

Church of the Resurrection Vestry Meeting Minutes  
12/26/2016

<b>Voting Vestry Members</b>					
Stewart Ruch	X	Kevin Engel ('14-'16)	X	Martha McGraw ('15-'17)	X
Margaret Philbrick	X	Sandy Kruse ('14-'16)	X	Chris Kiel ('16-'18)	X
Don Dumper	X	Kate Laney ('14-'16)	X	Cindy Kiple ('16-'18)	X
Dan Easley	X				
<b>Non-Voting Attendees</b>					
NA					

This meeting was via email.

Motion: Dan Easley moves that Steve Delzell and Elise Tomlin be nominated to fill 3 year Vestry terms (Feb '17 - Jan '20), that Margaret Philbrick be nominated to fill a vacant vestry term (Feb '17 - Jan '18), that Don Dumper be nominated as Sr. Warden (Feb '17 - Jan '18) and that Kate Laney be nominated as Jr. Warden (Feb '17 - Jan '18).

Seconded by Stewart  
Unanimously approved by all Vestry members by emails received 12/20/2016 through 12/26/2016

Explanation:

Dan sent the motion on 12/20/2016 to all Vestry members. Responses were received 12/20/2016 through 12/26/2016. The motion was a follow-up to discussions in previous Vestry meetings, and a continuation of the discernment process which included interviews of Don and Dan with each of Steve and Elise.