

**Meeting of the Vestry
The Chapel of the Cross
December 19, 2018**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Jon Woodward, Jr Warden
Amy Barker	Amanda Camp	George Ezell
Rebecca Haas	Steve Middleton	Whit Rayner
Jim Russell	Reggie Sims	Bob Williams
Pam Anderson		

Opened in prayer

Reflections given by The Rev. Ben Robertson

Old Business:

- November and Special minutes reviewed without changes
Motion to approve by Jim Russell, seconded by Bob Williams and approved by all.

Financial Report: Whit Rayner

- November financial report reviewed
Motion to approve by George Ezell, seconded by Bob Williams and approved by all.
- Stewardship 2019 is estimated to be on track with 2018
- 2019 Budget
 - First draft reviewed and will finalize budget at January meeting

Junior Warden: Jon Woodward

- New LED lights in parking lot
- Pennington trim estimate \$6300 for new security system, will continue to get bids

Building Committee: Amy Barker

- Mannsdale Livingston and Madison County approve the building plans

Rev. Ben Robertson:

- Vestry nominating committee to meet for nominations for vestry and wardens
- Motion to depart from the bylaws that state that wardens are to be elected less than 30 days prior to vestry voting.
Motion to be approved by Amy Barker, seconded by Reggie Sims and approved by all.

Motion to adjourn by Jim Russell, seconded by Bob Williams and approved by all.

