

**Meeting of the Vestry
The Chapel of the Cross
June 19, 2019**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Jake Winter
Amy Barker	Amanda Camp	Whit Rayner
Rebecca Haas	Steve Middleton	Jim Russell
Reggie Sims	Bob Williams	
Debbie Lominick		
Tony Risher		

Prayer given by The Rev. Ben Robertson

May Minutes

After a discussion among the Vestry, a motion was made by Jim Russell and seconded by Tony Risher, to approve the minutes

Financial Report: Whit Rayner

- Whit gave a general review of the financial report before further discussions on:
Audit: Whit reported that the Finance Committee received bids from 5 accounting firms to perform the Chapel Audit. The Finance Committee recommended the Lefolt bid to the Vestry. After a discussion among the Vestry, a motion was made by Jim Russell and seconded by Rebecca Haas to approve hiring Lefolt for the audit. The motion was approved by the Vestry.
CPG Employee Roster Officer: Whit reported that we need a liaison between the Parish and CPG. The Finance Committee recommends Pam as the roster officer. After a discussion among the Vestry, a motion was made by Bob Williams and seconded by Debbie Lominick to approve Pam as the roster officer. The motion was approved by the Vestry.
Wardens' Signature on Discretionary Accounts: Whit discussed that the Wardens needed authority to open and close necessary discretionary accounts. A resolution was presented to the Vestry to allow the Senior Warden, Junior Warden, and Treasurer to be signatories on the opening and closing of these accounts. A motion was made by Amanda Camp and seconded by Debbie Lominick to approve the Resolution (a copy of which is attached as Attachment A). The motion was approved by the Vestry.
Chapel Grille Budget: Members of the Chapel Grille purchased a new grill for \$1000. The Members have made a request to be reimbursed from their restricted funds to the Vestry. After a discussion among the Vestry, a motion was made by Jim Russell and seconded by Amanda Camp to allow the use of these funds. The motion was approved by the Vestry.

Ben Robertson: Official Discussion on New Worship Space

- Ben and Amy gave a report on the new organ. Ben reported on the funds which have been pledged for purchase of the organ. Ben additionally shared that the Vestry would need to approve the Finance Committee's recommendations for the Vestry to

enter into an organ agreement for the purchase of the organ. After a discussion among the Vestry, a motion was made by Bob Williams and seconded by Amanda Camp to move forward with the agreement. The motion was approved by a majority of the vestry.

Building Committee: Amy Barker


- Amy Barker gave an update on the building of the new worship space. She said the Building Committee has been reviewing the recommendations of the organ builder on the placement of the Rose Window. In it's current position, the organ would block the majority of the window. Based on this fact, the organ builder and Michael Beattie recommended the window be moved up. The Building Committee agrees with this recommendation and is requesting the Vestry approval to move the window up at the cost of \$12,247.80. After a discussion among the Vestry, a motion was made by Jim Russell and seconded by Amanda Camp, to approve moving the window. The motion was approved by the Vestry.

Junior Warden

- Tony Risher gave a report on the tree removal at the Deweese House, replacement of the vent boots on the education building, the PDO insurance and the sewer connection to City of Madison. Tony then discussed the formation of a Building and Grounds Committee. Tony recommended that Russell Wilcox, Ruby Medlin, Bob Williams and Bill Buhner make up that Committee. After a discussion among the Vestry, a motion was made by Debbie Lominick and seconded by Amanda Camp to approve the formation of the Committee .The motion was unanimously approved by the Vestry.

Motion to adjourn by Jim Russell, seconded by Bob Williams and approved by all.

These minutes were approved by the Board of Directors.



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, Secretary