

Meeting of the Vestry
Chapel of the Cross
July 15, 2015

Present:

Davis Frye, Senior Warden
Bill Buhner, Junior Warden
The Rev. Ben Robertson, Rector
The Rev. Will Compton, Curate

Vestry Members Present:

Amy Barker
Tell Flowers
Dick Lawrence
Brian Martin
Sloan McKellar
Richard Robertson
Dan Robertson

Reverend Robertson opened the meeting at 6:15 pm with prayer.

Minutes

Two corrections were made to the May 2015 Vestry minutes.

- If there are breakfasts in which cost exceeds the profit, the excess can be covered from either the hospitality or family events budgets. Sloan will assist in watching the three line items to ensure they don't go over budget.
- The junior warden's report was sent via email.

Bill Buhner made the motion to accept the minutes as amended. Sloan McKellar seconded the motion which passed unanimously with aye.

Finance Reports (Davis Frye)

Davis Frye reported that there was no finance meeting this month; however, funds available are up slightly and revenue is on an upward trend.

Brian Martin made the motion to accept the finance report. Richard Robertson 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 07

Key Updates:

- Discussions are underway to confirm the cost to level the floor of the sanctuary. To implement the recommended solution, it will require moving the four air conditioning units under the floor. Bill will be getting a cost for this 7/16.
- The air conditioning in the kitchen has been repaired.
- An email vote was taken on 7/13, and the vestry approved replacing the air conditioning unit and duct work in the garage apartment using money from the rainy day fund.

Senior Warden's Report (Davis Frye)

No new updates.

Rector's Report (Ben Robertson)

- Dana Tiffin has been out of the office but will be back in the next few weeks. In the meantime, Bill and Julie have been helping.
- We have hired Currie McKinley as the new children/youth minister. Her first day will be August 1.
- Nelwyn will be meeting with the leaders of the pastoral care teams the week of July 20. Following that, there will be a handout with the bulletin that describes the services available via pastoral care.

Old Business

- The Formation and Fellowship, Administration, and Ministry (FAM) workgroups document has been updated. Vestry will review for accuracy and provide feedback to Ben.
- Ben has emailed all of the area pastors in the Madison area regarding their desire to participate in a "disaster recovery" program. They are speaking to their church leadership, and in the coming weeks Ben will schedule a meeting with all who are interested.
- The vestry met to review the proposed draft of the schematic design for a new worship space. This will be discussed in greater detail in the August vestry meeting.

New Business

- Amy will explore the effort needed to produce an updated photo directory.
- Ben will explore the possibility of a 'guild' or committee to help oversee the kitchen. This person or group would work closely with all groups who use the kitchen to keep it clean, accessible, and orderly.

Will joined the meeting, and shared his "reflection."

Richard Robertson made the motion to adjourn the meeting. Tell Flowers seconded the motion, and it passed unanimously with aye.

Respectfully Submitted by Amy Barker

