

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

December 13, 2023

Vestry members in attendance in person: Senior Warden Bill Carle, Junior Warden Joe Owen, Fr. Jonathan Galles, Gabe Conn, David Henson, Mary Liddle, Jan Pahlas, Diane Gerlach

On Zoom: Tim Culver, Treasurer Jim Gilligan

Guests: Janeece Buckner, Janet Woodward, Marilyn Owen

After an opening prayer by Fr. Jonathan, the meeting was called to order at 7:00 pm. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the minutes of the Vestry meeting held on November 8, 2023, be approved. (SEE ATTACHED)

Janet Woodward and Janeece Buckner showed samples of luxury vinyl tile for the new narthex. Discussion followed. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED that up to Twenty Thousand Dollars (\$20,000.00) be allocated from the Capital Building and Remodeling Fund for the removal of the old flooring and installation of new flooring in the old and new narthex, the upper hallway, and stairs.

VESTRY DUTIES: Bill Carle discussed the Nominating Committee has a slate for the election of. new Vestry members at our annual meeting.

He called for the committee reports for the annual report to be submitted by January 17, 2024.

A review of the budget is due in January. Discussion was held concerning the choir expenses.

The Columbarium Committee met on November 28, 2023.

The Finance Committee met on November 21 and will likely hold another meeting soon.

FINANCIAL REPORT: Treasurer Jim Gilligan reported finances are looking good. Discussion followed. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that the November 2023 Treasurer's report be approved {SEE ATTACHED}.

Funds continue to be received for the Capital Campaign.

The 2024 Stewardship Campaign went well. To date, the total number of pledges increased from 44 units to 47 and pledged amounts increased from \$165,581 in 2023 to \$170,296 for 2024. There were no dropped pledges.

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

Building & Grounds: Joe Owen reported there is a problem with the old roof where it joins the new addition's roof. He will get estimates for inspection and repair of the roof.

He shared a summary of work from Longbow Construction showing updates of what work has been done and what work is still to be done. Discussion was held concerning the windows and the stairway railing.

We need to enter into an agreement to review and authorize change orders from Longbow Construction in excess of the original contract agreement. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the wardens, treasurer and rector are authorized to negotiate with Longbow Construction any changes to the original contract. Any additional payment is not to exceed Twenty Thousand Dollars (\$20,000.00).

Outreach Committee: Mary Liddle distributed a report from Stew and Annie Scott detailing all the activities overseen by the Committee.

Rector's Report: Fr. Jonathan outlined upcoming Advent activities. He is creating family-friendly videos which will be published on the church website. He discussed there is a need to hold a healing service.

The next Vestry meeting will be January 10, 2024, at 7:00 pm.

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

Respectfully submitted,

Elaine S. Marshall, Clerk