



CHAPEL of *the* CROSS

an historic Episcopal Church

Vestry Meeting

Tuesday, June 16, 2026

The Reverend Doctor David Christian Parish Hall

Attendance: Ashley Herden, Clerk; Carroll Patton; The Rev. Will Compton, Rector; The Rev. Tom Fanning, Associate Rector; Liz Welch; Terri Hudson, Treasurer; Meredith Bailess; Becky Herren, Senior Warden; Trey Denton; Ray Kinney; Russ Markle; Martha Frye.

Out: Clark Liddon; Dick Dickinson, Junior Warden; Heath Wray

- Opening Prayer
- June Agenda
- Approval of the May 2026 Minutes
 - Motion to approve the May 2026 minutes made by Liz, 2nd by Carroll, unanimous approval
- Old / Ongoing Business
 - Treasurer's Report: Terri Hudson
 - o May Financials
 - discussion of May financial report
 - pledge revenue is up YTD; expenses are under budget YTD as well
 - received draft audit report today; initial impressions are positive
 - report will be reviewed to present at July vestry meeting
 - motion to approve May 2026 financial report made by Ray, 2nd Meredith, unanimous approval
 - o Contribution for the Episcopal Build
 - motion to approve a \$25,000 donation to the Episcopal Build for Habitat for Humanity with \$4,000 of the funds coming from Christmas in the Country in ODR and \$21,000 coming from Golf Tournament in ODR made by Trey, 2nd Martha, unanimous approval
 - Chapel Projects
 - o Update on Lighting Project: Russ Markle
 - moving forward with projects; has a long lead time—approx. 8 weeks for delivery of materials, 2 months of work to install
 - o Chapel of the Cross Stabilization Project: Russ Markle
 - in design phase
 - needs us to get the insulation out of the crawl space so that Mark Watson can see the floor joists; looking for a demo guy to handle that
 - geotech engineer is needed to do soil borings; considering asking Burns, Cooley, Dennis because they have already done work for us in the past
 - Ewing and Ray are coming to help Mark view the pilings we haven't seen

- o Purchase of AEDs for COTC and COTR: Will Compton
 - motion to approve \$3,697.92 to purchase 2 automated external defibrillators, one for the Chapel of the Resurrection and one for the Chapel of the Cross, with the funds to be taken from “Vestry Discretionary Funds” in ODR made by Carroll, 2nd Meredith, unanimous approval
 - o Security Grant: Martha Frye
 - discussion of security grant proposal
 - CISA visited June 4 and made recommendations
 - main recommendations are better lighting, security cameras/quality monitoring system, aiding committee to create a formal security plan, train personnel, better locks/technology, improve cyber security, generators for backup power, panic buttons
 - motion to suspend the financial procedures and accept the quote from David Quimby for \$7,500 to underwrite a proposal for a security grant through FEMA for the Chapel of the Cross. The suspension of the financial procedures to receive only one quote for this work is justified because David Quimby specializes in underwriting government grants. Motion made by Liz, 2nd Becky, unanimous approval
 - motion to approve the funding for David Quimby to underwrite the proposal for the security grant to come from “Vestry Discretionary Funds” in ODR made by Martha, 2nd Ray, unanimous approval
- Senior Warden’s Report: Becky Herren
No report
- Tom Talk: The Reverend Tom Fanning
–working on following up with visitors’ cards
- Rector’s Ruminations: The Reverend Will Compton
 - o New Website
 - just rolled out; looks great
 - Bishop’s visit and golf tournament went well
 - planning for the fall has started
- New Business
None
- Compline: Martha Frye
- Adjournment
Motion to adjourn made by Martha, 2nd Meredith, unanimous approval