

Meeting of the Vestry
Chapel of the Cross
February 21, 2015

Present:

Davis Frye, Senior Warden
Bill Buhner, Junior Warden
The Rev. Ben Robertson, Rector
The Rev. Gates Elliott, Associate Rector

Vestry Members Present:

Amy Barker
Mac Brown
Tell Flowers
Dick Lawrence
Brian Martin
Sloan McKellar
Richard Robertson
Dan Robertson
Scott Woods

Reverend Robertson opened the meeting at 11:50 pm.

Minutes

After extensive discussion during the Vestry retreat, Dan Robertson made the motion to authorize the creation of the schematic design for the Master Plan recommended by the Master Planning Committee on January 6, 2015. Mac Brown seconded the motion which passed unanimously with aye.

Bill Buhner made the motion to accept the January 2014 minutes as amended. Richard Robertson seconded the motion which passed unanimously with aye.

Scott Woods made the motion to appoint Annell Holland as clerk for 2015. Sloan McKellar seconded the motion which passed unanimously with aye.

Bryan Martin made the motion to appoint Scott Woods as treasurer for 2015. Richard Robertson seconded the motion which passed 10-0 with aye. Scott Woods abstained from voting.

Scott Woods made the motion to approve the January financial report. Dick Lawrence seconded the motion which passed unanimously with aye.

Junior Warden's Report (Bill Buhner)

Junior Warden's report is attached.



JrW Chapel Projects
Status for Vestry 02

Scott Woods made the motion to approve the Junior Warden's report. Davis Frye seconded the motion which passed unanimously with aye.

Senior Warden's Report (Davis Frye)

The finance committee has made the recommendation for the vestry to appoint Bob Williams as chair of the finance committee for a two year term.

Richard Robertson made the motion to approve the finance committee's recommendation. Brian Martin seconded the motion which passed unanimously with aye.

Rector's Report (Ben Robertson)

The Chapel of the Cross is prepared to have a "stupendous" Lent and Holy Week. This will include:

- Sunday night programming – Yoga following the 5:00 church service
- Wednesday night programming – "Living Well through Lent" Bible Study facilitated by Lynn Ward following church and Wednesday Night Supper
- A text program that allows chapel members to track their physical activity through Lent

Other key projects include:

- A personnel committee that will help the rector with matters of personnel. This will include the Senior Warden and Meridith Bayless.
- Ben will be out of the office Wednesday through Saturday for the Consortium for Episcopal Parishes.
- At the annual meeting, we failed to get a gift for Tony as the only outgoing vestry member. Brian is going to purchase a gift on behalf of the vestry.

Bill Buhner made the motion to adjourn the meeting. Sloan seconded the motion, and it passed unanimously with aye.

Respectfully Submitted by Amy Barker