

EPISCOPAL CHURCH OF THE RESURRECTION
VESTRY MINUTES
April 10, 2024

Vestry members in attendance in person: Sr. Warden Bill Carle, Fr. Jonathan Galles, Gabe Conn, Mary Liddle, Jan Pahlas, Lane Vermillion

Via Zoom: Treasurer Jim Gilligan, Jr. Warden Joe Owen, Tim Culver, Clerk Elaine Marshall

Absent: David Henson

Guests: Gary Zumwalt, Sr. Warden Pro Tem John Biggs (via Zoom)

After an opening prayer by Fr. Jonathan, the meeting was called to order at 7:00 pm.

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

RESOLVED, that the minutes of the Vestry Meeting on March 13, 2024, be approved.
(SEE ATTACHED)

Sr. Warden Bill Carle thanked Pat Carle for providing the minutes for the March meeting.

Gary Zumwalt presented a proposal (ATTACHED) for articles to be published in our weekly newsletter introducing Resurrection members and ministries. Gary offered to provide pictures to accompany the articles. Bill, Elaine Gilligan, Fr. Jonathan, and Gary will meet to discuss guidelines for such articles.

FINANCIAL REPORT:

Treasurer's Report (SEE ATTACHED): The treasurer presented financial reports for March. Jim Gilligan reported the financial situation continues to look good. Current expenses are in line with the budget. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Treasurer's Report is accepted.

Jim Gilligan discussed a situation which has arisen with an increase in payments that Vaughn Scarcliff announced to the college students in our choir. This matter will be discussed again at the June Vestry meeting.

Jim also discussed the possibility of establishing an endowment fund for the benefit of the Church of the Resurrection.

The Chancellor for the Diocese is reviewing our contract with Longbow/Jeremy Brown and the status of our construction. He can file a lawsuit if it is appropriate.

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

LEADERSHIP REPORTS: Previously submitted reports were presented for approval by consent. Below are items which emerged after the reports were completed.

Junior Warden: Joe Owen reviewed the work surrounding the new narthex. One recent change will result in the north face having four (4) window panes instead of the original plan for six (6). Joe Owen,

Les Woodward, Rich Conn and Joaquin Perez continue to work on improvements to the old and new areas.

Joe also reported that a professional clean-out of the drain from our kitchen to the main line was performed for \$483.

Rector: Fr. Jonathan reported that the “Episcopal 101” class would start Thursday, May 2nd at 6pm.

DISCUSSION /ACTION ITEMS AND NEW BUSINESS: none were offered.

There being no further business, Fr. Jonathan offered a closing prayer and the meeting adjourned at 8:25 pm.

The next Vestry meeting will be held May 8, 2024, at 7 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk