



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, May 21, 2024 @ 6pm

The Reverend Doctor David Christian Parish Hall

Present: Dick Dickinson, Cliff Agnew, Rev. Will Compton, Lynne Green (Treasurer), Bill Buhner, Anna Arnold, Meredith Bailess, Russell Wilcox, Ellen Durst, Ashley Herden (Clerk)

Out: Kenny O'Neal, Russ Markle, Carroll Patton, Ray Kinney

- Welcome, Keifer's, & Prayer

- May Agenda

- Approval of the April 2024 Minutes—no changes or edits to the April minutes
—motion to approve made by Anna, 2nd by Bill, unanimous approval

- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - April 2024 Financial Report
 - Lynne is pleased with our financial standing overall
 - discussion of financial report and budget
 - working on revising financial procedures
 - Motion to approve financial report made by Russell, 2nd by Bill, unanimous approval
 - Paying Down the Mortgage
 - Finance Committee discussed paying down mortgage; recommends that \$60,000 be paid toward the mortgage from the capital campaign bank account; loan will be reworked on June 1st
 - Motion to approve paying \$60,000 toward mortgage principal from capital campaign bank account made by Bill, 2nd by Cliff, unanimous approval
 - Junior Warden's Report: Dick Dickinson
 - Facility Rental Agreement
 - discussion, small edits made
 - Motion to approve amended facilities agreement made by Bill, 2nd by Russell, unanimous approval
 - Roof Update
 - work will begin week of June 10th; staff will work from home and try to limit as much traffic on the property as possible
 - Other Updates
 - painting doors, working on Will's office, cutting tree down, AC unit issues

- Senior Warden’s Report: Cliff Agnew
 - looking into an issue with the COTR water line (no cutoff valve or meter); still in discovery/fact-finding phase
 - forming subcommittee headed by Bill with Russ Markle and Cliff Agnew to determine how to approach/solve issue

- Rector’s Ruminations: The Reverend Will Compton
 - Ratifying the Vestry’s Email vote for Memorial Garden Monument Font (Ind. Mod)
 - motion to ratify made by Cliff, 2nd by Dick, unanimous approval
 - Organist Update
 - taking names through May, music committee will meet to discuss candidates
 - Recap of the Past Month
 - successful Parish Weekend–over 100 people attended
 - Youth Sunday/graduate recognition
 - Golf Tournament–23 teams, \$3000 in sponsorships
 - Bishop’s Visit–24 confirmations/receptions
 - This Summer
 - summer hours start Tuesday 5/28 and continue through the end of July
 - 8-2 Monday-Thursday
 - 8-12 Friday
 - Sunday 5/26–Gabbie Munn, our seminarian, preaches at 8 and 10:30; Chip Davis, Executive Director of the Gray Center, will preside; loose offering goes to Camp Bratton Green
 - June 13–Chapel Night at Braves game
 - Week of June 17–VBS
 - July 20–Bishop’s Consecration at St. Andrew’s Upper School
 - July 23-28–Conference on Music and Liturgy hosted by the Chapel
 - Will is taking off Memorial Day week

- Licenses to Approve
 - Kerman Douglas Goodin–eucharistic minister license
 - Motion to approve made by Bill, 2nd Meredith, unanimous approval
 - Bob McDonald–eucharistic visitor license
 - Motion to approve made by Russell, 2nd Anna, unanimous approval
 - Lou Ellen McDonald–eucharistic visitor license
 - Motion to approve made by Cliff, 2nd Russell, unanimous approval

- New Business
 - reminders to get the church directory app
 - Meredith wondered if we could raise \$ or create a fund for restoring the DeWeese house; discussion of options

- Compline: Russ Markle

- Adjournment
 - Motion made by Meredith, 2nd Bill, unanimous approval