



Church of the Resurrection Vestry Meeting Minutes
December 12, 2016

Voting Vestry Members					
Stewart Ruch	X	Kevin Engel ('14-'16)	X	Martha McGraw ('15-'17)	X
Margaret Philbrick		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					
Rusty Popp	X	Elise Tomlin	X		

- Prayer in All-Saints Chapel
- Moved to Acts 1
- The Strategic Finance Team presented their final report to the vestry. Their report focused and has recommendations in five key areas: liquidity, debt, giving, spending and fiscal year
- Stewart outlined the sermon topics for the 6 week Identity series
- The Vestry discussed the 2017 Budget v1.4.

Motion: Dan moved to approve the 2017 budget version 1.4
Kate Seconded. Unanimously approved by all present.

- Consent Agenda,

Motion: Dan moved to approve the 9/19, 10/17, 11/7 & 11/28 Vestry meeting minutes, Kate Seconded. Unanimously approved by all present.

- Vestry nominee status update
- Swap Loan update
- Confidential staff position update
- The Vestry had a conversation about the 2017 Sr. Warden position
- The Vestry discussed the Bishop's salary.