



Church of the Resurrection Vestry Meeting Minutes
November 28, 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					
Steve Williamson	X				

- Meeting started in Acts 1
- Stewart shared about his Nigerian trip. Resurrection continues to build strong relationships with Nigeria.
- Dan and Stewart presented and explained the Diocesan budget.
- Vestry discussed the employment of family members. The vestry is to review all family related positions. The vestry recommends that any direct reporting of family member to be reviewed by the Vestry on a case by case basis. Family related positions generally apply to non-pastoral roles of 20 hours or less. Performance reviews are to be performed by someone other than the relative.
- Vestry chose their final two first choice nominations, as well as alternates. They will be asked to serve this week.
- Dan presented the Rez Budget 2017 Budget v 1.3
- Dan led the Vestry in an exercise where we placed Monopoly dollars on the initiatives most important to us.
- Dan explained to the Vestry our mortgage options and loan coming to maturity in 2018
- Dan presented a proposal for the 2017 Good Friday Gift Day.
- Stewart left the meeting to allow the vestry to discuss his salary.