

**Meeting of the Vestry
The Chapel of the Cross
April 21, 2021**

Attendance:

Rev. Ben Robertson, Bob Williams, Marvin Koury, Michael Barker, Reggie Sims, Stan Herren, Tommy Roberson, Ellen O'Neal, Rebecca Haas, Brock Haas, Ashley Herden, Bill Buhner, Steve Middleton

Absent: Will Morton, Sarabeth Clark

I. Welcome/Prayer

Led by Rev Ben Robertson

II. March Minutes/April Agenda

--motion to accept made by Bill, seconded by Tommy, unanimously approved by the Vestry's vote

--email votes to affirm:

1. carpenter's cross (affirmed unanimously)
2. golf tournament approval (affirmed unanimously)

III. Old/Ongoing Business

A. Treasurer's Report

--March financials are in good shape

--discussion of financial report

--Motion to accept March financials made by Stan, seconded by Marvin, unanimously approved by the Vestry's vote

B. Senior Warden

1. Bear Creek Update

--Amy went to speak with Probitry; Chapel will only be responsible for \$4,122.75 of costs associated with water situation

--Motion to accept the settlement made by Stan, seconded by Marvin, unanimously approved by the Vestry's vote

C. Junior Warden

--routine maintenance continues

--will patch spots in parking areas

--on list for gutters, received quote (\$500) to re-mulch playground

--Motion to give control of landscaping to Garden Guild pending vestry approval of plans made by Marvin, seconded by Stan, unanimously approved by the Vestry's vote

1. New Building Report—Ben

--our acoustician is back; currently bidding out AV system

--Probity is aware of leaks under doors and is working to correct

D. Rector's Ramblings

1. Annual Meeting Plan

- meet in Chapel of the Resurrection at 10:00
- current vestry members will pass out ballots
- service, reports from clergy/wardens, thank outgoing vestry members, commission newly elected members

2. Worship Times

- survey of parish was conducted
- Worship Times Committee met and proposed the following schedule:
8:00 service in Chapel of the Cross
9:00 Catechesis/Sunday School
10:00 service in Chapel of the Resurrection
- could also adjust times to be 9:15 and 10:15
- would start the Sunday after Memorial Day weekend (June 6)
- motion to move service and Sunday School times to 8:00, 9:00, 10:00 made by Ellen, seconded by Rebecca, unanimously approved by the Vestry's vote

3. Admin Assistant Search/Communication Plan

- Ben has rewritten job description to be more traditional "admin assistant" focused
- posted on social media, placed ads and Zip Recruiter post

4. Vestry Retreat

- Saturday, June 12 starting at 8:00 at the Chapel; lunch will be provided

E. Associate Rector's Associations

- Chapel Grille is back!
- Golf tournament will be held May 8 at Deerfield Country Club

IV. New Business

- was change order executed with builder of organ?
- Ed would like list of organ donors (donors to the organ fund, not actual organ donors)

V. Adjourn

- motion to adjourn made by Reggie, seconded by Rebecca, unanimously approved by the Vestry's vote**

Minutes prepared by Ashley Herden, clerk

These minutes were approved by the Board of Directors
