

Meeting of the Vestry
Chapel of the Cross
January 20, 2016

Present:
Rev. Ben Robertson, Rector
Will Compton, Curate
Bill Buhner, Junior Warden

Vestry Members Present:
Amy Barker
Mac Brown
Tell Flowers
Dick Lawrence
Sloan McKellar
Brian Martin
Richard Roberson
Scott Woods
Dan Robertson

Absent:
Davis Frye

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

Scott Woods shared a Moment of Reflection.

Minutes

Scott Woods made a correction from the December minutes that the vestry should vote on parity on insurance. Brian Martin motioned to approve. Scott Woods seconded the motion which was passed unanimously with aye.

Richard Roberson motioned to approve the agenda. Bill Buhner seconded the motion which was passed unanimously with aye.

Finance Report Scott Woods

Monthly Financial Report

Scott Woods made a motion to adopt the December financial report except for cookbook reference because of wrong number of cookbooks listed. Bill Buhner approved and Dan Robertson seconded the motion which passed unanimously with aye.

No Senior Warden Report

Junior Warden Bill Buhner

Apartment is done. Bill gave an update on what was done and there was discussion regarding the security of the apartment.

Rector's Report Rev. Ben Robertson

Ben introduced two alcohol policies.

Annual Council will be in Gulfport. The three delegates going to council are Davis, Bill and Richard. Morning prayer will be at 10:00 on Sunday at the Chapel.

Ben thanked the vestry for filling out the Mutual Ministry Review.

Curate Will Compton

Courtney Aymett, the Chapel's new youth director, is hitting the ground running and doing a great job.

There was a discussion about the Youth Customary document, prepared by the Diocese of MS, which outlines what is expected of parishes when conducting youth events.

During this discussion, Will Compton, acknowledged that he, Ben Robertson, and Courtney Aymett, Youth Ministry Director, are fully aware of this document and have intentions of meeting, going over this document and putting together a plan to ensure that the Chapel is in compliance with it.

Young adults is now a focus.

There was discussion about social media.

There was discussion about Pastoral Care.

Ben gave a gift to Will from the vestry.

Old Business

Finance Committee

Scott Woods recommended not to institute parity for Lay employees for the 2016 fiscal year. Bill seconded the motion. Passed unanimously with aye.

Scott made a motion to recommend Brazeale Saunders as auditors for 21014-1016.

Dick Lawrence seconded the motion which passed unanimously with aye.

-Budget

Two items come from Rainey Day fund;

Building Maintenance and Repairs

Ground Maintenance

Scott made a motion to adopt the 2016 budget. Richard Roberson seconded which passed unanimously with aye.

New Business

Ben discussed that there is a memorial gift for the church children. Ben and Janet discussed and decided to use the money for the children's church space (redecorate).

There was further discussion by the vestry about the space.

The feasibility study is about to begin. The Chapel's contact from Klote arrives on February 1st.

There was discussion of vestry duties at the upcoming Chapel's annual meeting. There

was discussion regarding voting and handing out ballots.
Amy, Dan, Bill and Scott are rolling off vestry. There was a thank you to them.
Mac passed around a prayer list for the Honduras Medical Mission.
Scott moved to adjourn the meeting. Bill seconded and passed unanimously with aye.