

Meeting of the Vestry
Chapel of the Cross
May 19, 2021

Attendance: Rev. Ben Robertson, Ashley Herden, Bob Williams, Cliff Agnew, Brock Haas, Stan Herren, Tommy Roberson, Ellen O’Neal, Bill Buhner, Marvin Koury, Will Morton

Others Present: Michael Barker

Absent: Sarabeth Clark

I Welcome/Prayer

Led by Rev. Ben Robertson

II Treasurer & Clerk Elections

Treasurer: Motion made by Ben Robertson to elect Michael Barker as Treasurer. Bob Williams seconded the motion, unanimously approved by Vestry’s vote.

Clerk: Motion made by Ben Robertson to elect Grace Simmons as Vestry Clerk. Bob seconded the motion, unanimously approved by Vestry’s vote.

III. April Minutes/May Agenda

A. Confirmation email vote for Education Building AC: A vote was sent to the Vestry via email with a recommendation for a Trane unit. *Motion:* Stan made a motion to approve the replacement, Bob seconded the motion, unanimously approved by Vestry’s vote.

Note: Recommendation was made by Bob to build fund for AC system (for future maintenance)

B. *Motion:* Tommy Roberson moved to accept the minutes, seconded by Stan Herren, unanimously approved by Vestry’s vote.

IV. Old Business/Ongoing Business

A. **Treasurer’s Report:** Michael

-discussion of April financials

-*Motion*: Motion was made to accept Treasurer's Report by Brock, seconded by Will M., unanimously approved by the Vestry's vote.

2. Stan informed Vestry that an offer was made for us to purchase several acres east of Chapel which would extend the property line 200-300 feet for around \$50,000 an acre. Another alternative presented was a couple who are possibly interested in purchasing property in 'low spot' on Gluckstadt. Vestry discussed matter.

3. Discussions concerning possible options utilizing Dewese House for receptions, etc. as another source of revenue.

B. Senior Warden's Report: Bob

1. Bob discussed issues related to Bear Creek situation

C. Junior Warden's Report: Marvin

1. Parking lot update

2. Minor repairs have been made

3. Informed Vestry that there will be upcoming expenditures

D. Rector's Ramblings: Ben

1. Update on Consecration

2. Bishop requests we continue to take reservations for services

3. Retreat Saturday, June 12 (Vestry will not meet in June) 8:00 am at Chapel

4. Parochial Report

Motion to approve Parochial Report made by Tommy, seconded by Ellen, unanimously approved by Vestry's vote.

5. 128 Pledging Units in 2021

6. FAM (Formation and Fellowship, Administration and Ministry) update

7. New Directory Discussion (possible online directory). Ben will discuss with staff.

E. Associate Rector's Associations: given by Ben

-Golf Tournament and crawfish boil update

V. New Business/Committee Referrals

Flower Guild- Stan suggested possible updated policy (weddings, funerals, etc). Clearer understanding is needed. Stan will talk to Laney. Stan will report back to Vestry. Stan continued to suggest that cemetery policy needs to be reviewed.

VI. Adjourn

Motion made by Stan to adjourn meeting, seconded by Bill, unanimously approved by the Vestry's vote.

Minutes prepared by Grace Simmons, Vestry Clerk

*Reminder: Next Vestry Meeting: July 28, 2021 at 6:00 pm
(Vestry Retreat will take the place of the June Vestry Meeting)*