



Meeting of the Vestry
Wednesday, 19 April 2023
The Library

❖ **Present:** Rev. Will Compton Rev. Tom Fanning

Brock Haas, Sr Warden

Anna Arnold

Cliff Agnew

Bill Buhner

Dick Dickinson

Ellen Durst

Ashley Herden

Russ Markel

Kenny O'Neal

Russell Wilcox

Absent: Marvin Koury, Jr. Warden

❖ **Old Agenda:**

Approval of March minutes with approved amendments.

- Motion to approve amended March minutes by Kenny, seconded by Russell, approved by all.

Bishop Seage:

Update on the search process for The Chapel

Beth Palmer is the search consultant.

Bishop to meet with search committee on April 20th

❖ **Treasurer's Report: Michael**

March Financials reviewed and discussed

Mortgage payment could go up by \$4000 a month next May with current interest rates

Duplicate fund in historic preservation, (Historic Preservation of the Deweese House and the Historic Preservation), to be merged to only one historic preservation.

Search committee budget/consultant fee prepared to be \$22,000

Final audit of 2022 projected to be completed prior to May Vestry.

- Motion to approve \$5000 from tornado relief fund to be released to Chapel of the Cross, Rolling Fork by Bill, second by Brock, approved by all.
- Motion to approve financial report Cliff, second by Anna and approved by all.

Doug's Report:

Update on Mission Trip Financials

13 Chapel kids

1 Chapel Intern

2 Chapel Adults

Doug's Mother, Father, sister and friend

Balance left for trip:

\$3,947.69, without applying funds from Youth Budget.

Total balance left for trip is \$937.

- Motion to approve May 14th, Youth Sunday's designated offering, to the youth's mission trip by Ashely, second by Dick, approved by all.

❖ Sr Warden Report: Brock

Eric Eaton requested dual internment for his grandparents.

Parishioner's grandparents are not allowed to be buried in the cemetery according to the by-laws at this time.

- Motion to approve an exception to the by-laws and allow Eric Eaton to bury his grandparents in the cemetery by Kenny, second by Bill, approved by all.

❖ **New Business**

Rev. Will Compton

- Holy Week:
Stations of the Cross – 50 attendance
Maundy Thursday – 80 attendance
Good Friday – Noon – 100; Six – around 30
Easter Vigil – 52
Easter Sunday – 750 total people
Easter Egg Hunt went well
- Confirmation:
May 21st, Bishop's visit
4 services: 7:30, 8:45, reception between services, 11:00, 5:00
3 classes have been held
Approximately 30 confirmands
- Parish Weekend
April 27th, 28th and 29th weekend
There will be services with Ft. Tom at 8:00 and 11:00
Last Concert in the Country at 5:00
Service and Catechesis at CBG at 10:30
- Golf Tournament
May 11th at Deerfield,
proceeds to benefit servant ministries.
- Youth Sunday
May 14th
C-YA to host a reception for senior youth

Rev. Tom Fanning:

- Bishop Search Committee
Listening session hosted by The Chapel of the Cross for diocesan clergy to be held May 16 at 10:00 – 3:00.
Diocesan Survey to be distributed to all parish members of the MS Diocese.

Anna Arnold: DITC

Bill and Anna Wadlington Co Chairs

Date: First full weekend of October 7th

German Fest Sept 24th

Full week of fall break for Madison Co. Schools

Sanderson Golf Tournament

Request to have DITC Sept 30th

Need to finish cleaning up Deweese house from CITC

- Motion to approve DITC for Sept 30th by Bill, seconded by Cliff, approved by all.

Bill Buhner: Storybook Project

Voice record a parent that has been incarcerated, mostly mothers, reading a children's book.

Send the book and the recording to the child so that they may read the book with their parent's voice.

No money out of pocket, just volunteers.

Recommend reabsorbing a Storybook Project at The Chapel from Grace Episcopal in Canton.

❖ **Compline: Will Compton**

❖ **Adjourn**

Motion to adjourn by Cliff, seconded by Ashely approved by all.