

Church of the Resurrection
Vestry Minutes
January 10, 2010
Kanuga Conference Center, 10:00 AM

Attending: Kathy Collins, Allen Hughes, Carmen Kinney, Nancy Newlon, Roxy Fawcett, Jason Haigler, Shirley Walker, Frank Wideman, Robby Crowder, Chuck McDonnell, Jane Merrill, Lee Roper, and Nicholas Beasley.

- I. The Rector opened the meeting with prayer.
- II. Election of Wardens, Treasurer**
The Rector nominated Allen Hughes as Senior Warden; Allen Hughes nominated Jason Haigler as Junior Warden; the Rector nominated Connie Hammett as Treasurer. All were properly seconded. There were no further nominees; all three were unanimously elected.
- III. Sign up for Vestry of the Month**
Sign up sheets was circulated.
- IV. Review Vestry Sunday duties**
The Sunday duties were reviewed.
- V. Distribute updated notebook material**
Updated material was distributed for the notebooks.
- VI. Rector Housing Allowance resolution**
The attached resolution was unanimously adopted.
- VII. Election of Foundation Trustee**
Peggy Adams was elected to a three year term as a Trustee of the Resurrection Foundation.
- VIII. Vestry breakfast February 7th**
Vestry members signed up to bring breakfast for the parish on February 7th.
- IX. No regular meeting in January, April, July**
The Rector announced the schedule of meeting as such.
- X. Change of Meeting Format**
The rector reviewed plans for a new structure of meetings, in which all information-only reports would be distributed and read in advance of the meeting. Time saved would be used to focus on a particular area or issue in ministry of pressing importance.
- XI. Adjournment**
The meeting adjourned at 10:55 AM.
- XII. The next meeting is February 9, 7:00 PM.