



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, June 18, 2024 @ 6pm

The Reverend Doctor David Christian Parish Hall

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

- Welcome, Prayer, and Keifer's

- June Agenda

- Approval of the May 2024 Minutes
 - Motion to approve May minutes made by Russell Wilcox, 2nd by Bill Buhner, unanimous approval

- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - met with Renee Rice at BankFirst to discuss loan; original amount was for \$3.5 mil, but only drew \$2.9
 - 18 years left on note @ 7.25% rate
 - principal is now about \$1.9 mil with a payment of \$15,929/month
 - received auditor's statements; the only reservation they have is that we don't have enough staff for accounting purposes (we need another Dana). Auditor's Report will be reviewed and approved by the Vestry at the July meeting.

 - May 2024 Financial Report
 - Discussion of financial report

 - Motion to approve May financial report made by Ray Kinney, 2nd by Cliff Agnew, unanimous approval

 - Junior Warden's Report: Dick Dickinson
 - Price for Renting Facilities
 - currently, we charge \$500 for rental of the parish hall plus a \$200 cleaning fee for Carleen for wedding receptions. There was discussion on what we should charge for use of facilities by outside groups that are non-ministerial.
 - discussion of charging just \$200 fee for members; subcommittee formed of Meredith Bailess, Ray Kinney, Tom Fanning, and Ellen Durst to discuss fee structure

 - Roof and Other Updates
 - repairs have gone well so far; July 8 will start Parish Hall roof
 - Eagle Scouts have finished repairing Stations of the Cross area; another Eagle Scout will be working to clean and add benches to front playground

- Senior Warden's Report: Cliff Agnew
 - Update on Water Issue
 - will have to dig up small area to see where pipes are actually running; Robert Pooley and crew will do work
 - discussion of water issue
- Rector's Ruminations: The Reverend Will Compton
 - Price for Burial in the Memorial Garden
 - per Bill Buhner: monument is here; crew in place to move it in approx. 2 wks
 - will cost either \$342 or \$372 to put name on small plaque on the monument; Bill proposed asking people to pay \$500
 - Motion to accept \$500 as the price for burial in the Memorial Garden by Anna Arnold, 2nd by Carroll Patton, unanimous approval
 - Other Updates
 - VBS is going on this week! Things are going really well!
 - July 20–Bishop's consecration at St. Andrew's Upper School
- Tom's Tidbits
 - working on outreach with St. Catherine's retirement community
 - will have leader training in Oct. for Walking the Mourner's Path

□ New Business

- Vestry Approval of Gabrielle Annalise Munn for ordination to the Diaconate
 - motion made by Russ Markle, 2nd Russell Wilcox, unanimous approval
- Proposed Tractor Solution (Ray)
 - tractor needed around property for various jobs; Ray Kinney will donate his tractor in the form of a lease (his company will still insure it and own it)
 - Ray Kinney, Cliff Agnew, Dick Dickinson, and Davis Frye, the Chancellor of the Parish, will work on drawing up policies and vestry will vote next month

□ Compline: Cliff Agnew

□ Adjournment

Motion made by Bill Buhner, 2nd Russ Markle, unanimous approval