

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 13<sup>th</sup> March 2018

*Advised Absences:* Carl Brock, Joe Fennell

### **I Opening Prayer & Bible Study**

Ephesians 2: 1-10

### **II Treasurer Report (originally item V) Consent agenda: Minutes & Financial Report**

- The 2016 audit originally due July/August 2017 has almost been completed. This audit had been intended to be internal but had had to be undertaken externally instead, hence its tardiness. The 2017 audit begins this month and is due for completion by March or April.
- Donations received for the Capital Campaign had so far reached \$202,464 (about 37% of total monies pledged). \$62000 had been used for the third organ payment, and \$44460 had been set aside for the fourth organ payment, leaving \$96004 available for Principal Reduction. \$85000 was delivered to County Bank on 7<sup>th</sup> March.

### **III Make My Joy Complete (originally item III)**

Sarah Leach would be hosting a final conference call on the Capital Campaign. At this meeting she provided the following recommendations:

- The creation of a formal committee to create a cash flow report and to follow up on pledges where they may fall behind in payments.
- Keep the congregation informed as to what is being achieved, and by what the Church can do with the 'released' money. This might include a 'Make My Joy Complete Sunday' every year.
- Re-energizing the 'planned giving'. A focus here works well at the end of a capital campaign.
- A welcome packet for new parishioners. Include them in the capital campaign, & invite new pledges.
- Build upon the skills of asking & relationship developed in the campaign

### **IV Consent agenda: Minutes & Financial Report (originally item II)**

The latest financial report was accepted. The December 2017 & January 2018 minutes, plus Annual Meeting minutes were also accepted by consent.

### **V Parochial Report (originally item III)**

Both Church membership and service attendances had increased slightly over the last year. The report was passed on unanimous vote

### **VI Mardi Gras Fundraiser**

The January fundraiser was a great success – the second highest fundraising event ever. It attracted many who were not Church members. Future events of this type can host no more than 110 people.

### **VII Organ Next Steps**

The new organ is set to be installed over a 2 week period starting sometime in April. We would hope to unveil the new instrument in time for Pentecost (May) at an Evensong. We hope for a special recital in the autumn.

### **VIII Proposals for Sound System & New Seating**

Our present soundboard is over 15 years. A new soundboard would keep the present speakers but switch to digital. No final decision was reached on this or on the matter of new seating/kneelers for the sanctuary.

***IX Vestry Goals***

- We need to appeal for more help in the kitchen and with meals
- The EYC group trip to Atlanta is likely to be the weekend after graduation
- Kanuga/Camp Clef are scheduled for 6<sup>th</sup> to 9<sup>th</sup> August.
- Summer School is scheduled for 23<sup>rd</sup> to 27<sup>th</sup> July

***X Closing Prayers***