

Church of the Resurrection Vestry Meeting – Internal Notes

February 19, 2018

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					

- The meeting opened in prayer at 6:55 pm
- Stewart gave a Rector’s Report. He talked about signs of the Lord’s favor. Stewart asked for prayers for this year’s Holy Week. He previewed the changes to the Vigil format. Stewart updated the vestry on attendance trends.

Motion: Don motioned that vestry approve the Consent Agenda: the January vestry minutes and the January Parish Meeting, and the 2/11 e-mail motion*. Kate seconded the motion. The motion passes unanimously.

***2/11 Email Motion**

Dan moved that the Vestry authorize up to \$25,000 of funds, from the funds designated for Moved by Jesus facility improvements, for the purchase of a light board for the sanctuary (nominal price of \$10,000) and a technician's communication system for the sanctuary (nominal price of \$12,100). Don seconded the motion. Email vote passes with 8 ayes, 0 nays, and 2 not responding.

- Dan presented the Timeline & Process for 2018 12-month budget, vestry nominations, strategic planning, and building plans. Dan summarized an exercise the ministry staff did regarding building development and expansion to determine priorities.
- Dan updated vestry on the proposed Wheaton Sanitary District easement, questions, and next steps.
- Don updated vestry on Calendar Planning
- The vestry began brainstorming new vestry nominees. Dan will ask staff for nominations and send something out requesting nominees from congregation in March.
- Dan reminded vestry the decision-making process we made re: Bibles for guests.
- The meeting adjourned at 8:45 pm.