

CHURCH OF THE RESURRECTION

VESTRY MINUTES

October 13, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Pro-Tem John Biggs, Junior Warden Les Woodward, Gabe Conn, Dr. Tess Garcia, Diane Gerlach, Jim Gilligan, Joe Owen and Jan Pahlas

Absent: David Henson

Via Zoom – Senior Warden Bill Carle,

After an opening prayer, led by Dr. Tess Garcia, the meeting was called to order by Fr. David Lynch at 7:00 p.m. 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 September 15, 2021, be approved.
(SEE ATTACHED)*

FINANCIAL REPORTS:

Treasurer's Report : Jim Gilligan reported we received the \$15,000.00 grant from the Diocese and a \$750.00 grant for the Outreach Committee. He also said there is a need for a new Registered Agent to be appointed. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that Jim Gilligan be appointed as the new Registered Agent be approved.

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

Parish Life Committee: Bill Carle reported he has been contacted by the Girl Scouts about holding a fund-raising garage sale sometime in the Spring of 2022. After discussion, it was decided he will talk further with the leaders about the guidelines which will have to be followed and report back to the Vestry.

Fr. David Lynch reported that the First Friday events have not been well attended. The November 5th Bingo Night has been canceled. The December 3rd Movie Night and early 2022 events remain on the calendar.

Communication Committee: It was approved that Jim Gilligan ask for help in designing a new logo for the church. It will be used on letterhead, web page, etc.

Emergency Planning Committee: Fr. David Lynch reported the Diocese is stressing the need for each church to have a current emergency plan. Our plan is current as it was updated in March, 2021.

Pastoral Care: Fr. David Lynch reported that he continues to call on people, but is also honoring their space if they do not want an in-person visit.

DISCUSSION/ACTION ITEMS:

Dr. Tess Garcia was given permission to borrow tables on October 30, 2021, for a Trunk & Treat event in the parking lot of her office.

Fr. David Lynch reported that the Nominating Committee has not yet met. If members have suggestions for possible candidates, please talk to someone on the committee.

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

The next Vestry meeting will be on November 10, 2021.

Respectfully submitted,

Elaine S. Marshall, Clerk