



Meeting of the Vestry Wednesday, August 16, 2023 *The Library*

- ❖ **Attendance:** Rev. Will Compton Rev. Tom Fanning Brock Haas, Sr. Warden
Marvin Koury, Jr. Warden Cliff Agnew Anna Arnold Bill Buhner
Ellen Durst Ashley Herden Russ Markel Kenny O'Neal Russell Wilcox

Absent: Dick Dickenson

- ❖ Motion to suspend the approval of the July 2023 minutes until the September meeting by Kenny, seconded by Bill, and approved by all.

❖ **Doug:**

- Report of mission trip 2023 budget
- Youth to have a forum to discuss the 2023 mission trip
- 2024 Mission trip in the works

❖ **Treasurer's Report: Brock for Michael**

- July Financials reviewed and discussed
 - Motion to approve the July financial report by Russell, seconded by Kenny and approved by all.
- Rolling Fork Relief Fund and Distribution
- Total donated - \$29,198
 - Chapel of the Cross Rolling Fork - \$5000
 - Shipwreck for food distribution - \$1400
 - Bailess Employees
 - ◆ Jeff Vogel – Window units purchased; \$3600 credit to Entergy
 - ◆ Roosevelt Patterson - \$2400 credit to Entergy
 - ◆ Mary Womble – requests help in furnishing her home and will pay for home furnishings, including appliances, up to \$10,000 to be paid to the vendor.
 - The remaining \$4191 will be distributed to NGOs in need that cannot receive any federal grant. To be determined by the subcommittee of Marvin Koury and Ellen Durst.

- Motion to approve Marvin's proposal for Rolling Fork Tornado Fund distribution by Cliff, seconded by Kenny, and approved by all.

❖ **Jr. Warden Report: Marvin**

- Shelving being built for Storybook Project
- Repairs:
 - Sheetrock and tiles replaced in Ed Building from a leak
 - Tiles replaced in Dewess House
 - Cameras changed to black in COTR / power supplied installed for cameras
 - French doors ordered to be replaced in Will's office
 - Parish Hall AC replaced
 - The Finance Committee approved to replace two AC units in the Ed building not to exceed \$25,000
- Motion to approve replacing two AC units in the Ed Building on the first floor not exceeding \$25,000 as approved by the finance committee by Kenny, seconded by Bill, and approved by all.
- Insurance Renewal through Church Mutual due in September
 - Premium to increase from \$2583.60 to \$2983.60 per month
 - Deductible to increase from \$1000 to \$2500
 - Roof damage by any storm will be considered cosmetic only if does not penetrate through the shingles
- committee by Brock, seconded by Ashely and approved by all.

❖ **Sr Warden Report: Brock**

** Will and Tom excused themselves from meeting

- Rector Search Update:
 - Parish Profile completed
 - OTM Portfolio:
 - Finance committee approved compensation package
 - Once approved by Vestry and Bishop, compensation package will remain on Diocesan Website for 21 days
 - Motion to accept financial committees OTM compensation package by Cliff, seconded by Kenny and approved by all.

** Will and Tom returned to the meeting

❖ **Will's PIC Points: Rev. Will Compton**

- Music Conference

Thankful for The Chapel's hospitality

- Staff:
 - Doug – now dual Director of Youth and Children's Ministry
 - Catechist to continue to direct catechesis
 - Begin a search for an organist
 - Ed has requested new choir robes for the choir
Total Cost: \$5337 (discount applied with 12 or more orders)
Donor Restricted fund available - \$3150
Choir budget to fund balance
Some choristers have offered to pay for their own
- Motion to allocate \$3150 from donor-restricted funds to purchase choir robes by Russell, seconded by Bill, approved by all.

- Fall
 - Wed Night Suppers
 - Wed Night Service
 - Sunday School and Catechesis to return Sept 10th
 - After School String Program
 - Background Checks
 - Insurance coverage will be provided through the program
 - Safeguarding classes to be completed by teachers
 - School String program to use choir room

- Motion to approve after-school string program at The Chapel by Brock, seconded by Anna and approved by all.

❖ **Tom's Tidbits: Rev. Tom Fanning**

- Bishop Search
 - Interviewing 15 candidates
 - Retreat after 1st narrowing of candidates
 - 3-5 candidates will make the final ballot to be presented to Council

- Distribution of Communion
 - Appreciated by those receiving communion at home

- Transportation Ministry
 - Increased volunteers
 - Appreciated by parishioners that able to return to The Chapel
 - Marvin to investigate the liability of volunteer drivers of the Transportation Ministry in case of accidents

- Acolyte Training
 - 35 kids participated
 - Server – will help the priest at the altar and hold the gospel book during the gospel reading
 - Crucifer – carry the cross, light candles prior to service, and snuff candles end of service
 - Torch Bearers – offering plates and elements
 - Verger

❖ **New Business**

- DITC – Anna

- Parking:

- 5.7 acres to park on *all guests will be parked on campus

- Vendors will continue to park in the original parking but be limited to one car max and be shuttled with volunteer parking for any extra car

- Volunteer parking will be shuttled from Vertical Church and possibly Reunion through the adjoining woods via golf carts

- *Carpool / drop off for volunteers will be encouraged

- Chair Meeting – August 27th
 - C'YA canning event – August 25th
 - T-Shirt designed by Russ Markle and to be live online soon
 - Volunteer sign up to go live week of August 21st

❖ **Compline led by Kenny**

❖ **Adjourn**

Motion to adjourn by Ashely, seconded by Marvin, and approved by all.