

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 9th October 2018

Absences: Craig Church, John Harte

Old Business

I Consent agenda: Minutes & Financial Report

- Minutes: the word 'not' had been omitted, and Father Bolle's name spelled incorrectly (Junior Warden's report, items 4 & 6)
- Financial Report: preliminary discussion took place on the Finance Committee's recommendation for changing the COR Investment Fund asset mix.
- Both Minutes & Financial Report items passed unanimously

II Senior Warden Report

- A letter or recommendation has been provided for Mitchell, as part of the discernment process for priesthood.
- Approximately \$443 was denoted for the Spelling Bee (\$200 from the actual team to take part)
- The vestry agreed to complete stewardship pledges as soon as possible.

III Junior Warden Report

- Due to weather complications, it had not been possible to complete the written update on the house bought several years ago. The roof has been fixed.
- The tree & stump struck by lightning are now gone.
- Chairs are needed for the Rector's office. It was suggested we could take chairs/table from the Bridal Room. A love seat was also offered on loan.
- A long-standing member of the church had expressed her strong disappointment at the decision not to reinvest in working cameras for the backlot given the recent thefts from that area. It was decided to ask John Harte for his input on the costs
- Nelson Jones, who is presently under a restraining order, was requesting permission to be able to attend services at the church once more. After some discussion, it was unanimously agreed that the restraining order should remain in place.

IV Report of the Finance Committee Meeting

This item was completed under item I: Consent Agenda

V Search Committee Report

The first meeting will take place on either 14th or 21st October, with Walker Moore acting as a liaison.

VI Stewardship

- The Harvest Supper was successful, apart from the sound system used during the recital. A written guideline should be provided for the next person to organize the musical contribution.
- We need one or more people to take/donate pictures of church events throughout the year in order to do a photographic presentation during the next Stewardship campaign & Harvest Supper
- There would be a 4th November follow-up to the campaign at Wesley Commons, followed by a Wrap-Up on 11th November. Finally, articles will be included in the Rafters just before and after the campaign's conclusion

VII Rector's Report

- Father Bolle expressed his thanks for his warm welcome; the 'meet & greet' had been a success and the first staff meeting had gone well,
- The church computer appears to require rebooting
- We should have something to welcome newcomers to the church, preferably before Thanksgiving

New Business

I Vestry Nominating Committee

- As per the Vestry folder, this committee consists of Adrian Little, Anne Wells, Elizabeth Floyd & Susu Wallace.
- The senior warden would pass on a copy of nominations for search committee to the above as a good starting point for their search
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II Hurricane Relief recommendation

- It was agreed unanimously that this year, the church's advent challenge should be to fund relief from the hurricane's that have so badly affected South Carolina and neighbouring states this year.

III Parish Calendar Review

- Saturday 20th October is the Westside community clean-up day
- 2nd – 3rd November is the date for the Diocesan Convention
- One Sunday afternoon in November – possibly 18th – to be set aside for a newcomer's reception.
- It was decided to reconstitute the Young Adults group with a dinner sometime during December or January, and to meet thereafter 4 times a year.
- No decision was made as to whether we wanted to hold another Mardi Gras next year

IV Adjournment