

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

Attendance:

The Rev. Ben Robertson	Amy Barker	Amanda Camp
George Ezell	Rebecca Haas	Debbie Lominick
Steve Middleton	Jim Russell	Reggie Sims
Bob Williams	Jon Woodward	

Opened in prayer by Rev Ben Robertson

Reflections by Rebecca Haas

Old Business:

Amendments to August minutes for spelling error

Motioned to approve by Amy Barker, seconded by Steve Middleton, all were in favor.

Financial Report:

Whit Rayner will send out financial report via email

Senior Warden: Molly Meeks

Molly on a mission trip and continued prayers for her and her team.

Junior Warden: Jon Woodward

- Continuing clean up for falling trees and limbs around campus
- maintenance of the cemetery roads with added dirt and rocks
- Quote for the fire/electrical panel in the education building was \$12,000, will look for other quotes before final request to Vestry
- The new AC in the kitchen is working well
- The floors in the kitchen look like great and will ask James cost estimate for the rest of the Parish Hall
- Light fixtures in the Parish Hall
 - Hard to find the correct bulbs and they are expensive
 - Look into replacing entire fixtures, quoted \$500-\$1500 per fixture
- Need to replace panel/wiring in Dewese House before DITC

Building Committee Report: Amy Barker

- Budget recommended by the Finance Committee, \$4.5mil from here out
- Value Engineering
 - Use the suggested cuts made by Probity
 - Continue to look for ways to find savings
- Need updates on budget with cuts made to roof/building/auxiliary building
- Special meeting Oct 3 with recommendations from building committee on suggested cuts

Motion made by Reggie Sims to move forward with intent to adhere to the \$4.5mil budget recommended by finance committee and to continue to make cuts where feasible. Set a special meeting for Oct 3 to discuss the Building committees' changes to the building and a bottom line hard number.

Bob Williams seconded the motion, all were in favor.

Rev Ben Robertson

- Janet King will be resigning due to ongoing health problems. A new Children's minister has been asked to be considered and the interview process has begun.
- DITC – need volunteers for set up starting Wednesday night and continuing through Friday.
- Stewardship – continue to set up intimate informative parties at parishioners' homes that will begin after DITC

Motion to adjourn by Bob Williams.

Seconded by Jon Woodward, all were in favor.