

Meeting of the Vestry
The Chapel of the Cross
September 18, 2019

Attendance:

| | | |
|------------------------|-------------------------|-----------------|
| The Rev. Ben Robertson | Tony Rischer, Jr Warden | |
| Anna Camp | Rebecca Haas | Debbie Lominick |
| Steve Middleton | Jim Russell | Reggie Sims |
| Bob Williams | Whit Rayner | |

Opened in prayer

Reflections by Rebecca Haas

Ian Husky presents to Vestry an Eagle Scout project. The project is already in the works by the Chapel. Encouraged to bring another beautification project to the vestry.

Old Business:

Minutes correction to August 2019

- Motion to approve the amended August minutes by Reggie, seconded by Steve and approved by all.

Financial Report: Whit Rayner

The Financial Committee recommendation to the Vestry

- Move \$1500 unrestricted pledge to maintenance budget
- Increase budget for Catechesis by \$1000 to cover costs of travel and subtract the \$1000 from surplus
- Designated DITC proceeds to be split into three funds
 - Deweese House to be transferred to DITC historic preservation
 - Servant Ministry
 - DITC new worship space fund

Motion to approve the Financial Committees recommendation by Bob, seconded by Jim and approved by all.

- New contract for trash pickup, approved by Financial Committee
 - Larger dumpster
 - 3 year contract

- Pick up during regular hours
- Saving of \$150 per month

Motion to approve the new trash pickup contract by Bob, seconded by Reggie and approved by all.

- James severance package for 4 months at a cost of \$4000 with a retirement party and optional purse donation by parish

Day in the Country Update: Meredith Bailess

Junior Waren: Tony Risher

- Proposal for a sewer connection to Bear Creek
 - Budget for the connection is \$20,000
 - Quote for the connection is \$18,500

Motion to accept the proposal of the connection to Bear Creek if cost stays below \$25,000 by Reggie, seconded by Jim and approved by all.

Building Update: Amy Barker

- 21% complete with the project
- Should have steel beams for DITC
- Monthly meeting for progress updates

Rev. Ben Robertson

- Fall programs
 - New programs having great attendance
- Stewardship
 - Cocktail Parties confirmed 4
 - Letters to be sent out to Parish
- Ellen O'Neal to work on a chain of command for new request to be asked to the committee chairs then the subcommittees and then to be approved by the Vestry

Rebecca motioned to adjourn the meeting, seconded by Bob and approved by all.

These minuetts were approved by the Board of Directors.
