

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

Present:

Davis Frye, Senior Warden  
Jon Woodward, Junior Warden  
The Rev. Ben Robertson, Rector  
The Rev. Will Compton, Curate

Vestry Members Present:

Amy Barker  
Tell Flowers  
Oscar Hartman  
Dick Lawrence  
Brian Martin  
Sloan McKellar  
Molly Meeks  
Richard Roberson  
Bob Williams

The meeting was called to order by Ben Robertson, followed by prayer and a reflection.

Minutes

Minutes from the March meeting were reviewed.

*Motion:* Bob Williams made the motion to accept the minutes as written. Sloan McKellar seconded the motion which passed unanimously with aye.

Curate's Report (Will Compton)

- A youth member will attend Vestry meetings
- Ben, Will and Courtney will select member form applications and make recommendations to Vestry
- Suggestion was given to have a 1 year term limit and renewal may be considered

*Motion* to accept the youth application was made by Jon Woodward. Bob Williams seconded the motion which passed unanimously with aye.

Finance Report (Oscar Hartman)

Oscar Hartman reviewed the financial reports from January 2016- March 2016. He wants to be able to identify pledged versus non-pledged income. He stated total contributions are good and the overall trend is very positive.

*Motion-* Bob Williams made the motion to accept the combined financial reports. Tell Flowers seconded the motion which passed unanimously with aye.

**Action:** Donna will be asked if Easter total pledges were up or down from last year. Oscar will email the number.

### Capital Campaign Report (Brian Martin)

The capital campaign (Blessed by traditions- stepping forward in faith) is well underway. Visit trainings are going well and pledges are coming in.

- A Spiritual Committee has been assembled
- Campaign Prayer has been developed and will be said on Sundays
- Pattern Phase will begin May 1<sup>st</sup>
- Advanced Phase visits should conclude at the end of April
- Publicity Committee assembling now and preparing kick-off event (Sunday, May 15- picnic them with band and children's activities)
- Davis reiterated the meaningful experience of visits

### Senior Warden's Report (Davis Frye)

Davis reported that we do not have a budget for the kick-off event. Vestry discussed budget and a recommendation was given to partially cater the event.

- Music \$300, 2 large tents \$735 and chairs \$1.50 (trying to get a price break)
- Ben contacted family that has a baptism scheduled for the same date of event
- Sloan suggested we find out how much can be donated in order to maintain non-profit status

**Action:** Oscar will call diocese treasurer to discuss non-profit status

- Jesse recommended Vestry call every member of Chapel of the cross and invite them to event.

**Action:** Davis will divide directory for Vestry phone calls

*Motion-* Sloan McKellar made the motion to allocate \$5000 from Rainy Day Fund for kick-off event. Molly Meeks seconded the motion which passed unanimously with aye.

### Junior Warden's Report (Jon Woodward)

Jon called attention to repairs to headstones. Rock garden is almost completed. Contact Jon if you see any other repairs that need to be made.

- Cracked wall in need of temporary patch prior to summer

### Rector's Report (Ben Robertson)

Ben is very pleased with capital campaign visits. He is also delighted with newcomers joining Chapel of the Cross. Thirty-one youth/adults to be confirmed

- Gates is returning to Chapel of the Cross as an Associate
- Discussion of baby shower for Will Compton

**Action:** Tell will contact Will Compton about a shower for the baby

- Worship licenses: William 'Bud' Phelps was not approved by Vestry for Lay Eucharistic Minister License renewal.

### Old Business

- Think about Post-Mutual Ministry goals and Vestry will re-visit after capital campaign (August)

- Fundraising Policy was reviewed and suggestions were made to add ‘goods’ as well as ‘funds’. Ben will review and send to Vestry for comment.

**Action:** Davis will amend policy and application and send for approval. Once revised, policy will be posted on website.

#### New Business

- Stop Hunger Now April 24, 2016
- Sloan addressed Gardens of Madison County- 2 tours on Saturday and 1 tour on Sunday. Volunteers are still needed. This is a great opportunity for outreach.
- Youth Sunday has been expanded this year

Bob Williams made the motion to adjourn the meeting. Amy Barker seconded the motion, and it passed unanimously with aye.

Respectfully submitted by Grace Simmons, Vestry Clerk