

Meeting of the Vestry

Chapel of the Cross

August 19, 2015

Present:

Rev. Ben Robertson, Rector

Will Compton, Curate

Davis Frye, Senior Warden

Bill Buhner, Junior Warden

Annell Holland, Clerk

Vestry Members Present:

Amy Barker

Mac Brown

Tell Flowers

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Dan Robertson

Scott Woods

The meeting was called to order by Rev. Ben Robertson with prayer.

Amy Barker shared a *Moment of Reflection*.

Minutes

Tell Flowers made the motion to approve the July 15, 2015 minutes, as amended. Bill Buhner seconded the motion which was passed unanimously with aye.

Finance Report Scott Woods

❖ Monthly Financial Report - July 2015

- Bill Buhner made the motion to approve the July Financials. Sloan McKellar seconded the motion which was passed unanimously with aye.

❖ Other

- Based on the Finance Committee's recommendation, Scott made the motion to close the separate Cookbook Checking Account. Dick Lawrence seconded the motion which was passed unanimously with aye.
- Scott reported the Finance Committee has recommended that the Treasurer Scott Woods, Senior Warden Davis Frye, and/or Rector Ben Robertson be given authority to execute the required paperwork to allow ACH transactions for all Chapel Accounts. Dick Lawrence so moved, Scott Woods seconded the motion which was passed unanimously with aye.

Senior Warden Report Davis Frye

❖ DIC Update - Brian Martin

- Parking rotations will be shortened to 2 hours. He invited the Vestry members to assist with parking.
- He is working to get Livingston involved with DIC.

Junior Warden Bill Buhner

- Bill is working on the Garage Apartment A/C and related Duct Work. (As a followup via email - the Vestry voted to keep the existing A/C Equipment but to replace the related Duct Work.)
- Work to level the Chapel flooring is being put on hold because this is not posing any big issue at this time.
- Work is being done in Education Building to comply with State requirements for Parent's Day Out.
- Bill is working on Cemetery repairs and cleanup. Davis Frye is going to reach out to Guy & Nancy Bowering for their input.
- Caleb Middleton has chosen the Stations of the Cross pathway and station repairs as his Eagle Scout Project.

- Bill is meeting with a property management company to get a quote for cleaning and maintaining the property.

Rector's Report Rev. Ben Robertson

❖ Staffing

- Ben welcomed Will Compton. Will has agreed to lead the Chapel Youth Group.
- Meagan Toms is enhancing the Parent's Day Out program.
- As the search continues for a part-time Children's Ministry Co-ordinator, these duties are being covered by members of the Children's Ministry Committee.

❖ Other

- Ben is working on a Covenant with neighboring China Grove AME Church.
- Ben is in conversation with several churches in the area regarding what can be done to put together a Disaster Preparedness Plan.
- Ben & Davis will contact Klote to discuss possibly moving forward with a Capitol Campaign.

❖ Stewardship Campaign

- Ben thanked Richard Roberson for agreeing to chair the Stewardship Committee. The Stewardship season begins with a kickoff on October 18th. Parishioners will be asked to return Pledge Cards by November 15th.
- Richard reported the Stewardship Committee will handle follow-ups and send out Thank You notes.

Mac Brown made the motion that the meeting be adjourned. Bill Buhner seconded the motion which passed unanimously with aye.

Respectfully Submitted,

Annell T. Holland, clerk

