



CHAPEL of *the* CROSS

an historic Episcopal Church

Vestry Meeting minutes

Tuesday, March 18, 2025 @ 6pm

The Reverend Doctor David Christian Parish Hall

Attendance: Becky Herren; Martha Frye; Heath Wray; The Rev. Tom Fanning, Associate Rector; The Rev. Will Compton, Rector; Cliff Agnew, Senior Warden; Ellen Durst; Russell Wilcox; Carroll Patton; Ray Kinney.
Absent: Dick Dickinson, Junior Warden; Meredith Bailess; Russ Markle.
Vestry Guest: Bill Buhner

- Welcome, Prayer, and Keifer's
- March Agenda
- Approval of the February 2025 Minutes
 - motion to approve Feb. 2025 minutes with amendments made by Ellen, 2nd Heath, unanimous approval
- Vestry Guest: Bill Buhner presenting columbaria proposal for Chapel of the Resurrection
 - explanation of options, discussion
 - motion to suspend financial procedures made by Cliff, 2nd by Martha to only receive one quote for the columbaria (reasoning: Joe Partridge, from whom we have a quote, is one of few craftsmen who can complete this work; have attempted to get 2nd quote and have been unsuccessful and Joe Partridge has completed work for the Chapel of the Cross in the past) unanimous approval
 - motion to approve construction of columbarium with costs not to exceed \$25,000 made by Cliff, 2nd Ray, unanimous approval
 - motion to accept the engraved design of the columbaria niched doors made by Martha, 2nd Becky, unanimous approval
- Old / Ongoing Business
 - Senior Warden's Report: Cliff Agnew
 - February 2025 Financial Report (Lynne is out of town)
 - first meeting of Finance committee went well
 - still in process of “cleaning up” financials
 - discussion of February financial report
 - motion to accept February financial report made by Carroll, 2nd Heath, unanimous approval
 - Adding the Daughters' of the King to the 2025 Budget
 - DOK has asked for money to be included in operating budget
 - motion to amend the 2025 budget to include a line item for DOK in the operating budget for \$1,000 made by Carroll, 2nd Cliff, unanimous approval

- The Rector's Ruminations
 - Staff Search Updates
 - interview with part-time organist with expectation that he will come in July
 - children's minister search committee will meet tomorrow night
 - Holy Week and Easter Schedule
 - Monday and Tuesday–healing service in memorial garden
 - Wednesday–Tenebrae in COTR
 - Thursday– Holy Eucharist with Footwashing, Agape Meal, stripping of the altar
 - Friday–12:00 service with Bishop in COTC
 - 6:00 stations of the Cross
 - Saturday–8:00 Easter Vigil
 - Sunday–7:30 and 5:00 COTC
 - 8:45 and 11:00 COTR
- Tom's Tidbits
 - Scheduling Worship Volunteers
 - Ministry Scheduler Pro will be used to set up worship volunteers; Ann Dulske and Lauren Bain are setting up app with everyone's information
 - Walking the Mourner's Path
 - sessions are going well
- New Business–none
- Compline: Cliff Agnew
- Adjournment
 - Motion made by Ellen, 2nd Carroll, unanimous approval