

Vestry Retreat June 12, 2021

Eagle Ridge Conference Center

Attendant's:

Rev. Ben Robertson	Bob Williams, Sr Warden	Marvin Koury, Jr. Warden
Cliff Agnew	Bill Buhner	Sarabeth Clark
Brock Haas	Ashley Herden	Stan Herren
Ellen O'Neal	Will Morton	Tommy Roberson

Michael Barker, Treasurer

May Minuets

May minuets reviewed. Motion to approve by Marvin, second by Stan and approved by all.

Old Business

Electronic vote to repair Parish Hall air conditioner #1. Motion to affirm electronic vote by Bill, second by Ashley and approved by all.

Treasurer's Report – Michael Barker

- Notified of routine audit to take place over the next 10 days
- May's budget reviewed
 - Motion to accept May's budget report by Brock, second by Marvin and accepted by all.

Sr. Warden Report – Bob Williams

- Updated on Bear Creek water; all parties in agreement with settlement
- Capital Campaign Extension Project
 - Start a transparent balance of pledges received and amount of pledges not started with parish
 - Organ Campaign – Need > \$98,000 to finish fundraising

- Finance Committee
 - Motion to approve the addition of Steve Middleton and Chris Roberts to the committee by Marvin, second by Cliff and agreed by all.

Jr Warden Report – Marvin Koury

- Updated on AC repairs
 - Parish Hall has been approved
 - Recommend starting a “repair fund” due to the need for all the ACs on The Chapel campus needing to be repaired over the next 5-10 years.
- Sunshade for the preschool playground will need to be installed. Will discuss with Will to see if C’Ya can help with installation.
- Burn Pile – will have Gluckstadt FD sit while burning for fire control.
- Gate Policy – The Chapel gate will be locked each night by the last person to leave the property. AA and waste management have personal keys.
- Punchlist Committee for The Resurrection: Bill Buhner will chair.

Rector’s Ramblings – Rev. Ben Robertson

- Furnishing Committee has started their punch list.
 - Altar cushions have been ordered.
 - Talks of improving the altar lighting has begun.
- Flower guild policy is being reviewed for funerals and weddings.
- Wednesday Night Supper
 - Will resume August 11, 2021
 - Working on quotes for catering
- FAM Reviewed
 - Sarabeth Clark to Chair Ministry Group
 - Cliff Agnew to join Ministry Group
 - Brock Haas to join Administration Group
- Bishop approved for wine to return in the Eucharist.

Motion to adjourn made by Brock, second by Ellen and approved by all.