

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

January 11, 2023

Vestry members in attendance: Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Jim Gilligan, Mary Liddle, David Henson, Joe Owen and Jan Pahlas

Via Zoom: Senior Warden Pro-Tem John Biggs

Absent: Junior Warden Les Woodward

The meeting was called to order at 7:00 p.m. by Senior Warden Bill Carle. 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 December 14, 2022, be approved. (SEE ATTACHED)

The Nominating Committee reported that Tim Culver has agreed to be a candidate for the one vacancy on the Vestry for a three (3) year term starting in 2023.

Bill Carle reminded Ministry Committee chairmen to get their reports to Jim Gilligan as soon as possible so they can be included in the Annual Report.

He also reported that the annual letter concerning the status of the Navy Bell on the cross in front of the church has been emailed to the Naval Curator's Office.

FINANCIAL REPORTS:

Treasurer's Report: The Financial Report was reviewed by Jim Gilligan. He said that he has moved \$200,000 from our Bank of America account to our Stifel Nicolaus account which will earn 4% interest.

He reported that there has been no substantial change, but the fact that we are searching for a rector still affects the proposed budget as in how much to set aside for the new rector. He suggested we set a budget for the whole year, then use a portion of those funds for possible travel for interviews. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Financial Report for December 2022 be approved. (SEE ATTACHED)

Jim Gilligan presented the preliminary budget for 2023. Discussion followed. The vestry will meet via Zoom later this month to review this preliminary budget prior to the Annual Meeting.

The Hospitality Committee is arranging for a soup, salad, and dessert luncheon after the Annual Meeting.

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

Building & Grounds: Joe Owen reported they are meeting on January 12, 2023, with the contractor regarding the narthex project.

Bill Carle extended thanks to Les Woodward for all the HVAC work he has done. Pro-Cool service and parts are \$1,250.00. Other parts are being secured. Discussion was held regarding how to pay for these repairs. It was decided the fund would come from the money raised by members assisting in the parking lot at the Cathedral.

It was noted by Gabe Conn that there is no hot water in the Sacristy. Bill Carle will look into it.

Bill Carle reported that the Fire Department has done its inspection and the facility passed. The situation with an extension cord in the Choir Loft has been corrected. In the near future we will need to replace all the fire extinguishers.

Pastoral Care: The committee will be meeting to arrange for new leadership as Janeece Buckner is stepping down.

Parish Life Committee: Their planning meeting will be held on January 28, 2023, at 9:30 AM. Bill Carle said he has been contacted about our church participating in the Blue Springs Ecumenical Services during Lent. He will tell them that we are willing to host a dinner and offer our sanctuary for a service, but since we don't have a full-time rector, we cannot provide a speaker for any service.

Jim Gilligan discussed a program that the Diocese is offering through our Episcopal International Ministries which will support the digging of water wells in Honduras. Elaine Gilligan is willing to present an Adult Education program about the ministry. The Diocese will match up to \$1,000.00 any money raised by the congregation.

Audit Committee: Bill Carle announced that Pat Carle is getting the Audit Committee together. Mary Liddle and Tim Culver have agreed to work with Pat.

Stewardship Committee: Jim Gilligan reported that there are still some pledges which have not been submitted. He thinks those may be coming in after the Annual Meeting.

Discussion was held concerning our Diocesan assessment. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED that the Treasurer pay the full assessment to the Diocese of West Missouri, for 2023.

Discussion was held concerning the need for a new printer for the office. Jim Gilligan will continue to look into the expense of a copier with the money coming from the Parking Lot funds. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED that the Treasurer is authorized to spend up to \$1,000.00 for the purchase a new printer for the office.

Search Committee: Jim Gilligan gave a background report of the committee's work on the first survey done by the parish, his presentation to the congregation of those results and that those results will go into the Parish Profile. They have been working on a questionnaire from the National Church which requires narrative answers. Each Vestry member was given a copy of the narrative questions and answers for review. Discussion followed. Upon motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED that the narrative questionnaire as amended is approved for presentation to Bishop Diane Bruce and Rev. Chas Marks for review.

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

The next Vestry meeting will be on Wednesday February 8, 2023.

Respectfully submitted,

Elaine Marshall

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