named J. Cullen Kizer sign, seal and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that he, with Wanda J. Quick witnessed the execution thereof.

Judith B. Graves

SWORN to before me this 11th day of January, 1989.

Wanda J. Quick
Notary Public for S.C.
My Commission Expires: 1-13-97

Grantees Address:

P.O. Drawer 9
Orangeburg, SC 29116

Recorded this 11th day of Jan. 1989 in Deed Book 543 at Page 407

F.A. [illegible]
RMC
ORANGEBURG CO., S. C.

Exhibit 8

R-8

The Church of the Redeemer

1606 Russell Street • PO Drawer 9
Orangeburg, SC 29116
Telephone: 803-534-3794
E-Mail: redeemeroburg@bellsouth.net
The Rev. Dr. Frank E. Larisey, Rector
268-9867

VESTRY:

SENIOR WARDEN:
Mr. George McDaniel/534-3253

JUNIOR WARDEN:
Mr. Vernon Smith/534-1070

CLASS OF 2011:
Mrs. Sally Burton/539-9016
Mrs. Patsy Clarke/534-1480
Mr. Bradlee Carey/536-1929

TREASURER:
Mrs. DeLaine Clark/803-854-2211

CLASS OF 2012:
Mrs. Anne Johnston/843-563-3028
Mrs. Melissa McLeod/655-5642
Mrs. Pennie Sifly/534-7246

CLASS OF 2013:
Mr. Chester Palmer/534-5189
Mrs. Cynthia Strozier/516-0808
Mrs. Vicky Yandle/531-9751

INSIDE THIS MONTH'S NEWSLETTER

Front Cover .....From Your Rector

Page 2 .....Parishioners' Notes
.....January Birthdays
.....Epiphany Celebration
.....Note of Thanks
.....Souper Bowl of Caring

Page 3 .....Calendar of Events

Page 4 .....Vestry Bios

Page 5 .....Fr. Frank's Bible Study
.....The Bishop Is Coming
.....Soup Kitchen Update
.....Camp St. Christopher
.....Christian Unity Sunday
.....Breakfast Club
.....Thank You

Page 6 .....Jan. Service Schedule
.....Women's Bible Study

Page 7 .....Islam
.....Vestry Plea
.....Annual Parish Meeting
.....Oyster Roast January 20
Fr. Frank's Friday Morning Bible Study

RETURN SERVICE REQUESTED

The Episcopal Church of
The Redeemer
Post Office Drawer 9
Orangeburg, SC 29116-0009

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Orangeburg SC
Permit No. 19

The Lay Reader
The Newsletter of
The Church of the Redeemer
JANUARY 2011

FROM YOUR RECTOR

As you peruse this newsletter, we are either at the end of the Christmas season, or just beginning the season of Epiphany – at which time we remember the coming of the Wise Men to worship the child Jesus. Especially at this season, we have to remember to keep the whole story of Jesus Christ together in our minds. To elevate one event too high in the Gospel narrative, over and above the rest of the story, does a disservice to the overall message of Jesus Christ. In order to help us perceive what has been called the "Christ Event," I want to offer you a poem which I wrote several years ago. It has appeared before in this column, and you may remember it. The poem begins with the first Christmas, but calls to mind the whole Gospel of Jesus Christ our Lord.

The Manger and The Tomb

Klop, klop, klick, klop, klickety,
klickety, klickety,
Rolls the stone away from
the donkey's hoof, footed sure
upon the path.
Head down and ears up as tired
limbs climb one more halting hill
with Her on his back.
Too heavy she is not, though just
a bit more than a maid would be
bethrothed only.
Full she is, with the One through
whom all things were made.
Full, and ready to release Him
when the time is right.
The time is short, as the Man
leads the beast with rope-wrapped
hand, bound for The ancestral
city, Bethlehem; a village really,
set on a hill amidst valleys of
sheep and dung.
She does not complain,
though her water breaks and
baptizes the beast with
Incarnate imperative.
The time is now, yet there is no
room says the Keeper of
the space for hire.
There is only a cave for free; a
place of clay, and straw, and
dampness dark,
Where beasts lurk, and where men
must carry the light to see.
Into this darkness He takes Her,
and lays her down in as dry a
place as he can find.
Water and more straw, and fire for
light, he prepares as best he can.
The beast is tired. The labor
waxes and wanes; waxes and
wanes, as muscles cramp
And twist. Teeth bear down on a
leather strap; lashing spasms
open her womb,
And with blood, He is born.
Linen-shrouded He is wrapped
and swaddled to keep His life held
in and warm.
Caressed in her arms, kissed and
cooed and loved by Daddy,
He who is Love calls it forth
in her and him.
Together, they hold Love
between them
For now.
Placed in the feeding-trough to
rest on top of a little hill of straw,
A stray sharp golden twig pierces
His eternal brow.
A tiny drop grows red and trickles
down His face, and Mother cries.
Too soon the scourging will come;
and the wood-bound body
lifted high,
Will cry "It is finished!"
Leaving only the blood, the tears,
the terror, the tomb:
But then, Awe –
The Rising!

Fr. Frank +

Fr. Frank +



ROA_ 6851

Parishioners' Notes...

Our deepest sympathy to the family of James Wedin, who died on November 10, 2010. Jim was Mrs. Karen Snell's father.

Our deepest sympathy to the family of Eileen Garner Biswell, who recently died. Eileen was Mr. Phillip Biswell's mother.

Our deepest sympathy to the family of Stanley M. Ellard, who died on December 13, 2010.

"Grant eternal rest to them, O Lord; and let light perpetual shine on them."

The Church of the Redeemer gratefully acknowledges the following memorial gifts:

In Memory of James Wedin
Mr. and Mrs. James Payne

In Memory of Carroll F. Bailey
Laura Spratlin

JANUARY BIRTHDAYS

1 - Mr. Allen Nugent
1 - Mrs. Cindy Brodie
2 - Mr. Victor Fenton, III
2 - Mr. D. D. Salley
4 - Mr. John Wren Best
5 - Miss Kate Brodie
7 - Dr. Braxton Wannamaker
7 - Mr. Pat Wooten
9 - Mrs. Mary Ott
11 - Mr. George McDaniel
12 - Mr. Jason Livingston
13 - Mr. Matheson Wannamaker, III
14 - Ms. Ginger Snow
16 - Mrs. Margaret Snow
19 - Mrs. Sally Burton
19 - Miss Katy Fant
25 - Miss McKenzie Best
26 - Dr. John Till
27 - Mrs. Elayne Perry
28 - Mr. Kelly Hughes
28 - Dr. Arden Weathers
30 - Mrs. Connie Dunnavant
31 - Mr. Mac Burton

Epiphany Celebration

at Camp Anderson
6:00 pm on January 6th
Bring your family and celebrate
"THE FEAST OF LIGHTS"
There will be a Candlelight Eucharist followed by supper and bonfire of the trees. (Please call the church office if you plan to attend.)

Note of Thanks...

I wish to thank the Redeemer Church family for your generous Christmas Blessings to me and my family. I appreciate each of you so very much. Happy New Year and May we all walk in HIS will and HIS ways.
Diane Livingston

SOUPER BOWL OF CARING

We are on a mission to fight hunger and poverty.
YOU CAN HELP!
Young people in churches across the country collect money for those hurting and hungry.
ON FEBRUARY 6th
We will collect can goods and money to help support our very own "REDEEMER SOUP KITCHEN".

ROA_ 6852

January 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 *Happy New Year !!*
2 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:30 A.M.** Christian Ed. **10:30A.M.** Morning Prayer	*3* *Office Closed*	*4* **12:00 P.M.** Soup Kitchen **7:00 P.M.** Adult Inquirer's Class	*5* **10:00 A.M.** Bible Study **11:45 A.M.** Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice **6:00 P.M.** Wednesday Night @ Redeemer	*6* **9:30 A.M.** Women's Bible Study Meeting **6:00 P.M.** Feast of Lights @ Camp Anderson	*7* **6:30 A.M.** Men's Bible Study @ Shoney's **8:00A.M.- 2:00 P.M.** Church Open for Prayer	*8*
9 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:30 A.M.** Christian Ed. **10:30A.M.** Holy Eucharist	*10*	*11* **12:00 P.M.** Soup Kitchen **7:00 P.M.** Adult Inquirer's Class	*12* **10:00 A.M.** Bible Study **11:45 A.M.** Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice **6:00 P.M.** Wednesday Night @ Redeemer	*13* **9:30 A.M.** Women's Bible Study Meeting	*14* **6:30 A.M.** Men's Bible Study @ Shoney's **8:00A.M.- 2:00 P.M.** Church Open for Prayer **7:00 P.M.** Men's Bible Study @ Camp Anderson	*15*
16 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:30 A.M.** Christian Ed. **10:30A.M.** Holy Eucharist	*17* **6:00 P.M.** Vestry Meeting	*18* **12:00 P.M.** Soup Kitchen **7:00 P.M.** Adult Inquirer's Class	*19* **10:00 A.M.** Bible Study **11:45 A.M.** Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice **6:00 P.M.** Wednesday Night @ Redeemer	*20* **9:30 A.M.** Women's Bible Study Meeting	*21* **6:30 A.M.** Men's Bible Study @ Shoney's **8:00A.M.- 2:00 P.M.** Church Open for Prayer	*22*
23 **Annual Parish Meeting** **8:30 A.M.** Full Breakfast **9:30A.M.** Holy Eucharist Followed by Meeting **6:00 P.M.** Community Worship Service @ Trinity UMC	*24*	*25* **12:00 P.M.** Soup Kitchen **7:00 P.M.** Adult Inquirer's Class	*26* **10:00 A.M.** Bible Study **11:45 A.M.** Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice **6:00 P.M.** Wednesday Night @ Redeemer	*27* **9:30 A.M.** Women's Bible Study Meeting **11:00 A.M.** Healing Service and Fr. Frank Lunch @ The Oaks	*28* **6:30 A.M.** Men's Bible Study @ Shoney's **8:00A.M.- 2:00 P.M.** Church Open for Prayer **7:00 P.M.** Men's Bible Study @ Camp Anderson	*29* **9:00A.M.-2:00 P.M.** *Vestry Retreat @ Camp Anderson*
30 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:30 A.M.** Christian Ed. **10:30A.M.** Holy Eucharist	*31*					

ROA_ 6853

Anne Jagger Johnston - Senior Warden

Anne was born in Birmingham, Alabama on April 23, 1930 and grew up in the small town of Opelika, Alabama. After graduating from Clift High School, she attended Converse College in Spartanburg, SC for two years, then graduated from Auburn University with a BS in Elementary Education. She received her MEd in School Administration from the University of South Carolina in Columbia. Anne was involved in education from 1952 through 1992 as a teacher and, for twenty years as Head Master of the Episcopal Day School of the Church of the Good Shepherd in Augusta, Ga.

While in Augusta Anne was active in the Junior League of Augusta, the Girls Center and her church. In 1987 she and John David moved into his family home in St. George, SC. There is no Episcopal church in St. George, so the Johnstons had their church membership transferred to Redeemer.

During the twenty-one years Anne and John David have been back in his home both have been active in establishing the Lourie Theatre and renovating the old movie house which houses this community performing arts center. Anne was on the first Comprehensive Planning Commission for St. George and currently is working with the Klauber Committee which is restoring an 1890's building on the main street as a museum, a Heritage Corridor Stop and a Welcome Center.

The Johnstons have two children. John David Johnston, Jr. is a Captain with Delta Airlines. He, his wife Carol and their two daughters, Martha and Maggie live in Columbus, Ga. Their daughter, Anne Gregg, and her four children, Somers, William, John and Alec live in Columbia, SC.

John David died in September 2007. Anne plans to continue living in their home and being active in this church. She is a Lay Reader, helps with the bazaar and has worked in Bible School.

Vernon Smith - Junior Warden

My name is Vernon Smith and I am running for Junior Warden for the 2011 year. I was raised in Orangeburg and grew up a member of Mt. Carmel Baptist Church in Jamison. I have been employed by Koyo Industries for over ten years. I am married to the former Leslie McDaniel and have a two year old daughter named Virginia Ann.

After attending church with Leslie and her family, I became interested in the Episcopal Church and joined the church in 2007. I was baptized, married, and confirmed by Father Frank all in the same year! Since becoming a father, I realize the importance of Christian education in our home. My goal as Junior Warden is to get more young families involved with the Redeemer.

Also, I feel that we have the most beautiful church in Orangeburg and we must make sure the church, Camp Anderson, and the cemetery are kept in the best condition. It is easy to always say to yourself that someone else will do it, not me. However, I know it has come to the point in my adult life to take on a responsibility, such as Junior Warden, and do the best that I can do for God and the members of this church. My family and I thank you for your support and I hope you will elect me as your next Junior Warden.

Bradlee Carey - Vestry Election

I was born, bred and brought up in Marblehead, Mass. Attended schools, St. Andrews Episcopal Church and served in the Navy for 3 years, had 2 years at the North Shore Community College and worked for the Marblehead Fire Department for 40 years - 30 as a Captain and Water and Sewer Commissioner for 10 years. Had 5 children who now live in Mass., N.Y. City and California. Retired in 1989 and moved to Beaufort, SC to enjoy sunshine, St. Helena's Episcopal Church and golf. Married Anne in 2004 and we moved to the Oaks 2 years later where we have enjoyed our Church of the Redeemer. My hope is for the continuous growth of our Church.

Brad Carey/536-1929

Pinckney Thompson - Vestry Election

My name is Pinckney Thompson. My wife Mandi and I have two children, Julius and Manning. I was Baptized, Confirmed and Married here at the Church of the Redeemer. I am currently a Lay Reader, Usher and member of the adult Sunday School class. The past, present and future of the Church of the Redeemer is very important to me. If elected to the vestry, I plan to work hard with Father Frank and the other Vestry members to help our church to grow both in numbers and in spirit. Thank you for your consideration for this position and may God bless you all.

Pinckney

Dexter Pigott - Vestry Election

It is an honor to be nominated for a position on the Vestry. I have been a lifelong Episcopalian, and a member of The Church of the Redeemer for the past 30 years. I have served as an usher for many of those years. I also served years ago as a member of the Camp Anderson Committee. For the past year I have been attending Vestry meetings and taking part on the Finance Committee as Assistant Treasurer. I look forward to the opportunity to serve, beginning in January, as Church Treasurer. Church of the Redeemer is a wonderful parish, rich in history and faithful believers. I personally wish to see The Redeemer grow in membership, and spiritually as a church family. It would be an honor to serve.

Linda Biswell - Vestry Election

Born and educated in England, I was Baptized, Confirmed and married in the Church of England. Phillip and I immigrated to the United States, in 1972, along with our eldest daughter, Julia. Shortly after our move to Orangeburg, we became members of the Redeemer. Two more children, Andrew and Elizabeth were added to the Biswell family and all three were active in youth activities, Sunday school and served as acolytes and crucifers.

My own involvement has included, teaching 4th and 5th grade Sunday school for a number of years, serving as secretary of St. Agnes chapter, as an Usher and more recently as a member of the choir.

Employed as Director of Campus Life at The Oaks, I have served the residents in this wonderful ministry for more than 30 years.

I would be honored to serve the Redeemer family as a member of the vestry, support all efforts to deepen and strengthen Spiritual life here at the Redeemer.

ROA_ 6854

Fr. Frank's
Bible Study
Friday, January 28th
at 7:00 PM
Join us for dessert and
coffee as we study
God's Word.

Soup Kitchen Update

Thanks to all who are giving of their time on Tuesdays. We wish to thank Bob and Mary Lyons, Debbie England and Vicky Clark Parker for food donations. Please prayfully consider joining this ministry.

The Bishop is Coming

Sunday, February 6th

We will have a reception and covered dish luncheon after the 10:30 A/M Service. Mark your Calendar!

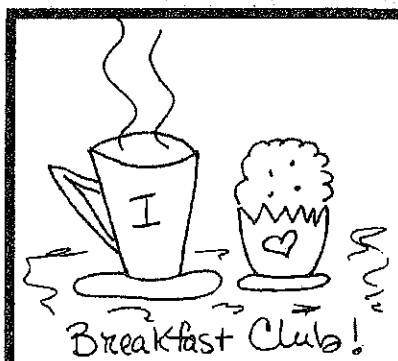
Camp St. Christopher

Summer Camp is back. Registration for Episcopalians from the Diocese of SC opens on January 14, 2011. Please go to www.StChristopher.org for forms and info. Postcards with rates are available at the church.

* * * * * * * * * * * * * * *

Christian Unity Sunday

Jan. 23, 2011 is known as Christian Unity Sunday. An ecumenical worship service is planned for that evening at 6:00 at Trinity UMC with fellowship to follow. All are invited



Full Breakfast January 23th at 8:30 AM Service and then followed by the Annual Parish Meeting.

All parishioners are encouraged to join us for a Church Family Breakfast

Thank You

I would like to say thank you to everyone who contributed to the staff Christmas gift. And thank you to everyone for all the love and care that has been shown me by The Redeemer Family this Christmas. You are a loving and caring parish and it is a blessing to work here.

Happy New Year!

Susanne Womack

Parish Administrator

ROA_ 6855

JANUARY 2011
Redeemer's Service Schedule

Week Of	January 2	January 9	January 16	January 23	January 30
Lay Readers		**Morning Prayer**		**Annual Parish Meeting 9:30 A.M.**	
8:00 AM L	Bert Aull	Dan Hydrick	Dan Womack		Bert Aull
10:30 AM L	Corky Hardison	Anne Johnston	Chester Palmer	Colleen Wood	Debbie Pigott
P	Pinckney Thompson **Feast of Lights** Chuck Milliken		Chuck Milliken	DeLaine Clark	Joe Bonnette
Acolytes					
10:30 AM Crucifer	*Matheson Wannamaker*	Will Reynolds	Beaty Hughes	Matheson Wannamaker	Beaty Hughes
Server	Will Hardison		KaraLynn Kuhn	Anna Nash	KaraLynn Kuhn
Torchbearers	Julius Thompson IV Braxton Wannamaker III	Scoville Reynolds John Henry Reynolds	Guy Watkins Best Hammond Gladd	Margaret McLeod Julius Thompson IV	Braxton Wannamaker III Hammond Gladd
Ushers					
8:00 AM	Preston Wannamaker Randy Snell	Jarrette Burckhalter David Shack	Jim Payne Ed Mowry	**9:30 A.M.** Jody Thompson Preston Wannamaker	Matheson Wannamaker Johnny Webber
10:30 AM	Janet Barrett Bill Barrett	Linda Blume Braxton Wannamaker, Jr.	Pinckney Thompson Thomas Betsill		Janet Barrett Bill Barrett
Altar Guild					
8:00 AM	**See Sheet in Sacristy**				
10:30 AM					
Weds. Priesthood					
Office Volunteers	**Week of Jan. 2nd**	**Week of Jan. 9th**	**Week of Jan. 16th**	**Week of Jan. 23rd**	
Monday		Nancy Smith		Connie Dunnavant	
Tuesday			Virginia McDaniel		
Wednesday		Bonnie Milliken	Becky Rodenborn	Patsy Clarke	
Thursday					
Friday					
Soup Kitchen	**Jan. 4th**	**Jan. 11th**	**Jan. 18th**	**Jan. 25th**	
Driver	SEE SHEET IN KITCHEN				
Pastoral Care & Concern For the Month	***Chairman:***	Janet Barrett Sally Burton Patsy Clarke Karen Snell			

Please notify the Church office (803) 534-3794 immediately of any changes.

Women's Bible Study

The Ladies Thursday Morning Bible Study will start on Thursday, January 6th at 9:30 in the library. We will discuss the Book of Proverbs and watch the video on the Song of Solomon. Hope to see you there.

ROA_ 6856

Information for the January newsletter is due in the office by January 18th. News received after that date will be in the next month's newsletter. Since print date is about two weeks before the end of the month some of our upcoming events are tentative so always check your bulletin for the latest information.

ISLAM

Understanding the Second Largest Religion in the World

Somewhere between a billion and a billion and a third persons in the world today identify themselves as Muslims. Moreover, many experts say that Islam, the religion that Muslims profess, is the fastest growing major religion in the world, perhaps catching and surpassing the 2.2 billion alleged Christians in a century or so. Numbers on this scale, and the estimates made, are not highly accurate, so much skepticism is in order. But there is no denying Islam is on the march, irrupting into many areas of the world regarded as exclusively Christian until very recent times. So, if we are to understand why this is so, we must ask and answer some very basic questions. What is the attraction of Islam? Why and how does it spread? Why is it so resistant to Christian evangelizing, at least so far? Why has there always been a severe tension between the Crescent and the Cross? Why has it always had a history of violence among its more passionate adherents? Finally, or course, what does all this tell us about the next few generations?

To examine these questions we will, over the next 17 weeks, look at the history of Islam from its official founding in July, 622 AD to today. Muslims date their calendar from then, designating years AH (we are now in 1412 AH), for After the Hegira. The founding document, believed to have been dictated to the prophet Muhammad by the angel Gabriel, is the Qur'an (Koran). We will examine it in some detail to understand what it is that Muslims believe about God, about society, and about themselves. Also we will look at other sources of contemporary beliefs and practices. Often characterized as a Christian heresy, it cannot be denied that Islam has been the most successful heresy ever.

Finally, we will explore the culture and society that historic Islam has given rise to. In a far more obvious way than Christianity, Islam dictates the life styles and choices of its adherents. This is most evident today not only in violent Jihad, but in the conspicuously different manners, customs, and behaviors of Muslims in the Christian West. We shall also examine the great strains within Islam today, especially between the modernizers, the secularists, and the Islamic "fundamentalists".

The goal of all this is to come out with an appreciation of Islam and its great strengths, learning from it what may be valuable for our own lives, and understanding the challenge it has posed to Christians and Christian society for 14 centuries without descending to crude mis-characterizations. Even if Islam be a heresy, no great heresy has ever arisen without much truth in it. Ignorance never defeated any serious challenge. If we are to evangelize successfully our Muslim brothers and sisters, we must understand their state of mind and theology. This will all start on Jan. 9th at Sunday School and continue for 18 weeks.

WE NEED YOUR SUPPORT

Our Church, like many other churches today, has been operating on a deficit budget. We know that times are difficult financially, but The Redeemer has withstood many hard times over the past 150 plus years. Without your help, it may be necessary in 2011 for us to cut some of our Vital Programs. So, please if you have not already returned your pledge card, do so as soon as possible (NOW!), so that we can finalize our 2011 budget. Thank You...Your Vestry

"Oyster Roast"

January 20, 2011

EGODS invites you to Camp Anderson for oysters, white chicken chili and fellowship!

Call the Church Office for reservations 534-3794. Cost is $12.00 per person.

* *

Remember the Church is open for Prayer Every Friday Morning until 2:00 PM.

ANNUAL PARISH MEETING

January 23rd

following the 9:30 AM Service

(No Sunday School this day)

EVERYONE SHOULD ATTEND CHURCH on this Sunday...

One Service Only

Fr. Frank's Friday Morning Bible Study

at Shoney's every Friday morning at 6:30 AM.

Make plans to include this small group into your schedule for the New Year.

ROA_ 6857

Exhibit 9

R-9

Church of the Redeemer
2011 Annual Church Parish Meeting

Father Frank opened meeting with prayer.

Father Frank called the meeting to order and declared that a quorum was in attendance.

Julie Osborne was elected Clerk of Meeting.

The minutes from 2010 Annual meeting were accepted as written.

The nominee for Sr. Warden is Anne Johnston and for Jr. Warden is Vernon Smith. Motion was made to elect nominees by acclamation. Movement made and accepted.

The election of new vestry members for the year 2011

Linda Biswell	3 years
Dexter Pigott	3 years
Pinckney Thompson	3 years
Bradlee Carey	1 year

Members were elected by acclamation.

Motion was made to elect Phillip Biswell as Diocese delegate for 2011. Motion was seconded and passed.

Oelaine Clark presented the Treasurer's Report and reported that the Redeemer entered 2010 with a projected budget with a deficit of $36,374 and ended 2010 with an actual deficit of $24,075.40. The net result of the 2011 budget approved by the Vestry is a projected deficit of $19,419.13. Accounting changes approved by the Vestry: a Capital Maintenance Fund (Temp restricted Acct #8003) and Soup Kitchen (Temp Restricted Acct #8006).

Jr. Warden's report was filed by title.

George McDaniel presented the Sr. Warden report.

Father Frank presented the Rector's Report with emphasis on the Redeemer's future, God's grace and mercy and our willingness to cooperate fully with God's plan for us as individuals, and as the parish Church of the Redeemer. He also emphasized two things that impinge upon our future (1) stewardship and (2) evangelism.

The reports from committee heads were filed by title.

Father Frank presented the proposed changes to our By-Laws.

1. Article II Section 1 reads "This Church shall conform to the Constitution and Canons of the General Convention of the Protestant Episcopal Church of the United Sates of America and the Constitution and Canons of the Convention of the Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and bylaws of said Church."

The change would read "This Church shall conform to the Constitution and Canons of the Episcopal Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church."

2. Article III Section 4 " The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property in compliance with the National and Diocesan Canons of the Episcopal Church. The execution of all transactions will require the signatures of the Junior Warden and Treasurer."

The change would read "The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property, in compliance with the canons of the Episcopal Diocese of South Carolina. The execution of all transactions will require the signatures of the Junior Warden and Treasurer."

Reason for change places the Redeemer in compliance with the changes in the National Church. SC Diocese has no problem with the Constitution of the National Church but has a problem with the Canons of the National Church. By changing our Bylaws, the Constitution and Canons of the Diocese takes precedence over the National Church.

This is the first reading of the proposed changes in Bylaws of the Church of the Redeemer. There was no discussion or debate.

There was no other business to come before this body.

Father Frank thanked all the tellers of the church and welcomed the new tellers. Father Frank presented George McDaniel a gift, Book of Common Prayers, for his faithful works as Sr. Warden.

Motion was made to adjourn, seconded and passed.

Submitted by Julie Osborne

Exhibit 10

R-10

VESTRY MINUTES FOR DECEMBER 18, 2011

Members Present: Anne, Pennie, Melissa, Vicky, Cynthia, Chester, Dexter, Linda, Pinckney, Father Frank

- Last months minutes approved with changes made to grammatical and spelling errors. Motion- Melissa Second-Vicky Vote- Yes
-Treasurer's Report given by Dexter. Motion made to accept report-Chester Second Linda Vote-Yes
-Vestry Nominating Committee: Senior Warden- Pinckney Junior Warden- Vernon
New Vestry Class: Hyde Smith, Robert Lyons, Dan Womack
Motion to accept slate made by Cynthia Second-Anne Vote- yes
-Anne and Vicky gave their report on Faith Alive
-Pinckney gave a stewardship report
-A motion was made by Chester seconded by Pennie to do away with the 1993 amendment to our Certificate of Incorporation, known as "Exhibit C", such that it is clear to all that the Church of the Redeemer owns, and has always owned, its own property. Vote- yes – unanimously.
-A motion was made by Vicky seconded by Chester to vote again to change our bylaws in the 2012 annual meeting. Vote-yes
-Father Frank updated the Vestry on the Bishop and the National Church
-Cynthia volunteered to take Pennie's place as the Vestry liaison to the outreach committee.
-A motion was made by Pinckney seconded by Melissa to adjourn the meeting. Vote-yes

EXHIBIT C

BE IT RESOLVED that the Articles of Incorporation of the Church of the Redeemer be amended so as to delete the following:

Upon dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the Church of the Redeemer shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the said corporation, with full power and authority, without restriction, to liquidate the property of the said corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

Exhibit 11

The Church of the Redeemer

1606 Russell Street • PO Drawer 9
Orangeburg, SC 29116
Telephone: 803-534-3794
E-Mail: redeemeroburg@bellsouth.net
The Rev. Dr. Frank E. Larisey, Rector
268-9867

VESTRY:

SENIOR WARDEN:
Mrs. Anne Johnston/843-563-3028

JUNIOR WARDEN:
Mr. Vernon Smith/534-1070

TREASURER:
Mr. Dexter Pigott/531-6054

CLASS OF 2012:
Mrs. Melissa McLeod/655-5642
Mrs. Pennie Sifly/534-7246
Mr. Bradlee Carey/536-1929

CLASS OF 2013:
Mr. Chester Palmer/534-5189
Mrs. Cynthia Strozier/516-0808
Mrs. Vicky Yandle/531-9751

CLASS OF 2014:
Mrs. Linda Biswell/536-2379
Mr. Pinckney Thompson/803-492-3521
Mr. Dexter Pigott/531-6054

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.....Feast of Lights

RETURN SERVICE REQUESTED

The Episcopal Church of
The Redeemer
Post Office Drawer 9
Orangeburg, SC 29116-0009

Nonprofit Org.
US Postage
Paid
Orangeburg SC
Permit No. 19

R-11

The Lay Reader

JANUARY 2012

The Newsletter of
The Church of the Redeemer

From Your Rector

I pray that along with the arrival of this newsletter, God is blessing you with a wonderful new year! And I can assure you that here at the Redeemer, we have rich blessings waiting for you and your family during this month of January! The Feast of Lights will be celebrated at Camp Anderson on Friday evening, January 6th. Bring your spent Christmas trees to put on the bonfire! The Annual Parish Meeting will take place on Sunday, January 22nd, and our Faith Alive! Weekend will be held Friday, January 27th, through Sunday, the 29th. Our Bishop, Mark Lawrence will be with us on that last Sunday in January to help bring our celebration of Faith Alive to a conclusion. It will be a great month!

And pondering our blessings – one of the most generous of God's blessings to the Church of the Redeemer is the legacy of property which has been left in our care by previous generations of parishioners who have worshiped here in this beautiful parish. Think about it: this property where our lovely church building sits and the surrounding support offices and classrooms, our cemetery over across the railroad tracks from Clafin, and Camp Anderson out past the River Road; all are great gifts of bounty from the generosity of faithful Episcopalians of the past. And it is all paid for! And we own it! At least we did up until 1981, according to the national Episcopal Church.

At the General Convention of the national Episcopal Church in the summer of 1981, the notorious "Dennis Canon" was quietly passed and slipped into our national canons. The story goes that the Dennis Canon (named after a lawyer/bishop named Dennis) was passed in the last hours of General Convention, after which there was doubt as to whether-or-not there was a legal quorum even present: the official minutes of the meeting were lost in a convenient fire. The Dennis Canon now claims that all parish property in the Episcopal Church is owned by the dioceses in which each parish resides, and is held in trust for the national Episcopal Church. The passing of the canon was a "low-key" affair, and no one at the time even questioned it publically. But, what the Dennis Canon did was change 190 years of history in the Episcopal Church.

As Bishop Mark Lawrence has said regarding the illegitimacy of the Dennis Canon: "For 190 years, no one imagined that parishes did not own their property, yet they were connected to the Episcopal Church through the bishop." From the founding of the Episcopal Church in 1789 till the incursion of the Dennis Canon in 1981, it was very clear that parishes owned their own properties. After all, the parishioners, and not the dioceses (far less the national Church), paid for these properties! The parishes were connected to the Episcopal Church through a free-will and voluntary association with Episcopal bishops and the dioceses in which they happened to reside, and **not** by the diocese or national church ownership of the parish properties. The Dennis Canon was the Episcopal Church's blatant attempt to coerce parishes into remaining within the Episcopal Church, who might otherwise have wanted to leave over such controversial issues as: the new prayer book, women's ordination, ordination of practicing homosexuals, the blessing of same-sex couples, and other highly questionable beliefs and practices which were "coming down the pike".

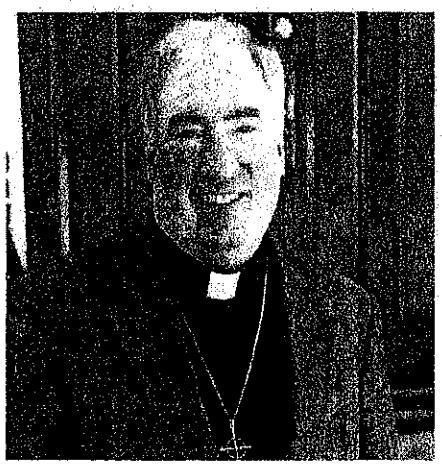
Because the Episcopal Diocese of South Carolina does not believe in the legitimacy of the Dennis Canon, our bishop and his Standing Committee have recently mailed to all parishes in the diocese a "quit-claim" deed. In essence, this quit-claim deed is a legal document which clearly states that the Episcopal Diocese of South Carolina has no claim or interest in the property owned by the Church of the Redeemer. As far as they are concerned, we own it.

But, the national Episcopal Church disagrees. And they don't like our bishop. And they don't like us. They have repeatedly made threatening gestures toward our bishop and our diocese. The leaders of the Episcopal Church could try to intervene in our diocese and remove our bishop and Standing Committee. The recent investigation of Bishop Lawrence by the Disciplinary Board of Bishops was an attempt in this direction. For this reason, the leaders of our diocese have strongly urged all parishes to seek legal counsel for the purpose of changing the language of our: deeds, by-laws, insurance documents, and other papers of ownership in order to safeguard our properties from potential legal threat from the national Episcopal Church.

In compliance with the advice of our diocese, your rector and vestry have recently engaged the services of Mr. Robert R. Horger, attorney at law, to assist us in protecting our property. Mr. Horger, working in cooperation with the Chancellor of the Diocese of South Carolina, is helping us to adjust key phrases in our legal documents of ownership in order to ensure that the property of the Church of the Redeemer is secure for the use of our parishioners now, and for the future. Upon our attorney's advice, a few changes to our By-laws will be submitted for approval of the congregation at this month's Annual Parish Meeting. Basically, we will seek to remove any language which implies that we accede to the constitution and canons of the national Episcopal Church. This action will help to safeguard our properties by clearly stating that this parish, and not the national Episcopal Church, owns its own property. Now, let's get on with the work of the Gospel!

Your Servant in Christ,
Fr. Frank +

Fr. Frank +



ROA_ 6866

Parishioners' Notes...

We Welcome
Madison Elizabeth Conner
who was baptized on
December 25, 2011.
Madison is the granddaughter of
Tom and Mary Scarborough.

****

The Church of the Redeemer gratefully acknowledges the following Memorial Gifts:

In Memory of
John Harvey Edwards
Mr. and Mrs. Louis C. Boone, Jr.

In Memory of
Betty Ray Davis Wannamaker
Mrs. Laverne B. Edwards
Mr. and Mrs. Louis C. Boone, Jr.
Anne and George Sullivan
Cynthia and Al Jones
Karen and Brice Summers
Carey and Dallon Weathers
Mr. and Mrs. Cholly Clark

In Memory of
Evelyn Gaillard Rhame
Mr. and Mrs. Louis C. Boone, Jr.

In Memory of
Robert Hastine Jennings, III
Mr. and Mrs. Louis C. Boone, Jr.
Mary E. Albritton
Mr. Charles Mathis, Sr.

In Memory of
Frank Cullen Kapp
Ms. Sylvia Arant
Chessye B. Powell
Mr. Whetsell McDaniel
Ann Alderman

In Memory of
Helena Brown Clark
Mrs. Becky Rodenborn

In Memory of
Grace Bruton Ballard
Mrs. Becky Rodenborn

In Memory of
Shirley Wedin
Mrs. Beth Richardson

In Memory of
Gibbs McCormick, Sr.
Donna and Rusty Matthews
Mary Ellen McCormick
Gibby and Joy McCormick

In Memory of
Rev. William J. Snow, II
Mr. Charles Mathis, Sr.

In Memory of
Fred Louis Matthews
Mr. Charles Mathis, Sr.

In Memory of
Carroll Bailey
Laura M. Spratlin

JANUARY BIRTHDAYS

1 - Allen Nugent
1 - Cindy Brodie
2 - Victor Fenton, III
2 - D. D. Salley
4 - John Wren Best
7 - Dr. Braxton Wannamaker
7 - Pat Wooten
9 - Mary Ott
11 - George McDaniel
12 - Thomas Gladd
13 - Matheson Wannamaker, III
14 - Ginger Snow
16 - Margaret Snow
19 - Sally Burton
19 - Katy Fant
22 - Sandra Chaplin
25 - McKenzie Best
26 - John Till
27 - Elayne Perry
28 - Kelly Hughes
28 - Dr. Arden Weathers
30 - Connie Dunnavant
31 - Mac Burton

New Year's Greetings to All...From the Soup Kitchen

We finished up the year with wonderful donations from Janet Barret and the Kiwanis Club. Many of our patrons have been blessed with coats for the winter. Kirklands Cleaners added to these blessings with clothing left too long at the cleaners. Thanks to all parishioners who donated candy, and to Becky Rodenborn and her grandchildren who put together bags for the patrons. We look forward to a new year serving in this ministry. We would like you to prayerfully consider giving an hour or two once a month to help our regular drivers and servers. You will be blessed many times over.

ROA_ 6867

January 2012

1 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Morning Prayer	2 *Office Closed* *Happy New Year !!*	3 **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	4 **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	5 **7:00 P.M.** Prayer Class	6 **8:00A.M.- 2:00 P.M.** Church Open for Prayer **6:00 P.M.** Feast of Lights @ Camp Anderson	7
8 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Holy Eucharist	9 Rector's Reading Day	10 **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	11 **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	12 **7:00 P.M.** Prayer Class	13 **8:00A.M.- 2:00 P.M.** Church Open for Prayer	14
15 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Holy Eucharist Vestry Meeting following service	16 Rector's Reading Day	17 **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	18 **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	19 **7:00 P.M.** Prayer Class	20 **8:00A.M.- 2:00 P.M.** Church Open for Prayer	21
22 **Annual Parish Meeting** **9:00 A.M.** Full Breakfast **10:00A.M.** Holy Eucharist Followed by Meeting	23 Rector's Reading Day	24 **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	25 **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	26 **7:00 P.M.** Prayer Class	27 **8:00A.M.- 2:00 P.M.** Church Open for Prayer **6:00 P.M.** ***Faith Alive !***	28 ***Faith Alive !*** ***Details to come!***
29 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Breakfast **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Holy Eucharist with Bishop Lawrence and Faith Alive members followed by Covered dish reception	30 Rector's Reading Day	31 **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen				

ROA_ 6868

NOTICE FOR CHURCH OF THE REDEEMER

PLEASE TAKE NOTICE that at the Annual Meeting of the members of the Church of the Redeemer an amendment to the Bylaws of the Church and an amendment to the Articles of Incorporation will be submitted to the members for approval. These amendments are intended to further confirm that the Church of the Redeemer is the sole owner of its real estate and that no other entity will have any claim to the ownership of this real estate. The proposals are as follows:

1. Bylaws - The proposed changes to the Bylaws were presented and read at the 2011 Annual Meeting of members. They are as follows:

a. Article II Section 1 now reads "This Church shall conform to the Constitution and Canons of the General Convention of the Protestant Episcopal Church of the United States of America and the Constitution and Canons of the Convention of the Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church."

The change would read "This Church shall conform to the Constitution and Canons of the Episcopal Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all Constitutions and Bylaws of said Church."

b. Article III Section 4 now reads "The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property in compliance with the National and Diocesan Canons of the Episcopal Church. The execution of all transactions will require the signatures of the Junior Warden and Treasurer."

The change would read "The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property in compliance with the Canons of the Episcopal Diocese of South Carolina. The execution of all transactions will require the signatures of the Junior Warden and Treasurer."

2. Articles of Incorporation - The Vestry has voted to adopt the following Resolution which will be presented to the members at the Annual Meeting. The amendment is as follows:

BE IT RESOLVED that the Articles of Incorporation of the Church of the Redeemer he amended so as to delete the following:

Upon dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the Church of the Redeemer shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the said Corporation, with full power and authority, without restriction, to liquidate the property of the said corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

VESTRY ELECTION

Pinckney Thompson - Senior Warden

Fellow Parishioners,

My name is Pinckney Thompson. I am running for the office of Senior Warden for 2012. The Church of the Redeemer is a very special place. I didn't realize how special until I had been gone for a few years. I was Baptized, Confirmed, and Married here. My wife Mandi and I, along with our three boys are very active in church activities. I am a Lay Reader, Usher and current Vestry member. We are facing trying times in the Episcopal Church. Mainstream churches of all kinds are in decline and are losing people for many reasons. My hope as your Senior Warden is to work with Bishop Lawrence, Frank Frank and our Vestry to help reverse this decline here at Church of the Redeemer. I want you all to know that I have prayed very hard about taking on this responsibility. Even though I always felt like a Senior Warden ought to have at least a few gray hairs on his head, I know with the Lord's help as well as our Vestry's, I am ready. It would be a great honor to serve all of you as your Senior Warden. I ask you all to read this prayer from the 1928 BCP - FOR THE CHURCH: O Gracious Father, we humbly beseech thee for thy holy Catholic Church; that thou wouldest be pleased to fill it with all truth, in all peace. Where it is corrupt, purify it; where it is in error, direct it; where in anything it is amiss, reform it. Where it is right, establish it; where it is in want, provide for it; where it is divided, reunite it; for the sake of him who died and rose again, and ever liveth to make intercession for us, Jesus Christ, thy Son, our Lord. Amen. Thank you and May God Bless the Diocese of South Carolina and the Church of the Redeemer.

Vernon Smith - Junior Warden

My name is Vernon Smith and I am running for Junior Warden for the 2012 year. I was raised in Orangeburg and grew up a member of Mt. Carmel Baptist Church in Jamison. I have been employed by Koyo Industries for over ten years. I am married to the former Leslie McDaniel and have a four year old daughter named Virginia Ann.

After attending church with Leslie and her family, I became interesed in the Episcopal Church and joined the church in 2007. I was baptized, married and confirmed by Father Frank all in the same year! Since becoming a father, I realize the importance of Christian education in our home. My goal as Junior Warden is to get more young families involved wtih the Redeemer.

Also, I feel that we have the most beautiful church in Orangeburg and we must make sure the church, Camp Anderson, and the cemetery are kept in the best condition. It is easy to always say to yourself that someone else will do it, not me. However, I know it has come to the point in my adult life to take on a responsibility, such as Junior Warden, and do the best I can do for God and the members of this church. My family and I thank you for your support and I hope you will elect me as your next Junior Warden.

ROA_6869

Dan Womack - Vestry Member

I am retired from the military with 24 years of service. I am also retired from retail management with 15 years of store management with loss prevention and security. I am very dedicated to any position that I commit to. I believe that if one takes the responsibility of a job then they should give 100% to that job.

Hyde Smith - Vestry Member

My name is Hyde Smith, Jr and I have been a member of the Church since the early 70's. I graduated from Orangeburg High School and earned a business degree from The Citadel in 1962. I was a Captain in the United States Air Force. I have been a member of the choir for ten (10) years and my wife, Judy, joined me as an alto in the last two (2) years. We have 2 daughters, Jenney Smith and Leslie S. Cope, who was married at the Redeemer and a son, Rhett, all of whom live near by. I am a student of the martial arts and also enjoy reading and hunting. My focus would be on working with Father Frank and other vestry members to ensure the retention of current members and bring back prior members so that our congregation can grow and prosper.

Robert E. Lyons, Jr. - Vestry Member

After graduating High School, I enlisted in the U.S. Navy. After completing recruit training, I attended Class A Electrician School Great Lakes, IL. Upon completing Class A School, I was assigned to sea duty for approximately 3 1/2 years.

I was honorably discharged in July, 1960, and joined the City of Norfolk Police Department. I served 10 1/2 years and retired on disability in 1971.

I served as a member of the Vestry and Junior Warden at All Saints, Cayce. My previous Vestry experience will benefit Church of the Redeemer.

Mary and I have been married for 52 years. We have three children and 5 grands. We have lived in the Lexington/Orangeburg area for forty years.

I am a Cradle Episcopalian. I am a firm believer of the Gospel and I am committed to Church of the Redeemer.

William Hardison - Vestry Member

William was born and raised in Orangeburg, SC and attended public schools here in Orangeburg. He was a member of St. Paul's United Methodist Church during childhood with his family. William graduated from The Citadel with a B.S. degree in Business Administration in 1975. He is married to Daveen Hardison and they have one son, Will. William joined the Church of the Redeemer in 1986 a few years after he and Daveen were married here. He has worked with the youth group for about ten years during the eighties/nineties and also served on the vestry. He is employed with the Department of Health and Environmental Control as a network administrator. William enjoys layreading, singing in the the choir and cooking with the breakfast club.

Bazaar Update

Thanks to everyone's hard work our 118th Bazaar was another success. Our net income this year was $5,010.00. Thanks especially to Beth Richardson our Chairperson.

Thank You

I would like to say thank you to everyone who contributed to the staff Christmas gift. And thank you to everyone for all the love and care that has been shown me by The Redeemer Family this Christmas. You are a loving and caring parish and it is a blessing to work here! Happy New Year!
Susanne Womack, Parish Administrator

ROA_6870

JANUARY 2012
Redeemer's Service Schedule

Week Of	January 1	January 8	January 15	January 22	January 29
Lay Readers 8:00 AM L 10:30 AM L P	**Morning Prayer** Joe Bonnette Corky Hardison **Feast of Lights (6th)** Dan Hydrick	Anne Johnston Ed Gladd Debbie Pigott	Dan Womack Pinckney Thompson Chester Palmer	**Annual Parish Meeting 10:00AM** Phillip Biswell Preston Wannamaker	Karen Snell Debbie Pigott Corky Hardison
Acolytes 10:30 AM Crucifer Server Torchbearers	Matheson Wannamaker Guy Watkins Best Margaret McLeod	Will Reynolds Will Hardison Braxton Wannamaker III Scoville Reynolds	Beaty Hughes Julius Thompson IV Hammond Gladd	Matheson Wannamaker Will Hardison Margaret McLeod Guy Watkins Best	Beaty Hughes Julius Thompson IV Hammond Gladd
Ushers 8:00 AM 10:30 AM	Jim Payne Ed Mowry Janet Barrett Preston Wannamaker	Braxton Wannamaker Valerie Holmstrom Pinckney Thompson Braxton Wannamaker, Jr.	David Shack Jarrette Burckhalter Ed Gladd Thomas Betsill	**10:00 A.M.** Randy Snell Dexter Pigott	Johnny Webber Matheson Wannamaker Scarlett Stephens Vernon Smith
Altar Guild 8:00 AM 10:30 AM **Weds.** Priesthood	**See Sheet in Sacristy**				
Office Volunteers **Monday** **Tuesday** **Wednesday** **Thursday** **Friday**	Week of Jan. 2nd Mary Harper	Week of Jan. 9th Nancy Smith	Week of Jan. 16th Virginia McDaniel Cam Underwood	Week of Jan. 23rd Connie Dunnavant	
Soup Kitchen Driver	**Jan. 3rd** Donna/Rusty Matthews	**Jan. 10th** Ruthie Hydrick	**Jan. 17th** Kathie Goodwin	**Jan. 24th** Connie Dunnavant	**Jan. 31st** Donald Fountain
Pastoral Care & Concern For the Month	***Chairman:***	Janet Barrett Sally Burton Patsy Clarke Karen Snell			

Please notify the Church office (803) 534-3794 immediately of any changes.

JAN. 20, 2013

Parish Meeting

Make plans now to attend the Annual Parish Meeting, Sunday, ~~Jan. 22, 2012.~~ There will be a full breakfast in the Parish Hall at 9:00 AM, then Holy Eucharist at 10:00 AM, followed by the Annual Parish Meeting.

ROA_ 6871

Information for the February newsletter is due in the office by January 16th. News received after that date will be in the next month's newsletter. Since print date is about two weeks before the end of the month some of our upcoming events are tentative so always check your bulletin for the latest information.

Faith Alive! Is Coming And It's For You

Mark your Calendars for January 27, 28, and 29th. That's Faith Alive Weekend. Plan on being here and volunteer now for the many opportunities! Bishop Lawrence will be with us to celebrate Mass on January 29th. We will be having a Potluck get together afterwards.

Feast of Lights

Join us at Camp Anderson on Friday evening, January 6th at 6:00 PM for the Feast of Lights Service. It will be followed by a dinner and a bonfire of Christmas trees. Please RSVP to the church office by January 3rd if you plan on attending. And bring your Christmas tree to add to the bonfire. If you need help in hauling your tree, please contact the Church office.

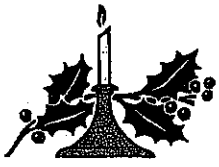


Exhibit 12

R-12

Church of the Redeemer
2012 Annual Parish Meeting January 22, 2012

Father Frank called the meeting to order and declared that a quorum of parishioners was present.

Motion made that Julie Osborne be elected as clerk. Seconded and approved.

Motion made that the minutes of the 2011 Annual Parish Meeting be accepted as written. Seconded and approved.

Motion made that the Senior and Junior Wardens be elected by acclamation. Seconded and approved.

Mr. Pinckney Thompson III was elected to the Senior Warden position by acclamation.
Mr. Vernon Smith was elected to the Junior Warden position by acclamation.

Motion made that the nominated vestry persons be elected by acclamation. Seconded and approved.

Vestry members elected as follows:

Corky Hardison	- 3 years	
Robert Lyons	- 3 years	
Hyde Smith	- 3 years	
Dan Womack	- 2 years	by acclamation.

Motion was made to elect Dexter Pigott as our Diocesan Convention delegate and Chester Palmer as our alternate by acclamation. Seconded and approved.

Dexter Pigott presented the Treasurer's Report. Our expenses exceeded revenues by approximately $8650.00. This was far less than the projected $19,000.00 deficit. The budget for 2012 will be almost the same as 2011. Our financial condition remains strong.

Anne Johnston presented the Senior Warden's report.

Father Frank presented the Rector's Report.

The junior warden reports, as well as the other ministries of the Church of the Redeemer reports were filed by title.

There was a reading and debate on the proposed by-law changes and a change to our Articles of Incorporation. This was the second reading of the proposed by-law changes, the first being made at the Annual Parish Meeting in 2011. The changes intended to confirm that the Church of the Redeemer is the sole owner of its real estate. Below are the proposed changes:

1. **Bylaws** - The proposed changes to the Bylaws were presented and read at the 2011 Annual Meeting of members. They are as follows:

a. Article II Section 1 now reads "This Church shall conform to the Constitution and Canons of the General Convention of the Protestant Episcopal Church of the United States of America and the Constitution and Canons of the Convention of the Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church."

The change would read "This Church shall conform to the Constitution and Canons of the Episcopal Diocese of South Carolina, which are now or hereafter, may be enacted by the authority of the same. It likewise supersedes all Constitutions and Bylaws of said Church."

b. Article III Section 4 now reads "The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property in compliance with the National and Diocesan Canons of the Episcopal Church. The execution of all transactions will require

the signatures of the Junior Warden and Treasurer."

The change would read "The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property in compliance with the Canons of the Episcopal Diocese of South Carolina. The execution of all transactions will require the signatures of the Junior Warden and Treasurer."

Articles of Incorporation - The Vestry has voted to adopt the following Resolution which will be presented to the members at the Annual Meeting. The amendment is as follows:

BE IT RESOLVED that the Articles of Incorporation of the Church of the Redeemer be amended so as to delete the following:

Upon dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the Church of the Redeemer shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the said Corporation, with full power and authority, without restriction, to liquidate the property of the said corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

Motion was made to accept the by law and Articles of Incorporation changes as proposed. Seconded and passed by unanimous vote.

No other business was presented.

Father Frank thanked those involved in the running of the meeting, congratulated the new wardens and vestry members and thanked the outgoing vestry persons (Brad Carey, Melissa McLeod and Pennie Sifly) for a job well done. Anne Johnston was presented a thank you gift for her work as Senior Warden.

Motion was made to adjourn, seconded and passed.

Closed with prayer.

Submitted by Julie Osborne

Exhibit 13

Print Form

R-13

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

MAY 07 2012

Mark Hammond

SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

RESTATED ARTICLES OF INCORPORATION

Nonprofit Corporation - Domestic
Filing Fee - $10.00

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of S.C. Code of Laws §33-31-1006, the applicant delivers to the Secretary of State these restated articles of incorporation.

1. The current name of the corporation is Church of the Redeemer

2. If the name of the corporation has ever been changed, list all of its former names.

N/A

3. Date incorporated May 27, 1922

4. Check "a", "b", or "c" whichever is applicable. Check only one box:

   a. [ ] The nonprofit corporation is a public benefit corporation.

   b. [X] The nonprofit corporation is a religious corporation.

   c. [ ] The nonprofit corporation is a mutual benefit corporation.

5. Check "a" or "b", whichever is applicable:

   a. [X] This corporation will have members.

   b. [ ] This corporation will not have members.

6. The address of the principal office of the nonprofit corporation is

1606 Russell Street	Orangeburg	Orangeburg	SC	29115
Street Address	City	County	State	Zip Code

7. If this nonprofit corporation is either a **public benefit** or **religious corporation** complete either "a" or "b", whichever is applicable, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation. **If you are going to apply for 501(c)(3) status, you must complete section "a."**

   a. [X] Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

120530-0108 FILED: 05/07/2012
CHURCH OF THE REDEEMER
Filing Fee: $10.00 ORIG
Mark Hammond South Carolina Secretary of State

[ ] If you choose to name a specific 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

_____

OR

b. [ ] If the dissolved corporation is not described in Section 501(c)(3) of the Internal Code, upon dissolution of the corporation, the assets shall be distributed to one or more public benefit or religious corporations or to one or more of the entities described in (i) above.

[ ] If you chose to name a specific public benefit, religious corporation or 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

_____

8. If the corporation is a **mutual benefit corporation** complete either "a" or 'b", whichever is applicable, to describe how the (remaining) assets of the corporation will be distributed upon dissolution of the corporation.

a. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.

b. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets, consistent with the law, shall be distributed to

_____

9. [ ] If this corporation is converting **from either** a public benefit or religious corporation **into a** mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

10. The optional provisions which the corporation elects to include in the restated articles of incorporation are as follows (See S.C. Code of Laws §33-31-202(c).)

_____

_____

11. Each director of the nonprofit corporation must sign the restated articles of incorporation.

LINDA J BISWELL — Linda J Biswell
Name — Signature of director

ROBERT E. LYONS — Robert E. Lyons
Name — Signature of director

DAN R. WOMACK — Dan R. Womack
Name — Signature of director

SEE ATTACHED EXHIBIT A

Name of Corporation Church of the Redeemer

Certificate Accompanying the Restated Articles of Incorporation

11. Check **either** Box A or B.

[ ] A. The attached restated articles of incorporation do not contain any amendments to the corporation's articles of incorporation. The restated articles have been approved by the board of directors or members as required.

[X] B. The attached restated articles of incorporation contain one or more amendments to the corporation's articles of incorporation and the amendments have been approved as required **(Check Box i, ii or iii below depending on the type of approval that was required.).** SEE ATTACHED EXHIBIT B

[ ] i. By checking this paragraph, the applicant represents that (a) approval of the amendment by the members was not required and (b) the amendment was approved by a sufficient vote of the board of directors. **(Do not check this paragraph i if member vote was required or if the required vote of directors was not obtained.)**

[X] ii. By checking this paragraph, the applicant represents that the approval of the members was required to adopt the amendment(s). If you check Box ii you must complete the information below.

(a) Designation (Classes of Membership)
General

(b) Number of memberships outstanding
170

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment:
170

(d) Number of votes of each class indisputably voting on the amendment:
98 in favor, 0 opposed

(e) Complete one of the following as appropriate:

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately:
98 in favor, 0 opposed

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class:
66

[ ] iii. By checking this paragraph, the applicant represents that approval of the restatement by some person or persons other than the members, the board, or the incorporators is required pursuant to S.C. Code of Laws §33-31-1030, and that the approval was obtained. **(Do not mark paragraph iii if neither of these statements is true.)**

Name of Corporation Church of the Redeemer

Specify (a) the text of every amendment adopted **and** (b) the date each amendment was adopted. Please attach additional pages if the space on this form is not sufficient.

Be it Resolved that the Amendment to the Articles of Incorporation described in Exhibit C attached hereto is hereby deleted from the Articles of Incorporation.

(Adopted January 22, 2011)

12. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself:

13. Unless a delayed date is specified, this application shall be filed upon acceptance for filing by the Secretary of State (See S.C. Code of Laws §33-31-123(b)).

Date 4-4-12

Church of the Redeemer
Name of Corporation

The Rev. Dr. Frank E. Larisey +
Signature of Officer

The Rev. Dr. Frank E. Larisey, Rector
Type or Print Name and Office

Filing Checklist

- ☒ Restated Articles of Incorporation (filed in duplicate)
- ☒ $10.00 made payable to the South Carolina Secretary of State
- ☒ Make sure the proper person has signed the document
  Documents filed with the Secretary of State should be executed by:
  (1) the Presiding Officer of its Board of Directors of a domestic or foreign corporation, its president or another of its officers
  (2) if directors have not been selected or the corporation has not been formed, by an incorporator; or
  (3) if the corporation is in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.
- ☒ Self-Addressed, Stamped Return Envelope
- ☒ Return all documents to: South Carolina Secretary of State's Office
  Attn: Corporate Filings
  1205 Pendleton Street, Suite 525
  Columbia, SC 29201

EXHIBIT A

11. Each director of the nonprofit corporation must sign the restated articles of incorporation

Name	Signature of director
Julius Pinckney Thomson III	
HYDRICK H. SMITH, JR	
Chester D. Palmer III	
Dexter A. Pigott	
William C. HARDISON	
Vernon Smith	
Cynthia Strozier	
Victoria Yandle	

EXHIBIT B

The name of the successor registered agent is The Rev. Dr. Frank E. Larisey.

I hereby consent to the appointment as registered agent of the corporation.

The Rev. Dr. Frank E. Larisey +

Signature of New Registered Agent

Address: Church of the Redeemer
1606 Russell Street
Orangeburg, SC 29115

PO Drawer 9
Orangeburg, SC 29116

EXHIBIT C

BE IT RESOLVED that the Articles of Incorporation of the Church of the Redeemer be amended so as to delete the following:

Upon dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the Church of the Redeemer shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the said corporation, with full power and authority, without restriction, to liquidate the property of the said corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

Exhibit 14

R-14

VESTRY MINUTES FOR SPECIAL CALLED MEETING DECEMBER 23, 2012

Present: Dexter Pigott, Pinckney Thompson, Linda Biswell, Dan Womack, Robert Lyons, Corky Hardison, Hyde Smith, Vernon Smith, Vicky Yandle, Chester Palmer and Fr. Frank Larisey.

1. Opening Prayer by Fr. Frank.

2. There was a request from the Bishop and the Standing Committee to pledge to keep silent about the following.

3. Pinckney Thompson made a motion that we go into Executive session. This was seconded and approved.

4. Pinckney made a motion to put forward and sign the Commitment to Continued Diocesan Relationship. Robert Lyons seconded and all approved

5. Chester Palmer made a motion to accept the resolution to support Bishop Lawrence and the Diocese of South Carolina in their litigation to obtain a "Declaratory Judgment" from the courts of South Carolina. Dan Womack seconded and all approved.

6. A vote was made to call Bob Horger as our attorney. Robert made the motion to accept. Vicky Yandle seconded and all approved.

7. Chester made a motion that any comments be made by Fr. Frank concerning these proceedings and that the Vestry will say "No comment". Pinckney seconded and all approved.

8. Robert made a motion that all references to The Episcopal Church be deleted in our by-laws, and also in the newspaper, yellow pages, signs, etc. Vicky seconded and all approved.

Motion was made to adjourn. Seconded and accepted. Prayer and dismissal.

Susanne K. Womack
Clerk of the Vestry

Exhibit 15

R-15

Commitment to Continued Diocesan Relationship

Offered by: The Senior and Junior Wardens, Church of the Redeemer, Orangeburg, SC

Whereas, the Disciplinary Board for Bishops of the Episcopal Church certified on September 18, 2012 that our bishop, the Rt. Rev. Mark J. Lawrence, had abandoned the same; and

Whereas, the Presiding Bishop, the Most Rev. Katharine Jefferts Schori, notified Bishop Lawrence of that action on October 15, 2012; and

Whereas, these actions were taken in accordance with certain national canons that are unconstitutional, that are being reconsidered by resolution of the General Convention 2012 and that are not in any event recognized in this diocese; and

Whereas, the Standing Committee of The Protestant Episcopal Church in the Diocese of South Carolina, in a resolution passed on October 2, 2012 disaffiliated from the Episcopal Church by withdrawing the Diocese's accession to the Constitution of, and its membership in, the Episcopal Church; and

Whereas, the Church of the Redeemer, Orangeburg, South Carolina, after its formation in 1857, willfully affiliated with the Diocese of South Carolina, and that this affiliation has never changed, even when the Diocese of South Carolina left the Protestant Episcopal Church of the United States (now The Episcopal Church) during the War Between the States; and

Whereas, repeated actions taken by the leadership and General Convention of the Episcopal Church have been in violation of their own Constitution and Canons have been repugnant to the plain teachings of Scripture and are therefore heretical, and have been out of order with decent Christian charity; therefore be it

Resolved, that we, the undersigned vestry and clergy of the Church of the Redeemer, hereby declare that we are no longer an Episcopal church, nor are we in union with

The Episcopal Church, but remain affiliated with The Protestant Episcopal Church in the Diocese of South Carolina, her locally elected Standing Committee, and her rightful bishop, the Rt. Rev. Mark J. Lawrence. By stating this, we declare that we fully support the Diocese's disaffiliation from the Episcopal Church and that, as God has sent Bishop Lawrence to be our bishop, only He has the authority to declare otherwise; and be it

Further Resolved, that the vestry and clergy of the Church of the Redeemer repudiates the actions of the Episcopal Church purportedly taken against our bishop and declares null and void any claim by any member or representative of the national Episcopal Church to have any authority over God's congregation at the Church of the Redeemer, including the real and personal property owned by the vestry of the same.

Signed this 29th day of December, 2012 by:

The Rev. Dr. Frank Larisey, Rector

Pinckney Thompson, Senior Warden

Vernon Smith, Junior Warden

Chester Palmer, Vestry Member

Vicky Yandle, Vestry Member

Linda Biswell, Vestry Member

Dexter Pigott, Vestry Member

Dan Womack, Vestry Member

William Hardison, Vestry Member

Robert Lyons, Vestry Member

Hyde Smith, Vestry Member

(On Leave of Absence) Cynthia Exum, Vestry Member

Exhibit 16

R-16

January 10, 2013

Dear Active Members of the Church of the Redeemer,

Last year at our Annual Parish Meeting, we undertook steps to protect our parish property from potential seizure by the national Episcopal Church. The Rt. Rev. Mark J. Lawrence, our bishop, his Canon to the Ordinary, the Rev. James Lewis, and the diocesan chancellor, Mr. Wade Logan, have asked us once again to go a step further in protecting our property.

Since leaving the Episcopal Church, our diocese has come under attack by the national church and by those in our own diocese who have chosen to remain with the national Episcopal Church. They continue to use the name of our diocese, as if they were the Diocese of South Carolina, and are making efforts to claim the treasury and property of the diocese. If in court they win, then next they will come after the property of all of our parishes as well.

For this reason, Bishop Lawrence is asking us to remove from our By-Laws, Certificates of Incorporation, and other founding documents, all references to: the bishop, the Diocese of South Carolina, and the Episcopal Church. As you may know, Bishop Lawrence has recently asked the South Carolina courts to declare that those parishes and missions who follow his authority **are** the official Diocese of South Carolina. We believe that we will win this case. The diocesan lawyers, who are excellent at what they do, have told us that we have a very strong case. However, just to be on the "safe-side" they want us to delete all references to the bishop, the diocese, the diocesan convention, (and of course the Episcopal Church) from our charters, by-laws, and other founding documents and papers. It is also necessary that we remove the "Episcopal Church Welcomes You" sign from our property, as this is a registered trade mark of the national Episcopal Church (and might be used by them to claim that we are part of their church and that they therefore own our property).

This is why such changes to our by-laws and Certificate of Incorporation will be discussed at our Annual Parish Meeting on January 20, 2013, and then voted on at our Special Parish Meeting on February 17, 2013. You will hear the details of the proposed amendments to our By-Laws at the Annual Parish Meeting, and the vote on all changes will take place on February 17, 2013, after the 10:30a.m. service of Holy Communion. The proposed change to the Certificate of Incorporation is as follows:

Certificate of Incorporation --

Be it resolved that the Certificate of Incorporation (also known as the Articles of Incorporation) of the Church of the Redeemer be amended so as to delete the following:

"**Fourth**: The purpose of the said proposed Corporation is

To be a church conducted subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina as they may exist

from time to time." (Originally contained in the Certificate of Incorporation dated May 27, 1922).

Please remember that both the By-Law changes, as-well-as the above mentioned Resolution, will be voted on at the Special Parish Meeting which will be held on February 17, 2013, after the 10:30a.m. Holy Communion service. (There will be no sermon at that service.)

Do please make every effort to be present at this next Annual Parish Meeting, and at the subsequent Special Parish meeting to be held later in February. Remember the words of the twenty-third psalm: "The Lord is my Shepherd, I shall not want," and "The Lord is our strength, the God of Jacob is our stronghold!"

Your Servant in Christ Jesus,

The Rev. Dr. Frank E. Larisey +

The Rev. Dr. Frank E. Larisey
Rector of the Church of the Redeemer

The Church of the Redeemer

1606 Russell Street • PO Drawer 9
Orangeburg, SC 29116
Telephone: 803-534-3794
E-Mail: redeemeroburg@bellsouth.net
The Rev. Dr. Frank E. Larisey, Rector
268-9867

VESTRY:

SENIOR WARDEN:
Mr. Pinckney Thompson/803-682-4902

JUNIOR WARDEN:
Mr. Vernon Smith/534-1070

TREASURER:
Mr. Dexter Pigott/531-6054

CLASS OF 2013:
Mr. Chester Palmer/534-5189
Mrs. Cynthia Strozier/516-0808
Mrs. Vicky Yandle/531-9751

CLASS OF 2014:
Mrs. Linda Biswell/536-2379
Mr. Dan Womack/682-4823
Mr. Dexter Pigott/531-6054

CLASS OF 2015:
Mr. Corky Hardison/534-1401
Mr. Robert Lyons/568-4999
Mr. Hyde Smith/536-2948

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ROA_ 6892

The Lay Reader

The Newsletter of The Church of the Redeemer

January 2013

From Your Rector

It is January; the dark month, set in the very heart of winter, where the days are short and the nights are long and cold. The month begins in celebration with popping corks and rounds of "Auld Lang Syne." It ends with paying the consequences for the previous month's credit card spree, and the reality of life being "back to the same old thing." January starts its run in the midst of the Christmas season, and finishes its lap well into the Sundays after the Epiphany. The paradox of this month is that, in the darkest thirty-one days of the year, Christians celebrate the revelation of Jesus Christ as the Light of the World.

It is not at the height of summer that we rejoice in the Light which the Son of God brings onto the earth, but rather in the depths of darkness, when we need Him most, that we praise His glorious radiance! A candle lighted in the day-time is pretty to behold; but that same candle ignited in a darkened house, when the electricity has gone out in the midst of a storm, becomes a beacon of hope and a gift of necessity. The Light of Christ shines brightest for those who are in darkest despair.

This is why we are called, especially in this season of the Church's year, to reach out to those whom we know are in the dark grips of pain, deprivation, and depression. We all know someone who is carrying a heavy load. We each have a friend or acquaintance who is beset by darkness and who is struggling to find the light. We know those who walk in the midst of gloom. They need the Light! Would we let a friend stroll into a cave with no lantern? Would we allow a child to go down into a dark basement when we knew that the light-bulb was burned out? Would we not take a flashlight out to the street and try to flag down a visitor who was trying to find their way to our home through the darkness of the night? We Christians are called to provide the Light to this shadowed world, and to lift high the lantern of the Gospel of Christ so that all may see the Truth and walk without stumbling!

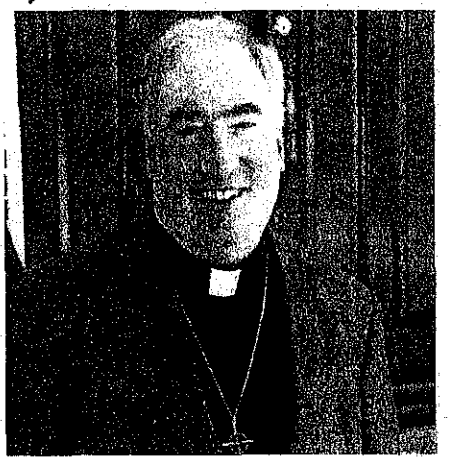
Isn't there someone you know who could really use an invitation to lunch? Someone who is going through a hard time, and whom you know would greatly appreciate the time to talk and unburden their heavy heart? Because you are a Christian, you would bear the Light of Christ to them in your smiling face and in your listening ear. How about a friend who needs a visit and a little cup of cheer? And that neighbor whose husband is sick and they need the yard raked and that crooked lamp post straightened? What about the lady at the office, who as far as you know, never gets flowers on her birthday or a valentine's card? And the lonely looking widower, just down the street, whom no one seems to know: would he welcome an invitation to your next cook-out? So many, who need the Hope found in a relationship with Jesus Christ, are not even aware that the answer to the bleak dimness in their lives lies merely a prayer away. Maybe you can be the one to tell them. Just maybe, the kind glimmer found in your eyes and the warmth sensed in your heart, can show them the bright burning of Christ's passion for their souls.

There are so many ways to shine the Light of Jesus Christ out into this dark and broken world. Just use your God-given imagination and pass on the glow of the Love of Christ to someone you know – or don't know. You might even consider inviting them to come to church with you next Sunday. And then take them out to lunch after the service. And maybe you could invite them to our annual Feast of Lights celebration out at Camp Anderson on Sunday, January sixth at 6:00pm. We will light candles, praise the Lord, hear the Word of God, pray, and enjoy the Lord's Supper. It will be held out there at the Camp in the "parish hall," and we will serve supper after the service. Make sure and bring your dry, used, Christmas trees. We will finish out our celebration by using the old trees to make our bonfire, in praise of the Light of Christ. Please let the church office know if you will be coming, so that we can make adequate preparations.

It is a great joy to bring the Light of Christ to someone who is in darkness. The joy of knowing the One who is the Word made Flesh, is a gift whose brightness will never wane. Remember what our Lord Jesus Christ told us, "Let your light so shine before men that they may see your good works, and glorify your Father which is in heaven."

Your Servant in Christ Jesus,
Fr. Frank +

Fr. Frank +



ROA_ 6893

Parishioners' Notes...

Congratulations to Henry and Ashley Judy, III on the birth of their twin sons, Henry Angus Judy IV and William Boone Judy on November 6, 2012. Mr. D. D. Salley is the proud great-grandfather

The Church of the Redeemer gratefully acknowledges the following Memorial Gifts:

In Memory of
Rolland Amundson
Mrs. Ethel Edwards

1928 Book of Common Prayer

Several parishioners have asked about getting their own copy of the 1928 Book of Common Prayer. It is available from the following website: http://www.anglicanbooks.com as well as other places, I'm sure. Or you may give Susanne a call at the church office and she can order you one. The cost will be about $25.00.

JANUARY BIRTHDAYS

1st
Mr. Allen Nugent
Mrs. Cindy Brodie

2nd
Mr. Victor Fenton
Mr. D. D. Salley

4th
Mr. John Wren Best

7th
Dr. Braxton Wannamaker

9th
Mrs. Mary Ott

11th
Mr. George McDaniel

12th
Thomas Gladd

13th
Mr. Matheson Wannamaker, III

14th
Miss Ginger Snow

16th
Mrs. Margaret Snow

19th
Mrs. Sally Burton
Miss Katy Fant

25th
Miss McKenzie Best

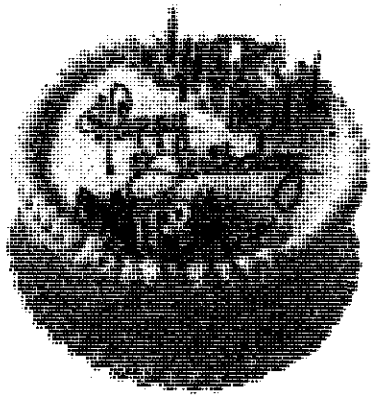
26th
Dr. John Till

27th
Mrs. Elayne Perry

28th
Mr. Kelly Hughes
Dr. Arden Weathers

30th
Mrs. Connie Dunnavant

31st
Mr. Mac Burton



~ NOTICE ~

Information for the February newsletter is due in the office by January 14th. News received after that date will be in the next month's newsletter. Since print date is about two weeks before the end of the month some of our upcoming events are tentative so always check your bulletin for the latest information.

Who's In The Pews?

Whether you are an Old Timer at the Redeemer or have just recently joined our congregation, there are always those you see each Sunday but do not know and, even if you do recognize most by name, you may not know much about them. Here's an opportunity to get to know better those who call Redeemer their church home.



Jim & Linda Payne have been faithful members of The Redeemer forty years, since they first came to Orangeburg. Linda grew up in Spartanburg and attended Converse College there. Jim, a native of Chase City, Virginia, attended college at Hampden-Sydney College. They met while both were pursuing graduate degrees in physics at Clemson and were married in 1969. Jim completed his PhD and they both came to teach at South Carolina State University in 1972. Linda completed her doctorate in 1974, the year their first child was born. They have spent their entire teaching careers at SCSU and retired in 2006.

Summers during their working years were not a time to vacation and relax. Both spent many summers engaged in research for NASA at various locations. One project they were involved in, Gravity Probe B, actually made it into space.

As Jim puts it, both have flunked retirement and are now employed again—at OC Tech preparing grants. In addition, Linda works for a non-profit which provides professional development of K-12 teachers in the areas of math, science and engineering.

Jim, who, with his grandfather a horse-trader, had grown up around horses, has always had horses as a major hobby (or money-pit?) and Linda has joined him in this interest. They are down to one horse now at their Orangeburg home but also own a home and farm in Aiken where their son-in-law trains horses for others. Most Saturdays, Jim and Linda are at the farm where Jim enjoys "tinkering" and they both like just being there around the horses. For several years, Jim and Linda have volunteered timing cross-country events for horses in Aiken.

Jim and Linda both grew up attending Baptist churches but, during grad school, both were confirmed in the Episcopal Church and also married there. So the Redeemer was the obvious choice for a church home when they moved to Orangeburg. They have contributed in many ways over the years. Both headed the Church School for about 15 years, both have served on the vestry and Jim served two terms as Jr. Warden and one as Sr. Warden and also as a convention delegate. Linda has been involved in Outreach and currently heads up the Altar Guild. Jim is also a member of Altar Guild.

Linda and Jim have two children, Jennifer and Jason, and two grandsons, William and Grayson.



Randy & Karen Snell have been familiar faces at Redeemer since 1991 when they first came to Orangeburg.

Both Randy and Karen were born and raised in Montana, Karen in the small (32 houses to be exact) town of Ramsey and Randy in the city of Butte. Karen attended a three-room school house in a class of just eight children while Randy's high school class had more than 500 graduating seniors. Big town boy met small town girl when they both attended Montana Tech in Butte, Randy for two years and Karen for one year. They were married and Karen then had several secretarial positions before becoming a day-care provider while Randy finished school at the University of Montana in Missoula and worked part time as a janitor.

After graduation, Randy taught high school math for two years in Deer Lodge, MT, and then they moved back to Butte where he worked in a warehouse for another two years. Randy then became Executive Director of the Chamber of Commerce in Mile City, Montana, for the next two years before moving on to Rock Springs, Wyoming, as the Director of the Chamber of Commerce in that city for six years before transitioning to Human Services at Stauffer Chemical's Trona Mine, also in Rock Springs. During their time in Rock Springs, Karen was secretary to the Associate Superintendent of Schools there. After another six years Randy was transferred to Baton Rouge, Louisiana, where they lived for the next four years. In Baton Rouge, Karen worked as Physician Recruiter at Ochsner Medical Clinic. Yet another transfer for Randy took them to Houston, Texas, and, while there, Karen worked as Administrative Assistant to the International Students' Advisor at the University of Houston.

Facing yet another transfer with Stauffer, Randy decided to change jobs and they located to Orangeburg where Randy worked for ten years at Albemerle as Human Services Director. He moved on to Zeus Industrial Products, as Human Services Director there, beginning on 9/11/01. Karen currently serves as Executive Director for the Dick Horn Foundation.

While in Mile City, Karen and Randy attended Cursillo which resulted in a deeper commitment to their Christian faith. Randy had come from the Methodist Church and Karen was a Cradle Episcopalian. They decided on the Episcopal Church where Karen taught Sunday School and Randy became Jr. Warden. Here at Redeemer, they have always been active. Randy was on vestry and an usher. Karen served as lay reader and on the Altar Guild. She was an ECW member and Treasurer and Co-chaired the Fall Bazaar for two years.

Karen is an avid golfer and enjoys exercise—Pilates, Yoga, and Reformer. Other favorite activities are reading and her Community Bible Study where she acts as secretary. Randy plays a little golf and faithfully walks three miles each morning.

Randy and Karen have two boys, Sean and Ronald, and five grandchildren: Mason, Alec, Brayden, Tyler, and Garrett.

Randy is retiring in July and he and Karen have built a new home in Peoria, Arizona. We wish them the best in their new home but all of us at Redeemer will miss them.

ROA_6895

JANUARY 2013
Calendar of Events

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 *Office Closed* *Happy New Year !!* **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	*2* **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	*3* **7:00 P.M.** Prayer Group	*4.* **8:00A.M.- 2:00 P.M.** Church Open for Prayer	*5* **6:00 P.M.** First Saturday service @ Camp Anderson
6 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Coffee Hour **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Holy Eucharist **6:00 P.M.** Feast of Lights @ Camp Anderson	*7* Rector's Reading Day	*8* **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	*9* **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	*10*	*11* **8:00A.M.- 2:00 P.M.** Church Open for Prayer	*12*
13 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Coffee Hour **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Morning Prayer Vestry Meeting following service	*14* Rector's Reading Day	*15* **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	*16* **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	*17* **7:00 P.M.** Prayer Group	*18* **8:00A.M.- 2:00 P.M.** Church Open for Prayer	*19*
20 **Annual Parish Meeting** **9:00 A.M.** Full Breakfast **10:00A.M.** Holy Eucharist Followed by Meeting	*21* Rector's Reading Day	*22* **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	*23* **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	*24* **7:00 P.M.** Prayer Group	*25* **8:00A.M.- 2:00 P.M.** Church Open for Prayer **7:00 P.M.** Men's Bible Study @ Camp Anderson	*26* **9:00A.M.-2:00 P.M.** Vestry Retreat @ Camp Anderson
27 **8:00 A.M.** Holy Eucharist **9:00 A.M.** Coffee Hour **9:25 A.M.** Children's Choir/ Sunday School **10:30A.M.** Holy Eucharist with Bishop Lawrence followed by Covered dish reception	*28* Rector's Reading Day	*29* **11:30 A.M.** Soup Kitchen Bible Study **12:00 P.M.** Soup Kitchen	*30* **10:00 A.M.** Bible Study **11:45 A.M.** 1928 BCP Holy Communion & Priesthood Luncheon **5:00 P.M.** Choir Practice	*31* **11:00 A.M.** Healing Service and Fr. Frank Lunch @ The Oaks **7:00 P.M.** Prayer Group		

ROA_ 6896

JANUARY 2013
Redeemer's Service Schedule

Week Of	January 6	January 13	January 20	January 27	
Lay Readers		**Morning Prayer**	**Annual Parish Meeting 10:00AM**		
8:00 AM L	Karen Snell	Anne Johnston	Willie Betsill	Joe Bonnette	
10:30 AM L	Clay Strider	Dan Womack	Debbie Pigott	Chester Palmer	
P	Chuck Milliken			Corky Hardison	
Acolytes			**10:00 A.M.**		
10:30 AM Crucifer	Julius Thompson	Scoville Reynolds	Julius Thompson	Guy Watkins Best	
Server	Banks McConnell		Margaret McLeod	Matheson	
Torchbearers	Hammond Gladd	Guy Watkins Best	Manning	Wannamaker	
	Thomas Gladd	John Wren Best	Thompson	Thomas Gladd	
			Hammond Gladd	John Wren Best	
Ushers					
8:00 AM	Randy Snell	Johnny Webber	**10:00 A.M.** Matheson	Ed Mowry	
10:30 AM	Janet Barrett	Braxton	Wannamaker	Janet Barrett	
	Ed Gladd	Wannamaker, Jr.	Vernon Smith	Dexter Pigott	
		Dexter Pigott			
Altar Guild					
8:00 AM	**See Sheet In Sacristy**				
10:30 AM					
Weds. Priesthood					
Office Volunteers	**Week of Jan. 1st**	**Week of Jan. 7th**	**Week of Jan. 14th**	**Week of Jan. 21st**	**Week of Jan. 28th**
Monday		Nancy Smith			
Tuesday				Connie Dunnavant	
Wednesday	Mary Harper	Bonnie Milliken	Virginia McDaniel		Becky Rodenborn
Thursday			Cam Underwood		
Friday					
Soup Kitchen	**Jan. 1st**	**Jan. 8th**	**Jan. 15th**	**Jan. 22nd**	**Jan. 29th**
Driver	Donna/Rusty Matthews	Joan Martin	Kathie Goodwin	Connie Dunnavant	Pennie Sifly
Pastoral Care & Concern For the Month	***Chairman:***	Mary Harper			

Please notify the Church office (803) 534-3794 immediately of any changes.

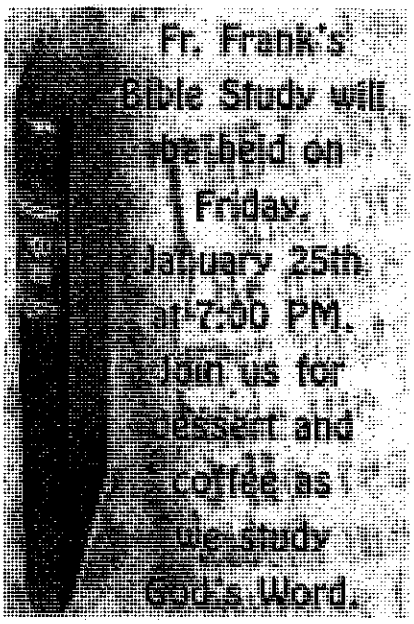
THANK YOU

Thank you to everyone who contributed to the staff Christmas gift this year. You were very generous and it is greatly appreciated. It continues to be a blessing to work at this loving and caring parish. New Year Blessings to All!

Susanne Womack,

Your Parish Administrator

ROA_ 6897



The Bishop is Coming

Sunday, January 27th
Please join us at a reception and covered dish luncheon after the 10:30 AM Service.
Mark your Calendar!

Camp St. Christopher

Summer Camp is back. Registration for Episcopalians from the Diocese of SC opens on January 16th, 2013. Please go to www.StChristopher.org for forms and info. Postcards with rates are available at the church.

Jots and Tittles

Our Confirmands

We are pleased to have a group of six young people who will be confirmed here by Bishop Lawrence on January 27. They are: Matheson Wannamaker III, Braxton Wannamaker III, Guy Watkins Best, Charlotte Palmer, Frank McConnell, and Banks McConnell. Since August, these students have been attending classes led by our Sr. Warden, Pinckney Thompson. Their studies have included an overview of the Old Testament with an emphasis on Genesis and Exodus, and an overview of the New Testament with reflection on the correlations between the New and Old testaments. Currently they are exploring the meaning of the Apostles and Nicene Creeds. During the month of January they will be reviewing what they have learned and will be tested before confirmation. Keep these children in your prayers and encourage them in the choice they have made.

Bible Business:

There are more than 168,000 Bibles either sold or given away per day in the United States according to the Gideons, Wycliffe International and the International Bible Societies. Historically, it has been said that the Bible is the most sold book of all times. It is regularly on various best seller lists. The Bible was written in three languages, Hebrew, Aramaic, and Koine Greek and has been translated into more than 1,200 languages.

Grins:

The children were lined up in the cafeteria of a Catholic elementary school for lunch. At the head of the table was a large pile of apples. The nun made a note and posted it on the apple tray:

"Take only ONE. God is watching." Moving further along the lunch line, at the other end of the table was a large pile of chocolate chip cookies. A child had written and posted a note on the cookie tray: "Take all you want. God is watching the apples."

Feast of Lights

Join us at Camp Anderson on Sunday evening, January 6th at 6:00 PM for the Feast of Lights service. It will be followed by a dinner and a bonfire of Christmas trees. Please RSVP to the church office by January 3rd if you plan on attending. And bring your Christmas tree to add to the bonfire. If you need help in hauling your tree, please contact the church office.

Parish Meeting

Make plans now to attend the Annual Parish Meeting, Sunday, January 20th, 2013. There will be a full breakfast in the Parish Hall at 9:00 AM, then Holy Eucharist at 10:00 AM, followed by the Annual Parish Meeting.

ROA_ 6898

VESTRY BIOS

Joe Bonnette-Vestry Member

Lyndi and I have been members of The Redeemer for over twenty five years. I am currently a Lay Reader and have previously served on the Vestry and as Junior Warden. As part of Daniel Hank's process of becoming an Episcopal Priest, I was a member of his Discernment Committee.

Bonnie Milliken

I have been a member of Redeemer since 2004 and have served as Co-director of Vacation Bible School, Chairman of the Fall Bazaar for 2 years, and choir member for 2 years. Currently I am a member of the Altar Guild, write for the newsletter, and serve in the soup kitchen. Before coming to the Redeemer, I held several leadership positions in other churches—Small Group Leader for the Alpha Ministry, Director of Social Concerns, Committee Chair for Resettlement of Vietnamese Refugees, Director of Vacation Bible School, and have taught Sunday School several years.

In every position I have held, I have tried to bring competence, diligence and enthusiasm to bear, as the Lord has gifted me. Should I be elected to the Vestry, I shall continue in that tradition to the best of my ability.

Elizabeth R. Thomas

Originally from Louisiana, I have reached this destination on a rather circuitous route, covering four states and three countries over a span of 18 years. This must prove we'll do anything when we're young. True to my Cajun roots I am a graduate of Louisiana State University, which makes me a different kind of tiger in this state. If you are familiar with the Edisto Memorial Gardens, it is in that pink building on the edge of the river where I spend most of my time . . . forever seeking arts & culture in our community.

When my family moved to Orangeburg over 20 years ago, we immediately began attending the Church of the Redeemer. After an absence of six years, I am very happy to be back at the Redeemer. Though never having served on a Vestry before, my husband did and I remember how fulfilling and gratifying an experience it was for him. I am honored with this invitation, gratefully accept, and would like to inform the existing vestry members that I do require considerable assistance. And you can call me Beth.

Pinckney Thompson-Senior Warden

Fellow Parishioners: I am asking for your support again for the office of Senior Warden. We have had an unprecedented group of circumstances facing our Diocese and Parish this past year. Even though we must deal with these issues, my goal is that our parish's main focus continue to be the building up of the body of Jesus Christ here at the Church of the Redeemer. We must grow! This is not easy, especially for us long time Episcopalians.I will work with our Bishop, Rector and all of you to make this happen by God's grace.

Dan Womack – Junior Warden

I am retired from the military with 24 years of service in the US Army. I am also retired from retail management with 15 years of store management with loss prevention and security.

Although new to the Anglican way, I have come to love the Church of the Redeemer since my wife, Susanne started working here. I am very dedicated to any position that I commit to. I believe that if one takes the responsibility of a job, then they should give 100% to that job. I will work with what resources we have to help upkeep our beautiful church building and grounds.

ANGEL TREE

"See that you do not despise one of these little ones. For I tell you that their angels in heaven always see the face of my Father in heaven. What do you think? If a man owns a hundred sheep, and one of them wanders away, will he not leave the ninety-nine on the hills and go to look for the one that wandered off? In the same way your Father in heaven is not willing that any of these little ones should perish."
- Matthew 18:10-12, 14

Redeemer's Angel Tree 2012 served 29 Orangeburg children. This scripture teaches us these children are precious to Our Lord. He uses us to share His love and care for them; how humbling this privilege! Like the shepherd in the parable, we went and found the little ones lost in the pain and abandonment of a dad's incarceration. We can't change the whole world overnight, but we reached these 29 children and shared the joy of the Lord with them and their families. It was great. Thanks for YOUR out-pouring of love through your participation and support!!!

ROA_ 6899

Exhibit 17

R-17

VESTRY MINUTES FOR JANUARY 13, 2013

Present: Vicky Yandle, Dexter Pigott, Pinckney Thompson, Linda Biswell, Dan Womack, Robert Lyons, Hyde Smith, Vernon Smith and Fr. Frank Larisey.

1. Opening Prayer and Bible Study by Fr. Frank.

2. Motion was made to accept the minutes from last meeting. Seconded and Approved.

3. Dexter gave the Treasurer's report. Still working on a budget for 2013. Camp Anderson income dipped sharply. There was talk about adding it to website and possibly raising the fee. Right now 2013 budget has $33,000.00 deficit, although we did finish 2012 better than budgeted.

4. Church Insurance – Dan Hydrick will have a solid recommendation for us at the next meeting.

5. Stewardship: Currently at $209,000.00. There are still more people to contact. We have gained a few people from Christ Church in Denmark. This mess with the National Episcopal Church has caused some give and take among members.

6. Budget – Someday we hope to pass a balanced budget. Deficit budgets have been passed the last few years, so we may need to tighten our belts soon. Discussion on things that might be eliminated: Phone @ Camp Anderson, grounds maintenance, liability insurance should be less, nursery. Raises were brought up and that we should have hope. Agreed to wait until next month to pass budget.

7. Annual Parish Meeting – Letter sent to congregation concerning changes we need to make to the Certificate of Incorporation and By Laws. This concerns taking out wording that has to do with the Bishop and the diocese. These are changes the lawyers suggested. Special Parish meeting on Feb. 17th to vote. The vestry voted unanimously to remove the above mentioned language, removing all references to the Bishop and the diocese from our By Laws and reaffirming the vestry's decision to remove from our Articles of Incorporation "Exhibit A" concerning the purpose of the corporation. Vote was unanimous to remove "Exhibit A".

8. Signage- We need to remove "The Episcopal Church welcomes you" sign.

9. Railing for Kitchen back door- Yes, from Soup Kitchen budget. Flooring discussed also.

10. Oyster Roast – Thursday, Jan. 31st –Yes.

11. Vestry Meeting Time – Sundays are good. Beginning in March Morning Prayer will change to 3rd Sunday in the month and we will have our meetings afterwards. Next meeting will be Feb. 17th after the special Parish meeting.

12. Vestry Retreat – Saturday, January 26th from 9:00AM – 1:00PM. Lunch will be provided.

13. Diocesan Convention – Motion was made to nominate Dan Womack as a convention delegate. Seconded and approved. Motion was made to nominate Hyde Smith as an alternate delegate. Seconded and approved. Dan will join Pinckney Thompson, Phillip Biswell, and Dexter Pigott at the convention on March 8th and 9th.

Vestry Goals skipped because meeting was running long.

Junior Warden Comments – We have gotten a couple of quotes for the kitchen floor. The heat in the sanctuary still needs to be addressed; as well as playground equipment at Camp Anderson. Suggestion to ask congregation for used equipment. Floor drain in men's bathroom possibly causing bad smell.

Senior Warden Comments – Thank you to Vicky Yandle and Vernon Smith for their service.

Rector's Comments – God Bless You.

Motion made to adjourn. Seconded and accepted. Prayer and dismissal.

EXHIBIT "A"

Be it resolved that the Certificate of Incorporation (also known as the Articles of Incorporation) of the Church of the Redeemer be amended so as to delete the following:

"Fourth: The purpose of the said proposed Corporation is
To be a church conducted subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina as they may exist from time to time." (Originally contained in the Certificate of Incorporation dated May 27, 1922).

Exhibit 18

R-18

Church of the Redeemer
2013 Annual Parish Meeting January 20, 2013

Father Frank opened the meeting with a prayer and the meeting was called to order as a quorum of parishioners was present.

Motion made that Susanne Womack be elected as clerk. Seconded and approved.

Motion was made that George McDaniel and Chuck Milliken serve as Tellers if needed. Seconded and approved.

Motion made that the minutes of the 2012 Annual Parish Meeting be accepted as written. Seconded and approved.

Father Frank reviewed the guidelines of who is eligible to vote.

Motion made that the Senior and Junior Wardens be elected by acclamation. Seconded and approved.

Mr. Pinckney Thompson III was elected to the Senior Warden position by acclamation.
Mr. Dan Womack was elected to the Junior Warden position by acclamation.

Motion made that the nominated vestry persons be elected by acclamation. Seconded and approved.

Vestry members elected as follows:
Beth Thomas - 3 years
Bonnie Milliken - 3 years
Sandee Gingrich - 3 years
Joe Bonnette - 1 year by acclamation.

Motion was made to elect Dan Womack as our Diocesan Convention delegate and Hyde Smith as our alternate by acclamation. Seconded and approved. Approved by acclamation.

Dexter Pigott presented the Treasurer's Report. Our expenses were down a little, but our revenues were down a lot. We ended 2012 with a deficit of just over $15,000.00. However, we do remain in good financial condition with a surplus of $110,000.00

The junior warden's report was filed by title.

Pinckney Thompson presented the Senior Warden's report. It was a history of our Church of the Redeemer. The originally building we have now was built in 1857, moved to its present location in 1891 and saw much growth through the years. Many generations have come before us, what will the future generations say about us?

Father Frank presented the Rector's Report. It is all about God. Be here. He reviewed the Book of Acts 2: 46-47. This is the purist description of the Church; gather to praise and study the Bible. Jesus wants to bless us; we just have to put Him first. Three simple things to do: be here, tithe and do ministry.

There was a reading and debate on the proposed change to our Certificate of Incorporation. There will be a special meeting to vote on these changes on Sunday February 17, 2012.

The Diocese has filed a judgment against others who are using the name "Diocese of South Carolina". In the meantime, we have been asked by the bishop to remove all references to the bishop, the Diocese and the Diocesan Convention to protect our property.

There was a reading and debate on the proposed changes to our By Laws. There will be a special meeting to vote on these changes on Sunday February 17, 2012.

The By law changes again delete all references to the Diocese, the Diocesan Convention and the Bishop. This is only to protect our property- just in case TEC comes after it.

A motion was made to change Article 1 Section 1 to read: This Church shall be known by the name of The Church of the Redeemer. It was seconded and approved.

No other business was presented.

Father Frank thanked those involved in the running of the meeting, congratulated the new wardens and vestry members and thanked the outgoing vestry persons for a job well done.

Motion was made to adjourn, seconded and passed.

Closed with prayer.

Submitted by Susanne Womack

The proposed change to the Certificate of Incorporation is as follows:

Certificate of Incorporation --

Be it resolved that the Certificate of Incorporation (also known as the Articles of Incorporation) of the Church of the Redeemer be amended so as to delete the following:

"**Fourth:** The purpose of the said proposed Corporation is

To be a church conducted subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina as they may exist from time to time." (Originally contained in the Certificate of Incorporation dated May 27, 1922).

Proposed amendments 1-3-2013

CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.

(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993 , revised January 2000
and revised again at the Annual Meeting January 2012)
and revised again at the Annual Meeting January 2013

ARTICLE I
Name

Section 1: This Church shall be known by the name of The Redeemer.

ARTICLE II
Canons and Bylaws
this constitution herein.

Section 1: This Church shall conform to ~~the Constitution and Canons of the Episcopal Diocese of South Carolina, which are now, or hereafter may be enacted by the authority of the same.~~ It likewise supersedes all previous Constitutions and Bylaws of said Church.

ARTICLE III
Membership

Section 1: Every person who is a communicant of this Parish and every baptized person who regularly contributes to the support of this Parish, is hereby declared a member of the corporation of The Church of the Redeemer, Orangeburg, S. C. and shall be entitled to a seat in every Church meeting but not to vote except as hereinafter provided.

Section 2: Every communicant above the age of 18 who is a regular contributor to the support of the Parish shall be entitled to vote at all meetings of the congregation. ~~Members elected to the Diocesan Convention, however, must comply in age with the Constitution and Canons of the Diocese of South Carolina.~~

ARTICLE IV
Church Cemetery

Section 1: All persons regularly worshiping in this Church shall, with their families, be entitled to burial in the Church cemetery so long as space does allow. No persons shall be interred in this cemetery without permission obtained in

writing from at least one of the wardens and two of the Vestrymen, and countersigned by the Rector of the Church, if there be one.

Section 2: It shall be the duty and obligation of the Vestry to see that the Church cemetery is properly cared for and maintained.

ARTICLE V
Seating

Section 1: The sittings of our Church shall always be free sittings.

ARTICLE VI
Meetings of the Congregation

Section 1: There shall be an Annual Meeting of the congregation on the first Sunday in January or within two weeks thereafter as may be appointed by the Rector, or, if there be no Rector, by the Vestry.

Section 2: Special meetings of the congregation may be called when the Rector or Vestry deem it advisable. Reasonable notice of all meetings of the congregation must be given by the Rector or the Vestry.

It shall be mandatory that the Wardens and Vestrymen call a special general meeting of the voting members of the Church upon the request of 50 members when communicated to them in writing, but no business shall be entered into at said special meeting at which there are less than 35 members present, exclusive of the Vestry.

Section 3: The Rector shall preside at all meetings of the congregation; but if there be no Rector, of if he be absent, the presiding officer shall be the Senior Warden, or, in his absence, the Junior Warden. Should the aforementioned persons not be present, the presiding officer shall be a member of the Vestry.

Section 4: All such persons as are members of the corporation, agreeable to Article III, shall be entitled to vote at the Annual Meeting and at special meetings.

Section 5: The Secretary of the Vestry shall be the secretary of the Congregational Meeting. If the Secretary be absent, a secretary pro tem shall be appointed by the presiding officer.

Section 6: At all Annual Meetings of the congregation, the following shall be the order of business:

1. Reading of the minutes of the last meeting
2. Report of the Rector
1. Report of the Superintendent or other officer of the Church School including the average attendance and the amount of money contributed and disbursed during the previous year
2. A similar report from the president or other officer of all organizations connected with the Parish
3. Report of the Parish Treasurer
4. Report of the Vestry
5. Miscellaneous business
6. Elections of Wardens and Vestry
~~7. Election of Delegates to Diocesan Convention~~
8. 7. Adjournment

Section 7: At every Annual Meeting, there shall be an election of a Senior Warden and Junior Warden who shall continue in office for a period of one year. Subject wardens may continue in office for three consecutive years if elected, but at the end of the third year, may not be re-elected as a Warden or Vestryman until the passing of not less than three years. The Wardens along with not less than 3, nor more than 9 Vestrymen shall constitute the body to be known as the Vestry. The election of Vestrymen shall be for a term of three years and on a rotation basis of three each year, as their terms expire. No person shall be elected to the office of Warden or Vestryman who is not a communicant ~~within the provisions of the Diocesan Canons~~, and who has not been enrolled on the Parish Register for a period of six months prior to his or her election.

Section 8: It is understood that the reports called for in the order of business at the Annual Meeting shall be written and delivered to the Secretary after reading.

Section 9: At all regularly constituted meetings of the congregation, ten members entitled to vote shall constitute a quorum.

ARTICLE VII
Wardens and Vestry

Section 1: The Wardens and Vestry shall direct and transact the secular concerns of the congregation, assess and collect the pecuniary contributions required of the members, *and* elect the Rector under such restrictions as shall be further determined by this congregation. ~~and elect delegates to the Diocesan Convention where such delegates shall not have been elected by the congregation~~. It shall specifically apportion to the Church Wardens

ROA_ 6909

to take care of the Church buildings, the Communion plate, books, and vestments. The Wardens and Vestry shall provide the elements for the Holy Communion at the common expense, maintain order and decorum during public worship, and assist the Rector in regulating the provisions for the poor of the Parish. The Wardens and Vestry shall act as counselors and assessors with the Rector, if required by him, in case of discipline and other matters of common concern. In the absence of the Rector or at his request, they shall preside according to seniority of appointment at all Vestry meetings. They shall by majority vote approve the minutes of each meeting and certify all extracts from the records. It shall likewise be their responsibility to perform all such duties as have been assigned or may be assigned by this Constitution.

Section 2: The Vestry is empowered to fill all vacancies of its membership for unexpired terms. It may also remove from its body any Vestryman who, by his own conspicuous absence and obvious lack of interest, does not perform his duties and obligations as a Vestryman of this Church. A unanimous vote by the Wardens and Vestrymen not under consideration for this laxity, will be required. When a vacancy occurs under these circumstances, the Wardens and Vestry shall elect by a majority vote a communicant to replace the aforesaid from the congregation. Notice shall be given to the congregation of the action taken in the Parish bulletin or in another conspicuous place for a period of not less than two weeks.

Section 3: The Vestry shall at their first meeting after the Annual Congregational Meeting elect a Secretary and Treasurer, but not necessarily from their own membership. Should either be elected and consent to serve who are not members of the elected Vestry, he or she shall not have the power to vote at said meetings.

The Vestry may also elect such other officers and employees as they see fit and prescribe their duties and compensations.

Section 4: The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property~~, in compliance with the Canons of the Episcopal Diocese of South Carolina~~.

The execution of all transactions will require the signatures of the Junior Warden and Treasurer.

ARTICLE VIII
Vestry Meetings

Section 1: The Church Wardens and Vestry shall have stated meetings each month upon notice by the Rector or, in his absence, the senior authority. They shall also meet at any other time when two or three of their members deem it expedient, and in such cases the Vestry shall be summoned in like manner. Before they shall proceed to business, they shall appoint, if the Rector and Church Wardens be absent, a chairman pro tem. An accurate record of any and all such meetings shall be made available to the Rector and Vestry.

ARTICLE IX
Secretary and Treasurer

Section 1: It shall be the duty of the Secretary to keep a record of all proceedings of the Vestry, and also to keep a record of the proceedings of the meetings of the congregation, and generally to perform such other duties as may be prescribed for him (her) by the Vestry.

Section 2: It shall be the duty of the treasurer to receive all contributions for the support of the Parish, and to disburse the same upon the order of the Vestry. It shall be his duty to make a monthly report to the Vestry and a quarterly report to the congregation of all receipts and disbursements. The books of the treasurer shall be audited annually and prior to the Annual Meeting of the congregation.

ARTICLE X
Rector

Section 1: There shall be a minister as Rector for said Church, who shall be entitled to receive from the funds thereof such salary as may be agreed upon by the Wardens and Vestry, to be paid either in weekly or monthly payments.

Section 2: The Rector shall preside at all meetings of the Wardens and Vestrymen when he may be present, but shall only have a casting vote. He shall register in a book or books to be provided at the expense of the Church, all births and baptisms, marriages and funerals of members, their families and others who may be baptized, married or buried by him or by the member officiating in his absence. Any person requiring it shall have

access to these books at any time and shall be entitled to certified copies of any entry in the same.

Section 3: Communion alms and all money collected for the poor shall be delivered to and disbursed by the Rector, or, in the absence of a Rector, by the Treasurer under direction of the Wardens.

Section 4: When any vacancy shall happen by the death, resignation, absence or removal from office of the Rector, the Church Wardens and Vestry shall (when they deem it most advisable) enter upon the election of a proper person to fill such vacancy, ~~provided that no removal of any Rector shall take place unless by special act of the Bishop of the Diocese upon a representation and petition made to him by the said Wardens and Vestry,~~ and provided also that in the election of the minister two-thirds of the whole body of the Vestry shall concur. Should it be that two-thirds shall not agree in the choice of a Rector, a meeting of the voting members of the Church shall in such cases be called, and their choice referred to their decision, and should a majority of votes be in favor of a candidate to fill the vacancy, then to be balloted for–he shall be considered as duly elected thereto. ~~–and every Rector shall be elected for life, or until such time as the Bishop of Diocese shall see fit to remove him~~.

~~ARTICLE XI~~
~~Delegates to the Convention~~

~~Section 1: It shall be the responsibility of the congregation to elect delegates to the Diocesan Convention at the Annual Meeting. Delegates will be elected for a 3-year term in order to give the Church a more experienced delegation. Said terms will be staggered in such a manner that the term of one delegate will expire each year.~~

ARTICLE ~~XII~~ *XI*
Changes in Constitution

Section 1: No alterations shall take place in this Constitution, or any new Article be adopted, unless the same be read and debated at one meeting of the members of the Church and debated and be confirmed at another, when a majority of the members composing such meetings shall concur in making such alterations or in the establishment of such new Article.

(Revised January 22, 2012)

(Revised January 20, 2013)

Exhibit 19

R-19

MINUTES FOR SPECIAL PARISH MEETING FEBRUARY 17, 2013.

Opening Prayer by Fr. Frank.

Meeting called to order and quorum was present.

Fr. Frank reviewed reasons for the changes to our Articles of Incorporation and By Laws – All references to the Bishop, the Diocese and the Diocesan convention need to be deleted to protect our property. It will make us look like a non-denominational, stand alone church, but things will NOT change.

Discussion followed. Yes, we can call ourselves Episcopalians. This is a temporary measure, but no one knows for how long.

The By-Laws have been changed to change our name to The Church of the Redeemer.

Motion was made to call the question. Seconded. Vote by acclamation – unanimous.

Motion made to change the Articles of Incorporation as presented at the Annual Parish Meeting on January 20, 2013. Seconded. Vote by acclamation – unanimous.

Motion made to change the By-Laws as presented at the Annual Parish Meeting on January 20, 2013. Seconded. Vote by acclamation – unanimous.

44 Voting members were present.

Closed with Prayer

Adjourned.

Exhibit 20

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

FEB 25 2013

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amend
the applicant delivers to the Secretary of State these articles of amendment.

R-20

1. The name of the nonprofit corporation is Church of the Redeemer
(Must match name on record with Secretary of State's Office)

2. Date incorporated May 27, 1922
(Must match date on record with Secretary of State's Office)

3 On February 17, 2013, the following amendment was adopted, See Attached Exhibit "A"
(Date the amendment was decided upon)

4. [ ] By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership) General

(b) Number of memberships outstanding 170

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment 170

(d) Number of votes of each class indisputably voting on the amendment 44 in favor, 0 opposed

(e) Complete one of the following as appropriate

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately
44 in favor, 0 opposed

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class

130309-0035 FILED: 02/25/2013
CHURCH OF THE REDEEMER
Filing Fee: $10.00 ORIG
Mark Hammond South Carolina Secretary of State

Church of the Redeemer

Name of Corporation

6. [ ] By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself _____

_____

_____

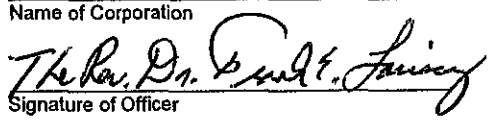
8. [ ] If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Church of the Redeemer

Name of Corporation

February ____, 2013

Date



Signature of Officer

The Rev. Dr. Frank E. Larisey

Type or Print Name

Rector

Position of Officer

FILING INSTRUCTIONS

1. Two copies of this form must be submitted for filing.
2. Filing fee of $10.00 payable to the Secretary of State
3. A self addressed stamped return envelope.
4. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.

Mail to: Secretary of State
Attn: Corporations
1205 Pendleton St, Suite 525
Columbia, SC 29201

Form Revised by South Carolina Secretary of State, March 2012

EXHIBIT "A"

Be it resolved that the Certificate of Incorporation (also known as the Articles of Incorporation) of the Church of the Redeemer be amended so as to delete the following:

"**Fourth**: The purpose of the said proposed Corporation is

To be a church conducted subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina as they may exist from time to time." (Originally contained in the Certificate of Incorporation dated May 27, 1922).

Exhibit 21

R-21

Church of The Redeemer

P.O. Drawer 9 • Orangeburg, S.C. 29116-0009
Telephone (803) 534-3794
Email: redeemeroburg@bellsouth.net

September 30, 2013

Dear Parish Member:

As you are aware this congregation has previously approved the deletion from the Articles of Incorporation of Church of the Redeemer the Dennis Canon and other language related to the Church being subject to the Constitution and Canons of the Protestant Episcopal Church of the Diocese of South Carolina. When these amendments were filed with the South Carolina Secretary of State it was required that the Church restate it's Articles of Incorporation because of the change in the corporate law since the last amendment. In the restatement of the Articles of Incorporation we were required to state the following in addition to the name and address of the Corporation:

1. That the Corporation is a religious corporation.
2. That the Corporation will have members.
3. What occurs to the assets of the Corporation in the event of dissolution?
4.

In response to No. 3 above, we have stated in the Articles to provide as follows:

> Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

As mentioned above, in the Restated Articles of Incorporation there was a deletion of the following language (Denis Cannon):

> Upon dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the Church of the Redeemer shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the said corporation, with full power and authority, without restriction, to liquidate the property of the said corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

And, as stated above, in February of this year there was an amendment of the Articles of Incorporation deleting language subjecting the Church to the Constitution and Canons of the Protestant Episcopal Church in the Diocese of South Carolina as they may exist from time to time ("2013 Amendment").

ich

Accordingly a Parish Meeting will be held on Sunday, October 27th at approximately 11:50 a.m. in the sanctuary for the congregation to vote on a resolution confirming and approving the Restated Articles of Incorporation as described above and 2013 Amendment language. The Vestry at its regularly scheduled meeting on October 20th will vote on a resolution to approve the Restated Articles of Incorporation and it is anticipated the resolution will be approved. The entire resolution with a copy of the Restated Articles of Incorporation is available for your review on the bulletin board in the Parish Hall. Additionally, you may obtain copies from the Parish Office during any regular business hours (9:00 am – 5:00 pm) of the Church.

We look forward to seeing you on October 27th.

The Rev. Dr. Frank Larisey +

The Rev. Dr. Frank Larisey

Pinckney Thompson, Senior Warden

Pinckney Thompson

Exhibit 22

R-22

VESTRY MINUTES FOR OCTOBER 20, 2013

Present: Linda Biswell, Bonnie Milliken, Robert Lyons, Dan Womack, Dexter Pigott, Joe Bonnette, Beth Thomas, Pinckney Thompson, Corky Hardison, Hyde Smith and Fr. Frank Larisey.

1. Fr. Frank opened with prayer and Bible reading.

2. Motion was made to accept the minutes from last meeting. Seconded and Approved. Comment that minutes from the special vestry meeting with the Bishop will need to be approved.

3. Dexter gave the Treasurer's report. Income continues to be good. Expenses are what are hurting us, the air conditioning and the lawsuit in particular. We have gotten a $10,000.00 check from the insurance company for the lawsuit. The Bazaar is coming up and that always brings in a good income. The Finance Committee needs to meet soon and begin work on a budget. Dexter will get meeting lined up. Senior warden, Junior Warden, treasurer and Robert Lyons have agreed to be a part of the Finance Committee. Father Frank reminded us that the Dukes Endowment belongs to the church and the Vestry needs to be able to get to that money.

4. Diocesan Lawsuit: Our lawyer has asked us to reconfirm our approval of the February 2013 Restated Articles of Incorporation. The following Vestry Resolution was presented: We do here-by re-confirm, re-affirm and approve the Vestry's and Congregation's previous restated amendments to the Church of the Redeemer's Articles of Incorporation:
a.) deleting the Dennis Canon;
b.) deleting language subjecting the Church of the Redeemer to the Constitutions and Canons of the Protestant Episcopal Church in the Diocese of South Carolina, as they may exist from time to time ("2013 Amendment").
c.) as described in the letter sent to the congregation by the Rector and Vestry of the Church of the Redeemer on September 30, 2013. It was motioned to approve and seconded. Discussion followed. Some people still think we left the church in the dark. This is not true. It was done openly with plenty of opportunities to oppose. It was all handled correctly. The vestry all needs to be on the same page and be respectful to those who do oppose this. Pinckney suggested that we have the letter from Jim Lewis available when the vote is put before the congregation, the one that explains why we left TEC, so people can read it and that he will summarize what has been done step by step. We actually voted to stay with Bishop Lawrence, not to leave anything. Question on the resolution was called and vote was unanimous to approve.

5. The Bazaar: Bonnie and Beth. Coming along and ticket sales are going well.

6. Stewardship: Pinckney and friends: About 35 pledge cards have been turned in with a total of $87,000.00 pledged. It is still early.

7. Fundraiser for Litigation Expenses: This was suggested by the Diocese. It was recommended that a party for a lawsuit is not a good idea. It was suggested to approach people who are capable of giving on a one-on-one basis.

8. Chuck's Discernment Process: They had their 3rd meeting on Oct. 17th. Meetings 4 and 5 will be combined on Oct. 24th and the final meeting will be Oct. 27th. Norah will write the recommendation and present to Vestry. Robert Lyons stated that he is on the committee and was not notified of the meetings. Father Frank stated that a special meeting of the vestry would need to be called to approve recommendation before it could go forward. Suggested that we do this by email and/ or telephone to avoid another meeting. Consensus was to do it by phone.

Notes on Vestry Commitments: Skipped.

Junior Warden Comments: Speedy Davis has done the camp and it looks great.

Senior Warden Comments: The Youth of Orangeburg have been getting together with a group called Catch the Vision and using Camp Anderson for a meeting once a month. They would like to continue to use the camp and are asking the Vestry to waive the fee. Motion was made to let them use the camp free of charge. Seconded. Discussion. It was suggested that we give them only a discount because of our current budget situation. It is good advertisement and we could just give them a one year commitment for the 3rd Sunday of the month. Vote taken – unanimous to let them use free of charge..
A thank you letter from Chuck Milliken was read.
Everyone please be present for the meeting next Sunday.
There has been a delay in what we discussed with the Bishop. Pinckney hopes to hear more about the situation this week.

Rector's Comments: Father Frank asked for comments about his time here from the Vestry. Then he described his new church.
Motion made to adjourn. Seconded and accepted.

Prayer and dismissal.

VESTRY RESOLUTION
OCTOBER 20, 2013

We do here-by re-confirm, re-affirm and approve the Vestry's and Congregation's previous restated amendments to the Church of the Redeemer's Articles of Incorporation:

a.) deleting the Dennis Canon;
b.) deleting language subjecting the Church of the Redeemer to the Constitutions and Canons of the Protestant Episcopal Church in the Diocese of South Carolina, as they may exist from time to time ("2013 Amendment").
c.) as described in the letter sent to the congregation by the Rector and Vestry of the Church of the Redeemer on September 30, 2013.

Exhibit 23

R-23

Church of the Redeemer
Special Called Parish Meeting October 27, 2013

Father Frank opened with prayer and then called the meeting to order.

Approximately 40 voting members were present. Chairman declared that a quorum of voters was present.

Senior Warden, Pinckney Thompson, recapped what has taken place in the last few years that has lead us to the place we are in now – namely outside of the national church, the TEC.

Per our attorney's advice we would like to reconfirm some of what we have already done.

So, Pinckney made the following motion:

That - We do here-by re-confirm, re-affirm and approve the Vestry's and Congregation's previous restated amendments to the Church of the Redeemer's Articles of Incorporation:

a.) deleting the Dennis Canon;
b.) deleting language subjecting the Church of the Redeemer to the Constitutions and Canons of the Protestant Episcopal Church in the Diocese of South Carolina, as they may exist from time to time ("2013 Amendment").
c.) as described in the letter sent to the congregation by the Rector and Vestry of the Church of the Redeemer on September 30, 2013.

The motion was seconded. There were no comments or questions, so the question was called.
Vote was unanimous to approve the motion.

Fr. Frank ended the meeting with prayer.

Susanne K. Womack

Submitted by Susanne K. Womack
Vestry Clerk

Exhibit 24

CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.
(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993)
Revised January 2000

R-24

ARTICLE I
Name

Section 1: This Church shall be known by the name of The Redeemer.

ARTICLE II
Canons and Bylaws

Section 1: This Church shall conform to the Constitution and Canons of the General Convention of the Protestant Episcopal Church of the United States of America, and the Constitution and Canons of the Convention of the Diocese of South Carolina, which are now, or hereafter may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church.

ARTICLE III
Membership

Section 1: Every person who is a communicant of this Parish and every baptized person who regularly contributes to the support of this Parish, is hereby declared a member of the corporation of The Church of the Redeemer, Orangeburg, S. C. and shall be entitled to a seat in every Church meeting but not to vote except as hereinafter provided.

Section 2: Every communicant above the age of 18 who is a regular contributor to the support of the Parish shall be entitled to vote at all meetings of the congregation. Members elected to the Diocesan Convention, however, must comply in age with the Constitution and Canons of the Diocese of South Carolina.

ARTICLE IV

Church Cemetery

Section 1: All persons regularly worshiping in this Church shall, with their families, be entitled to burial in the Church cemetery so long as space does allow. No persons shall be interred in this cemetery without permission obtained in writing from at least one of the wardens and two of the Vestrymen, and countersigned by the Rector of the Church, if there be one.

Section 2: It shall be the duty and obligation of the Vestry to see that the Church cemetery is properly cared for and maintained.

ARTICLE V
Seating

Section 1: The sittings of our Church shall always be free sittings.

ARTICLE VI
Meetings of the Congregation

Section 1: There shall be an Annual Meeting of the congregation on the first Sunday in January or within two weeks thereafter as may be appointed by the Rector, or, if there be no Rector, by the Vestry.

Section 2: Special meetings of the congregation may be called when the Rector or Vestry deem it advisable. Reasonable notice of all meetings of the congregation must be given by the Rector or the Vestry.

It shall be mandatory that the Wardens and Vestrymen call a special general meeting of the voting members of the Church upon the request of 50 members when communicated to them in writing, but no business shall be entered into at said special meeting at which there are less than 35 members present, exclusive of the Vestry.

Section 3: The Rector shall preside at all meetings of the congregation; but if there be no Rector, of if he be absent, the presiding officer shall be the Senior Warden, or, in his absence, the Junior Warden. Should the aforementioned persons not be present, the presiding officer shall be a member of the Vestry.

Section 4: All such persons as are members of the corporation, agreeable to Article III, shall be entitled to vote at the Annual Meeting and at special meetings.

Section 5: The Secretary of the Vestry shall be the secretary of the Congregational

Meeting. If the Secretary be absent, a secretary pro tem shall be appointed by the presiding officer.

Section 6: At all Annual Meetings of the congregation, the following shall be the order of business:

1. Reading of the minutes of the last meeting
2. Report of the Rector
1. Report of the Superintendent or other officer of the Church School including the average attendance and the amount of money contributed and disbursed during the previous year
2. A similar report from the president or other officer of all organizations connected with the Parish
3. Report of the Parish Treasurer
4. Report of the Vestry
5. Miscellaneous business
6. Elections of Wardens and Vestry
7. Election of Delegates to Diocesan Convention
8. Adjournment

Section 7: At every Annual Meeting, there shall be an election of a Senior Warden and Junior Warden who shall continue in office for a period of one year. Subject wardens may continue in office for three consecutive years if elected, but at the end of the third year, may not be re-elected as a Warden or Vestryman until the passing of not less than three years. The Wardens along with not less than 3, nor more than 9 Vestrymen shall constitute the body to be known as the Vestry. The election of Vestrymen shall be for a term of three years and on a rotation basis of three each year, as their terms expire. No person shall be elected to the office of Warden or Vestryman who is not a communicant within the provisions of the Diocesan Canons, and who has not been enrolled on the Parish Register for a period of six months prior to his or her election.

Section 8: It is understood that the reports called for in the order of business at the Annual Meeting shall be written and delivered to the Secretary after reading.

Section 9: At all regularly constituted meetings of the congregation, ten members entitled to vote shall constitute a quorum.

ARTICLE VII
Wardens and Vestry

Section 1: The Wardens and Vestry shall direct and transact the secular concerns of the congregation, assess and collect the pecuniary contributions required of the members, elect the Rector under such restrictions as shall be further determined by this congregation, and elect delegates to the Diocesan Convention where such delegates shall not have been elected by the congregation. It shall specifically apportion to the Church Wardens to take care of the Church buildings, the Communion plate, books, and vestments. The Wardens and Vestry shall provide the elements for the Holy Communion at the common expense, maintain order and decorum during public worship, and assist the Rector in regulating the provisions for the poor of the Parish. The Wardens and Vestry shall act as counselors and assessors with the Rector, if required by him, in case of discipline and other matters of common concern. In the absence of the Rector or at his request, they shall preside according to seniority of appointment at all Vestry meetings. They shall by majority vote approve the minutes of each meeting and certify all extracts from the records. It shall likewise be their responsibility to perform all such duties as have been assigned or may be assigned by this Constitution.

Section 2: The Vestry is empowered to fill all vacancies of its membership for unexpired terms. It may also remove from its body any Vestryman who, by his own conspicuous absence and obvious lack of interest, does not perform his duties and obligations as a Vestryman of this Church. A unanimous vote by the Wardens and Vestrymen not under consideration for this laxity, will be required. When a vacancy occurs under these circumstances, the Wardens and Vestry shall elect by a majority vote a communicant to replace the aforesaid from the congregation. Notice shall be given to the congregation of the action taken in the Parish bulletin or in another conspicuous place for a period of not less than two weeks.

Section 3: The Vestry shall at their first meeting after the Annual Congregational Meeting elect a Secretary and Treasurer, but not necessarily from their own membership. Should either be elected and consent to serve who are not members of the elected Vestry, he or she shall not have the power to vote at said meetings.

The Vestry may also elect such other officers and employees as they see fit and prescribe their duties and compensations.

Section 4: The Vestry is authorized and empowered to acquire and purchase such personal

properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property, in compliance with the National and Diocesan Canons of the Episcopal Church. The execution of all transactions will require the signatures of the Junior Warden and Treasurer.

ARTICLE VIII
Vestry Meetings

Section 1: The Church Wardens and Vestry shall have stated meetings each month upon notice by the Rector or, in his absence, the senior authority. They shall also meet at any other time when two or three of their members deem it expedient, and in such cases the Vestry shall be summoned in like manner. Before they shall proceed to business, they shall appoint, if the Rector and Church Wardens be absent, a chairman pro tem. An accurate record of any and all such meetings shall be made available to the Rector and Vestry.

ARTICLE IX
Secretary and Treasurer

Section 1: It shall be the duty of the Secretary to keep a record of all proceedings of the Vestry, and also to keep a record of the proceedings of the meetings of the congregation, and generally to perform such other duties as may be prescribed for him (her) by the Vestry.

Section 2: It shall be the duty of the treasurer to receive all contributions for the support of the Parish, and to disburse the same upon the order of the Vestry. It shall be his duty to make a monthly report to the Vestry and a quarterly report to the congregation of all receipts and disbursements. The books of the treasurer shall be audited annually and prior to the Annual Meeting of the congregation.

ARTICLE X
Rector

Section 1: There shall be a minister as Rector for said Church, who shall be entitled to receive from the funds thereof such salary as may be agreed upon by the Wardens and Vestry, to be paid either in weekly or monthly payments.

Section 2: The Rector shall preside at all meetings of the Wardens and Vestrymen when he may be present, but shall only have a casting vote. He shall register in a book or books to be provided at the expense of the Church, all births and baptisms, marriages and funerals of members, their families and others who may be baptized, married or buried by him or by the member officiating in his absence. Any person requiring it shall have access to these books at any time and shall be entitled to certified copies of any entry in the same.

Section 3: Communion alms and all money collected for the poor shall be delivered to and disbursed by the Rector, or, in the absence of a Rector, by the Treasurer under direction of the Wardens.

Section 4: When any vacancy shall happen by the death, resignation, absence or removal from office of the Rector, the Church Wardens and Vestry shall (when they deem it most advisable) enter upon the election of a proper person to fill such vacancy, provided that no removal of any Rector shall take place unless by special act of the Bishop of the Diocese upon a representation and petition made to him by the said Wardens and Vestry, and provided also that in the election of the minister two-thirds of the whole body of the Vestry shall concur. Should it be that two-thirds shall not agree in the choice of a Rector, a meeting of the voting members of the Church shall in such cases be called, and their choice referred to their decision, and should a majority of votes be in favor of a candidate to fill the vacancy, then to be balloted for–he shall be considered as duly elected thereto–and every Rector shall be elected for life, or until such time as the Bishop of Diocese shall see fit to remove him.

ARTICLE XI
Delegates to the Convention

Section 1: It shall be the responsibility of the congregation to elect delegates to the Diocesan Convention at the Annual Meeting. Delegates will be elected for a 3-year term in order to give the Church a more experienced delegation. Said terms will be staggered in such a manner that the term of one delegate will expire each year.

ARTICLE XII
Changes in Constitution

Section 1: No alterations shall take place in this Constitution, or any new Article be adopted, unless the same be read and debated at one meeting of the members of the Church and debated and be confirmed at another, when a majority of the members

composing such meetings shall concur in making such alterations or in the establishment of such new Article.

(Revised January 16, 2000)

Revision to the Constitution of the Church of the Redeemer
(as adopted at the annual meeting 1993 and revised at the annual meeting 2000)

Present
CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.
(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993)
Revised January 2000

Revision

Exhibit 25

R-25 Copy

CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.

(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993)
Revised January 2000

ARTICLE I
Name

Section 1: This Church shall be known by the name of The Redeemer.

ARTICLE II
Canons and Bylaws

Section 1: This Church shall conform to the Constitution and Canons ~~of the General Convention of the Protestant Episcopal Church of the United States of America, and the Constitution and Canons of the Convention~~ of the Episcopal Diocese of South Carolina, which are now, or hereafter may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church.

ARTICLE III
Membership

Section 1: Every person who is a communicant of this Parish and every baptized person who regularly contributes to the support of this Parish, is hereby declared a member of the corporation of The Church of the Redeemer, Orangeburg, S. C. and shall be entitled to a seat in every Church meeting but not to vote except as hereinafter provided.

Section 2: Every communicant above the age of 18 who is a regular contributor to the support of the Parish shall be entitled to vote at all meetings of the congregation. Members elected to the Diocesan Convention, however, must comply in age with the Constitution and Canons of the Diocese of South Carolina.

Copy

Section 3: The Vestry shall at their first meeting after the Annual Congregational Meeting elect a Secretary and Treasurer, but not necessarily from their own membership. Should either be elected and consent to serve who are not members of the elected Vestry, he or she shall not have the power to vote at said meetings.

The Vestry may also elect such other officers and employees as they see fit and prescribe their duties and compensations.

Section 4: The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property, in compliance with the ~~National and Diocesan~~ Canons of the Episcopal Diocese of South Carolina ~~Episcopal Church~~. The execution of all transactions will require the signatures of the Junior Warden and Treasurer.

ARTICLE VIII
Vestry Meetings

Section 1: The Church Wardens and Vestry shall have stated meetings each month upon notice by the Rector or, in his absence, the senior authority. They shall also meet at any other time when two or three of their members deem it expedient, and in such cases the Vestry shall be summoned in like manner. Before they shall proceed to business, they shall appoint, if the Rector and Church Wardens be absent, a chairman pro tem. An accurate record of any and all such meetings shall be made available to the Rector and Vestry.

ARTICLE IX
Secretary and Treasurer

Section 1: It shall be the duty of the Secretary to keep a record of all proceedings of the Vestry, and also to keep a record of the proceedings of the meetings of the congregation, and generally to perform such other duties as may be prescribed for him (her) by the Vestry.

CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.
(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993 , revised January 2000
and revised again at the Annual Meeting January 2012)

ARTICLE I
Name

Section 1: This Church shall be known by the name of The Redeemer.

ARTICLE II
Canons and Bylaws

Section 1: This Church shall conform to the Constitution and Canons of the Episcopal Diocese of South Carolina, which are now, or hereafter may be enacted by the authority of the same. It likewise supersedes all previous Constitutions and Bylaws of said Church.

ARTICLE III
Membership

Section 1: Every person who is a communicant of this Parish and every baptized person who regularly contributes to the support of this Parish, is hereby declared a member of the corporation of The Church of the Redeemer, Orangeburg, S. C. and shall be entitled to a seat in every Church meeting but not to vote except as hereinafter provided.

Section 2: Every communicant above the age of 18 who is a regular contributor to the support of the Parish shall be entitled to vote at all meetings of the congregation. Members elected to the Diocesan Convention, however, must comply in age with the Constitution and Canons of the Diocese of South Carolina.

ARTICLE IV
Church Cemetery

Section 1: All persons regularly worshiping in this Church shall, with their families, be entitled to burial in the Church cemetery so long as space does allow. No persons shall be interred in this cemetery without permission obtained in writing from at least one of the wardens and two of the Vestrymen, and countersigned by the Rector of the Church, if there be one.

ROA_ 6937

Section 2: It shall be the duty and obligation of the Vestry to see that the Church cemetery is properly cared for and maintained.

ARTICLE V
Seating

Section 1: The sittings of our Church shall always be free sittings.

ARTICLE VI
Meetings of the Congregation

Section 1: There shall be an Annual Meeting of the congregation on the first Sunday in January or within two weeks thereafter as may be appointed by the Rector, or, if there be no Rector, by the Vestry.

Section 2: Special meetings of the congregation may be called when the Rector or Vestry deem it advisable. Reasonable notice of all meetings of the congregation must be given by the Rector or the Vestry.

It shall be mandatory that the Wardens and Vestrymen call a special general meeting of the voting members of the Church upon the request of 50 members when communicated to them in writing, but no business shall be entered into at said special meeting at which there are less than 35 members present, exclusive of the Vestry.

Section 3: The Rector shall preside at all meetings of the congregation; but if there be no Rector, of if he be absent, the presiding officer shall be the Senior Warden, or, in his absence, the Junior Warden. Should the aforementioned persons not be present, the presiding officer shall be a member of the Vestry.

Section 4: All such persons as are members of the corporation, agreeable to Article III, shall be entitled to vote at the Annual Meeting and at special meetings.

Section 5: The Secretary of the Vestry shall be the secretary of the Congregational Meeting. If the Secretary be absent, a secretary pro tem shall be appointed by the presiding officer.

Section 6: At all Annual Meetings of the congregation, the following shall be the order of business:

1. Reading of the minutes of the last meeting

ROA_ 6938

2. Report of the Rector
1. Report of the Superintendent or other officer of the Church School including the average attendance and the amount of money contributed and disbursed during the previous year
2. A similar report from the president or other officer of all organizations connected with the Parish
3. Report of the Parish Treasurer
4. Report of the Vestry
5. Miscellaneous business
6. Elections of Wardens and Vestry
7. Election of Delegates to Diocesan Convention
8. Adjournment

Section 7: At every Annual Meeting, there shall be an election of a Senior Warden and Junior Warden who shall continue in office for a period of one year. Subject wardens may continue in office for three consecutive years if elected, but at the end of the third year, may not be re-elected as a Warden or Vestryman until the passing of not less than three years. The Wardens along with not less than 3, nor more than 9 Vestrymen shall constitute the body to be known as the Vestry. The election of Vestrymen shall be for a term of three years and on a rotation basis of three each year, as their terms expire. No person shall be elected to the office of Warden or Vestryman who is not a communicant within the provisions of the Diocesan Canons, and who has not been enrolled on the Parish Register for a period of six months prior to his or her election.

Section 8: It is understood that the reports called for in the order of business at the Annual Meeting shall be written and delivered to the Secretary after reading.

Section 9: At all regularly constituted meetings of the congregation, ten members entitled to vote shall constitute a quorum.

ARTICLE VII
Wardens and Vestry

Section 1: The Wardens and Vestry shall direct and transact the secular concerns of the congregation, assess and collect the pecuniary contributions required of the members, elect the Rector under such restrictions as shall be further determined by this congregation, and elect delegates to the Diocesan Convention where such delegates shall not have been elected by the congregation. It shall specifically apportion to the Church Wardens

The execution of all transactions will require the signatures of the Junior Warden and Treasurer.

ARTICLE VIII
Vestry Meetings

Section 1: The Church Wardens and Vestry shall have stated meetings each month upon notice by the Rector or, in his absence, the senior authority. They shall also meet at any other time when two or three of their members deem it expedient, and in such cases the Vestry shall be summoned in like manner. Before they shall proceed to business, they shall appoint, if the Rector and Church Wardens be absent, a chairman pro tem. An accurate record of any and all such meetings shall be made available to the Rector and Vestry.

ARTICLE IX
Secretary and Treasurer

Section 1: It shall be the duty of the Secretary to keep a record of all proceedings of the Vestry, and also to keep a record of the proceedings of the meetings of the congregation, and generally to perform such other duties as may be prescribed for him (her) by the Vestry.

Section 2: It shall be the duty of the treasurer to receive all contributions for the support of the Parish, and to disburse the same upon the order of the Vestry. It shall be his duty to make a monthly report to the Vestry and a quarterly report to the congregation of all receipts and disbursements. The books of the treasurer shall be audited annually and prior to the Annual Meeting of the congregation.

ARTICLE X
Rector

Section 1: There shall be a minister as Rector for said Church, who shall be entitled to receive from the funds thereof such salary as may be agreed upon by the Wardens and Vestry, to be paid either in weekly or monthly payments.

Section 2: The Rector shall preside at all meetings of the Wardens and Vestrymen when he may be present, but shall only have a casting vote. He shall register in a book or books to be provided at the expense of the Church, all births and baptisms, marriages and funerals of members, their families

and others who may be baptized, married or buried by him or by the member officiating in his absence. Any person requiring it shall have access to these books at any time and shall be entitled to certified copies of any entry in the same.

Section 3: Communion alms and all money collected for the poor shall be delivered to and disbursed by the Rector, or, in the absence of a Rector, by the Treasurer under direction of the Wardens.

Section 4: When any vacancy shall happen by the death, resignation, absence or removal from office of the Rector, the Church Wardens and Vestry shall (when they deem it most advisable) enter upon the election of a proper person to fill such vacancy, provided that no removal of any Rector shall take place unless by special act of the Bishop of the Diocese upon a representation and petition made to him by the said Wardens and Vestry, and provided also that in the election of the minister two-thirds of the whole body of the Vestry shall concur. Should it be that two-thirds shall not agree in the choice of a Rector, a meeting of the voting members of the Church shall in such cases be called, and their choice referred to their decision, and should a majority of votes be in favor of a candidate to fill the vacancy, then to be balloted for–he shall be considered as duly elected thereto–and every Rector shall be elected for life, or until such time as the Bishop of Diocese shall see fit to remove him.

ARTICLE XI
Delegates to the Convention

Section 1: It shall be the responsibility of the congregation to elect delegates to the Diocesan Convention at the Annual Meeting. Delegates will be elected for a 3-year term in order to give the Church a more experienced delegation. Said terms will be staggered in such a manner that the term of one delegate will expire each year.

ARTICLE XII
Changes in Constitution

Section 1: No alterations shall take place in this Constitution, or any new Article be adopted, unless the same be read and debated at one meeting of the members of the Church and debated and be confirmed at another, when a majority of the members composing such meetings shall concur in making such alterations or in the establishment of such new Article.

(Revised January 22, 2012)

Exhibit 26

CONSTITUTION OF THE CHURCH OF THE REDEEMER, ORANGEBURG, S. C.
(Adopted at the Annual Meeting of the Congregation
In the Year of our Lord 1993, revised January 2000
and revised again at the Annual Meeting January 2012
and revised again at the Annual Meeting January 2013)

R-24

ARTICLE I
Name

Section 1: This Church shall be known by the name of Church of The Redeemer.

ARTICLE II
Canons and Bylaws

Section 1: This Church shall conform to this constitution herein. It likewise supersedes all previous Constitutions and Bylaws of said Church.

ARTICLE III
Membership

Section 1: Every person who is a communicant of this Parish and every baptized person who regularly contributes to the support of this Parish is hereby declared a member of the corporation of The Church of the Redeemer, Orangeburg, S. C. and shall be entitled to a seat in every Church meeting but not to vote except as hereinafter provided.

Section 2: Every communicant above the age of 18 who is a regular contributor to the support of the Parish shall be entitled to vote at all meetings of the congregation.

ARTICLE IV
Church Cemetery

Section 1: All persons regularly worshiping in this Church shall, with their families, be entitled to burial in the Church cemetery so long as space does allow. No persons shall be interred in this cemetery without permission obtained in writing from at least one of the wardens and two of the Vestrymen, and countersigned by the Rector of the Church, if there be one.

Section 2: It shall be the duty and obligation of the Vestry to see that the Church cemetery is properly cared for and maintained.

ARTICLE V
Seating

Section 1: The sittings of our Church shall always be free sittings.

ARTICLE VI
Meetings of the Congregation

Section 1: There shall be an Annual Meeting of the congregation on the first Sunday in January or within two weeks thereafter as may be appointed by the Rector, or, if there be no Rector, by the Vestry.

Section 2: Special meetings of the congregation may be called when the Rector or Vestry deem it advisable. Reasonable notice of all meetings of the congregation must be given by the Rector or the Vestry.

It shall be mandatory that the Wardens and Vestrymen call a special general meeting of the voting members of the Church upon the request of 50 members when communicated to them in writing, but no business shall be entered into at said special meeting at which there are less than 35 members present, exclusive of the Vestry.

Section 3: The Rector shall preside at all meetings of the congregation; but if there be no Rector, of if he be absent, the presiding officer shall be the Senior Warden, or, in his absence, the Junior Warden. Should the aforementioned persons not be present, the presiding officer shall be a member of the Vestry.

Section 4: All such persons as are members of the corporation, agreeable to Article III, shall be entitled to vote at the Annual Meeting and at special meetings.

Section 5: The Secretary of the Vestry shall be the secretary of the Congregational Meeting. If the Secretary be absent, a secretary pro tem shall be appointed by the presiding officer.

Section 6: At all Annual Meetings of the congregation, the following shall be the order of business:

1. Reading of the minutes of the last meeting
2. Report of the Rector
3. Report of the Superintendent or other officer of the Church School including the average attendance and the amount of money contributed and disbursed during the previous year
4. A similar report from the president or other officer of all organizations connected with the Parish

5. Report of the Parish Treasurer
6. Report of the Vestry
7. Miscellaneous business
8. Elections of Wardens and Vestry
9. Adjournment

Section 7: At every Annual Meeting, there shall be an election of a Senior Warden and Junior Warden who shall continue in office for a period of one year. Subject wardens may continue in office for three consecutive years if elected, but at the end of the third year, may not be re-elected as a Warden or Vestryman until the passing of not less than three years. The Wardens along with not less than 3, nor more than 9 Vestrymen shall constitute the body to be known as the Vestry. The election of Vestrymen shall be for a term of three years and on a rotation basis of three each year, as their terms expire. No person shall be elected to the office of Warden or Vestryman who is not a communicant and who has not been enrolled on the Parish Register for a period of six months prior to his or her election.

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Wardens and Vestry

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records. It shall likewise be their responsibility to perform all such duties as have been assigned or may be assigned by this Constitution.

Section 2: The Vestry is empowered to fill all vacancies of its membership for unexpired terms. It may also remove from its body any Vestryman who, by his own conspicuous absence and obvious lack of interest, does not perform his duties and obligations as a Vestryman of this Church. A unanimous vote by the Wardens and Vestrymen not under consideration for this laxity will be required. When a vacancy occurs under these circumstances, the Wardens and Vestry shall elect by a majority vote a communicant to replace the aforesaid from the congregation. Notice shall be given to the congregation of the action taken in the Parish bulletin or in another conspicuous place for a period of not less than two weeks.

Section 3: The Vestry shall at their first meeting after the Annual Congregational Meeting elect a Secretary and Treasurer, but not necessarily from their own membership. Should either be elected and consent to serve who are not members of the elected Vestry, he or she shall not have the power to vote at said meetings.

The Vestry may also elect such other officers and employees as they see fit and prescribe their duties and compensations.

Section 4: The Vestry is authorized and empowered to acquire and purchase such personal properties as it deems necessary for the operation of the Church. It is likewise empowered to acquire and purchase such real property as it may deem necessary for the purpose of the corporation; and to sell, mortgage or otherwise dispose of such corporate real property. The execution of all transactions will require the signatures of the Junior Warden and Treasurer.

ARTICLE VIII
Vestry Meetings

Section 1: The Church Wardens and Vestry shall have stated meetings each month upon notice by the Rector or, in his absence, the senior authority. They shall also meet at any other time when two or three of their members deem it expedient, and in such cases the Vestry shall be summoned in like manner. Before they shall proceed to business, they shall appoint, if the Rector and Church Wardens be absent, a chairman pro tem. An accurate record of any and all such meetings shall be made available to the Rector and Vestry.

ARTICLE IX
Secretary and Treasurer

Section 1: It shall be the duty of the Secretary to keep a record of all proceedings of the Vestry, and also to keep a record of the proceedings of the meetings of the congregation, and generally to perform such other duties as may be prescribed for him (her) by the Vestry.

Section 2: It shall be the duty of the treasurer to receive all contributions for the support of the Parish, and to disburse the same upon the order of the Vestry. It shall be his duty to make a monthly report to the Vestry and a quarterly report to the congregation of all receipts and disbursements. The books of the treasurer shall be audited annually and prior to the Annual Meeting of the congregation.

ARTICLE X
Rector

Section 1: There shall be a minister as Rector for said Church, who shall be entitled to receive from the funds thereof such salary as may be agreed upon by the Wardens and Vestry, to be paid either in weekly or monthly payments.

Section 2: The Rector shall preside at all meetings of the Wardens and Vestrymen when he may be present, but shall only have a casting vote. He shall register in a book or books to be provided at the expense of the Church, all births and baptisms, marriages and funerals of members, their families and others who may be baptized, married or buried by him or by the member officiating in his absence. Any person requiring it shall have access to these books at any time and shall be entitled to certified copies of any entry in the same.

Section 3: Communion alms and all money collected for the poor shall be delivered to and disbursed by the Rector, or, in the absence of a Rector, by the Treasurer under direction of the Wardens.

Section 4: When any vacancy shall happen by the death, resignation, absence or removal from office of the Rector, the Church Wardens and Vestry shall (when they deem it most advisable) enter upon the election of a proper person to fill such vacancy, and provided also that in the election of the minister two-thirds of the whole body of the Vestry shall concur. Should it be that two-thirds shall not agree in the choice of a Rector, a meeting of the voting members of the Church shall in such cases be called, and their choice referred to their decision, and should a majority of votes be in favor of a candidate to fill the vacancy, then to be balloted for–he shall be

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considered as duly elected thereto.

ARTICLE XI
Changes in Constitution

Section 1: No alterations shall take place in this Constitution, or any new Article be adopted, unless the same be read and debated at one meeting of the members of the Church and debated and be confirmed at another, when a majority of the members composing such meetings shall concur in making such alterations or in the establishment of such new Article.

(Revised January 20, 2013)

Holy Trinity Episcopal Church

7/15/14 Trial Transcript pp.1176-1182

Exhibits HT-1 thru 22

D-HT-33, D-HT-34, D-HT-35, D-HT-38

times as just a friendly conversation, but I've watched and listened to -- you know, I knew the proceedings were going on and I sometimes read blogs in the computers and that sort of thing and I knew it was going on.

Q. Do you remember what blogs you read?

A. There's really -- my favorite one would be Alex Haley. That's really my main one.

Q. The Anglican curmudgeon?

A. Yes.

Q. Wasn't your parish really afraid that you needed protection if the parish decided to leave?

A. No.

MR. BEERS: That's all I have, Your Honor.

THE COURT: Thank you, Mr. Beers.

All right. Hold on. All right. Redirect?

MR. PLATTE: No.

THE COURT: Very well.

Thank you, sir. You may come down.

THE WITNESS: Thank you, Judge.

THE COURT: Call your next witness.

(Plaintiff's Exhibits HT-1 through HT-21 premarked for identification.)

MARTIN RAY SCARBROUGH,

being first duly sworn, testified as follows:

MR. SOWINKSI: Good morning, Your Honor.

THE COURT: Good morning.

MR. SOWINKSI: My name is Dane Sowinksi with the Rogers Townsend law firm. We represent the plaintiff Holy Trinity Episcopal Church and I call to the stand Martin Scarbrough.

THE COURT: Thank you. Thank you so much for that introduction. Very well.

Would you do me a favor, please, sir. I'm going to ask you to state your full name for the record and spell your last name. You know, we use this as a bit of a sound check.

THE WITNESS: Yes, ma'am. It's Martin Ray Scarbrough, S-C-A-R-B-R-O-U-G-H.

THE COURT: Your witness, sir.

MR. SOWINKSI: Thank you, Your Honor.

DIRECT EXAMINATION BY MR. SOWINSKI:

Q. Mr. Scarbrough, where do you currently reside?

A. I live on James Island.

Q. What do you do for a living?

A. I retired from fire and emergency services with 33 years service to the Department of Defense.

Q. And are you married, sir?

A. I'm a widower, sir.

Q. And are you currently a member of a church?

A. I'm currently a member of Holy Trinity Episcopal Church at 95 Folly Road, Charleston, South Carolina.

Q. And how long have you been a member of that church?

A. I've been attending that church since it was my mother's parish since 2004 and gradually became a member.
Q. Have you held any leadership roles at that church?
A. In 2013 I was the senior warden, 2012 the junior warden, 2011 the junior warden.
Q. And in these leadership roles have you learned about the history of Holy Trinity?
A. Yes, I have.
MR. SOWINKSI: Your Honor, at this time I'd like to move to admit into evidence plaintiff Holy Trinity Episcopal Church's Exhibits HT 1 through HT 21, as well as Holy Trinity's stipulations, both of which have been provided to the defendants.
THE COURT: And let me ask you this question: Do your stipulations have an exhibit number?
MR. SOWINKSI: They do not. But the Court can label as them as Exhibit HT 22.
THE COURT: That would probably be of assistance.
Any objection?
MR. TISDALE: None, Your Honor.
THE COURT: Very well. Thank you.
If you will show her the stipulations and just give her a moment to mark that, then that will be done.
(Plaintiff's Exhibit HT-22 marked for identification.)
(Plaintiff's Exhibits HT-1 through HT-22 admitted into

evidence.)
Q. Now, Mr. Scarbrough, have you had a chance to look over these stipulations?
A. Yes, I have.
Q. And would they be a correct account of your testimony here today?
A. They would be.
Q. When was Holy Trinity incorporated?
A. That would be February 11th, 1957.
Q. And has Holy Trinity existed as a corporation since 1957?
A. Continually, sir.
Q. And has Holy Trinity continuously carried out its religious purposes since that time?
A. Yes, it has.
Q. Does Holy Trinity have a board of directors?
A. Yes, it has. That would be the vestry.
Q. Does Holy Trinity have corporate officers?
A. That would be the vestry members consisting of the senior warden, junior warden, secretary, treasurer, and the other members of the vestry.
Q. Thank you. Does Holy Trinity own any real estate currently?
A. They currently do.
Q. And I believe you stated the address earlier, but could

you repeat the address where that real estate is located?
A. Holy Trinity Episcopal Church is located in Charleston County in the City of Charleston, South Carolina, at 95 Folly Road.
Q. Now, Mr. Scarbrough, could you please look at Exhibit HT 21? It's the second-to-last page in the exhibits. I don't know if we have a copy of that for the screen.
A. I have it.
Q. It's a map. It's from the County of Charleston. And could you identify on that map where Holy Trinity's real estate is located?
A. Our plot number is 063.
Q. Thank you. Are you currently aware of any deeds or titles to real estate conveying the property at 95 Folly Road Boulevard, Charleston, to the Episcopal Church, which I'll refer to as TEC, or the Episcopal Church in South Carolina, which I'll refer to as TECSC?
A. No.
Q. To your knowledge, what interest does TEC or TECSC have in Holy Trinity's property?
A. None.
Q. Is it your understanding that the interest in church property is the main dispute of this legal proceeding here?
A. Yes.
Q. Did there come a time when you knew that Holy Trinity

and the Diocese of South Carolina had a dispute with TEC and TECSC?
A. Yes.
Q. Did the leadership of Holy Trinity discuss this dispute?
A. Yes.
Q. Now, several of the documents in our exhibits are minutes for executive meetings at Holy Trinity. Is the vestry part of those executive meetings?
A. The vestry was present in all the executive meetings.
Q. And also several of these minutes indicate that an attorney was present, Attorney Forrest Norvell. What is your understanding as to why Mr. Norvell was present at these meetings?
A. Our attorney, Mr. Norvell, was present in all of our meetings and any discussions with any actions that we took to make sure that we did everything in a timely manner, a legal manner, and with the interest of the parish, the vestry, and the church.
Q. Are you currently aware of any ongoing relationship that Holy Trinity has with TEC or TECSC?
A. We have none.
Q. Are you aware of any funds that Holy Trinity has received from TEC or TECSC?
A. We haven't received any funds.
Q. And, to your knowledge, did Holy Trinity seek TEC or

TECSC's permission to amend Holy Trinity's bylaws?
A. No, we did not.
Q. And, to your knowledge, did Holy Trinity seek TEC or TECSC's permission to amend Holy Trinity's articles of incorporation?
A. No, we did not.
MR. SOWINKSI: Thank you, Mr. Scarbrough. Please answer any questions that the defendants may have.
THE WITNESS: Yes, sir.
THE COURT: Mr. Smith.
CROSS-EXAMINATION BY MR. SMITH:
Q. Thank you, Mr. Scarbrough. Were you involved in recent amendments to your charter and bylaws in or around 2012?
A. I was a member of the vestry, yes, sir.
Q. And did you vote for those changes?
A. Yes, I did, sir.
Q. And did those changes generally remove all references to the constitution and canons of the national church?
A. That is my belief, sir.
Q. And at that time did you review the constitution and canons of the national church?
A. We had an attorney that reviewed it and told us what it said and we also had the opportunity to look through it also.
Q. And did you take that opportunity?
A. Yes, I did.

EXHIBIT ROA 6957
HT-1
Blumberg No. 5119

Department of State

SOUTH CAROLINA

CERTIFICATE OF INCORPORATION

OF THE

THE HOLY TRINITY MISSION

St. Andrews Parish, Charleston County, S. C.

FILED, RECORDED AND EXAMINED
BOOK [illegible] D62 PAGE 324
1957 JAN 3 P 1:50
[illegible]
CHARLESTON CTY, S.C.
PERC 200pc

O. FRANK THORNTON, Secretary of State

THE R. L. BRYAN COMPANY, COLUMBIA, S. C. S.0044

The R. L. Bryan Company, Columbia, S. C. 816044

4870 : 1191

The State of South Carolina

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION
BY THE SECRETARY OF STATE

WHEREAS, D. KARL MONTGOMERY, CHRIS W. MATHEWES, JR. and P. C. CORNING

all of

Charleston County, South Carolina

two or more of the officers or agents appointed to supervise or manage the affairs of

THE HOLY TRINITY MISSION
(St. Andrews Parish, Charleston County, S. C.)

which has been duly and regularly organized, did on the 11th. day of February, A.D. 1957, file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Charleston Evening Post, a newspaper published in the County of Charleston, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, *Said Declarants and Petitioners* further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is THE HOLY TRINITY MISSION

THIRD: The place at which it proposes to have its headquarters or be located is St. Andrews Parish, Charleston County, S. C.

FOURTH: The purpose of the said proposed Corporation is to worship God, to hold religious services in accordance with the doctrine, discipline and worship under the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and the Constitution and Canons of the Protestant Episcopal Church in the Diocese of South Carolina, with power to purchase, have, hold, receive, enjoy, possess, and retain to itself any estates, goods, chattels, rents or tenements of whatever kind or nature and to sell, alien, lease or mortgage the same or any part thereof or to grant or convey any interest or right in the same or any part thereof as it shall think proper.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

D. Karl Montgomery	Charleston County, S.C.	Warden
Chris W. Mathewes, Jr.	Charleston County, S.C.	Secretary
P. C. Corning	Charleston County, S.C.	Treasurer

SIXTH: That they desire to be incorporated: In perpetuity.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested, by Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 12, Title 12, Code of 1952, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 11th. day of February, in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

HT-313-002 BDA_ 6958

E. Lloyd Middleton Jr.

Department of State

SOUTH CAROLINA

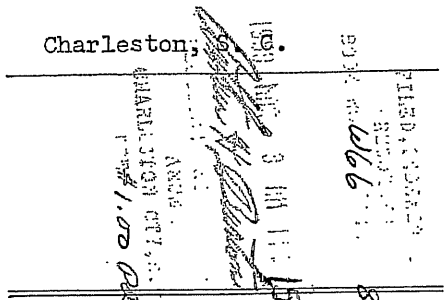
Amendment of Charter

OF

THE HOLY TRINITY MISSION

St. Andrews Parish

Charleston, S. C.



O. FRANK THORNTON, Secretary of State

EXHIBIT HT-20A 6959
Blumberg No. 5119

BOOK W66 PAGE 85

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1567

By the Secretary of State

Whereas,

MARSHALL E. TRAVERS and DOUGLASS M. BRADHAM

THE HOLY TRINITY MISSION (St. Andrews Parish, Charleston, S. C.) a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th day of February, A. D. 19 57

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the corporation to:

HOLY TRINITY EPISCOPAL CHURCH

BOOK W 66 PAGE 86

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 2nd day of March, in the year of our Lord One Thousand nine hundred and 59 and in the one hundred and 83rd year of the Independence of the United States of America.

O. FRANK THORNTON,
Secretary of State.

THE STATE OF SOUTH CAROLINA

BOOK P 80 PAGE 46

WHEREAS under date June 22, 1960, Wappoo Realty Company, a corporation, executed a deed purporting to convey to Holy Trinity Mission, a corporation, the property hereinafter described; and

WHEREAS by amendment of its charter on March 2, 1959, the name of Holy Trinity Mission had been changed to Holy Trinity Episcopal Church, and the conveyance before mentioned should therefore have been made to said corporation in that name; and

WHEREAS in order that the record title to said property may show its ownership to be in Holy Trinity Episcopal Church, as was intended by the aforesaid conveyance, Wappoo Realty Company is minded to execute this corrective deed;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that Wappoo Realty Company, in consideration of the premises and in order to correct the error before mentioned,

Has Granted, Conveyed, Released and Confirmed, and by these presents does grant, convey, release and confirm unto the said Holy Trinity Episcopal Church, its successors and assigns,

All that lot in The Crescent, St. Andrews Parish, Charleston County, State aforesaid, known as Lot No. Two (2) in Block "C", and more specifically described as follows: Bounding Northward on Yeamans Road; Eastward on Lot No. Three (3) in Block "C"; Southward on Lot No. Twenty-two (22) in Block "C"; and Westward on Lot No. One (1) in Block "C"; more specifically shown on a plat of a part of the Western portion of Block "C", The Crescent, St. Andrews Parish, Charleston County, S. C., made by The John McCrady Co., Engineers, in May, 1956, the said plat being recorded in Plat Book K, page 128, in the R.M.C. office for Charleston County.

Subject to the restrictions, reservations, covenants and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company which is recorded in Book Q-32, page 285, in the R.M.C. office for Charleston County, as modified by instruments recorded in Book B-29, page 283, and in Book D-30, page 96, and in Book Z-47, page 530, and in Book E-62, page 265, in the R.M.C. Office for Charleston County.

The said premises being the same that were purportedly conveyed to Holy Trinity Mission by Wappoo Realty Company by deed dated June 22, 1960, and of record in the R.M.C. office for Charleston County in Book W-70, at page 238.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

Blumberg No. 5119 EXHIBIT HT-3

TO HAVE AND TO HOLD all and singular the said premises before mentioned unto the said Holy Trinity Episcopal Church, its successors and assigns forever.

IN WITNESS WHEREOF, and pursuant to a resolution of its Board of Directors, Wappoo Realty Company has caused these presents to be executed in its name by Lucile L. Dwight as its President, and by Josie V. Stewart as its Secretary, and its corporate seal to be hereunto affixed this 10th day of June, A. D. 1964.

Signed, Sealed and Delivered in the Presence of:

Lionel K. Legge

Augustine T. Smythe, Jr.

WAPPOO REALTY COMPANY (SEAL)

By: Lucile L. Dwight
As its President

and Josie V. Stewart
As its Secretary

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY appeared before me Lionel K. Legge and made oath that he saw Lucile L. Dwight as President, and Josie V. Stewart as Secretary, of Wappoo Realty Company, a corporation, sign in its corporate name, affix its corporate seal, and as the act and deed of said corporation deliver the within written deed, and that he with Augustine T. Smythe, Jr. witnessed the execution thereof.

SWORN to before me this 10th day of June, 1964.

Lionel K. Legge

Evelyn D. Edwards (L.S.)
Notary Public for South Carolina

HT-730-00582

ROA_6962

Filed, Indexed and Recorded
Register Mesne Conveyance
Charleston County, S. C.
SOUTH CAROLINA
COUNTY OF CHARLESTON
TO
FROM

HT-730-00580

Copy

RMC Bk 0243 Pg 929 : pg 1 *

BP0243929

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

QUITCLAIM DEED
(Title not Examined)

WHEREAS, the Grantors herein, namely, The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina, a South Carolina nonprofit religious corporation, by and through its President, Paul C. Fuener, are desirous of executing the within Quitclaim Deed to provide record notice that they claim no ownership interest in the real property hereinafter described and to further provide record notice that the Grantee herein, Holy Trinity Episcopal Church, is the fee simple owner of said real property;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina,

hereinafter referred to collectively as the "Grantors," for good and valuable consideration, paid to them on this date by

Holy Trinity Episcopal Church

hereinafter referred to as the "Grantee," have granted, quitclaimed, bargained and conveyed, and do hereby grant, quitclaim, bargain and convey, unto the Grantee, their heirs, successors and assigns, all of the Grantors' interests, if any, in and to the following real property:

> All those certain pieces of real property, together with improvements thereon and appurtenances thereto, situate in Charleston County, South Carolina, utilized by Holy Trinity Episcopal Church and its parishioners, and for the 2011 tax year listed in the Charleston County Assessor's records as being owned either of the church or in the name of one of more of the Grantors herein. It is the Grantors' intent to hereby divest itself of any interest in and to any and all real property that fits the above description, such intended by the Grantors to be a "catch all" description such term is discussed by the South Carolina Supreme Court in *Dargan v. Tankersley*, 380 S.C. 480, 671 S.E.2d 73 (S.C. 2008).

TMS #421-10-00-063 Grantee's Address: 95 Folly Road Blvd., Charleston SC 29407

TOGETHER with the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the Grantee, their heirs, successors and assigns, forever, so that neither the Grantors nor any other person or persons, claiming under the Grantors, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

Blumberg No. 5119 EXHIBIT HT-4

RMC Bk 0243 Pg 929 : Pg 2 *

WITNESS the Grantors' Hands and Seals on the dates stated below.

IN THE PRESENCE OF:

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina

The Standing Committee of the Episcopal Diocese of South Carolina

By: _____
Its Authorized Committee Member

THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA

By: _____
Paul C. Fuener
Its President

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw ***The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina,*** sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

SWORN to before me as of the
4 day of Oct, 201_.

RMC Bk 0243 Pg 929 : pg 3 *

Notary Public of South Carolina
My Commission Expires: 9/7/2021

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw Paul Fuener, the authorized committee member of ***The Standing Committee of the Episcopal Diocese of South Carolina***, sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

Elizabeth B Smyd

SWORN to before me as of the
4 day of Oct, 2019.

Elizabeth B Smyd
Notary Public of South Carolina
My Commission Expires: 9/7/2021

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw the Grantor herein, ***THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA***, by its President, Paul C. Fuener, sign, seal, and as its act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

Elizabeth B Smyd

SWORN to before me as of the
4 day of Oct, 2019.

Elizabeth B Smyd
Notary Public of South Carolina
My Commission Expires: 9/7/2021

RMC Bk 0243 Pg 929 : pg 4 *

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

AFFIDAVIT OF TRUE CONSIDERATION and CLAIM FOR EXEMPTION from RECORDING FEES

PERSONALLY appeared before me the undersigned, who is duly sworn, deposed, and says that the following is a true and correct statement concerning the CONSIDERATION for the conveyance set forth below, and concerning any EXEMPTION claimed by the Filer under the laws of the State of South Carolina, Inc, local governmental entities, or as otherwise provided by law.

GRANTOR NAME:	The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina; and The Standing Committee of the Episcopal Diocese of South Carolina; and The Protestant Episcopal Church in the Diocese of South Carolina
GRANTEE NAME:	Holy Trinity Episcopal Church
GRANTEE MAILING ADDRESS:	95 Folly Road Charleston, SC 29407
DATE OF CONVEYANCE:	October 4, 2011
TRUE CONSIDERATION:	$ 10.00
TAX DISTRICT/MAP/PARCEL NO.: (NOTE: This information must appear on any Deed, and any Plat, whether attached or filed separately.)	Any and all property shown in the Charleston County Assessor's records owned by Grantee, and/or its affiliates

STATE RECORDING FEE EXEMPTION – N/A
(Per S.C. Code Sect. 12-24-40. Note Subparagraph No.)

OTHER EXEMPTION – Please Cite Federal, State or other Code as applicable, and describe Exemption below: N/A

Signed: _____
Printed Name: Thomas C. Davis
As (Capacity): Attorney for Grantor

SWORN TO BEFORE ME,
this 16th day of November, 2011

SIGNED: _____
Notary Public for South Carolina
My Commission Expires: August 21, 2016

RECORDER'S PAGE

NOTE: This page MUST remain with the original document

unable to obtain legal from Army, Bar

Filed By:

HART NORVELL LLC
225 SEVEN FARMS DR
SUITE 210
CHARLESTON SC 29492

RECORDED

Date:	April 6, 2012
Time:	1:27:59 PM

Book	Page	DocType
0243	929	Q/Claim

Charlie Lybrand, Register
Charleston County, SC

RMC Bk 0243 Pg 929 : pg 5 *

MAKER:
EPISCOPAL DIOCESE ETC AL

RECIPIENT:
HOLY TRINITY EPISCOPAL CH

Original Book:

Original Page:

Note:

# of Pages: 5

Recording Fee	$ 10.00
State Fee	<EXEMPT>
County Fee	<EXEMPT>
Extra Pages	$ -
Postage	$ -
Chattel	$ -
TOTAL	$ 10.00

DRAWER	Drawer 4
CLERK	LRR

AUDITOR STAMP HERE
RECEIVED
APR - 9 2012
PEGGY A. HOSELEY
CHARLESTON COUNTY AUDITOR

UPDATED
PID VERIFIED BY ASSESSOR
REP APR 09 2012
DATE ASTRJB
31

0243 — Book
929 — Page
04/06/2012 — Recorded Date
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Executive Meeting Minutes – October 24, 2011 Confidential Attorney-Client Privilege

Present: Father David Dubay, Martha Rogers, Martin Scarbrough, Paul Smith, Tanya Read, Mike Gleaton, Bill Searson, Sally Damewood, Jerome Norris, Andy Jackson and Mr. Forrest Norvell.

Father David opened the meeting with prayer.

Father David spoke with a number of people regarding leaving the "Diocese of South Carolina" language in our bylaws. Some are considering removal of the language and others will leave it for now but be ready to change it should Bishop Lawrence be removed from the Diocese. There are no suggestions at this time as to what the language should be.

[redacted]

A motion was made and seconded to amend the Holy Trinity Bylaws by reaffirming the previous changes and adding a waiver of a 30-day provision by unanimous consent of the vestry. All approved and recommended a vote on adopting the amendments of these bylaws 30 days from this meeting.

The previous changes were:
Article I, Section 1 – In the first sentence remove "the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitutions and Canons of the same Church in".
Article II, Section 1 – In the first sentence remove "Protestant Episcopal Church in the United States of America"
It is replaced with "Diocese of South Carolina"
Article III, Section 1 – In the third paragraph remove "Protestant Episcopal Church in the United States of America and the "
Article III, Section 2 – In the first sentence remove "the Protestant Episcopal Church in the United States of America and"
Article IV, Section 1 – Remove "the Protestant Episcopal Church in the United States of America and of"
Article IV, Section 2 – In the first sentence remove "the Canons of the Protestant Episcopal Church in the United States of America and of"
Article XI, Section 1 – Remove "Protestant Episcopal Church in the United States of America and/or the"

Added change at this meeting:
Article X, Section 1 – At the end of the first sentence add "provided, however, that the Vestry may waive the 30 days notice provision upon the unanimous approval of the vestry".

[redacted]

Blumberg No. 5119 EXHIBIT HT-5

[redacted]

The announcement by Father David should state that there will be a special meeting and members will be getting a letter with more detail. The members should know that the vestry is in full support of these changes.

[redacted]

A motion was made and seconded to amend the Articles of Incorporation to remove the verbiage "the constitution and canons of the Protestant Episcopal Church in the United State of America, and " and to amend the articles to conform with current South Carolina code with regard to registered address and similar provisions. All Approved.

An amended Article of Incorporation and cover letter will be provided by Forrest for review.

Once the amendments are approved, they will be filed with the state of South Carolina.

Next meeting will be Monday, October 27 at 6:30 pm

Respectfully submitted,

Tanya Read
Clerk of Vestry

Executive Meeting Minutes – November 3, 2011 Confidential Attorney-Client Privilege

Present: Father David Dubay, Martha Rogers, Martin Scarbrough, Tanya Read, Mike Gleaton, Bill Searson, Jerome Norris, Andy Jackson and Mr. Forrest Norvell.
Paul Smith on speaker phone

Absent: Sally Damewood

Father David spoke with the canon of the ordinary and he has recommended that all parishes change their articles of incorporation. The Diocese of South Carolina should be removed and it should be done now rather than later.

After discussion of the amendments recommended to the articles of incorporation, the following was decided:

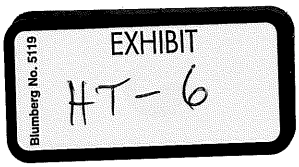
- In the third section, the address of the principal office of the nonprofit corporation will be amended to 95 **Folly Road Boulevard, Charleston, South Carolina 29407**
- In the fourth section, the amendment will remove the language "Protestant Episcopal Church in the United States of America and the Constitution and Canons of the Protestant Episcopal Churo in the Diocese of South Carolina" and will state that the purpose of the corporation is to worship God **and** to hold religious services in **the anglican tradition**, with the power to purchase, have, hold, receive, enjoy, possess, and retain to itself any estates, goods, chattels, rents or tenements of whatever kind or nature and to sell, alien, lease or mortgage the same or any part thereof or to grant or convey any interest or right in the same or any part thereof as it shall think proper.
- In the fifth section, the original directors of Holy Trinity Mission will no longer be referenced.
- An amendment adding that we are a religious nonprofit corporation and have members.
- An amendment adding the corporation as a religious corporation with 501(c)(3) status, elects the following with regard to how the corporations remaining assets shall be distributed upon dissolution of the corporation. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the internal revenue code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The first announcement of the amendments to the article of incorporation will be made to the members at both Sunday services on November 20. The second announcement will be made at both Sunday services on November 27. The meeting will be held on Sunday, December 4 at the end of the 10:30 service. A mailing will need to go out to the members by first-class mail.

We will need to make changes to the bylaws and revote on those changes. [redacted]

The minutes from the previous executive session on October 27 were reviewed. A motion was made and seconded to approve the minutes. All approved.

Next meeting – Thursday, November 10, 2011



2011
CALLED CONGREGATIONAL MEETING
HOLY TRINITY EPISCOPAL CHURCH

December 4, 2011

The Reverend David M. Dubay, Rector, called the meeting to order and opened with prayer. The purpose of the meeting was to vote on five proposed amendments to the Articles of Incorporation for Holy Trinity Episcopal Church.

There was a quorum present with forty-seven voting members attending.

Fr. David offered some background for the Vestry's proposal of the amendments. Our attorney, Forrest Norvell was introduced. Fr. David asked Mr. Norvell to explain briefly what articles of incorporation are and why some of the changes are needed.

Fr. David explained this is NOT a precursor to Holy Trinity leaving the national Episcopal Church.

Ballots were distributed that included each amendment written out followed by an explanation for each. (Copy of ballot attached.) Fr. David read aloud each amendment and explanation and asked for any questions before proceeding to the next amendment. After entertaining questions and subsequent discussion, Fr. David appointed two ballot counters – Sally Damewood and Sonya Selander. Fr. David directed voters to write their names at the top of the ballot and to initial either the "yes" or "no" line beneath each amendment to register their vote. As voting was concluded, ballots were collected and given to the counters to process.

The results were all amendments passed unanimously.

The meeting was adjourned and Fr. David closed with prayer.

After the meeting, the voting ballots and results were certified by the attorney, Forrest Norvell.

Respectfully Submitted,

Janice Carpenter, Parish Secretary

Blumberg No. 5119 EXHIBIT HT – 7

MEMBERSHIP BALLOT

AMENDMENTS TO HOLY TRINITY EPISCOPAL CHURCH ARTICLES OF INCORPORATION

Name: _____
(Please Print Your Full Name)

The leadership of Holy Trinity Episcopal Church proposes the Amendments below to the Articles of Incorporation. Please register your vote by initialing next to either "Yes" or "No" below each Amendment—with "Yes" representing an approval of the Amendment and "No" representing a disapproval of the Amendment.

Amendment No. 1

"Holy Trinity Episcopal Church hereby agrees to amend the THIRD Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to "St. Andrews Parish Charleston County, S.C." as the address of its headquarters and replace it with the following: "95 Folly Road Boulevard, Charleston, South Carolina 29407". Holy Trinity Episcopal Church hereby agrees that the address of its principal office/headquarters is 95 Folly Road Boulevard, Charleston, South Carolina 29407."

Yes: _____
No: _____

Amendment No. 2

"Holy Trinity Episcopal Church hereby agrees to amend the FOURTH Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to "the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and the Constitution and Canons of the Protestant Episcopal Church in the Diocese of South Carolina" in its entirety so that the purpose of the corporation now reads as follows: The purpose of the corporation is to worship God, to hold religious services in the anglican tradition, with power to purchase, have, hold, receive, enjoy, possess, and retain to itself any estates, goods, chattels, rents or tenements of whatever kind or nature and to sell, alien, lease or mortgage the same or any part thereof or to grant or convey any interest or right in the same or any part thereof as it shall think proper."

Yes: _____
No: _____

Amendment No. 3

"Holy Trinity Episcopal Church hereby agrees to amend the FIFTH Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to the following initial directors of the corporation: D. Karl Montgomery, Charleston County, S.C., Warden, Chris W. Mathewes, Jr., Charleston County, S.C., Secretary; and P.C. Corning, Charleston County, S.C., Treasurer."

Yes: _____
No: _____

Amendment No. 4

"Holy Trinity Episcopal Church hereby agrees to amend the Certificate of Incorporation, dated February 11, 1957, by adding that the corporation shall be a nonprofit corporation that is a religious corporation and that the corporation shall have members."

Yes: _____
No: _____ .

Amendment No. 5

"Holy Trinity Episcopal Church hereby agrees to amend the Certificate of Incorporation, dated February 11, 1957, by adding that the corporation, as a religious corporation with 501(c)(3) status, elects the following with regard to how the corporations remaining assets shall be distributed upon dissolution of the corporation: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

Yes: _____
No: _____

Copy

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

JAN 2[illegible] 2012

SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
RESTATED ARTICLES OF INCORPORATION
Nonprofit Corporation - Domestic
Filing Fee - $10.00

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of S.C. Code of Laws §33-31-1006, the applicant delivers to the Secretary of State these restated articles of incorporation.

1. The current name of the corporation is Holy Trinity Episcopal Church

2. If the name of the corporation has ever been changed, list all of its former names: The Holy Trinity Mission

3. Date incorporated: February 11, 1957

4. Check "a", "b", or "c" whichever is applicable. Check only one box:

   a. [ ] The nonprofit corporation is a public benefit corporation.
   b. [X] The nonprofit corporation is a religious corporation.
   c. [ ] The nonprofit corporation is a mutual benefit corporation.

5. Check "a" or "b", whichever is applicable:

   a. [X] This corporation will have members.
   b. [ ] This corporation will not have members.

6. The address of the principal office of the nonprofit corporation is

95 Folly Road Boulevard	Charleston	Charleston	SC	29407
Street Address	City	County	State	Zip Code

7. If this nonprofit corporation is either a **public benefit** or **religious corporation** complete either "a" or "b", whichever is applicable, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation. **If you are going to apply for 501(c)(3) status, you must complete section "a."**

   a. [X] Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

   [ ] If you choose to name a specific 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

   _____

   OR

   b. [ ] If the dissolved corporation is not described in Section 501(c)(3) of the Internal Code, upon dissolution of the corporation, the assets shall be distributed to one or more public benefit or religious corporations or to one or more of the entities described in (i) above.

120124-0061 FILED: 01/23/2012
HOLY TRINITY EPIS[illegible]

Mark Hammond [illegible]ate

EXHIBIT
HT-8

OA 6975

[ ] If you chose to name a specific public benefit, religious corporation or 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

8. If the corporation is a **mutual benefit corporation** complete either "a" or 'b", whichever is applicable, to describe how the (remaining) assets of the corporation will be distributed upon dissolution of the corporation.

a. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.

b. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets, consistent with the law, shall be distributed to

9. [ ] If this corporation is converting **from either** a public benefit or religious corporation **into a** benefit mutual corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

10. The optional provisions which the corporation elects to include in the restated articles of incorporation are as follows (See S.C. Code of Laws §33-31-202(c).)

The purpose of the corporation is to worship God, to hold religious services in the anglican tradition, with power to purchase, have, hold, receive, enjoy, possess, and retain to itself any estates, goods, chattels, rents or tenements of whatever kind or nature and to sell, alien, lease or mortgage the same or any part thereof or to grant or convey any interest or right in the same or any part thereof as it shall think proper.

11. Each director of the nonprofit corporation must sign the restated articles of incorporation.

Name	Signature of Director
William B. Searson, III	William B. Searson III
Jerome Y Norris Sr.	Jerome Y Norris Sr
Michael P. Gleaton	Michael P. Gleaton
Andrew R. Jackson Jr.	
MARTIN R. SCARBROUGH	Martin R Scarbrough
SARAH B. DAMEWOOD	Sarah B Damewood
Tanya H. Read	Tanya Read
Martha M Rogers	Martha M Rogers
A. PAUL SMITH III	

Certificate Accompanying the Restated Articles of Incorporation

12. Check **either** Box A or B.

[ ] A. The attached restated articles of incorporation do not contain any amendments to the corporation's articles of incorporation. The restated articles have been approved by the board of directors or members as required.

[ ] B. The attached restated articles of incorporation contain one or more amendments to the corporation's articles of incorporation and the amendments have been approved as required **(Check Box i, ii or iii below depending on the type of approval that was required.)**.

[ ] i. By checking this paragraph, the applicant represents that (a) approval of the amendment by the members was not required and (b) the amendment was approved by a sufficient vote of the board of directors. **(Do not check this paragraph i if member vote was required or if the required vote of directors was not obtained.)**

[X] ii. By checking this paragraph, the applicant represents that the approval of the members was required to adopt the amendment(s). If you check Box ii you must complete the information below.

(a) Designation (Classes of Membership): One Single Class of Membership

(b) Number of memberships outstanding: Ninety Five (95)

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment: Ninety Five (95) by Single Class of Membership

(d) Number of votes of each class indisputably voting on the amendment:

Forty Seven (47) of Ninety Five (95) Votes Cast

(e) Complete one of the following as appropriate:

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately:

Total Votes for Amendments: Forty Seven (47) Votes for Each and Every Amendment

Total Votes against Amendments: Zero (0) Votes against Each and Every Amendment

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class:

Total Votes for Amendments: _____

Total Votes against Amendments: _____

[ ] iii. By checking this paragraph, the applicant represents that approval of the restatement by some person or persons other than the members, the board, or the incorporators is required pursuant to S.C. Code of Laws §33-31-1030, and that the approval was obtained. **(Do not mark paragraph iii if neither of these statements is true.)**

Specify (a) the text of every amendment adopted **and** (b) the date each amendment was adopted. Please attach additional pages if the space on this form is not sufficient.

"Holy Trinity Episcopal Church hereby agrees to amend the THIRD Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to "St. Andrews Parish Charleston County, S.C." as the address of its headquarters and replace it with the following: "95 Folly Road Boulevard, Charleston, South Carolina 29407". Holy Trinity Episcopal Church hereby agrees that the address of its principal office/headquarters is 95 Folly Road Boulevard, Charleston, South Carolina 29407." (This amendment was adopted as of December 4, 2011.)

"Holy Trinity Episcopal Church hereby agrees to amend the FOURTH Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to "accordance with the doctrine, discipline and worship under the Constitution and Canons of the Protestant Episcopal Church in the United States of America, and the Constitution and Canons of the Protestant Episcopal Church in the Diocese of South Carolina" in its entirety so that the purpose of the corporation now reads as follows: The purpose of the corporation is to worship God, to hold religious services in the anglican tradition, with power to purchase, have, hold, receive, enjoy, possess, and retain to itself any estates, goods, chattels, rents or tenements of whatever kind or nature and to sell, alien, lease or mortgage the same or any part thereof or to grant or convey any interest or right in the same or any part thereof as it shall think proper." (This amendment was adopted as of December 4, 2011.)

"Holy Trinity Episcopal Church hereby agrees to amend the FIFTH Section of the Certificate of Incorporation, dated February 11, 1957, by deleting the reference to the following initial directors of the corporation: D. Karl Montgomery, Charleston County, S.C., Warden, Chris W. Mathewes, Jr., Charleston County, S.C., Secretary; and P.C. Corning, Charleston County, S.C., Treasurer. (This amendment was adopted as of December 4, 2011.)

"Holy Trinity Episcopal Church hereby agrees to amend the Certificate of Incorporation, dated February 11, 1957, by adding that the corporation shall be a nonprofit corporation that is a religious corporation and that the corporation shall have members." (This amendment was adopted as of December 4, 2011.)

"Holy Trinity Episcopal Church hereby agrees to amend the Certificate of Incorporation, dated February 11, 1957, by adding that the corporation, as a religious corporation with 501(c)(3) status, elects the following with regard to how the corporations remaining assets shall be distributed upon dissolution of the corporation: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes." (This amendment was adopted as of December 4, 2011.)

12. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself:
N/A

13. Unless a delayed date is specified, this application shall be filed upon acceptance for filing by the Secretary of State (See S.C. Code of Laws §33-31-123(b)). N/A

Date 12/20/11

Holy Trinity Episcopal Church
Name of Corporation

Martha W. Rogers
Signature of Officer

Martha W. Rogers Senior Warden
Type or Print Name and Office

Executive Meeting Minutes - October 13, 2011 Confidential Attorney-Client Privilege

Present: Attorney Forrest Norvell, Father David Dubay, Martha Rogers, Martin Scarbrough, Paul Smith, Tanya Read, Mike Gleaton, Bill Searson, Sally Damewood, Jerome Norris and Andy Jackson.

Father David discussed the investigation of Bishop Lawrence by the national church. It is possible that Bishop Lawrence will be inhibited as Bishop of the Diocese of South Carolina. If this happens, it is possible that some of the priests and deacons in the diocese could be inhibited as well. If this happens, Holy Trinity needs to decide what the parish will do.

A motion was made and seconded that in the event of Father David Dubay's inhibition by the Episcopal church, we will continue Father David's employment as rector of Holy Trinity by providing an employment contract and changes to his pension and health insurance as needed. All present agreed.

The vestry is put on notice that changes will be made to the bylaws of Holy Trinity

Article I, Section 1 - In the first sentence remove "the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitutions and Canons of the same Church in",
Article II, Section 1 – In the first sentence remove "Protestant Episcopal Church in the United States of America" It is replaced with "Diocese of South Carolina"
Article III, Section 1 – In the third paragraph remove "Protestant Episcopal Church in the United States of America and the "
Article III, Section 2 – In the first sentence remove "the Protestant Episcopal Church in the United States of America and"
Article IV, Section 1 – Remove "the Protestant Episcopal Church in the United States of America and of"
Article IV, Section 2 - In the first sentence remove "the Canons of the Protestant Episcopal Church in the United States of America and of"
Article XI, Section 1 – Remove "Protestant Episcopal Church in the United States of America and/or the"

A motion was made and seconded to make the above changes to the current bylaws of Holy Trinity and any similar changes needed for our articles of incorporation. These changes will be voted on by the vestry in 30 days. All present agreed.

A motion was made and seconded to have Attorney Forrest Norvell perform a title search and articles of corporation search. All present agreed.

Respectfully submitted

Tanya Read, Clerk of Vestry



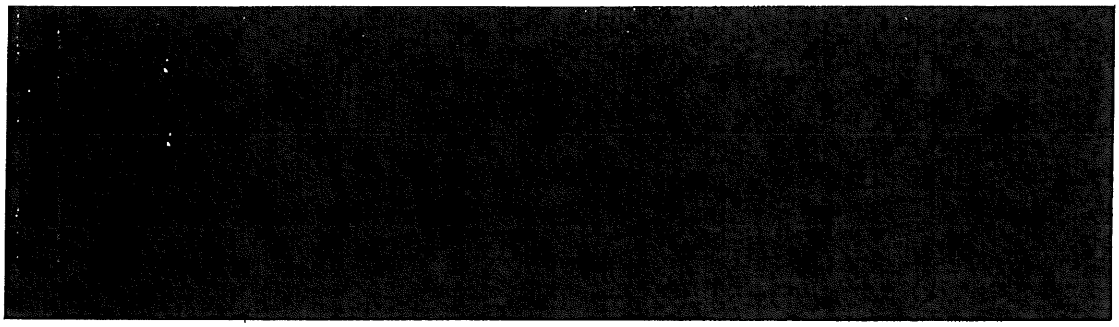
Executive Meeting Minutes – October 27, 2011 Confidential Attorney-Client Privilege

Present: Father David Dubay, Paul Smith, Tanya Read, Mike Gleaton, Bill Searson, Sally Damewood, Jerome Norris, Andy Jackson and Mr. Forrest Norvell.

Absent: Martha Rogers, Martin Scarbrough

Father David opened the meeting with prayer.

The minutes from the executive meetings on October 13, 20 & 24 were reviewed. A motion was made a seconded to approve all minutes with the following changes to the October 24 minutes.
On the first page, we added at the end of our motion to amend Holy Trinity Bylaws "and recommend a vote on adopting the amendments of these bylaws 30 days from this meeting"
At the bottom of the first page we added "A combination of the bylaws and the S. C. code" and "as well as announcements by the rector on those Sundays"
All approved.

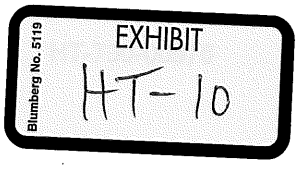


The vestry is advised to review the copies and they will be further discussed at the next meeting.

Next meeting is Thursday, November 3, 2011 at 6:30 pm.

Respectfully submitted,

Tanya Read
Clerk of Vestry



Executive Meeting Minutes – November 17, 2011 Confidential Attorney-Client Privilege

Present: Present: Father David Dubay, Martha Rogers, Martin Scarbrough, Paul Smith, Tanya Read, Mike Gleaton, Sally Damewood, Jerome Norris and Andy Jackson, Mr. Forrest Norvell.

On Phone: Bill Searson

Father David recently spent 3 days with priests in the Diocese and the Bishop. We are moving together as a body.

[redacted]

Emails were sent to all vestry for the bylaw changes and the amendments to articles as well as the restated articles.

[redacted]

A list of the church membership roll needs to be made and kept available for members to see.

[redacted]

The members need to be encouraged to vote yes to the amendments of the Article of Incorporation. It is okay to let the membership know that the vestry and Father David fully support the amendments and have voted separately for these changes.

A motion was made and seconded to approve the amendments to the bylaws as discussed in this meeting. All approved. We will receive copies of the changes by email within the next few days.

Respectfully submitted,

Tanya Read

Clerk of Vestry

Blumberg No. 5119 EXHIBIT HT-11

Executive Vestry Meeting December 1, 2011

Present: Fr. David Dubay, Sally Damewood, Martha Rogers, Bill Searson, Andy Jackson, Martin Soarbrough, Mike Gleaton, Jerome Norris; Guest: Attorney Forrest Norvell

Absent: Tanya Read, Paul Smith

The executive meeting was opened with prayer by Fr. Dubay.

Congregational Meeting

Balloting

[redacted]

Voting Members

Martha will make a check-off list of all eligible voters for the counters to use to verify eligibility.

Ballot Counters

One vestry person and one parishioner-at-large will be appointed to count ballots. An amendment passes with a vote of 51% of the total voting membership or two-thirds of the voting members present.

Agenda

[redacted]

Fr. Dubay will state the purpose for the meeting and read each proposed amendment and the explanation; then take questions for discussion prior to voting.

[redacted]

Bylaws

[redacted]

The Vestry will meet after the church service on December 18th to finalize and vote on changes to the Bylaws.

Quitclaim Deeds

The Diocese has sent each parish in the Diocese a letter of quitclaim deed which releases any diocesan claim on a parish property to the owner of that church's property.

The next regular vestry meeting is Thursday, December 15th at 6:30 pm.

The called vestry meeting to finalize the Bylaws is Sunday, December 18th immediately after the 10:30 am church service.

Respectfully submitted,

Martha Rogers, Sr. Warden

Blumberg No. 5119 EXHIBIT HT-12

Blumberg No. 5119 EXHIBIT HT-13

Bylaws of Holy Trinity Episcopal Church, Charleston, SC

Revised December 18, 2011

Article 1

Preamble

Section 1

This Parish, known as Holy Trinity Episcopal Church, shall worship God and hold religious services in the anglican tradition. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavour to use tithing of time, talent and treasure to support our Church; that all of our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

Article II

Membership

Section 1

Membership in the Parish shall consist of every baptized person who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this parish by the Priest of the same. The minor children of members, if they have been baptized, are declared to be members.

Article III

Meetings – Elections

Section 1

There shall be an Annual Meeting of the congregation on such day as the Vestry may decide.

The business to be transacted at the Annual Meeting shall be the election of new Vestry persons, Lay Deputies and Alternates to the Diocesan Convention, presentation of Annual Ministry Reports and the transaction of any other proper business authorized by the Priest and the Vestry. The day designated for the Annual Meeting shall be on or about the third Sunday in January.

At least thirty (30) days prior to any session of the Annual Meeting, the Rector shall compile and publish a list of those communicants in good standing, which shall be those communicants who have taken communion at least three times in the previous calendar year at Holy Trinity Episcopal Church. If for any reason the Parish is not being served by a Rector, the Senior Warden shall comply with this section.

Section 2

Every member of the congregation, aged 17 or more, who is a communicant in good standing, as provided herein, shall be eligible to vote. There shall be no voting by proxy.

Section 3

At each Annual Parish Meeting there shall be elected, by ballot, three (3) Vestry persons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestry person may serve two (2) consecutive terms on the Vestry but shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish Meeting at which time there shall be elected a Vestry person to serve for the unexpired

term. A Vestry person so elected to fill a vacancy, of (1) year's duration or less shall be eligible for re-election at the next Annual Meeting of the congregation. A Vestry person elected to fill a two year vacancy will be required to wait one (1) year before being eligible for re-election to the Vestry. In the event of special circumstances (i.e. less than half of the current Vestry continuing into the new year) an off going Vestry person may be extended for one year by Vestry authority to fill a one year vacancy so that a balance of experienced Vestry persons will be available to mentor new Vestry persons.

Section 4

The Senior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

In the interim between the Annual Parish Meeting and the first Vestry meeting following the Annual Parish Meeting the outgoing Senior Warden shall continue to serve until a new Senior Warden is elected.

The Senior Warden shall assume office upon conclusion of the election. The term of office for the newly elected Senior Warden shall be for one (1) year. In the event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

Section 5

The Junior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

In the interim between the Annual Parish Meeting and the first Vestry meeting following the Annual Parish Meeting the outgoing Junior Warden shall continue to serve until a new Junior Warden is elected.

The Junior Warden shall assume office upon conclusion of the election. The term of office for the newly elected Junior Warden shall be for one (1) year. In the event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

Section 6

In the event that the Vestry elects for the Parish to attend a Diocesan Convention, a total of four (4) lay deputies shall attend the Diocesan Convention.

At the Annual Meeting, there shall be elected, by ballot, two (2) Lay Deputies and four (4) Alternates to the Diocesan Convention. Each Lay Deputy shall be elected to a two year term and each Alternate shall be elected to a one (1) year term.

There should be a minimum of six (6) nominees by name. Instead of named communicants the Senior Warden and/or the Junior Warden, separately, may be nominated by title with the words appended to the nomination, "or his/her successor". If nominated by title, he/she or they shall be voted on and elected as though they were named communicants.

If the Senior and/or Junior Warden are elected by title as a Lay Deputy, he or she shall attend the convention as a Lay Deputy only while serving as the Senior or Junior Warden,respectively. In the second year of the two year term in which the Senior and/or Junior Warden are elected by Title, the person serving as the warden shall serve as a Lay Deputy for the convention.

The two (2) nominees receiving the highest number of votes shall be declared as Lay Deputies and the four (4) nominees receiving the next highest number of votes shall be declared elected as Alternates. In the event of a tie vote between the second and third highest vote receivers a run off voted between these two should be carried out to determine the second Lay Deputy.

In the event that a vacancy occurs in the unexpired term of a Lay Deputy, a successor shall be elected at the Annual Parish Meeting to serve the unexpired term.

Section 7

The Rector shall preside over all congregational and Vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

Section 8

Special Meetings of the congregation may be called by the Vestry with the knowledge of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector. If for any Reason, the Parish is not then being served by a Rector, the Vestry shall be empowered to call such meetings.

Section 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

Section 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

Article IV

Vestry

Section 1

The duties of the Vestry and Wardens are as follows:.

1) They shall provide for all repairs to Parish owned property and insurance thereof.

(2) They shall pay salaries to all employees who have, prior to appointment, been authorized by the Vestry to be paid with Parish funds. No employee of the Parish, except an Assistant Rector, shall be employed without the consent and financial support of the Vestry, but the Rector shall have the right to employ, supervise and fire all employees of the Parish whose duties are concerned with the spiritual mission of the Parish, or whose duties, while not primarily of a spiritual or sacerdotal nature, have such bearing on the ability of the Rector to perform his or her duties that the hiring and supervision of those employees should be the Rector's responsibility. While the employment of an Assistant Rector does not require the consent of the Vestry, his or her employment is subject to the financial support of the Vestry given prior to appointment.

(3) They shall pay current expenses which they have approval to be paid or which they, in their discretion, deem necessary to be paid.

(4) They shall take all necessary steps to raise funds annually or periodically for the support of the Parish and its programs.

(5) They shall keep a proper account of all monies received by the Parish and expanded by it and make an annual report of the financial condition of the Parish at each annual congregational meeting.

(6) They shall employ, supervise and have the rights to fire those employees who are employed to give advice to the Vestry on matters of finance, long term planning for the use of the Parish Property and investment of Parish monies."

Section 2

Eligibility to serve as a Vestry person is that nominees shall always be Communicants of the Parish who have attained the age of eighteen (18) years and who have communicated at least three (3) times in the year preceding their election.

Section 3

The Vestry shall consist of nine (9) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

Section 4

The new Vestry shall meet during the week following the Annual Parish Meeting Vestry elections and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by four (4) or more members of the Vestry with the knowledge of the Rector. If for any reason the parish is not being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meetings of the Vestry.

Section 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry, keep minutes of these proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of the meeting of the congregation and shall keep in a separate book a copy of the Bylaws with any changes made thereof by proper action. The Vestry may elect an Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

Section 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall oversee the receipt of all sums due the Church and then deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks (signed by two of four duly appointed trustees) on the account as directed by the Vestry, taking receipts, render statements to the Vestry as shall be requested by them, submit an annual report which when approved by the Vestry shall be submitted to the congregation at the Annual Meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry.

Investments of the church funds in any item, items or areas other than in banks and/or other depositories previously approved by the Vestry shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited at least once a year. The Vestry may elect an Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

Section 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry; the Rector, Treasurer and Assistant Treasurer excepted.

Section 8

The Vestry shall set compensation for all officers and employees.

Section 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed of other documents executed by the Wardens or one of them upon resolution of the Vestry. They shall provide that all buildings and their contents be adequately insured as in their judgement may seem necessary.

Section 10

The Vestry, through the Senior Warden or other Vestry person duly appointed by the Vestry, shall submit to the Annual Meeting of the congregation a report of their official acts during the year and other information deemed important.

Section 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

Section 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry whose duty it shall be to consider and make nominations for the open offices of Vestry persons, as well as nomination for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies. Each nominee must agree to comply with the Biblical principles for Elders.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

Section 13

It shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

Section 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

Section 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

Article V

Ministers

Section 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, but not without due regard to the ascertained wishes of the congregation.

Section 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

Section 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectively or by the Minister officiating in their absence.

Section 4

The Priest who performs any service for which compensation is allowed shall in all cases be entitled to the fee or compensation resulting therefrom.

Article VI

Music Director

Section 1

There shall be a Music Director who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The Music Director shall be entitled to receive such salary as may be agreed upon by the Vestry. The Music Director, also, may be entitled to receive fees agreed upon by the Vestry.

Article VI

Sexton

Section 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector, among such things he/she shall keep the Church and other buildings and churchyard clean and in good order. He/she shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He/she shall be entitled to receive any fees agreed upon by the Vestry.

Article VIII

Employee Benefits

Section 1

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the Bylaws, except that it will not be necessary to observe the requirements of Article X Amendments to the Bylaws, when it is found necessary or desirable to amend such policy and program as established under this Bylaw. If found necessary or desirable to make changes in Employees' Benefit policy and program, such amendments maybe made at any Vestry meeting upon majority approval of the Vestry.

Article IX

Operational Rules And Procedures

Section 1

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these Bylaws, except that it will not be necessary to observe the requirement of Article X Amendments to the Bylaws, when it is found necessary or desirable to amend, delete or add to these rules and procedures as established under this bylaw. Notwithstanding the foregoing or anything else contained herein to the contrary, the Vestry shall be permitted to waive the foregoing 30 days notice provision upon the unanimous approval of the Vestry. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

Article X

Amendments To The Bylaws

Section 1

These bylaws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.



HOLY TRINITY EPISCOPAL CHURCH

Note:This online database was last updated on 7/2/2014 6:02:59 PM.
See our Disclaimer.

DOMESTIC / FOREIGN:	Domestic
STATUS:	Good Standing
STATE OF INCORPORATION / ORGANIZATION:	SC Non Profit

REGISTERED AGENT INFORMATION

REGISTERED AGENT NAME:	HEADQUARTERS
ADDRESS:	95 FOLLY ROAD BOULEVARD
CITY:	CHARLESTON
STATE:	
ZIP:	29407
SECOND ADDRESS:	

FILE DATE:	02/11/1957
EFFECTIVE DATE:	02/11/1957
DISSOLVED DATE:	/ /

Corporation History Records

CODE	FILE DATE	COMMENT	Document
Eleemosynary Amendment	01/23/2012	AMENDED & RESTATED	
Amendment	03/02/1959	BK F PG 242 CH FM HOLY TRINITY MISS	Film
Incorporation	02/11/1957	ELEE	Film

Disclaimer: The South Carolina Secretary of State's Business Filings database is provided as a convenience to our customers to research information on business entities filed with our office. Updates are uploaded every 48 hours. Users are advised that the Secretary of State, the State of South Carolina or any agency, officer or employee of the State of South Carolina does not guarantee the accuracy, reliability or timeliness of such information, as it is the responsibility of the business entity to inform the Secretary of State of any updated information. While every effort is made to insure the reliability of this information, portions may be incorrect or not current. Any person or entity who relies on information obtained from this database does so at his own risk.



HT-730-00583

EXHIBIT HT-15

Blumberg No. 5119

ROA_ 6990

17 Country Club Dr.
Country Club Shas, I.C.

The State of South Carolina

COUNTY OF CHARLESTON

Wappoo Realty Company

TO

THE HOLY TRINITY MISSION

TITLE TO REAL ESTATE

Filed

this _____ day of

_____ A. D. 19

at _____ o'clock _____ M., and

Recorded in Volume _____ Page _____

FILED, INDEXED & RECORDED
BOOK NO. _____ PAGE _____
CHARLESTON COUNTY, S. C.
REGISTER MESNE CONVEYANCE
ANCHOR MARINE CORP.
FEB 19 1973
WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 29775

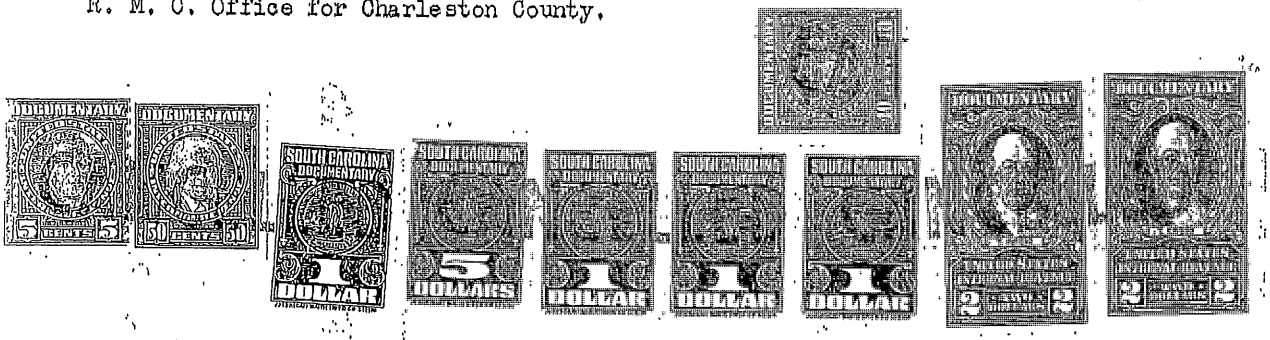
BOOK P 64 PAGE 245

STATE OF SOUTH CAROLINA,

KNOW ALL MEN BY THESE PRESENTS that Wappoo Realty Company, a corporation organized and existing under the laws of the State of South Carolina, pursuant to proper resolutions of its Board of Directors, and in consideration of the sum of ten ($10.00) dollars and other valuable consideration to it in hand paid by the Grantees hereinafter named, the receipt of which payment is hereby acknowledged, has granted, bargained, sold, and released and by these presents does grant, bargain, sell, and release unto its successors - THE HOLY TRINITY MISSION - ~~his her their heirs~~ and assigns, the property described as follows, to-wit:

All that lot in The Crescent, St. Andrew's Parish, Charleston County, State aforesaid, known as Lot No. 1 and Lot No. 23 , in Block "C" , and more specifically described as follows:

Bounding Northward on Yeamans Road; Eastward on Lots Nos. Two (2) and Twenty-two (22) in Block C; Southward on Johnson Road; and Westward on South Carolina Highway No. 171; more specifically shown on a plat of a part of the Western portion of Block "C", The Crescent, St. Andrew's Parish, Charleston County, S. C., made by The John McCrady Co., Engineers, in May 1956, the said plat being recorded in Plat Book K, Page 128; in the R. M. C. Office for Charleston County.



The above described property is conveyed subject to the restrictions, reservations, covenants, and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company which is recorded in Book Q-32, page 285, in the R. M. C. Office for Charleston County, as modified by instruments recorded in Book B-29, page 283, and in Book D-30, page 96, and in Book Z-47, page 530, and in Book E-62, page 265 ~~, and in Book , page , and in Book , page , and in Book , page , and in Book , page~~, in the R. M. C. Office for Charleston County.

TOGETHER with all and singular the rights, members, hereditaments, and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the said premises unto the said Grantees hereinabove named, its successors ~~his her their heirs~~ and assigns forever, Subject, however, to the restrictions, reservations, covenants, and conditions hereinabove mentioned.

The Grantees shall have the right of ingress and egress to the lot hereinabove described over the streets, roadways, and walks in The Crescent; but the fee of all streets, roadways, and walks is reserved by the Grantor with the right to rearrange and relocate the same, provided such rearrangement and relocation does not materially interfere with free and uninterrupted access to the lot hereinabove described.

AND the said Wappoo Realty Company does hereby bind itself and its successors to warrant and forever defend all and singular the said premises unto the said Grantees, its successors ~~his her their heirs~~ and assigns, against itself and its successors and all other persons lawfully claiming or to claim the same or any part thereof.

IN WITNESS WHEREOF the said Wappoo Realty Company has caused these presents to be signed and sealed in its name by its officers thereunto duly authorized this 27th day of March 19 57.

WITNESSES:

WAPPOO REALTY COMPANY

By C. A. Wright
As President

By H. R. Pringle
As Secretary

THE STATE OF SOUTH CAROLINA,
COUNTY OF CHARLESTON.

HT-730-00584

Bylaws
Holy Trinity Episcopal Church
Charleston, SC

Revised July 24, 2008

ARTICLE I

PREAMBLE

SECTION 1

This Parish, known as Holy Trinity Episcopal Church, does acknowledge and accede to the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support our Church; that all of our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

ARTICLE II

MEMBERSHIP

SECTION 1

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this parish by the Priest of the same. The minor children of members, if they have been baptized, are declared to be members.

ARTICLE III

MEETINGS – ELECTIONS

SECTION 1

There shall be an Annual Meeting of the congregation in accordance with Canon VI of the Canons of the Diocese of South Carolina, on such day as the Vestry may decide.

The business to be transacted at the Annual Meeting shall be the election of new Vestrypersons, Lay Deputies and Alternates to the Diocesan Convention, presentation of Annual Ministry Reports and the transaction of any other proper business authorized by the Priest and the Vestry. The day designated for the Annual Meeting shall be on or about the third Sunday in January.

At least thirty (30) days prior to any session of the Annual Meeting, the Rector shall compile and publish a list of those communicants in good standing as defined by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina. If for any reason the Parish is not being served by a Rector, the Senior Warden shall comply with this section.



SECTION 2

Every member of the congregation, aged 17 or more, who is a Communicant in good standing, as provided for by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina, shall be eligible to vote. There shall be no voting by proxy.

SECTION 3

At each Annual Parish Meeting there shall be elected, by ballot, three (3) Vestrypersons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestryperson may serve two (2) consecutive terms on the Vestry but shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish Meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestryperson so elected to fill a vacancy, of (1) year's duration or less shall be eligible for re-election at the next Annual Meeting of the congregation. A Vestryperson elected to fill a two year vacancy will be required to wait one (1) year before being eligible for re-election to the Vestry. In the event of special circumstances (i.e. less than half of the current Vestry continuing into the new year) an offgoing Vestryperson may be extended for one year by Vestry authority to fill a one year vacancy so that a balance of experienced Vestrypersons will be available to mentor new Vestrypersons.

SECTION 4

The Senior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

In the interim between the Annual Parish Meeting and the first Vestry meeting following the Annual Parish Meeting the outgoing Senior Warden shall continue to serve until a new Senior Warden is elected.

The Senior Warden shall assume office upon conclusion of the election. The term of office for the newly elected Senior Warden shall be for one (1) year. In the event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

SECTION 5

The Junior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

In the interim between the Annual Parish Meeting and the first Vestry meeting following the Annual Parish Meeting the outgoing Junior Warden shall continue to serve until a new Junior Warden is elected.

The Junior Warden shall assume office upon conclusion of the election. The term of office for the newly elected Junior Warden shall be for one (1) year. In the event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

SECTION 6

A total of four (4) lay deputies shall attend the Diocesan Convention.
At the Annual Meeting, there shall be elected, by ballot, two (2) Lay Deputies and four (4) Alternates to the Diocesan Convention. Each Lay Deputy shall be elected to a two year term and each Alternate shall be elected to a one (1) year term.

There should be a minimum of six (6) nominees by name. Instead of named communicants the Senior Warden and/or the Junior Warden, separately, may be nominated by title with the words appended to the nomination, "or his/her successor". If nominated by title, he/she or they shall be voted on and elected as though they were named communicants. In compliance with the Diocese of South Carolina Canon IV, Section 3 the name and not the title of any person so elected shall be reported as a Deputy to the Diocesan Convention.

If the Senior and/or Junior Warden are elected by title as a Lay Deputy, he or she shall attend the convention as a Lay Deputy only while serving as the Senior or Junior Warden, respectively. In the second year of the two year term in which the Senior and/or Junior Warden are elected by Title, the person serving as the warden shall serve as a Lay Deputy for the convention.
The two (2) nominees receiving the highest number of votes shall be declared as Lay Deputies and the four (4) nominees receiving the next highest number of votes shall be declared elected as Alternates. In the event of a tie vote between the second and third highest vote receivers a run off voted between these two should be carried out to determine the second Lay Deputy.

In the event that a vacancy occurs in the unexpired term of a Lay Deputy, a successor shall be elected at the Annual Parish Meeting to serve the unexpired term.

SECTION 7

The Rector shall preside over all congregational and Vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

SECTION 8

Special Meetings of the congregation may be called by the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector or the Bishop in the absence of the Rector. If for any Reason, the Parish is not then being served by a Rector, the Vestry shall be empowered to call such meetings.

SECTION 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

SECTION 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

ARTICLE IV

VESTRY

SECTION 1

The duties of the Vestry and Wardens are those as set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Diocese of South Carolina.

SECTION 2

Eligibility to serve as a Vestryperson is that set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Disocese of South Carolina and nominees shall always be Communicants of the parish who have attained the age of eighteen (18) years and who have communicated at least three (3) times in the year preceding their election.

SECTION 3

The Vestry shall consist of nine (9) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

SECTION 4

The new Vestry shall meet during the week following the Annual Parish Meeting Vestry elections and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by four (4) or more members of the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector. If for any reason the parish is not being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meetings of the Vestry.

SECTION 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry, keep minutes of these proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of the meeting of the congregation and shall keep in a separate book a copy of the Bylaws with any changes made thereof by proper action. The Vestry may elect an Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

SECTION 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall oversee the receipt of all sums due the Church and the deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks (signed by two of four duly appointed trustees) on the account as directed by the Vestry, taking receipts, render statements to the Vestry as shall be requested by them, submit an annual report which when approved by the Vestry shall be submitted to the congregation at the Annual Meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. Investments of the church funds in any item, items or areas other than in banks and/or other depositories previously approved by the Vestry shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited at least once a year. The Vestry may elect an Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

SECTION 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry; the Rector, Treasurer and Assistant Treasurer excepted. No person related by blood or marriage to the rector or to any other officer of Holy Trinity Episcopal Church will be contracted to receive compensation from the church corporation. All new contracts entertained by the vestry or its representatives shall be drawn from outside the congregation.

SECTION 8

The Vestry shall set compensation for all officers and employees.

SECTION 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed of other documents executed by the Wardens or one of them upon resolution of the Vestry; provided that the Vestry shall not sell, alienate, mortgage or other wise encumber the Church property without the written consent of the Bishop and the Standing Committee of the Diocese as provided in the Canon VI, Section 3 of the General Church Canons. They shall provide that all buildings and their contents be adequately insured as in their judgement may seem necessary.

SECTION 10

The Vestry, through the Senior Warden or other Vestryperson duly appointed by the Vestry, shall submit to the Annual Meeting of the congregation a report of their official acts during the year and other information deemed important.

SECTION 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

SECTION 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry whose duty it shall be to consider and make nominations for the open offices of Vestrypersons, Lay Delegates and Alternates to the Diocesan Convention, as well as nomination for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies. Each Nominee must agree to comply with the Biblical principles for Elders.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

SECTION 13

It shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

SECTION 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

SECTION 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

Vestrypersons shall submit in writing a resignation from vestry service if unable to fulfill their term.

ARTICLE V

MINISTERS

SECTION 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, with the Consent of the Bishop of the Diocese, but not without due regard to the ascertained wishes of the congregation.

SECTION 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

SECTION 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectively or by the Minister officiating in their absence.

SECTION 4

The Priest who performs any service for which compensation is allowed shall in all cases be entitled to the fee or compensation resulting therefrom.

ARTICLE VI

MUSIC DIRECTOR

SECTION 1

There shall be Music Director who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The Music Director shall be entitled to receive such salary as may be agreed upon by the Vestry. The Music Director, also, may be entitled to receive fees agreed upon by the Vestry.

ARTICLE VII

SEXTON

SECTION 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector, among such things he/she shall keep the Church and other buildings and churchyard clean and in good order. He/she shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He/she shall be entitled to receive any fees agreed upon by the Vestry.

ARTICLE VIII

EMPLOYEE BENEFITS

SECTION 1

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the Bylaws, except that it will not be necessary to observe the requirements of Article X Amendments to the Bylaws, when it is found necessary or desirable to amend such policy and program as established under this Bylaw. If found necessary or desirable to make changes in Employees' Benefit policy and program, such amendments may be made at any Vestry meeting upon majority approval of the Vestry.

ARTICLE IX

OPERATIONAL RULES AND PROCEDURES

SECTION 1

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these Bylaws, except that it will not be necessary to observe the requirement of Article X Amendments to the Bylaws, when it is found necessary or desirable to amend, delete or add to these rules and procedures as established under this bylaw. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

ARTICLE X

AMENDMENTS TO THE BYLAWS

SECTION 1

These bylaws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.

ARTICLE XI

CONFORMITY WITH CANONS

SECTION 1

The terms of these Bylaws which may be in conflict with the Canons of the Protestant Episcopal Church in the United States of America and/or the Diocese of South Carolina are hereby amended to conform to such Canons.

State of South Carolina,

VIRGINIA WILES CARTER

TO

THE HOLY TRINITY MISSION

TITLE TO REAL ESTATE

Filed _____ day

of _____ A. D. 19____

at _____ o'clock ____ M.

and recorded in Book _____

Page _____, Fee, $ _____

R. M. C. or Clerk Court C. P. & G. S.

_____ County, S. C.

Recorded this _____ day

of _____, 19__

in Book 45 Page 525

Fee, $ _____

Auditor _____ County, S. C.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 5779—H-3

PLAINTIFF'S EXHIBIT HT-17

BOOK F 64 PAGE 244

Form 2—Title to Real Estate
(Individual to an Individual)—Revised 1928
WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C.

STATE OF SOUTH CAROLINA,

KNOW ALL MEN BY THESE PRESENTS, THAT

I, the undersigned VIRGINIA WILES CARTER, of Orangeburg, an heir at law of the late Winnie Sands Croghan, ---

in the State aforesaid --- in consideration of the sum of FIVE ($5.00) DOLLARS, and other valuable consideration, --- ~~DOLLARS~~,

to me in hand paid at and before the sealing of these presents by THE HOLY TRINITY MISSION, a corporation, ---

in the State aforesaid --- the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE HOLY TRINITY MISSION:

ALL of my undivided interest, of, in and to:

ALL that lot in The Crescent, St. Andrews Parish, Charleston County, South Carolina, known as Lot No. Twenty-two (22) in Block "C", and more specifically described as follows:

Bounding Northward on Lot Two (2) in Block C, ninety-nine and 77/100 (99.77) feet; Eastward on Lot Twenty-one (21) in Block C, two hundred twenty-five and 8/10ths (225.8) feet; Southward on Johnson Road ninety-nine and 55/100 (99.55) feet; and Westward on Lot Twenty-three (23) in Block C, two hundred and twenty-three and 3/10ths(223.3) feet, all dimensions being more or less; more specifically shown on a map of a part of the Western Portion of Block "C", The Crescent, St. Andrews Parish, Charleston County, S.C., surveyed by The John McCrady Company, Engineers, in May 1956, said map being recorded in Plat Book K, page 128, in the R. M. C. Office for Charleston County.

The above described property is conveyed subject to the restrictions, reservations, covenants and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company, which is recorded in Book Q-32, page 285 in the R. M. C. Office for Charleston County, as modified by instruments recorded in Book B-29, page 283 and in Book D-30, page 96, and in Book Z-47, page 530, in the R. M. C. Office for Charleston County.

The above described property being the same property which was conveyed to Winnie Sands Croghan by Wappoo Realty Company, by deed dated 9 July 1956, and recorded 10 July 1956 in Book M-52, page 369, in the R. M. C. Office for Charleston County.

THE STATE OF SOUTH CAROLINA,
ORANGEBURG County.

PERSONALLY appeared before me Mary Jean Wolfe

and made oath that she saw the within named VIRGINIA WILES CARTER

sign, seal, and as her act and deed, deliver the within written Deed,

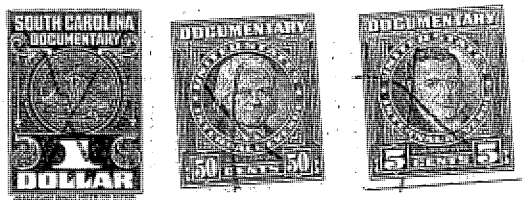
and that she with Myrtis S. Salley

witnessed the execution thereof.

SWORN to before me, this 22nd day of March A. D. 19 57

Mary Jean Wolfe

Notary Public for South Carolina (SEAL)



THE STATE OF SOUTH CAROLINA,
County.

WOMAN GRANTOR

RENUNCIATION OF DOWER

I,

do hereby certify unto all whom it may concern, that Mrs.

the wife of the within named

did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named

Heirs and assigns, all her interest and estate, and also all her right and claim of dower, of, in or to all and singular the premises within mentioned and released.

Given under my Hand and Seal, this day of Anno Domini 19

(SEAL)

BOOK F 64 PAGE 245

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said THE HOLY TRINITY MISSION, its successors

~~Heirs~~ and Assigns forever.

AND I do hereby bind myself and my Heirs,

Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said

THE HOLY TRINITY MISSION, its successors

~~Heirs~~ and Assigns, against me and my Heirs, and all persons

whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal, this 22nd day of March,

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and

eighty-first year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Mary Jean Nagle

Virginia Wiles Carter (L. S.)

(L. S.)

HT-730-588

State of South Carolina,

VERDI SANDS ZIMMER

TO

THE HOLY TRINITY MISSION

TITLE TO REAL ESTATE

Filed _____ day

of _____ A. D. 19__

at _____ o'clock ____ M.

and recorded in Book _____

Page _____ Fee, $ _____

R. M. C. or Clerk Court C. P. & G. S.

_____ County, S. C.

Recorded this _____ day

of _____, 19__

in Book _____ Page _____

Fee, $ _____

_____

Auditor _____ County, S. C.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 5779—H-3

Bluumberg No. 5113
PLAINTIFF'S EXHIBIT
HT-18

Form 2—Title to Real Estate
(Individual to an Individual)—Revised 1928
WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C.

STATE OF SOUTH CAROLINA,

KNOW ALL MEN BY THESE PRESENTS, THAT

I, the undersigned VERDI SANDS ZIMMER, of Lynn, Massachusetts, an heir at law of the late Winnie Sands Croghan ~~in the State aforesaid~~ in consideration of the sum of FIVE ($5.00) DOLLARS, and other valuable consideration, ~~DOLLARS~~, to me in hand paid at and before the sealing of these presents by THE HOLY TRINITY MISSION, a corporation, in the State aforesaid the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE HOLY TRINITY MISSION:

All of my undivided interest, of, in and to:

ALL that lot in The Crescent, St. Andrews Parish, Charleston County, South Carolina, known as Lot No. Twenty-two (22) in Block "C", and more specifically described as follows:

Bounding Northward on Lot Two (2) in Block C, ninety-nine and 77/100 (99.77) feet; Eastward on Lot Twenty-one (21) in Block C, two hundred twenty-five and 8/10ths (225.8) feet; Southward on Johnson Road ninety-nine and 55/100 (99.55) feet; and Westward on Lot twenty-three (23) in Block C, two hundred twenty-three and 3/10ths (223.3) feet, all dimensions being more or less; more specifically shown on a map of a part of the Western Portion of Block "C", The Crescent, St. Andrews Parish, Charleston County, S. C., surveyed by The John McCrady Company, Engineers, in May 1956, said map being recorded in Plat Book K, page 128 in the R. M. C. Office for Charleston County.

The above described property is conveyed subject to the restrictions, reservations, covenants and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company, which is recorded in Book Q-32, page 285 in the R. M. C. Office for Charleston County, as modified by instruments recorded in Book B-29, page 283 and in Book D-30, page 96 and in Book Z-47, page 530, in the R. M. C. Office for Charleston County.

The above described property being the same property which was conveyed to Winnie Sands Croghan by Wappoo Realty Company, by deed dated 9 July 1956, and recorded 10 July 1956 in Book M-52, page 369 in the R. M. C. Office for Charleston County.

THE STATE OF ~~SOUTH CAROLINA~~ Massachusetts,
Essex County.

PERSONALLY appeared before me (5) Blanche Champion

and made oath that she saw the within named VERDI SANDS ZIMMER

sign, seal, and as her act and deed, deliver the within written Deed,

and that she with (6) Ann Nicketakis

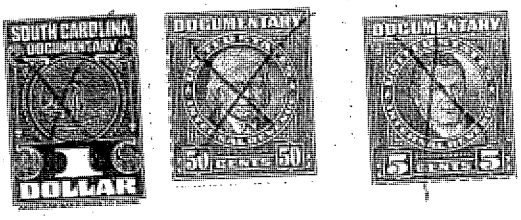
witnessed the execution thereof.

SWORN to before me, this (8) 13th day of March A. D. 1957

(7) Blanche Champion

Mary E. Farrell (SEAL)
Notary Public for Massachusetts.

Notary Public
(11) My Commission expires ~~My Commission Expires~~ February 12, 1960



WOMAN GRANTOR

THE STATE OF SOUTH CAROLINA, RENUNCIATION OF DOWER
County.

I,

do hereby certify unto all whom it may concern, that Mrs.

the wife of the within named

did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named

Heirs and assigns, all her interest and estate, and also all her right and claim of dower, of, in or to all and singular the premises within mentioned and released.

Given under my Hand and Seal, this day of Anne Donald (9)

BOOK F 64 PAGE 233

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said THE HOLY TRINITY MISSION, a corporation, its successors ~~Heirs~~ and Assigns forever.

AND I do hereby bind myself and my Heirs,

Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said

THE HOLY TRINITY TRINITY MISSION, its

Successors
~~Heirs~~ and Assigns, against me and my Heirs, and all persons

whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal, this (1) 13th day of March

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and

eighty-first year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(2) Verdi Amelia Zimmerman (L. S.)

(3) Gus Nickolakis (L. S.)

(4) Blanche Chevrestt

AT-730-00591

Country Club Mar. S.C. 1.75

State of South Carolina,

ELBERTA W. MOODY

TO

THE HOLY TRINITY MISSION

TITLE TO REAL ESTATE

Filed _____ day

of _____ A. D. 19__

at _____ o'clock ____ M.

and recorded in Book _____

Page _____ Fee, $ _____

R. M. C. or Clerk Court C. P. & G. S. &

_____ County, S. C.

CHARLESTON CITY & CO. REGISTER MESNE CONVEYANCE FEE PAID 1957 BOOK No. 194 PAGE 57 INDEXED & REPORTED

Recorded this 1st day

of April, 19 57

in Book Y15 Page 504

Fee, $ Exempt

Auditor Charleston County, S. C.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 5779—H-3

ROA_ 7009

PLAINTIFF'S EXHIBIT HT-19

Blumberg No. 5113

Form 2—Title to Real Estate
(Individual to an Individual)—Revised 1928
WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C.

STATE OF SOUTH CAROLINA,

KNOW ALL MEN BY THESE PRESENTS, THAT

I, the undersigned ELBERTA W. MOODY, of Johnston, Edgefield County, an heir at law of the late Winnie Sands Croghan in the State aforesaid in consideration of the sum of FIVE ($5.00) DOLLARS, and other valuable consideration, ~~DOLLARS~~, to me in hand paid at and before the sealing of these presents by THE HOLY TRINITY MISSION, a corporation, in the State aforesaid the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE HOLY TRINITY MISSION:

ALL of my undivided interest, of, in and to:

All that lot in The Crescent, St. Andrews Parish, Charleston County, South Carolina, known as Lot No. Twenty-two (22) in Block "C", and more specifically described as follows:

Bounding Northward on Lot Two (2) in Block C, ninety-nine and 77/100 (99.77) Feet; Eastward on Lot Twenty-one (21) in Block C, two hundred twenty-five and 8/10ths(225.8) feet; Southward on Johnson Road ninety-nine and 55/100 (99.55) feet; and Westward on Lot Twenty-three (23) in Block C, two hundred and twenty-three and 3/10ths (223.3) feet, all dimensions being more or less; more specifically shown on a map of a part of the Western Portion of Block "C", The Crescent, St. Andrews Parish, Charleston County, S.C., surveyed by The John McCrady Company, Engineers, in May 1956, said map being recorded in Plat Book K, page 128, in the R. M. C. Office for Charleston County.

The above described property is conveyed subject to the restrictions, reservations, covenants and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company, which is recorded in Book Q-32, page 285 in the R. M. C. Office for Charleston County, as modified by instruments recorded in Book B-29, page 283 and in Book D-30, page 96, and in Book Z-47, page 530, in the R. M. C. Office for Charleston County.

The above described property being the same property which was conveyed to Winnie Sands Croghan by Wappoo Realty Company, by deed dated 9 July 1956, and recorded 10 July 1956 in Book M-52, page 369, in the R. M. C. Office for Charleston County.

EDGEFIELD County.

PERSONALLY appeared before me (5) M. E. Sand

and made oath that he saw the within named ELBERTA W. MOODY

sign, seal, and as her act and deed, deliver the within written Deed,

and that he with (6) W. T. Cordor

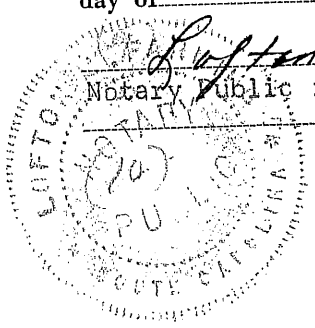
witnessed the execution thereof.

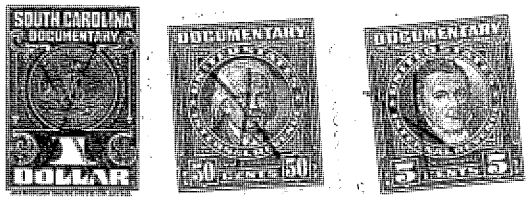
SWORN to before me, this (8) 25th day of March A. D. 1957

(7) M E Sand

Lufton M. Fanning (SEAL)

Notary Public for South Carolina





THE STATE OF SOUTH CAROLINA, } WOMAN GRANTOR
County. }

RENUNCIATION OF DOWER

I,

do hereby certify unto all whom it may concern, that Mrs.

the wife of the within named

did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named

Heirs and assigns, all her interest and estate, and also all her right and claim of dower, of, in or to all and singular the premises within mentioned and released.

Given under my Hand and Seal, this day of Anno Domini 19

(SEAL)

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Pre-

s belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said

THE HOLY TRINITY MISSION, its successors

Heirs and Assigns forever.

AND I do hereby bind myself and my Heirs,

Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said

THE HOLY TRINITY MISSION, its successors

Heirs and Assigns, against me and my Heirs, and all persons

whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal, this (1) 25th day of March,

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and

eighty-first year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

(2) Eduarta A Moody (L. S.)

(L. S.)

(3) M E Sand

A. T. Sorder

HT-730-00595

17 Country Club Dr. 1.75

State of South Carolina,

CHARLES SANDS

TO

THE HOLY TRINITY MISSION

TITLE TO REAL ESTATE

Filed _____ day

of _____ A. D. 19____

at _____ o'clock ____ M.

and recorded in Book _____

Page _____, Fee, $ _____

R. M. C. or Clerk Court C. P. & G. S.

_____ County, S. C.

Recorded this 18 day

of December, 19 52

in Book Y 45 Page 345

Fee, $ 1.75

Auditor _____ County, S. C.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 5779—H-3

PLAINTIFF'S EXHIBIT HT-20
Blumberg No. 5113

ROA_ 7014

BOOK F 64 PAGE 241

Form 2—Title to Real Estate
(Individual to an Individual)—Revised 1928
WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C.

STATE OF SOUTH CAROLINA,

KNOW ALL MEN BY THESE PRESENTS, THAT

I, the undersigned CHARLES SANDS, of Pompano Beach, Florida, an heir at law of the late Winnie Sands Croghan, ~~in the State aforesaid~~ in consideration of the sum of FIVE ($5.00) Dollars, and other valuable consideration, ~~DOLLARS~~, to me in hand paid at and before the sealing of these presents by THE HOLY TRINITY MISSION, a corporation, in the State aforesaid the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE HOLY TRINITY MISSION:

All of my undivided interest, of, in and to:

ALL that lot in The Crescent, St. Andrews Parish, Charleston County, South Carolina, known as Lot No. Twenty-two (22) in Block "C", and more specifically described as follows:

Bounding Northward on Lot Two (2) in Block C, ninety-nine and 77/100 (99.77) feet; Eastward on Lot Twenty-one (21) in Block C, two hundred twenty-five and 8/10ths (225.8) feet; Southward on Johnson Road ninety-nine and 55/100 (99.55) feet; and Westward on Lot twenty-three (23) in Block C, two hundred and twenty-three and 3/10ths (223.3) feet, all dimensions being more or less; more specifically shown on a map of a part of the Western Portion of Block "C", The Crescent, St. Andrews Parish, Charleston County, S. C., surveyed by The John McCrady Company, Engineers, in May 1956, said map being recorded in Plat Book K, page 128 in the R. M. C. Office for Charleston County.

The above described property is conveyed subject to the restrictions, reservations, covenants and conditions running with the land that are set forth in a declaration of trust by Wappoo Realty Company, which is recorded in Book Q-32, page 285 in the R. M. C. Office for Charleston County, as modified by instruments recorded in Book B-29, page 283 and in Book D-30, page 96 and in Book Z-47, page 530, in the R. M. C. Office for Charleston County.

The above described property being the same property which was conveyed to Winnie Sands Croghan by Wappoo Realty Company, by deed dated 9 July 1956, and recorded 10 July 1956 in Book M-52, page 369 in the R. M. C. Office for Charleston County.

BROWARD County. }

PERSONALLY appeared before me Florence C. Ulrich

and made oath that she saw the within named CHARLES SANDS

sign, seal, and as his act and deed, deliver the within written Deed,

and that she with C.L. Ulrich

witnessed the execution thereof.

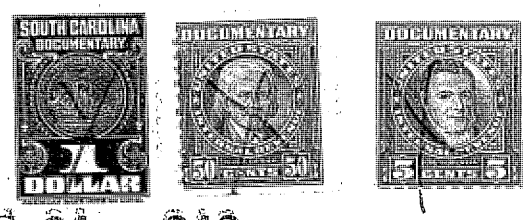
SWORN to before me, this 15th day of March A. D. 19 57

Florence C. Ulrich

Notary Public for Florida (SEAL)

My commission expires

Notary Public, State of Florida at large
My commission expires Mar. 30, 1960.
Bonded by American Surety Co. of N. Y.



BOOK F 64 PAGE 243

THE STATE OF ~~SOUTH CAROLINA~~ FLORIDA,
BROWARD County. }

RENUNCIATION OF DOWER

I, C.L. Ulrich, a Notary Public in and for the State of Florida,

do hereby certify unto all whom it may concern, that Mrs. PEARL M. SANDS

the wife of the within named CHARLES SANDS

did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named THE HOLY TRINITY MISSION, its successors

~~Heirs~~ and assigns, all her interest and estate, and also all her right and claim of dower, of, in or to all and singular the premises within mentioned and released.

Given ~~under my~~ Hand and Seal, this 15th day of March Anno Domini 19 57

Notary Public for Florida (SEAL)

Pearl M. Sands
Pearl M. Sands

Notary Public, State of Florida at large
My commission expires Mar. 30, 1960,
My commission Surety Co. of N. Y.

ROA_ 7016

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said THE HOLY TRINITY MISSION, a corporation, its successors ~~Heirs~~ and Assigns forever.

AND I do hereby bind myself and my Heirs,

Executors and Administrators, to warrant and forever defend, all and singular, the said Premises unto the said

THE HOLY TRINITY MISSION, its successors

Heirs and Assigns, against me and my Heirs, and all persons

whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal, this 15th day of March

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and

eighty-first year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

Charles Sands (L. S.)
Charles Sands

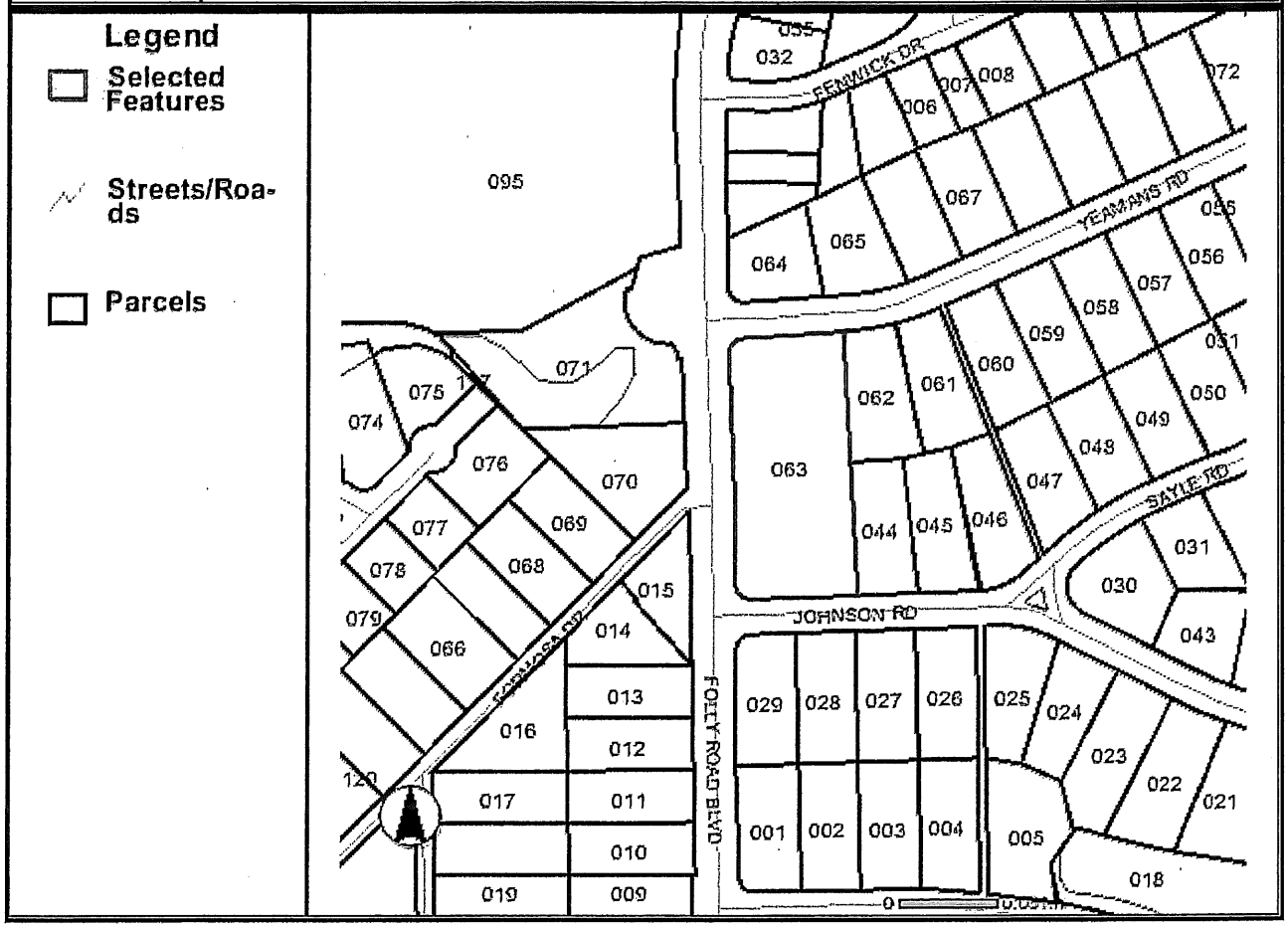
(L. S.)

C. L. Ulrich

HT-730-00599

Charleston County, South Carolina

Copyright 2004
Charleston County GIS
4045 Bridge View Drive
North Charleston, SC 29405-7464



PARCEL NUMBER : 4211000063

PARCEL ID:	4211000063
STREET NUMBER:	95
STREET NAME:	FOLLY ROAD BLVD
PROP UNIT:	
PROP CITY:	
PROP ZIP:	29407
SITE NAME:	03 - CHURCH PARSONAGE CEMETARIES
GENERAL USE:	SPL
MOBILE HOMES:	0
SUBDIVISION:	CRESCENT THE
LEGAL DESCRIPTION:	LT 1,2,22,23 BLK C
LGL HI ACRES:	0
LGL MAR ACRES:	0
LGL WATER ACRES:	0
LGL SWAMP ACRES:	0
LGL TOTAL ACRES:	0
TAX DISTRICT:	63
JURISDICTION:	EXM
PLAT BOOK:	K-128
OWNER ON 1ST:	HOLY TRINITY MISSION THE
OWNER2 ON 1ST:	

Blumberg No. 5113
PLAINTIFF'S EXHIBIT
HT-21

CURRENT OWNER1:	
CURRENT OWNER2:	
SALE DATE:	
DEED BOOK:	W070-238
WILL CODE:	
WILL DATE:	
C O NAME:	
MAIL STREET NUMBER:	95
MAIL STREET NAME:	FOLLY ROAD BLVD
MAIL UNIT:	
MAIL CITY:	CHARLESTON
MAIL STATE:	SC
MAIL ZIP:	29407-7532
MAIL COUNTRY:	
MAIL POSTAL CODE:	
SALE PRICE:	0
MULT LOT:	0
SPLIT CODE:	
MLOD GROUP:	
FINAL VALUE:	0
BUILD COUNT:	0
AG USE VAL:	0
AG MARKET TOT:	0
LR APPROVE:	N
YEAR BUILT:	0
BEDROOMS:	0
FULL BATHS:	0
THREE QTR BATHS:	0
HALF BATHS:	0
TOTAL FINISH AREA:	0
LIVING AREA:	0
CONDO-BEDROOM:	0
CONDO FULL BATH:	0
CONDO H-BATH:	0
CAP LR VAL:	0
CAP ASSESSED VALUE:	0
CAP OTHER VALUE:	0

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF DORCHESTER	)	Civil Action No. 2013-CP-18-00013
The Protestant Episcopal Church In the Diocese of South Carolina; et al.,	)	
Plaintiffs,	)	
vs.	)	
The Episcopal Church (a/k/a The Protestant Episcopal Church in the United States of America) and The Episcopal Church in South Carolina,	)	**HOLY TRINITY EPISCOPAL CHURCH'S AMENDED STIPULATED FACTS**
Defendants/Counterclaim Plaintiffs,	)	
v.	)	
The Protestant Episcopal Church in The Diocese of South Carolina, et al.,	)	
Counterclaim Defendants	)	

1. The Certificate of Incorporation of the Plaintiff Holy Trinity Episcopal Church, then The Holy Trinity Mission (hereinafter "Holy Trinity") was filed with the South Carolina Secretary of State on February 11, 1957, a copy of which is attached hereto and incorporated herein as Plaintiff Holy Trinity **Exhibit 1.**

2. Holy Trinity filed an Amendment of Charter with the South Carolina Secretary of State on March 2, 1959, changing the name from The Holy Trinity Mission to Holy Trinity Episcopal Church, a copy of which is attached hereto and incorporated herein as Plaintiff Holy Trinity **Exhibit 2.**

3. Holy Trinity has existed as a South Carolina nonprofit and eleemosynary corporation since February 11, 1957 and continuously carried out its religious business after its formation.

4. By Deed dated June 10, 1964, Wappoo Realty Company conveyed to Holy Trinity all the property identified in Book P 80 at Page 46, recorded in the RMC Office for Charleston County, State of South Carolina on said date. The aforesaid Deed dated June 10, 1964 is attached hereto and incorporated herein as Holy Trinity **Exhibit 3.**

5. By Deed/Title dated March 27, 1957, Wappoo Realty Company conveyed to Holy Trinity all the property as set forth in **Exhibit 11**, duly recorded in the RMC Office for Charleston County, State of South Carolina on or around said date.

6. By Deed/Title dated April 8, 1957, Virginia Wiles Carter conveyed to Holy Trinity all the property as set forth in **Exhibit 12**, duly recorded in the RMC Office for Charleston County, State of South Carolina on or around said date.

7. By Deed/Title dated April 8, 1957, Verdi Sands Zimmer conveyed to Holy Trinity all the property as set forth in **Exhibit 13**, duly recorded in the RMC Office for Charleston County, State of South Carolina on or around said date.

8. By Deed/Title dated April 8, 1957, Elberta W. Moody conveyed to Holy Trinity all the property as set forth in **Exhibit 14**, duly recorded in the RMC Office for Charleston County, State of South Carolina on or around said date.

9. By Deed/Title dated April 8, 1957, Charles Sands conveyed to Holy Trinity all the property as set forth in **Exhibit 15**, duly recorded in the RMC Office for Charleston County, State of South Carolina on or around said date.

10. By Quitclaim Deed dated October 4, 2011, the Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina, the Standing Committee of the Episcopal Diocese of South Carolina, and The Protestant Episcopal Church in the Diocese of South Carolina (collectively the "Grantors") conveyed to Holy Trinity all of Grantors' interests, if any, identified in Book 0243 at Page 929, recorded in the RMC Office for Charleston County, State of South Carolina on said date. The aforesaid Quitclaim Deed dated October 4, 2011 is attached hereto and incorporated herein as Holy Trinity **Exhibit 4**.

11. The deeds/titles attached and marked as Plaintiff Holy Trinity Exhibits 3, 4, and 11 through 15, as well as the Charleston County property records contained in **Exhibit 16**, represent and evidence all the real property owned by the Plaintiff Holy Trinity as of July 7, 2014.

12. At a duly called meeting on October 24, 2011, the Vestry of Plaintiff Holy Trinity approved amendments to the Articles of Incorporation. The Minutes of the October 24, 2011 Executive Meeting are attached hereto and incorporated herein as **Exhibit 5.**

13. The October 24, 2011 Meeting was properly noticed and held in accordance with Holy Trinity's governing documents and applicable law, and a quorum was present.

14. At a duly called meeting on November 3, 2011, the Vestry of the Plaintiff Holy Trinity unanimously approved the Restated Articles of Incorporation. The Minutes of the November 3, 2011 Executive Meeting are attached hereto and incorporated herein by reference as **Exhibit 6.**

15. The November 3, 2011 Meeting was properly noticed and held in accordance with Holy Trinity's governing documents and applicable law, and a quorum was present.

16. At the December 4, 2011 Called Meeting of the Congregation of the Plaintiff Holy Trinity held for the purpose of adopting amendments to the Articles of Incorporation, the Restated Articles of Incorporation were approved unanimously. The Minutes of the December 4, 2011 Called Congregational Meeting are attached hereto and incorporated herein by reference as Plaintiff Holy Trinity **Exhibit 7**. The Restated Articles of Incorporation are attached hereto and incorporated herein by reference as Plaintiff Holy Trinity **Exhibit 8**.

17. The December 4, 2011 Called Congregational Meeting was properly noticed and held in accordance with Holy Trinity's governing documents and applicable law, and a quorum was present.

18. At a duly called special meeting on December 18, 2011, the Vestry for Plaintiff Holy Trinity adopted amendments to the Bylaws as previously discussed and approved by the Vestry on October 13, 2011, October 24, 2011, November 17, 2011 and December 1, 2011 ("2011 Bylaws"). The Minutes of the October 13 and 24, November 17, and December 1, 2011 Executive Vestry Meetings are attached hereto and incorporated herein by reference as Plaintiff Holy Trinity **Exhibit 9**. The 2011 Bylaws are attached hereto and incorporated herein by reference as Plaintiff Holy Trinity **Exhibit 10**.

19. The December 18, 2011 Vestry Meeting was properly noticed and held in accordance with Holy Trinity's governing documents and applicable law, and a quorum was present.

ROGERS TOWNSEND & THOMAS, PC

By:_____

Dane J. Sowinski
775 St. Andrews Blvd.
Charleston, South Carolina 29407
Ph (843) 556-5656
Fax (843) 556-5635

ATTORNEYS FOR PLAINTIFF HOLY TRINITY EPISCOPAL CHURCH

Dated: July 12, 2014.

By-Laws
Holy Trinity Episcopal Church
Charleston, SC

Revised 12/2001

ARTICLE 1

PREAMBLE

SECTION 1

This Parish, known as Holy Trinity Episcopal Church, does acknowledge and accede to the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support our Church; that all of our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

ARTICLE II

MEMBERSHIP

SECTION 1

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this parish by the Priest of the same. The minor children of members, if they have been baptized, are declared to be members.

ARTICLE III

MEETINGS – ELECTIONS

SECTION 1

There shall be an annual meeting of the congregation in accordance with Canon VI of the Canons of the Diocese of South Carolina, on such day as the Vestry may decide.

Due to the severe time constraint imposed by convening of the Diocesan Convention in February, it is anticipated that the annual meeting may be divided into two sessions; with the business of the first session being the election of Lay Deputies and Alternates to the Diocesan Convention, presentation of annual reports and the transaction of any other proper business, whereupon the first session will be recessed until the day and time appointed by the Vestry. The second session will be convened for the sole purpose of electing new Vestrypersons, on or about the last Sunday in April.

At least thirty (30) days prior to any session of the annual meeting, the Rector shall compile and publish a list of those communicants in good standing as defined by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina. If for any reason the Parish is not being served by a Rector, the Senior Warden shall comply with this section.



SECTION 2

Every member of the congregation, aged 17 or more, who is a Communicant in good standing, as provided for by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina, shall be eligible to vote. There shall be no voting by proxy.

SECTION 3

At each Annual Parish meeting there shall be elected, by ballot, four (4) Vestrypersons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestry person may serve two (2) consecutive terms on the Vestry both shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestryperson so elected to fill a vacancy, of (1) year's duration or less shall be eligible for re-election at the next annual meeting of the congregation.

SECTION 4

The Senior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Senior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

SECTION 5

The Junior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Junior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

SECTION 6

At the Annual Meeting, there shall be elected, by ballot, two (2) Lay Deputies and four (4) Alternates to the Diocesan Convention. Each Lay Deputy shall be elected to a two year term and each Alternate shall be elected to a one (1) year term.

There should be a minimum of six (6) nominees by name. In addition the Senior Warden or the Junior Warden, separately, may be nominated by title with the words appended to the nomination, "or his/her successor". If nominated by title, he/she or they shall be voted on and elected as though they were named communicants. In compliance with the Diocese of South Carolina Canon IV, Section 3 the name and not the title of any person so elected shall be reported as a Deputy to the Diocesan Convention.

If the Senior and/or Junior Warden are elected by title as a Lay Deputy, he or she shall attend the convention as a Lay Deputy only while serving as the Senior or Junior Warden, respectively. In the second

year of the two year term in which the Senior and/or Junior Warden are elected by Title, the person serving as the warden shall serve as a Lay Deputy for the convention.
The two (2) nominees receiving the highest number of votes shall be declared as Lay Deputies and the four (4) nominees receiving the next highest number of votes shall be declared elected as Alternates. In the event of a tie vote between the second and third highest vote receivers a run off voted between these two should be carried out to determine the second Lay Deputy.

In the event that a vacancy occurs in the unexpired term of a Lay Deputy, a successor shall be elected at the annual parish meeting to serve the unexpired term.

SECTION 7

The Rector shall preside over all congregational and vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

SECTION 8

Special Meetings of the congregation may be called by the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector or the Bishop in the absence of the Rector. If for any Reason, the Parish is not then being served by a Rector, the Vestry shall empowered to call such meetings.

SECTION 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

SECTION 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

ARTICLE IV

VESTRY

SECTION 1

The duties of the Vestry and Wardens are those as set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Diocese of South Carolina.

SECTION 2

Eligibility to serve as a Vestryperson is that set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Disocese of South Carolina and shall always be Communicants of the parish who have attained the age of eighteen (18) years and who have communicated at least three (3) times in the year preceding their election.

SECTION 3

The Vestry shall consist of twelve (12) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

SECTION 4

The Vestry shall meet during the week following the annual Vestry elections and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by four (4) or more members of the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector. If for any reason the parish is not being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meeting of the Vestry.

SECTION 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry, keep minutes of these proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of the meeting of the congregation and shall keep in a separate book a copy of the By Laws with any changes made thereof by proper action. The Vestry may elect and Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

SECTION 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall receive all sums due the Church and deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks on the account as directed by the Vestry, taking receipts, render statements to the Vestry as shall be requested by them, submit an annual report which when approved by the Vestry shall be submitted to the congregation at the annual meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. Investments of the church funds in any item, items or areas other than in banks and/or other depositories previously approved by the shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited as least once a year. The Vestry may elect and Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

SECTION 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry, the Rector, Treasurer and Assistant Treasurer excepted.

SECTION 8

They shall set compensation for all officers and employees.

SECTION 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed of other documents executed by the Wardens or one of them upon resolution of the Vestry; provided that the Vestry shall not sell, alienate, mortgage or other wise encumber the Church property without the written consent of the Bishop and the Standing Committee of the Diocese as provided in the Canon VI, Section 3 of the General Church Canons. They shall provide that all buildings and their contents be adequately insured as in their judgement may seem necessary.

SECTION 10

The Vestry, through the Senior Warden or other Vestryperson duly appointed by the Vestry, shall submit to the annual meeting of the congregation a report of their official acts during the year and other information deemed important.

SECTION 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

SECTION 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry and at least three (3) other members of the Parish selected by the Vestry, whose duty it shall be to consider and make nominations for the open offices of Vestrypersons, Lay Delegates and Alternates to the Diocesan Convention, as well as nomination for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

SECTION 13

In shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

SECTION 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

SECTION 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

ARTICLE V

MINISTERS

SECTION 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, with the Consent of the Bishop of the Diocese, but not without due regard to the ascertained wishes of the congregation.

SECTION 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an n Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

SECTION 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectively or by the Minister officiating in their absence.

SECTION 4

The Priest who performs any serviced for which compensation is allowed shall in all cases be entitled to the fee or compensation resulting therefrom.

ARTICLE VI

ORGANIST

SECTION 1

There shall be an Organist who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The Organist shall be entitled to receive such salary as may be agreed upon by the Vestry. The Organist, also, may be entitled to receive fees agreed upon by the Vestry.

ARTICLE VII

SEXTON

SECTION 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector, among such things he shall keep the Church and other buildings and churchyard clean and in good order. He shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He shall be entitled to receive any fees agreed upon by the Vestry.

ARTICLE VIII

EMPLOYEE BENEFITS

SECTION 1

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the By Laws, except that it will not necessary to observe the requirements of Article X, Amendments of the By Laws when it is found necessary or desirable to amend such policy and program as established under this By Law. If found necessary or desirable to make changes in Employees' Benefit policy and program, such amendments may be made at any Vestry meeting upon majority approval of the Vestry.

ARTICLE IX

OPERATIONAL RULES AND PROCEDURES

SECTION 1

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these By Laws, except that it will not be necessary to observe the requirement of Article X Amendments to the By Laws when it found necessary or desirable to amend, delete or add to these rules and procedures as established under this by law. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

ARTICLE X

AMENDMENTS TO THE BY-LAWS

SECTION 1

These by-laws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.

ARTICLE XI

CONFORMITY WITH CANONS

SECTION 1

The terms of these By-laws which may be in conflict with the Canons of the Protestant Episcopal Church in the United of America and/or the Disocese of South Carolina are hereby amended to conform to such Canons.

By-Laws
Holy Trinity Episcopal Church
Charleston, SC

Revised 1993

ARTICLE 1

PREAMBLE

SECTION 1

This Parish, known as Holy Trinity Episcopal Church, does acknowledge and accede to the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support our Church; that all of our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

ARTICLE II

MEMBERSHIP

SECTION 2

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this parish by the Priest of the same. The minor children of members, if they have been baptized, are declared to be members.

ARTICLE III

MEETINGS – ELECTIONS

SECTION 1

There shall be an annual meeting of the congregation in accordance with Canon VI of the Canons of the Diocese of South Carolina, on such day as the Vestry may decide.

Due to the severe time constraint imposed by convening of the Diocesan Convention in February, it is anticipated that the annual meeting may be divided into two sessions; with the business of the first session being restricted to the election of Vestrypersons and to the election of Lay Deputies and Alternates to the Diocesan Convention whereupon the first session may be recessed until the day and time appointed by the Vestry for it to be reconvened for the presentation of annual reports and the transaction of any other proper business.

At least thirty (30) days prior to the annual meeting, the Rector shall compile and publish a list of those communicants in good standing as defined by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina. If for any reason the Parish is not being served by a Rector, the Senior Warden shall comply with this section.



SECTION 2

Every member of the congregation, aged 17 or more, who is a Communicant in good standing, as provided for by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina, shall be eligible to vote. There shall be no voting by proxy.

SECTION 3

At each Annual Parish meeting there shall be elected, by ballot, five (5) Vestrypersons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestry person may serve two (2) consecutive terms on the Vestry both shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestryperson so elected to fill a vacancy, of (1) year's duration or less shall be eligible for er-election at the next annual meeting of the congregation.

SECTION 4

The Senior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Senior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

SECTION 5

The Junior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Junior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

SECTION 6

At the Annual Meeting, there shall be elected, by ballot, two (2) Lay Deputies and four (4) Alternates to the Diocesan Convention. Each Lay Deputy shall be elected to a two year term and each Alternate shall be elected to a one (1) year term.

There shall be a minimum of eight (6) nominees by name. In addition the Senior Warden or the Junior Warden, separately, may be nominated by title with the words appended to the nomination, "or his/her successor". If nominated by title, he/she or they shall be voted on and elected as though they were named communicants. In compliance with the Diocese of South Carolina Canon IV, Section 3 the name and not the title of any person so elected shall be reported as a Deputy to the Diocesan Convention.

If the Senior and/or Junior Warden are elected by title as a Lay Deputy, he or she shall attend the convention as a Lay Deputy only while serving as the Senior or Junior Warden, respectively. In the second year of the two year term in which the Senior and/or Junior Warden are elected by Title, the person serving as the warden shall serve as a Lay Deputy for the convention.

The two (2) nominees receiving the highest number of votes shall be declared as Lay Deputies and the four (4) nominees receiving the next highest number of votes shall be declared elected as Alternates. In the event of a tie vote between the second and third highest vote receivers a run off voted between these two should be carried out to determine the second Lay Deputy.

In the event that a vacancy occurs in the unexpired term of a Lay Deputy, a successor shall be elected at the annual parish meeting to serve the unexpired term.

SECTION 7

The Rector shall preside over all congregational and vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

SECTION 8

Special Meetings of the congregation may be called by the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector or the Bishop in the absence of the Rector. If for any Reason, the Parish is not then being served by a Rector, the Vestry shall empowered to call such meetings.

SECTION 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

SECTION 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

ARTICLE IV

VESTRY

SECTION 1

The duties of the Vestry and Wardens are those as set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Diocese of South Carolina.

SECTION 2

Eligibility to serve as a Vestryperson is that set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Disocese of South Carolina and shall always be Communicants of the parish who have attained the age of eighteen (18) years and who have communicated at least three (3) times in the year preceding their election.

SECTION 3

The Vestry shall consist of fifteen (15) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

SECTION 4

The shall meet during the week following the Annual parish meeting and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by five (5) or more members of the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector. If for any reason the parish is not being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meeting of the Vestry.

SECTION 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry, keep minutes of these proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of the meeting of the congregation and shall keep in a separate book a copy of the By Laws with any changes made thereof by proper action. The Vestry may elect and Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

SECTION 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall receive all sums due the Church and deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks on the account as directed by the Vestry, taking receipts, render statements to the Vestry as shall be requested by them, submit an annual report which when approved by the Vestry shall be submitted to the congregation at the annual meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. Investments of the church funds in any item, items or areas other than in banks and/or other depositories previously approved by the shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited as least once a year. The Vestry may elect and Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

SECTION 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry, the Rector, Treasurer and Assistant Treasurer excepted.

SECTION 8

They shall set compensation for all officers and employees.

SECTION 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed of other documents executed by the Wardens or one of them upon resolution of the Vestry; provided that the Vestry shall not sell, alienate, mortgage or other wise encumber the Church property without the written consent of the Bishop and the Standing Committee of the Diocese as provided in the Canon VI, Section 3 of the General Church Canons. They shall provide that all buildings and their contents be adequately insured as in their judgement may seem necessary.

SECTION 10

The Vestry, through the Senior Warden or other Vestryperson duly appointed by the Vestry, shall submit to the annual meeting of the congregation a report of their official acts during the year and other information deemed important.

SECTION 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

SECTION 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry and at least three (3) other members of the Parish selected by the Vestry, whose duty it shall be to consider and make nominations for the open offices of Vestrypersons, Lay Delegates and Alternates to the Diocesan Convention, as well as nomination for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

SECTION 13

In shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

SECTION 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

SECTION 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

ARTICLE V

MINISTERS

SECTION 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, with the Consent of the Bishop of the Diocese, but not without due regard to the ascertained wishes of the congregation.

SECTION 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an n Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

SECTION 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectively or by the Minister officiating in their absence.

SECTION 4

The Priest who performs any serviced for which compensation is allowed shall in all cases be entitled to the fee or compensation resulting therefrom.

ARTICLE VI

ORGANIST

SECTION 1

There shall be an Organist who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The Organist shall be entitled to receive such salary as may be agreed upon by the Vestry. The Organist, also, may be entitled to receive fees agreed upon by the Vestry.

ARTICLE VII

SEXTON

SECTION 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector, among such things he shall keep the Church and other buildings and churchyard clean and in good order. He shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He shall be entitled to receive any fees agreed upon by the Vestry.

ARTICLE VIII

EMPLOYEE BENEFITS

SECTION 1

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the By Laws, except that it will not necessary to observe the requirements of Article X, Amendments of the By Laws when it is found necessary or desirable to amend such policy and program as established under this By Law. If found necessary or desirable to make changes in Employees' Benefit policy and program, such amendments may be made at any Vestry meeting upon majority approval of the Vestry.

ARTICLE IX

OPERATIONAL RULES AND PROCEDURES

SECTION 1

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these By Laws, except that it will not be necessary to observe the requirement of Article X Amendments to the By Laws when it found necessary or desirable to amend, delete or add to these rules and procedures as established under this by law. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

ARTICLE X

AMENDMENTS TO THE BY-LAWS

SECTION 1

These by-laws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.

ARTICLE XI

CONFORMITY WITH CANONS

SECTION 1

The terms of these By-laws which may be in conflict with the Canons of the Protestant Episcopal Church in the United of America and/or the Disocese of South Carolina are hereby amended to conform to such Canons.

By-Laws
Holy Trinity Episcopal Church
Charleston, SC

Revised 9/17/1988

ARTICLE 1

PREAMBLE

SECTION 1

This Parish, known as Holy Trinity Episcopal Church, does acknowledge and accede to the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support our Church; that all of our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

ARTICLE II

MEMBERSHIP

SECTION 2

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this parish by the Priest of the same. The minor children of members, if they have been baptized, are declared to be members.

ARTICLE III

MEETINGS – ELECTIONS

SECTION 1

There shall be an annual meeting of the congregation in accordance with Canon VI of the Canons of the Diocese of South Carolina, on such day as the Vestry may decide.

Due to the severe time constraint imposed by convening of the Diocesan Convention in February, it is anticipated that the annual meeting may be divided into two sessions; with the business of the first session being restricted to the election of Vestrypersons and to the election of Lay Deputies and Alternates to the Diocesan Convention whereupon the first session may be recessed until the day and time appointed by the Vestry for it to be reconvened for the presentation of annual reports and the transaction of any other proper business.

At least thirty (30) days prior to the annual meeting, the Rector shall compile and publish a list of those communicants in good standing as defined by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina. If for any reason the Parish is not being served by a Rector, the Senior Warden shall comply with this section.



SECTION 2

Every member of the congregation, aged 17 or more, who is a Communicant in good standing, as provided for by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina, shall be eligible to vote. There shall be no voting by proxy.

SECTION 3

At each Annual Parish meeting there shall be elected, by ballot, five (5) Vestrypersons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestry person may serve two (2) consecutive terms on the Vestry both shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestryperson so elected to fill a vacancy, of (1) year's duration or less shall be eligible for er-election at the next annual meeting of the congregation.

SECTION 4

The Senior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Senior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

SECTION 5

The Junior Warden must have attained the age of twenty-one (21) years and shall be elected by the Vestry from among its members at the first Vestry Meeting following the Annual Parish Meeting. The election shall be by ballot and the vote necessary shall be a majority of the votes cast.

The Junior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

SECTION 6

At the Annual Meeting, there shall be elected, by ballot, four (4) Lay Deputies and four (4) Alternates to the Diocesan Convention.

There shall be a minimum of eight (8) nominees by name. In addition the Senior Warden or the Junior Warden, separately, may be nominated by title with the words appended to the nomination, "or his/her successor". If nominated by title, he/she or they shall be voted on and elected as though they were named communicants. In compliance with the Diocese of South Carolina Canon IV, Section 3 the name and not the title of any person so elected shall be reported as a Deputy to the Diocesan Convention.

The four (4) nominees receiving the highest number of votes shall be declared as Lay Deputies and the four (4) nominees receiving the next highest number of votes shall be declared elected as Alternates. In the event of a tie vote between the fourth and fifth highest vote receivers a run off voted between these two should be carried out to determine the fourth Lay Deputy.

SECTION 7

The Rector shall preside over all congregational and vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

SECTION 8

Special Meetings of the congregation may be called by the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector or the Bishop in the absence of the Rector. If for any Reason, the Parish is not then being served by a Rector, the Vestry shall empowered to call such meetings.

SECTION 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

SECTION 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

ARTICLE IV

VESTRY

SECTION 1

The duties of the Vestry and Wardens are those as set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Diocese of South Carolina.

SECTION 2

Eligibility to serve as a Vestryperson is that set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Disocese of South Carolina and shall always be Communicants of the parish who have attained the age of eighteen (18) years and who have communicated at least three (3) times in the year preceding their election.

SECTION 3

The Vestry shall consist of fifteen (15) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

SECTION 4

The shall meet during the week following the Annual parish meeting and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by five (5) or more members of the Vestry with the knowledge of the Rector, or the Bishop in the absence of

the Rector. If for any reason the parish is not being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meeting of the Vestry.

SECTION 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry, keep minutes of these proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of the meeting of the congregation and shall keep in a separate book a copy of the By Laws with any changes made thereof by proper action. The Vestry may elect and Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

SECTION 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall receive all sums due the Church and deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks on the account as directed by the Vestry, taking receipts, render statements to the Vestry as shall be requested by them, submit an annual report which when approved by the Vestry shall be submitted to the congregation at the annual meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. Investments of the church funds in any item, items or areas other than in banks and/or other depositories previously approved by the shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited as least once a year. The Vestry may elect and Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

SECTION 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry, the Rector, Treasurer and Assistant Treasurer excepted.

SECTION 8

They shall set compensation for all officers and employees.

SECTION 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed of other documents executed by the Wardens or one of them upon resolution of the Vestry; provided that the Vestry shall not sell, alienate, mortgage or other wise encumber the Church property without the written consent of the Bishop and the Standing Committee of the Diocese as provided in the Canon VI, Section 3 of the General Church Canons. They shall provide that all buildings and their contents be adequately insured as in their judgement may seem necessary.

SECTION 10

The Vestry, through the Senior Warden or other Vestryperson duly appointed by the Vestry, shall submit to the annual meeting of the congregation a report of their official acts during the year and other information deemed important.

SECTION 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

SECTION 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry and at least three (3) other members of the Parish selected by the Vestry, whose duty it shall be to consider and make nominations for the open offices of Vestrypersons, Lay Delegates and Alternates to the Diocesan Convention, as well as nomination for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

SECTION 13

In shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

SECTION 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

SECTION 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

ARTICLE V

MINISTERS

SECTION 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, with the Consent of the Bishop of the Diocese, but not without due regard to the ascertained wishes of the congregation.

SECTION 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an n Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

SECTION 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectively or by the Minister officiating in their absence.

SECTION 4

The Priest who performs any serviced for which compensation is allowed shall in all cases be entitled to the fee or compensation resulting therefrom.

ARTICLE VI

ORGANIST

SECTION 1

There shall be an Organist who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The Organist shall be entitled to receive such salary as may be agreed upon by the Vestry. The Organist, also, may be entitled to receive fees agreed upon by the Vestry.

ARTICLE VII

SEXTON

SECTION 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector, among such things he shall keep the Church and other buildings and churchyard clean and in good order. He shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He shall be entitled to receive any fees agreed upon by the Vestry.

ARTICLE VIII

EMPLOYEE BENEFITS

SECTION 1

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the By Laws, except that it will not necessary to observe the requirements of Article X, Amendments of the By Laws when it is found necessary or desirable to amend such policy and program as established under this By Law. If found necessary or desirable to make changes in Employees' Benefit policy and program, such amendments may be made at any Vestry meeting upon majority approval of the Vestry.

ARTICLE IX

OPERATIONAL RULES AND PROCEDURES

SECTION 1

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these By Laws, except that it will not be necessary to observe the requirement of Article X Amendments to the By Laws when it found necessary or desirable to amend, delete or add to these rules and procedures as established under this by law. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

ARTICLE X

AMENDMENTS TO THE BY-LAWS

SECTION 1

These by-laws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.

ARTICLE XI

CONFORMITY WITH CANONS

SECTION 1

The terms of these By-laws which may be in conflict with the Canons of the Protestant Episcopal Church in the United of America and/or the Disocese of South Carolina are hereby amended to conform to such Canons.

[redacted]

1-22-75

BY LAWS
HOLY TRINITY EPISCOPAL CHURCH
CHARLESTON, S. C.

ARTICLE I

PREAMBLE

SECTION 1

This Parish, known as Holy Trinity Episcopal Church, does acknowledge and accede to the doctrine, discipline and worship, the Constitution and Canons of the Protestant Episcopal Church in the United States of America and the Constitution and Canons of the same Church in the Diocese of South Carolina. These are our principles for promoting the welfare and the work of this Parish: that we be missionary minded; that we shall endeavor to use tithing of time, talent and treasure to support our Church; that all our differences be settled by compromise and that we be Catholic for the truth of God, Protestant against the errors of man.

ARTICLE II

MEMBERSHIP

SECTION 1

Membership in the Parish shall consist of every baptized person who is a member of the Protestant Episcopal Church in the United States of America who shall be associated with Holy Trinity Episcopal Church as one of the parishioners and shall elect to be a member and shall signify in writing, or by confirmation in the Parish, or by transfer from another congregation of the Church, provided that a person from another religious group, who has been baptized may become a member by reception into this Parish by the Priest of the same. The minor children of members, if they have been baptized, are also declared to be members.

ARTICLE III

MEETINGS - ELECTIONS

SECTION 1

There shall be an annual meeting of the congregation in accordance with Canon VI of the Canons of the Diocese of South Carolina, on such day as the Vestry may decide.

SECTION II

Every member of the congregation, aged 17 or more, who is a Communicant in good standing, as provided for by the Canons of the Protestant Episcopal Church in the United States of America and the Diocese of South Carolina, shall be eligible to vote. There shall be no voting by proxy.



SECTION 3

At each Annual Parish Meeting there shall be elected, by ballot, five (5) Vestrypersons to serve a term of three (3) years or until their successors are elected, on the rotating Vestry. The vote necessary for election shall be a majority of the votes cast.

No Vestry person may serve two (2) consecutive terms on the Vestry but shall be required to wait a period of one (1) year before becoming eligible for re-election to the Vestry.

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestry person, so elected to fill a vacancy, of one (1) year's duration or less shall be eligible for re-election at the next annual meeting of the congregation.

ADOPTED 12-8-76

In the event that a vacancy on the Vestry occurs, the Vestry shall be empowered to elect a successor who will serve until the next Annual Parish meeting at which time there shall be elected a Vestryperson to serve for the unexpired term. A Vestryperson, so elected to fill a vacancy, of one (1) year's duration or less shall be eligible for re-election at the next annual meeting of the congregation.

SECTION 4

The Senior Warden shall be elected by the Vestry from among its members by a majority vote at the first Vestry meeting following the Annual Parish Meeting. The Senior Warden shall assume office upon conclusion of the election. The term of office for the Senior Warden shall be for one (1) year. In the event of a vacancy, the Junior Warden shall succeed to the office of Senior Warden for the unexpired term.

SECTION 5

The Junior Warden shall be elected by the Vestry from among its members by a majority vote at the first Vestry meeting following the Annual Parish Meeting. The Junior Warden shall assume office upon conclusion of the election. The term of office for the Junior Warden shall be for one (1) year. In the event of a vacancy, the Vestry shall be empowered to elect a Junior Warden from among its members, to serve for the unexpired term.

SECTION 6

At each Annual Meeting, there shall be elected, by ballot, four (4) Lay Delegates and four (4) alternates to the Diocesan Convention.

There shall be a minimum of eight (8) nominees. The four (4) nominees receiving the highest number of votes shall be declared elected as delegates and the four (4) nominees receiving the next highest number of votes shall be declared elected as alternates.

In the event of a tie vote between the fourth and fifth nominees a run-off vote between these two should be carried out to determine the fourth delegate.

SECTION 7

The Rector shall preside over all congregational and vestry meetings. The Senior Warden shall preside in the absence of the Rector. In the event that the Rector and Senior Warden are not in attendance, the Junior Warden shall preside and in his absence, a presiding officer shall be appointed from the Vestry by majority vote of the Vestry.

SECTION 8

Special meetings of the congregation may be called by the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector, at any time, and shall be called whenever requested in writing by twenty (20) members of the congregation with the knowledge of the Rector or the Bishop in the absence of the Rector. If for any reason, the Parish is not then being served by a Rector, the Vestry shall be empowered to call such meetings.

SECTION 9

Notice of meetings of the congregation shall be given by the Rector, if there be one, and published in the Church bulletin on the two (2) consecutive Sundays immediately prior to the meeting and no meeting shall be held without such notice. If for any reason the Parish is not then being served by a Rector, the Vestry shall give such notice.

SECTION 10

A quorum for a congregational meeting shall constitute those in attendance after notice of such meeting has been given as prescribed in Section Nine (9) of this Article.

ARTICLE IV

VESTRY

SECTION 1

The duties of the Vestry and Wardens are those as set forth by the Canons of the Protestant Episcopal Church in the United States of America and of the Diocese of South Carolina.

SECTION 2

Eligibility to serve as a Vestryperson is that set forth by the Canons of the Protestant Episcopal Church in the United States of America, the Diocese of South Carolina and voting eligibility of the By-Laws of Holy Trinity Episcopal Church as set forth in Article III, Section 2.

SECTION 3

The Vestry shall consist of fifteen (15) members chosen from the eligible communicants of the congregation, together with the Rector. The Vestry may elect other members of the congregation to sit on the Vestry with a voice but no vote.

SECTION 4

The Vestry shall meet during the week following the Annual Parish Meeting and thereafter monthly unless otherwise agreed upon by its members. Special meetings of the Vestry may be called by the Rector or by five or more members of the Vestry with the knowledge of the Rector, or the Bishop in the absence of the Rector. If for any reason the Parish is not then being served by a Rector, the Senior Warden, or in his absence the Junior Warden, may call special meetings of the Vestry.

SECTION 5

The Vestry shall elect a Secretary, from among its members, who shall give due notice of all meetings of the Vestry; keep minutes of its proceedings and attend to all clerical requirements of the Vestry. The Secretary shall act as Secretary of meetings of the congregation and shall keep in a separate book a copy of the By Laws with any changes made thereof by proper action. The Vestry may elect an Assistant Secretary, who may or may not be a member of the Vestry, to assist the Secretary.

SECTION 6

The Vestry shall elect a Treasurer, who may or may not be a member of the Vestry, who shall receive all sums due the Church and deposit them in the name of Holy Trinity Episcopal Church, in banks and/or other depositories approved by the Vestry, draw checks on the account as directed by the Vestry, taking receipts; render statements to the Vestry as shall be requested by them; submit an annual report which when approved by the Vestry shall be submitted to the congregation at the annual meeting and keep a fair set of books on the finances of the Church which shall at all times be available for inspection by members of the Vestry. Investments of church funds in any item, items or areas other than in banks and/or other depositories previously approved by the Vestry shall be done only after approval by the Finance Committee and/or the Vestry. The Treasurer may receive a salary to be fixed by the Vestry, and shall give a bond with approved security in an amount determined by the Vestry. Premium on said bond shall be paid by the Church Corporation. The Treasurer's books shall be audited at least once a year. The Vestry may elect an Assistant Treasurer, who may or may not be a member of the Vestry, to assist the Treasurer as directed by the Vestry.

SECTION 7

No person receiving any compensation from the Church Corporation shall be eligible to be a member of the Vestry, the Rector, Treasurer and Assistant Treasurer excepted.

SECTION 8

The Vestry shall set compensation for all officers and employees.

SECTION 9

The Vestry shall transact all the temporal business of the Church and shall hold, manage and administer all Church property including real property which they shall have power to sell, alienate, mortgage, lease or otherwise deal with and dispose of by deed or other documents executed by the Wardens or one of them upon resolution of the Vestry; provided that the Vestry shall not sell, alienate, mortgage or otherwise encumber the Church property without the written consent of the Bishop and the Standing Committee of the Diocese as provided in Canon VI, Section 3 of the General Church Canons. They shall provide that all buildings and their contents be adequately insured as in their judgment may seem necessary.

SECTION 10

The Vestry, through the Senior Warden or other Vestryperson duly appointed by the Vestry, shall submit to the annual meeting of the congregation a report of their official acts during the year and other information deemed important.

SECTION 11

The Rector, or a Memorial Committee appointed by the Rector with the consent of the Vestry, shall be responsible for presenting to the Vestry for its consent all memorials.

SECTION 12

At least 30 days prior to the Annual Meeting of the congregation, the Vestry shall appoint a nominating committee consisting of all retiring members of the Vestry and at least three (3) other members of the Parish selected by the Vestry, whose duty it shall be to consider and make nominations for the open offices of Vestrypersons, Lay Delegates and Alternates to the Diocesan Convention, as well as nominations for any other offices to be voted upon by the congregation. There shall be more nominees for each office than vacancies.

Nominations by this committee are in the interest of selecting people who have agreed to serve, if elected, and who will diligently and conscientiously discharge the duties of their office.

Nominations by this committee shall not preclude nominations from the floor.

SECTION 13

It shall be the duty of the Vestry and/or the Rector, from time to time, to appoint such committees as may be deemed necessary to carry on or assist with the work of the Parish.

SECTION 14

A quorum for a Vestry meeting shall consist of a majority of the duly elected Vestrymen then actively serving on the Vestry.

SECTION 15

A member of the Vestry who shall have failed to attend three (3) consecutive regular meetings and shall not have made the reason known for his absence to either the Rector or Wardens shall be considered to have submitted a resignation and shall be so notified in writing. The Vestry, if it wishes, may by majority vote suspend the application of this Section.

ARTICLE V

MINISTERS

SECTION 1

There shall be a Priest and/or Priest or Deacon for the Congregation of the Parish of Holy Trinity Episcopal Church styled the Rector and an Assistant to the Rector, or Curate, who shall be entitled to receive from the Church such salary and other compensation as may from time to time be fixed by the Vestry. The Rector shall be chosen and elected by the Vestry, with the consent of the Bishop of the Diocese, but not without due regard to the ascertained wishes of the congregation.

SECTION 2

The Rector, when provision is made by the Vestry, shall have the power to select a Deacon or Priest to work as an Assistant to the Rector, and be styled as Curate, functioning as provided by the General Canons of the Church.

SECTION 3

The Rector or Curate shall register in books, to be provided by the Church Corporation, all births, marriages, baptisms, confirmations and funerals of persons who may be born, baptized, married, presented for confirmation or buried by them respectiv ely or by the Minister officiating in their absence.

SECTION 4

The Priest who performs any service for which a compensation is allowed, shall in all cases be entitled to the fee or compensation resulting therefrom.

ARTICLE VI

ORGANIST

SECTION 1

There shall be an Organist who shall perform all such duties of this office as shall from time to time be directed by the Rector or by the Vestry when the Parish is without a Rector. The organist shall be entitled to receive such salary as may be agreed upon by the Vestry. The organist, also, may be entitled to receive fees agreed upon by the Vestry.

ARTICLE VII

SEXTON

SECTION 1

There shall be a Sexton who shall perform all such duties as may be prescribed by the Vestry and the Rector; among such things he shall keep the Church and other buildings and churchyard clean and in good order. He shall receive out of funds of the Corporation such salary as may be agreed upon by the Vestry. He shall be entitled to receive any fees agreed upon by the Vestry.

ARTICLE VIII

EMPLOYEE BENEFITS

The Vestry shall formulate a policy and program to cover employees' vacations, holidays, sick leave, personal leave, etc. and such policy and program shall become a part of the By Laws except that it will not be necessary to observe the requirements of Article X, "Amendments to By Laws" when it is found necessary or desirable to amend such policy and program as established under this By Law. If found necessary or desirable to make changes in the Employees' Benefit policy and program, such amendments may be made at any Vestry meeting upon majority approval of the Vestry.

ARTICLE IX

OPERATIONAL RULES AND PROCEDURES

A list of operating rules and procedures, as adopted by the various Vestries, shall be made a part of these by laws, except that it will not be necessary to observe the requirements of Article X Amendments to by laws when it is found necessary or desirable to amend, delete or add to these rules and procedures as established under this by law. Such amendments, deletions or additions may be made at any convened meeting of the Vestry upon majority approval of the Vestry.

It shall be the duty of the Secretary to insure that this list of rules and procedures is kept current and available at all times.

ARTICLE X

AMENDMENTS TO BY-LAWS

SECTION 1

These By-Laws shall not be altered or amended except 30 days notice in writing be given the Vestry and adopted by two-thirds of a quorum of the Vestry at a duly convened Vestry meeting.

ARTICLE XI

CONFORMITY WITH CANONS

SECTION 1

The terms of these By-Laws which may be in conflict with the Canons of the Protestant Episcopal Church in the United States of America and/or the Diocese of South Carolina are hereby amended to conform to such Canons.

x x x x x x x x x x x

~~"These By-Laws and supporting standing operational rules and procedures contain all amendments and provisions, as approved by the Vestry, through April 30, 1974.~~

- Compiled by C. W. Mathewes, Jr."

ATTEST:

John E. Taylor
RECTOR

Elizabeth J. Lister
SECRETARY

The Church Of The Good Shepherd, Charleston, SC

7/14/14 Trial Transcript pp.957-961

Good Shepherd Stipulations 1 thru 22

Exhibits GS 1 thru 18

7/15/14 Trial Transcript pp. 1233-1234,

Exhibit GS-19

Q. Okay. And when, Ms. Holmes, did the parish disassociate from the Episcopal Church?
A. St. Jude's is not a member of the Episcopal Church so we didn't disassociate.
Q. So you didn't do anything?
A. Right. We confirmed our commitment to the diocese.
Q. But not to the Episcopal Church?
A. Exactly.
MR. TISDALE: All right. Thank you.
Thank you, Your Honor.
THE COURT: Very well. Any redirect?
MR. PLATTE: No, Your Honor.
THE COURT: You may come down. Call your next witness, please.
(Plaintiff's Exhibits GS-1 through GS-18 premarked for identification.)

SAMUEL PORCHER GAILLARD, IV,

being first duly sworn, testified as follows:
THE COURT: State your full name for the record for us again and spell your last name. It's a sound check.
THE WITNESS: Samuel Porcher Gaillard, IV, G-A-I-L-L-A-R-D.
THE COURT: Thank you so much. Your witness.
MR. WALL: Judge, John Wall for the Church of the Good Shepherd.

THE COURT: Thank you.

DIRECT EXAMINATION BY MR. WALL:

Q. Father Gaillard, where do you live?

A. Charleston, South Carolina.

Q. And what do you do for a living?

A. I'm the rector of the Church of the Good Shepherd.

Q. And how long have you been rector?

A. I've been rector for -- it will be eight years in January.

Q. And what are your duties as the rector?

A. As the rector I'm the pastor and spiritual leader of the church and I also act as a leader of the corporation in terms of convening and running vestry and congregational meetings.

Q. And when you came to Good Shepherd, what year was that?

A. I came to Good Shepherd in August of 2006.

Q. And are part of your duties to maintain the records?

A. To make sure that they are maintained, yes.

Q. Are you familiar with the stipulations that I filed on behalf of Good Shepherd in Exhibits 1 through 16?

A. I am.

Q. Do you agree with those?

A. I do.

Q. Stipulations and the documents.

A. I do.

MR. WALL: Your Honor, we would offer into the

stipulations by agreement in Exhibits 1 through 16 for the Church of the Good Shepherd.

THE COURT: Any objection?

MR. TISDALE: None.

MS. KOSTEL: No objection.

THE COURT: Thank you. So Exhibits 1 through 16, I think you said, are in evidence without objection --

MR. WALL: Yes, ma'am.

THE COURT: -- together with the stipulation.

(Plaintiff's Exhibits GS-1 through GS-16 admitted into evidence.)

THE COURT: You may proceed.

MR. WALL: May I approach the bench and give you those exhibits and stipulation?

THE COURT: That would be wonderful. Thank you very much.

MR. WALL: Your Honor, I also have two more exhibits, Exhibits 17 and 18, which were not with the stipulations that have been produced in this litigation.

THE COURT: So we're now talking about Exhibits 17 and 18 or 16 and 17?

MR. WALL: Excuse me. 17 and 18.

THE COURT: Yes, 17 and 18. All right.

MR. WALL: And the witness has copies of those and they also have copies at the end of the stipulation.

MS. ST. AMAND: That's correct.
THE COURT: And are you moving those into evidence?
MR. WALL: I'd like to introduce them first through the witness.
THE COURT: All right. Very well. In other words, they're not agreed to at this point.
MR. WALL: Unless they go ahead and agree to 17 and 18.
MR. TISDALE: We have no objection.
MS. KOSTEL: No objection.
THE COURT: Very well. All right. They're in evidence without objection, 17 and 18.
MR. WALL: Thank you, Your Honor.
(Plaintiff's Exhibits GS-17 and GS-18 admitted into evidence.)
Q. Father Gaillard, how many members do you have at Good Shepherd?
A. About 350 members.
Q. And when was Good Shepherd originally incorporated?
A. It was founded in 1833 as St. Peter's Church on Logan Street.
Q. Tell us a little bit about Good Shepherd and how many churches it has been and merged with, if you would, please?
A. It's a long history of four different churches in three different locations all ended up in -- on 1393 Miles Drive. That building was built in 1972. 1985 St. Peter's by the Sea

closed and merged in. And in 2003 St. John's came over, it closed and merged in. The church became the Episcopal Church of St. Peter and St. John's, and then that name was changed to be the Church of the Good Shepherd on January 1st or became active on January 1st, 2007.

MR. WALL: Thank you.

Thank you, Your Honor. No further questions.

THE COURT: Very well. Cross-examination.

CROSS-EXAMINATION BY MR. TISDALE:

Q. Good morning.

A. Good morning.

Q. One of the deeds that we have -- and we're going to pull something up to help us identify it in a minute -- from Good Shepherd is located in Charlestowne Estates. Are you familiar with that property?

A. Yes, sir.

Q. And what is that property used for?

A. It's used for the functions of the church.

Q. I mean, is that where the church is?

A. Yes, sir; 1393 Miles Drive.

Q. All right. And that's the church building --

A. Right.

Q. -- on this tract of land in Charlestowne Estates?

A. The church building and the surrounding property, yes.

Q. Right. That's what I mean.

GS 1

EXHIBIT 1

p. 1

hoola Creeks, to the main road from Charleston to Monk's Corner, and thence across the said road, through the lands of the persons who may associate for the purpose of constructing the said Rail Road or Roads; and the said corporation shall have perpetual succession of members; may have a common seal; may sue and be sued, plead and be impleaded, in any court of law or equity in this State; and may make all such regulations, rules and by-laws, as are necessary for the government of the corporation, or for effecting the object of it; *provided*, such regulations, rules and by-laws, shall not be repugnant to the laws or constitution of this State; and the company hereby incorporated are exempt from the provisions of an Act entitled "An Act establishing the principles on which companies shall be incorporated, and the charters of ferries, bridges and turnpike roads, shall be hereafter granted; and for other purposes therein expressed."

In the Senate House, the nineteenth day of December, in the year of our Lord one thousand eight hundred and thirty-three, and in the fifty-eighth year of the Independence of the United States of America.

H. DEAS, *President of the Senate.*
PATRICK NOBLE, *Speaker of the House of Representatives.*

AN ACT TO INCORPORATE CERTAIN SOCIETIES. No. 2593.

Dec. 19 1833

I. *Be it enacted* by the Honorable the Senate and House of Representatives, now met and sitting in General Assembly, and by the authority of the same.

II. All those persons who now are, or hereafter may become, members or stockholders in the following societies or associations, to wit:—"The York Mining Company," "The Vaucluse Manufacturing Company," "The Witness Academical Association," "The Camp Creek Methodist Church of Lancaster District," "The Protestant Episcopal Church at Society Hill," "The Saint Peter's Church of Charleston," "The Methodist Episcopal Church of Smyrna, in Abbeville District," "The Great Peedee Church in Marlborough District," "The Greenville Baptist Church," "The Home Mission Board of the Moriah Baptist Association," be bodies corporate and politic, by the name and style to each above respectively assigned. Societies incorporated.

III. The societies and associations aforesaid, by their respective names, shall have succession of officers and members, to be chosen or admitted according to their respective by-laws; and shall have power, respectively, to make by-laws, not repugnant to the laws of the land; to have, keep and use a common seal, and the same to alter at will; to sue and be sued, plead and be impleaded, in any court of this State; and to have and enjoy every thing incident to incorporation.

IV. They are also severally empowered to retain, possess and enjoy, all such property as they may now, respectively, be possessed of or entitled to, or which shall hereafter be given, bequeathed to, or in any manner conveyed by them; and to sell, alien, or in any way transfer the same, Powers.

ROA_ 7061

GS Exhibit 1 page 2

or any part thereof; *provided*, the amount of property so held or stock invested, shall in no case exceed ten thousand dollars; except the York Mining Company, which may hold to the amount of one hundred and fifty thousand dollars; and the Vaucluse Manufacturing Company, which may hold to the amount of one hundred thousand dollars.

German Fusileers. V. The German Fusileer Society of Charleston is hereby reincorporated, with all the powers and privileges heretofore granted, and subject to all the limitations imposed on the same.

Title changed. VI. The name and style of the Board of Directors of the Theological Seminary of the Evangelical Lutheran Church of South Carolina, incorporated at the last session of the Legislature, shall hereafter be, "The Theological Seminary of the Evangelical Lutheran Church of South Carolina and the adjacent States."

Columbia Rail Road incorporated. VII. *Be it enacted* by the authority aforesaid, That a company be, and is hereby, incorporated, by the name and style of "The Columbia Rail Road Company;" to be formed in the manner and for the purposes following, to wit:—the following persons, Abraham Blanding, Richard O'Neale, John A. Crawford, and William Law, are hereby appointed commissioners to treat with the South Carolina Canal and Rail Road Company, for a transfer of their right to construct a Rail Road between Columbia and some point on their Rail Road near Branchville, to the said Columbia Rail Road Company, on such terms as may be stipulated by the said South Carolina Canal and Rail Road Company; and that as soon as the said commissioners shall have received written proposals, containing the terms on which the said transfer will be made, they shall open books for the purpose of receiving subscriptions for stock in the said Columbia Rail Road Company, at such times and places, and to be received by such persons, as they may appoint; that the said books for subscriptions may be kept open for such time as the said commissioners shall direct; *provided*, the same shall not extend beyond the first Monday in December next.

Amount of capital stock. VIII. *Be it enacted* by the authority aforesaid, That as soon as two thousand shares of the capital stock of the said company, of one hundred dollars each, shall have been subscribed, on each of which ten dollars shall have been paid to the commissioners before named, the Columbia Rail Road Company shall have corporate existence, and their subscribers or their assigns shall constitute a body corporate, and shall be authorized to accept from the South Carolina Canal and Rail Road Company, a transfer of their right, so far as respects the Rail Road between Columbia and some point on the Rail Road near Branchville, according to the terms proposed by them to the commissioners aforesaid, or on such other terms as may be agreed on by and between the said companies; and on such transfer being made, all the rights, privileges and immunities and corporate powers vested in the South Carolina Canal and Rail Road Company, at the time of such transfer, shall, so far as respects the Rail Road between Columbia and the point aforesaid, be vested in the Columbia Rail Road Company, subject to the terms of such transfer.

Stock may be increased. IX. *Be it enacted* by the authority aforesaid, That when the Columbia Rail Road Company shall be formed as aforesaid, it shall have power to increase its capital stock, by a sale of shares therein, to five thousand shares of one hundred dollars each.

X. *Be it enacted* by the authority aforesaid, That all the provisions of the Acts of the Legislature, incorporating or granting powers, privileges

communities to, and imposing conditions and restrictions upon, the South Carolina Canal and Rail Road Company or its branches, in force at the time of such transfer, shall be construed to apply to the Columbia Rail Road Company, for the purposes expressed in this Act. Powers vested in the company.

VI. *And be it further enacted*, That N. G. W. Walker, James Clark, Thomas M'Whorter, and Etienne Lartigue, trustees of the Blackville Academy in Barnwell District, and their successors, be, and the same are hereby, incorporated, as a body politic, entitled to all the privileges, and subject to all the liabilities, incident to such bodies. Blackville Academy.

VII. If those persons who were elected intendant and wardens of the village of Orangeburgh at the last election, shall neglect or refuse to qualify and act in the offices to which they were respectively elected, on or before the first Monday in January next, the intendant and wardens, or a majority of them, who were elected on the second Monday of September, one thousand eight hundred and thirty-two, shall order and advertise, as often as may be necessary, until an election is made, and those elected shall qualify, for an election of intendant and wardens of said corporation, giving ten days notice at each election; the officers so elected, to continue in office until the next general election, and until successors are elected and sworn in as provided by law. Relating to the village of Orangeburgh.

VIII. The regular annual election of the intendant and wardens of said corporation, shall take place as heretofore, and the intendant's term of service shall continue until his successor shall have been sworn; and the term of service shall continue until the election of their successors shall have been declared, and until one of the successors shall have been sworn, when the intendant and successor so sworn shall determine which of the wardens shall be thereby displaced; and the others shall continue in office until another successor shall be sworn, when the intendant and wardens so sworn, shall determine which other shall be thereby displaced; and so on, until the whole of the successors shall have been sworn. In case any person elected intendant or warden shall refuse or neglect to be sworn within ten days after election, or an election should fail to be made at the regular annual election, a special election shall be ordered by the intendant and wardens, or a majority of them, as often as may be necessary, giving five days notice in every case. Elections, how conducted.

XIV. *Be it further enacted* by the authority aforesaid, That the Provident Institution in the city of Charleston, be a body corporate and politic, by the name aforesaid; and have succession of officers and members to be chosen according to its by-laws; and the said corporation shall have power to make by-laws, not repugnant to the laws of the land; to have and keep, and use a common seal; to sue and be sued, plead and be impleaded in any court of this State; and to have and enjoy every right incident to incorporation. Savings institution incorporated.

XV. *And be it further enacted*, That the said last mentioned incorporation is hereby vested with full power to receive on deposite any sum or sums of money, from any person or persons, upon such terms as the said corporation and persons making deposites may agree to; and to use, employ and improve the same, for the advantage and benefit of the persons depositing; *provided*, that the members of the said institution shall, hereby are hereby declared to be, personally liable and bound to perform and fulfil all contracts and agreements which the corporation may enter into with persons so depositing; and *provided also*, that the said corporation shall, semi-annually, make, or cause to be made, a true and full May receive money on deposite.

GS
Exhibit 1
p. 3

ROA_ 7063

A.D. 1835.

Caldwell, Matthew Crawford, L. R. McMillan, jr., P. Solomon, L. Powell and L. Levy, jr., to have and enjoy all the powers, privileges and immunities declared and set forth in the twenty-first section of this Act, and all such other rights as may in any wise belong or be incidental to incorporations; *provided*, that nothing herein contained shall be construed so as to confer on said company exclusive right to navigate by steam the waters between Columbia and Charleston, or to impair the rights of individuals, or other bodies corporate, to navigate said waters. And that a company, to consist of Thomas Salmond, Christopher Matheson, Charles J. Shannon, and their associates, with like powers and privileges, and with a capital stock of two hundred thousand dollars, be, and the same is hereby, incorporated, to navigate by steam the waters between Camden and Charleston, under the style of the "Camden and Charleston Steam Boat Company," whose charter shall continue in force for fourteen years.

Camden Steam Boat Company

XXVII. *Be it enacted*, That the President, Vice President and Members of the Greenwood Association of Abbeville district, for the Promotion of Education, be, and are hereby constituted, a body corporate and politic, upon the same terms with the societies and associations mentioned in the twenty-first section of this Act, with the right to hold, to the uses and for the ends of their incorporation, one third of all lands which may hereafter escheat to the State in said district; *provided*, that the value of such lands shall not exceed ten thousand dollars; and said company shall be known by the corporate name of the "Greenwood Association of Abbeville District, for the Promotion of Education."

Greenwood Association.

XXVIII. *Be it further enacted*, That John Johnston, sen. John Garmany, sen. David Boozer, David Griffith, David Clarey and Robert Maffett, Esqrs. be incorporated by the style of "The Trustees of Aveleigh Church," for the purposes set forth in a deed, conveying a lot of land for the use of said Church, from Robert Boyce to Chancellor Johnston, dated the seventh of September, 1835, and recorded by the register of mesne conveyances for Newberry, the first of October 1835; that a majority of said Trustees have power to act, and to supply vacancies in their body, occasioned by death, resignation or removal from the district of Newberry; and that the said corporation be authorized to receive and hold real and personal property of the net value, at the time of conveying the same, of ten thousand dollars.

Aveleigh Church.

XXIX. *Be it further enacted*, That so much of an Act entitled "An Act to incorporate certain societies," passed on the nineteenth day of December, eighteen hundred and thirty-three, as restricts the amount of property held or to be acquired by "The St. Peter's Church of Charleston," to the amount of ten thousand dollars, be, and the same is hereby, repealed; and said church shall have power to acquire and hold property to the amount of sixty thousand dollars.

St. Peter's Church.

XXX. *And be it further enacted*, That G. B. Lamar, Amory Sibley, David L. Adams, Isaac R. St. John, Joseph H. Burroughs, and such other persons as now are or may be hereafter associated with them, for the conveyance of passengers and the transportation of produce, goods, wares and merchandize, in iron and other steam and tow boats, on the Savannah river, and along the coast of this State, be a body corporate and politic, with a capital stock of one hundred thousand dollars, and with the privilege of increasing the same to five hundred thousand dollars, under the name of the Iron Steam Boat Company; and the said company, by its proper name, shall have succession of officers and members, to be chosen according to the bye-laws thereof; and shall have power to make and alter bye-laws for its government, not repugnant to the laws of the land; to

Iron Steam Boat Company

ROA_ 7064

GS EXHIBIT 3 P1

are hereby, granted to the Cheraw and Darlington Railroad Company, and subject to the conditions therein contained, except as to the amount of the capital stock, the amount of shares and the sum necessary to authorize organization, and except in so far as the special provisions of this Act may otherwise require the same to be modified or varied. A. D. 1849. Exceptions.

In the Senate House, the nineteenth day of December, in the year of our Lord one thousand eight hundred and forty-nine, and in the seventy-fourth year of the Sovereignty and Independence of the United States of America.

ANGUS PATTERSON, President of the Senate.
JOHN IZARD MIDDLETON, Speaker House of Representatives.

AN ACT TO AMEND AND RENEW THE CHARTER OF ST. PETER'S CHURCH, CHARLESTON. No. 3080.

I. *Be it enacted* by the Senate and House of Representatives now met and sitting in General Assembly, That from the passage of this Act all the corporate powers, rights, privileges and property then belonging to the corporation of St. Peter's Church, Charleston, shall be vested in the persons then acting as vestry and wardens of the said Church; and the said vestry and wardens, and their successors in office forever, be, and they are hereby, declared to be a body corporate in deed and in law, under the name and title of St. Peter's Church, Charleston; and by the said name shall have perpetual succession of officers and members, and a common seal, with power to alter, change, break and make new the same, as often as may be deemed expedient; and the said corporation shall be able and capable in law to purchase, have, hold, receive, enjoy, possess and retain to itself in perpetuity, or for any term of years, any estates, goods, chattels, lands or tenements of what kind or nature soever, not exceeding the value of sixty thousand dollars; and to sell, alien or lease the same or any part thereof, or to grant or convey any interest or right in the same, or any part thereof, as they shall think proper, and may, by the said name, sue and be sued, implead and be impleaded, answer and be answered unto, in any Court of this State. Charter renewed and amended.

II. All the temporal interests and affairs of this Church shall be governed and controlled by seven Vestrymen and two Wardens, to be elected annually on Easter Monday; the election to be held by such persons as shall be appointed by the Vestry; and no person shall be eligible to the office of Warden or Vestryman, unless he be a member of the congregation, and be contributing to the support of the Church; and in case of any failure to make an election, the Vestry and Wardens then in office shall hold over until a new election. Election of vestrymen.

III. Every male worshipper in St. Peter's Church, of full age, owning or hiring a pew, or part of a pew, for three months immediately previous to the election, shall be entitled to vote for the Vestry and Wardens of the Church. Qualification of voters.

IV. The said Vestry and Wardens shall have power to make such assessments upon the pews as they shall see fit; and if any pew holder Assessments.

ROA_ 7065

GS exhibit 3 p. 2

A. D. 1849.

shall refuse or neglect to pay the sum at which any pew shall be assessed, for more than six months after such assessment shall have been made, then it shall be lawful for the said Vestry and Wardens, or a majority of them, to let out, hire or sell the said pew, for the purpose of paying the assessment in arrear, as aforesaid.

Powers.

V. The Corporation hereby created are hereby vested with all the powers and authorities which are vested in any Episcopal Church in this State.

Public Act.

VI. This Act shall be deemed a public Act, and as such, shall be recognized in all judicial proceedings.

In the Senate House, the nineteenth day of December, in the year of our Lord one thousand eight hundred and forty-nine, and in the seventy-fourth year of the Sovereignty and Independence of the United States of America.

ANGUS PATTERSON, President of the Senate.
JOHN IZARD MIDDLETON, Speaker House of Representatives.

No. 3081. AN ACT TO ALTER AND AMEND AN ACT, PASSED THE NINETEENTH DAY OF DECEMBER, IN THE YEAR OF OUR LORD ONE THOUSAND EIGHT HUNDRED AND FORTY-EIGHT, IN SUNDRY PARTICULARS, ENTITLED "AN ACT TO INCORPORATE THE KEOWEE TURNPIKE COMPANY."

Act amended.

I. *Be it enacted* by the Senate and House of Representatives, now met and sitting in General Assembly, and by the authority of the same, That the first Section of an Act, passed on the nineteenth day of December, in the year of our Lord one thousand eight hundred and forty-eight, entitled "An Act to Incorporate the Keowee Turnpike Company," be repealed, and that the following Section be substituted, that is to say: That all such persons as may associate together for that purpose, be authorized and empowered to lay out, erect and keep in repair a Turnpike Road, in Pickens District, in this State, from some point at or near the junction of the Ridge dividing the waters of Keowee and Little Rivers with the Chatuga Ridge, thence the most practicable route to a point on the line of this State and North Carolina that may be agreed on between the Tuckasege Company in North Carolina and the Company herein authorized; and for the purpose of establishing the said Road, the said Company herein authorized shall be and they are hereby incorporated as a body politic and corporate by the name and style of "The Keowee Turnpike Company," and shall have succession of officers and members, to be appointed according to the by-laws and regulations the said Company may establish; and that the second Section of the same Act be altered and amended so as to increase the capital stock of the said Company to six thousand dollars, and so to alter and amend the fourth Section of the same Act, as to extend the time of commencing the said Road to two years from the ratification of this Act.

ROA_ 7066

GS

Exhibit 4
11

Acts and Joint Resolutions of the General Assembly of the State of South Carolina, 1927. Page 775, No. 325.

AN ACT to amend an Act Entitled "An Act to amend and Renew Charter of St. Peter's Church, Charleston, Approved 9th day of December, 1849, and all Acts Amendatory Thereto, so as to Provide for the Re-organization of said Church."

Section 1. Vesting of Corporate Powers of St. Peter's Church, Charleston ---Powers.--- Be it enacted by the General Assembly of the State of South Carolina: That from the passage of this Act, all the corporate powers, rights, privileges and property then belonging to the Corporation of St. Peter's Church, Charleston, shall be vested in the persons then acting as Vestry and Wardens of the said Church; and the said Vestry and Wardens, and their successors in office forever, be and they are hereby declared to be a body corporate in deed and in law, under the name and title of St. Peter's Church, Charleston; and by the said name shall have perpetual succession of officers and members, and a common seal, with power to alter, change, break, and make new the same, as often as may be deemed expedient; and the said Corporation shall be able and capable in law to purchase, have, hold, receive, enjoy, possess and retain to itself in perpetuity, or for any term of years, any estates, goods, chattels, lands or tenements of what kind or nature soever, not exceeding the value of Sixty Thousand Dollars; and to sell, alien or lease the same or any part thereof, or to grant or convey any interest or right in the same, or any part thereof, as they shall think proper, and may, by the said name sue and be sued, implead and be impleaded, answer and be answered unto, in any Court of this State.

Paragraph 2. Vestrymen and Wardens -----Reorganization. All the temporal interest and affairs of this Church shall be governed and controlled by seven vestrymen and two wardens, to be elected annually on Easter Monday; the election to be held by such persons as shall be appointed by the Vestry; and no person shall be eligible to the office of Warden or Vestryman unless he be a member of the congregation, and be contributing to the support of the Church; and in case of any failure to make an election, the Vestry and Wardens then in office shall hold over until a new election, and shall have the power to fill any vacancy or vacancies by the election of such person or persons as they may think suitable without restriction, and the persons so elected shall have all the powers of vestrymen and wardens of said church and shall hold office until a new election by the congregation. That upon approval of this Act the vestry and wardens of said church then holding office and exercising the duties thereof, be authorized and directed to give notice, to be published in one of the newspapers of the City of Charleston once a week for three successive weeks; that a place within said City, and on a day and at an hour fixed by said officers at least three weeks from the last day of said publication an election will be held for the election of a new vestry and wardens of said church and for the reorganization thereof, and that at said election and reorganization all communicants of the Episcopal Church, who are residents of the City of Charleston and of legal age, of both sexes, who shall have signed a written

declaration to be prepared by said vestry and wardens then in office, that they do each of them, by such signature, become members of said congregation without forfeiting his, her or their membership in any other congregation or congregations of which they may be a member or members, and the election by them at said meeting of a new vestry and wardens shall constitute the reorganization of said church in all respects and with all the powers of a vestry and wardens elected under said amended charter of said church.

Paragraph 3. Assessments on pews. --- The said vestry and wardens shall have power to make such assessments upon the pews as they shall see fit; and if any pew-holder shall refuse or neglect to pay the sum at which any pew shall be assessed, for more than six months after such assessment shall have been made, then it shall be lawful for the said vestry and wardens, or a majority of them, to let out, hire or sell the said pew for the purpose of paying the assessment in arrear, as aforesaid.

Paragraph 4. Powers of Corporation---Merger -- The corporation hereby created are hereby vested with all the powers and authorities which are vested in any Episcopal Church in this State. That the said corporation when so reorganized shall, in addition to all of the powers hitherto possessed by them, have the power to rebuild the church building or buildings at the place where the same stood previous to the burning down of the same, or to merge the said corporation with any other corporation of an Episcopal Church in the said City: PROVIDED, That the name of St. Peter's shall be preserved in such merger, either as the whole of or a part of the name of said new corporation; and that upon said merger all the missionary and trust fund now possessed by said St. Peter's Church, Charleston, and all other propetty, real or personal, thereto belonging, shall be vested in said new corporation resulting from said merger in all respects as though said new corporation had been the original corporation of said St. Peter's Church, Charleston. That the members of said corporation who have participated in such election shall remain members of said corporation of St. Peter's Church, Charleston, until a congregation is organized under the terms of said amended charter, to which this Act is an Amendment or until a merger shall be completed with any other Episcopal Church in the said City.

Paragraph 5. Public Act. This Act shall be deemed a public Act and as such shall be recognized in all judicial proceedings.

Paragraph 6. All acts or parts of Acts inconsistent with this Act be and the same are hereby repealed.

Paragraph 7. This Act shall take effect immediately upon its approval by the Governor.

Approved the 9th day of April, A.D. 1927.

1.25
12.00
6.60
20.35

State of South Carolina,

MARVIN DENNIS

TO

ST. PETER'S EPISCOPAL CHURCH

TITLE TO REAL ESTATE

Filed _____ day

of _____ A. D. 19____

at _____ o'clock _____ M.

and recorded in Book _____

Page _____, Fee, $ _____

R. M. C. or Clerk Court C. P. & G. S.

_____ County, S. C.

Recorded this 7th day

of April, 1966

in Book Y23 Page 139

Fee, $ 1.25 Cts

Gertrude Hunecken

Auditor Charleston County, S. C.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C.

Filed, Indexed and Recorded
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DATE TIME
Book H85 Page 171
Register Mesne Conveyance
Charleston County, S. C.

BOOK H 85 PAGE 171

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BOOK N 83 PAGE 171

Form 14—Title to Real Estate Revised 1925

WECCO, CHARLESTON, S. C. G-1

STATE OF SOUTH CAROLINA,

City
St

150

KNOW ALL MEN BY THESE PRESENTS, THAT

I, MARVIN E. DENNIS

in the State aforesaid, in consideration of the sum of .....Six Thousand and no/100 ($6,000.00)..... DOLLARS,

to me in hand paid at and before the sealing of these presents by THE WARDENS AND VESTRY OF ST. PETER'S EPISCOPAL CHURCH, CHARLESTON, S. C.,

in the State aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE WARDENS AND VESTRY OF ST. PETER'S EPISCOPAL CHURCH, CHARLESTON, S. C., their successors in office and assigns:

ALL that piece, parcel or lot of land, ~~with the buildings and improvements thereon~~, situate, lying and being in the City of Charleston, County of Charleston, State of South Carolina, known and designated as Lot No. 5, Block S, as shown on a plat of property of Charles Towne Estates, Section III, being developed by Charles Towne Estates, Inc., which plat was made by James R. Bagley, Jr., dated August, 1963, and recorded in the R. M. C. Office for Charleston County in Plat Book Q, Page 100;

SAID lot having such size, shape, dimensions, buttings and boundings as will by reference to said plat more fully and at large appear.

S 47-16-54 D.2

55

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said

THE WARDENS AND VESTRY OF ST. PETER'S EPISCOPAL CHURCH, CHARLESTON, ~~Heirs and Assigns forever.~~
S. C., their successors in office and assigns forever.

Exhibit S
p. 3

BOOK H 85 PAGE 171

AND I do hereby bind myself and my Heirs, Executors and Administrators, to warrant and forever defend. all and singular, the said Premises unto the said THE WARDENS AND VESTRY OF ST. PETER'S EPISCOPAL CHURCH, CHARLESTON, S. C., their successors in office and assigns, ~~Heirs and Assigns~~, against me and my Heirs, and all other persons whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand and Seal, this 4TH day of April in the year of our Lord one thousand nine hundred and sixty-six and in the one hundred and ninetieth year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF

J. Kenneth Rentiers — Marvin E. Dennis (L. S.)

Jo Raulston — (L. S.)

SOUTH CAROLINA DOCUMENTARY 1 DOLLAR; SOUTH CAROLINA DOCUMENTARY 1 DOLLAR; SOUTH CAROLINA DOCUMENTARY 10 DOLLARS

UNITED STATES INTERNAL REVENUE DOCUMENTARY 0060 APR-7'66 PB METER 10207

THE STATE OF SOUTH CAROLINA, Charleston County.

PERSONALLY appeared before me JO RAULSTON and made oath that SHE saw the within named MARVIN E. DENNIS sign, seal, and as his act and deed, deliver the within written Deed, and that SHE with J. KENNETH RENTIERS witnessed the execution thereof.

SWORN to before me, this 4TH day of April A. D. 1966

J. Kenneth Rentiers (SEAL)
Notary Public of South Carolina

Jo Raulston

THE STATE OF SOUTH CAROLINA, Charleston County.

RENUNCIATION OF DOWER

I, J. KENNETH RENTIERS, a Notary Public for South Carolina do hereby certify unto all whom it may concern, that Mrs. JANE L. DENNIS the wife of the within named MARVIN E. DENNIS did this day appear before me, and upon being privately and separately examined by me, did declare that she does freely, voluntarily, and without any compulsion, dread or fear of any person or persons whomsoever, renounce, release and forever relinquish unto the within named THE WARDENS AND VESTRY OF ST. PETER'S EPISCOPAL CHURCH, CHARLESTON, S. C., their successors in office and assigns, ~~Heirs and Assigns~~, all her interest and estate, and also all her right and claim of dower, of, in or to all and singular the premises within mentioned and released.

Given under my Hand and Seal, this 4TH day of April Anno Domini 1966.

J. Kenneth Rentiers (SEAL)
Notary Public of South Carolina

Jane L. Dennis

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S 49427 57

ROA_ 7072

US Exhibit 6 p.1

Jim Miles
SECRETARY OF STATE
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STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

Pursuant to the provisions of § 33-31-1005 of the 1976 South Carolina Code, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is The St. Peter's Church of Charleston

2. Specify (a) the text of every amendment adopted, and (b) list when each amendment was adopted:
Amendment adopted on June 20, 1993, to increase the value of real estate that the Church can own from $60,000 to $1,500,000.

3. [x] By checking this paragraph #3 the applicant represents that (a) approval of the amendment by the members was not required, and (b) that the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #3 if member vote was required or if the required vote of directors or incorporators was not obtained.)

4. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership)

(b) Number of memberships outstanding

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment:

(d) Number of votes of each class indisputably voting on the amendment:

(e) Complete one of the following as appropriate:
(i) Total number of votes cast for and against the amendment by each class entitled to vote separately:

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class:

5. [ ] By checking this paragraph #5 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code, as amended, and that the approval was obtained. (Do not mark paragraph #5 if either of these statements is not true.)

GS Exhibit 6 p. 2

6. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself: _____

7. [ ] If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #7 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date: March 22, 1995

By: William T. West
(Signature of Officer)

William T. West, Senior Warden
(Type or Print Name & Office)

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.

2. If space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.

3. This form must be accompanied by the filing fee of $10.00 payable to the Secretary of State.

Form Approved by South Carolina
Secretary of State Jim Miles
June, 1994

G5 Exhibit 7 P1

Enc #3

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

JAN 26 2001

SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

Jim Miles
SECRETARY OF STATE
3
FILED
JAN 26 2001
AM 7 8 9 10 11 12 1 2 3 4 5 6 PM

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is The St. Peter's Church of Charleston

2. Date incorporated December 19, 1833 (Act #2593, Sec. II)

3. Specify (a) the text of every amendment adopted, and (b) list when each amendment was adopted.
(a) See attachment; (b) January 1, 2001

4. [X] By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership)

(b) Number of memberships outstanding

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment

(d) Number of votes of each class indisputably voting on the amendment

(e) Complete one of the following as appropriate

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class

The St. Peter's Church of Charleston
Name of Corporation

6. [ ] By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself _____

8. [ ] If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date January 25, 2001

The St. Peter's Church of Charleston
Name of Corporation

Robert S. Fralix
Signature or Officer

Robert S. Fralix, Senior Warden
Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must by filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.
3. This form must be accompanied by the filing fee of $10.00 payable to the Secretary of State.

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211

NP-ARTICLES OF AMENDMENT.doc

Form Revised by South Carolina
Secretary of State, January 2000

GS Exhibit 87
P. 3

A HISTORY OF THE CHARTER OF THE ST. PETER'S CHURCH OF CHARLESTON

1. A Charter of Incorporation was first granted to "The St. Peter's Church of Charleston" on December 19, 1833 by Act No. 2593, Sec. II, of the General Assembly. Statutes at Large, South Carolina, Vol. VI, p.381.

2. The charter of the St. Peter's Church of Charleston was amended for the first time on December 19, 1835 by Act No. 2669, Sec. XXIX, of the General Assembly. Statutes, etc., Vol. VI, p. 536. Note: The purpose of this amendment was to repeal the restriction of $10,000 of property held or to be acquired and to empower the church to acquire or hold property in the amount of $60,000.

3. The charter of St. Peter's Church of Charleston was amended (second time) and renewed on December 9 (or 19th?),1849 by Act No. 3080 of the General Assembly. Statutes, etc., Vol XI, pages ~~584-585~~ 569-570, in "An Act to Amend and Renew the Charter of the St. Peter's Church of Charleston."

4. The charter of the St. Peter's Church of Charleston was amended (third time) and renewed on April 9, 1927 by Act No. 325, Acts and Joint Resolutions of the General Assembly of the State of South Carolina, 1927. Pg. 775., in "An Act to Amend and Renew the Charter of the St. Peter's Church of Charleston, Approved 9th day of December, 1849, and all Acts Amendatory Thereto, so as to Provide of the Reorganization of the said Church." Note: This reorganization was to allow for corporate continuity through the process of merger with any other Episcopal Church in Charleston. It provided for such only in the event that the name, St. Peter's, would be preserved and all property, real or personal vested in the new corporation.

5. The charter of The St. Peter's Church of Charleston was amended (fourth time) by filing "Nonprofit Corporation Articles of Amendment" with the State of South Carolina, Secretary of State. The Corporation adopted the amendment on June 20, 1993, and the amendment was filed on April 14, 1995. Note: This amendment was adopted in order to increase the value of real estate that the Church could own from $60,000 to $1,500,000.

6. The charter of The St. Peter's Church of Charleston was amended (fifth time) by filing "Nonprofit Corporation Articles of Amendment" with the State of South Carolina, Secretary of State. The Corporation adopted the amendment on January 1, 2001, and the amendment was filed on January 26, 2001. Note: This amendment was adopted to bring the St. Peter's Church of Charleston in conformity with the Canons of the Protestant Episcopal Church in the Diocese of South Carolina.

JCO-2001

CS Exhibit 87 p.4

ATTACHMENT TO NONPROFIT CORPORATION - ARTICLES OF AMENDMENT
For "The St. Peter's Church of Charleston"
January 1, 2001

3.

(a) The St. Peter's Church of Charleston is formed for the purpose of operating a Parish or Mission, organized pursuant and subject to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina as now in force or as thereafter may be amended, and the further provision that upon being dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the corporation shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the corporation with full power and authority, without restriction, to liquidate the property of the corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the corporation.

(b) January 1, 2001

11998 105288

GS Exhibit 8 page 1

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

JUN 30 2004

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

SOUTH CAROLINA SECRETARY OF STATE

NONPROFIT CORPORATION ARTICLES OF MERGER

FILED

JUN 30 2004

Mark Hammond
SECRETARY OF STATE

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to the provisions of Section 33-31-1104 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these Articles of Merger.

1. The names of the merging corporations are:

The St. Peter's Church of Charleston and

St. John's Episcopal Church.

2. Attach a duplicate copy of the plan of merger.

3. ☐ By checking this paragraph (#3), the applicant represents that (a) approval of the plan of merger by the members was not required, and (b) that the plan of merger was approved by a sufficient vote of the board of directors of each corporation. (Do NOT check this paragraph if member vote was required or if the required vote of directors was not obtained.)

4. If the approval of the members of one or more of the corporations was required to adopt the plan of merger, provide the following information.

(a) Designation (Classes of Membership):

Members of The St. Peter's Church of Charleston ("Members of St. Peter's")

(b) Number of memberships outstanding: 205

(c) Number of votes entitled to be cast by each class entitled to vote separately on the plan:

Members of St. Peter's: 205 (St. John's Episcopal Church no longer has members. The Vestry of St. John's Episcopal Church, which operates as its board, approved the merger.)

(d) Number of votes of each class indisputably voting on the plan:

Members of St. Peter's: 68

(e) Complete ONE of the following as appropriate:

(1) Total number of votes cast for and against the plan by each class entitled to vote separately on the plan:

Members of St. Peter's: For - 68; Against - 0

The St. Peter's Church of Charleston and
Name of Corporation

(2) Total number of undisputed votes cast for the plan by each class which was sufficient for approval by that class:

Members of St. Peter's: For - 68; No - 0

5. ☐ By checking this paragraph (#5), the applicant represents that approval of the plan by some person or persons other than the members of the board is required pursuant to Section 33-31-1103(a)(3) of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do NOT mark paragraph #5 if either of these statements are not true.)

6. Delayed effective date: _____
(Unless a delayed effective date is specified, a merger takes effect when the articles of merger are filed.)

Date June 28, 2004

St. Peter's Church of Charleston*
Name of Surviving Corporation

Melvin Knight
Signature

Melvin Knight, Senior Warden
Type or Print Name and Office

*As set forth in the Articles of Merger, the Articles of Incorporation are being amended to reflect that the name of the Surviving Corporation is changed to The Episcopal Church of St. Peter and St. John.

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If space on this form is not sufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk, which will allow for expansion of space on the form.
3. This form must be accompanied by the filing fee of $10.00, payable to the Secretary of State.

Return to: Secretary of State
PO Box 11350
Columbia SC 29211

GS Exhibit 8 page 3

PLAN OF MERGER OF THE ST. PETER'S CHURCH OF CHARLESTON AND ST. JOHN'S EPISCOPAL CHURCH

PLAN OF MERGER dated June 28, 2004, by and between The St. Peter's Church of Charleston ("St. Peter's" or the "Surviving Corporation") and St. John's Episcopal Church ("St. John's" or the "Merging Corporation"), both of which are nonprofit religious corporations organized and existing under the laws of the State of South Carolina and both of which are hereafter sometimes collectively referred to as the "Constituent Corporations."

WITNESSETH:

WHEREAS, St. Peter's is a nonprofit religious corporation organized and existing under the laws of the State of South Carolina, which was first granted a Charter of Incorporation on December 19, 1833, by Act No. 2593, Sec. II of the General Assembly. Statutes at Large, South Carolina, Vol. VI, p. 381; and

WHEREAS, since the original formation of St. Peter's in 1833, several other parishes have joined with St. Peter's to form the community that currently constitutes St. Peter's; and

WHEREAS, those other parishes include: Christ Church of Charleston, which was originally organized in 1854 and whose merger into the St. Peter's parish was completed in 1930; and St. Peter's By-The-Sea, which became a full Parish in 1954 and whose congregation merged with St. Peter's in 1985; and

WHEREAS, St. John's is a nonprofit religious corporation organized and existing under the laws of the State of South Carolina, which was incorporated on February 20, 1943, by the filing of a Certificate of Incorporation with the Secretary of State of South Carolina; and

WHEREAS, both St. Peter's and St. John's were formed for the purpose of operating a Parish or Mission, organized pursuant and subject to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina (the "Diocese"), to uphold and propagate the historic Faith and Order as set forth in the Book of Common Prayer; and

WHEREAS, pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina and the respective Constitutions of St. Peter's and St. John's, St. Peter's and St. John's are governed, in their temporal affairs, by their respective Vestries, which for the purposes of this Merger have the powers and authority designated to a "Board of Directors" under the South Carolina Nonprofit Corporation Act of 1994; and

as exhibit B pg 4

WHEREAS, the congregations and vestries of St. Peter's and St. John's, as guided by the Rt. Rev. Edward Salmon, Bishop of the Diocese, determined that their continued upholding and propagation of the historic Faith and Order would be strengthened by the spiritual and temporal merger and unification of the two parishes into one parish to be identified as The Episcopal Church of St. Peter and St. John; and

WHEREAS, during the Fall of 2003, the proposed merger and unification of St. Peter and St. John was approved by votes of the respective Vestries of both parishes as well as by votes of the respective congregations of both parishes; and

WHEREAS, on November 30, 2003, the Rt. Rev. Edward Salmon presided over a service at St. Peter's during which the parishes of St. Peter's and St. John's were spiritually merged and unified in accordance with the Constitution and Canons of the Diocese, thereby forming a single parish named The Episcopal Church of St. Peter and St. John; and

WHEREAS, from November 30, 2003, to the present, The Episcopal Church of St. Peter and St. John has operated as a Parish of the Diocese; and

WHEREAS, from November 30, 2003, to the present, the members of St. John's have joined the members of St. Peter's as members of the Parish operating as The Episcopal Church of St. Peter and St. John; and

WHEREAS, from November 30, 2003, to the present, the operation of The Episcopal Church of St. Peter and St. John has been conducted through the corporate auspices, governance, and property of St. Peter's; and

WHEREAS, the respective Vestries of St. Peter's and St. John's recognize the need to clarify and establish, under the laws of the State of South Carolina, the legal merger of St. Peter's and St. John's and the formation of The Episcopal Church of St. Peter and St. John; and

WHEREAS, the corporate entities of St. Peter's and St. John's respectively desire to formalize and to recognize the spiritual merger of the respective congregations that has already taken place by legally merging the two corporate entities pursuant to this Plan of Merger and pursuant to the applicable provisions of the laws of the State of South Carolina.

NOW THEREFORE, St. Peter's and St. John's agree as follows:

1. **The Merger.** In accordance with the provisions of this Plan of Merger and applicable laws, rules, regulations, constitutions and canons, at the Effective Time, as defined below, St. John's shall be merged with and into St. Peter's, and St. Peter's shall be the Surviving Corporation.

2. **The Effective Time of the Merger.** The "Effective Time" of this Merger shall be upon the filing of the Articles of Merger.

3. **The Name.** As of the Effective Time, the name of St. Peter's shall be changed to The Episcopal Church of St. Peter and St. John.

4. **The Articles of Incorporation; Amendment to Reflect Name Change.** At the Effective Time, the Articles of Incorporation of St. Peter's, as in effect immediately prior to the Effective Time, shall be the Articles of Incorporation of the Surviving Corporation until thereafter amended in accordance with applicable law and such Articles of Incorporation; provided, however, the name of the corporation as reflected in the Articles of Incorporation shall be amended by this Plan to reflect that the name of the Surviving Corporation is The Episcopal Church of St. Peter and St. John.

5. **The Constitution and Bylaws.** At the Effective Time, the Constitution and Bylaws of St. Peter's, as in effect immediately prior to the Effective Time, shall be the Constitution and Bylaws of the Surviving Corporation until thereafter amended in accordance with such Constitution and Bylaws.

6. **The Vestry.** At the Effective Time, the Vestry of St. Peter's, as constituted immediately prior to the Effective Time and which has, since the spiritual merger of the St. Peter's and St. John's, operated as the Vestry for the merged parishes, shall be the Vestry of the Surviving Corporation until their successors have been duly elected and qualified pursuant to the Constitution and Bylaws of the Surviving Corporation. The Merger shall have no effect on the respective terms to which the current members of the Vestry have been elected.

7. **Effect of the Merger.** At the Effective Time, the Surviving Corporation shall succeed to, without other transfer, and shall possess and enjoy all the rights, privileges, immunities, powers and franchises, both of a public and a private nature, and be subject to all the restrictions, disabilities and duties of each Constituent Corporation; and all the rights, privileges, immunities, powers and franchises of each Constituent Corporation and all property, real, personal and mixed, and all debts due to either Constituent Corporation on whatever account, as well as all other things in action or belonging to each Constituent Corporation, shall be vested in the Surviving Corporation. All such property rights, privileges, immunities, powers and franchises, and all and every other interest shall thereafter be as effectually the property of the Surviving Corporation as they were of the respective Constituent Corporations, and the title to any real estate vested in any of the Constituent Corporations shall not revert or be in any way impaired by reason of the Merger.

8. **Approval of Plan of Merger by the Vestry of Each of the Constituent Corporations.** This Plan of Merger shall be submitted to the Vestry of each of the Constituent Corporations for their approval.

as Exhibit 8 page 6

9. **Membership Status; Approval of Plan of Merger by Members.** For the purposes of defining membership of the respective corporate entities, it is understood and agreed between St. Peter's and St. John's that, prior to November 30, 2003, the respective members in good standing of the two congregations, as defined by their respective Constitution and Bylaws, constituted the corporate "members" (as such term is defined in S.C. Code Section 33-31-140(23)) of the two corporate entities. Furthermore, with the spiritual merger of the two congregations in November 2003, the corporate members of St. John's were accepted, subsumed, and incorporated as corporate members of St. Peter's, which then began operating as The Episcopal Church of St. Peter and St. John. Based on this understanding and agreement, the corporate entities agree that, for the purposes of defining corporate and legal membership after November 30, 2003, the corporate entity continuing to exist as St. John's no longer has any corporate "members" that would be entitled to vote on the Plan of Merger. Furthermore, the corporate "members" of St. Peter's, which is the corporate entity that has been operating as The Episcopal Church of St. Peter and St. John since November 30, 2003, includes members of both formerly separate parishes. This Plan of Merger shall be submitted to the corporate "members" of St. Peter's as herein defined for their approval. Furthermore, at the Effective Time, the corporate "members" of St. Peter's, as constituted immediately prior to the Effective Time and which have, since the spiritual merger of the St. Peter's and St. John's, included members of both parishes, shall be the members of the Surviving Corporation, pursuant to the applicable provisions of the Constitution and Bylaws of the Surviving Corporation.

10. **Signing of Plan of Merger; Signing and Filing of Articles of Merger.** Once this Plan of Merger has been approved by the respective Vestries and the Members as set forth in Sections 8 and 9, this Plan of Merger will be signed on behalf of each of the Constituent Corporations by its Senior Warden, and the Articles of Merger shall be signed, verified and delivered to the Secretary of State of the State of South Carolina for filing.

11. **Choice of Law.** This Plan and the Merger described herein shall be deemed to have been made under, and shall be governed by, the Constitution and Canons of the Protestant Episcopal Church in the United States of America, the Constitution and Canons of the Protestant Episcopal Church in the Diocese of South Carolina, and the laws of the State of South Carolina, in all respects, including matters of construction.

12. **Abandonment.** In accordance with S.C. Code Section 33-31-1103(f), this Plan of Merger may be terminated and the Merger abandoned at any time prior to consummation by action of the Vestry of either of the Constituent Corporations.

AS Exhibit 8
p. 07

IN WITNESS WHEREOF, each of the Constituent Corporations has caused this Plan of Merger to be duly executed by its authorized officer as of the date above written.

THE ST. PETER'S CHURCH OF CHARLESTON

By: Melvin C. Knight
Melvin Knight, Senior Warden

ST. JOHN'S EPISCOPAL CHURCH

By: Charles Beauchamp
Charles Beauchamp, Senior Warden

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

GS Exhibit 9 page 1

DEC 14 2006

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

Mark Hammond
SECRETARY OF STATE, SOUTH CAROLINA

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is The Church of the Good Shepherd

2. Date incorporated December 19, 1833 (ACT #2593, SEC. II)

3. Specify (a) the text of every amendment adopted, and (b) list when each amendment was adopted.

   See attached

4. ☐ By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

   (a) Designation (Classes of Membership)
   248

   (b) Number of memberships outstanding
   248

   (c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment
   248

   (d) Number of votes of each class indisputably voting on the amendment
   89

   (e) Complete one of the following as appropriate

   (i) Total number of votes cast for and against the amendment by each class entitled to vote separately 89

   (ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class 57

061218-0162 FILED: 12/14/2006
CHURCH OF THE GOOD SHEPHERD
Filing Fee: $10.00 ORIG

Mark Hammond
South Carolina Secretary of State

The Church of the Good Shepherd
Name of Corporation

6. ☐ By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself _____

_____

_____

8. ☐ If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date 12/10/06

The Church of the Good Shepherd
Name of Corporation

Markley L. Prince
Signature of Officer

Markley L. Prince, Senior Warden
Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must by filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.
3. This form must be accompanied by the filing fee of $10.00 payable to the Secretary of State.

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211

AS Exhibit 9 page 3

The Episcopal Church of St. Peter and St. John

CERTIFICATION OF THE SECRETARY OF THE EPISCOPAL CHURCH OF ST. PETER & ST. JOHN

I, the undersigned Secretary of the Vestry of the Episcopal Church of St. Peter & St. John, do hereby certify that in accordance with Article IX of the Constitution of the church, the Preamble of the constitution was amended to change the name of the Church to The Church of the Good Shepherd. This Amendment was approved by the Vestry at a meeting on September 10, 2006 and was approved by the congregation at a congregational meeting on October 22, 2006.

Jane Murray
Secretary of the Vestry

Attest

Markley R. Prince
Senior Warden

Junior Warden

John B. Sumwalt+
Rector

Samuel P. Faillace, III+
Pastor

Office (843) 571-2993 * (843) 571-2994 * Fax (843) 571-1029
1393 Miles Drive * Charleston, So. Carolina * 29407

GS Exhibit 9 Pg 4

The following changes to the Constitution were unanimously approved at the September 10, 2006 vestry meeting of the Episcopal Church of St. Peter and St. John:

*change the number of elected vestry members from 12 to 9.

*change the pool of candidates for Senior Warden from just the vestry to anyone in the congregation with two years prior vestry experience. The Wardens may be nominated and elected to successive terms.

*change the mandated monthly vestry meetings to reflect the fact that a meeting might not be necessary each month. This allows the rector the discretion to not call a meeting of the vestry just to fulfill a monthly requirement.

*change the way that unexpired vestry terms are filled. The vestry will fill unexpired terms only until the next annual congregational meeting when the congregation will elect a new vestry member.

If you would like a copy of the Constitution in its entirety, please call the Church office.

GS

Exhibit 9
Page 5

We the undersigned vestry members of the Church of St. Peter and St. John's do hereby endorse and wholeheartedly agree that God has called us to change the name of this church to the Church of the Good Shepherd.

Signed,

(over)

GS Exhibit 9 page 6

CONSTITUTION OF THE CHURCH OF THE GOOD SHEPHERD
Charleston, South Carolina

PREAMBLE

This Church shall be known as The Church of the Good Shepherd, Charleston, South Carolina (Act. 367), as enacted by the General Assembly in 1929. It adopts the by-laws and canons of the Protestant Episcopal Church of the United States of America and of the Diocese of South Carolina.

ARTICLE I

DUTIES AND COMPOSITION OF THE VESTRY

All the temporal interests and affairs of this corporation shall be governed and controlled by the Vestry, which shall be composed of the Rector of the church, who shall be Chairman of the Vestry, the Assistant Rector, if there is one, a Senior Warden and nine (9) Vestrypersons, who shall be nominated and elected as provided in Article III.

ARTICLE II

ANNUAL MEETINGS

Section 1 - Purpose

An annual congregational meeting shall be held in the parish house or other suitable location before the end of January on a date to be appointed by the Rector, or the Vestry if there is no Rector. At this time any old or new business may be brought before the congregation by the Rector, Vestry or any member fulfilling the requirements of Section 3 of this Article. Also, at the meeting, those in charge of the various activities of the church shall submit their written reports. The Vestry shall submit the budget to the congregation for information. Vestry persons, delegates and their alternates to the diocesan convention shall be elected at this time.

Section 2 - General

The Rector shall preside at all congregational meetings. In his/her behalf, the assistant Rector, if there is one, the Senior Warden or the Junior Warden shall preside at any meeting in that order. Special meetings of the congregation may be called when deemed necessary by the Rector, and he/she shall be required to call a congregational meeting at any time upon the written request of two-thirds (7) of the Vestry. Any business may be transacted at any congregational meeting.

Section 3 - Voter Requirements

Any person who is a communicant of this parish and who has attained the age of eighteen (18) years on or prior to the date of any given congregational meeting shall be eligible for voice and vote. A communicant is any member of The Church of the Good Shepherd who has received Holy Communion in this church at least three (3) times during the preceding year.

Section 4 - Method of Voting

The Wardens shall be in charge of the elections, or such tellers as may be appointed by the presiding officer. Voting in elections for Vestrypersons shall be by secret ballot and those receiving the majority of votes cast shall be declared elected. Voting on business matters may be by vote or by secret ballot, at the discretion of the presiding officer.

ARTICLE III

ELECTION OF THE VESTRY

Section 1 - Nominations

Nominations for Vestrypersons may be submitted by a nominating committee duly appointed by the Rector. Other nominations may be submitted from the floor. Persons making nominations shall have checked the nominee's qualifications and willingness to serve. Three (3) Vestrypersons shall be elected to serve terms of three (3) years each.

Section 2 - Requirements for Vestrypersons

To be eligible for election to the Vestry, any person of good character must have attained the age of twenty-one (21) years; have been a communicant of this parish for at least six(6) months prior to election; communicated at least three times during the preceding year; has to have made a pledge of financial support of the preceding year and will continue to make pledges of financial support to the parish each year the said Vestryperson serves on The Church of the Good Shepherd Vestry. No person shall be eligible for re-election after his/her term of office has expired until one (1) year has elapsed from the date of said expiration; however, a person duly elected to serve out the unexpired year of another member may be elected to a full three (3) year term without waiting one (1) year.

Section 3 - Election of Wardens

The Senior Warden shall be selected by the Rector prior to the annual meeting. The Junior Warden shall be selected by and from the Vestry at the first Vestry meeting. In the event there is no Rector, the Senior Warden shall be selected by the Vestry. Wardens shall serve for one (1) year and until their successors are elected, and may be nominated and elected to successive terms. If the Senior Warden is chosen from the existing Vestry an additional Vestry person shall be elected at the congregational meeting to serve one (1) year term.

Section 4 - Requirements for Wardens

The Senior Warden, upon selection by the Rector, automatically becomes a member of the Vestry. Any Warden must have at least two years prior Vestry experience at this church.

Section 5 - Public Announcement

Section two of Article III shall read at each congregational meeting prior to the call for nominations for Vestrypersons and shall be published in the bulletin for two weeks prior to the meeting.

ARTICLE IV

ELECTION OF DIOCESAN CONVENTION AND DEANERY DELEGATES

Four (4) delegates and up to four (4) alternates to the Diocesan Convention and to the Deanery shall be elected at the annual meeting of the congregation. At least six (6) members shall be nominated. Ballots shall be cast for up to four (4) delegates. The four (4) receiving the highest number of votes shall be declared delegates. Those receiving the next highest number of votes shall be alternates. The alternate with the highest number of votes shall be selected to replace a delegate.

ARTICLE V

VESTRY MEETINGS

Section 1 – Frequency

The Vestry shall meet at times deemed necessary by the chairman or whenever the chairman has received a request for a meeting from any three (3) members thereof.

Section 2 - Quorum

Five (5) members, at least one (1) of whom shall be a Warden, shall constitute a quorum for all business, and all questions shall be determined by a majority of those present, except upon the election of a Rector, or on matters involving an alteration or amendments to this constitution. In such case, a vote of two-thirds (7) of the Vestry shall be required. No absentee voting will be permitted.

GS Exhibit 9 page 9

ARTICLE VI

VESTRY MEMBERSHIP FORFEITURE

Any member of the Vestry who is absent from three (3) of the regular meetings of the Vestry during a calendar year, unless the Rector or Senior Warden is notified of absence from the city, confinement due to illness, or absence due to business forfeits his/her place on the Vestry. The chairman of the Vestry shall declare his/her place forfeited and shall proceed to elect another communicant to fill the unexpired term in accordance with Article VIII.

ARTICLE VII

VESTRY VACANCY

In case of a vacancy in the Vestry or of a Warden, an election by the Vestry to fill the position until the next annual congregational meeting shall be held within sixty (60) days after the occurrence of the vacancy. The new member shall possess the qualifications outlined in article III, Sections 2 or 4.

ARTICLE VIII

GOVERNMENT OF THIS PARISH

The Vestry shall compose such by-laws that are consistent with this constitution and expedient for the government of the church and this dispatch of its business.

ARTICLE IX

AMENDMENTS TO THE CONSTITUTION

This constitution shall not be amended or changed until the proposed amendment has been submitted in writing to the Vestry. The Vestry shall pass upon it, as provided in article VI, Section 2, and shall give at least thirty (30) days written notice of the same to the congregation before it can be voted upon by the congregation.

DATES OF AMENDMENTS

This constitution was amended at the congregational meeting on May 20, 1979
No further amendments as of February 1987
No further amendments as of 1994
This constitution was amended at congregational meetings held on April 21, 1996 and on November 17, 1996.
This constitution was amended at a congregational meeting held on May 23, 2004.
This constitution was amended at a congregational meeting held on October 22, 2006.

GS Exhibit 10 page 1

BP0239384

RMC Bk 0239 Pg 384 : pg 1 *

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

QUITCLAIM DEED
(Title not Examined)

WHEREAS, the Grantors herein, namely, The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina and The Standing Committee of the Episcopal Diocese of South Carolina are desirous of executing the within Quitclaim Deed to provide record notice that they claim no ownership interest in the real property hereinafter described and to further provide record notice that the Grantee herein, The Church of the Good Shepherd, Charleston, SC is the fee simple owner of said real property;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina and The Standing Committee of the Episcopal Diocese of South Carolina,

hereinafter referred to collectively as the "Grantors," for good and valuable consideration, paid to them on this date by

The Church of the Good Shepherd, Charleston, SC
1393 Miles Dr. Charleston, SC 29407

hereinafter referred to as the "Grantee," have granted, quitclaimed, bargained and conveyed, and do hereby grant, quitclaim, bargain and convey, unto the Grantee, their heirs, successors and assigns, all of the Grantors' interests, if any, in and to the following real property:

1393 Mile Dr. - TMS # 352-12-00-144

All that piece, parcel or tract of land, situate, lying and being in the City of Charleston, County of Charleston, State aforesaid, on the West side of South Carolina Highway #171 in St. Andrews Parish, Measuring and Containing 4.7 acres, a little more or less.

Beginning at a point on the West side of South Carolina Highway #171, 120 feet North of the right of way of Raymond Way and running thence in generally a Westerly direction on a line bearing N 73° 18' W, 273.59 feet to a point marked by a pipe; thence in generally a Southerly direction on a line bearing S 16° 42' W, 20 feet to a point marked by a pipe; thence in generally a Westerly direction on a line bearing N 73° 15' W, 155.23 feet to a point marked by a pipe; thence in generally a Northerly direction on a line bearing N 16° 31' E, 80.97 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 33' E, 104.78 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 25'E, 165.6 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 04' E, 147.70 feet to a point marked by a pipe; thence in generally an Easterly direction on a line bearing S 73° 25' E, 430.8 feet to a point marked by a pipe on the right of way of South Carolina Highway #171; thence in generally a Southerly direction along the right of way of said South Carolina Highway #171 on a line bearing S 16° 35' W, 480.0 feet to the Point of Beginning.

GS Exhibit 10 page 2

RMC Bk 0239 Pg 384 : pg 2 *

Butting and Bounding to the North on the West Ashley Southern Methodist Church; to the East on South Carolina Highway #171; to the South on Lots 1, 20 and 19 of Block S, Lenevar Subdivision, on Nye Street and Lot 15, Block G, Lenevar Subdivision; to the West on Lots 2, 3, 4 and 5 Block G, Lenevar Subdivision.

All of which will more fully and at large appear on a plat entitled "Plat of a 4.7 Acre Tract Situate in Lenevar Subdivision Owned by the Charleston Corporation", dated August 13, 1968, made by E.M. Seabrook, Jr., Inc. attached hereto and made a part hereof.

Subject, to the possible rights of others in and to the extension of Nye Street Northwardly to the lands of the West Ashley Southern Methodist Church, including within its boundary the cul de sac at its Northern extremity.

Subject, also, to a drainage easement ten (10') feet in width by One Hundred fifty-eight and 8/10 (158.8') feet in length along the Western portion of the Northern boundary of the premises as shown on said plat.

Being the same premises conveyed to the Grantor herein by deed from Charles J. Ravenel dated February 28, 1958 and recorded in the R.M.C. Office for Charleston County on February 28, 1958 in Book V-64, page 643.

TOGETHER with the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the Grantee, their heirs, successors and assigns, forever, so that neither the Grantors nor any other person or persons, claiming under the Grantors, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

GS Exhibit to page 3

RMC Bk 0239 Pg 384 : pg 3 *

WITNESS the Grantors' Hands and Seals on the dates stated below.

IN THE PRESENCE OF:

The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina

The Standing Committee of the Episcopal Diocese of South Carolina

By: _____
Its Authorized Committee Member

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF CHARLESTON)

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw ***The Right Reverend Mark J. Lawrence, Bishop of the Episcopal Diocese of South Carolina***, sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

SWORN to before me as of the
21 day of December, 2010.

Notary Public of South Carolina
My Commission Expires: 1/26/20

GS Exhibit D page 4

RMC Bk 0239 Pg 384 : pg 4 *

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PROBATE

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw Jeff Miller, the authorized committee member of ***The Standing Committee of the Episcopal Diocese of South Carolina***, sign, seal, and as his act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

Frances Fuchs

Mark Avera

SWORN to before me as of the
23rd day of December, 2010.

Frances Fuchs
Notary Public of South Carolina
My Commission Expires: 6-2-2020

CS Exhibit 10 page 5

RMC Bk 0239 Pg 384 : pg 5 *

STATE OF SOUTH CAROLINA }
COUNTY OF CHARLESTON } AFFIDAVIT FOR TAXABLE OR EXEMPT TRANSFERS

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this affidavit and I understand such information.

2. The property was transferred by THE RIGHT REVEREND MARK J. LAWRENCE, BISHOP OF THE EPISCOPAL DIOCESE OF SC ETC. to THE CHURCH OF THE GOOD SHEPHERD, CHARLESTON, SC on DECEMBER 21, 2010.

3. Check one of the following: The deed is
   (A) ____ subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
   (B) ____ subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity , or is a transfer to a trust or as distribution to a trust beneficiary.
   (C) ✓ exempt from the deed recording fee because (See Information section of affidavit): Q/C #12 (Explanation required)
   (If exempt, please skip items 4-7, and go to item 8 of this affidavit.)

   If exempt under exemption #14 as described in the Information section of this affidavit, did the agent and principal relationship exist at the time of the original sale and was the purpose of this relationship to purchase the realty? Check Yes ____ or No ____

4. Check one of the following if either item 3(a) or item 3(b) above has been checked. (See Information section of this affidavit):
   (A) ____ The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of _____.
   (B) ____ The fee is computed on the fair market value of the realty which is _____.
   (C) ____ The fee is computed on the fair market value of the realty as established for property tax purposes which is _____.

5. Check YES ___ or NO ___ to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "YES," the amount of the outstanding balance of this lien or encumbrance is _____.

6. The deed recording fee is computed as follows:
   (A) Place the amount listed in item 4 above here: _____
   (B) Place the amount listed in item 5 above here: _____
   (If no amount is listed, place zero here.)
   (C) Subtract Line 6(b) from Line 6(a) and place the result here: _____

7. The deed recording fee is based on the amount listed on Line 6(c) above and the deed recording fee due is: _____.

8. As required by Code Section '12-24-70, I state that I am a responsible person who was connected with the transaction as: GRAN.

9. I understand that a person required to furnish this affidavit who wilfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Samuel P. Faillard, PA
Responsible Person Connected with the Transaction

Print or Type Name Here

Sworn this 13th day of Feb 2012
Elaine H Bogan
Notary Public for SC
My Commission Expires: 5-23, 2016

GS Exhibit 11 page 1

BP0218088

RMC Bk 0218 Pg 088 : pg 1 *

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

QUITCLAIM DEED
(Title not Examined)

WHEREAS, the Grantor herein, The Protestant Episcopal Church in the Diocese of South Carolina, a South Carolina nonprofit religious corporation, by and through its President, Paul C. Fuener, is desirous of executing the within Quitclaim Deed to provide record notice that it claims no ownership interest in the real property hereinafter described and to further provide record notice that the Grantee herein, The Church of the Good Shepherd, Charleston, SC is the fee simple owner of said real property;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT

The Protestant Episcopal Church in the Diocese of South Carolina,

hereinafter referred to as the "Grantor," for good and valuable consideration, paid to it on this date by

The Church of the Good Shepherd, Charleston, SC
1393 Miles Dr Charleston SC 29407

hereinafter referred to as the "Grantee," has granted, quitclaimed, bargained and conveyed, and does hereby grant, quitclaim, bargain and convey, unto the Grantee, their heirs, successors and assigns, all of the Grantor's interests, if any, in and to the following real property:

All that piece, parcel or tract of land, situate, lying and being in the City of Charleston, County of Charleston, State aforesaid, on the West side of South Carolina Highway #171 in St. Andrews Parish, Measuring and Containing 4.7 acres, a little more or less.

Beginning at a point on the West side of South Carolina Highway #171, 120 feet North of the right of way of Raymond Way and running thence in generally a Westerly direction on a line bearing N 73° 18' W, 273.59 feet to a point marked by a pipe; thence in generally a Southerly direction on a line bearing S 16° 42' W, 20 feet to a point marked by a pipe; thence in generally a Westerly direction on a line bearing N 73° 15' W, 155.23 feet to a point marked by a pipe; thence in generally a Northerly direction on a line bearing N 16° 31' E, 80.97 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 33' E, 104.78 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 25'E, 165.6 feet to a point marked by a pipe; thence continuing on a line bearing N 16° 04' E, 147.70 feet to a point marked by a pipe; thence in generally an Easterly direction on a line bearing S 73° 25' E, 430.8 feet to a point marked by a pipe on the right of way of South Carolina Highway #171; thence in generally a Southerly direction along the right of way of said South Carolina Highway #171 on a line bearing S 16° 35' W, 480.0 feet to the Point of Beginning.

GS Exhibit 4 page 2

RMC Bk 0218 Pg 088 : pg 2 *

Butting and Bounding to the North on the West Ashley Southern Methodist Church; to the East on South Carolina Highway #171; to the South on Lots 1, 20 and 19 of Block S, Lenevar Subdivision, on Nye Street and Lot 15, Block G, Lenevar Subdivision; to the West on Lots 2, 3, 4 and 5 Block G, Lenevar Subdivision.

All of which will more fully and at large appear on a plat entitled "Plat of a 4.7 Acre Tract Situate in Lenevar Subdivision Owned by the Charleston Corporation", dated August 13, 1968, made by E.M. Seabrook, Jr., Inc. attached hereto and made a part hereof.

Subject, to the possible rights of others in and to the extension of Nye Street Northwardly to the lands of the West Ashley Southern Methodist Church, including within its boundary the cul de sac at its Northern extremity.

Subject, also, to a drainage easement ten (10') feet in width by One Hundred fifty-eight and 8/10 (158.8') feet in length along the Western portion of the Northern boundary of the premises as shown on said plat.

TMS 352-12-00-144

Being the same premises conveyed to the Grantor herein by deed from Charles J. Ravenel dated February 28, 1958 and recorded in the R.M.C. Office for Charleston County on February 28, 1958 in Book V-64, page 643.

TOGETHER with the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the Grantee, their heirs, successors and assigns, forever, so that neither the Grantor nor any other person or persons, claiming under the Grantor, shall at any time hereafter, by any way or means, have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part or parcel thereof, forever.

WITNESS the Grantor's Hand and Seal on the dates stated below.

GS Exhibit 11
page 3

RMC Bk 0218 Pg 088 : pg 3 *

IN THE PRESENCE OF:

July 11, 2011

THE PROTESTANT EPISCOPAL CHURCH IN
THE DIOCESE OF SOUTH CAROLINA

By: Paul C. Fuener
Paul C. Fuener
Its President

STATE OF SOUTH CAROLINA)
) PROBATE
COUNTY OF CHARLESTON)

PERSONALLY appeared before me first (undersigned) witness and made oath that s/he saw the Grantor herein, ***THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA***, by its President, Paul C. Fuener, sign, seal, and as its act and deed, deliver the within-written Quitclaim Deed, and that s/he with the second witness witnessed the execution thereof.

SWORN to before me as of the
11 day of July, 2011

Notary Public for South Carolina
My commission expires: 3-10-2013

GS Exhibit 11 page 4

RMC Bk 0218 Pg 088 : pg 4 *

STATE OF SOUTH CAROLINA }
COUNTY OF Charleston } AFFIDAVIT FOR TAXABLE OR EXEMPT TRANSFERS

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this affidavit and I understand such information.

2. The property was transferred by PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF SOUTH CAROLINA to CHURCH OF THE GOOD SHEPHERD on JULY 11, 2011.

3. Check one of the following: The deed is
   (A) [ ] subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
   (B) [ ] subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity , or is a transfer to a trust or as distribution to a trust beneficiary.
   (C) [✓] exempt from the deed recording fee because (See Information section of affidavit): #12 QUIT CLAIM (Explanation required)
   (If exempt, please skip items 4-7, and go to item 8 of this affidavit.)
   If exempt under exemption #14 as described in the Information section of this affidavit, did the agent and principal relationship exist at the time of the original sale and was the purpose of this relationship to purchase the realty? Check Yes [ ] or No [ ]

4. Check one of the following if either item 3(a) or item 3(b) above has been checked. (See Information section of this affidavit):
   (A) [ ] The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of _____.
   (B) [ ] The fee is computed on the fair market value of the realty which is _____.
   (C) [ ] The fee is computed on the fair market value of the realty as established for property tax purposes which is _____

5. Check YES [ ] or NO [ ] to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "YES," the amount of the outstanding balance of this lien or encumbrance is _____.

6. The deed recording fee is computed as follows:
   (A) Place the amount listed in item 4 above here: _____
   (B) Place the amount listed in item 5 above here: _____
   (If no amount is listed, place zero here.)
   (C) Subtract Line 6(b) from Line 6(a) and place the result here: _____

7. The deed recording fee is based on the amount listed on Line 6(c) above and the deed recording fee due is: _____.

8. As required by Code Section '12-24-70, I state that I am a responsible person who was connected with the transaction as: GRANTEE.

9. I understand that a person required to furnish this affidavit who wilfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Samuel P. Gaillard, IV
Responsible Person Connected with the Transaction

Samuel P. Gaillard IV
Print or Type Name Here

Church of the Good Shepherd
Rector of the Church

Sworn this 16TH day of NOV 2011

Nancy T Wagner
Notary Public for South Carolina
My Commission Expires: 6-12, 2016

GS Exhibit 12
Page 1

Church of the Good Shepherd
Vestry Minutes
October 16, 2011

Clergy Present:

Shay Gaillard, Rector

Vestry Members Present:

Sherry Bazzle
Frederick Huiet
Kits Jones
John Murray
Jim Skinner
Ruth Swindell
Russell Daniels

* Spiritual Report - Vestry members reported on the E100 studies they were involved in and how God was using this Bible reading in the life of the church.

*Approval of the Minutes – Kits moved that the September Minutes be approved and Sherry seconded. Motion passed unanimously.

*Stewardship – Our stewardship drive for 2012 begins today. The Rector asked that all vestry members consider the full sacrifice of the tither before signing the vestry tithing statement. The statement was passed around to all members.

*Forward Looking Stewardship – There was a brief discussion about hiring plans, which was a goal from the Staff-Vestry retreat in August. The Rector presented the following plan and timeline.

Hiring Plan

1. 1/12 - $13,000 – Rector's Pension
2. 1/12 - $10,000 – Communications (Corey)
3. 7/12 - $12,000 – Assisting Priest
4. 1/13 - $8,000 – Receptionist

After some discussion, the members agreed that after the Rector's pension, the highest priority us the hiring of front office help for Gill.

*National Church – After an update from the Rector concerning the charges against Bishop Lawrence, Frederick Huiett moved and Ruth Swindell seconded a motion to change the wording of our Constitution. The motion passed unanimously. There will be a Congregational Meeting to affirm the change on November 20, 2011 at 12:15 pm. The vestry discussed other necessary preparations if the charges against Bp. Lawrence go forward.

*The vestry met with Russell Daniels who has received a recommendation from the Discernment Committee to move forward in the ordination process for the Diocese of South Carolina. After some questions, the vestry dismissed Russell and with little discussion approved the work of the Discernment Committee and recommended Russell unanimously to the Diocese to move forward in the ordination process. The motion was made by Sherry Bazzle and seconded by Randall Williams.

*A brief update was made on the situation with the roof of the Tots Room off of Layman's Hall. Mark has requested an estimate and asked that the contractors fix is as soon as possible. Since Jim Skinner had to leave the meeting early, there was no report on the parking plan.

GS Exhibit 12
page 2

*The vestry discussed the $47,232 deficit that had been presented to the congregation. Russell Daniels updated the vestry on the fact that the deficit had not grown and that many of the bills had been paid. We are moving forward. The Rector reported that there had not been any major donations in response to the Sr. Warden's presentation and that currently we were unable to chip away at the credit line balance. Some discussion followed. Kits Jones asserted that until the vestry tithed faithfully, we could not expect the deficit to disappear. She made a motion that going forward the first check out of each Sunday offering be made to the Diocese as a tithe. John Murray seconded the motion and it passed unanimously.

*The rector was dismissed from the meeting and a discussion of his compensation ensued.

*Next Meetings: 11/20, 12/11 and 12/18 Budget mtg.

Notes taken by Fr. Shay

J. P. Faillard

GS Exhibit 12
page 3

Congregational Meeting – Sunday November 20, 2011 at 12:15 pm in the Church

*Update on Bp. Lawrence Charges

*Constitutional Vote

Our current Preamble in our Constitution reads in this way:

PREAMBLE

This Church shall be known as The Church of the Good Shepherd, Charleston, South Carolina (Act. 367), as enacted by the General Assembly in 1929. It adopts the by-laws and canons of the Protestant Episcopal Church of the United States of America and of the Diocese of South Carolina.

The proposal is to strike the 2nd sentence of the Preamble and to replace it with the following sentence:

The Church of the Good Shepherd is in a spiritual relationship with the Diocese of South Carolina and its Bishop.

The reason for the proposed change has to do with the changes made in the Diocesan Constitution that were made at the last two Diocesan Conventions removing accession to the canons of the Episcopal Church. This change in our Constitution will align us with the Diocese and protect us against legal action by the national church or a newly formed diocese in our area. You vestry passed this motion unanimously at the regularly scheduled vestry meeting on October 16, 2011. If you have questions about this change or any of the proceedings concerning our Bishop, please do not hesitate to ask your rector or vest

*2011 Budget Deficit

*Adjusting to three Sunday morning worship services

*Hymn 561

GS Exhibit 13 page 1



Service Times

Sunday
8:00 am Quiet (Rite I) Eucharist in the Church
9:15am The Offering in Layman's Hall
10:45am Family Eucharist (Rite II with choir) in the Church

Wednesday
12:15pm Eucharist

Clergy

The Rev. Shay Gaillard
Rector

Staff

Johanna Evenson
Director of Music Ministries

Stephanie Skinner
Director of the Day School

Corey Prescott
Family Minister

Ben Thompson
Worship Leader

Mikah Alge
Nursery & Gracetime Leader

Gillian Bagley
Parish Administrator

Jerilyn Isaacson
Financial Secretary

Ken Smith
Facilities Manager

2011 Vestry

Catherine "Kits" Jones
Senior Warden

Jim Skinner
Junior Warden

Sherry Bazzle
Russell Daniels
Dan Davidson
Frederick Huiet
John Murray
Mark Prince
Ruth Swindell
Randall Williams

Week of Oct. 23-30, 2011

Stewardship Information is available in the Narthex. Please pick up your envelope this Sunday.

"Money Follows Vision"

Brothers and Sisters in Christ,

During this season of stewardship – a time to respond to the Lord's blessings in our lives – I am once again reminded of the wise saying above. "Money follows vision" was the rally cry of some of the great leaders of the church in the 1990's as they sought to awaken an anemic church to the possibilities of Gospel ministry and Spirit-led vision. I am still drawn to this statement because of what it says about the human heart. We vote with our money about what is important. If there is a compelling vision, a person is liable to lay down much to see it fulfilled. In fact people often sacrifice greatly for a compelling vision, even giving great sums of money.

The Vision of the Church of the Good Shepherd is to exist for those who are not yet here and to be known for World-changing Children, Strong Families, Confident Leaders, Biblical Preaching, and Spirit-filled Worship. I have written much about this vision in the past, but one thought remains uppermost in my mind. I would give my life to be a part of a church like this. My hope is that as

Calendar

CH-Church
CR-Choir Room
LH-Layman's Hall
MR-Mellichamp Rm
CP-Corey Prescott's office
N-Narthex
PG-Playground
PR-Prayer Room

Sun. 10/23

19 Pentecost

8:00am Holy Eucharist, Rite I, CH
9:15am The Offering, LH
9:45am Sunday Community Group, MR
9:45am Choir Rehearsal, CR
10:45am Holy Eucharist, Rite II, CH
Healing Prayer following Communion, PR
2:00-4:00pm Fralix birthday party. LH
4:00pm The Landing

Mon. 10/24

9:00am Day School
5:45pm Healing Prayer Ministry, PR
8:00pm N.A. meeting, LH

Tues. 10/25

9:00am Day School
Noon Feeding of the Multitude meeting, MR
6:00pm Healing Prayer Ministry, Level 2, MR
7:30pm Compassionate Friends, LH

Wed. 10/26

9:00am Day School
9:15am Day School Mom's Bible Study, PR
11:15am Call to Prayer, PR
12:15pm Holy Eucharist, MR

Thurs. 10/27

7:00am Men's Book Study, MR
9:00am Day School
9:15am Staff Meeting
9:30am Women's Bible Study, St. Andrew's, Mt. Pleasant
5:30pm Choir Rehearsal, CR

Fri. 10/28

9:00am Day School

Sat. 10/29

Lowcountry Walk for Life, Wannamker County Park

you consider your giving for 2012, you would consider this vision. What would it mean to our community if we took a big step forward in 2012? The opportunities are there.

Jesus said something like "Money follows vision" when he said "where your treasure is, there will your heart be also." Where is your heart? What are you excited about? I hope in this season of stewardship, God might give you a vision for more in 2012.

Expectantly,

Fr. Shay+

The Church of the Good Shepherd

October 16, 2011

To the Congregation of the Church of the Good Shepherd,

We the undersigned members of the vestry and clergy of the Church of the Good Shepherd do on this day wholeheartedly commit ourselves to the Biblical standard of the tithe trusting in God first for his provision for our families and needs. It is our desire in so leading, that many might follow this gift of freedom from the Lord.

Faithfully,

Markley L. Prince
J. P. Gaillard, IV+
Randall Willis
Sherry G. Baggle
Frederick Hamlet

Sun. 10/30

20 Pentecost

8:00am Holy Eucharist, Rite I, CH
9:15am The Offering, LH
9:45am Sunday Community Group, MR
9:45am Choir Rehearsal, CR
10:45am Holy Eucharist, Rite II, CH
Healing Prayer following Communion, PR
2:30pm Knight family baby shower, LH
4:30pm Newcomers' Reception, N
4:00pm The Landing

Serving you on Sunday, Oct. 23

Lay Deacon: Russell Daniels
VestryPersons/Counters: Treasurer, Jim Skinner
Altar Guild: Nina Spaulding, Jeanette Mellard, Gene & Shirley Cercopely.

8:00am
Crucifer/Server: Billy Rentz
Readers: Jim Youmans
Usher: Jimmy Wilson
Coffee Hour: Kathy Missel

10:45am
Crucifer: Ann Claire Gaillard
Torch Bearers: Cali Cooks, Mary Foster Gaillard
Readers: Genie Whetsell, Brenda Williams
Chalice Bearers: Melvin Knight, Jr., Melvin Knight, Sr.
Ushers: Jim Skinner, Bill Swindell, Jack Whetsell, Patrick Wise
Gracetime: Anna & Ricky Tyner
Greeters: Catherine Dixon, Deloris Fralix
Prayer Ministers: Sherry Bazzle, Beverly Hafers
Nursery: Jenny McDonald, Peggy Lawton
Nursery Volunteer: Tara Gaillard
Nursery Helper: Jordan Keller
Coffee Hour: Open

Congregational Meeting - Sunday, Nov. 20, 2011 at 12:15pm in the Church

Your vestry and rector have called a special congregational meeting to bring the parish up to date on the proceedings against Bishop Lawrence. One of the stated purposes of that meeting will be to ask the congregation to approve a change in the Parish Constitution. Our current Preamble in our Constitution reads in this way:

PREAMBLE

This Church shall be known as The Church of the Good Shepherd, Charleston, South Carolina (Act. 367), as enacted by the General Assembly in 1929. It adopts the by-laws and canons of the Protestant Episcopal Church of the United States of America and of the Diocese of South Carolina.

The proposal would be to strike the 2nd sentence of the Preamble and to replace it with the following sentence:

The Church of the Good Shepherd is in a spiritual relationship with the Diocese of South Carolina and its Bishop.

The reason for the proposed change has to do with the changes made in the Diocesan Constitution that were made at the last two Diocesan Conventions removing accession to the canons of the Episcopal Church. This change in our Constitution will align us with the Diocese and protect us against legal action by the national church or a newly formed diocese in our area. Your vestry passed this motion unanimously at the regularly scheduled vestry meeting on October 16, 2011. If you have questions about this change or any of the proceedings concerning our Bishop, please do not hesitate to ask your rector or vestry.



At the Church of the Good Shepherd

The Offering, a contemporary service, is held in Layman's Hall at 9:15am on Sundays.

GS Exhibit 13 page 4

Short Term Prayer:

Alice Missel, Kelly Schleppegrell, Jeanette Mellard, Jerilyn Isaacson, Doris Miller, Irma Harper, Shirley Aydlett, Ruth Peters, George Cercopely, Ron DeWitt, Sarah Johnson (mother of Allison Johnson), William Townsend (brother-in-law of Barbara Fiddie), Martha Fiddie (sister-in-law of Barbara Fiddie), Edie Gilger, Tom Irwin (friend of Tom & Brenda Williams), Tina Fralix (daughter-in-law of Herbert & Deloris Fralix), Joey Riollano (nephew of Sally Richardson), Lee Mellard (son of Jeanette Mellard), Larry Eustace (nephew of Mark Prince), Katherine Lafong (sister of Evelyn Gregory), Wilbur Rease (brother of Marie Nash), Lane Joslin (friend of Shirley DeWitt), Margaret "Betty" H. Rogers, Mickey Walker (friend of Don Lindsey), Virginia Maddox (sister of Deloris Fralix)

Long Term Prayer:

Thelma McMurtry, Aaron McKnight, Andy Aydlett, Clarice Blume, Greg Norris, Clara Clayton, George Szego, Susanna Prescott, Mildred Mitchum, Claire Knight, Gertrude Turner, Claire Garbade, Jane Hiers, Dot Martin, Matilda Williams, Allison Hardin, Arline Mellichamp, Marlene McMahon, Emma Lee Hinnant, Ty Collins, Danny Wright, Sherrie Graham, Melissa Harvey, Jimmy Smyly (brother of Nina Spaulding), Jerry Burn, David Smoak (friends of Herbert & Deloris Fralix), Drew Morrow (relative of Jane Fralix), Ellen Mauchline (sister of Gene Cercopely), Joel Kalman, Brett Cobb (friend of Robert Fralix), Tony Ayoub (friend of Barbara Mobley), Brian Cooper (brother of Margaret Stutts), Ethel Lou Jenkins (mother of Betty Graham).

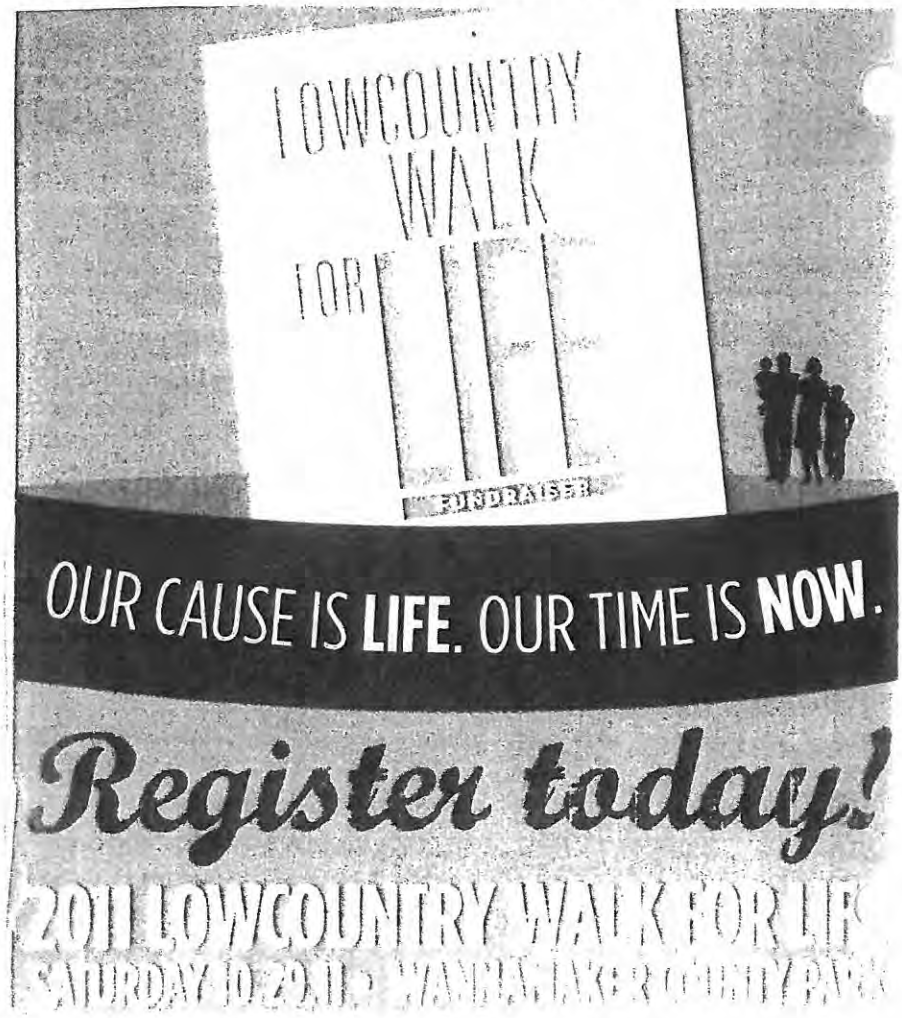
Expectant parents:

Russell & Marisah Daniels
Amanda Lambeth

Serving in the Armed Forces of our country:

Laurie Tedesco, Josh Ishmael, John Wall, IV.

Save the Date! Saturday, Oct. 29 at 9am



This fundraiser supports the Lowcountry Pregnancy Center. Registration forms are available at Good Shepherd or register online at www.LW4L.org
Questions? Call Nancy Huiet at 412-3278

Important news from the Bishop and from the Diocese of South Carolina is sent out to everyone who is signed up for the Diocesan Enewlsetter. It is the most timely method of communication of Diocesan. If you are not yet signed up and would like to be, you may do so here: http://dioceseofsc.us1.list-manage.com/subscribe?u=4961327fa871e140b6aecfe0e&id=acefde9f76 If you prefer not to sign up, you can still keep up with Diocesan news on their website: http://www.dioceseofsc.org.

GS Exhibit 13 page 5

Birthdays

Oct. 23 Fred Jeffers, Preston fralix
Oct. 25 Buba McEachern, Alton Silver
Oct. 27 Jane Hiers, Lessie Ellis, Ben Johnson
Oct. 28 Sally Richardson

Anniversaries

Oct. 23 David & Margaret Wilson
Oct. 24 David & Melanie Wise
Oct. 25 Jamie & Gretchen Sosnowski

Ladies Night Out

Good Shepherd Day School
Presents

Ladies Night Out

Saturday, Nov. 5th

5pm - 9pm

Please plan on joining us for a night of food, live music, shopping, raffle prizes and a whole lot of fun!

Tickets are $10 and include dinner and dessert plus 2 raffle tickets.

Community Groups



Community Groups are meeting during the week: Sunday morning at 9:45am, Tuesday evening, Wednesday evening & Friday at Noon. It's a great way to connect Sunday morning to Family Worship and get to know new people in the Body of Christ. If you are interested in joining a group, call the church office.



GS Exhibit 13
page 6

2011 West Ashley Feeding of the Multitude!



Feeding of the Multitude will take place on Saturday, Nov. 19, from 8am – 6pm at Forest Park, Playground Road, West Ashley. We will have 2 meetings prior to Nov. 19.

If you would like to volunteer on the day or ahead of time, please sign up in the Narthex. Mark is looking for someone to come along side him as assistant director of West Ashley FOM. If you are interested in this position, call Mark Prince at 200-4299 or e-mail markleyprince@gmail.com

A ministry of hope in a world of need

TRICOUNTY FAMILY MINISTRIES

Our pantry shelves are nearly bare!

We have NO beef stew, canned meat, or tuna left on our shelves...
And only enough peanut butter for 3 or 4 days!



Please help us re-stock our shelves!
We Urgently Need Your Help!
Add these items to your shopping list and bring them to church!!



Peanut Butter and Jelly
Canned Stews and Chili
Canned Tuna, Chicken or Pork
Dried Beans
Rice
Spaghetti Sauce and Pasta
Dried Beans
Rice

GS Exhibit 15 page 3

Narthex Information

Please Note: The security alarm must be turned off in the church office or sacristy area before opening the Narthex or courtyard women's rest room doors.

There are baby changing stations in the narthex men's and women's rest rooms.

Altar Flowers - Please Note!

Available dates in the upcoming weeks are:
Nov. 13, 27, Dec. 4, 11, 18. The cost of a set of flowers is $50.00.
Please let the church office know if you are sharing a set.
Sign up today for a special date by emailing gswa@bellsouth.net or call the office to reserve a Sunday.

Financial Update

Amount needed each week: $7,500

Sept. 4	$9,959
Sept. 11	$8,663
Sept. 18	$3,476
Sept. 25	$3,947
Oct. 2	$6,500
Oct. 9	$15.057
Oct. 16	$4,489

September Offerings	$27,427.90
September Expenses	$38,772.41
Jan. - Sept. Income	$293,859.00
Jan. - Sept. Expenses	$325,521.00

"Charity and personal force are the only two investments worth anything."

Walt Whitman
(American Humorist)

Episcopal Church Women

Women's Retreat

March 2-4, 2012
St. Christopher Camp & Conference Center
Joanne Ellison "Drawing Near To God Ministries"
For more information contact Denyse Steen at (843)225-5008 denysesteen@gmail.com

GS Exhibit 13. Page 8

Getting Connected

To receive our weekly e-news: email gswa@bellsouth.net with the subject "subscribe to newsletter"

To follow us on Facebook: like "Good Shepherd, Charleston"

For other information: www.goodshepherd.sc

Mark Your Calendar Today!

Saturday, Oct. 29
Lowcountry Walk for Life

Saturday, Nov. 5
Ladies Night Out

Friday, Nov. 11 - Sunday, Nov. 13
Re:Generate at Camp St. Christopher

Saturday, Nov. 19
Feeding of the Multitude

Friday, June 1 - Sunday, June 3, 2012
Good Shepherd Women's Retreat at St. Christopher

Our mailing address is:
Church of the Good Shepherd
1393 Miles Drive
Charleston, SC 29407

Phone (843) 571-2993
Fax (843) 571-2994

www.goodshepherd.sc
Email gswa@bellsouth.net

GS Exhibit 14
Page 1

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

FEB 23 2012

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NONPROFIT CORPORATION
ARTICLES OF AMENDMENT

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to the provisions of Section 33-31-1005 of the 1976 South Carolina Code of Laws, as amended, the applicant delivers to the Secretary of State these articles of amendment.

1. The name of the nonprofit corporation is THE CHURCH OF THE GOOD SHEPHERD,

2. Date incorporated DECEMBER 19, 1833 (ACT #2593, SEC. II) CHARLESTON SC

3. Specify (a) the text of every amendment adopted, and (b) list when each amendment was adopted.

PREAMBLE WAS AMENDED AT A CONGREGATIONAL MEETING HELD ON NOV. 20, 2011

4. ☐ By checking this paragraph #4 the applicant represents that (a) approval of the amendment by the members was not required, (b) the amendment was approved by a sufficient vote of the board or directors or the incorporators. (Do not check this paragraph #4 if member vote was required or if the required vote of directors or incorporators was not obtained.)

5. If the approval of the members was required to adopt the amendment(s), provide the following information:

(a) Designation (Classes of Membership)
286

(b) Number of memberships outstanding
286

(c) Number of votes entitled to be cast by each class entitled to vote separately on the amendment
286

(d) Number of votes of each class indisputably voting on the amendment
75

(e) Complete one of the following as appropriate

(i) Total number of votes cast for and against the amendment by each class entitled to vote separately 75

(ii) Total number of undisputed votes cast for the amendment by each class which was sufficient for approval for that class 75

120223-0106 FILED: 02/23/2012
CHURCH OF THE GOOD SHEPHERD, CHARLESTON, SC THE
Filing Fee: $10.00 ORIG

Mark Hammond South Carolina Secretary of State

GS Exhibit 14
page 2

THE CHURCH OF THE GOOD SHEPHERD
Name of Corporation

6. ☐ By checking this paragraph #6 the applicant represents that approval of the amendment by some person or persons other than the members, the board, or the incorporators is required pursuant to Section 33-31-1030 of the 1976 South Carolina Code of Laws, as amended, and that the approval was obtained. (Do not mark paragraph #6 if either of these statements is not true.)

7. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment must be set forth here if provisions are not contained in the amendment itself _____

_____

_____

8. ☐ If this corporation is converting from either a public benefit or religious corporation into a mutual benefit corporation, mark this paragraph #8 which certifies that a notice, including a copy of the proposed amendment, was delivered to the South Carolina Attorney General at least twenty days before the consummation of the amendment.

Date DEC. 15, 2011

THE CHURCH OF THE GOOD SHEPHERD
Name of Corporation

Samuel P. Gaillard, IV
Signature of Officer

Samuel P. Gaillard, IV
Type or Print Name and Office
Rector

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form, or prepare this using a computer disk which will allow for expansion of space on the form.
3. This form must be accompanied by the filing fee of $10.00 payable to the Secretary of State.

Return to: Secretary of State
1205 Pendleton Street, Suite 525
Columbia, SC 29201

GS Exhibit 14
page 3

Congregational Meeting – Sunday November 20, 2011 at 12:15 pm in the Church

*Update on Bp. Lawrence Charges

*Constitutional Vote

Our current Preamble in our Constitution reads in this way:

PREAMBLE

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The proposal is to strike the 2nd sentence of the Preamble and to replace it with the following sentence:

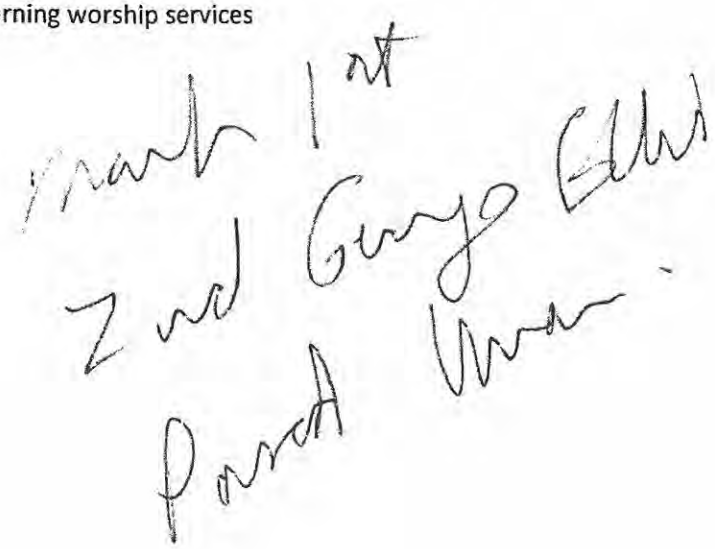
The Church of the Good Shepherd is in a spiritual relationship with the Diocese of South Carolina and its Bishop.

The reason for the proposed change has to do with the changes made in the Diocesan Constitution that were made at the last two Diocesan Conventions removing accession to the canons of the Episcopal Church. This change in our Constitution will align us with the Diocese and protect us against legal action by the national church or a newly formed diocese in our area. You vestry passed this motion unanimously at the regularly scheduled vestry meeting on October 16, 2011. If you have questions about this change or any of the proceedings concerning our Bishop, please do not hesitate to ask your rector or vest

*2011 Budget Deficit

*Adjusting to three Sunday morning worship services

*Hymn 561



GS Exhibit 45
page 1

BY-LAWS OF THE EPISCOPAL CHURCH OF ST. PETER & ST. JOHN

Charleston, South Carolina

As Revised May 2004

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Page 2

BY-LAWS OF THE EPISCOPAL CHURCH OF ST. PETER & ST. JOHN

Charleston, South Carolina

As Revised May 2004

I. Organizational Meeting

Following the annual congregational meeting and prior to the next regular scheduled monthly meeting, a special meeting of the newly constituted Vestry shall be called by the Rector for the purpose of organization.

At this meeting, a Senior Warden, Junior Warden, Secretary, Parish Treasurer, and an Assistant Parish Treasurer shall be elected. Also, a time and place of all future regular monthly meetings shall be established. Copies of the Constitution and By-Laws shall be distributed to all members at this meeting.

II. Procedure for Vestry Meetings

The Rector shall be Chairman of the Vestry. In his absence, the Senior Warden or Junior Warden, in that order, shall preside. Meetings shall be opened and closed with a prayer.

All motions shall be made and seconded before being put to a vote. The Chairman may require that certain motions be submitted in writing or that voting may be done by secret ballot.

No meeting shall be called without the knowledge of the Chairman. Any meeting may be cancelled or postponed by a vote of two-thirds of the entire vestry, or by the Rector or Wardens. When special meetings are held near the date of the regular monthly meeting, at the discretion of the Chairman, they may supersede such meetings.

A special meeting may be held sometime during the last week in December for the purpose of clearing up any outstanding financial obligations and business items at the close of the year.

III. **Order of Business**

1. Reading of Minutes
2. Report of Treasurer
3. Reports of Committees
4. Reading of Communications
5. Unfinished Business
6. New Business

IV. **Vestry Secretary**

The Vestry Secretary shall:

1. Keep a correct journal of the proceedings of the Vestry and Congregational Meetings to attest its public acts, preserve records, and to deliver to his successor all books and papers belonging to it, or appertaining to its business.

2. Attend to all correspondence of the Vestry.

3. Be required to be a member of the Vestry.

V. **Parish Treasurer**

The Parish Treasurer shall:

1. Keep a correct set of books which shall be available to the finance Committee at all times for their inspection and audit.

2. Make a written report each month to the Vestry and an annual report at the Congregational Meeting. These reports should clearly show all receipts and disbursements.

3. With prior approval from the Vestry, pay all obligations pursuant to the operation of the church.

4. Issue a check monthly in the amount of the loose offerings made to all non-choral Holy Eucharist Services to the rector to be used at his/her discretion.

5. Deliver into the hands of his successor all books, papers, and fund relative or belonging to the church which may be in his/her charge.

6. Because of election as Treasurer, automatically becomes a member of the Finance Committee.

7. Not be required to be a member of the Vestry.

VI. Assistant Parish Treasurer

The Assistant Parish Treasurer shall:

1. Receive and record all offerings made to all church services.

2. Be responsible for counting and depositing the receipts (normally within two working days) at a bank designated by the Vestry.

3. Be responsible for mailing an annual statement to each member showing the amount pledged, the amount paid, and the amount due. Statement may be mailed quarterly.

4. Deliver into the hands of his/her successor all books, papers, and funds relative to belonging to the church which may be in his charge.

5. Not be required to be a member of the Vestry.

VII. Appointment of Committees

At the first regular Vestry Meeting following the organizational meeting, the Chairman, in consultation with the Warden, shall appoint as many other committees as necessary to insure the smooth operation of the church. Each committee shall consist of at least three (3) members the Chairman of whom shall be on the Vestry, except the Trust Committee, one member of whom shall be on the Vestry. All Vestry Committee Chairmen shall make monthly reports to the Vestry.

The following committees with descriptions shall be appointed to insure the smooth operation of the church.

Stewardship - To recommend a plan of stewardship to the Vestry and carry out the plan with Vestry approval.

Worship - To advise and assist the Rector on matters of worship; to survey the congregation on types of services desired; to provide the Rector with feedback on worship services; and to recruit, organize and schedule ushers and welcomers.

Evangelism - To identify and present programs to extend God's kingdom and influence; to investigate and present to the vestry programs and projects worthy of serious consideration and financial assistance; and to present a budget request to the Finance committee annually during consideration of the budget.

Memorials – To receive requests for memorial or thanksgiving gifts, bringing the requests before the Vestry and carrying out the decisions of the Vestry.

Christian Education – To assist the Rector in the planning and carrying out of the Christian Education Program.

Parish Liaison – To bring matters before the Vestry brought up by communications or organizations of the parish; and to frequently attend meetings and gathering of parish organizations.

Program – To assist the Rector and Vestry in planning and carrying out the program of the parish in all areas except worship and Christian Education.

Constitution & By-Laws – To consider and make recommendations to the Vestry on proposed changes to the Constitution or By-Laws.

Buildings Sub-Committee – To assist the Chairman of the Building and Grounds Committee in the maintenance and repair of all physical properties.

Grounds Sub-Committee – To assist the Chairman of the Buildings and Grounds Committee in the upkeep of the church grounds.

VIII. Finance Committee

The Finance Committee shall make all monetary arrangements ordered by the Vestry. The Treasurer's and Assistant Treasurer's books shall be open at any time for inspection by the Finance Committee. The Finance Committee shall make necessary arrangements to insure the annual audit of the books of the Treasurer, Assistant Treasurer, and the Trust Funds to be completed by June 30 in accordance with Section 5, Article XXXII, of the Canons of the Diocese of South Carolina. It shall be the committee's responsibility to prepare a budget for vestry approval and adoption and to present the budget to the congregation at the annual meeting.

IX. Building and Grounds Committee

The Buildings & Grounds Committee shall have two sub-committees with chairmen who are members of the Vestry, one for buildings and one for grounds, with at least four (4) non-vestry members on each sub-committee. The Committee thus Composed shall have charge of the maintenance of all real estate of the corporation and shall supervise the Sexton and require of him to perform his designated duties. It is authorized to make repair and/or purchase supplies provided they do not exceed the sum of $100.00 in any one calendar month. Any expenditures above this amount, except an emergency reported immediately to the Vestry, must have Vestry approval prior to obligation and/or contracting such services.

X. **The Trust Committee**

The Trust Committee shall be custodian of all the trust funds and other securities of the corporation. They shall make a semi-annual report to the Vestry and annual report to the congregation. All checks made by the committee are to be signed by two members. They shall invest appropriate trust funds and securities in a manner that will bring a reasonable rate of return. All securities shall be kept in a safe deposit box in a bank designated by the Vestry, or be held in safe keeping at an approved financial institution. Two members of the Vestry shall be present whenever a lock-box of this corporation is opened; no withdrawals from any trust fund will be made without prior approval of the Vestry.

XI. **Legal Documents**

Any legal document which must be executed as a result of action taken by the Vestry and/or Congregation shall be signed by the Senior and Junior Warden as representatives of the Vestry and/or Congregation. All legal documents shall be placed in a safety deposit box in a bank designated by the Vestry. Keys to said box shall be in the custody of the Wardens.

XII. **Suspension of By-Laws**

Any of the foregoing By-Laws, on notice, seconded and adopted by two-thirds vote of the Vestry, may be suspended for the occasion, but none of them be permanently changed until a month's notice of the intended change be given in writing and then carried by a two-thirds vote of the entire vestry.

XIII. **By-Laws Rescinded**

All previous By-Laws are hereby rescinded.

As Revised May 2004

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CONSTITUTION OF THE CHURCH OF GOOD SHEPHERD
Charleston, South Carolina

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CONSTITUTION OF THE CHURCH OF THE GOOD SHEPHERD
Charleston, South Carolina

PREAMBLE

This Church shall be known as The Church of the Good Shepherd, Charleston, South Carolina (Act. 367), as enacted by the General Assembly in 1929. The Church of the Good Shepherd is in a spiritual relationship with the Diocese of South Carolina and its Bishop.

ARTICLE I

DUTIES AND COMPOSITION OF THE VESTRY

All the temporal interests and affairs of this corporation shall be governed and controlled by the Vestry, which shall be composed of the Rector of the church, who shall be Chairman of the Vestry, the Assistant Rector, if there is one, a Senior Warden and nine (9) Vestrypersons, who shall be nominated and elected as provided in Article III.

ARTICLE II

ANNUAL MEETINGS

Section 1 - Purpose

An annual congregational meeting shall be held in the parish house or other suitable location before the end of January on a date to be appointed by the Rector, or the Vestry if there is no Rector. At this time any old or new business may be brought before the congregation by the Rector, Vestry or any member fulfilling the requirements of Section 3 of this Article. Also, at the meeting, those in charge of the various activities of the church shall submit their written reports. The Vestry shall submit the budget to the congregation for information. Vestry persons, delegates and their alternates to the diocesan convention shall be elected at this time.

Section 2 - General

The Rector shall preside at all congregational meetings. In his/her behalf, the assistant Rector, if there is one, the Senior Warden or the Junior Warden shall preside at any meeting in that order. Special meetings of the congregation may be called when deemed necessary by the Rector, and he/she shall be required to call a congregational meeting at any time upon the written request of two-thirds (7) of the Vestry. Any business may be transacted at any congregational meeting.

Section 3 - Voter Requirements

Any person who is a communicant of this parish and who has attained the age of eighteen (18) years on or prior to the date of any given congregational meeting shall be eligible for voice and vote. A communicant is any member of The Church of the Good Shepherd who has received Holy Communion in this church at least three (3) times during the preceding year.

Section 4 - Method of Voting

The Wardens shall be in charge of the elections, or such tellers as may be appointed by the presiding officer. Voting in elections for Vestrypersons shall be by secret ballot and those receiving the majority of votes cast shall be declared elected. Voting on business matters may be by vote or by secret ballot, at the discretion of the presiding officer.

ARTICLE III

ELECTION OF THE VESTRY

Section 1 - Nominations

Nominations for Vestrypersons may be submitted by a nominating committee duly appointed by the Rector. Other nominations may be submitted from the floor. Persons making nominations shall have checked the nominee's qualifications and willingness to serve. Three (3) Vestrypersons shall be elected to serve terms of three (3) years each.

Section 2 - Requirements for Vestrypersons

To be eligible for election to the Vestry, any person of good character must have attained the age of twenty-one (21) years; have been a communicant of this parish for at least six (6) months prior to election; communicated at least three times during the preceding year; has to have made a pledge of financial support of the preceding year and will continue to make pledges of financial support to the parish each year the said Vestryperson serves on The Church of the Good Shepherd Vestry. No person shall be eligible for re-election after his/her term of office has expired until one (1) year has elapsed from the date of said expiration; however, a person duly elected to serve out the unexpired year of another member may be elected to a full three (3) year term without waiting one (1) year.

Section 3 - Election of Wardens

The Senior Warden shall be selected by the Rector prior to the annual meeting. The Junior Warden shall be selected by and from the Vestry at the first Vestry meeting. In the event there is no Rector, the Senior Warden shall be selected by the Vestry. Wardens shall serve for one (1) year and until their successors are elected, and may be nominated and elected to successive terms. If the Senior Warden is chosen from the existing Vestry an additional Vestry person shall be elected at the congregational meeting to serve one (1) year term.

Section 4 - Requirements for Wardens

The Senior Warden, upon selection by the Rector, automatically becomes a member of the Vestry. Any Warden must have at least two years prior Vestry experience at this church.

Section 5 - Public Announcement

Section two of Article III shall read at each congregational meeting prior to the call for nominations for Vestrypersons and shall be published in the bulletin for two weeks prior to the meeting.

ARTICLE IV

ELECTION OF DIOCESAN CONVENTION AND DEANERY DELEGATES

Four (4) delegates and up to four (4) alternates to the Diocesan Convention and to the Deanery shall be elected at the annual meeting of the congregation. At least six (6) members shall be nominated. Ballots shall be cast for up to four (4) delegates. The four (4) receiving the highest number of votes shall be declared delegates. Those receiving the next highest number of votes shall be alternates. The alternate with the highest number of votes shall be selected to replace a delegate.

ARTICLE V

VESTRY MEETINGS

Section 1 – Frequency

The Vestry shall meet at times deemed necessary by the chairman or whenever the chairman has received a request for a meeting from any three (3) members thereof.

Section 2 - Quorum

Five (5) members, at least one (1) of whom shall be a Warden, shall constitute a quorum for all business, and all questions shall be determined by a majority of those present, except upon the election of a Rector, or on matters involving an alteration or amendments to this constitution. In such case, a vote of two-thirds (7) of the Vestry shall be required. No absentee voting will be permitted.

ARTICLE VI

VESTRY MEMBERSHIP FORFEITURE

Any member of the Vestry who is absent from three (3) of the regular meetings of the Vestry during a calendar year, unless the Rector or Senior Warden is notified of absence from the city, confinement due to illness, or absence due to business forfeits his/her place on the Vestry. The chairman of the Vestry shall declare his/her place forfeited and shall proceed to elect another communicant to fill the unexpired term in accordance with Article VIII.

ARTICLE VII

VESTRY VACANCY

In case of a vacancy in the Vestry or of a Warden, an election by the Vestry to fill the position until the next annual congregational meeting shall be held within sixty (60) days after the occurrence of the vacancy. The new member shall possess the qualifications outlined in article III, Sections 2 or 4.

ARTICLE VIII

GOVERNMENT OF THIS PARISH

The Vestry shall compose such by-laws that are consistent with this constitution and expedient for the government of the church and this dispatch of its business.

ARTICLE IX

AMENDMENTS TO THE CONSTITUTION

This constitution shall not be amended or changed until the proposed amendment has been submitted in writing to the Vestry. The Vestry shall pass upon it, as provided in article VI, Section 2, and shall give at least thirty (30) days written notice of the same to the congregation before it can be voted upon by the congregation.

DATES OF AMENDMENTS

This constitution was amended at the congregational meeting on May 20, 1979
No further amendments as of February 1987
No further amendments as of 1994
This constitution was amended at congregational meetings held on April 21, 1996 and on November 17, 1996.
This constitution was amended at a congregational meeting held on May 23, 2004.
This constitution was amended at a congregational meeting held on October 22, 2006.
This constitution was amended at a congregational meeting held on November 20, 2011.

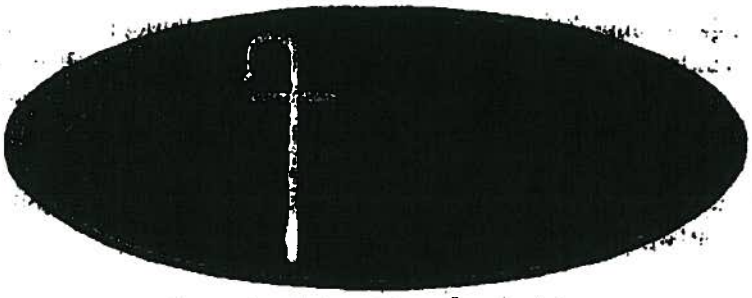
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Samuel P. Gaillard, IV

11/21/2011

The Rev. Samuel P. Gaillard IV
Rector

Date



The Church of the Good Shepherd: Past, Present, and Future

In order to move forward into the glorious future that the Lord has for this church, we must first know our own story and be willing to draw from it. Knowing the history, not just our recollections but the facts, is crucial to realizing the vision that God has for us. Only when we are agreed upon the past and present are we free to move into the drama of receiving a vision and boldly participating with the Lord Jesus in its enactment.

Past:

The Church of the Good Shepherd is the conglomeration of four "Founding Churches" that span one hundred and seventy-four years of history in the Charleston area. These four churches have been six different names in as many locations. Let us just take a brief look at each one individually with a few highlights of each:

Old St. Peter's, Logan Street (1833) - Born as "another church" in the Broad Street area, the rectors of the Charleston churches all agreed to the new parish. For most of its first year, worship was in the Huguenot Church in Charleston (It now has a Huguenot rector.) The characteristics of this church that are memorable were first that it was missionary-minded. St. Peter's had a school, an education society for clergy, and a missionary fund (which we still administer today). That school was not only focused on white children but on African American children. At all times during its short history, the membership was at least one third people of color. St. Peter's Church, Logan Street was also the birthplace of the mission on Wentworth Street now known as Grace Church. St. Peter's was a "free church" meaning that no one had to purchase or rent pews. All were free. The other main testimony of this founding church is the tenacity of the people in the grace of God to sell the bricks and hold the money until the right time to link up with Christ Church. The Church was burned in the Great Charleston Fire of December 12, 1861. Some services were held at Society Hall but with the ravages of war, people were scarce in Charleston. The bricks were sold for $4,763.48 and by the time of the merger in 1927 amounted to $41,303.00. This stewardship and management of God's resources is a hallmark of St. Peter's.

St. John's, Hanover, Street (1839) – Born as another "free church" outside of the city limits of Charleston at the time, St. John's has always been involved in mercy work in the city and the neighborhood in which it was founded. At many times in its history, its membership was as much as 50% people of color. There is a strong history of lay leadership and periods of time where there was no priest. This church had a lively membership and raised up clergy leaders in the Diocese.

PLAINTIFF'S EXHIBIT
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Christ Church, Rutledge Avenue (1854) – Born as a missionary church to the northwest suburbs of the city, Christ Church was largely supported by the Advancement Society and supply clergy until the early 1900's. Its main activities besides Sunday services were a large Sunday school and an industrial school. In 1930, the wooden church building was torn down and with the funds from Old St. Peter's vestry, a new church was built and Christ Church became St. Peter's. Helen McMahon describes a lively community of faith where people were attending church both morning and evening on Sundays as well as Sunday school and YPSL (youth group).

St. Peter's by the Sea, Navy Yard (1909) – Born as a missionary outreach to the new town that was forming around the Navy Yard, St. Peter's by the Sea was largely supported in the early days by St. Michael's, Charleston. It became a parish of the Diocese in 1951. This church was characterized by the hard work and dedication of its members to build the new church begun in 1944. There is a strong history of lively fellowship and community surrounding this church.

Mergers and Moves and Splits:

1927 – Money from Brick Fund, Gadsen Fund, and Missionary Fund are voted to Christ Church by reconstituted St. Peter's vestry for the building of a new church. In exchange, the name of the new church on Rutledge Avenue will be St. Peter's. Construction begins in 1930 and is completed in 1931.

1954 – St. John's moves from Hanover Street to Arlington Drive, West Ashley due to changes in the neighborhood. Most old families have moved out to Navy Yard or to the suburbs. Diocese keeps old church building and new church is built and immediately burns to the ground. Church is rebuilt the following year. Strong Sunday school held in a rail coach on site. Remains of the altar rail melted in the fire form the processional cross used today at Good Shepherd, a great image of strength.

1973 – St. Peter's moves to current site of Good Shepherd on Miles Drive. In 1972-73, worship is held temporarily at the Citadel while construction of the new church is underway. 4.7 acres are purchased and a "temporary worship space" is erected. Again this movement from Rutledge Avenue is due to the changes in neighborhood. There is no longer any cross-racial ministry, and the church moves. The building is still standing and was sold to a lively African-American congregation.

1985 – St. Peter's by the Sea closes its doors and merges with St. Peter's. The Rev. Mike Boss is the rector and the congregations merge happily. St. Peter's by the Sea had largely dwindled to a few families because of the changing characteristics of the neighborhood. The Spruill Avenue area had become transient and largely African-American.

1987 – Richard Dority splits St. John's taking a large number of members to form James Island Christian Church. This is a tremendous blow to the St. John's congregation.

1998 – Chris Huff splits the St. Peter's congregation largely over worship style. He takes about half of the congregation and most of the younger folks just a half mile down the road and begins Westshore Church which is still affiliated with Diocese of SC.

2003 – Under the leadership of the Rev. Joseph Diraddo, the people of St. John's close and sell the property in Arlington and are welcomed into St. Peter's by the Rev. Jennie Olbrych. The name of the

church is changed to St. Peter and St. John's. Unlike the 1985 merger where St. Peter's by the Sea is assumed into St. Peter's, this is more of a marriage as indicated by the name.

May 2005 – John Burwell becomes Rector of St. Peter and St. John's, and it enters new phase of life with a strong connection to the Church of the Holy Cross on Sullivan's Island. John's leadership style and principles transform the slowly dying church. John confronts years of atrophy in the way that relationships are maintained and the way that business is conducted. Because the church is not paying a rector, many improvements are done to the physical plant that signal the beginning of the new era. Not enough can be said about the importance of this time of transformation in the life of Good Shepherd. Vestry leadership moves from the maintenance model to a new level of trust in which the vestry are the spiritual elders of the church and the keepers of the vision.

August 1, 2006 – Shay Gaillard becomes the Pastor of St. Peter and St. John's. He is called by John Burwell to be on the Holy Cross staff with the intention of him becoming the rector after a period of transition.

Present:

I consider the last ten months the present of the church of the Good Shepherd. When I entered the Church of the Good Shepherd, I was told two things about the life of the church. 1) There are no (not many) young families and 2) If we don't grow in this area, we will die. Only #2 was true. What I found when I arrived was a church that had nothing in its current offering that would cause a young family to stay around. I immediately initiated two programs: Gracetime and Visionary Parenting. What I found is that there were families just waiting in the wings to see what would happen with the new leader.

What became increasingly clear to me as I got to know the congregation in the first months was the need for a name change. There is no need to rehearse the reasons for this, but let me say this was a seismic shift in the life of the Parish. By God's grace we navigated the difficult transition well, and largely the name change is a moot point today.

At the vestry retreat, we began to prepare the leaders of the Parish for a new vision even as we saw it beginning to unfold. The Winter brought the announcement and fundraising for the playground as well as significant study through Lent. Spring brought a playground dedication, Good Shepherd Day, baptisms, funerals, and the beginning of a great time of growth.

Our teaching and preaching of the grace of God found at the Cross of Jesus Christ are the central aspects of our ministry to the church and to the world. Our services on Sunday morning are now each uniquely positioned to grow: 8 am – quiet service with full sermon, 10:30 am – family service (no books needed; service in the bulletin) with Gracetime, nursery, and joyful music, and 6 pm – outreach service to young adults with the service on the screen, nursery, and quality contemporary music with an emphasis on prayer. The overwhelming sense of those who attend the worship services is that the Spirit of the Lord is present in our corporate worship. This is an amazing testimony and truly a gift that must be guarded from party spirits and divisiveness.

Since I have arrived, we have transformed the outside of our church which I believe is a continuing sign of our inner transformation. We have a new sign and have removed all of the

temporary signs. We have a first-rate playground that signifies not only our commitment to children and families but our commitment to excellence in all that we do.

Our challenges are that we must grow smartly and strategically. As our horizons grow, the temptation will be to try and do too many things in too broad a way. We cannot plunge headlong into every opportunity because we do not have the ministry resources to do so and because we would never "hit the mark."

Future (Vision):

"Painting the Picture"

Her name is Alice and she joined the Church of the Good Shepherd with her family in 2008 at the age of 9 after attending VBS. The way that they found out about VBS is that Alice's family (the Smiths) moved to Northbridge in the beginning of the summer. They saw the signs about VBS and asked in their neighborhood about the church. *All of the children in the neighborhood were involved at Good Shepherd in one way or another.* Some were in the school; some played sports there; all knew about the playground and youth ministry. Many were members.

The year is 2017 and Alice is graduating from high school. As she prepares to give the Valedictory speech at the Academic Magnet School, she can hardly remember life before Good Shepherd. When her family moved to Charleston, they were a typical upwardly mobile family that mainly worried about staying ahead and college education for their 3 children. Alice's parents were from vaguely Protestant backgrounds, but church had never been a big part of their lives until they moved to Northbridge. In fact as Alice, prepared the speech, *she remembered the first time her parents ever gathered their family together to pray.* She was 10 and her mom and dad were in a class called Visionary Parenting.

Alice will begin her speech by giving glory and honor to the Lord Jesus Christ; she knows that she is able to do this even at a public school because the youth minister at Good Shepherd has helped her navigate the waters of church and state. She talks in her speech about what it is like to be a servant-leader. Alice knows about this because it has been ingrained in her both at home and at church since she was nine. Alice speaks of learning about suffering and people who don't have so much, through sponsoring a Compassion child. Alice wrote letters with her child in Uganda for 6 years before she went on a mission trip with her parents through Good Shepherd to visit that child. That trip changed her whole identity. The rest of her speech is laced with Biblical passages that remind the assembly that "to whom much is given; much is required."

As Alice prepares to give this speech, she drives over to Good Shepherd to sit on the playground and remember. She remembers going to that first VBS in 2008. The main reason that she wanted to go besides all her new friends encouraging her was that big green slide. Now as she sits at the end of the slide, it doesn't seem so big anymore. The whole church has grown around that playground. Alice remembers saving her pennies to contribute to the new Parish Life Building which houses the school her brothers both attend. She can already see that the soccer field where she had so much fun will soon become the site of the new worship space.

When Alice thinks of worship she remembers the feeling she first had when she entered a Sunday service. Even though she didn't know exactly what was going on as a 10-year old, she felt *God's presence in that service and she knew that the people were doing something serious and joyful.* Alice also remembered how her parents allowed her to go to the 6 pm service as she got older. Its focus on young adults had captured her imagination, and she loved the conversations afterwards. Alice had met a lot of college students at the 6 pm service; many of them helped with the youth group.

Church at Good Shepherd has changed so much since she arrived. She remembers when there were only two priests and now there are four. There used to be only 250 people on a Sunday, now there are close to a thousand on the big Sundays. The thing that makes Good Shepherd work for her family is the emphasis on neighborhoods and family groups. When Alice arrived to the church, her "Shepherd" was the one who visited her family and told them about the church. That same Shepherd invited them to a family group. The Shepherd ministry is really the cornerstone of the life and ministry of Good Shepherd.

Alice cannot believe that in 10 short weeks, she will be returning to Uganda for a year. She is putting off her freshman year of college to help the village she visited in 10th grade. She will be living with a family and helping at the local church. The minister there went to seminary with one of the assistant priests at Good Shepherd. *Alice knows that God has called her to this ministry and even though her parents are nervous, she has their support.*

Speaking of her parents, Alice cannot believe how much they have changed through Good Shepherd. They both became Christians at the Alpha course that they were invited to attend at the closing of VBS. Her dad went through the leadership course at Good Shepherd and served on the vestry as well as being an assistant shepherd in their neighborhood. Alice will never forget her parents' commitment to one another as a result of their involvement with Good Shepherd. *They took a cue from the church and slowed down once they moved to Charleston.* For a big church, it is amazing that Good Shepherd still only has activities on Tues., Wed., and Sun. nights. That is all part of the church's commitment to families. There were times when Alice and her mom wished the church would "do" more, but as the philosophy of the church became the philosophy of their family, everyone saw the benefits.

As Alice returns home to get ready for the graduation, she knows that God is with her because of the covenant of grace. She did not earn God's favor and thus she knows that she has nothing to fear in standing before all of those people because her identity is secure in Christ. When she looks out in the crowd, she knows she will see her family group from Northbridge and one of her priests. It will be just like when her grandmother died or when her dad lost his job. *Good Shepherd is always there.* She says a prayer as she finishes; she prays that she can be married in the new church some day. She prays that God will provide a church like Good Shepherd wherever God calls her to be.

I will give my life to be a part of that church. -Shay Gaillard



Every Christian Church has its mission, the Great Commission. We express it this way:

The Church of the Good Shepherd exist to "Make disciples of Jesus Christ, by the power of the Holy Spirit, for the Glory of God"

Vision is the God-given way that a church fulfills the Great Commission in a certain period of time with the resources that are available:

The Vision of the Church of the Good Shepherd is

To exist for those who are not yet members and

To be known for...

- **World-changing Children**
- **Strong Families**
- **Confident Leaders**
- **Biblical Preaching**
- **Spirit-filled Worship**

Our Core Values are the principles we are unwilling to sacrifice in the achievement of the Vision.

Because we are Centered on the Cross of Jesus Christ, we know that

- **Authentic Christianity is a relationship not a religion.**
- **With God, nothing is impossible.**
- **God pays for what He orders.**

Because we are Centered on Community,

- **We aren't interested in trying to be another church. We learn from others, but adapt what we like to our situation.**
- **There isn't one single way that works, or one size that fits all.**
- **Just because we've always done things in a certain way is not, in and of itself, a sufficient reason for continuing to do it that way.**

Because we are Centered on Mission and Ministry to Others,

- **The Church of the Good Shepherd exists for those who are not yet members.**
- **We welcome and accept people wherever they are in their faith journey, and trust God to take them where He wants them to be, and on His timetable.**

Episcopal Church of St. Peter and St. John
Vestry Meeting
May 11, 2004

Vestry Members Present:

Melvin Knight Sr.	Jeanene White	Mark Prince
David Rentz	Rosalind Grayson	Robert Fralix
Christie Adams	Gary Eichelberger	Rev. Jennie Olbrych

Absent:

Charles Beauchamp	Paula Knight	Kirk Prouty
Travis Richardson		

Also Present: Jerilyn Isaacson – Financial Assistant

Rev. Olbrych opened the meeting with Early Evening Order of Service prayer.

Treasurer's Report: (C. Adams)
Mrs. Adams presented the treasurers report. Mrs. Isaacson discussed the report and layout.

Rev. Olbrych would like to commend the congregation for keeping up with their pledges.

Mrs. Adams inquired as to where the proceeds from the Easter and Maundy Thursday services needed to be applied. The previous collections were designated to be used for the Camp St. Christopher campaign. The campaign is a five year campaign and has two years remaining.

Mr. Prince made the following motion:
Motion to send the offerings collected from both Easter and Maundy Thursday services to Camp Christopher and applied to the churches pledge toward the camp St. Christopher Campaign. The motion was 2nd by R. Fralix and passed unanimously.

Mrs. Adams reported on Rev. Bart Sherman, a former rector of St. Peters Rutledge Ave. Rev. Sherman is having medical problems and requested funding from the Gadsden Trust to help alleviate medical expenses.

Mr. Prince made the following motion:
A motion to approve expending $150.00 monthly from the Gadsden Trust to help alleviate the medical needs of Rev. Bart Sherman, former rector of St. Peters Rutledge Ave.
The motion was 2nd by R. Fralix and passed unanimously.

The minutes from the April Vestry meeting were approved as amended.

Rectors Report: (Rev. Olbrych)



Participated in 3 funerals, 2 weddings, baptism and confirmation and is working with Trinity Montessori proposal. Rev. Olbrych reported on the health of Francis Sorensen, Nathalie Wilson and Doris Miller. She received an invitation to go to the Church Growth Conference in Houston, TX. The conference is sponsored by Vital Church Ministries.

Sr. Warden: (M. Knight) No Report

Jr. Warden: (M. Prince)
Buildings and Grounds committee met and prioritized the repairs needs of the church infrastructure.

1. Repair walkway soffit and replace the guttering.
2. Install windows in the Narthex doors leading outward toward both walkways.
3. Install a handicap ramp at the entrances to Layman's Hall.
4. Install base in men's bathroom
5. Install window in the kitchen facilities door.

Committee Reports

Christian Ed: (Rev. Olbrych)
Committee met and discussed Vacation Bible School, curriculum for next years Sunday school, and the Adult Christian Ed program possibilities.
It is proposed to ask Rev. DiRaddo to present the slide show of his trip for Wonderful Wednesday program.

Fellowship: (Rev. Olbrych)
Reception for the Bishop was great. Rev. Olbrych received a letter from Bishop Skilton. Bishop Skilton states it is always a joy to come to St. Peter and St. John.

Pastoral: (J. White)
Lots of cards sent out and Good Shepherds are doing great.

Stewardship: (Rev. Olbrych)
Work out a plan to include a part time youth minister/director into the budget.
Try to work the renovation of the kitchen into the general business of the budget and not have it placed as a fundraising campaign.

Old Business:
Trinity Montessori School:
Trinity Montessori School Committee met and arrived at the figure of $1,950.00 rent a month. The rent includes the utilities of electricity and gas. The school will install their own phone line.

The insurance agent for St. Peter and St. John says the school would have to have a $1,000,000.00 policy to cover accidents. The policy should also cover sexual misconduct. The rent needs to be looked into by an accountant to find out where the proceeds fall in with non-profit income. Mr. Rentz expressed concerns over the utilities and would like to see the contract have provisions for this. The utility bills need to be managed for drastic increase in usage. The use of paper products in the janitorial side needs to be looked into. Mr. Rentz also expressed concern for the increase in the duties of the church sexton and subsidizing the pay for these increased duties.

Mr. Eichelberger made the following motion:
To approve the report of the Trinity Montessori Committee, to accept the rent of $1,950.00 and to enter into contract subject to the approval of the congregation on 23 May, 2004. The motion was 2nd by R. Fralix and passed unanimously.

New Business:

Non-profit Merger of St. Peter and St. John
Mr. Eichelberger presented the resolution and proposal for the merger of St. Peter and St. John under the South Carolina laws for non-profit organizations.

Mr. Rentz made the following motion:
To move forward with the resolution and merger of St. Peter and St. John and finalize to non-profit relationship of The Episcopal church of St. Peter and St. John.
The motion was 2nd by R. Fralix and passed unanimously.

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

Respectfully submitted,

David E. Rentz
Vestry Clerk

The following motions were presented at the meeting:

Mr. Prince made the following motion: Move to send the offerings collected from both Easter and Maundy Thursday services to Camp Christopher and applied to the churches pledge toward the camp St. Christopher Campaign. The motion was 2nd by R. Fralix and passed.

Mr. Prince made the following motion: Move to approve expending $150.00 monthly from the Gadsden Trust to help alleviate the medical needs of Rev. Bart Sherman, former rector of St. Peters Rutledge Ave. The motion was 2nd by R. Grayson and passed.

Mr. Eichelberger made the following motion:
To approve the report of the Trinity Montessori Committee, to accept the rent of $1,950.00 and to enter into contract subject to the approval of the congregation on 23 May, 2004. The motion was 2nd by R. Fralix and passed.

Mr. Rentz made the following motion: Move forward with the resolution and merger of St. Peter and St. John and finalize to non-profit relationship of The Episcopal church of St. Peter and St. John. The motion was 2nd by R. Fralix and passed.

whether people who had arranged to be buried in the cemetery at Edisto, Trinity Edisto, but no longer belong to that parish because they're worshiping as Episcopalians, whether their agreement to be buried can be honored there? You don't know?

A. That's a legal question I've never heard the answer to.

MR. TISDALE: I don't have any further questions. Thank you, Your Honor.

Thank you, sir.

THE COURT: All right. Any redirect or anyone else on behalf of plaintiffs?

MR. PLATTE: No, Your Honor.

THE COURT: Very well. Thank you. You may come down.

Call your next witness, please.

MR. WALL: Good afternoon, Your Honor. John Wall again from Church of the Good Shepherd. I have one more exhibit that I would like to introduce today. I did not have it available yesterday. It's a matter of public record. It is the deed of outconveyance of the property the defendants wanted to admit into evidence yesterday I believe as Defendant's Exhibit No. 8. And I would like to approach the bench and pass it to you and pass it to them as well.

THE COURT: All right. Any objection?

MR. TISDALE: It just wasn't in the package yesterday?

MR. WALL: No, sir. It wasn't in the package and it was

not in the documents in the church. I actually went to the Court yesterday to get a copy of that document yesterday afternoon and got it myself and I'd like to admit it into evidence.

MR. TISDALE: It was admitted by us for ID purposes yesterday so, of course, we have no objection to this.

MS. KOSTEL: Correct.

THE COURT: All right. Very well. This document is in evidence as Good Shepherd's Exhibit 19.

MR. WALL: Yes, ma'am.

THE COURT: Thank you, Mr. Wall. Anything further from you?

MR. WALL: No, ma'am.

THE COURT: All right.

MR. RUNYAN: Your Honor, that concludes the testimony. We have a few housekeeping exhibits that we would like to offer and publish a few requests for admissions.

THE COURT: All right.

MR. RUNYAN: First of all, we would like to offer into evidence all of the photographs that have been displayed. They are marked with the prefix associated with the parish. They do not have a number because we didn't know the sequential number that would follow. And we'd be happy to get copies.

MR. TISDALE: If you're just telling us that's what they

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

TITLE TO REAL ESTATE

WHEREAS, the property to be hereinafter more fully described was conveyed to GERALD R. MORGAN AS SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS FOR THE ST. PETER'S CHURCH OF CHARLESTON by deed dated June 17, 1993, and recorded June 21, 1993, in Book L-228, page 21, RMC Office for Charleston County; and

WHEREAS, simultaneously with the recording of the aforementioned deed, a Trust Agreement dated June 21, 1993, was recorded on June 21, 1993, in Book M-228, page 124, RMC Office for Charleston County that provided for Gerald R. Morgan or his successor as Senior Warden to convey the subject property to The St. Peter's Church of Charleston at such time as the charter of the church was amended; and

WHEREAS, the charter of the church was amended and the amended charter was filed with the Secretary of State for South Carolina on April 14, 1995 and it is now proper for a confirmatory deed to be executed in accordance with the Trust Agreement as hereinabove set forth; and

WHEREAS, Gerald R. Morgan is no longer the Senior Warden of the vestry of The St. Peter's Church of Charleston; and

WHEREAS, the position of Senior Warden of the vestry of St. Peter's Church of Charleston is now held by William T. West and it is meet and proper for William T. West as Senior Warden and Gerald R. Morgan as the former Senior Warden of The St. Peter's Church of Charleston to execute this confirmatory deed confirming title in The St. Peter's Church of Charleston in the property to be hereinafter more fully described;

KNOW ALL MEN BY THESE PRESENTS, THAT GERALD R. MORGAN AS FORMER SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS FOR THE ST. PETER'S CHURCH OF CHARLESTON and WILLIAM T. WEST AS THE SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON, in the State aforesaid, for/and in consideration of the sum of ONE ($1.00) DOLLAR to me in hand paid at and before the sealing of these presents by THE ST. PETER'S CHURCH OF CHARLESTON, in the State aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said THE ST. PETER'S CHURCH OF CHARLESTON, subject to the conditions hereinafter set forth, the following described real property:

ALL that certain piece, parcel or lot of land, with the improvements thereon, situate, lying and being in the County of Charleston, State of South Carolina, and being known as Lot 7, Block T, Charlestowne Estates, as shown



ID ONLY

and designated on a plat of Charlestowne Estates, Section III, dated August, 1963, and recorded in Plat Book Q at page 100 in the RMC Office for Charleston County; and having such size, shape, buttings, boundings, dimensions and location as will appear by reference to said plat which is incorporated herein by reference, be all the dimensions and measurements shown thereon a little more or less.

THIS CONVEYANCE is made to the grantee upon the grantee's agreement that it is subject to the Constitution and Canons of the Protestant Episcopal Church in the United State and the Protestant Episcopal Church in the Diocese of South Carolina, as now in force or as may hereafter be amended, including, but not limited to, Canon III.1, which provides in part as follows: "... that the corporation is organized pursuant and subject to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina as now in force or as thereafter may be amended, and the further provision that upon being dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other offices of the corporation shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the corporation with full power and authority, without restriction, to liquidate the property of the corporation, to sell or mortgage its property or any part thereof, to convey any and all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the corporation.

BEING the same property conveyed to the grantor(s) herein by deed of Ron D. Schiff and Cynthia F. Schiff dated June 17, 1993 and recorded June 21, 1993 in Book L-228, page 21, RMC Office for Charleston County.

TMS #352-11-00-015

ADDRESS OF GRANTEE: 1393 Miles Drive

Charleston, SC 29407

TOGETHER with all and singular, the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said THE ST. PETER'S CHURCH OF CHARLESTON, subject to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina as now in force or as thereafter may be amended, and the further provision that upon being dissolved

pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, automatically the offices of the Vestry, Wardens, and other officers of the corporation shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the corporation, with full power and authority, without restriction, to liquidate the property of the corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of the Protestant Episcopal Church in South Carolina, and upon complete liquidation to surrender the charter of the corporation, its successors and assigns forever.

AND I do hereby bind myself and successors, to warrant and forever defend, all and singular, the said Premises unto the said THE ST. PETER'S CHURCH OF CHARLESTON, its successors and assigns, against me and my successors, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my Hand(s) and Seal(s) this 15 day of January in the year of our Lord one thousand nine hundred and ninety-six and in the two hundred and twentieth year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Gerald R. Morgan

GERALD R. MORGAN AS FORMER SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS ~~FOR~~ THE ST. PETER'S CHURCH OF CHARLESTON

William T. West

WILLIAM T. WEST AS SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS FOR THE ST. PETER'S CHURCH OF CHARLESTON

BK N 265PG457

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw the within named GERALD R. MORGAN AS FORMER SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS FOR THE ST. PETER'S CHURCH OF CHARLESTON sign, seal and as his act and deed, deliver the within written Deed, and that (s)he with the other witness witnessed the execution thereof.

SWORN to before me this

15th day of January, 1996.

Cara R. Warren (SEAL)
NOTARY PUBLIC FOR SOUTH CAROLINA
My Comm. Expires: 9/20/2000

***

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

PERSONALLY APPEARED before me the undersigned witness and made oath that (s)he saw the within named WILLIAM T. WEST AS SENIOR WARDEN OF THE VESTRY OF THE ST. PETER'S CHURCH OF CHARLESTON IN TRUST NEVERTHELESS FOR THE ST. PETER'S CHURCH OF CHARLESTON sign, seal and as his act and deed, deliver the within written Deed, and that (s)he with the other witness witnessed the execution thereof.

SWORN to before me this

15th day of January, 1996.

Cara R. Warren (SEAL)
NOTARY PUBLIC FOR SOUTH CAROLINA
My Comm. Expires: 9/20/2000

Stpeters/deed

Barry Baker

BK N 265PG458

10-10 A

6/12

RMC Verified
CTRL # 25
int UB
2-21-96

FILED
N265-454
96 FEB 21 PM 3:49
CHARLES E. LEGRAND
REGISTER
CHARLESTON COUNTY SC

TMS VERIFIED
BAC MLM
DTD 2/23/96

Recorded this 21 day of Feb Year '96
On Property Record Card
Peggy A. Mosley
Auditor Charleston County

St. Paul's Episcopal Church of Bennettsville, Inc.

7/14/14 Trial Transcript pp.930-938,

7/23/14 Trial Transcript, pg. 2281

Exhibits SPB 1 thru 18, D-SPB-28

MR. TISDALE: That's correct.

THE COURT: Thank you so much, Mr. Tisdale. I was going to hear from Mr. Beers or Ms. Kostel.

MR. BEERS: That's fine, Your Honor. I'm sorry, I was not paying adequate attention. We're busy over here in this corner.

THE COURT: I know it. It's just like watching bees working over there. Not a problem at all.

Thank you, Mr. Easterling. In other words, the conditional admission is now removed, they are admitted.

MR. EASTERLING: Thank you, Your Honor.

THE COURT: Thank you for bringing that to my attention.

(Plaintiff's Exhibits SPB-1 through SPB-18 premarked for identification.)

MICHAEL SUNDY WINBURN,

being first duly sworn, testified as follows:

THE COURT: When you're seated, I'm going to ask you to state your name for the record. We do this as a sound check.

THE WITNESS: Michael Sundy Winburn, and there's no A in Sundy.

THE COURT: I was going to say, spell Sundy and Winburn for us, please.

THE WITNESS: Sundy is S-U-N-D-Y, Winburn, W-I-N-B-U-R-N.

THE COURT: Thank you. Your witness.

MR. EASTERLING: Thank you, Your Honor. Your Honor, if I may, regarding the exhibits that I have already passed up, Exhibits 1 through 16 are the same exhibits as found in my stipulations, Exhibit 17 is a trial exhibit which was not contained in my stipulation, and St. Paul's Bennettsville SPB 18 is in fact our stipulations. And those would be our documents, which I understand are admitted, the stipulation by agreement, the Exhibits 1 through 17 inclusive as trial exhibits without objections.

THE COURT: All right. Is that correct?

MR. TISDALE: Correct.

MR. BEERS: Yes, ma'am.

THE COURT: Thank you. Very well.

(Plaintiff's Exhibits SPB-1 through SPB-18 admitted into evidence.)

DIRECT EXAMINATION BY MR. EASTERLING:

Q. Mr. Winburn, in what town do you live?

A. Bennettsville, South Carolina.

Q. And where do you worship in Bennettsville?

A. St. Paul's Parish.

Q. Is there more than one church which contains/uses the name or words St. Paul, Episcopal and Church in Marlboro County?

A. Yes, sir, there is.

Q. What is the name of the other church?

A. The name of that church is St. Paul's African Methodist Episcopal. And it's located, I believe, right outside of McColl.
Q. Has there been any controversy over the use of a similar name?
A. They are about 100 years older than our church and, to my knowledge, there's never been any controversy whatsoever.
Q. How long have you been a member at St. Paul's Bennettsville?
A. Since 1984.
Q. What is the average Sunday attendance there?
A. Around 30. Yesterday we had 28.
Q. All right, sir. You might have already said this, if so forgive me, but when was the church, meaning St. Paul's Bennettsville, founded, what year, if you know?
A. 1897, I believe.
Q. And is St. Paul's Bennettsville now incorporated?
A. Yes, it is.
Q. Okay. And were you part of that process?
A. Yes, sir.
Q. What positions of leadership have you held while you were in --
A. I have been a member of the vestry and junior warden and senior warden and lay reader and chalice bearer and search committee chair and a couple other things.

Q. And have you been senior warden on a recurring basis?
A. Yes, sir.
Q. In fact, some of the documents that are attached as exhibits bear your signature?
A. That's correct.
Q. And it reflects that at that time you served as senior warden; is that correct?
A. That's correct.
Q. And is senior warden analogous to president of the corporation as reflected by your bylaws?
A. Yes, sir, I believe it is.
Q. And is the vestry analogous to the board of directors?
A. Yes, sir, I believe they are.
Q. Do you remember when your church decided to incorporate or when the vestry decided to incorporate the church?
A. That was in 2002. And it was a vestry decision along with the rector.
Q. And when St. Paul's Bennettsville decided to incorporate, did it seek the help of the national church to determine how it should incorporate?
A. No, sir.
Q. Did it seek the help of the plaintiff diocese in deciding how it should incorporate?
A. Yes, sir, we did.
Q. And was that help actually given by the plaintiff

diocese?
A. Yes, there was. We received assistance from the canon at that time, which was Michael Malone.
Q. And did you also draw up some bylaws at that time?
A. Yes, sir, we began to do that.
Q. And do your bylaws cover how your annual meetings are conducted?
A. Yes, sir.
Q. And what's a quorum under your bylaws?
A. At that time our stated quorum was 20.
Q. Do the bylaws also provide for notice of the meeting?
A. Yes, they do.
Q. And you've had some annual meetings recently. Were quorums present at all meetings?
A. A quorum was present, annual meeting. We also have a covered dish luncheon and that pretty much guarantees quorum.
Q. And was notice provided as required by your bylaws?
A. Yes, sir.
Q. And did you use different kinds of notice as well?
A. Yes, sir. We had, of course, the rector or the appropriate officer, the senior warden, to stand in the chancel and give notice at least seven days, but there were also other notices in the parish hall, posted notices, email, and the church bulletins, of course.
Q. I would direct your attention to Exhibit 17, please,

sir.

Are you there?

A. Yes, sir, I am there.

Q. What are these?

A. These are vestry minutes from August 27, 2003.

Q. Did the vestry take any action with regard to the national church?

A. Yes, we did. The vestry voted to redirect monies from the national church portion of our pledge, and we asked that that be redirected to missions.

Q. All right, sir. And turn the page, please, sir. Did St. Paul's Bennettsville notify the diocese of what action the vestry took?

A. Yes.

Q. Okay. And what did the diocese -- and by "diocese" I mean, well, which diocese?

A. The Protestant Episcopal Church in the Diocese of South Carolina, the plaintiff diocese, yes, sir.

Q. All right, sir. What action did the plaintiff diocese take?

A. They redirected the monies as we asked them and no longer sent our portion of our pledge to them, to the national church.

Q. Okay, sir. What action was taken by St. Paul's Bennettsville at its 2012 annual meeting?

A. At our annual meeting in 2012 we received a report from the delegates to the -- our delegates to the recent called convention, and that report indicated that our delegates had voted to remain aligned with the plaintiff diocese.
Q. All right, sir. And did your congregation, did your parish, take any votes on that issue?
A. Yes. To ensure clarity we also had a ballot, balloting vote, by our congregation, and by a majority they agreed also to remain with the plaintiff diocese.
Q. And that was done in accordance with your bylaws?
A. Yes, sir, it was.
Q. Okay, sir. What happened after the new defendant diocese was formed with regard to any meeting that the parish may have had? Did you have a meeting in 2013, your annual meeting?
A. Our annual meeting, yes, we did.
Q. What action did you take there?
A. During our annual meeting we took action as a vestry to amend our bylaws to reflect our association with the plaintiff diocese, and that was done in accordance with our current bylaws.
Q. Okay. And did the congregation take a vote?
A. Yes.
Q. And what was the result of that vote?
A. It was unanimous.

Q. None opposed?
A. None opposed.
Q. Okay. And did you follow up that meeting with another meeting?
A. Yes, we did. And that meeting confirmed our action and that too was unanimous.
Q. Does St. Paul's Bennettsville have a continuing relationship with the national church?
A. No, we don't.
Q. Does it have a continuing relationship with the defendant diocese?
A. No, we do not.
Q. Did the parish send any delegates to the convention held by the defendant diocese?
A. No, sir, we did not.
Q. To the best of your knowledge, since 1984 has St. Paul's Bennettsville received any sort of payment or loan or grant from the national church?
A. Not to my knowledge, no, sir.
Q. But you don't deny in the past that St. Paul's Bennettsville had an Episcopal flag and we had directional signs and we had -- we used the Book of Common Prayer? You don't deny any of those things, do you?
A. No, sir.
Q. In fact, we still use the Book of Common Prayer?

A. We certainly do.
Q. But have we taken the other symbols and signs and flags down?
A. We have. To the best of my knowledge, we have.
Q. Why are we taking these actions?
A. To be clear, to be as crystal clear as we can make it at this time, our alliances and our allegiance to the plaintiff diocese.
MR. EASTERLING: Please answer any questions that opposing counsel may have.
THE COURT: Cross-examination?
MR. BEERS: No, Your Honor.
MR. TISDALE: I have some, Your Honor.
THE COURT: Mr. Tisdale, sure.
CROSS-EXAMINATION BY MR. TISDALE:
Q. Mr. Winburn, what is the name of the church? Is it still St. Paul's Episcopal Church?
A. Well, it's St. Paul's Church. We have a sign out front and it says St. Paul's Church and underneath that it says Episcopal.
Q. Okay. So you're still using the name Episcopal?
A. Yes, sir.
Q. And to the extent that you are using that name, you haven't severed your relationship with the Episcopal Church, have you?

I was thinking that with Mr. Orr, we'd mark those for identification only.

THE COURT: Yes.

MS. KOSTEL: I think that's right.

THE COURT: Yes.

MR. EASTERLING: Okay.

MS. KOSTEL: Are we talking about 24 and 26?

MR. EASTERLING: 24 and 26.

MS. KOSTEL: Yes, I agree with that.

THE COURT: Okay.

MR. EASTERLING: That's all. Thank you very much.

THE COURT: Thank you, Mr. Easterling.

MR. EASTERLING: Yes, ma'am.

(Defendant's Exhibits SPB-9, SPB-10, SPB-17, SPB-18, SPB-19, SPB-28, SPB-38, SPB-45, SPB-75, SPB-76, SPB-77 admitted into evidence.)

THE COURT: Who is next?

MS. KOSTEL: St. Paul's, Conway.

(Defendant's Exhibits SPC-1 through SPC-23 premarked for identification.)

THE COURT: And the numbers are?

MS. MACDONALD: Your Honor, I spoke with Mr. Shelton earlier today, and he said that other than the standard objections, he was fine with everything else.

MS. KOSTEL: Okay. So those are D-SPC-1, 2, 3, 5, 7, 8,

EXHIBIT 1

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

MAR 4 2002

SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
NONPROFIT CORPORATION
ARTICLES OF INCORPORATION

FILED

MAR 4 2002

Glen Miles 2
SECRETARY OF STATE

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Section 33-31-202 of the South Carolina Code of Laws, as amended, the undersigned corporation submits the following information:

1. The name of the nonprofit corporation is St. Paul's Episcopal Church of Bennettsville, Inc.

2. The initial registered office of the nonprofit corporation is 116 North Liberty Street
(Street Address)
Bennettsville, Marlboro, South Carolina 29512
(City, County, State, Zip Code)

The name of the registered agent of the nonprofit corporation at that office is

Harry R. Easterling, Jr.
(Print Name)

I hereby consent to the appointment as registered agent of the corporation.

Harry R Easterling Jr
(Agent's Signature)

3. Check "a", "b", or "c" whichever is applicable. Check only one box:

a. [ ] The nonprofit corporation is a public benefit corporation.

b. [X] The nonprofit corporation is a religious corporation.

c. [ ] The nonprofit corporation is a mutual benefit corporation.

4. Check "a" or "b", whichever is applicable:

a. [X] This corporation will have members.

b. [ ] This corporation will not have members.

5. The address of the principal office of the nonprofit corporation is

102 John Street, Bennettsville, Marlboro, South Carolina 29512
(Street Address, City, County, State, Zip Code)

6. If this nonprofit corporation is either a public benefit or religious corporation (when box "a" or "b" of paragraph 3 is checked), complete either "a" or "b", whichever is appliceble, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation.

a. [ ] Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated

EXHIBIT

St. Paul's Episcopal Church of Bennettsville, Inc.
Name of Corporation

exclusively for such purposes.

b. [X] Upon dissolution of the corporation, consistent with the law, the remaining assets of the corporation shall be distributed to

See Sheet attached for distribution

7. If the corporation is a mutual benefit corporation (when box "c" of paragraph 3 is checked), complete either "a" or "b", whichever is applicable, to describe how the (remaining) assets of the corporation will be distributed upon dissolution of the corporation.

a. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.

b. [ ] Upon dissolution of the mutual benefit corporation, the (remaining) assets, consistent with the law, shall be distributed to

8. The optional provisions which the nonprofit corporation elects to include in the articles of incorporation are as follows (See 33-31-202(c) of the 1976 South Carolina Code of Laws, as amended, the applicable comments thereto, and the instructions to this form)
Our purpose is to operate a Parish organizedunder and subject to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, as amended from time to time.

9. The name and address of each incorporator is as follows (only one is required)

Michael S. Winburn, 715 Jefferson Street, Bennettsville, SC 29512
Name Address Zip Code

Henry Cheves, 116 S. Everett Street, Bennettsville, SC 29512
Name Address Zip Code

Name Address Zip Code

10. Each original director of the nonprofit corporation must sign the articles but only if the directors are named in these articles:

Name (Only if named in articles) Signature of director

Name (Only if named in articles) Signature of director

Name (Only if named in articles) Signature of director

11. Each incorporator must sign the articles.

M.S. Winburn - Signature Witness
Signature of incorporator

Henry M. Cheves Rector
Signature of incorporator

Signature of incorporator

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
NONPROFIT CORPORATION
ARTICLES OF INCORPORATION
(CONTINUED)

St. Paul's Episcopal Church, Inc.
Name of Corporation

6. b. Upon being dissolved pursuant to the Canons of the Protestant Episcopal Church in the Diocese of South Carolina, the offices of the Vestry, Wardens, and other Officers of the Church of St. Paul's Episcopal Church of Bennettsville shall become vacant, and the Standing Committee of the Protestant Episcopal Church in the Diocese of South Carolina shall become the managing body of the Corporation, with full power and authority, without restriction, to liquidate the property of the said Corporation, to sell or mortgage its property or any part thereof, to convey any or all of its property to the Trustees of Protestant Episcopal Church in the Diocese of South Carolina, and upon complete liquidation to surrender the charter of the said corporation.

Upon other dissolution of the corporation, assets shall be distributed as set forth in the preceding paragraph, or for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The State of South Carolina

Office of Secretary of State Jim Miles

Certificate of Incorporation, Nonprofit Corporation

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

ST. PAUL'S EPISCOPAL CHURCH OF BENNETTSVILLE, INC.,

a nonprofit corporation duly organized under the laws of the state of South Carolina on March 4th, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed a Declaration and Petition for Incorporation of a nonprofit corporation for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose.

Now, therefore, I Jim Miles, Secretary of State, by virtue of the authority in me vested, by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto, do hereby declare the organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by Chapter 31, Title 33, Code of 1976 and Acts amendatory thereto.

Given under my Hand and the Great Seal of the State of South Carolina this 18th day of March, 2002.

Jim Miles, Secretary of State

EXHIBIT 2

Doc ID: 000217220003 Type: LAN
Kind: DEED
Recorded: 11/12/2008 at 10:34:50 AM
Fee Amt: $10.00 Page 1 of 3
Revenue Tax: $0.00
Instr# 2008000002033
Marlboro County, South Carolina
William A Funderburk Clerk of Court

DEED PREPARATION ONLY

032-12-01-040 BK566 PG82-84

STATE OF SOUTH CAROLINA)

TITLE TO REAL ESTATE

COUNTY OF MARLBORO)

KNOW ALL MEN BY THESE PRESENTS, that I, DONALD THOMAS HARDY PAINE, M.D., hereinafter the "Grantor", in the County and State aforesaid, for and in consideration of the sum of FIVE AND 00/100 ($5.00) DOLLARS AND CHARITABLE CONTRIBUTION, to him paid by ST. PAUL'S EPISCOPAL CHURCH OF BENNETTSVILLE, INC., P. O. Box 587, Bennettsville, SC 29512, hereinafter the "Grantee", in the State aforesaid, the receipt whereof is hereby acknowledged, have granted, bargained, sold and released and by these presents do hereby grant, bargain, sell and release unto the said Grantee, its successors and assigns, FOLLOWING DESCRIBED PROPERTY:

All that certain piece, parcel, or lot of land lying and being situate in the City of Bennettsville, County of Marlboro, State of South Carolina, and being fully shown and designated as Lot No. 7, Block "L", as shown on a plat entitled "Plat of Lots Block 'L' Munnerlyn Subd., Bennettsville, S.C. surveyed for H. J. Munnerlyn, Inc." made by John M. Jackson, Jr., P.E. & L.S., dated October 27, 1980, and recorded in Plat Book 36, at Page 6 in the office of the Clerk of Court for Marlboro County.

The lot herein conveyed fronts 100 feet on the Northwood Drive and extends back in parallel lines for a depth of 200 feet and being 100 feet in width on its rear line and is bounded on the North by Northwood Drive, on the East by Lot No. 6, on the South by Century Acres and on the West by Lot No. 8, all of which is shown on the aforesaid plat. For a more particular description as to courses, distances and bounds, reference is invited to the aforesaid plat which is incorporated and made a part of this description.

The use of this property is hereby restricted to such uses as are set forth in the C-2, highway and Neighborhood Commercial District in the zoning section of the City of Bennettsville's Zoning and Subdivision Plan.

This being the same property heretofore conveyed to Donald Thomas Hardy Paine, M.D. by deed of Donald Thomas Hardy Paine, M.D., P.A., recorded in Deed Book 251, at Page 338, in the office of the Clerk of Court for Marlboro County.

Tax Map Number: 32-12-01-40

EXHIBIT

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said Grantee, its successors and assigns forever.

And the Grantor does hereby bind himself, his heirs and assigns, to warrant and forever defend all and singular the said premises unto the said Grantee, its successors and assigns, against the Grantor and the Grantor's heirs and assigns and against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS the Hand and Seal of the Grantor this ___ day of October in the year of our Lord two thousand and nine and in the two hundred and thirty-second year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

(L.S.)
DONALD THOMAS HARDY PAINE, M.D.

PROVINCE OF ONTARIO)
_____)

ACKNOWLEDGEMENT

I, CHRISTINE BARTON, a person authorized to administer oaths in the Province of ONTARIO, Canada, do hereby certify that Donald Thomas Hardy Paine, M.D. personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal
this 27th day of OCT, 2009.

Dearly Authorized Commission for LICENCE BUREAU
My Commission Expires: 2012.
(Seal)

Christine Anne Barton, a Commissioner, etc.,
District of Nipissing, for Driver and Vehicle
Licence Issuing Office #713, Government of
Ontario Ministries of Finance and Transportation
Expires January 19, 2012.

STATE OF SOUTH CAROLINA)
COUNTY OF MARLBORO)

AFFIDAVIT

PERSONALLY appeared before me the undersigned witness, who being duly sworn, deposes and says:

1. Property located at: Northwood Drive, Bennettsville, SC 29512, Lot No. 7
2. Map Number: 32-12-01-40
3. Transferred from: Donald Thomas Hardy Paine, M.D.
4. Transferred to: St. Paul's Episcopal Church of Bennettsville, Inc.
5. Date: October ____, 2009

The transaction was (Check One):
_____ an arm's length real property transaction and the sales price paid or to be paid in money or money's worth was $_____
_____ not an arm's length real property transaction and the fair market value of the property is $_____.
XX the above transaction is exempt, or partially exempt, from the recording fee as set forth in S.C. Code Ann. Section 12-24-10 et. Seq. Because the deed is CHARITABLE CONTRIBUTIONS.

As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as Attorney. I further understand that a person required to furnish this Affidavit who willfully furnishes a false or fraudulent Affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

Harry K. Easterlin
Purchaser, Legal Representative of the Purchaser, or other Responsible Person Connected with the Transaction

SWORN to before me this
13 day of November, 2009.

Megan L. Patterson (L.S.)
Notary Public for SC
My Commission Expires: 1-26-2019

I hereby certify that the within deed has been this ____ day of _____ A.D. 19____ at ____ recorded in Book X P. transferred on Auditor's 986544

EXHIBIT 3

COPY
MARLBORO COUNTY
ASSESSOR'S ID #
032-49-02-028

STATE OF SOUTH CAROLINA

COUNTY OF Marlboro JUN 5 2000

FILED, RECORDED, INDEXED
6/5/2000 11:03:12AM
Rec Fees 10.00 St Fees 0.00
Co Fees 0.00 TITLE TO REAL ESTATE (DEED)
Clerk of Court
Willie B. Fisherbark

KNOW ALL MEN BY THESE PRESENTS THAT Harry R. Easterling, Sr. (Grantor/s) in the State aforesaid, for and in consideration of Five dollars and Zero cents (55.00) dollars and to place title in true owner, to the Grantor herein paid at and before the sealing of these presents by Barry Avent, Senoir Warden, Edith Furman, Junior Warden, Mike Winburn, Clerk, Woody Collins, Harriet Drake, William A. Hinson, Jr., Tony Marcengill, Chris Montrose, Luther Page, Bill Stubbs, Jay Todd, and Frank Townsend, Vestery of St. Paul's Episcopal Church, (Grantee/s) of 304 Fayetteville Avenue, Bennettsville, South Carolina 29512 in the state aforesaid, the receipt and sufficiency whereof is hereby acknowledged, have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release unto the said Grantees, their, his, her or its respective successors, heirs and assigns the following described property:

See Exhibit "A" Attached for Legal Description.

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said Premises belonging, or in anywise incident appertaining.

TO HAVE AND TO HOLD, all and singular, the said Premises before mentioned unto the said Grantees as hereinabove provided, their respective successors, heirs and assigns, forever.

Grantor/s hereby bind Grantors' respective successors, heirs, personal representatives and administrators, to warrant and forever defend, all and singular, the said Premises unto the said Grantees, as hereinabove provided, their respective successors, heirs and assigns against Grantor/s and Grantor/s' respective successors, heirs and assigns, and all other persons whomsoever lawfully claiming, or to claim the same or any part thereof.

0005794 Bk: 0410 Pg: 0290

EXHIBIT

SPB-313-00095

All that certain piece, parcel or lot of land lying and being situate in the Town of Bennettsville, County of Marlboro, State of South Carolina, being bounded on the North by Fayetteville Avenue; on the East by property of Margaret Richaud Kelley; on the South by property of C.C. Griffin and on the West by John Street, being shown and designated as Lots A & B on a plat by J.H. Whitley P.E. & L.S., dated May 16, 1977, and recorded May 20, 1977 in the Office of the Clerk of Court for Marlboro County in Plat Book 33 at Page 313, reference being had to said plat for a more complete description.

This being the same property conveyed to the Secretary of Veterans Affairs by Special Referee's Deed dated October 25, 1999, and recorded in the Office of the Clerk of Court for Marlboro County on November 10, 1999, in Book 0401, at Page 0215.

0005794 Bk: 0410 Pg: 0291