



CHAPEL *of*
the CROSS
an historic Episcopal Church

Meeting of the Vestry

Thursday, November 16, 2023 @ 6:00p

The Parish Hall

Members Present: Cliff Agnew, Russel Wilcox, Bill Buhner, Rev. Tom Fanning, Brock Haas, Rev. Will Compton, Ashley Herden, Anna Arnold, Marvin Khoury, Kenny O'Neal, Michael Barker, Dick Dickinson
Absent: Russ Markle, Sarabeth Clark, Ellen Durst

- ❖ Gathering + Prayer + November Agenda
- ❖ Approval of the October Minutes—motion made by Bill, 2nd by Anna, unanimous approval
- ❖ Old / Ongoing Business
 - Treasurer's Report: Michael Barker
 - Vote to Distribute 2023 DITC Funds (\$54,426)
Servant ministry would receive \$30,000; Historic Preservation would receive \$10,000; would use remaining \$19,426 to purchase/upgrade AC units
—Motion to distribute funds accordingly made by Brock, 2nd by Russel W., unanimous approval
 - Review of October Finance report
Motion to accept Oct. report made by Brock, 2nd by Bill, unanimous approval
 - Junior Warden's Report: Marvin Koury, Jr.
 - Entergy Line of Right of Way Proposal
Entergy wants to give us \$5000 to purchase our Right of Way; suggested to ask for \$10,000 and negotiate down from there, with \$5000 being the minimum amount we would accept; would like to review/restructure language in easement agreement to protect us
—Motion to accept Entergy proposal pending final review of language and financial compensation made by Marvin, 2nd by Russel W, unanimous approval
 - Final Report of Distribution of Rolling Fork Funds
All funds have been distributed and accounts are closed!
 - Sr. Warden's Report: Brock Haas
We are very excited that Will is our new Rector and that Tom is our Associate Rector!
Vestry nominations are due 12/10
 - Will's PIC Points
 - Recognition of Donors to the Chapel of the Resurrection
Instead of plaques, looking into having a book of recognitions/donors in a case in the narthex; could be added to as we have other donations made
 - Stewardship 2023 Update
\$1,017,000 in pledges so far!
 - Vestry/Warden Nominations

- Christmas in the Country
 - Donate lights/inflatables/money
 - Work day 12/3 after church to get things set up
- Advent and Christmas at the Chapel
 - Schedule sent to parish soon

- Tom's Tidbits
 - Update on the search for the 11th Bishop of Mississippi
 - Saturday 1/20 at 10:30—candidate meet and greet at Chapel of the Cross
- Rolling Fork Rising—organization doing Habitat-style house builds in the Rolling Fork area; Tom plans to get a team together to volunteer

- ❖ New Business
 - None

- ❖ Compline Led by Russ Markle

- ❖ Adjournment
 - Motion by Brock, 2nd Anna, unanimous approval

The next meeting of the Vestry will be December 13.