

Church of the Resurrection Vestry Meeting Minutes

October 16, 2017

Voting Vestry Members					
Stewart Ruch	X	Martha McGraw ('15-'17)	X	Sarah Graham ('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					
Steve Williamson	X	Bethany McClellan	X		

- The meeting opened in prayer at 6:50 pm
- Stewart provided some ministry updates about recent successes.
- Stewart presented on a transition at Rez he is discerning, that we are being called to be an apostolic-led church – a new wineskin. The vestry discussed what it means to be an apostolic church, and what the vestry’s role is.
- Stewart provided the vestry with a refresh on the mission and values, and an update on the strategic framework (pillars and foundations). We’ll continue to refine and discuss in future meetings and will use this to build out a strategic plan and a dashboard.
- Stewart led a discussion on the allocation of the Moved by Jesus funds, with the goal of making a decision on November 6. Bethany presented the scope of what communications covers at Rez. The vestry discussed communication needs, and the timing of moving forward.
- Vestry discussed allocations of Moved by Jesus monies.

Motion: Dan motioned to authorize up to \$50,000 of Moved by Jesus funds for vision and communication full identity & strategy consulting work, with the Executive Committee authorizing the final vendor, based on gathering at least 2 estimates. Stewart moved to table the motion until November 6.

- The meeting adjourned at 11:10 pm.