

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

Attendance:

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

Prayer given by The Rev. Ben Robertson

October Minutes

After a discussion among the Vestry, a motion was made by Ellen O'Neal and seconded by Reggie Sims, to approve the minutes

Financial Report: Whit Rayner (Ben gave report)

- Ben gave a general review of the financial report before further discussions on:
Budget: Ben reviewed the Chapel Budget.

Ben Robertson:

- Ben gave an update on the Stewardship Campaign. He also gave an update on the proposed worship leaders. At this point Reggie Sims made a motion which was seconded by Ellen O'Neal to go into Executive Session. After a discussion among the Vestry, a motion was made by Reggie Sims and seconded by Ellen O'Neal to come out of Executive. Ben then went over who would be serving on the Wardens Nominating Committee and the Vestry Nominating Committee.

Building Committee: Amy Barker

- Amy Barker gave an update on the building of the new worship space. Specifically she discussed the construction of the choir loft. After a discussion among the Vestry, a motion was made by Rebecca Hass and seconded by Molly Meeks to approve the funding of the choir loft contingent on the approval of the Finance Committee. The motion passed.

Junior Warden

- Tony Risher gave a report on the up keep of the Parish buildings and grounds.

New Business: Ben

Eagle Scott Ian Husky gave a report on a project his troop would like to do for the Parish. This included cleaning up the Stations of the Cross and building Blur Bird Houses.

Motion to adjourn by Molly Meeks, seconded by Bob Williams and approved by all.

These minutes were approved by the Board of Directors.

<signature>

, Secretary

