

Church of the Resurrection

Minutes for the Vestry Meeting held on Tuesday 12th March 2019

Absences: Craig Church

Old Business

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

- Minutes for 12th February: Item on Mardi Gras should read 'no music' rather than 'on music'. These minutes were then passed unanimously.
- Treasurer's Report: this report was passed unanimously.

II *Senior Warden Report (Jan Puzar)*

- Loaves & Fishes was a little late in starting, but everything is now ready, and desired items are listed in the bulletin.
- The welcome packet for newcomers to the church needs to be available to give to visitors on the day they come, and needs to contain useful information that will be taken home for further reading and not be tossed immediately on leaving the premises.
- The wardens will be meeting Father Bolle with a view to extending his time with us, as we continue to search for a new rector.

III *Junior Warden Report (Joe Fennell)*

- Meisha Cobb would like to get work on the outside playground furniture completed by 15th April.
- We await the replacement azaleas and their protecting mulch.
- Thanks to John Cobb and Dick Daffin, we again have a fully-functioning ice machine.
- Nicholas Beasley's name is still on the Church signage, and needs to be removed.

IV *Search Committee Report (Walker Moore)*

The search committee has no candidates to interview at this time. The previous candidates were excellent, but withdrew for various reasons.

V *Mission & Outreach Report (various)*

- Apostle's Build - This is making significant progress. Individual volunteer helpers especially are welcome, although no-one under 16 can be inside the building. Volunteers of any age willing to help at the Habitat for Humanity shop on Maxwell Avenue are welcome.
- Mardi Gras - The wrap-up meeting is tomorrow, to look at the strengths and weaknesses of this year's event. Somewhere in the region of \$12000 was raised.

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

- Prime-timers and the pancake supper were very successful, and the Ash Wednesday observances also went well.
- We hope to 'rediscover' the Book of Common Prayer during the Lenten period, particularly at the 10.30am service.
- The Adult Forum continues to flourish, cataloguing the 'assets' that church members bring to the church and wider community.
- Arrangements are underway for the parade on Palm Sunday; also for the Stations of the Cross (with Macedonia Missionary Baptist Church) on Good Friday.
- The Easter Vigil will take place at 10pm this year; Immanuel Lutheran Church will provide the service framework this year. We hope to have better wheelchair access this year.

New Business

I Request for Foundation Funds (Jan Puzar)

A motion to use \$25000 from the Foundation Fund for mortgage payment as part of the Debt Reduction Plan was approved unanimously.

II Vestry Resignation (Rev. Stephen Bolle)

- Robin Lanford has resigned from the Vestry due to unexpected work pressures, which mean she cannot dedicate the time needed as part of the Vestry. Jan Puzar read the resignation letter.

III Tutoring Programme Transition (Jan Puzar)

- The programme requires someone from the Church of the Resurrection to oversee its running, and Chuck McDonnell is unable to act in this role next year. This person will be responsible for greeting and training recruits, and to communicate with Lander University and the Library.
- We will also need a greeter for each tutoring session (4pm -5pm and 5pm -6pm)on Mondays, Tuesdays & Wednesdays

IV Parish Calendar

- If all goes to plan, the organ should be completed in 2 weeks time
- It is time to start advertizing and recruiting for Kanuga. The event needs to attract 30-40 youngsters.

IV Any Other Business

- A motion to request parade permits was passed unanimously. There will be no bagpipes on Palm Sunday.
- The previously discussed youth trip to Atlanta is in planning.

V Adjournment

Next meeting: 9th April