

**Meeting of the Vestry
The Chapel of the Cross
March 20, 2019**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Tony Risher, Jr Warden
Amy Barker	Amanda Camp	Rebecca Haas
Debbie Lominick	Steve Middleton	Ellen O'Neil
Whit Rayner	Jim Russell	Reggie Sims
Jake Winter		

Opened by prayer by Rev Ben Robertson

Reflection by Reggie Sims

Old Business:

- February minutes:
 - Amend minutes adding housing allowanceMotion to approve by Ellen, seconded by Amanda and approved by all.

Financial Report: Whit Rayner

- February financial report reviewed
- Motion to approve financial report by Steve, seconded by Debbie and approved by all.

Building Report: Amy Barker

- Draft of construction contract reviewed.
 - Motion to approve contract and send to Probitry by Ellen, seconded by Reggie and approved by all.
- Fire hydrant must be added to the grounds to meet fire code
- Groundbreaking for the new worship space scheduled for April 14, 2019

Junior Warden: Rony Risher

- Roof quotes for ancillary buildings, \$70,000
- Ongoing quotes for new Alarm system
- Spring cleanup day to be scheduled

Rev. Ben Robertson:

- Parish weekend April 5-7
- Holy week April 15-21

Amanda motion to adjourn meeting and Reggie seconded the motion.
All in favor to dismiss.

