

CHURCH OF THE RESURRECTION
ANNUAL MEETING MINUTES
January 31, 2021

The meeting (in person and via Zoom technology) was called to order by Senior Warden John Biggs and Father David Lynch at 11:03 a.m. A quorum in accordance with the church bylaws [at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year] was certified. An opening prayer and remembrance of the faithfully departed, particularly Larry Gresham, Sally Reynolds, Esther Rich, and Cosmo Sprofera, were offered. Pat Carle was elected clerk for the meeting by voice vote. The minutes from the January 19, 2020 Annual Meeting, contained in the Annual Report (SEE ATTACHED) were approved by voice vote following a motion and second. It was reported that calendar year 2020 resulted in no confirmations and one baptism (Sawyer Conn).

Elections

Retiring Vestry members this year are: John Biggs, Arla Simpson, and Jim Whitaker (with Elaine Marshall serving in his stead for part of the year). The following individuals were elected to the Vestry through electronic and mail-in balloting prior to this meeting: Diane Gerlach, Joe Owens, and Jan Pahlus. Other existing Vestry members are Bill Carle, Gabe Conn, Tess Garcia, Jim Gilligan, David Henson, and Les Woodward.

The election of delegates to the Diocesan Convention, Deanery Council, and Clericus Meetings was the next order of business. Fr. David and John Biggs have agreed to be delegates. Two alternates are needed and the congregation was asked to talk to Fr. David if they have an interest. Bill Carle was appointed to the position of senior warden. The Vestry will vote for a junior warden and vestry clerk at its upcoming meeting.

Rector's and Senior and Junior Wardens' Reports (SEE ATTACHED)

The Rector's and both Wardens' Reports are included in the Annual Report. During the meeting, Fr. David thanked the Vestry and congregation for their support this year. He also stated that Renewal Works, a program which concentrates on spirituality, will begin soon. Senior Warden John Biggs thanked the following individuals for their continuing support: Fr. David, Elaine and Jim Gilligan, Bill Carle, Les Woodward, and his wife Joyce. Junior Warden Les Woodward added to his written report that he and others have been doing their best to keep our 50-year-old building in good shape.

Ministry/Committee Reports (SEE ATTACHED)

The reports in the Annual Report stand on their own. A few more volunteers to help in the gardens would be appreciated.

Stewardship Report (SEE ATTACHED)

Treasurer Jim Gilligan reported that stewardship efforts for 2021 resulted in 45 pledges averaging about \$3,400. There were 3 new pledges but 6 dropped pledges. 2021 pledges total \$153,136, a decrease of approximately \$7,700 from 2020. The decrease seems to be both from the impact of COVID19 and the loss of parishioners.

2020 Financial Statements and 2021 Budget (SEE ATTACHED)

The treasurer briefly went through the 2020 financial statements and the 2021 budget. The proposed 2021 budget reflects a full apportionment to the Diocese of \$21,267 but the Diocese has been informed that the parish may not be able to fund that entire budgeted item. A minimum of \$10,000 will be paid. The parish was unable to fully fund its stated apportionment in 2017, 2018, and 2019, but the full amount was paid in 2020. After a motion duly made and seconded and following discussion, the treasurer's report, including the budget, was approved by voice vote.

New Business

A capital campaign to expand the narthex and install a lift is expected in 2021. The junior warden is in the process of getting bids for this expansion and hopes to be able to present plans to the congregation by the end of the first quarter.

There being no further old or new business, the meeting was adjourned at 12:05 p.m. after a closing prayer.

Respectfully submitted,

Pat Carle
Meeting Secretary