

# Church of the Resurrection

## Minutes for the Vestry Meeting held on Tuesday 11<sup>th</sup> June 2019

Absences:

### *Old Business*

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

- Both the minutes and Treasurer's Report passed unanimously.

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

- We are actively looking for a new leader for the EYC.
- The wardens are looking to an internal audit; the audits are not due until September.
- Money has been budgeted and we are looking for a nursery assistant for the autumn onwards. The summer period is already covered.
- The next vestry meeting will be in August

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

- There are no updates on the matter of Resurrection house
- Mathis Plumbing have not yet been to see to our HVAC system.
- Work on the parking lot is complete.
- Signage on the Church no longer includes Nicholas' name.

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

The search committee are hoping to conduct a second interview and to visit in July. If the result of these are favourable, a meeting will be set up with the vestry.

#### **V** *Parish Life & Newcomers* (Cecily Hughes)

- There will potentially be a Parish event to take place at the home of the Russell's on 29<sup>th</sup> July.
- There will be a patriotic breakfast between services on 7<sup>th</sup> July
- A Thursday 5pm social every other week at places such as Flynns was suggested as a possible summer event

#### **VI** *Rector's Report* (Rev. Stephen Bolle)

- The congregational mapping exercise has been going well – a good resource for us now as well as a new rector.
- We should aim to have name-tags ready to use by August – perhaps the Sunday after the Backpack blessing on the 18<sup>th</sup> August.
- A forum led by the bishop will precede the Confirmation service; a reception will follow, with a meeting between the bishop and vestry thereafter.
- A new member of the vestry should be in place by the next meeting in August.
- Father Bolle will be absent on 7<sup>th</sup> July. Father Donald McPhail will officiate in his stead.
- Elsie Speer, Joel & Abby Celand are back attending services; father Bolle is having eye surgery.

## ***New Business***

### ***I Stewardship Planning (Walker Moore)***

The vestry considered some potential parishioners to take up the reins from Walker, but made no firm decisions.

### ***II Bishop's Visit***

This item was covered in the Rector's report.

### ***III Parish Calendar***

- There will be a Primetimers meeting after the healing service on 10<sup>th</sup> July
- The faith-based reconciliation group is dormant for the summer, but will return in the autumn for 1 Saturday morning meeting per month.
- We are somewhat short-numbered for the Kanuga week just at the moment, though the Vocation Bible School numbers are good.

### ***IV Other Business***

- Community shootings. So far, only predominately black churches have been meeting to address the concern. How would they feel about support from churches such as our own?

### ***V Adjournment***