



## Meeting of the Vestry Wednesday, 14 December 2022 The Library

- ❖ **Attendance:** Rev. Will Compton                      Rev. Ben Robertson  
Brock Haas, Sr. Warden      Marvin Koury, Jr. Warden      Michael Barker, Treasurer  
Anna Arnold      Bill Buhner      Sarabeth Clark      Ashley Herden  
Stan Herren      Russ Markle      Kenny O'Neal      Tommy Roberson  
Cliff Agnew - absent
  
- ❖ **Welcome & Prayer: Will**
  
- ❖ **Old Agenda**
  - November minutes reviewed
  - Motion to approve minutes by Bill, second by Stan, and approved by all.
  
- ❖ **Memory Garden: Cheryl Welch and Angela Raymond**
  - Cheryl presented the Vestry with a plan including the layout and cost of a memory garden
  - The memory garden will fall under the Cemetery Committee and funds
  - There will be a fee set by the Cemetery Committee for placement in the Memory Garden
  - The Knitter's Guild has donated the two granite benches for the area.
  - The Garden Guild has researched and suggested their opinions for low maintenance landscape.
  - Structural projects will need to occur prior to installing the memory garden
    - Hairpin fence
    - Irrigation System
    - Permanent sidewalk edging to contain the crushed stone pathway, and metal edging to match the stone walkway between The Chapel and Parish Hall is suggested.
  - This will be a progressive and ongoing project to be funded by Cemetery Fund and Restricted Designated Funds as they are donated.
  - Total estimated cost
    - Hairpin Fence - \$9,341
    - Sidewalk Edging - \$1500
    - Memory Garden (rocks and landscape) - \$8027
  
  - Motion to approve the addition of the Memory Garden by Tommy, seconded by Stan, and approved by all.
  - Motion to approve the use of \$10,000.00 from the Cemetery Funds to begin the installation of the hairpin fence around the Memory Garden by Tommy, seconded by Kenny and approved by all.
  
- ❖ **Loading Dock of Parish Hall**
  - C-YA men will be cleaning

- ❖ **Treasurer's Report: Brock for Michael**
  - November Financials reviewed and discussed
    - Motion to approve financial report Brock, second by Kenny and approved by all.
  
- ❖ **Stewardship: Stan and Tommy**
  - \$870K in pledges to date for 2023
  
- ❖ **Sr Warden Report: Brock**
  - Continue to work with staff on the Volunteer Code of Conduct
    - Final draft to be reviewed and approved by Vestry before implementing
  - New COTC Incident Report
    - accidents/incidents that occur on Chapel Grounds or Activities
    - To be filled out by Chapel Staff
  
  - Clergy excused themselves from the meeting for Transition Report
  - Executive Session called by Sr. Warden
  - Bob Williams will be the Chair of the Search Committee along with Brock and Marvin. Letter to be sent to the parish regarding qualifications and nominations for the search committee on December 19<sup>th</sup>.
  
- ❖ **Jr. Warden Report: Marvin**
  - Updated on repairs at COTC
  
- ❖ **Rector's Ramblings: The Rev. Ben Robertson**
  - Staff picking up new assignments and doing well
  - Diocesan Elections
    - Would like for there to be Chapel member representation on the Diocese
  
- ❖ **Associates Associations: Rev. Will Compton**
  - Vestry Nomination Committee Update: Article IV, Section E of the Parish Bylaws, "Nominations for regular Vestry members shall be made twenty-one days prior to the Annual Meeting."
    - Will be meeting with the appointed vestry members and parishioners to finalize the newly nominated vestry members.
    - All nominations need to be turned in to Will so that he may talk to the parishioner about running.
  - Christmas in the Country
    - \$18,000 raised and distributed to Toys for Tots and Our Daily Bread
  
- ❖ **New Business**
  - Election of the Junior Warden
    - Marvin Koury was nominated by the committee and agreed to another term.
    - Approved by all of the vestry.
  
- ❖ **Adjourn**
  - Motion to adjourn by Tommy, second by Sarabeth, and approved by all.