

**Meeting of the Vestry
The Chapel of the Cross
October 16, 2019**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Amy Barker
Amanda Camp	Whit Rayner	
Rebecca Haas	Steve Middleton	Jim Russell
Reggie Sims	Bob Williams	
Debbie Lominick		
Tony Risher		

Prayer given by The Rev. Ben Robertson

September Minutes

After a discussion among the Vestry, a motion was made by Bob Williams and seconded by Reggie Sims, to approve the minutes

Financial Report: Whit Rayner

- Whit gave a general review of the financial report before further discussions on:
Audit: Whit reviewed the Chapel Audit. After a discussion among the Vestry, a motion was made by Tony Risher and seconded by Reggie Sims to approve the Audit findings. Whit also reported on the preliminary financial overview of Day in the Country 2019. He said the initial financial report shows a gross income of over \$73,000 with initial cost running around \$38,000.

Ben Robertson:

- Ben gave an update on the Stewardship Campaign. He said that Bob Williams was leading the campaign for 2019 and had arranged parties in several Chapel members' homes beginning in October and running through November. At these parties Ben would be making presentations on the Chapel's future plans. Ben also shared that Jake Winter had resigned from the Vestry due to job relocation to Biloxi. Ben indicated that Will Morton would be the next in line to join the Vestry. On a motion made by Reggie Sims and seconded by Amanda Camp, Will Morton was approved to serve on the Vestry. Ben then went through the process of setting up the Wardens Nominating Committee and the Vestry Nominating Committee for 2020.

Building Committee: Amy Barker

- Amy Barker gave an update on the building of the new worship space. Specifically she discussed the need for lighting in the crawlspace under the new building.

Junior Warden

- Tony Risher gave a report on the Vent Boots for the education building. He also went over the sewer connection to Bear Creek for the entire Chapel Campus. Tony then went through general repairs needed at the Chapel building and around campus.

New Business: Amanda Camp

Amanda discussed a recent wedding at the Chapel. Amanda went through the current Wedding Policies. After a discussion among the Vestry, it was agreed that the policy needed further review by the Rector and the Vestry.

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

These minutes were approved by the Board of Directors.

<signature>

, Secretary

