

CHURCH OF THE RESURRECTION

ANNUAL MEETING MINUTES

January 19, 2020

The meeting was called to order by Senior Warden John Biggs and Father David Lynch at 10:55 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 (80)] was certified. Father David opened the meeting with a prayer. Kelly Blankenship was appointed clerk for the Annual meeting. The minutes of the February 10, 2019 annual meeting were approved by voice vote.

Elections

Retiring Vestry members this year are: Meg Swant and Buzz Atkinson (Les Woodward was set to retire, however he has agreed to run again). Those retiring were thanked and the following individuals were nominated for the vestry: Les Woodward, Jim Gilligan and Bill Carle. Motion was made and seconded that the slate of candidates be accepted as presented. The floor was open to other nominations. There being no further nominations, it was moved and seconded that the nominations cease and that the nominated ballot become the elected ballot. That motion passed unanimously by voice vote. John Biggs has agreed to continue as Senior Warden and was reappointed to that position.

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

The Rector's and both Wardens' Reports are included in the Annual Report. In addition to the information in the Annual Report, Fr. David spoke about the difficulty of going forward sometimes. The fact that this parish is an aging parish that is small in number but mighty in all that we can and have accomplished. Father David gave many thanks to Meg and Buzz in all that they did while serving on the vestry. He then presented them with a religious icon to memorialize that thanks.

The Senior Warden introduced and thanked the 2019 Vestry members and expressed appreciation to Father David.

Les Woodward indicated that the Junior Warden's report is contained in the annual report booklet.

Bill Carle recognized Rich Conn and Les Woodward for all they have accomplished in the basement. Diane gave thanks to the congregation for always supplying the food for the many gatherings.

Stewardship report (SEE ATTACHED)

Stewardship efforts reflect a very good year for 2020 with pledges going up \$10,000. The 2020 pledges total \$160,856, an increase from last year's total of \$151,416. There were 48 pledges, 6 new pledges and 7 dropped pledges.

2019 Financial Statements and 2020 Budget (SEE ATTACHED)

The treasurer briefly went through the 2019 Financial statements. Jim Gilligan, Treasurer, reported actual receipts for 2019 totaled \$170,815 resulting in a net cash flow of \$15,347 for the year. Receipts for 2019 included \$22,688 for prepayment of 2020 pledges. Cash on hand at the end of the year was \$164,727.73. Of this amount, \$59,636.78 was temporarily restricted and \$20,355.85 was permanently restricted. He also presented a proposal operating budget for 2020 reflecting \$156,393 in receipts and \$178,147 in expenses. The 2020 budget was approved by a majority vote. Mr. Gilligan reported the Resurrection will be providing its full apportionment to the diocese this as we have the funds in our budget to do so.

New Business

The Annual Report may be found on the church website. There being no further business, the meeting was adjourned at 11:57 a.m. after a closing prayer.

Respectfully submitted,  
Kelly Blankenship  
Secretary