



Meeting of the Vestry
Wednesday, 19 October 2022
The Library

Attendance: Rev. Ben Robertson
Brock Haas, Sr. Warden
Michael Barker, Treasurer
Bill Buhner
Stan Herren
Tommy Roberson

Rev. Will Compton
Marvin Koury, Jr. Warden
Cliff Agnew
Sarabeth Clark
Russ Markle

Anna Arnold
Ashley Herden
Kenny O'Neal

Welcome & Prayer: Ben

Book Study: Ashely

Old Agenda

- September minutes reviewed
 - ◆ Bill Buhner requests an amendment to add absent vestry members to the September minutes
 - ◆ Motion to approve amended minutes by Marvin, second by Stan and approved by all.
- Christmas in the Country: Martha Fry
 - ◆ Begin setting up in early November
 - ◆ Level gravel prior to premier night/coordinate with Marvin
 - ◆ Sign up genius for volunteers
 - ◆ Advertising this year with signs
 - ◆ Collaborate with David Cato about adding power
will bring back to vestry as needed for approval/funds
 - ◆ Money raised will continue to go to Toys for Tots and Our Daily Bread
 - ◆ Motion to approve CITC request by Kenny, second by Brock and approved by all.
- Day in the Country: Cliff
 - ◆ Attendance is estimated about 4,000 – 6,000
 - ◆ Continue to have deposits over the next 2 weeks
 - ◆ All receipts must be turned in by November 1st to be reimbursed

- ◆ Revenue accounted to date: \$104,000 +/-
- ◆ Expenses to date: \$49,000 +/-
- ◆ Beer/ Wine tent recommendations
 - Security Guard for ID/Liability coverage
 - Wrist bands
 - Bartenders to serve
- ◆ Les and Anna Arnold Chairs for 2023

Treasurer's Report: Michael

- September Financials reviewed and discussed
 - ◆ Shortfall in free cash
 - ◆ Need committed pledges for 2022 to be honored to meet budget
 - ◆ Inform parish of standings in services
- 2023 Budgets need to be turned in to Michael by committee Chairs by Nov. 10th
 - ◆ Motion to approve financial report Bill, second by Kenny and approved by all.
- Motion to forgo financial procedures and to extend Michael Barker as Treasurer of the Vestry through 2023, term to end at Annual Meeting of 2024 by Marvin, second by Anna and approved by all.
- Motion to amend financial procedures to expand the financial committee by adding two non-vestry parishioners by Marvin, second by Kenny and approved by all.

Sr Warden Report: Brock

- Executive Session called by Sr. Warden
 - ◆ Ben and Will excused themselves from the meeting
- Transition Report
 - ◆ Vestry will continue to follow the steps according to the Canons set forth by the diocese
 - ◆ Motion to approve Bob Williams as Search Committee Chair by Stan, second by Tommy and approved by all present.
- Ben and Will returned to the meeting

Jr. Warden Report: Marvin

- Plans/drawings of all buildings and grounds organized are in the education building
- AC units BID for Ed Building and Library - \$64, 027.17
 - ◆ Will have a budget with financing options projected next vestry meeting or to Sr. Warden ASAP
- Thermostats are being left on low throughout buildings

- ◆ Changed to locked/scheduled system
- New roofs will be needed within the year
 - ◆ Bids to be obtained
 - ◆ Roof / mill work / paint will need to be replaced
- **Punchlist: Bill**
 - Doors of COTR have been finished and reinstalled
 - ◆ Need to have final coats placed
 - ◆ Will pay the balance when all is completed
 - Altar:
 - ◆ Raise the bottom step to increase the height at the Altar
 - ◆ Donor funded

Rector's Ramblings: The Rev. Ben Robertson

- Began to initiate and teach new assignments to staff for a smooth transition
- First of the Concerts in the Country Sunday, Oct 23
 - ◆ Need hospitality volunteers
- Chapel member pictures are complete
 - ◆ Anyone who was not able to obtain a picture can email a family photo to Sam @ sleard@chapelofthecrossms.org
- Warden and Vestry Nominating Committees
 - ◆ Vestry Nominating Committee Parishioners
Chris Roberts and Pricilla O'Donnell
Alternates: Katie Breaux and Scott Woods
 - ◆ Wardens Nominating Committee
Vestry Members: Sarabeth Clark and Bill Buhner
Parishioners: Steve Clemmer and Kelly Durrett
Alternates: Nelwyn Madison and Ellen Durst

New Business

- Kenny O'Neal request to clean up the dock/smoker behind the parish hall
- Motion to create a committee to clean up the dock chaired by Michael Barker with a budget of restricted donated funds of \$2100 by Brock, second by Cliff and approved by all.

Adjourn

- Motion to adjourn by Tommy, second by Sarabeth and approved by all.