

**Meeting of the Vestry
The Chapel of the Cross
January 15, 2020**

Attendance:

Rev. Ben Robertson	Molly Meeks, Sr Warden	Tony Risher, Jr Warden
Amy Barker	Amanda Camp	Rebecca Haas
Debbie Lominick	Steve Middleton	Will Morton
Whit Rayner	Jim Russell	Reggie Sims
Bob Williams		

Opened in prayer by Rev Ben Robertson

Reflection: Molly Meeks, Sr Warden

Jennifer Scott, attorney for The Chapel regarding James Jackson's complaint, updated the vestry on the ongoing process.

She also advised The Chapel to implement a Policy and Procedure manual for all employees with job description and expectations for the job hired for. She states that we need to have yearly evaluations for each employee with documentation of each evaluation.

Old Business:

- December minutes
 - Motion to approve by Bob, second by Steve and approved by all.

Financial Report: Whit Rayner

- 2019 financial report reviewed
- 2020 Budget discussed and balanced
 - Motion to accept 2020 budget as amended by the vestry and Whit Rayner by Reggie, seconded by Will and approved by all.
- Amanda motioned to authorize Bob Williams, Sr Warden elect and Ralph Stillions, Jr Warden elect as appointed signatures at the bank and to give authority to administer financial business on behalf of The Chapel of the Cross. This motion was seconded by Reggie and approved by all.
- Motion to move \$2164 from Day in the Country proceeds to Dewees Historic Preservation, seconded by Will and approved by all.
- Motion to move \$17,000 from 2019 surplus to debt services by Bob, seconded by Reggie and approved by all

Building Report: Ben for Amy Barker

- Updated on building progress

Junior Warden: Rony Risher

- Updated on new sewer connection and ongoing projects around The Chapel grounds

Rev. Ben Robertson:

- Sexton interviews continue
- Annual Parish meeting with vestry elections January 26
- Servant Ministry is requesting the approval to fundraise for ministries that are not fully funded by the servant ministry budget
 - School supply
 - Angel Tree
 - Food box supplies

Motion to push the approval for fundraising to the next vestry by Reggie, seconded by Amanda and approved by all.

Molly motion to adjourn meeting, Amanda seconded the motion and all in favor.

The vestry has voted to affirm an email vote, motioned by Debbie, seconded by Reggie and approved by all.

These minutes were approved by the Board of Directors
