



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, March 19, 2024 @ 6pm
The Reverend Doctor David Christian Parish Hall

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

Out: Anna Arnold

- Welcome, Keifer's, & Prayer
- March Agenda
- Approval of the February 2024 Minutes
 - change spelling of Cullam Pope's name in minutes from last month
 - motion to accept Feb 2024 minutes as amended made by Bill, 2nd by Russell W., unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Carroll Patton (Lynne out of pocket)
 - February 2024 Financial Report
 - discussion of financial report
 - motion to accept made by Bill, 2nd by Kenny, unanimous approval
 - Amending the 2024 Budget
 - see attached documents for full explanation of amendments made; we currently have a surplus of \$100,756 and want to zero that out by moving the surplus to a vestry designated fund called "Capital Reserves"
 - motion to accept amended 2024 budget as noted made by Meredith, 2nd by Ray, unanimous approval
 - Money Available for Replacing Roofs
 - motion to designate \$65,000 for capital reserves made by Russell, 2nd by Carroll, unanimous approval
 - Junior Warden Report: Dick Dickinson
 - Roof Quotes
 - We have what's called an actual cash value policy; goal is to replace roofs on Parish Hall, Education Building, and Library Building
 - Plan to use an updated class 4 shingle, which is very durable, has a 25 yr warranty
 - Work will be done in the summer

–have received 3 quotes from Complete Exteriors, Watkins, and ProShield–
Watkins was lowest

–motion to accept Watkins quote (\$186,438) for all 3 buildings made by Bill,
2nd by Russell, unanimous approval

- Tint Quotes

–3M: \$8667, Solar Bay: \$7825

Both quotes are for external tint with a 5 year warranty

–Motion to accept quote from Solar Bay to tint east-facing windows of
Chapel of the Resurrection above the altar made by Ellen, 2nd by Russ
Markle, unanimous approval

- Other Updates

–putting in new gravel, Eagle Scout will be working on Stations of the Cross
areas, staining doors on Chapel of the Resurrection

- Senior Warden Report: Cliff Agnew

–Will hold report until next month

- Rector's Ruminations: The Reverend Will Compton

- Holy Week Schedule

–vestry clean-up after Maundy Thursday

- Update on the Organist Search

–organist search continues

- A Celebration of New Ministry and the Installation of a Rector (Thursday,
April 4, @ 6p)

–reception after

- Tom's Tidbits: The Reverend Tom Fanning

- Walking the Mourner's Path

–moving forward with planning for this class; runs for 8 weeks

–would like to do a training here at the Chapel

- New Business / Committee Referrals

- –Bill: headstone/plaque for memorial garden in process; showed photos of potential designs; discussion of options

- Compline: Led by Kenny O'Neal

- Adjournment

- Motion to adjourn made by Cliff, 2nd by Meredith, unanimous approval