

Church of the Resurrection Annual Meeting Minutes  
2/7/2016

The following members were present:

Dan Easley  
Gene Eble  
Paul Ericksen  
Phyllis Ericksen  
Karen Hansen  
Chris Keil  
Anne Kessler  
Bill Kiple  
Cindy Kiple  
Martha McGraw  
Andrew Merrick  
Rhonda Merrick  
Margaret Philbrick  
Doug Rorem  
Frank Sticha  
Sandy Sticha  
Jeff Van Meter  
Bonnie Wolf

Andrew Merrick called the Church of the Resurrection Annual Meeting to order at 10:38 AM on February 7, 2016.

Andrew, as Sr. Warden on behalf of the Vestry, made a motion to accept version 1.6 of the 2016 budget, as presented to the congregation on January 31, 2016. Jeff Van Meter seconded the motion. The motion passed by a unanimous voice vote of those present. There were no objections and no abstentions.

Andrew, as Sr. Warden on behalf of the Vestry, made a motion to accept the slate of vestry candidates as presented to the congregation on January 31, 2016: Margaret Philbrick as Sr. Warden filling a one year term, Don Dumper as Jr. Warden filling a one year term, Cindy Kiple as a member filling a three year term, and Chris Keil as a member filling a three year term. Paul Ericksen seconded the motion. The motion passed by a unanimous voice vote of those present. There were no objections and no abstentions.

The meeting adjourned at 10:45 AM.