



Church of the Resurrection Vestry Meeting Minutes
May 16th 2016

Voting Vestry Members					
Stewart Ruch		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)	
Dan Easley	X				
Non-Voting Attendees					
Steve Williamson	X				

- Prayer in All-Saints Chapel
- Moved to Acts 1
- Dan presented the Financial reports and the Consent Agenda

Motion: Chris moved to approve the 4/18/2016 Vestry meeting minutes, Kate Seconded. Unanimously approved by all present.

- New Works Fund – Dan

Motion: Dan moved to set Stewart's approval limit for the New Works fund to \$5,000. Amounts greater than \$5000 require the Executive Committee approval. Kate seconded. Unanimously approved by all present.

- Replanted – the Vestry reviewed and had discussion about the Replanted Mentoring Program Overview. The discussion was tabled until later in the meeting.
- Pastoral Resident – Steve Williamson joined the meeting and presented the Pastoral Resident Program to the Vestry. The Pastoral Resident is a two year residency program preparing individuals for a church plant launch. Dan Presented the budget proposal for the Pastoral Resident which includes 3 funding sources outside of the resurrection budget.

Motion: Margaret moved to develop the pilot Pastoral Resident Program. Funded for 2016 with the intent to fulfill 2017 & 2018 as proposed. Martha Seconded. Unanimously approved by all present.

- Replanted – the Vestry continued the discussion about the Replanted Mentoring Program Overview as well as the Replanted relationship to Resurrection.

Motion: Dan moved that we allow the Replanted Orphan Saturday Conference to accept invited Christian sponsors. Kate Seconded. Unanimously approved by all present.

- City of Light – the Vestry discussed changes needed in the staffing at City of Light.

Motion: Dan moved that we increase the Worship Pastor to 15 hours per week and to hire an Interim Summer Coordinator for 15 hours at \$16 per hour for 13 weeks. Margaret Seconded. Unanimously approved by all present.

- Maternity Policy - Moved to a future meeting agenda
- Report on Wheaton Sanitary –Moved to a future meeting agenda
- Kevin Engel closed the meeting in Prayer.

Amended by Don Dumper on 9/19/2016

Included Dan Easley as a voting member