

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

April 12, 2023

Vestry members in attendance: Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Mary Liddle, David Henson, Joe Owen, Jan Pahlas

Via Zoom: Jim Gilligan

Absent: Tim Culver

Guest: Marilyn Owen

With a prayer, Sr. Warden Bill Carle opened the meeting at 7:00 pm. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that the minutes of the Vestry meeting held on March 8, 2023, be approved as amended (SEE ATTACHED)

Sr. Warden Bill Carle reported the 2021 audit is nearing completion. However, we now need a team for the 2022 audit. Pat Carle no longer wants to serve on the audit team. Jim Gilligan suggested contacting Ron Weil at the Diocese for help doing the 2022 audit.

Treasurer's Report: Jim Gilligan reported everything looks good, and expenses are in line with budget. We received \$6,300 for parking cars at the Cathedral. The Community Services League was sent a check for contributions from parishioners and from the offering at the Lenten ecumenical service hosted by Resurrection.

He reported he received an invoice from Rock Star Renovations for \$900.00 for work completed in the choir loft. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that the invoice from Rock Star Renovations in the amount of \$900.00 for work in the choir loft be approved and paid.

COMMITTEE REPORTS:

Building & Grounds: Joe Owen reported he has been in touch with Rock Star Renovations about completing the installation of the countertop in the Undercroft. After a motion duly made and seconded the following was approved by the Vestry:

RESOLVED, that Rock Star Renovations be engaged to complete the installation of the countertop in the Undercroft for a cost not to exceed \$1,000.00 with funding from the G&HT parking lot account.

Bill Carle reported he has talked with Les Woodward about the lights above the altar and about certain records. Bill stated he can now start sorting and organizing Les's records.

Joe Owen reported on the Narthex Project. He has received a good bid from Longbow Contracting. He will discuss the bid with Les Woodward to make sure the changes Les had

requested are included. Discussion followed. The Vestry agreed Joe, as Junior Warden, is already authorized by a prior resolution to proceed with final arrangements to start the Narthex Project and to research the cost of a new lift.

Communications: Jim Gilligan reported he checked the Facebook situation, and it is resolved.

Other: Elaine Marshall asked if there were funds in the budget to pay for books and/or study guides for the Bible Study group, especially since there is currently no priest leading the group. Jim Gilligan reported there is \$500.00 in the Christian Education budget which could be used to fund such a purchase. After motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED that the Bible Study group be allocated \$100.00 per quarter for the purchase of study guides or books.

Bill Carle stated he will provide the church's tax-exempt letter to be used when purchasing any materials.

Gabe Conn reported a fire extinguisher demonstration program is scheduled for June 18, 2023, after the 10:30 am church service. Jason Conn will present the program.

Bill Carle reported Fr. Ryan Wiksell will be our supply priest on April 30 and again on May 14, 2023, when Fr. Doug Johnson will be out-of-town.

Search Committee: Jim Gilligan reported the Committee has worked hard on the materials required to proceed with our search. Fr. Chas Marks has reviewed the changes. The Vestry recommended a few minor changes and additions to the parish profile. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED that the amended Office of Transition Ministry Questionnaire and Parish Profile for the Episcopal Church of the Resurrection be forwarded to Fr. Chas Marks at the Diocese of West Missouri for final approval and that it be posted to the Episcopal church's database accessible to clergy in transition who are searching for new positions.

Resurrection is now able to accept applications for its new Rector.

Bill Carle requested the Vestry continue to be encouraging during this time, as they have been in the past.

There being no further business, following a prayer, the meeting was adjourned at 8:20 pm.

The next Vestry meeting will be on Wednesday, May 10, 2023, at 7:00 pm.

Respectfully submitted,

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