

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 13th November 2018

Absences: John Harte

Old Business

I *Consent agenda: Minutes & Financial Report*

- Minutes: the word 'nest' should read 'next' (Stewardship) and 'diocesan' had been misspelt (Parish Calendar Review)
- Financial Report: essentially, both non-pledge payments and the rector budget have been substantially lower than was expected at the start of the year; a surplus of \$15000 - \$20000 is now hoped for.
- Both Minutes & Financial Report items passed unanimously

II *Senior Warden Report*

- A couple of people still owe contributions towards Carl's flowers.
- Barry (& Beverley) Wilson have agreed to document the Church's ministries in photographs over the coming year.
- A Sunday should be set aside for photographs to be taken to update the church directory

III *Junior Warden Report*

- The church's house property had to have heating repairs done last month.
- Playground update: the equipment has arrived. It is easy to assemble and on show. The groundwork has been delayed but we hope it will begin next week. Landscape timbers will be around the playground, and furniture positioned inside will be fixed permanently to the ground. The tree & stump struck by lightning are now gone. An initial payment of \$13000 had been paid for the work.
- Chairs for the Rector's office: just 3 more chairs are needed.
- The azaleas that were stolen are to be replaced using money from the ground budget.
- We are presently acquiring more detailed information before purchasing a defibrillator
- Completion of the organ is behind schedule – no specific date has been given
- Last month we had 5 hours of work done on the HVAC system. Mathis found there to be a leak in the system. They can no longer legally just pack the system with more Freon; therefore, the leak must be found and sealed. If, as seems likely, the leak is underneath the building, we could be looking at costs of up to \$2800 – more if there is more than one leak. This would be paid for from the current Building Budget and the Building reserve. It was agreed unanimously to go ahead with this work.

IV *Finance Committee Recommendation*

The vestry agreed to postpone a decision on the recommendation until the new vestry is in place.

V *Search Committee Report*

The advertising for a new rector had been in place for 6-8 weeks. There have been 1 or 2 positive responses so far, and we would like to have at least 4 or 5 to candidates to select from. The deadline has been extended to 1st December. Possible reasons for the low numbers of responses were discussed

VI *Stewardship*

We have so far received pledges approximately totaling \$276000 – about 75% of that for which we had been hoping. We heard why this might be so. We agreed that Craig & Walker would team up to follow-up on those people who have not pledged a yet.

VII *Apostles' Build Report*

Fourteen church members have so far indicated a willingness to participate in this project, more than enough to enable the church to be part of the Build. Funding would come from the Mission Committee.

IX Hurricane Relief

Further information would be forthcoming at the next meeting.

X Rector's Report

- 19 people had attended the meeting at Wesley Commons, over 20 to the Stewardship meeting there
- Father Bolle had visited the tutoring programme and had had lunch with the pastor of 1st Baptist church
- There had been a very good report Stewardship of the Environment at the Diocesan Convention
- The funeral for David Lindsay had taken place
- There were a number of pastoral visits this month, and a successful Armistice Day service.
- The Reverend Paula Griffin would take both services at the Sunday after Thanksgiving.

New Business

I EYC

- Mitchell is resigning his post as of 16th December. Sally Hyatt & Sharon Dodds would be approached to keep things running until the appointment of a new rector
- Youth Basketball would continue as per last year – the same team organization and coaches.

II Kanuga Day Camp

- The vestry agreed unanimously that this should continue, and to communicate with Kanuga organization as soon as possible to ensure our continued participation in the summer programme.
- Many of those attending come from the tutoring programme; a total number of 25 – 40 children, up to 6th Grade is ideal.
- The cost for each child is \$275 and for many this cost is covered by the church, mainly from the Advent fundraiser.

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 Other Business

- The main Mission fundraisers will be for Kanuga & the Apostles Build. The senior warden will contact the main Mission fundraisers get back to the Vestry.
- The church will need around two dozen poinsettias for Christmas.
- Prime-timers will have a Wine & Cheese Celebration on 12th December at 4pm. Some drivers may be required.
- John Harte's place as Vestry of the month will divide into: 2nd December (Lou), 9th December (Walker), 16th December (Hugh), 23rd December (Cecily), 24th/25th December (Adrian), 30th December (Walker)
- The Annual Meeting will take place on Sunday 13th January
- The Vestry agreed that we should again celebrate Shrove Tuesday with First Presbyterian Church
- Mardi Gras – the fundraiser – was tentatively set for 2nd March
- The Vestry Christmas Party – date, time and venue undetermined.
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V Adjournment