

Church of the Resurrection

Minutes for the Meeting of the Vestry on Tuesday 14th March 2017

Advised Absences: None

I. Opening Prayer & Bible Study

II. Consent agenda: January Minutes & Financial Report:

- Two corrections were required for the minutes – the date and a name misspelling.
- Craig Church reported an error in the Financial Report which had been corrected and the revised report sent to Denise.
- These matters having been noted, the vestry accepted these 2 items unanimously.

III. Recommendation from Finance Committee for Organ Purchase & Mortgage Debt Reduction:

- Craig presented a recommendation that we make a principal reduction to the mortgage as has been done the last 2 years. Suggested amount \$50,000 from the CoR investment fund.
- A timeline, along with proposals for payment plans were presented with regards to the payment for the organ.
- A motion to proceed was passed unanimously.

IV. Capital Campaign Update:

Dyan presented a timetable “Make My Day Complete” and a report on the Discernment phase of the campaign, expected to be completed by Easter.

V. Updates on Vestry Work Plan:

Jan presented an update, which included the completion of the Mardi Gras event and the start of “Loaves & Fishes”.

VI. Rector Report:

Nicholas presented an upbeat report covering Formation Ministries, Music & Liturgy, and plans for Lent/Holy Week/Easter. Also highlighted were the newly enrolled church members, and those with significant pastoral needs.

VII. Closing Prayers