

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

March 8, 2023

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

Via Zoom: Jr Warden Joe Owen, Tim Culver

Absent: none

Joe Owen opened the meeting with a prayer at 7:40 pm. The start time was delayed to accommodate that evening's Lenten Ecumenical Service at All Saints Lutheran Church.

After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the minutes of the Vestry meetings held on February 8 and February 23, 2023, be approved. (SEE ATTACHED)

Scheduled annual duties of the Vestry: for March, these include Vestry photograph(s) and a review of expected capital expenses. It was agreed that Bill would ask Gary Zumwalt to take individual photos of Vestry members. Joe agreed to develop a 5-year capital expense plan.

Treasurer's Report: The monthly financial report was reviewed. Jim noted that monthly expenses are in line with our budget. Our stock investments have declined around \$2,000 year-to-date. Jim also noted that the church earned around \$2,600 in February by directing parking at the cathedral. An unusual expense in February was nearly \$700 for our new copy machine/printer. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Treasurer's Report be approved as presented. (SEE ATTACHED)

Jim explained parishioners have donated over \$3,000 to the international outreach program Primera Aqua and reminded the Vestry that the diocese is willing to match the first \$1,000 in donations. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that Church of the Resurrection apply for a matching \$1,000 grant from the Diocese of West Missouri for the Primera Aqua organization.

COMMITTEE REPORTS:

Building & Grounds: Joe Owen and Les Woodward will meet the contractor at the church tomorrow morning to discuss the narthex project. Joe Owen, Vaughn Scarcliff, and Gabe and Rich Conn met with general contractor Michael Wilson of Rockstar Renovations to discuss modifications to the choir loft to accommodate the second sub-woofer speaker. Wilson's bid for the renovations was \$900. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that Resurrection accept the bid of \$900 from Rockstar Renovations for modification of the choir loft and that the Parking Lot fund be used to pay this expense.

Vestry Members discussed the desire to replace our communion rail kneelers. Jan Pahlas agreed to investigate options for kneeler replacement.

A workday is scheduled for March 25th. Work will be done both inside and outside the church.

Hospitality: Diane Gerlach said plans are underway for serving up to 80 guests when we host the March 22nd Lenten Ecumenical Dinner and Service. More desserts are needed.

Pastoral Care: Gave Conn reported that no new chairperson has been found yet.

Communications: Jim and Bill reported there are issues with connecting to Facebook when attempting to stream our services. Lisa Twitty and Vaughn Scarcliff are working with Eric Rhodes to resolve this issue.

Emergency Planning: Tim Culver reported that the team continues their investigation into security hardware and monthly plans.

Search Committee: A meeting of this committee was held last Thursday. The DWMO requested further detailed response within the mandatory questionnaire. The committee is near completion of the Parish Profile and will meet in early April with the intention of bringing the Profile to the April Vestry Meeting for Vestry approval.

There being no further old or new business, following a prayer, the meeting was adjourned at 8:50pm.

The next Vestry meeting will be held on Wednesday, April 12, 2023, at 7:00pm.

Respectfully submitted,

William Carle, Acting Secretary