

Meeting of the Vestry

Chapel of the Cross

June 17, 2015

Present:

Rev. Ben Robertson, Rector

Davis Frye, Senior Warden

Vestry Members Present:

Amy Barker

Mac Brown

Tell Flowers

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Dan Robertson

Absent:

Bill Buhner, Junior Warden

Annell Holland, Clerk

Scott Woods

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

Brian Martin shared a *Moment of Reflection*.

Minutes

Amy Barker made the motion to approve the minutes. Dan Robertson seconded the motion which was passed unanimously with aye.

Caleb Middleton presented his desire to focus his Eagle Scout project on something related to the Chapel. Several possibilities were discussed and Caleb left his phone number (601) 898-3286 and email address (reneemiddleton4403@comcast.net) for any suggestions.

Finance Report Ben Robertson/Davis Frye

❖ Monthly Financial Report - May 2014

- Sloan McKellar had a question about why the Pastoral Care budget was in the red. Ben mentioned that this was for the hotel stay for the presenter of the PC workshop held in May. The need for a budget for PC was discussed.
- Mandy Pope had requested a possible line item for the Breakfast ministry in case an overage occurs before the end of the year. It was decided that this would not be necessary as any overages were likely to be small and could be covered either by Hospitality or other line item.
- Dick Lawrence mentioned the need to be mindful of the operating budget.
- Ben mentioned that May had been a good month for pledges.
- Sloan McKellar made the motion to adopt the May Financials. Amy Barker seconded the motion which was passed unanimously with aye.

Senior Warden Report Davis Frye

- Davis updated the vestry on the progress Will Compton's ordination and mentioned his desire to host a reception at his house for Will and Sarah.

Junior Warden Report Davis Frye

- Bill was absent so there was no report – no new business.
- Amy mentioned that she would follow up with Keith about the trailer.

Rector's Report Rev. Ben Robertson

❖ Office Staff

- Ben mentioned that he is moving forward with filling the spot for youth director and that he would be shifting job descriptions for new positions. This should provide savings and better align job duties/responsibilities.

❖ Old Business

- Working groups – drafts emailed from Ben to vestry
 - Will to Ministry
 - Ben to Formation
- Nothing new to report on the capital campaign – still planning on starting sometime after first of year.
- Amy provided an update on Ministry groups

❖ New Business

- Amy gave an update on the Blues, Cruise, and Cues event. There was better success this year with decent crowds. There were 20 bbq teams (most ever), 3 bands, and 25 cars. Finances have not yet been finalized. There will be an anticipated donation of \$1000 to Our Daily Bread. Also, there was 50 lbs. of extra pulled pork that was donated to Stewpot. Keith had mentioned his needs for success for the event in the future were:
 - More sponsors to bring sponsor total to between \$7500 - \$10000
 - More participation by Chapel members
 - More promotion

Sloan mentioned some other possibilities for BCC event next year. There was a general discussion about possible changes for next year.

- Ben made the motion that Scott Woods, Bill Buhner, and Davis Frye can sign any and all checks and documents for Chapel bank accounts. Dick Lawrence made the motion, Sloan McKellar seconded, unanimously approved with 'Aye'.
- Ben mentioned that Julie Ray will be offering a workshop for FAM leaders on September 12, from 9 am to 12 pm.
- Sloan brought up the need to think about hurricane preparedness plans. David Cox had done some work on getting a generator and other plans some years back for Servant Ministry. We need to make sure we have a hurricane shelter plan with no sleeping space

but meals – possibly partnering with other churches. Ben mentioned he would inquire at the Madison Pastors Prayer breakfast and check into Diocesan possibilities. Sloan will follow up with Michael Barker with Servant ministry

Ben Roberson adjourned the meeting.

Respectfully Submitted,

Brian Martin, substitute clerk