

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 9<sup>th</sup> April 2019

Absences: Perrin Roper, Cecily Hughes, Hugh Jones

### *Old Business*

#### ***I Consent agenda: Minutes & Financial Report (Rev. Stephen Bolle)***

- Corrections to Minutes for 9<sup>th</sup> March:
  - The Easter Vigil is scheduled for 9.00pm rather than 10.00pm (Item VI)
  - Mardi Gras raised \$9363 (Item V)
- Treasurer's Report: this report was passed unanimously.

#### ***II Senior Warden Report (Jan Puzar)***

- Presentation made to Adrian Little for 3 year service on the Vestry.
- Tutoring finishes tomorrow. Flyers have been received from/about Kanuga this summer, and information passed on to tutees
- The Church will be open most of Good Friday as the Daughters of the King lead the prayer vigil.

#### ***III Junior Warden Report (Joe Fennell)***

- Final work on the organ was made, whilst both Father Bolle & Joe Fennell were away. However there have been some issues – no operating manual has been received, and some keys have been sticking. It is hoped that 3 new keyboards after Easter will resolve this issue; no final payment will be made until the manual is received, and Donna Brooks is completely satisfied with how the organ performs.
- Resurrection house: we are still trying to arrange time to meet with the occupant.
- 14<sup>th</sup> February saw an insurance inspection; we were recommended to keep a video record of the church properties & inventory, and to have in place evacuation procedures in case of emergencies.
- Work on completing the work on the outside playground furniture is being delayed until after Easter.
- The parking lot estimates are: for striping only - \$567.50; for striping & sealing - \$3067
- The replacement azaleas – 20 in number - have been planted.

#### ***IV Search Committee Report (Walker Moore)***

There has been no further movement in the search for a new priest.

#### ***V EYC Report***

There is the possibility of an upcoming trip to the beach

**VI Parish Life & Newcomers**

- Cecily has some materials that could be useful in producing a newcomer's Welcome Packet
- We hope to arrange a meal for newcomers pre Ascension Day (29<sup>th</sup> May)

**VII Rector's Report (Rev. Stephen Bolle)**

- Father Bolle outlined work done since the last vestry meeting
- A parade permit has been received for Palm Sunday
- Liaison continues with other clergy concerning the Good Friday Stations of the Cross & Easter Vigil services
- Father Bolle renews his ordination vows on Tuesday
- The Adult Forum turns to Confirmation classes from 28<sup>th</sup> April; all members of the church are encouraged to attend. The Forum is still looking for a large scale map of the parish.
- We are still looking for a replacement vestry member.
- Father Bolle has agreed to continue his work with the church for 3 more months.

**New Business**

**I Parish Calendar**

- Apostle's Build – We are arranging to feed those working there on the Saturday before Easter Sunday.
- We will recognize the tutoring leadership on 5<sup>th</sup> May
- Youth Sunday is 19<sup>th</sup> May
- We remember the deaths of Phyllis Kocik & Charlie Tolbert; Sara Kummer seems to be gently slipping from this life.

**II Other Business**

- Shana gave an outline of the faith-based racial reconciliation group of which she has been a part and which has been meeting over the past year.

**V Adjournment**

**Next meeting: 14<sup>th</sup> May**