

MINUTES ST. LUKES'S EPISCOPAL CHURCH HISTORICAL SOCIETY, MAR.10,2016

The committee met in the Parish House at 10:00 A.M. Those in attendance were:

Connie Harriss	Steve Larrick
Suzanne Day	Betty Handy
Pauline Mitchell	Joyce Evans

Connie agreed to be the recording secretary. The minutes of the previous meeting had not been typed and Connie used the handwritten minutes of Kathy as a reminder and agenda for the present meeting.

Cemetery Event - It was decided that the committee should postpone a major event in lieu of the Fall Festival planned by the vestry for the coming fall. However we do want to participate in that event and suggestions were that we have the J2A youth dress in period (1844) costumes and Pony Express attire and ask Francis Broaddus to conduct tours of the cemetery in period dress. We would need to ask the vestry's approval of our intentions. Hopefully, the brochures will be ready and could be used at this event along with a table with info about membership manned by members of this committee.

Steve had visited? Simmons Monument Co. in Crewe, VA to look at a possible granite section marker. The price for each marker, installed, would be \$45 per marker and we would need 65 for a total of \$2,925. The aluminum markers displayed at our last meeting are \$15 per marker, but we would have to install them and there would be extra costs for concrete and forms. Steve thought that we might get a discount for a large order. The markers could be available 6-8 weeks after being ordered. It was decided by the committee that a letter would be written to the vestry immediately requesting approval of the markers and an advance from the existing Churchyard Fund in the amount of \$2,925 to purchase same with the funds to be repaid as soon as possible.

The committee needs a list of those who have joined the society to date. Connie will call Jeannette Pugh to obtain same.

Steve prepared a chart of cemetery plots for our review. There are 98 empty sites in the churchyard.

It was suggested that if and when we have a website, information should include

the application to join and the rules of the cemetery.

The brochure is lacking pictures and some adjustments were made to the wording in the body of the brochure as well as the deletion of committee members phone numbers. Pauline and Connie will continue to work with Tammy to complete the brochure as soon as possible.

The next meeting will be on April 12<sup>th</sup> and Connie will call Barry Johnson, Jr. Warden, and Sandi Kerner, our rector , to request their attendance at this meeting.