

Church of the Resurrection Vestry Meeting Minutes
January 23, 2017

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					
Matt Woodley	X				

- Prayer in All-Saints Chapel
- Moved to Acts 1
- Matt Woodley gave a presentation about partnering with InterserveUSA for the 2017 Good Friday gift day. The vestry agreed and Matt left the meeting.
- Stewart gave a diocesan update to the Vestry. This included information about a Church Planting Boot Camp conference this spring. He also spoke about the upcoming Identity sermon series.
- Dan provided a summary of the Moved by Jesus initiative priorities. The vestry discussed prioritizing the light filtering and blocking shades for installation prior to Easter. The vestry also discussed donor giving fatigue.
- Dan announced that the Strategic Planning Coaching will begin in February
- The Vestry discussed the agenda for the Annual Meeting on January 31st
- Dan presented the Financial Reports, Staff Organization chart, Benefits Chart for staff, title changes for staff.

Motion: Margaret moved to approve the 2017 Benefit Chart
Stewart Seconded. Unanimously approved by all present.

- The Vestry discussed some options and costs for providing transportation to Wheaton college students for Sunday services
- Vestry retreat will be August 11th and 12th, Vision night will be August 25th