

**Meeting of the Vestry
The Chapel of the Cross
August 21, 2019**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	
Rebecca Haas	Debbie Lominick	Steve Middleton
Ellen O'Neal	Jim Russell	Reggie Sims
Bob Williams		

Opened in prayer

Reflection by Steve Middleton

Old Business:

- June minutes
Motion to approve June minutes by Molly, second by Steve and approved by all

Financial Report: Ben for Whit Rayner

- To be discussed at next Vestry

Junior Warden: Ben for Tony Risher

- Tree at Dewees house has been removed
- Courtyard fence has been repaired for safety of the children
- Request for \$1500 for repair of lights in the offices and hospitality closest
- Motion to refer the request of \$1500 for repairs to the financial committee to approve delegation of money from the budget by Bob Williams, seconded by Rebecca and approved by all.

Rev. Ben Robertson:

- Stewardship meetings
 - Continue with informative cocktail parties
 - Condense parties to 6 couples
- Ministry fair September 8th
- Create an organizational flow chart from committee to vestry for request
- Confirmation of donor acknowledgement to be hung in new worship space
 - Motion to move forward with plaque to acknowledge donors of the capital campaign and organ donation in the new worship space by Ellen and seconded by Reggie and approved by all.
- Jake Winter resigned from the vestry due to family moving. George Ezell to be asked to rejoin vestry per by laws.

- Motion by Ben Robertson for George Ezell to take Jake Winters place in vestry, seconded by Reggie and approved by all.

Building Committee: Amy Barker, via email

- Extend the project timeline by 29 days
- Request to change the project budget in the amount of \$2604.39 to cover electrical cost
 - Motion to approve request by Jim, seconded by Amanda and approved by all.

Molly motioned to adjourn meeting and Bob seconded the motion.
All in favor to dismiss.

These minutes were approved by the Board of Directors.
