



Meeting of the Vestry Wednesday, September 19, 2023 *The Library*

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

Anna Arnold Bill Buhner Dick Dickinson Ellen Durst
Ashley Herden Russ Markel Kenny O'Neal Russell Wilcox
Lynne Green

Absent: Brock Haas, Marvin Koury, Cliff Agnew

❖ **Old Agenda**

Motion to approve August mins with amendments by Kenny, seconded by Anna and approved by all.

Motion to approve July 2023 mins to reflect three actions motioned during the meeting to be uploaded to the website, by Ashley, second by Dick, and approved by all.

❖ **Treasurer's Report: Lynne Green for Michael Barker**

- August Financials reviewed and discussed
Motion to approve financial report by Bill, second by Kenny, and approved by all.

❖ **Sr Warden Report: Brock**

- Absent
- Virtual update on Rector Search
September 11, 2023, was the deadline for interested candidates to apply for the Chapel's open Rector position.

The Bishop sent 11 prospective candidates for the Committee to contact. The committee sent letters to those 11 individuals requesting that they apply for the position.

In addition to these 11 candidates, two additional individuals applied as a result of the posting of the Chapel's Profile.

As required by the Bishop and the Search rules, all of the names of the

possible candidates are confidential to the Search Committee and cannot be shared with the Parish or the Vestry.

The Search Committee met on Monday, September 18, to review the applications and plan the timing of the initial interviews.

We have a total of six candidates, of which two we are seeking clarification on their applications. For the other candidates, we are screening their social media presence, reaching out to references, and generally doing an initial vet on them.

We are also developing questions for the interviews. We should begin conducting interviews via Zoom after Day in the Country, likely October 12th.

❖ **Jr. Warden Report: Marvin**

- Absent - No report

❖ **Rev Will Compton:**

- Stewardship
 - Card designed by Miriam Camp
 - October 8th – November 5th
 - Letter to be mailed week Oct 1st
 - Stewardship talks to be held in scheduled events.
- Metal Detectors on property
 - Motion to approve no treasure hunting by any means or form, including metal detectors or digging on parish property by anyone by Bill,
 - Seconded by Kenny and approved by all.
- Children from the children's chapel will follow ushers to the altar for Eucharistic prayers, then sit with parents starting October 8th.
- Committees for election of Warden's and Vestry members to be formed
 - 3-4 new vestry members

❖ **Rev Tom's Tidbits**

- Bishop Search Update
 - Committee retreat first of October.
 - The final slate will be around the first of November
 - January 20th, 10:00 Walkabout with Bishop candidates at the Chapel of the Cross
 - Election of the Bishop in February
 - Elected Bishop must be approved by all Bishops and the standing committee

❖ **New Business**

- Rolling Fork relief funds
 - Ellen Durst – Non-Profit Relief

Library – in need as students without computers use for schoolwork.
Library in need of repairs, such as a new roof

- Day in the Country – Anna Arnold
 - Parking being set up
 - Set up map
 - Chapel Attic not in Deweese House
 - First Aid Tent / Nursing / Diaper Changing
 - Volunteers to park off campus and shuttle into Chapel

- Cookbook
 - Silent auction cookbooks – to go to DITC line item

Compline Ashley

❖ **Adjourn**

Motion to adjourn Bill, second by Kenny and approved by all.