



CHAPEL of *the* CROSS

an historic Episcopal Church

Vestry Meeting

Tuesday, July 22, 2025 @ 6pm

The Reverend Doctor David Christian Parish Hall

Attendance: Rev. Will Compton, Rector; Rev. Tom Fanning, Associate Rector; Carroll Patton; Ashley Herden, Clerk of the Vestry; Becky Herren; Russell Wilcox; Meredith Bailess; Martha Frye; Cliff Agnew, Senior Warden; Lynne Green, Treasurer; Ellen Durst; Russ Markle

Out: Heath Wray and Dick Dickinson

- Welcome, Prayer, and Keifers
- July Agenda
- Vestry Guests: Eric Eaton and Sarabeth Clark – Chairs of the 46th Day in the Country
 - no in-state college games on Oct 4!
 - goal is to decrease expenses; by working with vendors, bus rental/tent rental/port a potty costs have all gone down
 - will spend to invest in cocktail tables; can be used for this event and re-used for other receptions/events
 - will go back to using cans vs bottles for drinks, looking into recycling bins
 - no extra t-shirts will be ordered this year
 - working on parking; current plan is for volunteers to park at Vertical Church as well as overflow if needed
 - we will be in the Northside Sun on the cover in September
- Approval of the June 2025 Minutes
 - motion to approve made by Carroll, 2nd by Russ, unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - June 2025 Financials
 - working to pay down mortgage
 - Increasing the 20-Somethings Budget
 - increase budget from \$2,000 to \$2,900 for 2025 to account for 2024 expenses realized in 2025; motion made by Russell, 2nd Russ, unanimous approval
 - Motion made to grant treasurer and senior warden authority to 1) set up a checking account at BankFirst for ODR and transfer \$10,000 from ODR money market account to said checking account and 2) grant the Treasurer and Senior Warden continuing authority to maintain approximately a \$10,000 balance in said checking account
 - Motion made by Ray, 2nd Becky, unanimous approval
 - Senior Warden's Report: Cliff Agnew
 - Master Plan
 - structural report for Chapel of the Cross will be ready next week

- The Rector's Ruminations
 - Youth Minister Search
 - good Zoom meeting with the Ministry Leadership Center
 - job description and landing page sent to search committee today to make edits/changes; will go live on 22 sites/platforms as well as our church platforms
 - Columbaria
 - Davis drew up agreement, vestry will review and approve
 - Bill is working on plaques for the niches
 - Chap App
 - goes live August 3; Group Mes will be phased out
 - Annual Council 2026
 - beginning to prepare for Annual Council 2026; we will host with St. Columb's at Saint Andrew's Upper School
 - Gearing Up for the Fall
 - Wednesday Night Supper starts August 6
 - Choir starts August 13

August 3–Blessing of the Backpacks
 August 15–Drawdown at St. James
 August 17–Don Chancellor preaching
 September 7–Sunday School starts back

- Tom's Tidbits
 - Diocesan Worship Conference–75 attendees
 - Cliff Shirley funeral
 - Habitat work day August 2

- New Business
- Compline: Russell Wilcox
- Adjournment
 Motion to adjourn made by Ellen, 2nd by Russ, unanimous approval