

Meeting of the Vestry
Chapel of the Cross
August 17, 2016

Present:

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

Vestry Members Present:

Amy Barker
Mac Brown
Tell Flowers
Brian Martin
Sloan McKellar
Molly Meeks

The meeting was called to order by Ben Robertson, followed by a reflection led by Ben including readings and discussion from Vestry members (John 1:1-5, 10-14).

Minutes

Minutes from the July meeting were reviewed.

Motion: Amy Barker made the motion to accept the minutes as written. Brian Martin seconded the motion which passed unanimously with aye.

Finance Report (Oscar Hartman)

Oscar reviewed the recent financial reports. Approximately \$42,000 needs to be transferred to an account determined by Vestry. There is \$112,000 available for operations. We are in a more positive situation today than in the past three years. An update was given regarding operating account, capital account and restricted expenditures. Income collections are positive.

Vestry had a discussion regarding Wednesday Night Supper costs. Supplies may need to be re-allocated to another area. Amy will send out information via email.

Announcement: Laurie and Bob Williams have agreed to head Stewardship Campaign.

Motion- Tell Flowers made the motion to accept the combined financial reports. Jon Woodward seconded the motion which passed unanimously with aye.

Capital Campaign Report (Brian Martin)

Announcements were made during services regarding the Capital Campaign. We anticipate a significant amount of pledges to come in. Vestry will discuss Capital Campaign at the September Vestry meeting. Davis is very optimistic about moving forward. August 31, 2016 is the given deadline. Davis encouraged us to continue to be prayerful about the Capital Campaign. A letter or email will go out to members who have not responded.

Ben met with Johnstone family in Memphis. He assured them that the historical integrity of Chapel would be maintained.

Senior Warden's Report (Davis Frye)

Davis is delighted with the number of newcomers attending Chapel of the Cross. An update was given for Day in the County (DITC). DITC co-chairs have not yet been named for the following year. Davis encouraged Vestry to consider possibilities.

Junior Warden's Report (Jon Woodward)

Jon will get some quotes for painting outside of Deweese house (including garage). Painting needs to continue upstairs in Education Building. Door frames were repaired. Several loads of gravel have been delivered for roads. Several limbs have fallen due to recent storms. The audio system is now working. Amy made a recommendation to make a log to document use of audio equipment. A training session will be held for those interested in learning how to use the equipment.

Action Item: Amy will make a log book for audio equipment.

Rector's Report (Reverend Ben Robertson)

Ben is completing continuing education programs. A plan is being implemented with newcomers at Chapel of the Cross.

Curate's Report (Will Compton)

- Will is finalizing youth representative for Vestry. Courtney Aymett, Will Compton, Davis Frye and Ben Robertson will determine who the candidate is.
- Will is going to review stipulations/applications of youth candidate. An email will be sent to Vestry to review.
- Will suggested to wait until October to determine youth candidate.
- Worship Licenses: Cheryl Welch is applying for Lay Eucharistic Minister license. Grace Simmons is applying to become a Licensed Worship Leader.

Motion- Davis Frye made the motion to accept the applications for Cheryl Welch and Grace Simmons. Amy seconded the motion which passed unanimously with aye.

Old Business

- No Old Business

New Business

- Attorney of Record for the Churchyard for Chapel of the Cross in Madison, Mississippi was Sandy Stater. Keith Orbert has volunteered to serve as the Attorney of Record.

Motion- Jon Woodward made the motion to accept Keith Orbert as the Attorney of Record for Churchyard, Chapel of the Cross in Madison, Mississippi. Amy seconded the motion which passed unanimously with aye.

Adjourn

Motion was made by Molly Meeks to adjourn the meeting. Brian Martin seconded the motion and it passed unanimously with aye.

Respectfully submitted by Grace Simmons, Vestry Clerk