



Church of the Resurrection Vestry Meeting Minutes
September 19, 2016.

Voting Vestry Members					
Stewart Ruch	X	Kevin Engel ('14-'16)	X	Martha McGraw ('15-'17)	
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					

- Prayer in All-Saints Chapel
- Moved to Acts 1
- Dan presented the financial reports, MBJ pledge fulfillment report and the Consent Agenda and fiscal Year change recommendation.

Motion: Dan moved to approve the 6/20/2016 Vestry meeting minutes, the 8/12/2016 Vestry retreat minutes and the amended minutes from March, April & May. Kate Seconded. Unanimously approved by all present.

- Dan presented the compensation study, staffing changes, and had discussion about the Vestry setting a budget ceiling for the staff to work with for the 2017 budget.

The EC has brought forth a motion regarding the restructuring of some staff positions.

- Motion: The EC moves that the Art Director position be removed and that a Worship Administrative Assistant position be added, effective immediately. The budget for the Worship Administrative position will be a maximum of \$130/week e.g. \$13 per hour for 10 hours per week. Chris Seconded. Unanimously approved by all present.

- Rector's report – Stewart shared his ministry goals and plans for 2016-2017. He spoke about balancing his work with the diocese and Resurrection. Shared two sabbatical reports, one from Stewart and one from Katherine.
- Margaret led a vestry discussion about the Summer Strategy Discernment review and summary.

- Margaret shared and update on the Julie Bullock Meeting. Changing the focus of our giving, Giving to...(things) vs a Giving From our Heart, (a Heart for the Lord)
- Dan reviewed the MBJ Refresh priorities with the Vestry for communication around the October sermon series.
- Vestry had discussion about a letter that was send to the vestry by a parishioner.
- Dan presented a recommendation regarding the changing of our Fiscal Year change.
- Kate closed the meeting in prayer.