

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 9th January 2018

Advised Absences: Carl Brock

I Opening Prayer & Bible Study

John 1: 43-51

II Consent agenda: Minutes & Financial Report

The financial report for December was accepted. The December minutes had not been distributed to everyone; therefore consideration of the aforesaid minutes was delayed until the next meeting.

III Election of Officers

All were passed by acclamation: Jan Puzar (Senior Warden), Joe Fennell (Junior Warden), Craig Church (Treasurer), Abney Wallace (Assistant Treasurer), Adrian Little (Clerk of the Vestry).

IV Vestry of the Month sign-up

After explanation of the day to day role of the Vestry, members signed-up for monthly duties.

V Make My Joy Complete (Nicholas)

- a) Status & Next Steps: The initial phase has surpassed our expectations at around \$361,000. The second phase of the Capital Campaign was launched on Sunday at the Annual Meeting.
- b) Standing Resolution on Bequests: It was felt that there needs to be a change, giving the Foundation Committee the role of overseeing bequests that are received. All requests attached to such bequests will be honoured.

VI Initial reflection on Discernment Report

- A pooling of skills & knowledge within the Church of Resurrection is needed to more effectively and fairly achieve our ministry goals.
- Stronger emphasis on internal ministries was another emergent major theme: there used to be a Pastoral Care Committee, but as this fell away, the remit has been taken on by the Daughters of the King, whose purview really lies elsewhere. A replacement – without the title of ‘Committee’! – for the Pastoral Care Committee would be welcome

VII Vestry Retreat

Nicholas suggested a simple local retreat, covering Friday evening & Saturday for 2nd – 3rd February. This format was agreed upon, but the date not finalized.

VIII Brief Orientation Presentation

Nicholas presented a brief overview of the role of the Vestry.

IX Closing Prayers