



CHAPEL of *the* CROSS

an historic Episcopal Church

Vestry Meeting

Tuesday, June 17, 2025 @ 6pm

The Library at the Chapel of the Cross

Attendance: Rev. Will Compton, Carroll Patton, Russ Markle, Dick Dickinson, Ashley Herden, Martha Frye, Heath Wray, Cliff Agnew, Becky Herren, Ellen Durst, Russel Wilcox

Out: Ray Kinney, Meredith Bailess, Rev. Tom Fanning, Lynne Greene

Vestry Guest: Doug Goodin

- Welcome and Prayer
- June Agenda
- Mission Trip Recap: Doug Goodin, Director of Youth Ministry
 - mission trip was a great success!
 - Will plans to have a time for youth to share about the trip one Sunday in August
- Approval of the May 2025 Minutes
 - Motion to accept May 2025 minutes made by Ellen, 2nd Martha, unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Lynne Green (given by Cliff Agnew)
 - May 2025 Financials
 - discussed shortage in pledge/non-pledge and will continue to monitor; will take further steps as needed
 - motion to accept May 2025 financials made by Heath, 2nd Carroll, unanimous approval
 - Children's Minister Salary
 - Finance Committee approved moving \$15,700 (prorated starting in June) from ODR Capital Reserves to Operating Budget to pay salary and payroll taxes for new Children's Minister
 - motion to accept Finance Committee's recommendation made by Martha, 2nd by Russ, unanimous approval
 - Junior Warden's Report: Dick Dickinson
 - working to clean up memory garden and to mulch the playground
 - planning to paint office hallway in July and evaluate needs for the apartment above garage once Doug moves out
 - on Thursday and Friday of this week, there will be a structural assessment done of the COTC; report will be sent to us after (could take 4-6 weeks)
 - Senior Warden's Report: Cliff Agnew
 - Master Plan Update
 - master plan committee met June 5; will meet again June 26

- committee recommends that Jack Allin of Weir, Boener, and Allin help with first phase of bifurcated plan to identify needs and refine the scope of the plan so we can develop an RFP
- motion to accept Master Plan committee’s recommendation made by Cliff, 2nd Heath, unanimous approval
- committee doesn’t want this to be one person’s plan, but wants something that is mutually agreed upon as much as possible

- The Rector’s Ruminations

- Staff Search Update

- reception for Doug’s sendoff is this Sunday at 9:30
 - Erica, our new Children’s Minister, started this week!
 - youth minister search: fee and contract sent to Ministry Leadership Center; committee will meet on Zoom Monday at 6:00 to complete the church profile.

- Columbaria Update

- has been placed in the CO’TR; waiting on policy/contract from Davis Frye before selling spots and also needs plaques on the niches.

- SubSplash Update

- app has been created; will streamline communications and messaging

- New Business

- none

- Compline: Becky Herren

- Adjournment

- motion made by Dick, 2nd Carroll, unanimous approval