

CHURCH OF THE RESURRECTION

VESTRY MINUTES

July 14, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Less Woodward, Gabe Conn, Tess Garcia, Diane Gerlach David Henson, Jan Pahlas

Absent: Jim Gilligan

Via Zoom – Joe Owen

Guest: John Biggs

After an opening prayer, 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 June 9, 2021, be approved. (SEE ATTACHED)

Senior Warden Bill Carle said the audit and review of church's assets are on-going. He also reported that, for health reasons, he will be unable to serve as Senior Warden for the months of August and September and possibly October. Former Senior Warden John Biggs has agreed to serve as Senior Warden Pro-Tem.

FINANCIAL REPORTS: No financial report presented as Treasurer Jim Gilligan was out-of-town.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

Building & Grounds – Les Woodward reported things are in good shape. A group will gather to clean on Friday, 7/16/21, in preparation for the visit of Bishop Fields on Sunday, July 18, 2021..

Pastoral Care - Fr. David continues visiting people at home and in care facilities. He has returned as Chaplain for the Blue Springs Police Department.

Renewal Works is on hold until he is fully recovered from his surgery.

The Standing Committee is in the process of identifying the next steps in calling a Provisional Bishop. The Deanery's next scheduled meeting is in September; however, if deemed necessary, an emergency meeting could be called in August.

West Missouri Diocese convention will be November 5 & 6, 2021.

DISCUSSION/ACTION ITEMS:

Capital Campaign – The June, 2021, presentation made detailing the building project and the renderings of how the building will change are now on the church's web site. A formal letter with pledge cards will be sent to all families.

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

RESOLVED, that there be no Vestry meeting in August, 2021.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:00 p.m.
The next Vestry meeting will be on September 8, 2021.

Respectfully submitted,

Elaine S. Marshall, Clerk