

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

October 12, 2022

Vestry members in person: Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Treasurer Jim Gilligan, David Henson

Vestry members in attendance via zoom: Joe Owen

Vestry members absent: Junior Warden Les Woodward, Mary Liddle Jan Pahlas

After opening prayers by Diane Gerlach and Gabe Conn the meeting was called to order at 7:00 p.m.

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

*RESOLVED, that the corrected minutes of the Vestry meeting held on September 14, 2022, be approved. (SEE ATTACHED)*

Senior Warden Bill Carle reported that after researching the terms of the present membership, we need a Nominating Committee to replace the three people whose terms are expiring. They are Bill Carle, Jim Gilligan and Les Woodward. Bill Carle and Jim Gilligan have agreed to stay on for a second term.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for September, 2022. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the ,September, 2022, Treasurer's report be approved (SEE ATTACHED)*

He reported that about two-thirds (2/3) of the Capital Campaign pledges have been paid.

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

**LEADERSHIP REPORTS:**

**Stewardship Committee:** Parishioners have been sent a letter with pledge cards. Ten (10) pledges have been received. There were forty-six (46) pledges last year.

**Building & Grounds:** Bill Carle thanked Les Woodward and Rich Conn for replacing the ceiling tiles in the Undercroft.

Gabe Conn reported she is going forward with the replacing of the floor in the sacristy.

Jim Gilligan discussed the possibility of going to the Deanery for two (2) grants: one for \$ 1,500.00 toward a media center to be set up in the remodeled Narthex and one for \$200.00 for the purchase of welcome mugs who are delivered to people visiting our services. The church will match the amount of each grant. Upon motion duly made and seconded the following resolution was passed:

*RESOLVED that the Treasurer ask for two (2) grants: one in the amount of \$1,500.00 for a media center and \$200.00 for the purchase of welcome mugs.*

**Outreach Committee:** Bill Carle announced the Hillcrest Ministries has been added as a recipient of our outreach program. Janeece Buckner will be the representative.

**Hospitality Committee:** Bill Carle thanked the committee members for the dinner for Bishop Diane Jardeen Bruce's visit and for the farewell luncheon for Fr. David and Debbie Lynch. He also thanked everyone for participating in the blessing of the animals and the bon fire.

**Pastoral Care:** Gabe Conn reported that they are trying very hard to keep in touch with people. Idida Perez and Marie Weisbach have joined the committee.

Discussion was held about the length of the Prayers of the People read during our services. Diane Gerlach and Gabe Conn will review the list. They will set a guideline for the length of time a name remains on the list. Upon the request of parishioners, names can remain on the list for an extended time.

**Parish Life:** Bill Carle thanked the folks who continue to help with the parking of cars in the Cathedral parking lot and the money that service brings in.

**Worship Committee:** Discussion was held about what services are to be held during Christmas. It was decided there would be one (1) service of Christmas Eve. It will be at 7:00 PM for carols and 7:30PM for mass. There will be no service on Christmas Day.

Fr. Michael Kyle will be our celebrant on October 30, 2022. Fr. Mark McGuire will be our celebrant on November 27, 2022.

**Communications Committee:** Jim Gilligan reported he has brought the website up-to-date. All videos have been eliminated from Facebook. A new, non-pictorial directory will be available for parishioners very soon.

**Leadership Committee:** Bill Carle thanked everyone on the Vestry for being present at all activities during this interim period.

He also expressed the Vestry's appreciation to Lisa and Chad Twitty for providing the bar-b-que for the farewell luncheon.

On October 30, 2022, after the 10:30 service, there will be an October Fest luncheon. Hot dogs, brats, potato salad, pasta salad, baked beans and dessert will be served.

In December the Daughters of the King will sponsor a cookie exchange.

**Search Committee:** On October 2, 2022, Jim Gilligan presented a recap of the Parish Survey. The next thing for the committee is to prepare a Parish Profile to be submitted to prospective rectors. They will be preparing a short video to also be available to candidates. Every thing seems to be going well with the committee.

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

The next Vestry meeting will be Wednesday November 9, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk