

Meeting of the Vestry
Chapel of the Cross
April 20, 2022

Attendance: Rev. Ben Robertson, Ashley Herden, Cliff Agnew, Stan Herren, Tommy Roberson, Bill Buhner, Marvin Koury, Brock Haas, Russ Markle, Anna Arnold, Kenny O'Neal

Others Present: Bob Williams, Rev. Will Compton, Associate Rector

I Welcome/Prayer

Led by Rev. Ben Robertson

II. Book Study: Stan Herren

III. March Minutes/April Agenda

A. *Motion:* Motion made by Marvin to approve the March minutes.
Stan seconded the motion, unanimously approved by Vestry's vote.

IV. Old/Ongoing Business

A. Continuing discussion: Annexation by the City of Madison

Kenny told Vestry about the application withdrawal. Vestry may want to consider being a part of Madison. Bob Williams talked about how Chapel 'won' this campaign due to parish and Vestry. Bob, Ellen, and Cliff talked to the Mayor. Bob encouraged Vestry to go see Mayor about annexing our property. This would be a proactive step. An upcoming fight is anticipated. Ben reminded Vestry we would need approval from diocese. Brock will contact diocese and update Vestry.

Motion: Motion was made by Kenny, to authorize Senior Warden to meet with Mayor Mary to make her aware that Chapel would, upon the approval of Bishop, want to be annexed into the city of Madison. Tommy seconded the motion, approved by Vestry with one present Vestry member not voting.

Abstention: Marvin Koury

B. Treasurer's Report: given by Brock Haas

1. Finance Report: Brock went over income statement and designated funds. He reported on YTD expenses. We had \$95,000 of income in the month of March. Discussion was held about contacting new members about contributing to Chapel. We are trying to reduce monthly mortgage payment. Stan suggests a letter going out from Vestry to every member of Chapel about the goal of debt reduction. We want to get our principal down as low as we can. We will talk about a mini-campaign in June.
2. Bear Creek Update: We are getting a rebate from Bear Creek.

Motion: Motion was made by Stan to accept Treasurer's Report, seconded by Marvin, unanimously approved by the Vestry's vote.

C. Senior Warden's Report: Brock Haas

1. Bank First loan update: Brock mentioned the debt modification agreement. This will cover us beginning June 2022.
2. The DeWeese House: We have been approached by interested buyer about doing something with the DeWeese house (including apartment/storage). Interested buyer would agree to: 1. Restrictions to deed/

sale (Vestry opposes sale of DeWeese) 2. He would be agreeable to a long-term lease (Vestry does not oppose this)

Motion: Motion was made by Anna to continue discussions with developer about lease of property (not including storage or apartment), seconded by Cliff, unanimously approved by the Vestry's vote.

D. Junior Warden's Report: Marvin Koury

1. He feels it is time to grade and level drive.
 2. We are officially on the books with company to get discount prices for fire/monitoring.
 3. We are awaiting playground equipment. We did reserve \$4,000 as a cushion.
 4. We are waiting to get an update for sink to infant room. He will get 3 quotes in order to move forward.
 5. Roof: Cost around \$42,000 per building. We are under a replacement cost policy. We need to keep in mind future roof needs. Vestry will discuss again in a few months. We need to begin allocating money towards roof.
1. *Punch List* (Bill Buhner): Bill discussed the door issue at Chapel of the Resurrection. He is dealing with the company who built the doors, company who sold the doors, and company who installed the doors. We may want to consider getting advice from an attorney.

E. Rector's Ramblings: Ben Robertson

1. Holy Week and Easter: Ben was very pleased with beautiful services. 700 people attended Easter services.
2. Furnishings Update: Hymn boards will be installed soon. We need some umbrella stands. We may want to consider white exit signs.
3. Staff Reviews: Staff reviews are complete. Goals were set for the next 12 months.
4. May 15: Bishop will be here and organ dedication.
5. A second survey is being sent out in May regarding service times.

F. Associate Rector's Associations: Will Compton

1. Will talked about weekend events with CYA families.
2. Golf Tournament May 7

V. New Business/Committee Referrals

Kenny wants Vestry to consider breaking down total sales of DITC and let committees know totals. We need to discuss re-planting trees.

VI. Adjourn

Motion: Motion made by Tommy to adjourn meeting, seconded by Stan, unanimously approved by the Vestry's vote.

Minutes prepared by Grace Simmons, Vestry Clerk
Reminder: Next Vestry Meeting is on May 18, 2022.