Calvary Episcopal Church Vestry Meeting Minutes July 18, 2022

Clergy And Vestry Present:

Fr.J., Mother Nan, Jenn Hall, Scott Bailey, Dan Huger, Marilyn Bradt, Suzanne Kirby, and Richard Ackman:

Vestry Members Absent: Bob Robbins, Ann Wait and Jimmie Hall

Fr. J. opened the meeting at 6:55 PM.

Vestry minutes from June 20, 2022 were approved as written.

Treasurer's report was accepted as presented.

Fr. J. updated the Vestry on the current COVID numbers in Buncombe and Henderson Counties. After discussing the current numbers the decision was made to leave the current procedures in place.

Fr. J. informed the Vestry he was approached by two organizations who wanted to take possession of the Memorial Plagues that were removed from the monument boulders. After discussion:

Dan Huger mover and Jenn Hall seconded the motion to honor the request from Moses Wood Chapter of the United Daughters of the Confederacy to take possession of the memorial plaques donated by the UDC including: i. Orren Randolph Smith – Designer of the "Stars and Bars" flag of the Confederacy ii. Jefferson Davis – President Of The Confederate States Of America iii. Herman Frank Arnold – Orchestrator of "Dixie" iv. Henry Timrod – "Laureate of the Confederacy" v. Albert Pike – Arkansas Poet of the Confederacy Plaques to be kept and displayed at the Cherokee County, SC Historical Museum and UDC Archives room. Motion Passed Unanimously.

Dan Huger moved and Scott Bailey seconded the motion to honor the request from Moses Wood Chapter of the United Daughters of the Confederacy to take possession of the memorial plaque at the western edge of the churchyard, at Hendersonville Road inscribed: in loving memory of Robert E. Lee and to mark the route of The Dixie Highway. Also to be kept and displayed at the Cherokee County, SC Historical Museum and UDC Archives room. Motion Passed Unanimously.

Dan Huger moved and Suzanne Kirby seconded the motion to honor the request from Sharon Fahrer, board member of the Jewish Heritage Federation of North Carolina to take possession of the memorial plaque donated by B'nai B'rith Lodge 714 of Asheville. The plaque commemorates Zebulon Baird Vance, "loyal friend to the Jewish people whom he honored in the classic lecture 'The Scattered Nation'." Plaque to be kept at in the Jewish Collection of the WNC Room at UNC Asheville or in the North Carolina State Archives, Western Division in Oteen. Motion Passed Unanimously.

Fr. J. informed the Vestry that the air conditioning unit for the Old Well Hall needed to be replaced.

At the request of Fr. J., Jenn Hall moved and Suzanne Kirby seconded the motion to replace the air conditioner at the estimated cost of \$9,500.00 with the funds to come from the Pacetti account. Motion Passed Unanimously.

Fr. J. closed the meeting at 7:33 PM with Prayer.

Meeting was adjourned until the next regularly scheduled meeting on August 15, 2022.

Upcoming Events: Combined Instructed Eucharist and potluck – July 31, Vacation Bible School – August 8-12, August Supper – August 28, Blessing of Animals – October 2