

Church of the Resurrection Vestry Meeting Minutes

April 23, 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					
Non-Voting Attendees					
Steve Williamson	X	Amy Patton	X		

- The meeting opened in prayer
- Stewart, Steve and Amy provided an update on the 2018-2019 12-month budget status. They shared some perspectives celebrating Holy Week and Church planting and multiple strategy plans for the budget.
- June 4 Vestry Budget review meeting was added.
- Dan gave an update on the Financial reports
- Dan gave an update on refinancing the mortgage
- The vestry selected the short list for the vestry candidates. The pastoral staff will review the selection before proceeding with invitations by the Wardens.
- The vestry discussed the need for the appointment of a Clerk.

Motion: Stewart moved that Dan Easley be appointed the Clerk for a 1-year appointment to be renewed by Vestry. Chris seconded, Dan abstained, the motion passed with 7 ayes, 0 nays.

- Vestry calendar
 - 5/22 Tuesday Vestry Meeting
 - 6/3 Parish Meeting
 - 6/4 Budget meeting
 - 6/18 Budget approval Meeting