

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

April 6, 2022

Vestry members in attendance: Rector Fr. David Lynch, Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Mary Liddle Jan Pahlas

Zoom: Junior Warden Les Woodward

Absent: Treasurer Jim Gilligan, David Henson, Joe Owen

After an opening prayer by Fr. David Lynch, the meeting was called to order at 8:00 p.m.

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 March 9, 2022, be approved. (SEE ATTACHED)*

Senior Warden Bill Carle confirmed the Clerk Elaine Marshall will be unavailable for the June and July, 2022, Vestry meetings. Pat Carle has agreed to service as Clerk for the Vestry during those months.

Senior Warden Bill Carle reported that the 2020 audit is nearing completion. The 2021 audit has not yet been authorized. After motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED that Pat Carle be authorized to select a team to begin the audit for 2021.*

**FINANCIAL REPORTS:** Because of Treasurer Jim Gilligan's absence the financial report was discussed based on the incomplete report he provided. The Legacy Committee has had one meeting Contributions to the Capital Campaign continue to be submitted.

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

**Building & Grounds:** Junior Warden Les Woodward reported that he has a contract from New Leaf Construction Company. It has been reviewed by several people and Vestry members are reviewing. He has submitted the building plans to the City of Blue Springs in order to secure the necessary permits.

Junior Warden Les Woodward presented a bid from Steve Kratz for yard care in 2022.

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

*RESOLVED that the bid submitted fby Steve Kratz for yard work for the summer of 2022 is approved.*

**Senior Warden:** Selecting a Search Committee was discussed. By motion duly made and seconded,, the following resolution was approved by the Vestry:

*RESOLVED that Jim Gilligan be the Chairperson for the 2022 Search Committee.*

Fr. David reported that preparation for Holy Week activities are proceeding. The Hospitality Committee has arranged the Agape meal for Maundy Thursday service. Rev. Sarah Pierce from All Saints Lutheran Church, Blue Springs, MO will serve as co-celebrant at the Good Friday service.

In Fr. David's absence on April 24, 2022, Rev. Melissa George will serve as celebrant.

There being no further old or new business, the meeting, following a prayer, was adjourned at 9:15 p.m.

The next Vestry meeting will be Wednesday May 11, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk