

CHURCH OF THE RESURRECTION
VESTRY MINUTES
February 12, 2020

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Bill Carle, Jim Gilligan, Arla Witte-Simpson, and Gabe Conn.

Absent: David Henson, Jim Whitaker and Dr. Tess Garcia

Visitors in attendance: Jeff Chapman and Pat Carle

Opening prayer by Father David 7:02 p.m.

Jeff Chapman was in attendance to discuss EFM with the vestry. EFM (Education for ministry) is a 4 year program that Jeff would like to recruit at least 6 people to attend. The program will cost \$475 per year. The classes would meet once per week for 2 ½ to 3 hours per session.

In the first year the Old Testament, the second year would be the New Testament, the third year, church history and the fourth year, Theology.

Jeff Chapman's name was spelled incorrectly on January minutes.

Arla Witte-Simpson moved to accept the January minutes, Gabe Conn seconded the motion, all approved by voice vote.

Pat Carle was in attendance to discuss certain risks.

- Check Signers
 - Need 2 people to sign checks
- Identified Risks
 - Moving \$ from Sacristy to Safe
 - As vestry members, bring any high risks that you are aware of to the table
 - Be sure that invoices are being looked at by a second person.
 - Look at financials every month.
 - Look at budgeted expenses regularly.
 - No insured changes at this time.
 - Bill Carle, Jim Gilligan, John Biggs and Diane Gerlach are authorized to sign checks.
 - Start Audit in April.

Arla Witte-Simpson motioned to acknowledge and accept risks, John Biggs seconded the motion

RESOLVED, that the Vestry acknowledges and accepts the risks involved with the lack of official authorization on disbursement vouchers and the lack of complete dual controls over pledge and plate receipts.

Election of junior warden, secretary, and treasurer

Following a brief discussion, the following motion was made by John Biggs, and approved unanimously by voice vote:

RESOLVED, that Les Woodward be elected Junior Warden, Kelly Blankenship be elected Secretary, and Jim Gilligan be elected Treasurer for the upcoming year.

FINANCIAL REPORTS

Treasurer's Report – Jim Gilligan (SEE ATTACHED):

Stock went up from beginning to end of January \$676.62

Jim Gilligan motioned to accept the Treasurer's report, Arla Witte-Simpson seconded the motion.

It was suggested that there be a Finance Committee. Until further notice, the Executive Committee will act as the Finance Committee.

As a committee, look at monthly statements and meet on a quarterly basis with a desire to meet monthly prior to the vestry meetings.

COMMITTEE REPORTS:

BUILDING AND GROUNDS – Les Woodward:

- Architect has blueprints of the Narthex
- All parts are in for the video camera, will be up and operating within next few weeks.
- New stove and freezer
- Refrigerator is down, worst case scenario the problem could be the compressor. A new compressor would cost up to \$1300.00. Les ran a new circuit and outlet.

Les motioned for money to repair the Refrigerator be taken from undesignated fundraisers, Tes seconded the motion, all in favor.

HOSPITALITY - David Henson absent

- Valentine's dinner
- Ecumenical dinner

PASTORAL CARE – Gabe Conn

- Plugging away

OUTREACH – Jim Whitaker (Fr. David in Jim’s absence)

- Uplift meals this week
- Discussion on a parish blood drive/talk with church across the street to check for interest in joining

EDUCATION AND PLANNING – Fr. David

- Upgrade rooms – continue education
- Have volunteers for Sunday school and Nursery help

PARISH LIFE COMMITTEE – Bill Carle

- Bingo will be held first Friday of March
- March 21st is the St. Patrick’s Dinner

WORSHIP – Arla Witte-Simpson Nothing new to report

COMMUNICATIONS – Jim Gilligan

- Pictures are out from annual meeting
- Positive feedback from non-parishioners regarding the web page
- Attendance at Bishop’s day

STEWARDSHIP – Dr. Tess Garcia/Jim Gilligan

- Weekly email “Shining the light” to encourage stewardship

EMERGENCY PLANNING – John Biggs, nothing new to report

LEADERSHIP REPORTS:

Jr. Warden – Les Woodward:

Sr. Warden – John Biggs:

- Bishop’s Day 2/22/2020 at 9:30 am Grace and Holy Trinity Cathedral

Rector – Fr. David Lynch

- Visitations
- Weekly visits
- Deanery meetings
- Hosting Clericus meeting/going to Toscano’s in Buckner
- March 12th Booneville Deanery meeting at 11:00
- Lenten programs
- Blue Springs Police department host a meeting to form a ministerial alliance

NEXT VESTRY MEETING will be held a day later on **Thursday, March 12th**

Following a prayer, the meeting was adjourned at 9:18 p.m.

Respectfully Submitted, KELLY M. BLANKENSHIP, Secretary