



Church of the Resurrection Vestry Meeting Minutes
4/18/2016

Voting Vestry Members					
Stewart Ruch	X	Kevin Engel ('14-'16)	X	Martha McGraw ('15-'17)	X
Margaret Philbrick	X	Sandy Kruse ('14-'16)	X	Chris Keil ('16-'18)	X
Don Dumper	X	Kate Laney ('14-16)	X	Cindy Kiple ('16-'18)	X
Dan Easley	X				
Non-Voting Attendees					
Matt Woodley	X	Kevin Miller	X	Karen Miller	X

- Prayer in All-Saints Chapel
- Rector's report in All-Saints Chapel followed by prayer
 - Stewart shared about receiving from the Holy Spirit throughout Holy week
 - Shared an update from the recent Diocesan meeting and Bishops Council in Minnesota
- Moved to Acts 1 and received a Replanted update
 - Matt Woodley discussed the Replanted coaching program and the request for funds from the Moved by Jesus expand & Improve fund
 - The vestry continued the discussion after Matt left the meeting
- Update on the Millers with the Millers
 - The Millers shared about entering into discernment process over the summer to get clear about their future callings.
- Dan presented the Financial reports to the Vestry

• Motion: Dan moved to approve the minutes from Annual Meeting on 2/8/16 and Vestry meeting minutes for 1/18/2016 & 3/14/2016, Stewart seconded. Unanimously approved by all present.

• Motion: Dan moved to appoint Don Dumper as Vestry Clerk. Chris seconded. Unanimously approved by all present.

- Staff changes
 - Stewart updated the vestry on hiring Dan O'Reagan as interim Sr High Youth director.
 - Interim Jr High position is in process
 - The Children's Pastor position is in progress
- Sabbatical Plan
 - A flow chart of areas of responsibilities and contact persons will be available prior to the start of the sabbatical
 - Stewart expressed his gratitude to the vestry for providing this generous sabbatical for him and his family
- Maternity Policy Discussion
 - The vestry will discuss the Maternity policy at the next Vestry meeting
- Holy Week Highlights
 - The vestry members each shared a highlight from Holy Week
- Cindy ended the meeting in prayer

Amended by Don Dumper on 9/19/2016

Included Dan Easley as a voting member