

**Meeting of the Vestry**

**Chapel of the Cross**

**November 18, 2015**

**Present:**

Rev. Ben Robertson, Rector

Davis Frye, Senior Warden

Bill Buhner, Junior Warden

Annell Holland, Clerk

**Vestry Members Present:**

Mac Brown

Tell Flowers

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Dan Robertson

Scott Woods

**Absent:**

Amy Barker

The meeting was called to order by Rev. Ben Robertson and opened with prayer.

Dan Robertson shared a *Moment of Reflection*.

**Minutes**

Scott Woods made the motion to approve the October minutes. Mac Brown seconded the motion which was passed unanimously with aye.

## Finance Report Scott Woods

### ❖ Monthly Financial Report - October 2015

- Pledges are currently \$59,000 short.
- Expenses were well contained.

Scott made a motion to adopt the October Financials. Dick Lawrence seconded the motion which passed unanimously with aye.

### ❖ 2016 Budget Planning

- The Finance Committee will meet at 3:00pm, December 6, 2015 to firm up some of the 2016 Budget figures. Scott invited all the Vestry members to attend.

## Senior Warden Report Davis Frye

### ❖ 2015 Pledge Followups

- Davis will send an email to the Vestry Monday, November 23rd containing the names of parishioners who pledged in 2015 but have not pledged for 2016. From this list followup contacts will be made.

### ❖ 2016 Vestry Changes

- Davis thanked Scott Woods and Anell Holland for their service as Treasurer/Finance Committee Chairman and Vestry Clerk, respectively.
- Davis announced that Oscar Hartman has agreed to serve as Treasurer/Finance Chairman. Richard Roberson made a motion to approve Oscar Hartman as incoming Treasurer/Finance Chairman. Scott Woods seconded the motion which passed unanimously with aye.

### ❖ Junior Warden Bill Buhner

- Cemetery headstone repairs are being addressed by Ernie.
- Bill has been advised by the company who most recently repaired the Chapel foundation that current issues (cracks etc...) were created by this summer's drought. His recommendation is to wait and see.
- Bill has an estimate for the Reunion fence.
- Efforts continue to control the wasps and other insects in the Chapel.
- He will get the Chapel bell untangled. To avoid future problems, he will shorten the bell's rope and put a bell pull in the Chapel narthex.

❖ **Rector's Report** Rev. Ben Robertson

- The first week of December the Chapel staff are having a 2016 planning meeting.
- The Chapel Youth Ministry search has yielded a promising candidate.
- A package containing an Advent calendar and card will be mailed out next week to all Chapel households.
- In accordance with the Chapel by-laws the following names were drawn for the Vestry Nominating Committee:

Patricia McMullan

Laura Sims

Nancy Bowering (1st alternate)

Amy Wheeler (2nd alternate)

❖ **Other** Rev. Ben Robertson

- All Vergers are going through background checks and Safe Guarding God's Children Training.
- Both the 1st & 2nd names drawn for the Warden Nominating Committee have agreed to serve. They are meeting Sunday, November 22nd.
- Plans are that work will begin on the Stations of the Cross in early December

Scott Woods moved to adjourn the meeting. Tell Flowers seconded the motion which passed unanimously with aye.

Respectfully Submitted,

Annell T. Holland, Clerk

