

CHURCH OF THE RESURRECTION
VESTRY MINUTES
April 15, 2020

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

Absent: Jim Whitaker

Opening Prayer by Father David 7:00 p.m.

FINANCIAL REPORTS

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

Receipts for April continued strong with \$17,177.03. Year to date receipts totaled \$34,364.30, which is approximately 32% over budget. Of that amount, \$2,660.00 was received for pledges from 2019 that were unpaid at year-end.

Expenses for April were in line with budget. Specifically **Clergy expense** was over budget due to prepayment of medical/dental insurance premiums but **Cleaning expense** was under budget due to timing invoice receipt.

The following resolution was moved by Dr. Tess Garcia, seconded by Arla Witte and approved by a unanimous vote of the Vestry:

RESOLVED, the Vestry of the Episcopal Church of the Resurrection does hereby authorize the Treasurer to transfer \$710.00 from General Ledger Acct. 2-150-182 (Rector's Mission Trips) to General Ledger Acct. 2-150-170 (Rector's Discretionary Fund.)

COMMITTEE REPORT'S:

BUILDING AND GROUNDS – Les Woodward:

- Ceiling repair during this time of little activity in the building.

HOSPITALITY – Dave Henson

- Nothing new to report

PASTORAL CARE – Gabe Conn

- Postponed meeting
- DOK making calls and sending cards

OUTREACH – Jim Whitaker

- Not working at CSL at this time
- Backsnack program still continues

EDUCATION AND PLANNING – Father David

- Services throughout the week

- Working to start a virtual bible study during the day.
- Christian Education
- Bill Stancil on Zoom
- Coffee hour on Zoom

PARISH LIFE – Bill Carle

- Girl Scout meetings suspended
- Parish dinner canceled
- New Dinner Theatre canceled
- Soccer field not in use
- Garage sale scheduled for June
- KUDOS to Joyce Biggs for making all the masks
- Father David proposed a celebration when this is over
- Discussed events that can be held via Zoom

WORSHIP – Arla Witte-Simpson

- Discussion on tithing information during streaming services.
- Numbers on attendance for services

COMMUNICATIONS – Jim Gilligan

- Updating webpage and sending emails out midweek
- Jim will present to parishioners on how to maneuver web page during the virtual coffee hour.
- Discussion on website changes
- Tithing online with credit cards
 - Diocese has offered to pay the fees for online tithing
- Prayer list discussion
 - Add Tess's request to pray for her and her business

STEWARDSHIP – Dr. Tess Garcia/Jim Gilligan: Nothing new

EMERGENCY PLANNING – John Biggs

- Church emergency plan being updated to accommodate pandemic and communication settings
- Security issues being addressed to deal with theft and break-ins. Expensive and precious items being stored in fire proof credenza and away from view for would-be intruders

LEADERSHIP REPORTS:

Jr. Warden – Les Woodward: Les will be working at the church during this time that the church is not in use.

Sr. Warden – John Biggs:

- Finance committee to meet
- Keeping the church open virtually and practically for repairs, renovations and cleaning.
- Realizing how to use all the resources available to us to remain in fellowship and worship together

Rector – Fr. David Lynch

- David Swant has requested to step aside from the first Sunday breakfast ministry. Fr. David seeking a coordinator to carry on in David's stead. We are very grateful for David's and Meg's leadership and hard work keeping our Breakfast program alive.
- Annie Scott/Uplift appreciates all the support to keep the food outreach ministry going in this pandemic time. It takes a "team" to make this all come together and we are blessed!
- The diocesan clergy clericus met virtually with the bishop and Jay Sidebotham from Renewal Works to promote how our clergy can be good leaders and mentors as parish continue to engage the Renewal Works program. It was agreed that it's an excellent time for the survey.
 - Diocese will pay to do the survey.
 - Survey will help the church to grow spiritually.
- Fr. Father David will announce to the parish when the Renewal Works process will begin. Vestry members are asked to take the individual survey, available from the Renewal Works website: www.renewalworks.org
- Discussion regarding the Capital Campaign process and the availability of a diocesan loan
- Request to purchase a banner for advertising "on-line" church was not approved
 - continue daily streaming
 - Sending postcards out vs. banner
 - Do a better job of marketing Facebook and other online resources
 - Access information from the calling teams for how to provide more communication to non-computer users
- Consider creating our own youtube channel
- Father David wants to hold off on purchase of a laptop.

NEXT VESTRY MEETING will be held May 13, 2020

Following a prayer, the meeting was adjourned at 9:02.

Respectfully Submitted, KELLY M. BLANKENSHIP, Secretary