

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 8<sup>th</sup> May 2018

*Advised Absences:* Anne Wells, Carl Brock, Craig Church, John Harte, Perrin Roper

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

Psalm I

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

- The minutes of the previous meeting were passed unanimously with the following amendments: the word 'nest' should read 'next (item X), and for the correct dates for 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.
- We were given a preview of the forthcoming Finance Committee meeting, that will look at the options for our current mortgage. Likely options were outlined, but no decision will be needed until the Finance Committee has met and offers firm proposals.

### **III Security Meeting (Joe)**

- Joe Fennell has recruited 3 people so far for the Security Committee, and is meanwhile catching up on reports that address this issue.
- It was agreed that the committee should also be concerned with fire safety and triage. Should the committee be a Safety & Security Committee?
- It was agreed that outlay on a defibrillator would be very much worthwhile. Only 1 would be needed, and there could be training for individuals who are regularly in the building.

### **IV Organ Installation (Nicholas)**

This has now been completed, except for the console – the temporary console is in place. The organ recital will not take place until we have our new console

### **V Funding sources for additional organ expenses (Nicholas)**

Vestry approval was requested after the fact, and given, for

- payment of \$6578 for the construction of Organ Shelving:  
Fund Balance Account 209 (Special Gifts) \$5702  
Fund Balance Account 316 (Music) \$316  
Expense Account 5332 (Piano/Organ Maintenance) \$560
- and for \$3138.27 for wiring: Fund Balance Account 209 (Special Gifts)

The vestry was asked to approve funding for the painting of the organ shelving loft, this to be sourced from Fund Account 326 (Organ Fund) and Fund Account 218 (UR Memorials). This too was approved unanimously.

### **VI Parish Life Plans (Cecily)**

- The Parish Picnic will be on Sunday 10<sup>th</sup> June
- The Patriotic Breakfast will take place the Sunday 1<sup>st</sup> July
- We look to have name tags for greeters for the summer. Updated lists for greeters & ushers will be needed
- It was suggested we could use the back lot as a community garden; during the summer months (April to October) we could have a monthly gathering with food, music and speaker.

### **VII Vestry Continuing Education**

- Youth Sunday needs little planning this year, and is ready
- Youngster will be making a YouTube style video called "God Is".

### **VIII Vestry Goals**

- We now have 8 'shepherd volunteers for pastoral Care (Lou)
- 3-4 pieces of equipment have been selected for the playground, costing around \$6000.
- The lawn contract has yet to be decided

### **IX Closing Prayers & Adjournment**