

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 19th April 2016

Advised Absences: Catherine Brooks, Cathy Robertson, Joel Cleland, John Harte.

- I Opening Prayer & Bible Study*
- II Vestry clerk:* Adrian Little was unanimously endorsed as Vestry Clerk
- III Consent agenda:* March Minutes
- IV Debt Reduction Plan:* The vestry unanimously endorsed a framework for a second capital campaign to retire the mortgage as submitted by Craig Church, Treasurer; to be initiated either in the autumn of 2017, or spring of 2018
- V Rector's Report:* Nicholas presented a report on the Ministry through spring, including details on newcomers to the Church of the Resurrection, on formation and parish life and on the Race & Reconciliation programme.
- VI Parish Organization Conversation:* Nicholas outlined the need for and a framework plan to reorganize the running of the parish; a change from a *Pastoral Parish* to a *Programme Parish* would require less direct input from Nicholas at every stage as now happens, and allow a greater spread of responsibilities.
- VII Annual Goal Check-in:* updating of the parish directory through new photographs was in progress; a trial run of the new texting system was ready to take place; the play area priorities were defined as the fencing-off of the area, and provision of a suitable play surface.
- VIII Closing Prayers/Adjournment*