

CHURCH OF THE RESURRECTION
VESTRY MINUTES
May 8, 2019

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Buzz Atkinson, Gabe Conn, David Henson, Meg Swant, Jim Whitaker, and Arla Witte-Simpson

Absent: Jim Gilligan

The meeting was opened with a devotion and a prayer. Acceptance of the April 11, 2019 minutes (SEE ATTACHED) followed.

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE FINANCIALS ATTACHED):

Buzz Atkinson moved to approve Treasure's Report and Dr. Tess seconded, and passed unanimously by voice vote.

Mutual Ministry Review

- Spiritual Vitality

The Vestry reviewed the goals and objectives outlined and confirmed progress underway. Fr. David will update the MMR document to show this progress.

COMMITTEE REPORTS:

Building & Grounds – Les Woodward:

- Countertops will not be ready this weekend, but the cabinets will be ready this weekend.
- Discussion on renting out the undercroft for business purposes. The Vestry requested a review of insurance and federal tax information if we identify with a business Further discussion will continue at the next Vestry meeting.
- Les will be seeking assistance as he starts work in the undercroft and downstairs hallway.

Hospitality Committee - Meg Swant: No new business

Pastoral Care - Fr. David and Gabe Conn: Seeing shut-ins and making calls. Nancy went to hospital to see Carolyn Laster and take her communion. Food and Fellowship was provided by the outreach team at Woods Chapel Lodge. New aprons with Church of Resurrection logo imprinted on them will be ordered for those who help with feeding programs from outreach.

Outreach - Jim Whitaker: Held a meeting on May 5, 2019. Luggage Bag collections were discussed at the meeting. Fr. Chaz Marks came out to co-celebrate and blessed the offering of luggage for the St. Francis Foundation. Building beds with Sleep in Heavenly Peace was a success with 20 beds made by members of Resurrection and several other churches.

Education and Planning - Fr. David:

Focusing on next year.

- Plan to promote prayer retreats and bible studies.
- June 30th is penciled in for church in the park with All Saints Lutheran.
- How to build Christian Education center? Focus more on Spiritual BEING along with actions of DOING.

Parish Life - Fr. David: Meet with committee to identify events, especially for summer and fall.

Worship - John Biggs for Arla Witte-Simpson:

- Discussed success of Holy Week and Easter.
- Suggest not having services on Holy Monday and Tuesday.
- Consider a Sunrise service for Easter instead of a Vigil.

Communications – Dave Henson: Nothing new to report.

Stewardship – Dr. Tess Garcia: reported from her participation in the TENS conference on line that 80% of giving is from the plate. Looking into digital giving, called VENMO online program. Need to consolidate takeaways from the TENS program.

Emergency Planning - Jim Whitaker: Planning on providing 2 Sunday seminars. The first Sunday seminar will be on Evacuation. The second Sunday seminar will be Run, Hide, Fight.

LEADERSHIP REPORTS:

Jr. Warden - Les Woodward: Clean up day was a success. Nothing new to report.

Sr. Warden - John Biggs: See discussion on MMR and Happy to have Father back.

Rector - Fr. David Lynch: Feels rejuvenated with time off. Was able to feel good about leaving work in hands of vestry while absent.

DISCUSSION/ACTION ITEMS:

Mutual Ministry Review- There will be discussion on MMR topics each meeting to update how we are meeting our set goals and to determine any modifications.

Diocesan activities: working on programs for clergy.

Pursuing Fr. Jay Sidebotham's program of Renewal Works for parish that will focus on growing spirituality and how to be a church of BEING and not just DOING.

Music/Liturgy Mr. Vaughn Scarcliff our music director has requested an extended time off of two additional Sundays over the summer. The Vestry discussed and made a general motion and agreement to support that request. The issue compensation will be further discussed at our next vestry meeting.

A motion from Dr. Tess to move forward with an additional 2 weeks paid vacation for Vaughn and seconded by Arla Witte-Simpson. The Vestry voted in support.

Following a prayer, the meeting was adjourned at 9:14 p.m.

NEXT VESTRY MEETING – Wednesday, June 19, 2019

Respectfully submitted,
Kelly Blankenship, Secretary