

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 10<sup>th</sup> April 2018

*Advised Absences:* Walker Moore, Craig Church

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

Ephesians 2: 11-20

### ***II Consent agenda: Minutes & Financial Report***

- The minutes of the previous meeting were passed unanimously with the following amendments: the Mardi Gras fundraiser was held in February rather than January (Item VI), and the dates for VBS/Clef Notes and for Kanuga Day Camp should have read 6<sup>th</sup> – 9<sup>th</sup> August and 23<sup>rd</sup> – 27<sup>th</sup> July respectively (Item IX).
- The Financial Report was passed by consent.

### ***III Security Meeting (Jan Puzar)***

- A security meeting for churches hosted by SLED had been very informative. As a result of said meeting, suggest/recommend
  - Safety teams to monitor entrances
  - Lock some doors after service commences
  - Ensure Nursery staff and others of procedures that are implemented
  - Note the Bishop's guidance on the carrying of concealed weapons
- We would need to be willing and able to implement those procedures we put in place; drills would be important for the efficacy of any measures. Cecily Hughes gave voice to how vulnerable one could feel alone in Emmaus Hall.
- Joe Fennell will call on a team of people to come up with suggestions, reporting back to the Vestry in 30-60 days.
- The Vestry voted unanimously to set up a Security Committee.

### ***IV Invite-Welcome-Connect Meeting***

- Cecily Hughes & John Cobb had attending a very informative meeting about this at Trinity Cathedral. We need to invite people more successfully – research shows up to 86% of people were more likely to come to church if they were invited.
- Welcoming – Presently, coffee & lemonade after the service is more successful as social time for those who already know each other. We need to have greeters, ushers and the Vestry members of the month to work together as a team; greeters could have an enhanced role at a welcome table in Emmaus Hall.
- First need is train those who are already in the role of greeters and ushers. Nicholas would set up a meeting sometime in May.
- It was agreed that the use of name tags would be effective; perhaps 'business' cards could be given out by those involved in welcoming newcomers.

**V      *Organ Installation Update***

As of today, the old organ (apart from the console) is gone, and we are expecting the new digital organ to be in place very soon. We need a physical network cable to be set up, plus shelves at the back of the church for the speakers, which will be of the wired type. A question was raised about the internet security of the organ.

**VI      *Holy Week & Easter***

There was an excellent response to all services during the period of Maundy Thursday to Easter Sunday.

**VII     *Senior Warden Report (Jan Puzar)***

- Chris Jayne is leaving the Tutoring Committee at the end of May, with Chuck McDonnell taking over her role for a set time period. It had been suggested honouring Chris at Pentecost for her work, but since she has had a fall and broken some bones on her European vacation, this might have to be put on hold.
- Westside Community clean-up is this coming weekend. The project sets out from Macedonia Church
- Westside Association had enquired about using the parking lot for a June yard sale.
- Jan Puzar presented a gift card from the Vestry to Nicholas.

**VIII    *From the Master Annual Calendar***

The Parish Picnic is presently set for the same date as Pentecost (20th May). This may need rethought.

**IX      *Vestry Goals***

- One Shepherd recruited so far for lay pastoral care giving
- Work on the courtyard is almost completed
- The church guttering has now been cleaned, but there are worries that some of the windows may be leaking 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 is 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 & Adjournment***

The next meeting is scheduled for 8<sup>th</sup> May.