

Church of the Resurrection
Vestry Minutes
Tuesday, March 9, 2010
7:00 PM

Attending: Kathy Collins, Allen Hughes, Carmen Kinney, Roxy Fawcett, Jason Haigler, Shirley Walker, Frank Wideman, Chuck McDonnell, Jane Merrill, Lee Roper, Libby Sealy, Connie Hammett, Nicholas Beasley, and Denise A. Brown
Advised Absences: Robby Crowder and Nancy Newlon

- I. The Rector opened the meeting with prayer.
- II. **Bible Reflection: 2 Corinthians 5:16-21**
Chuck McDonnell and Jane Merrill each read the appointed scripture. There was a group discussion.
- III. **Vestry Minutes: February 2010**
The minutes were approved.
- IV. **Questions for Treasurer (Financial Report previously distributed)**
Connie Hammett went over the reports. There were no questions.
- V. **Confidential Pastoral Matter**
 - A. The Vestry attended to a pastoral matter that was handled confidentially.
- VI. **Question on Liaison Reports (previously distributed)**
 - A. Copier Contract (Administration)
We will have a new contract in June.
 - B. Endorse plan for conditions survey and new Strategic Planning Committee (Strategic Planning)
Frank Wideman gave us the background information on the Strategic Planning Committee. He recommended disbanding this group and creating a new one. Chuck McDonnell made a motion to disband the current committee. Allen Hughes seconded the motion. All were in favor. The vestry discussed who in the congregation should be appointed to the new 2020 Vision Committee. Nominations were received, and the Vestry voted. The highest numbers of votes were received by Charlie Weesner, Linda Dolny, Cecily Hughes, Patrick Kinney, Adelaide Smith, Donna Brooks, and Noonie Fennell.

Frank Wideman and the Rector agreed to contact those selected and confirm their willingness to serve. Frank will bring a report back to the Vestry at the May meeting.

- C. Approval of publicity for Relay for Life in *Rafters*: Requested by Kim Russell, MD
Carmen Kinney made a motion to accept, and Lee Roper seconded the motion. All were in favor.
- D. Approval of Parochial Report
The Parochial report showed moderate growth in giving and slight growth in average attendance. Allen Hughes made motion to accept, and Lee Roper seconded the motion. All were in favor.
- E. Outreach – Chuck McDonnell
We have reached \$6,600 for the Lenten project. Chuck McDonnell thanked everyone for their support. They are looking into getting major league caps from Actions Sports for \$3.00 for the boys, and 3 button t-shirts for \$5.00 for the girls. They will sell these and send to the children in Cange.

VII. Closing Prayer: Daily Devotion at the Close of the Day, BCP p. 140

VIII. Adjournment The meeting adjourned at 8:30 PM
Minutes submitted by Denise A. Brown (Vestry Recorder)

IX. The next meeting is May 11 at 7:00 PM.