

Church of the Resurrection Vestry Meeting Minutes

May 22, 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)		Elise Tomlin ('17-'19)	X
Kate Laney	X				
Non-Voting Attendees					
Steve Williamson	X	Amy Patton	X		

- The meeting opened at 7:00 pm with Stewart updating the vestry on his travels, and with a time of prayer.

Motion: Margaret motioned to approve the Consent Agenda. Sarah seconded the motion. The motion passes unanimously.

Motion: Don motioned to change the church's banking partner from Wheaton Bank and Trust to Providence Bank & Trust, and to authorize Anne Kessler, our Treasurer, to initiate moving all depository accounts, and to authorize the following signers on the new account(s):

Stewart E. Ruch, III
 Anne Kessler
 Daniel Easley
 Scott Reczek

Kate seconded the motion. The motion passes unanimously.

Motion: Dan motioned that Article III Section 1, sentence 1 of the Bylaws shall be amended to: *The Church's members shall meet annually, within 2 months before or after the start of the fiscal year, at such time as the Vestry shall appoint by vote.*

Don seconded the motion. The motion passes unanimously.

- Dan and Amy presented and explained the proposed Moved by Jesus Construction Plan.

Motion: Stewart motioned to approve the Moved by Jesus Construction Plan as presented and delegate selection of the contractor and value engineering choices to the Executive Committee. Elise seconded the motion. The motion passes unanimously.

- Steve presented the Ministry Residency concept for engaging and training young leaders here rather than having them leave for other opportunities. Would be a one-year pilot program.
- Dan presented the Financial Report and discussed short term plans and long terms plans to address the budget gap.
- Stewart discussed the context for the budget situation – how did we get here? What counsel is needed from vestry?
- Steve presented an overview of the 2018-2019 12-month budget draft and two scenarios. Dan departed the meeting at this time.
- The vestry discussed next steps with staffing decisions.
- Stewart and the vestry talked about the process from here leading into the Parish meeting on June 3.
- Don updated on the vestry candidates.
- Meeting adjourned at 11:05 pm.

Notes from After Meeting:

- Chris Keil approved construction plan in e-mail to Dan Easley.