

## EPISCOPAL CHURCH OF THE RESURRECTION

### ANNUAL MEETING MINUTES

February 6, 2022

The meeting (in person and via Zoom technology) was called to order by Senior Warden Bill Carle and Father. David Lynch at 11:09 AM. A quorum in accordance with the church by-laws [at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year] was certified. An opening prayer by Fr. David Lynch, and a remembrance of the faithfully departed, particularly Alexis Erin Forrest, Paula Jo “Jodie” Kavanaugh, Louis Francis “Lucky” Lux, Ian “Mac” McIntosh, and Kathryn Elizabeth Stewart, was offered. Elaine Marshall was elected clerk for the meeting by voice vote. The minutes from the January 31, 2021, contained in the Annual Report (SEE ATTACHED) were approved by voice vote following a motion and second. It was reported year 2021 resulted in no confirmations or baptisms.

#### Elections

Retiring Vestry members are Gabe Conn, Dr. Tess Garcia, and David Henson. Gabe Conn and David Henson agreed to serve another term. Mary Liddle was elected to the Vestry through voice vote following a motion and second. Dr. Garcia was thanked for her service to the Vestry and the parish

The election of Delegates to the Diocesan Convention, Deanery Council and Clericus meetings was the next order of business. Fr. David and Bill Carle have agreed to be Diocesan delegates. Jim Gilligan, John Biggs and Fr. David will serve on the Deanery Council and attend Clericus meetings. Fr. David reminded everyone that the meetings are open.

#### Rector’s, Senior Warden and Junior Warden Reports (SEE ATTACHED)

The Rector’s and both Wardens’ Reports are included in the Annual Report.

Fr. David thanked the Vestry and congregation for their support during what has been a difficult year. He recognized new members to our congregation: Kim and Tim Culver, Marie and Ron Weisbach, Idida and Joaquin Perez and Bill Noone. He discussed his meetings with Provisional Bishop Rt. Rev. Diane Jardine Bruce. He continues to reach out to shut-ins by phone or in person whenever possible. He also discussed his retirement plans which are still in the consideration stage. Additionally, he hopes to raise a deacon candidate from the parish.

Sr. Warden Bill Carle started by thanking everyone for their help in working with the equipment which broadcasts our services. The new Vestry was introduced. He also recognized John Biggs for his service as Sr. Warden Pro-Tem while he was undergoing medical treatment. He presented John with a “Lifesaver Award.”

Jr. Warden Les Woodward discussed the continuing efforts it takes to maintain our 50+ year old building in good condition. He also discussed the status of the addition to our narthex and installation of a lift. He is in on-going discussions with the contractor. The prices of supplies continue to increase so securing a definitive bid is difficult. He hopes for March/April start for construction. Installation of playground equipment will not take place until the completion of construction.

Sr. Warden Bill Carle recognized the leaders of our Ministry and Small Groups. Their reports are included in the Annual Report. Each group is open to new people joining them.

**Stewardship Report (SEE ATTACHED)**

Treasurer Jim Gilligan reported on the stewardship efforts for 2022 resulted in 45 pledges, averaging \$3,456. There were 2 new pledges with 3 dropped pledges. 2022 pledges were \$152,076. Contributions continued even during the time we were unable to meet in person.

**2021 Financial Statements and 2022 Budget (SEE ATTACHED)**

The Treasurer briefly reviewed the 2021 financial statements and the 2022 budget. The proposed 2022 budget reflects the change in the apportionment to the Diocese. He discussed the Capital Campaign for the narthex addition. We have received a grant of \$15,000 from Diocese and, if needed, will be able to secure a no-interest loan from them. After discussion, a motion duly made and seconded the treasurer's report, including the budget, was approved by voice vote.

There was no New Business for discussion.

There being no further old or new business, Fr. David offered a closing prayer and the meeting was adjourned at 12:50 PM.

Respectfully submitted,

Elaine S. Marshall

Meeting Secretary