

Members Present: Senior Warden, David Senn; Brad Ewing, Ruby Medlin, Kenny O’Neal, Keith Obert, Liz Risher, Reggie Sims, Ralph Stillions

Members Absent: Suzie Pooley; David Conn, Bill Fanning, Samantha McLeod

Clergy Present: Ron DelBene, Frank Spencer, Eilene Warwick

Others Present: Beth Foose, Charles Warwick

Vestry Clerk: Jeannine Barrett

Topic / Action Taken	Follow Up
Scripture Prayer	
<p>Hiring an Interim Assistant -Ron has interviewed several people for the position of Interim Assistant Priest. Ron, with the approval of David Senn, has asked Beth Foose to take the position and she has agreed. The details of her weekly schedule of 20 hours will be worked out and a letter of agreement for 9 months or 1 year with a 60-day opt-out clause will be signed. Beth was present to meet the Vestry and then left as the meeting continued.</p>	
<p>CONSENSUS ITEMS</p> <p>Approval of June Minutes – Keith made a MOTION to accept the June minutes. Motion seconded and PASSED.</p>	
<p>Approval of June Financials – Brad gave a summary of the June Financials. Keith made a MOTION to accept the June Financial Report. Motion seconded and PASSED.</p> <p>Report from Finance Committee: Brad reported that the Finance Committee is beginning work on the budget for the remainder of the year.</p>	
<p>UPDATES FOR OUR INFORMATION:</p> <p>Bishop's Tent Event - August 20th - Lynne Stillions is the Chapel water bearer. Last Sunday began the process of collecting the water and the response was so good that the initial supply of bottles were gone by the 5:00 service. Tony Risher is the tent bearer and will set up a different tent in front of the Chapel each week in preparation for the Event. Kenny O'Neal is recruiting volunteers to work at the Event and expects to have a more complete list of tasks tomorrow. Ron reported that on Wednesday, September 14, the Bishop will bring</p>	<p>Collect water for the Event.</p> <p>Kenny O'Neal recruit volunteers to work at the Event.</p>

his tent to the Chapel for a program.

Long Range Planning - Charles Warwick gave a summary of the most recent activities of the Long Range Planning Committee and provided a written report.

Red Cross Certification - Eilene reported on efforts to get the Chapel certified as a Red Cross Hurricane Shelter last year which was not accomplished, partly due to insurance coverage issues. Eilene brought papers to the meeting which included information regarding insurance coverage. Keith Obert reviewed the insurance information and requested that the Chapel get clarification regarding whether the indemnify and hold harmless clause would show the Chapel as an additional insured. Keith will draft a letter for Eilene to pass on to the Red Cross regarding the insurance questions. Eilene reported that there will need to be people from the Chapel trained by the Red Cross but that there are currently about 100 people in the Madison County area who could help until people from the Chapel are trained. The certification would put the Chapel on the list provided to hurricane evacuees. The Red Cross takes care of feeding the people while they are staying at a shelter.

Day in the Country - Leslie LeDoux and Jon Woodward at co-chairs of the 2005 Day in the Country. Leslie is planning to have a meeting next week.

Stewardship - Kenny O'Neal reported that the Stewardship Committee has met and begun formulating plans for this year's campaign, which will take place over a 5-week period. Ron will preach on stewardship on one of those Sundays and different committee members will speak at different times.

"Mississippi Road" Request to film at Chapel - After several questions were raised at the last meeting, Ron tried to get more information from the person who sent the request. Ron left a message but never received a call.

Keith furnish letter to Eilene requesting clarification of insurance coverage and Eilene pass the letter on to the appropriate people at the Red Cross.

<p>Search Process - Reggie gave a brief report.</p> <p>Commission Reports -</p> <p>Ruby met with the structural engineer regarding the proposed renovations to the Educational Building and was given the okay for the work to proceed. Ruby will get a letter to that effect to put in the file. Vacation Bible School is next week and volunteers are still needed. Ron pointed out that James will be on vacation so extra help with clean up will be needed. A Wedding Guild recruitment party will be held at Ruby's house on August 14.</p>	<p>Ruby get letter from structural engineer.</p>
<p>Wardens' Reflections on Ministry -</p> <p>David Senn encouraged everyone to take a look at the Mann section of the cemetery which recently underwent a lot of work headed up by Leigh Ann Cox. David mentioned there is interest in reviving the Cemetery Committee. Ron informed the Vestry that Bill Fanning had been heading up the committee to this point. David expressed his excitement about the stewardship campaign this year.</p>	
<p>Interim Reflections on Ministry</p> <p>Ron reported that Leigh Ann Cox and Ross Harjes have been very helpful with computer equipment and computer programs work recently. Ron reemphasized the need to fit people who are interested in helping with things into the system. Ron distributed copies of <u>Vestry Papers</u> and encouraged everyone to especially read the articles having to do with parish recordkeeping. Ron mentioned that the Chapel staff is already working on some of the procedures mentioned, one of which is a 10-year spreadsheet of positions, information and notes.</p>	
<p>Dismissal Blessing - Ron adjourned the meeting with a dismissal blessing.</p>	

Dates to Remember:

Bishop's Tent Event - Saturday, August 20

Bishop's Visit to the Chapel - Wednesday, September 14

FYI: Search Committee: Whit Rayner, Chair; Pete Clark; David Conn; Pat Evans; Suzanne Files; Dick Lawrence; Anna McLeod; Reggie Sims; Lynne Stillions; Liz Welch