

Meeting of the Vestry
Chapel of the Cross
May 17, 2017

Present:

Molly Meeks, Senior Warden
Jon Woodward, Junior Warden
The Rev. Ben Robertson, Rector
The Rev. Will Compton, Associate Rector
Oscar Hartman, Treasurer
Grayson Guillory, Youth Representative

Vestry Members Present:

Amy Barker
Amanda Camp
George Ezell
Dick Lawrence
Debbie Lominick
Brian Martin
Jim Russell
Bob Williams

The meeting was called to order by Ben Robertson, followed by a reflection led by Molly Meeks.

Minutes

Minutes from the April meeting were reviewed.

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

Finance Report (Oscar Hartman)

Oscar gave an overview of our finances. He went over ODR's (other designated/restricted funds) and stated some of the debt which Chapel would have moving forward with the Capital Campaign (keeping in mind interest accumulated over a period of time). Oscar discussed the construction and furnishing financing for the new building. Several Vestry members had questions. Vestry will continue discussion once April financial report will be sent via email.

Action to Take/Motion from May Meeting: Vestry will need to approve the May Financial Report once it is sent to the Vestry via email.

Action to Take/Motion from April Meeting: Brian Martin made the motion to agree to a written policy. Richard Roberson seconded the motion which passed unanimously with aye.

Senior Warden's Report (Molly Meeks)

Molly informed the Vestry that she will be sending the money collected to Reverend Ezra this week.

Junior Warden's Report (Jon Woodward)

Some dead limbs have fallen on the property. Vestry may need to make a decision concerning french drains around the Chapel. There continues to be a concern regarding the septic system.

Building Report (Amy Barker)

Amy informed the Vestry that the Building Committee had a productive meeting. Various recordings were completed by choir, Will and Ben and sent to acoustical consultant for review. Amy passed out the updated Building Report. Decisions made/projects completed include: children's chapel plan, dormers and the covered walkway. Research is underway to identify an organ consultant and the geotechnical survey will be rescheduled upon approval of site plans.

Motion: Bob Williams made the motion to accept the revised site plans as presented. Brian Martin seconded the motion which passed unanimously with aye.

Motion sent via email on May 6, 2017: *Debbie Lominick made the motion to approve "Option 1" as stated below. Richard Roberson seconded the motion which passed unanimously, via email, with aye.*

Option 1:

- *Approval of the children's chapel plan dated 4/6/17 with the request to move the access to the janitor's closet outside the men's room.*
- *Request to remove the dormers from the design.*
- *Request to leave the walkway between the sanctuary and the children's chapel as a covered walkway, not an enclosed hallway.*

Rector's Report (Reverend Ben Robertson)

a. Ben stated he is pleased with Youth Minister candidates.

****Executive Session 7:38 pm****

Curate's Report (Reverend Will Compton, Associate Rector)

a. Young Adult Group activities are coming to a close for the year. Will is very pleased with program.

Old Business- none

New Business- none

Adjourn

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

Respectfully submitted by Grace Simmons, Vestry Clerk