

**Meeting of the Vestry
The Chapel of the Cross
January 20, 2021**

Attendance:

Present: Rev. Ben Robertson, Bob Williams, Ashley Herden, Sarabeth Clark, Stan Herren, Tommy Roberson, Bill Buhner, Steve Middleton, Will Morton, Rebecca Haas, Reggie Sims, Brock Haas, Ralph Stillions

Absent: Ellen O'Neal, Rev. Will Compton

I. Welcome/Prayer—Ben

II. Dec. minutes/January agenda

--insert "rose" in front of "window" in point 3B of Dec. minutes

--motion to accept December minutes with above change made by Sarabeth; seconded by Rebecca, unanimously approved by the vestry's vote

--motion to accept January emergency meeting minutes made by Bill; seconded by Steve, unanimously approved by the vestry's vote

III. Old/ongoing business

A. Treasurer's Report (Brock)

--gave year-end update

1. Stewardship 2020

--summary sent to vestry

--\$757,900 pledged; \$714,000 received

--would like to send another communication to get last 37 pledges in

2. Stewardship 2021

--have 103 pledges

--still behind where we need to be

--the Naughty List—contact assigned group another time for those who still owe pledges

3. 2021 Budget

--working on updated budget; will need to be reviewed by finance before coming to vestry

4. Bill from Jernigan Copeland for attorney fees

--\$922; motion to pay full amount made by Bill; seconded by Reggie, unanimously approved by the vestry's vote

5. PPP update

--loan has been 100% forgiven!

B. Building Report (Bob)

--waiting on RFP for AV system—should be on track to move forward

--organ arrival scheduled for Jan. 2022

1. Bear Creek update

--after meeting with attorney, Amy will work with him to put together total liquidated damages, then will come to vestry with the amount Probity owes us; Amy will then send a letter to Probity after our meeting with her

- C. Senior Warden Report (Bob)
 - update on Annual Council
 - Bishop filmed his address at the Chapel this week
 - subcommittees have been working to prepare sessions, etc
- D. Junior Warden Report
 - Ralph will not be standing for Junior Warden; shared his parting thoughts
- E. Rector's Ramblings
 - 1. Worship
 - can meet in person (outdoors) and in cars now
 - 2. New worship space video
 - very delayed because first guy did not work out
 - Ian has stepped in to handle finishing the video
 - 3. Furnishings report
 - a. Pews
 - will be installed 2/15-2/26
 - b. Baptismal Font
 - Ellen and Kenny O'Neal headed to Virginia to pick up
 - c. Other
 - Choir chairs here in early February
 - Adam Gwin is working on kneelers, chairs, and hymn boards
 - 4. Wardens/Vestry Nominating Committee
 - have met; considering 8 names for 3 available spots
 - a. Jr. Warden election
 - Marvin Khoury nominated for Junior Warden by Ben, seconded by Sarabeth
 - motion to close nominations made by Steve, seconded by Bill, unanimously approved by the vestry's vote
 - unanimous approval for Marvin as Junior Warden
 - b. Thank you Ralph for your service!
- F. Associate Rector's Associations
 - None
- IV.** New business/committee referrals
- V.** Adjourn
 - Motion made by Tommy, seconded by Sarabeth, unanimously approved by the vestry's vote

Minutes prepared by Ashley Herden, Clerk

These minutes were approved by the Board of Directors
