

**Meeting of the Vestry**

**Chapel of the Cross**

**April 15, 2015**

**Present:**

Rev. Ben Robertson, Rector

Davis Frye, Senior Warden

Bill Buhner, Junior Warden

Annell Holland, Clerk

**Vestry Members Present:**

Amy Barker

Mac Brown

Tell Flowers

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Dan Robertson

Scott Woods

**Absent:**

Rev. Gates Elliott

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

Mac Brown shared a *Moment of Reflection*.

## Minutes

Bill Buhner made the motion to approve the minutes from the February 20 & 21, 2015 Vestry Retreat; as amended. Scott Woods seconded the motion which was passed unanimously with aye.

Brian Martin made the motion to approve the minutes from the March 18th meeting. Mac Brown seconded the motion which was passed unanimously with aye.

## Finance Report Scott Woods

### ❖ Monthly Financial Report - April 2015

- Scott reported that several items have resulted in a decrease in “available funds”.
  - Expenses - Moving expenses and storm drain repairs were a hit to the bottom line.
  - Revenue - Historically some pledges were prepaid, at the beginning of the pledge year. That did not happen in 2015. Instead, these pledges are being spread out throughout the year. We should recoup this revenue as the months go by. Historically, 25-30% of revenue comes in the last 2 months of the year.
  - Easter collections have not been tallied but he is looking for a good report.
  - Pledge statements will be mailed to Chapel members before the end of April.
  - A Pledge Progress Chart is being added to the Chapel website.
- Scott made the motion to approve the March Financials. Amy Barker seconded the motion which passed unanimously with aye.

### ❖ ACH/Credit Card Collection of Pledges

- Scott made a motion to allow the Chapel staff to move forward with setting up an ACH/Credit Card system for Giving. Brian Martin seconded the motion which was passed unanimously with aye.

## Senior Warden Report Davis Frye

### ❖ Master Plan/Schematic Design

- Davis reported that the final Master Plan looks great.

- The Schematic Design Plan has begun. According to Chuck Barlow this phase will include renderings and cost estimates.
- Davis recommended the vestry send thank you notes to the committee for their work completing the Master Plan.

#### Junior Warden Bill Buhner

- Bill reported re-keying expense will be \$35/lock for 109 locks (including padlocks).
- Montessori School has lots of cracks in the walls. He is getting an estimate for repairs.
- He is meeting with Church Mutual 4/16/2015, to review our insurance.

#### Rector's Report Rev. Ben Robertson

- Holy Week and Easter went really well. It was amazing to see the level of involvement at all levels.
- The recent staff meeting was great.
- There are 2 meetings scheduled, to address a possible Capitol Campaign, one 4/16/15 at 6:30 pm and the second on 4/22/15. Davis is looking at a possible 3rd consultant.

#### ❖ Old Business

- Ben reported that Davis Frye and Whit Rayner have reviewed 3 proposals to redesign the Chapel's website. Davis Frye made a motion to accept the contract with AHD, with Whit's changes. Scott seconded the motion which was passed unanimously with aye.

#### ❖ New Business

- Ben reported that China Grove Church is hosting a fundraiser Thursday, 4/23/15. Tickets are \$25 each.
- **Ques, Blues, and Cruise**
  - Ben reported that Ques, Blues, and Cruise is scheduled for 05/30/2015.
  - The 2014 event was successful, in spite of the rain.
  - For 2015 Amy and Richard will serve as liaisons for this event. Ben and Davis will also reach out to Keith.

- Brian asked that DIC sponsors not be called to also sponsor the Ques, Blues, and Cruise event.
- Brian Martin made a motion to move forward with Ques, Blues, and Cruise. Tell Flowers seconded the motion which was passed unanimously with aye.

Richard Roberson made a motion adjourn the meeting. Sloan McKellar seconded the motion which was passed unanimously with aye.

Respectfully Submitted,

Annell T. Holland, clerk