

# Church of the Resurrection

Minutes of Vestry Meeting held on Tuesday, July 17, 2018

Absences: Adrian Little, Carl Brock

- I. Opening Prayer
- II. Consent agenda
  - a. June Meeting Minutes: Joe Fennell moved; Lou Wynne seconded – unanimous approval
  - b. Financial Report: Joe Fennell presented on behalf of Craig Church; Jan Puzar moved to accept; John Cobb seconded – unanimous approval
- III. Staff Computer needs / phone status (Joe Fennell)
  - a. Joe Fennell ordered a new computer for Denise for \$778.93
  - b. Phone system issue is now being resolved through Northland
    - i. Awaiting determination if 5 old handsets can be used with new configuration
      1. If so, only a \$2.50/month increase for 5 new + 5 old on system
      2. If not, Northland will provide quote for 10 new handsets on system
- IV. Supply Priest Update (Jan Puzar)
  - a. Short term: all Sundays filled until Labor Day weekend; Jan will ask Chuck McDonnell to lead Morning Prayer on September 2
  - b. Long term: Both Tom Nicholl and Stephen Bolle would consider a long-term supply position with us
    - i. Proposed duties would require Sunday plus 2 days/1 night in Greenwood each week
      1. Pastoral care, other meetings, etc on Tuesday afternoons and the healing service on Wednesday mornings
      2. 1x/month celebrate at Wesley Commons; 1x/month attend Vestry meeting
    - ii. Vestry will decide offer at August meeting; Wardens request Vestry members attend the next 2 Sundays to review Tom's and Stephen's styles
- V. Congregational Survey
  - a. A “snapshot” survey is taken on a typical Sunday morning

- b. Bishop requests survey every 3 years anyway but will help Search Committee in this case
  - c. Jan will request materials needed to take survey on September 9, right after services
  - d. Jan and/or Joe will find out if youth can be surveyed as well as adults
- VI. Duties of the Search Committee
- a. Create our Ministry Portfolio, an in-depth picture of our parish
  - b. Review candidates provided by bishop
  - c. Interview candidates
  - d. Attend a service at each finalist candidate's current church
- VII. Charge to Search Committee
- a. Vestry is responsible for writing a Charge outlining the duties and tasks of Search Committee
  - b. Anne Wells will draft a Charge based on example from St. Michaels & All Angels
- VIII. Suggestions for Search Committee members
- a. Joe Fennell moved *to increase the number of Committee members from 7 to 9*; John Harte seconded – unanimous approval
  - b. Joe provided a list of 33 names nominated by vestry members
    - i. Vestry members must send Joe and Jan their list of Top 12 nominees as soon as possible
      - 1. Request to consider gender, age, primary service attended (8:30/10:30) when selecting
- IX. Vestry Goals
- a. Joe, John Harte, and Anne will meet regarding nursery playground
- X. Parish Calendar
- a. Garden Goodness Potluck removed from calendar
  - b. Jan will follow up with Camilla McDevitt regarding Parish Day at the Lake
  - c. Blessings of the Backpacks scheduled for August 19
  - d. Back to Sunday School Breakfast scheduled for September 9
  - e. Harvest Dinner/Stewardship is first week in October: Mary Power and Salley Hyatt will be asked to lead Fall Stewardship campaign
- XI. Other Topics
- a. Elizabeth Floyd would like our traditional Back to School donation drive to be modified this year. Kaylee Jo Fowler, our nursery attendant, will be a first-year

teacher this year, and Elizabeth would like Resurrection to adopt Ms. Fowler's 1st Grade class and help her outfit her classroom.

- i. Joe Fennell moved *to allow Elizabeth to pursue this project*; John Cobb seconded – unanimously approved

b. Back lot issues

- i. A large tree was recently struck by lightning and suffered a lot of damage. Joe proposed taking it down immediately; Anne and others requested waiting to see if the tree can be saved.
- ii. Thieves recently stole 6 azaleas and a (handmade) chair. Joe will follow up with police. John Harte offered to modify wi-fi and install a camera to monitor the area.

XII. Adjourn