

CHURCH OF THE RESURRECTION

VESTRY MINUTES

June 14, 2023

Vestry members in attendance: Senior Warden Bill Carle, Treasurer Jim Gilligan, Mary Liddle, Junior Warden Joe Owen, Jan Pahlas

Absent: Gabe Conn, Diane Gerlach

Via Zoom –Tim Culver, David Henson

Guest: Pat Carle, Marilyn Owen

After an opening prayer, the meeting was called to order by Bill Carle 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 May 10 2023, be approved. (SEE ATTACHED)

Pat Carle reviewed the 2021 audit report the committee submitted which presents the financial status of the church. Discussion was held regarding the investments and current cash flow. The Audit Committee reviewed the operational flow of funds. The Finance Committee will meet on a quarterly basis and will report to the Vestry.

Bill Carle said he has asked Ron Weil to do the audit for 2022. He will send an email to Ron Weil about meeting with Pat Carle to proceed with the 2022 audit report.

FINANCIAL REPORT: Jim Gilligan reviewed the payment of Thirty-thousand Dollars (\$30,000.00) to Long Bow Construction as they progress with construction in the Narthex Project.

Discussion was held about the Legacy Fund Committee (John Biggs, Bill Carle, Elaine Gilligan and Mary Liddle). The Committee will hold further discussions after we have our new rector.

Jim Gilligan reported the Capital Campaign has received a total of Two Hundred Forty-nine Thousand, Two Hundred Eighty Dollars (\$249,280.00) in gifts and pledges, of which 81% has been received to-date.

Jim Gilligan reviewed the Financial Report submitted. The following resolution was made, seconded and approved by the Vestry:

RESOLVED, that the Treasurer's Report is approved. (SEE ATTACHED)

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 – Joe Owen reported that the microphone in the Choir Loft has been relocated.. He will be meeting with Evergy in the next few days.

He discussed the fire extinguisher presentation Jason Conn made last Sunday and that it was well attended.

He has talked with Long Bow Construction about the progress that is being made on the Narthex Project.

Further discussion was held about upcoming changes to the bathrooms, carpet, wall color, etc. in the remodeled Narthex.

He will be getting information from B&J Tree Service about trimming and removing some of our trees.

Pastoral Care - Bill Carle reported that Fr. Mark McGuire will celebrate mass on the last Sundays of June and July, 2023.

Search Committee – Jim Gilligan reported the Committee had received three (3) applications but got another one today. They have held one interview with two more scheduled. Each interview is conducted via zoom and is recorded. Each candidate is asked ten (10) standard questions. They will have second, more in-depth, interviews with the candidates.

Jan Pahlas reported on her investigation into replacing the altar kneelers. She will be meeting on Wednesday, June 22, 2023, with the representative of Waggoner, Inc., from Hutchinson, KS to select the fabric and discuss the padding, etc. She received a bid from them in the amount of Nine Hundred Dollars (\$900.00). There is no charge for the delivery of the finished kneelers which will be about sixty (60) to ninety (90) days after the meeting with their representative. Discussion was held. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that Jan Pahlas enter into a contract for the new communion rail kneelers for no more than one thousand dollars (\$1,000.00) to be paid from the Parking Lot Fund.

Jim Gilligan brought up the request from Vaughn Scarcliff to cease broadcasting the 8:00 AM service. Fr. Doug Johnson feels that not broadcasting would be of no harm. He feels the discussion should be made before the new rector comes. Discussion was held and it was decided to put the question to the congregation by including it into the weekly newsletter. Jim Gilligan will include it in this weeks edition.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:50 p.m. The next Vestry meeting will be on July 12, 2023.

Respectfully submitted,

Elaine S. Marshall, Clerk

Addendum from emails on June 22, 2023:

All,

Gabe Conn has obtained a quote for the refinishing of two brass candlesticks and one paschal candle used in our altar space.

The quote from Acme Brass is for \$1188 and will take about 3 weeks to complete once commissioned.

Rather than wait for the July vestry meeting, we would like to approve a Resolution to proceed with the brass work.

However, when done via email outside a vestry meeting, the Resolution needs unanimous approval from all 9 vestry members.

Please read the resolution below and "reply all" with your questions or approval/disapproval vote.

--bill

WHEREAS, the brass on the altar candlesticks and paschal candle stand has worn off from age and use; and

WHEREAS, refinishing the brass is less expensive than purchasing new; and

WHEREAS, funding for the repair has been requested by Diane Gerlach to be paid with receipts from their St. Patrick's Day dinner event; therefore, let it be

RESOLVED, that Gabe Conn (Altar Guild), the Senior Warden and Treasurer and each acting alone, are hereby authorized to execute any required documents and take any action necessary to enter into an agreement with a vendor to refinish the brass on the current altar candlesticks and paschal candle stand; and

FURTHER RESOLVED, the total amount of the expenditure shall not exceed One Thousand Two Hundred Dollars (\$1,200.00) with funding to be provided from General Ledger account #2-150-176 - St. Patrick's Day Dinner.

The Resolution to fund the refinishing of the brass on two altar candlesticks and the paschal candle stand is unanimously approved.

Thank you everyone for your quick responses.

--bill carle