

**Meeting of the Vestry  
The Chapel of the Cross  
May 2018**

**Present:**

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

**Vestry Members Present**

Amy Barker	Debbie Lominick
Amanda Camp	Jim Russell
George Ezell	Bob Williams
Rebecca Haas	Whit Rayner

The meeting was called to order by Rev. Ben Robertson and opened with prayer.

**I. Email Correspondence**

Amy Barker sent email regarding the over budgeted bids received by construction companies. The building committee submitted the following recommendation

The approved action was:

1. Chapel of the Cross will express to the architects that we are deeply disappointed with the variance of the bids as compared to the estimate. We will clearly state the expectation that the architects find a solution to reach our approved estimate without unnecessary degradation to the plans.
2. If the architects feel that it's necessary, the vestry has authorized that they be allowed to reject all bids with the expectation that we have a viable path forward and that rejection of said bids does not limit our options.
3. We will set the expectation that the architects provide a thorough and detailed set of recommendations and that the recommendations must include one or more options to work with the two lowest bidders, either independently or collaboratively, which were Thrash Construction and Century Construction.

Ayes included Amy, Reggie, Steve, Molly, Ben, Jon, Amanda, Rebecca, and Debbie.

There were no no's.

We were waiting on a final vote from Jim, but we have enough affirmative votes to move forward.

**II. April Minuets**

There were no corrections noted or voiced on May minuets.  
Bob Williams motioned to approve May minuets

George Ezell seconded motion and all were in favor.

**III. Whit Rayner**

Whit presented the financial report. Good response from parish regarding finance report on bulletin.

Amy motioned to approve financial report  
Jon seconded motion with all in favor.

**IV. Amy Barker: Building Committee**

1. Bids due June 5<sup>th</sup>, see email correspondence
2. Finance committee to make recommendation to vestry of approved banks
  - a. Brain, Bob and Molly will get bank packets regarding loan process.
  - b. June 30<sup>th</sup> tentative finance meeting re: what we will finance, all or part
3. Rose stain glass window off the table but has been offered to give estimate of new stain glass if so voted on to do so.
4. Still need to make decision of septic vs sewer for new chapel

**V. Jon Woodard, Junior Warden**

1. Power supply for alarm/security system is out
  - a. New power box estimate \$5300
  - b. Estimate for repair of power box \$4800
2. Air Condition in the kitchen is out
  - a. Estimate for repair is \$6800

- b. New system that will be more energy efficient estimated at \$7800, this will be replacing the 20+ year old system inside and out
  - c. Under contract with Mac and Vale and no bids needed for project
- 3. Caleb Moak, boy scout, adding 4 benches as a project to the Chapel grounds.
- 4. The Knitters guild donating changing table to the parish hall bathrooms from their funds.

**VI. Rev Ben Robertson, Rector**

- 1. Update on staffing
  - a. New PDO director to be announced
  - b. Gabbie Munn will be finishing her interim and moving to Memphis
- 2. Bishop's visit
  - a. Bless new vestments
  - b. Confirmation and baptisms
- 3. Peter Clark request to have Eucharistic visitor license with all in favor.

**VII. Old Business**

- 1. Jon and Ben continue to work on graveyard exceptions and thoughts on the family that purchased 12 grave sites

George Ezell motion for adjourn  
Jon Woodard seconded motion with all in favor.