

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 11th September 2018

Absences: Carl Brock, Craig Church, Perrin Roper, John Harte, Anne Wells (no quorum)

I **Consent agenda: Minutes & Financial Report**

- Financial Report: there been a drop in non-pledges this year. The effect – if any - of Nicholas' departure on the Stewardship campaign remains to be seen.
- Both Minutes & Financial Report items passed unanimously

II **Senior Warden Report**

- The memorial for Elizabeth Schuler will take place on 29th September at 2pm, Father Bolle officiating.
- It was agreed that Walker Moore will cover Carl Brock's vestry duty in October for the first three Sundays, Adrian Little covering the last Sunday
- Mitchell is in the discernment process for priesthood, and needs official recommendations for that process
- There was a short discussion on the church's Ministry Portfolio.

III **Junior Warden Report**

- Tyler Shelley has been selected to remove the tree & stump struck by lightning
- The vestry agreed to give Chuck Bell first offer for preparing the groundwork for the playground. Initial work includes drainage, grass removal and levelling.
- Church staff is working well with Elizabeth Floyd's help
- Concern was expressed that we do allow Chuck McDonnell to 'burn out' – he is in charge of the Tutoring, and presenting Sunday School
- Nicholas' name needs to be removed from the Church sign
- Rev. Bollie will be provided with a 'phone for Church use
- Joe Fennell & Craig Church will produce a written update on the house bought several years ago.

IV **Charge to the Search Committee**

The Vestry discussed this – it remains substantially unchanged.

V **Website update**

We hope to have this updated very soon.

VI **Stewardship**

- We have so far received over 40 acceptances for the Harvest Supper
- New pledge cards and letters are ready
- As yet, we do not have any 'Mission minutes' for Sundays

VII **Parish Calendar Review**

- The outgoing members of the vestry will be the core of the Nominating Committee for new vestry members
- Wednesday evening suppers will resume on 3rd October. Father Bolle would be invited for an informal 'meet & greet'
- No firm decision was made regarding when to do the annual Blessing of the Animals

VIII **Adjournment**