



**CHAPEL of
the CROSS**
an historic Episcopal Church

Vestry Meeting

Wednesday, January 17, at 6:00p

The Library

Members present: Brock Haas, Rev. Will Compton, Marvin Koury, Ellen Durst, Ashley Herden, Bill Buhner, Dick Dickinson, Russ Markle, Kenny O'Neal, Russell Wilcox, Michael Barker, Rev. Tom Fanning
Members Absent: Cliff Agnew and Anna Arnold

☐ **Welcome & Prayer: Will**

☐ **January Agenda**

☐ **December Minutes**—In treasurer's report, add "\$" to dollar amounts; add "a.m" and "p.m" to service times; motion to accept Dec. minutes with changes— made by Bill, 2nd by Dick, unanimous approval

☐ **Old / Ongoing Business**

○ **Treasurer's Report: Michael Barker**

▪ **December Financial Report and Year End Wrap-Up**

–Michael wants us to note that \$120,000 from December 2023 was deposited in January 2024 due to bank holidays and Dana being out sick

–Discussion of December financial report and year-end wrap-up

–Motion to accept December financials made by Brock, 2nd by Bill, unanimous approval

▪ **\$10k from Entergy to Roofs**

Motion to move \$10,000 from Entergy into the roof fund— made by Russell Wilcox, 2nd by Bill, unanimous approval

▪ **Will's/Tom's Housing Allowance**

Motion to accept Will's 2024 housing allowance (\$40,000)-- made by Marvin, 2nd by Dick, unanimous approval

Motion to accept Tom's 2024 housing allowance (\$50,000)-- made by Bill, 2nd by Dick, unanimous approval

○ **Senior Warden Report: Brock**

Nothing to report!

○ **Junior Warden Report: Marvin**

–replaced lights in trees

–driveway repair postponed until better weather (hopefully next week)

–AC units replaced or in process of being replaced

○ **Rector's Ruminations: Will**

- Christmas Eve/Day Recap
850 total attendance
312 4:00 pm Christmas Eve
140 6:00 pm Christmas Eve
165 10:30 pm Christmas Eve
40 Christmas Day service

Average Sunday attendance for 2023: 307

- Meet and Greet on Saturday (1/20)
10:00 am check-in
10:30 meet and greet
- Annual Meeting, Vestry Elections, and Potluck this Sunday
- Annual Council and Bishop's Election (February 2-4)
No service at COTC on 2/4—10:00 am service at St. Andrew's Upper School
for closing eucharist of Annual Council
- Vestry Retreat (February 23-24 @ The Big House)
- Election of Lynne Green as the 2024 Treasurer of the Parish—elected
unanimously by the vestry

○ **Tom's Tidbits**

Transportation ministry, visitor cards, communion delivery going well

🔍 **New Business / Committee Referrals**

🔍 None

🔍 **Compline: Cliff Agnew**

🔍 Led by Will (Cliff was out)

🔍 **Adjourn**

🔍 **Motion made by Bill, 2nd by Dick, unanimous approval**