

CHURCH OF THE RESURRECTION

VESTRY MINUTES

May 12, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Tess Garcia, Diane Gerlach and Jan Pahlas, Jim Gilligan, Joe Owen

Via Zoom – David Henson

Guests: In person – Rosemary Gustin , Marilyn Owen

Via Zoom: John Biggs, Sarah States, Elaine Gilligan

After an opening prayer, the meeting was called to order by Fr. David Lynch 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 April 14, 2021, be approved. (SEE ATTACHED)

Rosemary Gustin presented a request that Growing Hearts and Minds Schole, a home-schooling co-op, be allowed to use the church Undercroft, nursery, kitchen, class rooms and yard on Mondays during the school year. Discussion followed. After a motion was duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that Growing Hearts and Minds Schole be allowed to use the church's facilities on Mondays during the 2021-2022 school year.

Sr. Warden Bill Carle reported that Pat Carle is in the process of getting the Audit Committee together.

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for March, 2021. Due to the COVID shut-down, expenses continue to be down in 2021. The following resolution was approved by the Vestry:

RESOLVED, that the Treasurer's Report is accepted.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

Building & Grounds – Les Woodward reported that he will be cleaning the ice maker.

Pastoral Care - Fr. David has been visiting people at home and care facilities. He also has been meeting with the other Deans as they are planning for Clericus in October. Renewal Works is on-going.

Outreach Committee – Gabe Conn reported there will be a reception for our high school graduating seniors on May 23, 2021.

Further discussion was held regarding Community Service League's pantry needs. The following resolution was made, seconded and approved by the Vestry.

RESOLVED, a box will be provided so parishioners can leave canned or dried food and personal hygiene items which will be taken to the Community Service League.

Leadership – Bill Carle raised the issue of reopening the church and how to serve communion. After discussion, a target date of July 4th was set for resuming services with the communal cup. Other options will still be available.

Fr. David will travel to Michigan on family business and expects to be gone May 31 through June 8. Fr. Doug Johnson will supply on June 6 when we hold one service only at 10:30am.

DISCUSSION/ACTION ITEMS:

Capital Campaign – Discussion was held about the results of the Feasibility Study. Following resolution was moved, seconded and approved by the Vestry:

RESOLVED that Les Woodward talk with the contractor about modifying the current plans for installation of the lift and other building construction.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:30 p.m. The next Vestry meeting will be on June 9, 2021.

Respectfully submitted,

Elaine Marshall, Clerk