

Church of the Resurrection Vestry Meeting Minutes

March 20, 2017

Voting Vestry Members					
Stewart Ruch		Martha McGraw ('15-'17)	X	Cindy Kiple ('16-'18)	X
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					

- Prayer in All Saints Chapel
- Moved to Acts 1
- The vestry voted on the Consent Agenda, including minutes from:
 - February 20 vestry meeting

Motion: Don moved to approve the February 20 vestry meeting minutes as presented. Cindy seconded the motion. Unanimously approved by all the members present.
- Dan provided and explained the financial reports. The vestry discussed the Moved by Jesus funding status and projections.
- Don presented and the vestry discussed a proposal from the EC regarding a change to staff vacation benefits. The vestry also discussed the remaining sabbatical days unused by Stewart from his D.Min. studies.

Motion: The EC moved to add 5 vacation days for full time employees after completing 20th year of service. Margaret seconded the motion. Unanimously approved by all the members present.
- Dan presented an update on the sanctuary shades comparison quotes. Volunteers could complete a portion of the installation work, but we are waiting for the commercial electrical quote.
- Dan provided a report from the strategic planning retreat, including the vision dashboard, and the current strategy (WIN) teams working on objectives and deliverables for improving the weekend worship experience, communications, and the engagement pathway. The vestry discussed how this fits into developing a five-year roadmap, which should inform the work the WIN teams are doing. The vestry also discussed where reaching the “least,” community care, and developing lay leadership fits into this strategic plan.
- Rez Fast will be held on 3/29
- Vestry Retreat Dates are confirmed for August 18-19
- Vestry was reminded to electronically sign the confessional life document and conflict resolution document.

- Vestry discussed a replacement for Cindy Kiple's term on the vestry.
- The meeting adjourned in prayer at 9:45 pm.