

Chapel of the Cross Vestry meeting minutes—January 11, 2023

Attending: Brock Haas, Cliff Agnew, Ashley Herden, Stan Herren, Bill Buhner, Marvin Khoury, Rev. Will Compton, Anna Arnold, Michael Barker, Tommy Roberson, Kenny O'Neal

Out: Sarabeth Clark, Russ Markle

- A. Welcome/Prayer—Will
- B. December Minutes/January Agenda
 - Motion to approve—Marvin, 2nd by Stan, unanimously approved**

Special announcement—Doug

Father Daughter Dance

--will be held Feb. 3 6:30-8

--youth group members will work/serve at the event; money raised will be split among them to pay down mission trip cost

--tickets are \$25 pre-event, \$30 night of

--motion to approve—Stan, 2nd by Cliff, unanimously approved

C. Old/Ongoing Business

- Treasurer's Report—Michael
 - summary given of December financials 2022
 - motion to approve Dec. 2022 financial report—Brock, 2nd Bill, unanimously approved**
 - discussion of 2023 proposed budget; budget approved last week by Finance Comm.
 - Michael recommends that we accept the budget as-is with deficit of \$18, 545
 - motion to accept—Stan, 2nd by Tommy; 10 yeas, 1 abstention**
 - discussion of voluntary proportionate giving to Diocese; amount proposed is \$65,000
 - motion to approve \$65,000—Marvin, 2nd Brock; 10 yeas, 1 abstention**
- Senior Warden's Report—Brock
 - approve Volunteer Code of Conduct discussed at last month's meeting
 - motion to approve—Stan, 2nd Cliff, unanimously approved**
 - Transition Report
- Junior Warden's Report—Marvin
 - finished plastering work in old Chapel
 - working on faucet in Children's Chapel
 - discussed roof issues with Education Building

--asked permission to scrape entry driveway and replace current materials with new materials to reduce washouts; would also like to regrade area by visitor parking

--motion to approve—Marvin, 2nd Tommy; 10 yeas, 1 abstention

- Priest in Charge's Points—Will

--Christmas Eve attendance

4:30 service—377

6:00 service—150

10:30 service—94

--Christmas Day attendance

10:30 service—63

--discussion of pros/cons at Christmas services

--personnel updates:

1. send off for Stephanie went well; will begin looking for replacement now that budget has been approved

2. will bring Doug on full-time

3. Sam will become “assistant parish administrator”; would like to merge that job with parish communicator—Will wants to look into how that would work

4. proposed interim associate priest discussed

--Annual Meeting—January 22, 2023

Sunday school will meet as normal, one service in Chapel of the Resurrection with Annual Meeting, lunch in Parish Hall after

Vestry will help with ballots during meeting and clean up after lunch

D. New Business

None

E. Adjourn

Motion to adjourn—Tommy, 2nd Kenny, unanimous approval