

**Meeting of the Vestry
The Chapel of the Cross
October 21, 2020 (via Zoom)**

Attendance:

Rev. Ben Robertson, Steve Middleton, Bob Williams, Stan Herren, Ellen O’Neal, Tommy Roberson, Bill Buhner, Rebecca Haas, Brock Hass, Reggie Sims, Ralph Stillions, Will Morton, Rev. Will Compton, Sarabeth Clark

Non-members present: Amy Barker, Martha Frye, Russ and Lauren Bain, Brian Martin

Opened in prayer by

Rev. Ben Robertson

I. Welcome

II. September Minutes/October Agenda

--Ralph moved to accept the September minutes as prepared, Steve 2nd, unanimously approved by the Vestry’s vote

III. Old/Ongoing Business

a. Treasurer’s Report—Brock

i. Accounting Corrections

--\$42,900 income for September 2020 (\$88,000 budgeted)

--Net income YTD is \$52,000 below expected amount for the year

--Members with outstanding pledges will be contacted to donate before EOY 2020

ii. Plans for 2020-2021

--moving into 2021 we will be in a better place financially

--asking vestry to allow movement of \$107,751.07 from operating account to capital campaign

- Motion to move this amt made by Tommy, Bill 2nd, unanimously approved by the Vestry’s vote

--\$68,050 raised for pews/choir chairs/BCPs/hymnals

--PPP is still in good shape

- motion to accept the treasurer’s report made by Stan, Bob 2nd, unanimously approved by the Vestry’s vote

b. DITC 2020 Report—Lauren and Russ Bain

--finishing meat pickup

--total online sales \$14,027

--silent auction \$5,393

--spent \$1900 on shirts

--spent \$1000 on meat after freezer incident

--TOTAL NET: \$12,249 in the black! Also , kids sold \$341 in leftover baked goods!

c. Building Report—Amy Barker, Brian Martin

- i. Contingency Report
 - presentation of income/expense report by Amy
 - construction is 98% complete!
 - income-expense variance \$5,416
 - net is \$72,918.16 available
 - Brian reported on line of credit; focusing on getting capital campaign receipts in
 - discussion of Bear Creek issues; possible to work with a construction lawyer to work on liability issues with Bear Creek
 - audiovisual equipment

- ii. Furnishings—Ben
 - committee met last week with Buddy Graham (providing services for free); consulting on finishing items in new space (fabrics, paint, finishes, etc)
 - pews have not been ordered; discussion of timeline and pews contract

d. Senior Warden—Bob

- i. Annual Council 2021
 - met with co-chairs—whole event will be virtual

e. Jr. Warden—Ralph

- i. Internet Connectivity Plan—Ben
 - Ian Herden has come up with a plan in 2 parts, one for this year to cover Parish Hall/Chapel/Dana's office, and one for the new space in 2021
 - Dana found money in the budget to cover cost
 - Group A: admin wiring, Parish Hall wiring/access point, Chapel wiring Total: \$4,866
 - Stan and various Vestry members have been contacted regarding connectivity issues during Bible Study in Parish Hall
 - Tommy moved to accept Ian's plan for parts A and B upgrade, Bill 2nd, unanimously approved by the Vestry's vote
- ii. Report
 - under budget for year
 - windows in Chapel have been repaired
 - driveway needs a permanent fix; keeps washing out
 - Ralph made a motion to move \$1000 from piping money to sod money; Bob 2nd; unanimously approved by the Vestry's vote

f. Rector's Ramblings—Ben

- i. Chapel Communicator search continues
- ii. Name for our new worship space

--Stan motioned to accept the name Chapel of the Resurrection; Ellen and Will Morton 2nd; unanimously approved by the Vestry's vote

g. Associate Rector's Associations—Will

--application from Ellen Durst for Eucharistic minister; motion to accept made by Bill; 2nd Bob; unanimously approved by the Vestry's vote
--application from Ellen Durst for Eucharistic visitor; motion to accept made by Sarabeth; 2nd Will Morton; unanimously approved by the Vestry's vote
--Lay Eucharistic Minister and Visitor license renewals; motion to accept made by Tommy; 2nd Will Morton; unanimously approved by the Vestry's vote

IV. New Business/Committee Referrals

Chapel Winter Wonderland—Martha Frye

--consider doing a drive thru holiday attraction in December—lights, inflatables
--Ralph suggested borrowing equipment from the Richardsons since construction prevents them from having their show this year
--possibly incorporate kids into a live Nativity scene?
--SB asked about cost—possibly charge \$5 per car, parishioners would donate inflatables
--limited to 7-9 Friday/Saturday/Sunday
--Ralph motioned to approve/move forward with plan; Ellen 2nd; unanimously approved by the Vestry's vote

V. Adjourn

Moved by Sarabeth; 2nd Will Morton

These minutes were approved by the Board of Directors
