

The Chapel of the Cross Vestry Retreat

February 19, 2022

Attendants:

The Rev. Ben Robertson	Brock Haas, Sr. Warden	Marvin Koury, Jr. Warden
Cliff Agnew	Anna Arnold	Michael Barker, Treasurer
Bill Buhner	Sarabeth Clark	Stan Herring
Russ Markle	Kenny O'neal	Tommy Robertson

Opened in prayer by The Rev. Ben Robertson

January / Annual meeting minutes

- Bill Buhner request to amend minutes to include "Dallas" millwork to Jr Warden report
Motion to accept amended minutes by Tommy, Second by Stan and approved by all.

Election of Clerk and Treasure

- Nomination by Ben to reappoint Grace Simmons as Vestry Clerk
Motion to accept by Bill, Second by Sarabeth, approved by all.
- Nomination by Ben to reappoint Michael Barker as Vestry Treasurer
Motion to accept by Bill, second by Kenney, approved by all.

Treasurers Report: Michael Barker

- Financial report reviewed
Motion to approve report by Stan, seconded by Marvin, approved by all.
- Preschool Grant
 - Grant approved for The Chapel Preschool to be used for updates and safety measures
 - Upgrades and safety measures outline presentedMotion to approve plan of upgrades for preschool by Tommy, Seconded by Bill, approved by all.

- Request by Martha Frye, chair of Christmas in the Country, for \$2500 line budget to be added. Motion to move \$2500 to line budget by Stan, seconded by Marvin and approved by all.
- Request to move \$2500 to staff development for training from undesignated pledges. Motion to approve a move of \$2500 to staff development for training by Brock, seconded by Tommy and approved by all.
- Nomination of Ashley Herndon to be the vestry member on the finance committee by Brock.

Jr. Warden Report: Marvin Koury

- Initiating a proposed contract with several companies for service repairs
- Remove light fixtures in choir loft for organ
- Place of hymn boards in The Resurrection

Rector's Ramblings: The Rev. Ben Robertson

- Appoint Delegates to Annual Council
 - Delegates: Brock Haas, Sarabeth Clark, Bill Buhner
 - Alternates: Marvin Koury, Kenny O'Neal, Anna Arnold
 Motion to approve delegates and alternates by Tommy, seconded by Stan and approved by all.
- Day in the Country date discussed
Motion to defer Day in the Country date to the chairs by Stan, seconded by Brock and approved by all.
- Resurrection Updates
 - Organ instillation update
 - Furnishing update
 - Vestments ordered
 - Discussed possible change in worship times / new survey?

New Business: The Rev. Ben Robertson

- Garden Guild
 - Plans of Scatter Garden continue
 - Discussed new church directory / digital and hard copy
 - Discussed planting of new oak trees throughout The Chapel grounds to replace fallen trees

Motion to adjourn by Tommy, seconded by Sarabeth, approved by all.

