



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, July 16, 2024 @ 6pm

The Library

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

- July Agenda

- Approval of the June 2024 Minutes
 - Motion to accept June 2024 minutes made by Carroll, 2nd Kenny, unanimous approval

- Old / Ongoing Business
 - Treasurer's Report: Carroll Patton (Lynne is out of town)
 - June 2024 Financial Report
 - All is well, nothing concerning to report
 - Motion to accept June 2024 financial report made by Bill, 2nd Ray, unanimous approval
 - Move \$12k from Golf Tournament to Servant Ministry in Designated/Restricted Funds
 - Motion to move funds made by Carroll, 2nd Dick, unanimous approval
 - Approve the Auditor's Report
 - discussion of need for dual controls (more than one Dana) for incoming funds; outgoing funds already have multiple controls
 - valuation of older property was flagged by the auditors, but it isn't something we can fix
 - Motion to accept auditors' report made by Anna, 2nd Russ, unanimous approval

 - Junior Warden's Report: Dick Dickinson
 - Ratification of the email vote on July 9, to suspend the financial procedures and allow only one quote of \$4,000 by Watkins Construction to remove the stage and wings in the Parish Hall.
 - motion to ratify made by Dick, 2nd Cliff, unanimous approval
 - Price for Renting Facilities (Meredith)
 - update: research ongoing, tabled to discuss next month
 - considering free vs reduced rate for parishioners; may consider going up on rental rate for large events
 - Other Updates
 - Roofs are done! Stage is torn down
 - Will paint in Parish Hall, swap for wood trim, will pull out AV equipment
 - Insurance: Church Mutual is increasing premiums/ going from a fixed deductible to a percentage
 - We have received 2 quotes so far from other insurance companies; will discuss options at meeting in August after finance discusses

Motion to accept Junior Warden's report made by Russ, 2nd Anna, unanimous approval

- Senior Warden's Report: Cliff Agnew

- Update on Water Issue (Bill)

- guys came and repaired yesterday; will add faucet for Flower Guild

- Cado will add controller and will hook box up

- will add sprinklers to north side of COTR

- Large Headstone for Memorial Garden update

- equipment to install has encountered delays; installation TBA

- Motion to accept Senior Warden's report made by Russ, 2nd Ray, unanimous approval

- Tom's Tidbits

- Planning on holding Newcomer's Class in the fall

- New Business

- Kenny would like us to think about adding stained glass to the COTR

- Anna would like to keep the DeWeese House discussions ongoing (future plans etc)

- Compline: Ellen (led by Anna)

- Adjournment

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