EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

December 28, 2023

The meeting was held solely via Zoom.

Vestry Members in attendance: Fr Jonathan Galles, Bill Carle, Joe Owen, Jim Gilligan, Diane Gerlach, Gabe Conn. David Henson

Guest: Janet Woodward

After an opening prayer by Fr. Jonathan, the meeting was called to order at 7:00pm.

Bill Carle used the Zoom software to share images of two flooring samples that are being considered for use in the renovated narthex (old and new) and upper hallway. These samples had been available for viewing in the current narthex for two weeks.

Janet Woodward led a discussion of flooring choices. Vestry members made a choice by vote.

Discussion continued regarding coverage for stairway surfaces; this detail is still to be determined. Janet described the possible use of a "walk-off carpet" at the front entrance of the narthex.

After a discussion of the current finances for this project, the meeting was adjourned at 7:40 pm.

Respectfully submitted,

Bill Carle, Sr Warden