

**Meeting of the Vestry  
The Chapel of the Cross  
February 24, 2021**

**Attendance:**

Rev. Ben Robertson, Bob Williams, Stan Herren, Bill Buhner, Brock Haas, Reggie Sims, Tommy Roberson, Steve Middleton, Marvin Koury, Will Morton, Rev. Will Compton, Sarabeth Clark, Ashley Herden

--Absent: Rebecca Haas, Ellen O'Neal

--Also present: Michael Barker

I. **Welcome/Prayer—Rev. Ben Robertson**

II. **January Minutes/February Agenda—Motion to approve January minutes made by Bill, seconded by Stan, unanimously approved by the Vestry's vote**

III. **Old/Ongoing Business**

**A. Treasurer's Report**

**1. 2021 Budget and January Financials**

--Brock summarized budget—we are in a good position financially

--we will not qualify for second round of PPP loans from federal govt.

--discussion of budget

--finance committee passed the budget with a deficit

- Reggie proposed an amendment to 1. reduce budgeted pledge amount to 97% of pledges in 2021 budget and 2. Reduce diocesan VPG to \$50,000 from \$65,000 (will revisit this in the summer) to help reduce deficit amount in budget

- Tommy called the question; 2 opposed, 8 yeas; amendment passed

--motion to approve amended budget made by Reggie, seconded by Bill,

unanimously approved by the Vestry's vote

--motion to accept the January financials made by Stan, seconded by Marvin,

unanimously approved by the Vestry's vote

**B. Building Report**

**1. Extra Organ Rank (Ed/Ben)**

--Ed has been evaluating the organ plan; we are missing a set of organ pipes; adding them will increase the price by \$20,000

--overage of pew donation funds will cover the extra cost

--motion to contact those who gave designated funds to pews about moving that money to the organ extra cost made by Reggie, seconded by Sarabeth, unanimously approved by the Vestry's vote

**C. Senior Warden Report**

**1. Bear Creek Update (Bob)**

--Amy is in the process of documenting liquidated damages and will then contact Trey (attorney)

--annual meeting scheduling discussion

- Able to have 50% capacity (150 people in the new space)
- Discussion of April date for annual meeting
- Ben will email proposal

**D. Junior Warden Report**

**1. Kuhn Landscape Proposal**

--budget is \$20,000; estimate is \$27,000

--discussion of pulling extra funds from cemetery budget

--Marvin recommends we accept the proposal, seconded by Will Morton, unanimously approved by the Vestry's vote

**E. Rector's Ramblings**

**1. MMR**—mutual ministry review process; chance to step back and review programs, etc; will be sent in an email for Vestry members to respond

**2. Worship**—can meet at 50% capacity

**3. Physical issues in Chapel of the Resurrection**—let Ben know of any concerns

**4. Virus Committee recommendations**

--met last night

--Ben and Will can serve together again in a service

--Children's Chapel will begin in March

**5. Furnishings**—coming in; some are still being worked on

**6. Nominees for Annual Council 2022**—Bob Williams, Sarabeth Clark, Will

Morton

--motion to approve made by Marvin; vote by acclamation

**7. Gabbie Munn's postulancy**

--we will serve as her home parish as she goes to seminary

**8. Sarah Anderson**

--will be leaving as youth minister to attend graduate school; will begin looking for a new youth minister

**F. Associate Rector's Associations**

--young adult Sunday School continues to grow; been meeting again for about a month

--51 babies and children last Sunday

**IV. New Business/Committee Referrals**

**None**

**V. Adjourn**

**Motion made by Marvin, seconded by Sarabeth, unanimously approved by the Vestry's vote**

These minutes were approved by the Board of Directors