

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

February 12, 2025

Present: Rector Jonathan Galles, Sr. Warden Bill Carle, Jr. Warden Rich Conn, Treasurer Jim Gilligan, Tom Hinsdale, Mary Liddle, Jan Pahlas, Jason Tarasovic, Lane Vermillion

Absent: Diane Gerlach

After an opening prayer by Fr. Jonathan Galles, 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 held on January 8, 2025, be approved. (SEE ATTACHED)

Bill Carle nominated Rich Conn to serve as Junior Warden for the year 2025. After a motion duly made and seconded, Mr. Conn was elected by the Vestry.

Bill Carle presented a request from Harvesters for the parish to sign a new *Agency Agreement, Release and Indemnification* form for the continued distribution of food products in support of the BackSnack program. He also stated Pat Carle recently completed the required “Safe Food Handling” course as our parish representative. After discussion, the following motion was duly made and seconded and approved by the Vestry:

*RESOLVED, that Pat Carle is hereby authorized by the Vestry to sign the **Harvesters – The Community Food Network Agency Agreement, Release and Indemnification** agreement on behalf of the Episcopal Church of the Resurrection and commit the parish to the terms and conditions contained therein.*

Jim Gilligan presented a draft of the 2024 Parochial Report, to be filed with the Diocese by March 1. One correction was noted. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the 2024 Parochial Report for the Church of the Resurrection (as corrected) is hereby approved and may be submitted to the Diocese of West Missouri.

Bill Carle encouraged Vestry members to take the Congregational Vitality Assessment survey before February 17. Rich Conn commented he found the survey difficult to answer. A brief discussion followed.

There being no further business, Fr. Jonathan led the closing prayer.

The meeting adjourned at 7:30 pm.

The next Vestry meeting will be Wednesday, March 12, 2025, at 7:30 pm to allow attendance at the Lenten Ecumenical Dinner & Service.

Respectfully submitted.

Elaine S. Marshall, Clerk