Meeting of the Vestry The Chapel of the Cross January 16, 2019

Attendance:

The Rev Ben Robertson Molly Meeks Jon Woodward
Amy Barker Amanda Camp George Ezell
Rebecca Haas Debbie Lominick Steve Middleton
Whit Rayner Jim Russell Reggie Sims
Bob Williams

Opened in prayer by The Rev Ben Robertson

Reflections given by Reggie Sims

Old Business:

December minutes reviewed without any changes.

Bob motioned to approve minutes, seconded by Amanda and approved by all.

Financial Report: Whit Rayner

End of the year finances for 2018 reviewed

Jim motioned to approve 2018 finances, seconded by Bob and approved by all.

2019 Budget discussed including:

adding suggested donations, \$5 per person or \$20 per family, for $\underline{\text{Wednesday night}}$ suppers Salary raise for Ben Robertson and Will Compton

Bob motioned to approve raises, seconded by Molly and approved by all.

Reggie motioned to approve 2019 budget as amended in meeting, seconded by Bob and approved by all.

Junior Warden: Jon Woodward

continue to change lights to LED in parking lot changing tables added to the bathrooms in the parish hall

The Rev Ben Robertson

Senior Warden nomination to keep Molly Meeks as Sr Warden, Molly accepted nomination.

Bob motioned to close nominations for Sr Warden, seconded by Jim and approved by all.

George motioned to appoint Molly Meeks as Sr Warden, seconded by Reggie and approved by all.

Jr Warden nomination of Tony Risher, Tony accepted nomination.

Reggie motioned to close nominations for Jr Warden, seconded by Jim and approved by all.

Jim motioned to elect Tony Risher for Jr Warden, seconded by Bob and approved by all.

Discussion of appointing a new Sexton and cleaning crew
Jon motioned the recommendation of retirement for James as Sexton, seconded by Reggie.
Approved by Molly, Amanda, George, Rebecca, Debbie, Steve, Bob and Jim
Opposed by Amy

Restructuring of the hospitality committee to begin

Amy motioned to adjourn meeting, seconded by George and approved by all.