

Church of the Resurrection Vestry Meeting Minutes

November 27, 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				

- The meeting opened in prayer at 6:50 pm
- Stewart provided an update on Gregory House, residency program, church planting in Madison, and discernment about potential church plant in Valparaiso.
- Dan presented an update on the 6-month 2018 budget, correcting a formula error from the previous version. The staff have made changes to present a budget showing an increase of 0%. The vestry discussed the adjustments in ministry spending.
- Dan presented some reference data on goals for operating reserves and facility maintenance funds, including comparisons to the practices of other large local churches.
- The vestry will need a longer discussion about goals & plans for the operating reserve & facility funds in advance of the 2018-2019 12-month budget.
- Stewart taught on the context for the budget discussion, how the vestry works in both faith and facts as we budget.
- Steve W. previewed the Executive Team's thinking on the 12-month budget, and 5 key areas that may be significant changes.

Motion: Steve D. motioned to approve the 6-month 2018 budget v4 Nov 27 with an additional \$6,000 added to the operating reserve. Kate seconded the motion. The motion passes unanimously.

- Dan presented historical giving, budget, and attendance data.
- The meeting adjourned at 9:30 pm.