

Church of the Resurrection

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

Old Business

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

- Minutes: Junior Warden's report, item 3 should read \$1300 and not \$13000; Rector's Report, item 1 should read 'Holy Communion' rather than 'meeting'.
- Financial Report: presented by Craig Church.
- Both Minutes & Financial Report items passed unanimously.

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

- We have confirmed our participation in Kanuga for the upcoming summer.
- The vestry member taking the money to the bank on Christmas Eve will have a police escort that evening.
- There will be no vestry meeting in January.
- Lenten dinners will return in March.
- We will be contacting the bishop about confirmation in spring 2019; we may have one adult and perhaps five juniors.
- We shall be acknowledging the great work that Mitchell for the church in his time with us during the next Sunday service. The church will continue to pay for the remaining basketball coaching.

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

This was subsumed within Senior Warden's report.

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

- New candidates are still being accepted, though there are still only two of them, who will be interviewed early in 2019.
- The search committee has expressed its unhappiness with the number of candidates whom the Bishop has deemed suitable.

V **Stewardship Report** (*Walker Moore*)

The church has received 90 pledges totaling around \$301000, around \$70000 short of the amount for which we had hoped. Around 20 people who had pledged in previous years have not yet pledged this year, and efforts will continue to get as high as possible a level of pledge participation.

VI **Vestry Nominating Committee** (*Anne Wells, Adrian Little*)

Having drawn up a shortlist, we are in the process of determining those individuals who wish to be considered as potential members of the vestry before making a final selection.

VII **EYC** (*Hugh Jones*)

Mitchell will be speaking to parents this Sunday about the EYC for 2019. At his point, we are likely to scale it back to once or twice a month.

VIII **Mardi Gras contacts** (*Cecily Hughes & Perrin Roper*)

This is scheduled for 2nd March. Cooks are in place and several individuals have expressed an interest in helping

IX **Hurricane Relief** (*Rev. Stephen Bolle*)

Father Bolle connected with Father Donehue at St. Anne's Church in Conway. Around \$1000 has been collected.

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

- We have confirmed our participation with Kanuga this summer
- There were 18 at the last Wesley Commons Holy Communion
- The first Wednesday Supper had been enjoyable and successful
- The first rehearsal for the Christmas Eve 4.00 pm extravaganza takes place tomorrow
- Father Bolle will be staying overnight in Greenwood on Christmas Eve.

New Business

I **Parish Annual Meeting**

This will take place on 13th January after the single 10.00 am service of the day.

II **Vestry Retreat**

Time and venue to be determined.

III **Parish Calendar Review**

- Jan will be away from 28th December to 5th January
- We may have the annual vestry gathering at the Mill House on 6th January at 12.30 pm. We will make a final decision as soon as possible.
- Father Bolle and the wardens will sort out a what/when/where for new vestry member orientation

IV **Any Other Business**

John Harte will speak to Henry Cary about our internet service with Northland Cable.

V **Adjournment**