

EPISCOPAL CHURCH OF THE RESURRECTION

2024 ANNUAL MEETING MINUTES

February 2, 2025

The meeting was called to order by Senior Warden Bill Carle at 11:00 am. Fr. Jonathan Galles, Rector, opened the meeting with a prayer. A quorum, in accordance with the church by-laws (at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year) was certified. Elaine Marshall was elected Clerk for the meeting.

The minutes from the Annual Meeting held on February 4, 2024, contained in the Annual Report were approved by voice vote following a motion duly made and seconded.

Bill Carle remembered the faithfully departed: Suzanne Johnson, Ernest Gerlach, Donald Driver, June Olsen, Robert (Roy) Hatfield and Judith Ramirez. This was followed by a prayer led by Fr. Jonathan.

Bill Carle announced that Mary Liddle, Gabe Conn and David Henson have completed their 3-year Vestry terms. Tim Culver's position remains vacant following his move across state. Mary Liddle agreed to a second term and was elected to the Vestry along with Tom Hinsdale, Diane Gerlach and Jason Tarasovic by a voice vote following a motion duly made and seconded. Bill reminded everyone that all Vestry meetings are open.

The election of Delegates to the Diocesan Convention and Deanery meetings was the next order of business. Fr. Galles is automatically a delegate, Bill Carle and Jim Gilligan agreed to be delegates, with John Biggs as an alternate. They were elected by voice vote following a motion duly made and seconded.

Reports from the Rector, Senior Warden and Junior Warden are included in the Annual Report.

Bill Carle recognized all the Parish Ministry Leaders whose committee reports are included in the Annual Report.

Treasurer Jim Gilligan reported that the Stewardship Campaign for 2025 resulted in 44 pledging totaling \$176,846.00, and that our financial position is strong. The 2025 budget was approved by voice vote.

There being no further business, Fr. Jonathan offered a closing prayer and the Annual Meeting was adjourned at 12:00 noon.

Elaine S. Marshall, Secretary