

Meeting of the Vestry  
Chapel of the Cross  
March 22, 2022

**Attendance:** Rev. Ben Robertson, Ashley Herden, Cliff Agnew, Stan Herren, Tommy Roberson, Bill Buhner, Marvin Koury, Brock Haas, Russ Markle, Sarabeth Clark

Others Present: Rev. Will Compton, Associate Rector

**I Welcome/Prayer**

Led by Rev. Ben Robertson

**II. Book Study:** Brock Haas

**III. February Minutes/March Agenda**

A. *Motion:* Motion made by Marvin to approve the February minutes.  
Bill seconded the motion, unanimously approved by Vestry's vote.

**IV. Old/Ongoing Business**

**A. Treasurer's Report: given by Brock Haas**

1. Finance Report: Brock went over income statement and designated funds. He reported on YTD expenses. There was a drop in income. We had a quarterly interest payment to the bank.
2. Brock went over loan terms with Bank First.

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

**B. Senior Warden's Report: Brock Haas**

Brock thanked members for keeping an eye on all work at Resurrection. Vestry discussed potential lighting of window and electrical issues with organ. Bill reported on invoice that was given regarding electrical matters with organ.

**C. Junior Warden's Report: Marvin Koury**

Marvin had final walk-through for education building. We are going to pressure wash courtyard. Several items overlooked with Resurrection (security monitoring). We may want to consider a new trash service. A substantial repair was needed at Resurrection (leak/water). There is some hail damage to the roof. He feels it is not enough damage worth a call to roof company to discuss possible claim. Junior Warden reports have been moved to the youth room. Plans will be stored in the filing cabinet if needed.

The AC filters need to be changed regularly. He is recommending both Chapels being under one contract

He went over some budget items that will be included in his next financial report.

*Motion:* Motion was made by Sarabeth to accept the contract as recommended by Marvin for the AC contractor, Air Filters Sales and Service, for quarterly changes at Chapel of the Resurrection. Tommy seconded the motion which was unanimously approved by Vestry's vote.

Marvin is recommending one contractor to oversee various services at Chapel of the Resurrection.

*Motion:* Motion was made by Sarabeth to accept the contract from Johnson Controls for Chapel of the Resurrection. Tommy seconded the motion which was unanimously approved by Vestry's vote.

1. *Punch List* (Bill Buhner): Bill discussed the door issue at Chapel of the Resurrection. When doors are sold like that, a specific product is usually given for the paint. The door was painted with exterior paint. They will fix the doors. It may take some time. Bill would like the doors to be taken down, sanded, finished and put back up. Bill will continue to monitor the situation.

#### **D. Rector's Ramblings: Ben Robertson**

1. Updated documents from the Vestry Retreat were passed out. The covenant was passed around for members to sign.

2. Parochial Report was given to Vestry.

*Motion:* Motion was made by Stan to accept Parochial Report. Bill seconded the motion which was unanimously approved by Vestry's vote.

3. Furnishings update: Member has graciously worked on all hangings in Chapel of the Resurrection. Adam is building hymn boards. Buddy is working on lights in Chancel. He is also working on decreasing glare in Chancel area. Garden Guild Chairs are drawing up plans for the Scatter Garden.

4. Worship Report: Wine is now served at services. Holy Week: Ben is looking forward to upcoming events. The Bishop will be back for Good Friday services. It is expected for Vestry to help with clean-up. The Hospitality Committee will be sending out a sign-up for supper. Worship Times Committee: Committee will meet again to look at potential times for services.

5. Staff Reviews will conclude by the end of this month.

6. June Vestry Meeting: June 22, 2022

#### **E. Associate Rector's Associations: Will Compton**

1. Game Night has been delayed due to COVID. Game Night (Bingo) resumes in March.

#### **V. New Business/Committee Referrals**

Mannsdale/Overlay- Vestry discussed question of being incorporated to add extra protection for Chapel (corner station). Cliff also suggested we try to be a part of the future conversations. We will re-visit this topic.

#### **Day in the Country: Cliff Agnew**

The date is October 1st. The Arnolds have agreed to co-chair. An interest inventory was sent out. Some announcements will be made this Sunday. Chair Meeting will be scheduled for April.

#### **VI. Adjourn**

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

Minutes prepared by Grace Simmons, Vestry Clerk  
Reminder: Next Vestry Meeting is on April 20, 2022.