Vestry meeting

11/8/2018

Christ Church

Present:

Father Cobb

Phil

Nancy

Joel

Michael

Oren

Ray B

Ray M

John

Jim

Guests

Canon Bolt

Canon Beverley Hurley Hill

Call to order: 6:07 pm in Fox Hall

**Father Cobb:** Opening devotions and prayer

Approval of minutes tabled

Review of 2019 Budget

Stewardship (Michael): extend stewardship celebration until the 18th due to Church being cancelled for one week ~~until the 18th~~. Michael will send out letters to the parishioners letting them know.

Pledge cards have been distributed throughout the Church building.

Pledge statements showing individuals’ contributions through September have also gone out

Two~~hree~~ signed pledge cards have been signed electronically

All signed cards will be collected on the 18th

**Canon Bolt:** Diocesan stewardship conference will be April 6, 2019

**Father Cobb**: asked for insight in the stewardship campaign

Nancy stated that two people that she called were still upset about past history. However, she did talk to several who were pleased. Nancy invited the artist who created the stained glass windows and she attended a service.

Joel: with the exception of one: all conversations went well

**Phil** Budget projections: please refer to the handout: this budget includes the fulltime priest for six months and a part time administrator.

**Canon Bolt:** Introduces Canon Beverl~~e~~y Hurley Hill who will help with the process of the job search and understanding where people are.

It is the Bishop’s desire that Project Canterbury (PC) and Christ Church (CC) work together to find full time priest. Layout a draft of a process for CC and PC to come together to get a full time priest:Take the work that we have talked about and put some pieces to paper…

Later this year and into Jan. Vestry will be doing exercises in self study and history as a sketch for a parish profile.

Bishop Cole will be more involved with the coordinating with the PC board (which is much closer to that of an advisory board)

**Canon Bolt and Beverly**

Priest in Charge to Rector model may take some time

Interview a short list of candidates selected by the Bishop

Stages for this job search:

Write down history so to articulate a community’s vision and then to reflect on that history for discernment.

In general a search committee is not larger than a vestry

Availability and commitment of members is important

A motion was made ~~Moves~~ to amend a previous motion that expressed vestry preference that the search committee consist of the vestry plus a few non-vestry parishioners.

**Nancy**; moves to replace that motion with a preference that newly seated vestry in December will be responsible for conducting the search committee

**Joel** seconded

Vestry approved unopposed.

Short list from the Bishop could be available by February

**John** What is the percentage of success for the Priest in Charge to Rector

**Canon Bolt** responded that there really is no data

**Beverly**

Parish profile a formal document

Data points: history, reflection, and conduct congregational conversations (cc) getting a sense about how that information will inform the profile. A process of discernment.

Create a page of insights on the history (visuals like a timeline, photos, etc.) those insights will then inform the above mentioned data sites. Just a snapshot of the conversations of where we are as a parish now.

CC: when these conversations occur there maybe questions you may want to provide written feedback. Perhaps providing the questions ahead of the meeting so those who need to process the questions will have time to do so.

Small groups (c. 5 people) with a facilitator and a scribe

Vestry will compile the data and Beverly will meet with the vestry to help guide the reflection on that data \*which is qualitative and quantitative.

Beverly will supply the prompts.

Plan to complete the document reflecting on history ~~Scheduling groups~~ before the end of the year. an on a Sunday

12/2 wreath making

12/9 at 9:15 and after 10:30 service -Annual meeting pick new vestry

New Vestry will meet on 12/13

Having the cc on 1/6 at 9:15

1/13 at 11:30

1/17 Beverly will be at this vestry meeting

Next vestry meeting will be 11/29/2018 at 6 p.m.

Father Cobb closing prayer

Meeting adjourned 8:00

Respectfully submitted by

Oren Whightsel