



Vestry Meeting

Wednesday, July 20, 2022

The Library

Attendance:

The Rev. Ben Robertson	Brock Haas, Sr. Warden	Cliff Agnew
Anna Arnold	Bill Buhner	Sarabeth Clark
Ashley Herden	Stan Herren	Russ Markle
Stan Herring		

Absent:

Marvin Koury, Jr Warden Michael Barker, Treasurer Tommy Roberson

Opened in prayer by Ben

Book Study: Russ Markle

Old / Ongoing Business

❖ May and June minuets reviewed

- Amendment to the May minuets that Cliff Agnew was present not absent.
 - Motion to approve the May Minuets with the amendment by Bill, second by Stan and approved by all
- Motion to approve the June minuets by Stan, second by Ashely, approved by all.

❖ Treasurer's report : Brock

- June financials reviewed
 - Motion to approve June finical report by Kenny, second by Cliff, approved by all.
- Audit reviewed
 - Motion to approve audit by Stan, Second by Bill, approved by all.

❖ **Senior Warden Report: Brock**

- Annex update
 - Pros and Cons of incorporating into the city discussed
 - Meeting with Mayor Hawkins-Butler
 - Preserve the historic nature of The Chapel
 - Dewees House
 - Developer has not pursued any further interest

❖ **Junior Warden Report: Brock**

- Kitchen Ceiling has been repaired
- Repair of the COTR by hymn boards should be complete this week
- Grant renovations almost completed, finishing with sidewalk improvements
- Billy Khun to level stump debris in the garden outside the COTC to prepare for fall planting by Cheryl Dow and Carrols landscaping. This is funded Susan Denham's Memorial contribution.
- Bid for baseboard and threshold for the upper rooms of the education building
- Climate Masters has not assessed the issue with air condition in COTR
- **Punch List Report: Bill**
 - Pulpit has been pushed back due to illness
 - Replacement Door ETA 2nd week of August
 - Sacristy faucet and water temps to be replaced and checked

❖ **Rector's Ramblings**

- **New Clerk**
 - Waiting to hear from potential candidate
- **Wednesday Night Changes**
 - Supper will remain at 5:30
 - Catachesis will be offered to preschool age
 - Cherub choir will be led by Connie Black, grades K5 – 3rd
 - St. Cecilia's Choir will be led by Ed, grades 3rd – 6th
 - EYC will continue to be led by Doug
- **Directory Update**
 - Dana and Sam will be updating the directory
 - Pictures to be taken @
 - 10:00 services in August
 - All services on September 11th and 18th

- **Amendment of the By Laws ***
 - Kenny O'Neal proposed an amendment to the church's bylaws to align with the canons of The Episcopal Church
 - The amendment will be presented to the parish at the annual parish meeting in January
 - Motion to approve the amendment by Brock, seconded by Russ and approved by all
 - See attached amendment*

New Business / Committee Referrals

❖ Return of the ECW

- Liz Welch has volunteered to begin the steps in restarting the ECW at The Chapel

❖ Advent IV Party

- Discussed the proposed concern of childcare offered by The Chapel and the liability concerns to The Chapel.
- Decision by the vestry to continue the Advent IV party with childcare available at The Chapel.

Adjourn

Motion to adjourn by Brock, second by Sarabeth, approved by all.

Amendment to the By-laws of the Parish of The Chapel of the Cross Madison, Mississippi

In order to comply with Canons of the Episcopal Church, Article V, section C of the By-laws of The Chapel of the Cross, Madison, Mississippi is hereby amended as follows to wit:

Section C

The duties of the Wardens shall be set forth in Canon Law. Unless it conflicts with the law of the State or of the Dioceses, the Rector, or such other member of the Vestry designated by the Rector, shall preside in all meetings of the Vestry.