

Meeting of the Vestry

Chapel of the Cross

October 21, 2015

Present:

Rev. Ben Robertson, Rector

Will Compton, Curate

Davis Frye, Senior Warden

Bill Buhner, Junior Warden

Annell Holland, Clerk

Vestry Members Present:

Amy Barker

Tell Flowers

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Dan Robertson

Scott Woods

Absent:

Mac Brown

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

Davis Frye shared a *Moment of Reflection*.

Minutes

Brian Martin made the motion to approve the minutes, as amended. Richard Roberson seconded the motion which was passed unanimously with aye.

Finance Report Scott Woods

- ❖ Monthly Financial Report - September 2015
 - Currently behind \$77,000 on pledged collections and ahead \$17,000 on non-pledged.
 - Expenses are pretty well contained.

Scott made a motion to adopt the September Financials. Dan Robertson seconded the motion which passed unanimously with aye.

- ❖ Budget
 - Finance will meet November 11, 2015 to prepare a 1st draft of the 2016 Budget.
 - Sunday, December 6, 2015 will be the final Budget Meeting.
 - Donna Marcum has sent requests for proposed 2016 budget needs.

Rector's Report Rev. Ben Robertson

- ❖ Stewardship
 - Stewardship Season has kicked off.
 - Parishioners will speak at services for the next 4 weeks concluding with Richard Roberson on November 15th.
- ❖ Housing Allowances 2016
 - Rev. Ben Robertson declared \$24,000 of his 2016 income as housing.
 - Will Compton declared \$15,000 of his 2016 income as housing.

Senior Warden Report Davis Frye

- ❖ Capital Campaign
 - Ben & Davis have been in frequent communication with Jim Klote.

Junior Warden Bill Buhner

- Cemetery fence repairs are underway and looking good.
- Dunn Management has presented a proposal to manage our property. Davis encouraged the Vestry to review their estimate. Their proposal will be reviewed at the November meeting.
- A leak in the water main will be repaired by Bear Creek 10/22/15.

Rector's Report Rev. Ben Robertson

❖ **Education Building Cleanup**

- Pam Manor and Ruby Medlin preformed cleanup and reorganization work in the Education Building.
- Scott Woods made a motion to confirm the Rector's and Senior Warden's approval of the project in the Ed Building, undertaken by Pam Manor and Ruby Medlin, as a budget Emergency Expense. Dick Lawrence seconded the motion which passed unanimously with aye.

❖ **Disaster Response Plan** Rev. Ben Robertson

- Ben has met with the Madison County Fire Chief and there is a Disaster Plan already in place.
- The Chief would like to have a list of what services each church in the area can provide.
- Ben will talk to Michael Barker about adding this to the Servant Ministry agenda.
- Ben has signed up for a Disaster Relief Training November 7 & 8, 2015 at Swanee.

❖ **Other** Rev. Ben Robertson

- The website is almost complete.
- Rev. Washington approved the China Grove Covenant.
- Annual Council will meet January 29 - January 31, 2016 in Gulfport, MS. According to Article 6 of our By-Laws 3 delegates and 3 alternates are appointed by the Rector and the Senior Warden. Delegates are Ben Robertson, Davis Frye, and Richard Roberson. Alternates are Amy Barker (1st Alt), Dick Lawrence (2nd Alt), and Margaret Buhner (3rd Alt).
- Will Compton is in the process of renewing all Lay Eucharistic Ministers and Lay Eucharistic Visitor Applications. In the interest of time, Scott Woods made a mo-

tion to table discussion of the applications until the November meeting. Sloan McKellar seconded the motion which passed unanimously with all aye.

- Scott Woods made a motion to affirm the electronic vote to endorse the ordination of Will Compton. Richard Roberson seconded the motion which passed unanimously with all aye.
- A Mutual Ministry Review will begin at the December Vestry Meeting.
- Wardens' Nominating Committee in accordance with Section 8 of our By-Laws: Ben drew Sloan McKellar and Tell Flowers for 2 Vestry names and Scott Woods as the alternate. He drew the names of the following members in this order: Bill Staples, Tina Yerger, Charles Goodwin, Dylan Hamman, Bob Carpenter, Patty McMullan, Cappy McLean, Anna K. Pennebaker, Chuck Barlow.

❖ Upcoming Rev. Ben Robertson

- Annual Meeting 1/24/2016
- Annual Council 1/29 - 1/31/2016
- Honduras Medical Mission 2/12 - 2/20/2016
- The February Vestry Meeting will be included in the Vestry Retreat which is scheduled for 3/04 - 3/05/2016.
- On Saturday, April 30 & Sunday May 1, 2016 our grounds will be featured as part of the MRA Gardens of Madison County Fundraiser

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

Respectfully Submitted,

Annell T. Holland, Clerk