

CHURCH OF THE RESURRECTION

VESTRY MINUTES

July 13, 2022

Vestry members in attendance in person: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Jim Gilligan, David Henson, Mary Liddle, Joe Owen, and Jan Pahlas

Guest in attendance via video conferencing: John Biggs

In person guests: Janeece Buckner (first topic of the meeting only) and Marilyn Owen

Absent: Diane Gerlach

After an opening prayer, the meeting was called to order at 7:00 p.m.

HILLCREST MINISTRIES – Janeece Buckner

Janeece presented a brief description of her volunteer work at Hillcrest Ministries. Hillcrest provides transitional housing for homeless individuals and families. Janeece's work involves cleaning and preparing two apartments for new residents (routinely each three months, but sooner if the person or family is not complying with strict Hillcrest rules). The Outreach Committee has agreed to provide up to \$100 per quarter in goods to initially stock pantries in two apartments. It is expected that the Outreach Committee will review this support at the end of each year beginning in 2022. The Vestry was supportive of this effort.

APPROVE MINUTES:

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

RESOLVED, the minutes of the Vestry meeting held on June 8, 2022, are approved as submitted. (SEE ATTACHED).

ANNUAL VESTRY DUTIES: Nothing on the calendar.

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for June. Plate offerings are less than expected as are pledge offerings although the latter are expected to level out by year-end. Expenses, with the exceptions of gas and cleaning expenses are close to budget. As a result, revenues net of expenses was \$8,700 less than budgeted.

\$221,160 was pledged for the narthex expansion; \$134,583 (60 percent of the pledged amount) has been received to-date. In addition, the church has received \$10,520 in unpledged gifts and a \$15,000 Diocesan grant. Mary Liddle has reviewed the details of the Legacy Plan and Elaine Gilligan is making a second pass on the document; Mary will report on the Legacy Plan at a future date and the

legacy group will get together soon to discuss it. After motions duly made and seconded, the following resolution was approved:

RESOLVED, that the Treasurer's Report for June is accepted.

COMMITTEE REPORTS (SEE ATTACHED REPORTS):

Reports were previously submitted and there were no questions. It was noted that Vaughn Scarcliff has been asked to carefully watch the music copyrights. The church received a notice from Facebook that they had caught a copyright infringement from a recent broadcast. Although all the music from that service was from the two hymnals, which should be clear from issues, we should remain vigilant.

LEADERSHIP REPORTS:

Junior Warden – Les Woodward:

There are three remaining contractors considering a bid on expansion of the narthex. The junior warden hopes to hear back from them soon.

Senior Warden – Bill Carle and Jim Gilligan:

The head of the Search Committee reported that the first meeting had been held and that the second meeting would be held tomorrow. The initial draft of a survey - to be distributed to parishioners in August - will be discussed at the second meeting. The senior warden and treasurer are working on an agreement with Fr. Doug Johnson to be our temporary “supply plus” priest.

Rector - Fr. David Lynch: The Rector is trying to meet with those not at church in a while.

DISCUSSION/ACTION ITEMS:

An Episcopalian doctoral student from Bolivar, MO, will be staying with the Conns from October through December and attending church while she does work at Centerpoint Hospital.

The emergency planning group continues to meet and is discussing possible plans for a camera and/or motion detectors in front of the church that would notify someone if an individual comes in during a service.

The meeting was adjourned at 8:15 p.m. following a closing prayer. The next Vestry meeting will be on August 10, 2022.

Respectfully submitted,

Pat Carle

Acting Secretary