



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, September 17, 2024 @ 6pm

The Reverend Doctor David Christian Parish Hall

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

Out: Russ Markle, Dick Dickinson

- Welcome and Prayer

- September Agenda

- Approval of the August 2024 Minutes—changes/edits discussed; changes will be made to the August minutes by Will. Motion to approve amended August 2024 minutes made by Russell, 2nd by Bill, unanimous approval

- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - August 2024 Financial Report—discussion
 - Moved \$150,000 into 12-month CD w/Bank First
 - Motion to accept Aug 2024 financial report made by Anna, 2nd Russell, unanimous approval

 - Senior Warden's Report: Cliff Agnew
 - committee on AC units on hold and insurance policy change discussions on hold due to insurance claims related to water damage issues in Education Building
 - discussion of repairs in Ed Bldg due to damage from water issues

 - The Rector's Ruminations
 - Tree of Life
 - artist is willing to come take apart pieces of sculpture.
 - painting of Parish Hall will take place after DITC
 - discussion of other Parish Hall improvements
 - Stewardship
 - starts Sunday 9/22 and goes through 10/27
 - starting before DITC to alleviate pressure on staff and capitalize on excitement and involvement surrounding the event
 - speakers each Sunday except 10/6
 - discussion of stewardship plan
 - Day in the Country
 - parking plan in place
 - volunteers—park at Vertical Church

- Tom's Tidbits
 - newcomers class has started
 - Nov. 2: training for Storybook Project/prison ministry
 - Day of the Dead service in Chapel of the Cross

□ New Business

- Bill: bench for memorial garden will be here in the next week or so. Altar is in progress.
- Per Rev. Will Compton's request, it is noted in the minutes that Cheryl admitted she was wrong about the flower guild sink.

□ Compline: Bill Buhner

□ Adjournment

- Motion made by Cliff, 2nd Carroll, unanimous approval