

**Meeting of the Vestry
The Chapel of the Cross
February 16, 2019**

Attendance:

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

Opened by prayer

Election of treasure:

Whit Rayner nominated by Rev. Ben Robertson.
Motioned by Jim Russell, seconded by Steve Middleton and approved by all.

Election of clerk:

Sarabeth Clark nominated by Rev. Ben Robertson.
Motion by Jim Russell, seconded by Bob Williams and approved by all.

Old Business:

- January minutes
Motion to approve by Bob, second by Jim and approved by all

Building Report: Amy Barker

- Project overview discussed
- Motion by Reggie to approve for Probity to submit paperwork for construction permit, seconded by Jim Russell and approved by all.
- Motion by Molly for an approval of updated construction budget to as much as \$4,698,231 with the possibility of \$50,000 reduction. Seconded by Jim approved by all with an exception of Debbie and Reggie who wished to abstain.
- Motion by Molly to request a letter of intent with the organ builder with a down payment of 2.5% (\$13,000) to hold a place in line for the next build of organ with deposit being deducted from balance.
Seconded by Steve and all in favor.

Financial Report: Whit Rayner

- Budget for 2019 was discussed.
 - Housing allowance for Rectors 2018
 - Ben Robertson - \$24,000
 - Will Compton - \$20,000

- Motion by Bob to approve amended budget by the vestry. Seconded by Ellen and approved by all.
- Motion to approve financial report by Reggie, seconded by Bob and approved by all.

Junior Warden: Rony Risher

- Watermain at entrance was severed by construction and has been repaired
- Bids for monitoring/fire alarms and door frame from shift in building for education building are in process
- Continue to get quotes for updated light fixtures
- Continue to research new house keeping contract

Rev. Ben Robertson:

- Annual reviews for Chapel staff have been completed

New Business: Ben Robertson

- Hospitality reboot
 - Headed by Sloan McKeller
 - Divide hospitality into 4 groups to help with work load
- Need to appoint new altar guild chair
- Elect Delegates and Alternates for 2020 Annual Council
 - Delegates Nominated Molly Meeks, Tony Rischer and Eric Eaton. Alternates Bob Williams, Ellen O'Neil and Sarabeth Clark
 - Motion to approve by Reggie, seconded by Bob and approved by all.

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