

CHURCH OF THE RESURRECTION

VESTRY MINUTES

May 8, 2024

Vestry members in attendance in person: Sr. Warden Bill Carle, Fr. Jonathan Galles, Gabe Conn, Mary Liddle, Jan Pahlas, Lane Vermillion

Attending via Zoom: Tim Culver, Treasurer Jim Gilligan, David Henson, Jr. Warden Joe Owen

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

RESOLVED, that the minutes of the Vestry Meeting on April 10, 2024, be approved. (SEE ATTACHED)

Bill Carle said there are no Vestry duties pending.

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

Building & Grounds: Joe Owen and Tim Culver said they installed the SimpliSafe smoke detectors and alarm system. A water detector just needs to be set where we feel most appropriate.

Hospitality: David Henson reported the committee provided the reception after the funeral for Sue Johnson and we received a thank you note from Fr. Doug Johnson.

Pastoral Care: Gabe Conn announced Janeece Buckner is going to take over the committee.

Rector's Report: Fr. Jonathan announced June 9 is being considered for a joint service with All Saints Lutheran church. Discussion was held about having a joint service and picnic at the Blue Springs Park or each church having its own service and then gathering at the park for a picnic. Fr. Jonathan will have a discussion with Pastor Sarah Pierce.

Christian Education: Fr. Jonathan said the books have arrived for the Episcopal 101 class. There was a good crowd at the meeting last week.

Emergency Planning: Tim Culver stated Fr. Jonathan's name needs to be added to the emergency contact system. He also stated he thought the AED equipment should be relocated to a different location.

Jr. Warden Report: Joe Owen will try to form a Planning Committee to discuss where things should go in the new Narthex area. Work has stopped in the Narthex area

because of the roof leak. Bill West Roofing has been hired to do the repairs. Joe extended thanks to Joaquin Perez and Rich Conn for the painting they have done and thanks to Bill Carle and Rich for getting rid of all the water. He and Les Woodward are still waiting for another bid for the windows.

Sr. Warden Report: Bill Carle attended the Safe Church live training held at St. Paul's Episcopal Church in Kansas City. Bill stated all Vestry members should take the online courses offered by Praesidium. Elaine Gilligan is the diocesan contact for the training. Bill will send an email to each Vestry member about the courses. Bill also said he learned background checks are required for certain church volunteers and we will be taking care of that in the near future, following the process established by the Diocese.

Rector's Report: Fr. Jonathan said things are going well. He has been making many pastoral visits recently due to the illness of many parishioners.

FINANCIAL REPORT: Treasurer Jim Gilligan reviewed the church's financial reports. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Treasurer's Report is accepted.

Jim asked that a discussion about creating an Endowment Fund, which was suggested at the March Vestry meeting, be added to the agenda for the July meeting. The Vestry also decided to review the parish by-laws and church canons at the August meeting.

Jim discussed the balance of money in the Building Fund and the extra costs incurred because of the additional work which is having to be done on the Narthex project.

A brief discussion took place regarding having a future Vestry retreat.

There being no further business, Fr. Jonathen offered a closing prayer.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk