

Church of the Resurrection Vestry Meeting Minutes

April 24, 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					

- Prayer in Acts 1
- Stewart gave a rector's report, including Holy Week attendance numbers & stories. He invited vestry to come to the Provincial Assembly in June. Dan is investing a lot of time in helping the Archbishop with Provincial Assembly organization.
- The current Good Friday gift amount is \$59,447.58.
- The vestry voted on the consent agenda, including minutes from:
 - March 20 vestry meeting

Motion: Don moved to approve the March 20 vestry meeting minutes as drafted. Kate seconded the motion. Unanimously approved by all the members present.
- Dan provided and explained the financial reports. The vestry discussed the operating reserve, and the possible creation of a cash flow reserve with Moved by Jesus funds.
- Dan updated the vestry on the sanctuary shades project. By using volunteers to assist with installation, we can procure light filtering shades for the narthex, chapel, and sanctuary, plus light blocking shades in the sanctuary, for the original budget of \$75,000, including the commercial electrician work needed.
- Stewart updated the vestry on the discernment process for filling the cathedral dean role, and the next steps of internal planning for both short and long term staffing needs and roles. The vestry questioned what kind of staffing is needed internally at Rez vs for the diocese, how to ensure senior pastoral leadership is available on Sunday mornings and for pastoral crises, and ensuring staff don't burn out. After May staff and deans meetings, Vestry will see draft plan at our May meeting. We planned a vestry prayer and fasting day on either May 8, 9, or 10 around this process.
- Stewart then discussed the next phase on residents and apprentices, including some potential new residents and the transition timeline for the Cunningham church plant. Stewart will bring more details at the May meeting. The vestry discussed the possibility of an international residency or exchange with our international partner churches, and the potential funding structure for future church plants.

- The vestry discussed the call to multi-ethnic kingdom work, and the need for future vision and work around this in terms of church planting, residents, guest preachers, etc.
- Dan updated the vestry on the strategic planning review, including the vision statement that he and Stewart will work on, and the dashboard that the vestry will give feedback on. These items will help shape and inform the five-year roadmap. The vision and dashboard need to consider how we work with “the least” as well as “the lost.” The work of the WIN teams continues for the top short term needs and adjustments, and their findings and recommendations will be presented to the vestry in May, and the vestry will consider the budget and resource impact.
- Stewart updated the vestry on the three new candidates under consideration for ordination.
- The May vestry meeting is changed to May 22 instead of May 15. However, Stewart and Dan will work on e-mailing a report to vestry in advance of the May 22 meeting.
- Vestry discussed a replacement for Cindy Kiple’s term on the vestry. The by-laws do state that vestry can fill her position. EC will coordinate the interview/discernment process before vestry votes.
- Vestry Retreat Dates are confirmed for August 18-19
- The meeting adjourned in prayer at 9:25 pm.