



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

*Vestry Retreat*

Saturday, February 24

*The Big House at Camp Bratton-Green*

Attendance: Ray Kinney, Kenny O'Neal, Cliff Agnew, Rev. Tom Fanning, Russell Wilcox, Ellen Durst, Rev. Will Compton, Russ Markle, Dick Dickinson, Bill Buhner, Anna Arnold, Meredith Bailess, Carroll Patton

Minutes prepared by Ashley Herden, Clerk of the Vestry

Vestry Meeting

- January Minutes & February Agenda  
Motion to accept made by Bill, 2nd by Russ, unanimous approval by the Vestry's vote
- Old / Ongoing Business
  - **Treasurer's Report: Carroll Patton (Lynne is out of town)**
    - Financial Report  
Discussion of financial report  
–Motion to accept January financial report made by Bill, 2nd by Cliff, unanimous approval by the Vestry's vote
  - **Junior Warden Report: Dick Dickinson**
    - Window Tint in the Resurrection  
Getting quotes; looking like approx. \$7,000  
Tint would reduce glare on the altar; possible other advantages including protecting the woodwork in the chancel from the sun
    - Roofs  
Have gotten 3 quotes; waiting because of supply chain issues  
We currently have architectural laminate on our roofs (Parish Hall and Ed Bldg)  
–could replace with same materials; typically lasts 10 years  
–could replace with different materials (Class 4); will be a price increase in March  
Estimated cost based on quotes:: \$69, 624 for Parish Hall  
\$90,000 for Ed Bldg  
Would like to do work for roofs in the summer of 2024
    - Contracts for Carleen  
Working on drawing up contract for Carleen's cooking and cleaning services she provides outside of her duties as sexton
    - Contracts for Use of Facilities  
Working on contracts for use of facilities; will charge a fee for non-ministry uses

- Other:
  - Fixed leak at Dewees House
  - Replaced batteries for toilet flushers in bathrooms in the Children’s Church building
  - Fixed step going up the stairs to the choir loft
  - Planning to repaint doors on sides of Chapel of the Resurrection
  - Getting more lighting on walkways
  - Discussion of changes to parish hall—stage removal, storage of tables/chairs
  - Getting quote for automatic gate for front of property
  - Cullum Pope’s son wants to clean up Stations of the Cross for his Eagle Scout project
  
- **Senior Warden Report: Cliff Agnew**  
 Asked vestry to share thoughts, goals, plans so we can discuss them as a group
  
- **Rector’s Ruminations: The Reverend Will Compton**
  - Election of the Clerk of the Vestry  
 Ashley Herden unanimously elected as the 2024 Clerk of the Vestry
  
  - Election of 2025 Annual Council Delegates and Alternates  
 Delegates: Cliff Agnew (senior warden), Dick Dickinson (junior warden), and Anna Arnold,  
 Alternates: Bill Buhner, Meredith Bailess, and Rebecca Haas  
 The Vestry unanimously approved the slate of delegates and alternates
  
  - Chancellor of the Parish  
 Would look over contracts/documents to advise our church and the Vestry  
 Will recommends Davis Frye as Chancellor  
 The Vestry unanimously approved Davis Frye as Chancellor
  
  - Monthly Vestry Meeting Change  
 Moving Vestry meetings to 3rd Tuesday from 3rd Wednesday; meetings will still be held at 6:00 and would be in the Parish Hall
  
  - 2023 Parochial Report  
 Discussion of parochial report  
 Change: to check “in-person outdoors” option on p.3, #19 (covers worship after Day in the Country)  
 Motion to accept amended parochial report made by Russ, 2nd by Anna, unanimous approval by the Vestry’s vote
  
- **Tom’s Tidbits: The Reverend Tom Fanning**  
 Looking at starting a grief support program “Walking the Mourner’s Path”; would be lay-led  
 Motion recommended to approve David Wilson as lay eucharistic visitor  
 –Motion made by Bill, 2nd by Cliff, unanimous approval by the Vestry’s vote  
 Looking for more drivers for Transportation Ministry  
 Have transferred 34 people as members of Chapel of the Cross since January

☐ New Business / Committee Referrals

☐ Closing Eucharist

☐ Adjournment

☐ Motion made by Meredith, 2nd by Ray, unanimous approval by the Vestry’s vote