

# Church of the Resurrection Vestry Meeting Minutes

**February 20, 2017**

Voting Vestry Members					
Stewart Ruch	X	Martha McGraw ('15-'17)	X	Cindy Kiple ('16-'18)	
Dan Easley	X	Margaret Philbrick ('15-'17)	X	Steve Delzell ('17-'19)	X
Don Dumper	X	Chris Keil ('16-'18)	X	Elise Tomlin ('17-'19)	X
Kate Laney	X				
Non-Voting Attendees					
Christiana Ostoich					

- Prayer in All Saints Chapel
- Moved to Acts 1
- The vestry prayed for our two new members.
- The vestry voted on the Consent Agenda, including minutes from:
  - December 12 vestry meeting
  - December 18 housing allowance e-mail
  - December 26 e-mail approving new vestry nominations
  - January 23 vestry meeting
  - February 5 parish business meeting

Motion: Don moved to approve all minutes as presented. Chris seconded the motion. Steve and Elise abstained as new members. Unanimously approved by all the remaining members present.

- Stewart gave an update on the Fully Alive sermon series. Stewart gave a brief report on the Intentional Churches strategy session. Stewart updated the vestry on Rez clergy and staff involvement in the Karen Miller ordination service.
- Stewart led the new vestry orientation about Rez's vision, roles of the vestry, rector, staff, and clergy, and the meaning of Rez being a Cathedral Church.
- Dan gave the vestry a preview of the vestry guidebook with detailed info on vestry roles and process/systems. He asked all vestry to sign the Confessional Life document and Handling Conflict document electronically. The vestry discussed possible new models for annual business meeting for member voting.
- Christiana joined the vestry to lead a discussion and answer questions on the updated quote for the sanctuary shades. Christiana then departed the meeting.
- Vestry discussed the timing and search process for the senior priest position. Stewart called the vestry to prayer and fasting for this position and the process.
- Vestry discussed changing the vestry retreat from August 11-12 to August 18-19. Vestry will check calendars before decision is made.
- The meeting adjourned in prayer at 10:00 pm.