

CHURCH OF THE RESURRECTION

VESTRY MINUTES

August 9, 2023

Vestry members in attendance: Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Mary Liddle, Junior Warden Joe Owen, Jan Pahlas

Via Zoom – Tim Culver, Treasurer Jim Gilligan, David Henson

After an opening prayer, the meeting was called to order by Sr. Warden Bill Carle. Upon motion duly made and seconded the following resolution was approved:

*RESOLVED, that the minutes of the Vestry meeting held on July 12, 2023, be approved. (SEE ATTACHED)*

**FINANCIAL REPORTS:** Treasurer Jim Gilligan reported the finances remain stable. Toward the Building Fund, Two Hundred Twenty-one Thousand, One Hundred Sixty Dollars (\$221,160.00) was pledged while One Hundred Seventy eight, Thousand, Four Hundred Seventy-three Dollars (\$178,473.00) has been collected, leaving a balance approximately of Forty-two Thousand, Seven Hundred Dollars (\$42,700.00) still due. He also reported that he has paid Sixty-Thousand Dollars (\$60,000.00) to Long Bow Construction Company. Upon motion duly made and seconded the following motion was approved:

*RESOLVED, that the Treasurer's Report is approved.*

Jim Gilligan led further discussion about reclassifying temporarily restricted funds from their current recorded position into other accounts to consolidate funds.. His recommendations were to move

- (1) Yard Sale funds of Four Thousand Five Hundred Dollars and twenty-three cents (\$4,500.23) to Events/Fundraisers (Undesignated) account;
- (2) Shrove Tuesday Pancake Supper funds of Three Hundred Two Dollars and eighty cents (\$302.80) to Sunday Breakfast account;
- (3) Easter Flower fund balance into the Altar Flowers account.

Upon motion duly made and seconded the following motion was approved:

*RESOLVED, that the Treasurer is authorized to move the above funds as indicated.*

Discussion was held regarding the moving expenses for Fr. Jonathan Galles and his family to Blue Springs, MO. Jim's recommendation, based on the bids Father Jonathan has received is that he be authorized to pay up to Twelve Thousand Dollars (\$12,000.00). in moving expenses. Upon motion duly made and seconded the following motion was approved:

*RESOLVED that the Treasurer is authorized to pay up to Twelve Thousand Dollars (\$12,000.00) in moving expenses for The Rev. Jonathan Galles..*

Jim Gilligan also reported he will have a report about the stewardship campaign at the next Vestry meeting.

**COMMITTEE REPORTS (SEE ATTACHED REPORTS):** Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

**Hospitality** – The committee will host an ice cream social on August 20, 2023, after the 10:30 service.

**Building & Grounds** – Tim Culver reported he’s gathering information regarding the church’s security system.

Joe Owen reported that 816 Pick Up Stix will remove the two (2) dead trees, grind their stumps and trim trees on our grounds for Three Thousand Four Hundred Dollars (\$3,400.00) to be paid out of the Parking Lot funds. After a motion duly made and seconded the following motion was approved:

*RESOLVED that Resurrection pay \$3,400.00 for trimming and removal of two trees with the cost to be paid from the Parking Lot GHT fund.*

Joe also reported he met recently with Jeremy Brown of Longbow Construction regarding the lack of progress on the Narthex Project. Jeremy will install a temporary fix for the east ramp to allow access to the lower level. Longbow has submitted a bid of Twenty-seven Thousand and Fifteen Dollars (\$27,015.00) for the renovation of the upstairs bathrooms, hallways and offices. Joe suggested we delay discussions about additional upstairs work until next month’s Vestry meeting.

**Sr. Warden Report** – Bill led a discussion re: when Fr. Jonathan expects to arrive in Blue Springs.. Jim believes it may be in early September. Members of several ministries need to meet with Fr. Jonathan before his first service at Resurrection. We also need to schedule Jonathan’s “Meet & Greet” as well as his Installation with the Bishop. On August 27, Bill intends to have a thank you card for Fr. Doug Johnson for everyone to sign. We would like to collect donations toward a gift for Fr. Doug and Sue in appreciation for their services over the past year.

Bill led a discussion regarding eliminating the live streaming of the 8:00 AM service. A notice in this week’s email will tell parishioners that we will stop live streaming the 8:00 AM service starting this Sunday.

Elaine Marshall announced we have talked with Universal Pictorial Directories about a new pictorial directory. Photographs will be taken on November 10 & 11, 2023. After a motion duly made and seconded the following motion was approved:

*RESOLVED that Elaine Marshall conclude arrangements with Universal Pictorial Directories for a new pictorial directory.*

Jim will include an announcement in this week’s email.

There being no further old or new business, the meeting adjourned at 8:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk