

Meeting of the Vestry
Chapel of the Cross
September 15, 2021

Attendance: Rev. Ben Robertson, Ashley Herden, Bob Williams, Cliff Agnew, Stan Herren, Tommy Roberson, Ellen O’Neal, Bill Buhner, Sarabeth Clark

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

Absent: Marvin Koury, Will Morton, and Brock Haas

I Welcome/Prayer

Led by Rev. Ben Robertson

II August Minutes/September Agenda

Motion: Motion made by Stan to approve the August minutes. Bill seconded the motion, unanimously approved by Vestry’s vote.

III. Old/Ongoing Business

A. Treasurer’s Report: Michael Barker

1. Michael went over income statement. We have a line of credit with BankPlus. Reconciliation meeting will be after DITC. Sound system payment is outstanding. Michael recommends holding cash until March and everything is reconciled. Bob wants to go back through Finance Committee (and ad hoc committee). He plans to meet with Finance Committee soon. *Michael’s report included Bob’s Capital Campaign Report.*

Motion: Motion was made to accept Treasurer’s Report by Tommy, seconded by Stan, unanimously approved by the Vestry’s vote.

Motion: Motion was made to extend auditor’s contract made by Stan, seconded by Tommy, unanimously approved by the Vestry’s vote.

2. 2022 Annual Campaign Report: Stan had pledge cards available and encouraged Vestry of the importance of their participation. He encouraged Vestry to be prayerful (how you give: flowers, honorariums, etc). Letters are ready to be mailed in early October. Then, the process of accumulating and follow-up will take place. Stan really wants pledges turned in earlier than previously.

Follow up: Discussion continued on moving forward for Stewardship Parties in homes. Final decision will be made in September.

B. Senior Warden's Report: Bob Williams

Bob has no report at this time.

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

Punch List: Chair rails should be completed shortly.

D. DITC Report: Cliff Agnew

Some changes have been made to DITC (food tent, children, etc). DITC is being promoted on social media.

E. Rector's Ramblings: Ben Robertson

1. Virus Update: Ben checked with the Virus Committee. They are recommending continuing to wear a mask and postpone Wednesday night supper for a while.
2. American Legion Fish Fry wants to have an event on October 16. Proceeds will go to Chapel.
3. Choral Evensong Sunday, September 19, at 5:00 pm
4. We are continuing to look for a Youth Director.

F. Associate Rector's Associations: Will

Will has no report at this time.

IV. New Business/Committee Referrals

No report at this time

V. Adjourn

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

Minutes prepared by Grace Simmons, Vestry Clerk

Reminder: Next Vestry Meeting: October 20, 2021 at 6:00 pm