

Meeting of the Vestry
Chapel of the Cross
December 21, 2016

Present:

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

Vestry Members Present:

Amy Barker
Mac Brown
Tell Flowers
Dick Lawrence
Molly Meeks
Sloan McKellar
Richard Roberson
Bob Williams

Speaker Phone:

Davis Frye, Senior Warden

The meeting was called to order by Ben Robertson. He also shared the story, 'Great Joy'.

Minutes

Minutes from the November meeting were reviewed.

Motion: Bob Williams made the motion to accept the minutes as written. Jon Woodward seconded the motion which passed unanimously with aye.

Finance Report (Ben Robertson)

a. Oscar provided a written report. Ben shared Oscar's comments. Paul suggested placing the money in a zero-risk CD. Paul will help facilitate. Oscar does expect us to break even this year.

Motion- Bob Williams made the motion to accept the combined financial reports. Mac Brown seconded the motion which passed unanimously with aye.

b. 2017 Stewardship- Bob reviewed pledges. We have 114 total pledges. Total pledges: \$531,588. If other pledges come in, we will exceed the pledges from last year.

c. New accountant for Chapel of the Cross: Pam Anderson as of January 1. Annual Reports due at January Vestry Meeting.

d. Honduras Medical Mission Grant (Amy Barker) She suggested \$700 go towards Mac's trip. Amy will let Donna/Pam know Vestry approved amount.

Motion: Amy Barker moved to give \$700 towards the mission trip in 2017. John seconded the motion which passed unanimously with aye.

Senior Warden's Report (Davis Frye)

Davis will give his report during the final Vestry Meeting in January.

Junior Warden's Report (Jon Woodward)

Jon went over flooring issue in Chancel area. Jon discussed the options available (option 1- doing nothing, option 2- patch and refinish wood and place down Oriental Runner or option 3- completely redoing floor and placing down Oriental Runner). Vestry agreed to patch and refinish wood and place down carpet (option 2). It can be done for less than \$3,000.

Motion- Mac Brown made the motion to patch and refinish floor and place down carpet. Sloan seconded the motion which passed unanimously with aye.

Rector's Report (Reverend Ben Robertson)

a. Junior and Senior Warden election

Junior Warden Nomination: Jon Woodward

Motion was made to accept Jon Woodward as Junior Warden. All Vestry members were in favor.

Senior Warden Nomination: Molly Meeks

Motion was made to accept Molly Meeks as Senior Warden. All Vestry members were in favor.

b. Vestry Nomination Update: 9 nominees for four spaces. Ben will send Vestry an email.

c. Christmas & Epiphany Celebrations: Ben reviewed the service schedule for Christmas. Burning of the Greens 1st Wednesday in the New Year.

Curate's Report (Will Compton)

Young Adult's Group went to cooking school event in Livingston (21 attended). He would like to pull group into stewardship. He looks forward to making it a cohesive group and is optimistic about opportunities in 2017.

Old Business none

New Business January Vestry Meeting will be significant. The Vestry will have a great deal to discuss.

Vestry Retreat is scheduled for February 17-18. Details to be announced.

Adjourn

Motion was made by Bob Williams to adjourn the meeting. Jon Woodward seconded the motion which passed unanimously with aye.

Respectfully submitted by Grace Simmons, Vestry Clerk