

Church of the Resurrection
VESTRY MINUTES
January 19, 2016 7:00 PM

Advised Absences: Catherine Brooks

- I. Opening Prayers, led by the Rector.
- II. Consent Agenda (read-ahead items): December Minutes, Treasurer's Report, and December Financials. All accepted in due course. Stefan Hartung requested clarification on a pledge total reported at the Annual Meeting.
- III. Elect Wardens, Treasurers, Clerk
Elected: Sandra Lewis as Senior Warden; Sandra Daffin as Junior Warden; Craig Church as Treasurer; Abney Wallace as Assistance Treasurer; a Clerk will be sought.
- IV. Anglican Communion Update
Farther Beasley summarized a recent Primates' meeting.
- V. Amend Budget: Increase Marion Street Park funding to \$1500
The budget for 2016 was thus amended.
- VI. Vestry Retreat at Kanuga; February Meeting
Information was shared.
- VII. *Break*
- VIII. Vestry Orientation Program, Father Beasley led this exercise.
- IX. Parish Life System Set-Up; Pancake Supper and Lenten Suppers
Anne Wells, Cathy Robertson, and the wardens agreed to begin setting up a system of Parish Life teams for these events.
- X. Closing Prayers
- XI. Adjournment