

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

December 14, 2022

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

Vestry members in attendance via zoom: Jan Pahlas

Vestry members absent: Junior Warden Les Woodward, Joe Owen

After opening prayer by David Henson the meeting was called to order at 7:00 p.m.

After 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 November 9, 2022, be approved. (SEE ATTACHED)*

Senior Warden Bill Carle stated that the Nominating Committee needs to get at least one (1) candidate for the Vestry vacancy. David Henson reported he has talked to Tim Culver who indicated he would be interested in running. Bill Carle will visit with Tim.

Bill Carle said he has requested Ministry reports to be included in the Annual Report. The review of the budget will be in January.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for November, 2022. He said nothing unusual to report. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

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

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

**LEADERSHIP REPORTS:**

**Stewardship Committee:** Pledging is going very well.

**Finance Committee:** Jim Gilligan will move a portion of our savings to an account bearing greater interest. These funds will still be available for immediate use as needed.

**Building & Grounds:** Bill Carle reported that doors by the columbarium have been fixed. The Jackson County Fire Department is coming on December 15, 2022, for their annual inspection. The copy machine in the office is not working and will probably cost more to repair than to invest in a new one. Jim Gilligan will investigate the cost of a new copier.

Discussion was held with regard to replacing the ceiling tiles in the Narthex.

**Hospitality Committee:** Bill Carle thanked the Committee for a good job on the Bishop's luncheon. He passed around a thank you card to be sent to Chad and Lisa Twitty as they prepared the barbeque for the luncheon. He will secure a restaurant gift card for them.

**Pastoral Care:** This group's Annual Report will include their visitations to our shut-in members.

**Outreach Committee:** The committee received a thank you note from Annie Scott with a response from the Community Services League for our Giving Tree. Today the committee received an additional Jubilee Grant of \$237.50.

**Worship Committee:** It was reported that no one has heard any complaints regarding the decision to hold only one (1) service on Christmas Eve.

Bill Carle reported that he spoke with Fr. John Coil and Fr. Coil left a voice message that he may have someone interested in our Narthex project. Les Woodward and Joe Owen will meet with this builder to gauge his interest in our project.

**Search Committee:** Jim Gilligan reported that this committee is working hard and doing well. Members are currently writing responses to mandatory essay questions to be included in our search material. The committee is also preparing the required Parish Profile. They hope to bring the Profile and essay responses to the Vestry for approval in February. Once approved by the Vestry, these materials will be submitted to Fr. Chas Marks and Bishop Diane Bruce. The Search Committee hopes to start interviewing candidates in March or April, 2023.

**New Business:** Discussion was held regarding end-of-year bonuses. A bonus as budgeted for organist/choir director Vaughn Scarcliff was approved. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that Vaughn Scarcliff be given an end-of-year bonus of \$300.00.*

Additionally, Bill Carle will purchase a Christmas gift card in the amount of \$100.00 from Longhorn Steak House to be given to Fr. Doug Johnson.

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

The next Vestry meeting will be Wednesday January 11, 2023, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk