

**Meeting of the Vestry  
The Chapel of the Cross  
December 18, 2019**

**Attendance:**

Rev. Ben Robertson	Molly Meeks, Sr Warden	Tony Risher, Jr Ward
Amana Camp	Rebecca Haas	Steve Middleton
Will Morton	Ellen O'Neil	Whit Rayner
Jim Russell	Reggie Sims	Bob Williams
Amy Barker	Michael Barker	

**Opened in prayer by Rev. Ben Robertson**

**Reflection by Bob**

**Old Business:**

- November minutes  
Motion to approve by Amanda, second by Will and approved by all

**Financial Report: Whit Rayner**

- Budget for 2020 reviewed
- Michael Barker discussed budget and clear understanding of funds for servant ministry
- Motion to release \$2500.00 restricted funds from ministry of smoke to give to servant ministry for turkey fund by Reggie, seconded by Bob and approved by all.
- Motion made by Ellen to move \$9,000 to servant ministry to cover the cost of turkeys, seconded by Will, approved by all.
- Stewardship progress updated and discussed

**Building Report: Amy Barker**

- Finance committee approved to move forward with choir loft and changes.
- Rose window proposal from Pearl River Glass with a total of \$41,647.73 approved by finance and building committee.
  - Motion to approve Pearl River Glass proposal, not to exceed quote of \$41,647.73, by Bob, seconded by Will, approved by all.
- Motion to move cookbook funds to help fund the Rose Window and font by Reggie, seconded by Bob and approved by all.

**Junior Warden: Rony Risher**

- Updated on the ongoing repairs to the Chapel and Chapel grounds

**Rev. Ben Robertson:**

- Nominations for Sr and Jr Wardens

- Motion to elect Bob Williams as Sr Warden by Ellen, seconded by Reggie and approved by all.
- Motion to elect Ralph Stillions as Jr Warden by Ellen, seconded by Steve and approved by all.
- Nominees for vestry will be voted on at the Annual Parish meeting January 26, 2020
- Continue to search for Sexton

Motion to adjourn by Jim, seconded by Will and approved by all.