

Meeting of the Vestry
Chapel of the Cross
June 15, 2016

Present:

Jon Woodward, Junior Warden
The Rev. Ben Robertson, Rector
Oscar Hartman, Treasurer

Vestry Members Present:

Amy Barker
Tell Flowers
Dick Lawrence
Brian Martin
Sloan McKellar
Molly Meeks
Richard Roberson
Bob Williams

Guests:

Jesse Winters

The meeting was called to order by Ben Robertson, followed by a reflection from Tell Flowers.

Minutes

Minutes from the May meeting were reviewed.

Motion: Bob Williams made the motion to accept the minutes as written. Amy Barker seconded the motion which passed unanimously with aye.

Finance Report (Oscar Hartman)

Oscar reviewed the recent financial reports. He stated our new checking account balance and capital campaign account balance. A transfer of about \$67,000 was made. Vestry will need to direct how they want capital campaign funds held (continuation from May meeting).

Action Reminder from May/June meeting: Davis will contact Paul McNeill.

Action Reminder from May/June meeting: Amy suggests we take a look in July to address the Wednesday night supper costs (since suppers are around \$1,000 over budget).

Motion- Bob Williams made the motion to accept the combined financial reports. Sloan McKellar seconded the motion which passed unanimously with aye.

Capital Campaign Report (Jesse Winters)

We have over 2.1 million dollars allocated towards the capital campaign (61 pledges). More vis-

its are scheduled for this week. Continued feedback on moving building in (so they are connected). We may have to extend the capital campaign deadline due to delay with some visits.

Junior Warden's Report (Jon Woodward)

The roof is not complete, but significantly improved. A historical engineer came to look at Chapel. Measurements and pictures were taken. A plan will be formulated for building to get it back up to level. A decision will need to be made about stabilizing the building. The sprinkler system needs to be examined as well. Jon informed the Vestry that fleas have been detected in De-weese house.

Action: Jon will get several proposals for possible work needed and perhaps arrange a conference call in order for the Vestry to ask questions.

Sloan raised concerns about audio system. She stated the audio equipment has never worked properly. A meeting will take place with former Junior Warden, Bill Buhner. Sloan would like to be included in the meeting.

Action: Ben will contact Bill Buhner.

Rector's Report (Ben Robertson)

- Ben has made several capital campaign visits
- We had several baptisms and more are scheduled for this summer
- Tell has given staff edits for directory

Curate's Report (as given by Ben Robertson)

Youth Trip- Youth returned from successful trip to Savannah

Old Business

Electronic vote was approved via email to authorize cookbook sale to The Everyday Gourmet.

Motion was given by Richard Roberson to authorize the sale of cookbooks to The Everyday Gourmet. Tell Flowers seconded the motion which passed unanimously with aye.

New Business

- Goals will be reviewed in July or August

Adjourn

Motion was made by Dick Lawrence to adjourn the meeting. Bob Williams seconded the motion and it passed unanimously with aye.

Respectfully submitted by Grace Simmons, Vestry Clerk