



CHAPEL of *the* CROSS

an historic Episcopal Church

Vestry Meeting

Tuesday, September 16, 2025 @ 6pm

The Reverend Doctor David Christian Parish Hall

- Welcome, Prayer, and Keifers
- Attendance: Rev. Will Compton, Rector; Meredith Bailess; Martha Frye; Ashley Herden, Clerk of the Vestry; Carroll Patton; Ray Kinney; Russ Markle; Cliff Agnew, Senior Warden; Lynne Green, Treasurer; Ellen Durst
Out: Rev. Tom Fanning, Associate Rector; Russell Wilcox; Becky Herren; Heath Wray; Dick Dickinson, Junior Warden.
- September Agenda
- Vestry Guests:
 - Eric Eaton and Sarabeth Clark – Chairs of the 46th Day in the Country
 - Updates:
 - posters going up, social media likes/shared have doubled over last year's, shirts are here
 - need 3 side by sides
 - country store supplies look good
 - PARKING: COTR lot will be for minor volunteers; other volunteers will park at Vertical Church Livingston will be used if needed
 - bartenders: Southern Beverage will donate beer, armbands, and cups
 - a parishioner has volunteered to pay for extra security the day of
 - discussion of what needs to be handled on cleanup day
- Approval of the August 2025 Minutes
 - Motion to approve the amended August 2025 minutes made by Ray, 2nd Meredith, unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - August 2025 Financials
 - expenses for August were \$109,208 and we had budgeted \$128, 862!
 - non pledge is under by approx. \$52,000
 - further discussion of report
 - Dick is under budget for August
 - Motion to accept the August 2025 financials made by Ellen, 2nd Russ, unanimous approval
 - Senior Warden's Report: Cliff Agnew
 - Master Plan committee in holding pattern; the committee will be here Thursday for structural engineer's report and meeting
 - asked vestry members to reach out to their respective FAM groups to check in about budgeting for next year
 - Martha and Davis did a great job with additions and renovations to the EYC area!

- The Rector's Ruminations
 - Youth Minister Search
 - talked with Uriah last night; great interview and will follow up with a second interview next Tuesday
 - Handrails in the Chapel of the Cross (Ratifying the email vote)
 - motion to suspend financial procedures to receive only 1 quote for handrails due to the specialized nature of the project and because we are familiar with DE Warren, having worked with him on other Chapel projects. Motion made by Ray, 2nd Martha, unanimous approval
 - motion to accept quote from DE Warren of \$4,972 for handrails in COTC made by Cliff, 2nd Meredith, unanimous approval
 - Chapel of the Cross Structural Report Meeting
 - will be held Thursday
 - Stewardship
 - Meredith Bailess and Katy Agnew are chairs; pledge cards are being mailed out
- New Business
- Compline: Ray Kinney
- Adjournment
 - motion to adjourn made by Cliff, 2nd Ellen, unanimous approval