

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 14th May 2019

Absences: Jan Puzar

Old Business

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

- Corrections to previous Minutes :
- Rectors Report item 4 should read “Father Bolle will renew his ordination vows on Tuesday
- Treasurer’s Report: this report was passed unanimously.

II **Senior Warden Report**

- A summary of the communication with the organ builders was distributed. We will be looking to do a dedication of the organ, now that all is completed.
- We will consider the autumn fundraising this year be aimed at helping Trinity Episcopal Church in Abbeville.

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

- Upon further investigation, it appears we do not have a leak in the HVAC system. Work will instead take place on the areas under the church where the new system left excessive space under the floor where the new pipes are to be found. Resurrection house: the wardens have met with occupant, who is aware of the need to move from the building.
- Work on the parking lot will begin on Wednesday
- Signage on the Church still has Nicholas’ name on it; although partially hidden by greenery, it still needs to be removed
- We are seeking to have Father Bolle continue his work with the Church for another 3 months.
- Kitchen drains have been clogged with coffee grounds and the like, causing overflow problems. Those involved in disposal of food items will have to be more circumspect in their future disposal methods.

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

One of the candidates who had previously submitted then withdrawn their application, has resubmitted that application. The search committee are hoping to set up an interview and visit.

V **EYC Report** (*Hugh Jones*)

- The Atlanta visit may be arranged for sometime during the summer.
- There is a feeling among EYC parents that the lack of a youth leader is having a detrimental effect on effectiveness of the youth programme, and that we should reconsider the possibility of looking for a new youth leader before the appointment of a new priest. The vestry agreed to consider this further at the next meeting.
- The EYC is looking to have a summer event, exact nature to be determined.

VI Parish Life & Newcomers (Cecily Hughes)

- The Parish Life Newcomers meal is set for the evening before Ascension Day (29th May)
- Cecily put forward the suggestion that during the summer, the women of the parish could get together for 3 nights during consecutive weeks where they could enjoy a light repast such as salad and have a mini-talk from a church group such as the Altar Guild. Something similar might be of interest to the men of the parish.
- Another suggestion was to have periodical nature or silent walks – perhaps quarterly – for those interested. Trails for such walks are readily available and accessible.
- The matter of transport or lack thereof for people at Wesley Commons wanting to come to the church was raised.
- The church has a wheelchair that was donated, and which is kept at present in the music room. The congregation should be made aware of its availability for use.

VII Rector's Report (Rev. Stephen Bolle)

- Father Bolle noted the good participation in the events of Holy Week.
- The Church has lost Charlie Tolle, Bobby Ellerbe and Sara Kummer over the past few weeks.
- George Rush is in care in Greenville; Elsie Speer has had a back operation.
- The Confirmation classes have been well attended; we are looking at 6 youths being confirmed as well as several adults.
- A new member of the vestry may be in place by the next vestry meeting
- The faith-based reconciliation group as outlined by Shana last meeting, is having an 'interest' meeting next Monday evening. It is suitable for older youth and adults
- The vestry should review the Church bye-laws to ensure they are up to date, and to make any necessary changes.

New Business

I Stewardship Planning (Walker Moore)

A fresh voice to understudy and take over Stewardship Planning is needed – Walker has been in charge for the last 3 years.

II Bishop's Visit

The Bishop will be holding a discussion forum before the single service on the day of confirmation (30th June). There will be a reception after the service.

III Parish Calendar

We should have a Ministry Fair breakfast on the Sunday before school restarts (18th August)

IV Other Business

- The church needs to provide at least one person for each hour on each day (Monday – Wednesday) of tutoring, to act as liaison with Lander & the library.
- The vestry was made aware of the nature of scam e-mails received by some members of the church, purporting to be from Father Bolle, and asking for money/gift cards.

V Adjournment

Next meeting: 11th June