

**Meeting of the Vestry
The Chapel of the Cross
May 15, 2019**

Attendance:

Rev. Ben Robertson

Rebecca Haas

Whit Rayner

Bob Williams

Molly Meeks, Sr Warden

Steve Middleton

Jim Russell

Jake Winter

Tony Risher, Jr Warden

Ellen O'Neal

Reggie Sims

Opened in prayer

Reflection by Ellen O'Neal

Old Business:

- April minutes amendments made
 - Motion to approve April minutes with amendments by Bob, second by Reggie and approved by all

Financial Report: Whit Rayner

- Financial report for April reviewed
- Finance Committee recommended increase in ground maintenance budget an extra \$1500 to account for the increase of gravel work due to rain.
 - Motion by Bob to approve budget amendment to ground maintenance budget, seconded by Ellen and approved by all.
- 2017 Audit reviewed
 - Motion to approve 2017 Audit by Ellen, seconded by Bob and approved by all.
- Motion to approve April financials by Jim, seconded by Bob and approved by all.
- Electronic amendment given to all of the Vestry amending resolution of the financials to Bank First to include Ben Robertson and Will Compton, approved by all.

Junior Warden: Rony Risher

- Insurance company continue to work on the assessment on the roof
- The Chapel in need of repair; rotting wood on the windows, paint peeling and chipped plaster on the inside. Bids continue to be obtained for these.
- Bids for removal of the fallen tree
- Fire alarm bids continue

Rev. Ben Robertson:

- Pentecost luncheon
 - Capital Campaign, list of donors in appreciation
 - Building update
 - Ellen motioned to approve a list of donors for the capital campaign and organ campaign to be honored at the Pentecost luncheon and in the new worship space, seconded by Reggie and approved by all.
- Rebecca motioned to not have Vestry meeting in July due to low census of the Vestry in July, seconded by Ellen and approved by all.

Jim motion to adjourn meeting and Reggie seconded the motion.
All in favor to dismiss.

These minutes were approved by the Board of Directors.
