

**Meeting of the Vestry
The Chapel of the Cross
October 17, 2018**

Attendance:

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

Opened in prayer by Rev. Ben Robertson

Reflections by Amanda Camp

Day in the Country: Davis and Martha Fry

- Estimated final number, \$81,523.77, expenses and totals still being tallied
- Increase in social media and advertisement
- Changed layout helped with congestion
- Clean-up to continue and be finalized by end of this week
- Dayinthecountry40@gmail.com for any suggestions or comments to help improve for 40th year

Old business:

No changes to previous minutes

Motioned to approve by Bob Williams, seconded by Steve Middleton, all were in favor.

Financial report: Whit Rayner

- Resolution of the Vestry requesting approval for the finance arrangement set forth as well as encumbrance of the Property to secure such financing.
 - Motioned to approve resolution by Bob Williams, seconded by Reggie Sims, all were in favor.
- Stewardship
 - Instead of reflections in church services there will be parties at parishioners' homes with Ben attending each party for questions and answers regarding stewardship
 - Investigate electronic giving and if fees can be waved
- Draft of ODR Policy
 - Restricted money to be used first, then budget money to be used. Any left-over budget money is returned to the Chapel funds at the end of the year.

- Ben to draft a communication letter with the new ODR policy to be sent out to the FAM chairs. The letter will also ask for each committee to request budget and estimated donations for 2019.
- Motioned to approve by Jim Russell, seconded by Bob Williams, all were in favor.

Junior Warden: Jon Woodward

- New thermostat in chapel
- New dirt/gravel on the roads
- Waiting on estimate from Pennington for new fire panel

Building Report: Amy Barker

- BEJ request lump sum proposal for the work to be done for the new structural changes.
- \$10,000 for hours estimated for BEJ, \$10,750 for Structural and Electrical hours
- Reggie motioned to approve the \$20,750 lump sum payment and ask that the \$10,000 payment to BEJ will go towards the final payment. Seconded by Jon Woodward, all were in favor.

Rev Ben Robertson

- Clergy conference going well this week
- Activities coming up:
 - October 28th: Trunk or treat, Chili Cook Off, Pumpkin Carving
 - Workshop on Centering Pray, meditation in a God Centered Context
 - Date to be determined
 - Officially registered as a Little Library after having a library created and donated by Hugh and Juliet Lewing in the shape of the Chapel.

New Business:

- November Vestry meeting will be moved to November 28th due to Thanksgiving holiday

Motion to adjourn by Bob Williams, seconded by Reggie Sims, approved by all.