

## Meeting of the Vestry

### The Chapel of the Cross April 17, 2019

#### Attendance:

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

#### Opened by prayer

#### Old Business:

- March minutes  
Motion to approve by Reggie, second by Bob and approved by all

#### Financial Report: Whit Rayner

- Financial report for March discussed.
- Bids for new accounting firm for yearly audits
- Motion to approve a resolution to transfer operating accounts to Bank First as stated in the loan contract by Reggie Sims, seconded by Bob Williams and approved by all.
- Letter of intent has been sent to the organ builder.
- Motion to approve financial report by Reggie, seconded by Bob and approved by all.

#### Building report: Amy Barker

- Contract has been signed
- Safety, Process and Procedure
  - No one on the construction site without prior permission from Probity
  - Temporary entrance is for construction only
  - Very important that no one give instruction to anyone on the jobsite. There is a formal communication process to ensure the right parties are engaged and to ensure we do not have unplanned cost. All issues or questions should be brought to the subcontractor.

#### Senior Warden: Molly Meeks

- Email received with the option to purchase two acres that are connected to the Chapel grounds for \$55,000 an acre
- Email reply sent to owner that the Chapel is in process of building and at this time it is not in our budget to buy an extension of land but to please keep the Chapel in mind in the future

#### Junior Warden: Rony Risher

- Driveway repairs from all the rain has put the ground maintenance budget over for the year
  - Motion to approve \$500 expenditure to grounds maintenance budget for gravel repair by Reggie, seconded by Ellen and approved by all.
- Insurance company will do an assessment on the roofs without having to file a claim.
- The Chapel in need of repair; rotting wood on the windows, paint peeling and chipped plaster on the inside. Bids being obtained for these.
- Dueese House in need of a committee for maintenance and use.
- Heather Flowers, director of Parents Day out, asking for a new sink in one of the classrooms to be able to increase census numbers. More information needed before the vestry can give approval.

**Rev. Ben Robertson:**

- 2018 Parochial Report
  - Motion to approve report and submit to the diocese by Reggie, seconded by Bob and approved by all.

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

These minuetts were approved by the Board of Directors.

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