

CHURCH OF THE RESURRECTION

VESTRY MINUTES

February 10, 2021

Vestry members in attendance: in person: Fr. David Lynch, Senior Warden Bill Carle, Dr. Tess Garcia, Diane Gerlach, Jan Pahlas; via Zoom: Junior Warden Les Woodward, Treasurer Jim Gilligan, David Henson, Joe Owen, Clerk Elaine Marshall,

Absent: Gabe Conn

After an opening prayer by Fr. David, the meeting was called to order by Fr. David Lynch at 7:00 p.m. Fr. David welcomed new Vestry members: Diane Gerlach, Joe Owen and Jan Pahlas, giving them material from the Diocese which they need to complete and submit to the Diocese. They received a vestry handbook and guide that included roles and responsibilities for a vestry along with resources for vestries and diocesan information. They were told to complete the Safeguarding God's Church information required by the diocese. Elaine Gilligan will send them the on-line link

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

RESOLVED, the minutes of the Vestry meeting held on January 13, 2021, are approved with requested changes as noted by the acting clerk of that meeting. (SEE ATTACHED)

There was an election of Les Woodward as Junior Warden, Jim Gilligan as Treasurer, Elaine Marshall as Clerk to the Vestry and Pat Carle to continue as Secretary to the Corporation. The following resolution was approved by voice vote of the Vestry:

RESOLVED that Les Woodward be Junior Warden, Jim Gilligan be Treasurer, Elaine Marshall be Clerk of the Vestry and Pat Carle remain Secretary of the Corporation.

Bill Carle lead a discussion of the annual review of unusual risks pursuant to corporate governance by identifying such risks. The following resolution was approved by voice vote of the Vestry:

RESOLVED that the Vestry acknowledges and accepts the risks involved with the lack of official authorization on disbursement vouchers and the lack of complete dual controls over pledge and plate receipts.

Jim Gilligan stated that the current authorized check signers (two are required) include: Jim Gilligan, Bill Carle, John Biggs and Diane Gerlach. The Vestry agreed to keep this list unchanged for 2021.

FINANCIAL REPORTS: Treasurer's Report - Jim Gilligan (SEE ATTACHED) presented financial reports for January, 2021. Bill Carle expressed appreciation for the continuing work Jim provides to the Vestry and the church. After a motion duly made and seconded, the following resolution was approved by voice vote of the Vestry:

RESOLVED, the attached financial reports for January, 2021, are accepted as presented.

Monies held as Unrestricted Funds was discussed. It was moved and approved that the funds in the Daughters of the King account be transferred to Outreach. The following resolution was approved by voice vote of the Vestry:

RESOLVED, that monies currently held for the Episcopal Church Women (ECF) be transferred to Outreach.

Jim Gilligan also presented the incomplete annual Parochial Report to the Vestry via Zoom. After reviewing, the Vestry voted to approve this report upon its completion by Fr. David.

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

Discussion was held regarding the liaison assignments of Vestry members to standing committees.

DISCUSSION ITEMS:

Capital Campaign: Les Woodward reported the Committee has received the bid, but has not been able to meet. Plans are to meet soon.

Worship in Person and/or Virtually: Fr. David reported:

Ash Wednesday services will be held at 12:00 noon and 7:00 PM.

Ecumenical Services will be virtual and in- person, all originating at Blue Spring's First Christian Church with the usual rotation of ministers. There will be no in-person meals before the services.

The published proposed date for a visit by Bishop Martin Field is July 25, 2021; however, St. Matthew's in Raytown has requested we consider a date-swap to July 18, 2021.

There being no further old or new business, following a prayer, the meeting was adjourned at 8:45 p.m.

NEXT VESTRY MEETING – March 10, 2021 . Due to ecumenical services that evening, the meeting will start at 7:30 PM

Respectfully submitted,

Elaine S. Marshall, Clerk