



CHAPEL of
the CROSS
an historic Episcopal Church

Vestry Meeting

Tuesday, January 20, 2026 @ 6pm

The Reverend Doctor David Christian Parish Hall

Attendance: The Rev. Will Compton, Rector; The Rev. Tom Fanning, Associate Rector; Lynne Green, Treasurer; Cliff Agnew, Senior Warden; Becky Herren; Ashley Herden, Clerk; Russ Markle; Meredith Bailess; Carroll Patton; Dick Dickinson, Junior Warden; Martha Frye; Heath Wray; and Russell Wilcox.

Out: Ray Kinney and Ellen Durst

Vestry Guest: Terri Hudson (co-treasurer)

- Welcome, Prayer, and Keifers
- January Agenda
- Approval of the December 2025 Minutes
 - Motion to approve amended December 2025 minutes made by Carroll, 2nd Dick, unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Lynne Green
 - discussion of December financial report
 - paid about \$570,000 on mortgage principal in 2025
 - moved \$43,342.11 from pledged to non-pledged because that amount was over the actual pledged amount
 - doing well on expenses
 - motion to approve Dec. 2025 financials made by Martha, 2nd Heath, unanimous approval
 - Moving Capital Reserves in the Operating Budget to Capital Reserves in ODR
 - Motion to move \$71,650 from 2025 Capital Reserves from operating account to ODR under capital reserves made by Cliff, 2nd Russell, unanimous approval
 - Junior Warden's Report: Dick Dickinson
 - everything's good
 - painting DeWeese House at the end of February
 - fire extinguishers installed this week
 - lights discussion w/Russ; parking lots and sidewalks discussed as well
 - Senior Warden's Report: Cliff Agnew
 - master planning committee met today w/Jack; 1st phase will cost approximately \$36,000 and 2nd phase approximately \$25,000-\$45,000
 - Jack said we should take care of COTC concerns before moving on to any other projects
 - will be obtaining a couple of other proposals
 - discussion of COTC process, funding/grant options

- Tom's Tidbits
 - Sarabeth Clark has applied to train to be a Diocesan Worship Leader, Lay Eucharistic Minister, and Lay Eucharistic Visitor
 - Motion to approve Sarabeth made by Meredith, 2nd Russell, unanimous approval
 - Chuck Barlow has applied to be a Lay Eucharistic Minister
 - Motion to approve Chuck Barlow made by Russ, 2nd Carroll, unanimous approval

- The Rector's Ruminations
 - The Annual Meeting of the Parish
 - still planned for Sunday during 10:30 service; presentation of budget during Sunday School hour at 9:30
 - if a weather plan is needed, we will hold the Annual Meeting on Feb. 1 at 9:15; with the 10:30 service following, and no potluck
 - will make a call Saturday
 - The 199th Annual Council of the Diocese
 - Will leads evening prayer @ 6:00 Friday 1/30
 - 2026 Vestry Retreat
 - held at Camp Bratton Green Feb. 20-21

- New Business
 - Housing Allowances for Will and Tom
 - Will-\$40,000 of salary allotted for housing in 2026
 - Motion to approve made by Carroll, 2nd Meredith, unanimous approval
 - Tom-\$40,000 of salary allotted for housing in 2026
 - Motion to approve made by Heath, 2nd Russ, unanimous approval

- Compline: Heath Wray

- Adjournment
 - Motion to adjourn made by Cliff, 2nd Russell, unanimous approval.