

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

February 23, 2023

Vestry members in attendance via Zoom: Sr Warden Bill Carle, Jr Warden Joe Owen, Treasurer Jim Gilligan, Gabe Conn, Tim Culver, Diane Gerlach, David Henson, Mary Liddle, Jan Pahlas

The Zoom-based meeting began at 7:00pm. Bill Carle agreed to take minutes for this meeting in the absence of Clerk Elaine Marshall.

Treasurer Jim Gilligan presented the parish financial report for January 2023. This report had previously been emailed to all Vestry Members. He noted that the finances remained strong through January. We continue to have a significant monthly net gain in parish balances with the absence of a full-time rector.

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

*RESOLVED, that the Financial Report for January 2023 be approved. (SEE ATTACHED)*

Gilligan then presented (via Zoom) a draft of the 2022 Parish Parochial Report. After discussion regarding details of the Report, a motion was duly made and seconded with the following resolution approved by the Vestry Members:

*RESOLVED, that the Parish Parochial Report for 2022 be approved. (SEE ATTACHED)*

There being no further business, the meeting was adjourned at 7:50pm.

Respectfully submitted,

Bill Carle