



Church of the Resurrection Vestry Meeting Minutes
October 17, 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)		Cindy Kiple ('16-'18)	X
Dan Easley	X				
Non-Voting Attendees					
Jeremy Longhurst	X	Steve Williamson	X		

- Prayer in All-Saints Chapel
- Moved to Acts 1
- Dan presented the Pastoral Residency program document. The document is still a work in process and will outline the mile stones and structure of the program. .
- Jeremy Longhurst & Steve Williamson discussed a Rez/Cathedral concern with the Vestry
- Steve Williamson spoke to some budget needs for 2017
- The Vestry discussed the need and timing for hiring a Strategic Planning Coach
- The Vestry members brought forth their vestry nominees for the long list.
- Stewart shared from Patrick Lencioni's "The Ideal Team Player" the strategy of choosing the ideal team members
- Dan presented an opportunity for us to purchase state of the art Sanctuary Lighting at a highly reduced rate.

Motion: Dan moved to approve spending \$5,300 for improving sanctuary lighting from the MBJ , Cindy Seconded. Unanimously approved by all present.

- Dan presented the key business indicators report and financial reports.
- Kevin Engel closed the meeting with prayer