

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 14<sup>th</sup> August 2018

*Advised Absences:* Carl Brock, Craig Church, Perrin Roper

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

- Minutes: Sally Hyatt & Michelle Anderson are organizing the Harvest Dinner
- Financial Report: a number of people who gave as non-pledges last year are giving as pledges this year
- Financial Report: has there been a drop in non-pledges year on year since Nicholas departed?
- Both Minutes & Financial Report items passed unanimously

### **II**    ***Senior Warden Report***

- It was agreed that congregational donations could be asked again this year for the Healthy Learning Spelling Bee
- Watercolour classes would be starting again on Wednesdays
- Mitchell is in the discernment process for priesthood. We will know in December whether he will be able to continue his work for the EYC
- The monies given for the EYC trip to Atlanta need to be returned if no suitable use can be found this autumn.
- The new organ console should be installed mid-September. We would like to organize a 'dedication' recital
- The installation service for the Search Committee takes place at the 10.30 service on 19<sup>th</sup> August
- Both services for Labour Day will be spoken ones
- Sunday School restarts on 9<sup>th</sup> September with a light breakfast & survey

### **III**   ***Junior Warden Report***

- Have received 1 estimate for removing the tree struck by lightning
- Is the Wednesday evening Dinner Programme resuming?
- Phones and voicemail are now fully functional
- The house bought several years ago by the Church of the Resurrection needs immediate and extensive roof work done (\$6620), and the air-conditioning failed (at least \$5200). There will be a 4-person tour of the house on Saturday to determine whether it is better to tear the house down or commit to improvements: if the latter we would have to double the rent and more to make this sustainable

**IV     *Playground Equipment Report (Anne)***

- Cedarworks (for furniture) & Jellybean (for playground mulch)
- Furniture would consist of table, bench, 2 seats, climbing unit and 'sandbox' unit. There was some discussion as to whether we needed the commercial version (\$12000) or residential (\$6840). A waiver would need to be signed if we opted for the residential version, but we agreed this was the best choice. A vote that the waiver be signed was passed unanimously; the Junior Warden would send the relevant information for consideration by e-mail
- There was discussion about the options for different types of mulch, costing between \$950 and \$2250
- The vestry also agreed that an appropriate sign would need to go in the playground area.
- Our decisions would be communicated back to the donor

**V       *Supply Priest Schedule***

Two priests had applied had applied to act as supply priest for 6 months: Tom Nicholl & Stephen Bolle. The vestry agreed to approach the latter for this post.

**VI      *Congregational Survey***

Vestry members should be on hand to help with the survey at both services

**VII     *Search Committee Training 19<sup>th</sup> August***

- Jan handed out a draft copy of the charge to the search committee for feedback
- A light lunch would be provided before the training

**VIII    *Other Search Needs***

The Church website needs to be up-dated and 'cleaned'

**IX      *Parish Calendar Review***

**X       *Vestry Goals Review***

**XI     *Adjournment***