



CHAPEL of  
*the* CROSS  
*an historic Episcopal Church*

*Vestry Meeting*

Tuesday, December 17, 2024 @ 6pm

*The Reverend Doctor David Christian Parish Hall*

Present—Ray Kinney, Rev. Tom Fanning (Associate Rector), Ellen Durst, Carroll Patton, Bill Buhner, Russell Wilcox, Lynne Greene (Treasurer), Kenny O’Neal, Russ Markle, Rev. Will Compton (Rector), Cliff Agnew (Sr. Warden), Anna Arnold, Ashley Herden (Clerk)  
Out—Meredith Bailess, Dick Dickinson (Junior Warden)

- ☐ Welcome, Prayer, and Keifer’s
- ☐ December Agenda
- ☐ Approval of the November 2024 Minutes
  - Motion to accept amended November 2024 minutes made by Bill, 2nd Russell, unanimous approval
- ☐ Old / Ongoing Business
  - Treasurer’s Report: Lynne Green
    - November 2024 Financial Report
      - Finances are moving in the right direction!
      - Motion to approve November 2024 financial report made by Russell, 2nd Anna, unanimous approval
    - Allocation of Day in the Country 2024 Net Proceeds
      - we received \$43,778.66 in net proceeds from DITC 2024
      - traditionally, we split the proceeds 50/50 between Historic Preservation and Servant Ministry, which means \$21,889.33 would be allocated to Historic Preservation and \$21,889.33 would be allocated to Servant Ministry
      - motion to accept this allocation of funds made by Bill, 2nd Ray, unanimous approval
    - Allocation of Christmas in the Country 2023 Net Proceeds
      - \$14,000 to Our Daily Bread
      - \$2,000 to Toys for Tots
      - waiting on 2024 final numbers from Martha Frye
    - Adoption of the 2025 Budget
      - discussion of budget prepared by finance committee
      - motion to approve 2025 budget; any remaining net income to be placed in Capital Reserves including any additional 2025 pledges received after the passing of this budget
      - Made by Russell, 2nd by Anna, unanimous approval
    - Voluntary Proportionate Giving
      - vestry approved 11% amount (\$136,302.87) to pledge to the diocese as a part of 2025 budget
      - motion to pledge 11% amount to the diocese (\$136,302.87) made by Kenny, 2nd by Bill, unanimous approval

- Resolution to Add Lynne and Cliff to receive Wills Estate statements
      - Motion to authorize senior warden, treasurer, and rector to be designated authorized parties to discuss accounts and receive Wills Estate statements Made by Carroll, 2nd by Cliff, unanimous approval
  - Senior Warden’s Report: Cliff Agnew
    - wants to thank everyone for their hard work on budget
  - The Rector’s Ruminations
    - Christmas in the Country–estimated to net \$12-13,000; Martha is working on final amounts
    - Vestry Nominations
      - Becky Herren, Martha Frye, and Heath Wray were the 3 parishioners nominated to run for the Vestry, so we will not need to have elections at annual meeting since 3 positions are open.
    - Advent/Christmas
      - Lessons and Carols, Advent 4 party, Christmas Eve/Day services, Gabbie’s ordination
      - Will wants to announce that Doug will continue to serve at the Chapel of the Cross as the Director of Youth and Children’s Ministries after his graduation from seminary!
  - Tom’s Tidbits
    - No news!
- ☐ New Business
  - The Election of the Junior Warden
    - Dick was nominated by the Wardens Nominating Committee to serve as Junior Warden for a term of 1 year; unanimously elected by the vestry.
  - A Word from Kenny
    - Kenny wanted to take time to thank everyone for his time on vestry since he won’t be at the January meeting and will be ending his term this year.
- ☐ Compline: Anna Arnold
- ☐ Adjournment
  - Motion to adjourn made by Kenny, 2nd by Bill, unanimous approval