

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

January 12, 2022

Vestry members in attendance: Rector Fr. David Lynch, Senior Warden Pro-Tem John Biggs, Junior Warden Les Woodward, Gabe Conn, Diane Gerlach, Jim Gilligan, Joe Owen and Jan Pahlas

Via Zoom: Senior Warden Bill Carle, David Henson,

Absent: Dr. Tess Garcia

After an opening prayer by Fr. David Lynch, the meeting was called to order at 7:00 p.m. 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 December 8, 2021, be approved. (SEE ATTACHED)

FINANCIAL REPORTS:

Treasurer's Report : The Financial Report was reviewed by Jim Gilligan. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Financial Report for December, 2021, be approved. (SEE ATTACHED)

Jim Gilligan presented the proposed budget for 2022. Discussion followed. After a motion duly made and seconded, the following resolution was approved.

RESOLVED, that the 2022 Budget as outlined be presented to the congregation at the Annual meeting on February 6, 2022.

Whether to have a pot luck after the Annual meeting was discussed. It was decided to have our usual after-service coffee menu. The Hospitality Committee will make small sandwiches and others will be asked to bring desserts

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent.

Parish Life Committee: Bill Carle reported that year-end reports from the committees are in and will be presented at the February 6, 2022, Annual Meeting. Committee chairpersons will be given the opportunity to speak at the meeting.

Pastoral Care: Fr. David Lynch reported that he continues to call on people. He reported some parishioners as well as some of their family members are suffering from COVID.

Our plans for Lenten services have been discussed with pastors from the other churches. It has been decided that no meals will be served; services will be held at First Christian Church and Chapel Hill Presbyterian Church as these sanctuaries are large enough for social distancing. Pastors will continue to rotate presiding over the service.

Building & Grounds: Jr. Warden Les Woodward reported that he met with general contractor for New Leaf Construction and they are working toward the submitting of a bid for our Spring projects. He also reported that he has a bid for \$2,500.00 to remove and replace the tile in the Sacristy. Discussion followed and it was decided to seek bids from other contractors. A motion was made, seconded and approved by the Vestry:

RESOLVED that an expenditure of up to \$2,500.00 by the Junior Warden in securing one (1) or (2) additional bids for the replacing of the tile in the Sacristy. The funds for this project will be taken from the Flower Fund.

Finance Committee: Jim Gilligan reported that the committee met in December, 2021, and reviewed our investments. It was decided to maintain investments at their current level.

Leadership Report: Sr. Warden Bill Carle announced that he will be attending in person next month's Vestry meeting as well as leading the Parish Life Committee January 22, 2022, meeting in person.

Vestry liaisons were discussed . Each Vestry member agreed to continue their current assignment. The Outreach Committee liaison will go to the new Vestry member elected at the Annual meeting.

Diocese convention and deanery delegates were discussed. Fr. David Lynch and the Sr. Warden are automatically delegates. Two delegates and an alternate are needed to be members. Delegates do not need to be Vestry members. At the Annual meeting volunteers from the congregation will be asked to serve as delegates.

There being no further old or new business, the meeting, following a prayer, was adjourned at 9:00 p.m.

The next Vestry meeting will be on Wednesday February 9, 2022.

Respectfully submitted,

Elaine S. Marshall, Clerk