

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

November 9, 2022

Vestry members in person: Senior Warden Bill Carle, Gabe Conn, Diane Gerlach, Treasurer Jim Gilligan, Mary Liddle, Jan Pahlas

Vestry members in attendance via zoom: David Henson, Joe Owen

Guests attending via zoom: John Biggs

Vestry members absent: Junior Warden Les Woodward,

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

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

*RESOLVED, that the corrected minutes of the Vestry meeting held on October 12, 2022, be approved. (SEE ATTACHED)*

Senior Warden Bill Carle reported that the Nominating Committee will consist of Diane Gerlach, Joe Owen and Jan Pahlas. The Vestry needs one (1) new member as Bill Carle and Jim Gilligan have agreed to serve another three-year term.

He noted the Parish annual meeting will be February 5, 2023. There will be one service at 9:30 AM. Annual committee reports need to be submitted by January 11, 2023.

The Diocesan Convention was attended by Senior Warden Bill Carle, Treasurer Jim Gilligan and Father Doug Johnson. They noted there was nothing of importance to report.

He expressed our continuing thanks to our flower supplier, Roses & Such, and will send them a "Thank You" card. Gabe Conn reported that there will be an increase in the weekly cost of the flowers, going from the current \$35.00 to \$38.00. Discussion was held concerning whether to ask parishioners contributing to cost of the flowers to assume an increase.. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

Resolved, that starting January 1, 2023, the cost of contributing flowers for the altar will be Forty Dollars (\$40.00) per week.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for October, 2022. He reported nothing unusual to report. Revenue increased in October. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the October, 2022, Treasurer's report be approved (SEE ATTACHED)*

He reported that Capital Campaign funds continue to come in.

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

## **LEADERSHIP REPORTS:**

**Stewardship Committee:** Pledging is going very well. There are thirty-nine (39) pledges totaling \$151,861.00. There are six (6) new pledges totaling \$9,025.00 and fifteen (15) increases totaling \$16,160.00.

**Finance Committee:** They have not met. Discussion was held about taking some of our cash reserves and investing in something that will earn more interest.

**Building & Grounds:** Bill Carle reported that we have received the annual bid for snow removal. Junior Warden Les Woodward recommended that we approve it. Bill Carle will renew it and set up a contact person with Steve Kratz of Missouri Mowing and Landscaping, Inc.

He also reported that they will continue to search for a cost-effective contractor to perform the narthex expansion.

Gabe Conn reported the renovation of the sacristy has been done. The tile flooring was replaced and the walls have been painted. The funding (\$2,420.00) will come from the Flower Fund as was agreed upon at the February, 2019, Vestry meeting.

Bill Carle reported that we received the funds from the Deanery to purchase the hospitality mugs (\$200.00) and for the media presentation for the remodeled narthex. (\$1,500.000). He also reported that we have a one-year contract with our Zoom provider. (\$150.00). This software is available for anyone to use for church business.

**Hospitality Committee:** Bill Carle reported the committee will meet next Sunday to plan for the upcoming visit of Bishop Diane Jardine Bruce on December 11, 2022. There will be a luncheon after the service. There will be one service at 9:30 AM on that Sunday. December 12 will be the fortieth anniversary of Fr. Doug Johnson's ordination to the priesthood and Bishop Bruce will acknowledge it during the service. He will be presented with a cross made by Rich Conn.

**Pastoral Care:** Discussion was held about taking communion to parishioners. Further discussion was held with regard to the prayer list which is on the web site. It was decided to up-date it monthly.

**Outreach Committee:** It was noted that the giving Christmas tree is now up in the narthex and that there is a box for collecting socks to be included in our Blessing Bags. The Outreach Committee has been awarded a \$750 Jubilee Grant from the DWMO.

Fr. Mark McGuire will be our celebrant on November 27, 2022. Bill Carle is trying to make arrangements for supply priests for the next several months.

**Search Committee:** Jim Gilligan reported they have started working on the Parish Profile to be submitted to prospective rectors. He feels it will be ready early in January, 2023. They are currently working on the questions from National Headquarters. They anticipate accepting applications in early 2023.

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

The next Vestry meeting will be Wednesday December 14, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk