

Meeting of the Vestry
Chapel of the Cross
November 17, 2021

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

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

I Welcome/Prayer

Led by Rev. Ben Robertson

II October Minutes/November Agenda

A. *Motion:* Motion made by Sarabeth to approve the October minutes. Will seconded the motion, unanimously approved by Vestry's vote.

B. *Motion to ratify email vote:* Motion made by Ellen to ratify COVID restrictions sent via email. Will seconded the motion, unanimously approved by Vestry's vote.

III. Old/Ongoing Business

A. Treasurer's Report: Michael Barker

1. Finance Report: Michael went over income statement and designated funds. He reported on YTD expenses. Another organ payment will be due in December. Capital Campaign donations are still coming in. Vestry had a discussion about cemetery designated funds. Ben suggested discussion go to the Finance Committee. We will have DITC numbers next month.

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

Motion: Motion was made to increase Carleen's salary per recommendation from Finance Committee. Motion made by Stan, seconded by Will, and unanimously approved by Vestry's vote.

Motion: Motion made by Ellen to approve Merrill Lynch signatory document as read by Ben. The motion was seconded by Brock and unanimously approved by Vestry's vote.

2. 2022 Annual Campaign Report (Stan & Tommy): Stan went over pledges. Stan and Tommy will begin calling before Thanksgiving.

B. Senior Warden's Report: Bob Williams

1. Mannsdale Overlay/ proposed 'Mercantile Store' Update: Bob thanked all involved. He gave update on meeting. Ellen drafted a letter that will be sent requesting release of opinion. Bob will keep Vestry updated.
2. Next Phase of Capital Campaign (Young Adults): Vestry had a discussion about potential Capital Campaign Chairs. Bob would like to name the individuals by the next meeting.

C. Junior Warden's Report: Marvin Koury

-Marvin will have a line item insertion for Michael by next meeting. We have some roofing issues.

-Punch List (Bill Buhner): Representative is coming in December to look at door.

D. Rector's Ramblings: Ben Robertson

1. Ben went over *Christmas in the Country*.
2. A letter will go out next week with Advent Calendar, etc.
3. Youth Minister Update: He gave an update on new Youth Minister.
4. Vestry and Warden Nominating Committee: Ben will give names to Vestry at December meeting.

E. Associate Rector's Associations: Will

1. Worship Volunteers:

Motion: Motion was made by Marvin to accept Eucharistic Ministers seconded by Bob, unanimously approved by the Vestry's vote.

Motion: Motion was made to approve Eucharistic Visitors. Motion made by Ellen, seconded by Sarabeth, and unanimously approved by Vestry's vote.

IV. New Business/Committee Referrals

No report at this time

V. Adjourn

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

Minutes prepared by Grace Simmons, Vestry Clerk

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