

Meeting of the Vestry

Chapel of the Cross

April 30, 2015

Present:

Rev. Ben Robertson, Rector

Davis Frye, Senior Warden

Bill Buhner, Junior Warden

Annell Holland, Clerk

Vestry Members Present:

Amy Barker

Dick Lawrence

Sloan McKellar

Brian Martin

Richard Roberson

Scott Woods

Absent:

Mac Brown

Rev. Gates Elliott

Dan Robertson

Tell Flowers

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

Richard Roberson shared a *Moment of Reflection*.

Cookbook Shirley Abney

- ❖ Shirley reported the remaining inventory of Chapel Cookbooks is 1,060. Wimmer has made a proposal to assist with distribution of the remaining cookbooks.
 - Amy made the motion that, pending review of any contract, we approve the proposal to use Wimmer for distribution of the remaining Chapel Cookbooks. Bill Buhner seconded the motion which passed unanimously with aye.
 - The vestry thanked Shirley Abney and Sloan McKellar for their great work marketing and distributing the cookbooks.

Minutes

Brian Martin made the motion to approve the minutes, as amended. Bill Buhner seconded the motion which was passed unanimously with aye.

Finance Report Scott Woods

- ❖ Monthly Financial Report - April 2014
 - Richard Roberson made the motion to adopt the April Financials. Sloan McKellar seconded the motion which was passed unanimously with aye.

Senior Warden Report Davis Frye

- ❖ Master Plan/Schematic Design
 - Davis updated the vestry on the progress of the schematic drawings.

Junior Warden Bill Buhner

- Bill reported we have a total of 5 A/C units in the Ed Building & Choir Room that are 20 years old. One of these units in the Ed Bldg. was in need of immediate repair and is currently being repaired.
- He is covering all the pop up faucets with steel plates to prevent future damage.

Rector's Report Rev. Ben Robertson

- ❖ Pastoral Care Committee Workshop
 - The workshop was well received.

- Nelwynn Madison will co-ordinate.
 - The Pastoral Care leaders will be trained.
 - Dana will be the staff member handling Pastoral Care.
- ❖ **Gates Elliott Farewell**
- Gate's last "official day" is today.
 - The traditional "purse" will be presented to Gates at the June 9th farewell dinner.
 - Amy Barker will look into the cost of a print of the Chapel, done by Mr. Yerger, as a gift from the church to Gates.
 - Ben will investigate a vestry gift for Gates.
- ❖ **Other**
- Will Compton's first day will be July 1, 2015.
 - Whit Rayner gave approval of the AHD contact to redesign our website.
 - Committee Chairs were contacted by Amy Barker. She will share all feedback and upcoming events with the vestry. Currently she knows Michael Barker (Servant Ministry Committee Chair) and Carol Hartmann (Altar Guild Chair) are each seeking someone to step into these leadership roles.
 - Ques, Blues & Cruise will be reviewed at the June 2015 meeting.
 - A list of Chapel members, who have a business, was suggested by a Chapel member. All agreed this would be helpful.
- ❖ **Capital Campaign Meeting**
- The Finance Committee has a proposed contract from Jim Klote & Associates.
 - Davis will review the contract.
 - 1st Quarter 2016 will be the targeted date to kick off the campaign.
 - He is excited about working with Jim Klote & Associates.

Ben Roberson called for the meeting to go into Executive Session.

Respectfully Submitted,

Annell T. Holland, clerk

