

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 13th August 2019

Absences: none

Old Business

I Election of Vestry member (Rev. Stephen Bolle)

Father Bolle presented Summer Booker for election to the Vestry. She was elected unanimously. She & her husband will also be taking on leadership of the Stewardship committee.

II Consent agenda: Minutes (Rev. Stephen Bolle Election)

The minutes of the previous meeting passed unanimously.

III Consent agenda: Financial Report (Rev. Stephen Bolle)

The Treasurer's Report passed unanimously.

IV Financial Audit (Jan Puzar and Joe Fennell)

This was delayed until the September meeting when there would also be budget training for vestry members.

V Senior Warden Report (Jan Puzar)

- The gumbo dinner was well attended.
- Elizabeth Floyd was suggesting that we take a one year break from organizing the Kanuga summer camp. This year's camp was very enjoyable.
- The October vestry meeting will take place on the third Tuesday of that month.

VI Junior Warden Report (Joe Fennell)

- Resurrection house – July and August rent has been paid.
- HVAC system – the system had not been switched from heating to cooling in the spring.
- Church Signage now awaits addition of the new rector's name.

VII Youth Committee Report (Hugh Jones)

- Mitchell is available from the beginning of September to the end of December to return as interim EYC leader, whilst search for permanent replacement is found. This arrangement was approved unanimously.
- EYC membership is a maximum of 15 at the moment.
- The funded mission trip to Atlanta should be organized before the end of the year.

VIII Rector's Report (Rev. Stephen Bolle)

- There had been a small but significant pushback to the sermon of 2 weeks back. There had been fruitful discussion with those that Father Stephen had so far been able to meet. The vestry members expressed their support for the sermon.
- A class of 12 was presented for confirmation to the bishop.
- Kanuga had gone well was had low uptake this year.
- Congratulations were given for Mitchell's sermon, the temporary organists for their efforts over the past few Sundays, and for Shana's presentation in the rafters.
- David Brown (Denise's husband), Noonie Fennel, Chris Jayne & Michael Crawford need prayers for medical needs.

New Business

Search committee recommendation (Jan Puzar and Joe Fennell)

- On the morning of 13th August, the Senior Warden received an e-mail from Lisa McMillan on behalf of the Search Committee, which read:

“The Search Committee unanimously and enthusiastically recommends Rev. Mary Balfour Dunlap for the position of rector at the Church of the Resurrection. We base our recommendation upon our two Skype interviews, visit to Rev. Dunlap’s parish in Southern Pines, NC, and her visit to Greenwood.

Our job was to present the Vestry with the names of candidates qualified, and whom we support, for the position of rector. In our opinion, Rev. Dunlap is the best candidate we interviewed. We hope the Vestry will prayerfully consider this candidate.”

- The vestry had met with Reverend Mary Balfour, and the senior warden moved that we now issued a call to her to be our new rector. This was seconded and the motion passed unanimously.
- The calling to be confidential until the diocese has officially approved, and Rev. Balfour had informed her own vestry.
- A note of thanks to the Search Committee for their excellent work should be made.
- It was decided to invite the new rector to the Harvest Supper.

II Stewardship Planning (Walker Moore)

- Summer Booker & her husband will be taking on leadership of the Stewardship committee
- Preparations are underway for the Harvest Supper on 13th October.
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III. Parish Life—Fall Kickoff and nametags (Cecily Hughes)

- Nametags –costing a little over \$1 a piece- should be ready by 25th August. As there will be some pushback, vestry members are asked to lead the way on wearing them
- 25th August is also the date for photograph-taking for the parish directory, for the parish picnic in the afternoon, and for the Church Foundation meeting in the evening.

IV. Newcomer’s basket and info (Jan Puzar)

An example of the proposed basket for newcomers was passed round and explained by the senior warden.

V Parish Calendar (Vestry)

- Father Bolle will not be present for services on 18th August.
- Picnic and Foundation meetings take place on 25th August
- The audit will be done in September
- The nominating committee for new vestry members will be commissioned in September
- Blessing of the Animals to possible take place on first Sunday of October.

VI Other Business (Vestry)

VII Adjournment