

Meeting of the Vestry
Chapel of the Cross
August 18, 2021

Attendance (via Zoom): Rev. Ben Robertson, Ashley Herden, Bob Williams, Cliff Agnew, Brock Haas, Stan Herren, Tommy Roberson, Ellen O'Neal, Bill Buhner, Sarabeth Clark, Will Morton

Others Present: Michael Barker and Rev. Will Compton, Associate Rector

Absent: Marvin Koury

I Welcome/Prayer

Led by Rev. Ben Robertson

II July Minutes/August Agenda

Motion: Motion made by Stan to approve the July minutes. Will seconded the motion, unanimously approved by Vestry's vote.

III. Old/Ongoing Business

A. Treasurer's Report: Michael

1. Michael went over income statement. He stated assets are in good shape. He plans to meet with Finance Committee soon.

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

2. Capital and Organ Campaigns: Bob shared that Ben's calls went very well. This committee will re-group. Possible separate Capital Campaign for Young Adults. Organ: We had additional pledges.
3. 2022 Annual Campaign Report: Stan has drafted initial letter. He said they are on schedule for their timeline. Stan wants to make sure Vestry supports these efforts. Vestry is encouraged to get their pledge in so we can have 100% Vestry participation. *Theme: God's Prosperity.*

B. Senior Warden's Report: Bob

Bob has no report at this time.

C. Junior Warden's Report: given by Bill Buhner

1. Sprinkler system is not working. Power washing looks nice.

Punch List: chair rails in choir loft are problematic. He will meet with some people about taking it apart. There is an issue in the Children's Chapel with the hot water. Plumber has been contacted.

D. Rector's Ramblings: Ben

1. Masking in Worship: Keep asking churchgoers to wear their masks. Tasteful signs may be made stating mask protocol. Recommendation made to write in bulletin to wear mask during entire service in order to keep worshipping together in person.

2. Sound System in the Resurrection: Contract has been signed with Mississippi Sound. Funds have been budgeted for sound system. We are within the budget for the sound system.

3. Lectern will be ready in a few weeks. Cushions are delayed until September. Standing is fine at the altar rail. Pulpit will be around \$9,000-12,000 according to Bill. Ben has met with Buddy the decorator. He is working on the plaques and looking at rugs.

4. Electronic access to directory: Members could get a password to access directory.

E. Associate Rector's Associations: Will

1. He mentioned the need for a new directory with updated pictures. Updated manual for volunteers anticipated by Labor Day.

IV. New Business/Committee Referrals

- A. DITC 2021: Ben has talked to several medical professionals that recommended to wait until Labor Day to see if an event would be possible for October due to COVID numbers. Cliff will be having a DITC meeting and will come up with an end date to make a decision about DITC.

V. Adjourn

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

Minutes prepared by Grace Simmons, Vestry Clerk

Reminder: Next Vestry Meeting: September 15, 2021 at 6:00 pm