

## Church of the Resurrection Vestry Meeting Minutes

**May 22, 2017**

Voting Vestry Members					
Stewart Ruch	X	Martha McGraw ('15-'17)	X	Sarah Graham ('16-'18)	X
Dan Easley	X	Margaret Philbrick ('15-'17)		Steve Delzell ('17-'19)	X
Don Dumper	X	Chris Keil ('16-'18)	X	Elise Tomlin ('17-'19)	X
Kate Laney	X				
Non-Voting Attendees					
Scott Cunningham		Steve Williamson		Amy Patton	

- Prayer in Acts 1 at 6:45 pm
- Scott Cunningham presented about the Madison church plant, including the calling and vision that God has given to him and Marissa, and the research and clear need for the church in Madison. The vestry prayed for them. Scott then departed the meeting.
- Steve W. and Amy joined the meeting to update the vestry on strategic planning and clarity on the cathedral dean role, as well as the pastoral residency and church planting vision.
- Steve W. provided some background on the Intentional Churches strategic planning process. This includes developing a 1-year plan via the WIN teams on communications, weekend worship, and engagement pathways. This also includes work around the 5-year strategy to look ahead and chart a course towards our vision. Rez has been strong in vision and strong in operations, but is in a season of growth in strategy. Steve presented an outline of the 5-year strategic planning process, to include clarifying the vision, 5-year ministry plan, 5-year staff plan, Gregory House plan, and 5-year financial plan. This will inform discussions for how to allocate MJB funds and how to structure 1-year WIN teams/ministry year plans going forward. This process will also help bring clarity about what we need in terms of staffing the cathedral dean role (either through one person or other staff supporting the Executive Team).
- Stewart presented some thoughts on the call of the diocese to church planting, and the two different models being identified & blessed within the movement (St. Peter and St. Paul: Reproducing & Multiplying). This context and understanding of our model helps inform our next steps with the Pastoral Residency, and is important to have in place as more interest will likely grow after the Provincial Assembly.
- Amy presented a draft plan for the Gregory House Pastoral Resident program, including qualifications, ministry roles/jobs, and training plans for residents. The idea is to pilot the program with 1 resident in fall 2017, and a more open program in fall 2018. These could be for church planters, church staff members, or missionaries. There would also be the possibility of an apprentice component for shorter discernment experiences, to open in fall 2018. There would also be opportunities to leverage this program in catechesis for the church as a whole. Church of the Cross is also building their own Gregory House program in tandem with us, so hopefully this will scale up throughout the diocese. The vestry discussed the need for the

residency to incorporate hands-on challenges, real responsibility on staff, and in-depth assessment and evaluation metrics, as well as a clear link between residency program and path towards ordination.

- Dan provided the financial details of the fall 2017 pilot residency and the Madison church plant and a proposed resolution for the additional funding required. The vestry asked whether there is funding for 2017 from the Cathedral Dean position that could be used for this. The vestry discussed other allocations and priorities from Moved by Jesus funding, and the timing and process of our financial decision-making on those funds.

Motion: Dan moved to fund an additional \$30,000 for the pastoral resident position and the Madison church plant; source of funding to be determined in the fall. Don seconded the motion. Unanimously approved by all the voting members present.

- Don explained the process for filling the open vestry term.

Motion: Don moved to accept Sarah Graham to fill the remainder of the open Class of '18 term. Martha seconded the motion. Unanimously approved by all the voting members present.

- Dan provided the financial reports.
- Vestry discussed adding a meeting on September 11. Rez vision night will be October 13.
- The meeting adjourned at 11:05 pm.