



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, April 16, 2024 @ 6pm

The Reverend Doctor David Christian Parish Hall

Attendance: Ellen Durst, Anna Arnold, Meredith Bailess, Russ Markle, Bill Buhner, Lynne Green, Russell Wilcox, Kenny O'Neal, Carroll Patton, Ray Kinney, Ashley Herden, Rev. Will Compton, Rev. Tom Fanning
Not Attending: Cliff Agnew, Dick Dickinson

- Welcome, Keifer's, & Prayer

- April Agenda

- Approval of the March 2024 Minutes
Corrections: change "fund" to "capital reserves"
Motion to approve with corrections made by Bill, 2nd Russell, unanimous approval by Vestry vote

- Vestry Guest: Laney Crampton, Flower Guild Chair
Laney brought a proposal from the Flower Guild for a plot of land (possibly behind the library next to Rev. Green's grave) where the Flower Guild could grow some greenery and bushes for cutting to use in their arrangements. She also asked for consideration to add a sink to the Flower Guild room. Will recommended that Laney talk to Dick about the sink; further discussion by the Vestry followed.
–Motion made to allow the Flower Guild a to-be-determined plot of land to grow necessary flora made by Russell, 2nd Russ Markle, unanimous approval by Vestry vote

- Vestry Guest: Gabbie Munn, Seminarian, via Zoom
Updates from Gabbie:
Up for ordination in December; will preach at the Chapel May 26 as she begins her position as the chaplain at CBG this summer
Discussion, q/a with Vestry members

- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - March 2024 Financial Report
Cash has increased; free cash is low because of capital reserves designated fund; we have over \$200,000 in capital reserves
Review of 1st quarter financials
Finance committee discussed going ahead and making mortgage payments, but decided to wait to see about rate changes
Planning to clean up and update financial procedures for the Chapel
Motion to approve March financials made by Kenny, 2nd by Russ, unanimous approval by Vestry vote.

- Rector's Ruminations: The Reverend Will Compton
 - Holy Week Recap
850 total attendance for events
 - Upcoming Events
 - April 26-28–Parish Weekend
 - May 12–Youth Sunday/senior recognition
 - May 19–Bishop's Visit/confirmations/Pentecost; reception following 8:00 service
 - May 26–Gabbie preaches

We have a possible candidate for the organist position!

- Tom's Tidbits: The Reverend Tom Fanning
 - Walking the Mourner's Path training for facilitators will be held October 17-19
 - Motion to accept Debbie Sones as Licensed Diocesan Worship Leader made by Bill, 2nd by Carroll, unanimous approval by Vestry vote

□ New Business

- Vestry Consent to the Ordination of Gabbie Munn
 - Motion made to approve Gabrielle Annelise Munn as a candidate for ordination to the diaconate and priesthood made by Kenny, 2nd by Russell, unanimous approval by Vestry vote
- Bill showed final design options for memorial monument; discussion of options
 - font and stylistic choices to be approved through email vote at a later date
 - Motion to approve \$8,898 plus tax for memorial garden monument to come from cemetery designated restricted fund made by Russ, 2nd by Ray, unanimously approved by the Vestry's vote

□ Compline

□ Adjournment

Motion to adjourn made by Anna, 2nd by Bill, unanimously approved by Vestry vote