

Present:

Molly Meeks – Senior Warden
Jon Woodard – Junior Warden
The Rev. Ben Robertson – Rector

Vestry Members Present:

George Ezell	Amanda Camp
Amy Barker	Debbie Lominick (Claire)
Jim Russell	Bob Williams
Steve Middleton	Reggie Sims
Rebecca Haas	Whit Rayner

I. Email Motions:

Amy Barker sent an email on April 2nd, with the request to have a motion for the building committee to stop the bidding process for contractors.

Debbie Lominick motioned to stop the current bid process so that we can consider the contractors that were missed from the initial request/release.

Amanda Camp seconded the motion.

In Favor: Molly Meeks, Rebecca Haas, Ben Robertson, Steve Middleton, Debbie Lominick and Amanda Camp

Opposed: Jon Woodard, George Ezell, Reggie Sims and Jim Russell

Abstained: Amy Baker

II. Whit Rayner:

Whit Rayner presented documentation to be approved from Merrill Lynch so that Molly Meeks, Jon Woodard and Whit Rayner will be “authorized representatives” and able to give instructions on behalf of The Chapel of the Cross account with Merrill Lynch.

Bob Williams motioned to approve resolution for Molly, Jon and Whit to be authorized representatives on the Merrill Lynch account.

Amy Barker motioned to approve the resolution.
Bob Williams seconded the motion with all in favor.

- Document was signed by Molly, Jon, Whit as authorized representatives and Sarabeth as vestry clerk

Proposal to increase pledge income with possibly placing nonpledge contributions to pledge income account.

Amy Barker motion to approve.

George Ezell seconded motion and all were in favor.

III. Senior Warden, Molly Meeks:

Approval of needlepoint restoration for kneelers in the Chapel.

Proposal to restore needlepoint with cost of \$6200 with memorial funds.

Amanda Camp motioned to approve proposal.

Rebecca Hass seconded the motion with all in favor.

IV. Junior Warden, Jon Woodard:

- Cemetery:
 - Approval of non member plot for long term cost to offset the cost to maintain the grave site
 - Ben and Jon are to plan a “framework proposal” for nonmember cost
- Weddings:
 - Approval for non member weddings
 - Policy to be made by the clergy
 - Limited availability during the year
 - Venue fee: flower guild, clergy, music

V. Building Committee, Amy Barker:

- Bidding Process:
 - 3 approved contractors, with one withdrawing, leaving 2 to vote on after bids turned in
 - Bids will be turned in by June and decision will be made in July
 - Septic vs. sewer is still undecided and not included in the budget

(estimated cost \$1500)

- Décor pricing needs to be discussed and decided on
- Continue to update the parish monthly on process

VI. Rector: The Rev Ben Robertson:

Easter attendance increased from last year with 624 members and visitors attending Easter services this year.

MPB released the rights for “Around MS” featuring DITC and the graves digger guild to The Chapel and there will be links on the website for parishioners and visitors of the website to view.

Janet King has been on leave for illness, many parishioners have step up to help fill in while she is regaining her health and strength.

Gayle Matair will be retiring as director of the PDO. A new director search has begun. There will be interviews and a decision made soon.

Proposal for a rummage sale to help decrease the clutter for the Chapel Attic during the year and increase funds in the budget made by Pam Manor and approved by all.

Motion to adjourn meeting of the vestry by Ben Robertson.

George Ezell seconded the motion and approved by all members.