

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

May 14, 2025

Present: Rector Jonathan Galles, Sr. Warden Bill Carle, Jr. Warden Rich Conn, Diane Gerlach, Mary Liddle, Jan Pahlas, Jason Tarasovic

Absent: Lane Vermillion, Tom Hinsdale

On Zoom: Jim Gilligan, Treasurer

Guest: Janet Woodward

After an opening prayer by Fr. Jonathan Galles, the meeting was called to order at 7:00 pm.

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 9, 2025, be approved.

(See attached)

ANNUAL VESTRY DUTIES:

Bill Carle announced that there are no scheduled vestry duties for this month.

FINANCIAL REPORTS:

Treasurer's Report (See attached)

Bill reminded members that the financial information has been emailed to everyone as Treasurer Jim Gilligan is out of town. After a motion duly made and seconded, the following resolution was approved by the vestry:

RESOLVED, that the April 2025 Treasurer's Report be approved.

Jim Gilligan later joined the meeting via Zoom and reviewed the financial information previously approved. He stated income and expenses are in line with the budget.

OTHER BUSINESS:

Janet Woodward presented a proposal for the purchase of new furniture for the old narthex. She shared brochures featuring the pieces being recommended by herself, Les Woodward, Elaine and Jim Gilligan who viewed the pieces at Crowley Furniture in Lee's Summit. Discussion followed. After a motion duly made and seconded, the following resolution was approved:

RESOLVED: that Janet Woodward and/or Jim Gilligan are hereby authorized to purchase two (2) cabinets for the narthex for a total cost not to exceed Two Thousand Five Hundred Dollars (\$2,500).

COMMITTEE REPORTS (SEE ATTACHED)

Previously submitted reports were presented for approval by consent.

Jr. Warden: Rich Conn reported on the progress of the grounds on the north side of the building. The area has been leveled, the concrete sump hole has been filled and two drains have been trenched. Grass seed will be applied soon.

Vestry members discussed the status of the playground equipment stored at the Biggs' home. Les Woodward, Bill Carle and Rich Conn inspected the equipment and report it is in good condition. The vestry hopes to dispense with the equipment quickly; any money resulting from the sale would be appreciated.

Rector's Report: Father Galles reported the visitation and funeral for Carolyn Laster will begin at 5:00PM on Saturday, May 31, 2025. A reception will follow the service.

Bishop Amy Dafler Meaux will visit Resurrection on Sunday, June 29. There will be one service only at 9:30 am with brunch following.

Rev. Chas Marks of the Diocese will attend the June 11 Vestry meeting to present a program on Parish Vitality.

There will be a Newcomers' Gathering at the Gilligan's' home on Sunday, June 22 to welcome new parishioners to Resurrection. The event will replace the planned single-service and parish picnic on that date.

Fr. Galles requested an adjustment to his Rector's Housing Allotment for 2025 and going forward.

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

WHEREAS, the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to the minister as part of the minister's compensation to the extent used by the minister for actual expenses in owning or renting a home; and

WHEREAS, the Reverend Jonathan Galles is a minister of the gospel, duly ordained by the Episcopal Church, a religious body constituting a church denomination; and

WHEREAS, the Reverend Jonathan Galles is compensated by the Church of the Resurrection exclusively for services as a minister; and

WHEREAS, the Church of the Resurrection does not provide the Reverend Jonahan Galles with a parsonage; therefore, it is hereby

RESOLVED, that \$40,060 is hereby designated to be the stipend and \$30,000 designated a Housing Allowance pursuant to Section 107 of the Internal Revenue Service; and it is

FURTHER RESOLVED, that the designation of the amount of the Housing Allowance may be modified at any time by resolution of the Vestry.

In response to a question from Rich Conn, Fr. Galles said he will prepare a formal “thank you” to Matt Auld for the Vestry to sign. Matt has helped a great deal with installing handrails in the new narthex.

There being no further business, Fr. Jonathan led a closing prayer.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk