



Church of the Resurrection Vestry Meeting Minutes  
June 20<sup>th</sup> 2016

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

- Prayer in All-Saints Chapel
- Moved to Acts 1
- Dan presented the Financial reports and the Consent Agenda, Don to amend the previous 2016 minutes to include Dan as a Voting Member.

Motion: Dan moved to approve the 5/16/2016 Vestry meeting minutes, Margaret Seconded. Unanimously approved by all present.

- Dan updated the vestry on the Pastoral residency program and discussed Scott Cunningham's fundraising timing and his starting date. The vestry requested more information on his fundraising. This update to be discussed via Vestry email discussion.
- Margaret updated the Vestry on the Equipping Vision strategy process, the team will review the summer discernment exercise and combine the responses and share that data with the Vestry at the retreat in August.
- The Vestry had discussion about the Maternity Policy. Dan shared views from legal counsel as well as offered considerations of possible options; Margaret shared about companies that offer generous policies. the Vestry were brainstormed possible policies options. The financial budget impact on the policy was also discussed. Dan to bring a staff policy draft to the Vestry for approval.
- An electronic version of the Sex Offender Policy was shared with the Vestry, questions can be directed to Dan
- Dan updated the vestry about a confidential situation.
- Final details - no meeting in July, retreat confirmed for 8/12-8/13,
- Strategy discernment doc by July 15th - [feedback@churchrez.org](mailto:feedback@churchrez.org).
- Margaret closed the meeting in Prayer.