

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

November 10, 2021

Vestry members in attendance: Rector Fr. David Lynch, Senior Warden Pro-Tem John Biggs, Junior Warden Les Woodward, Gabe Conn, Dr. Tess Garcia, Diane Gerlach, and Jan Pahlas

Absent: Jim Gilligan, Joe Owen

Via Zoom – Senior Warden Bill Carle, David Henson

After an opening prayer, led by Fr. David Lynch, 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 October 13, 2021, be approved. (SEE ATTACHED)*

Sr. Warden Pro-Tem John Biggs announced that the Parish's annual meeting will be held on February 6, 2022. He reminded members that their annual committee reports need to be prepared.

**FINANCIAL REPORTS:**

**Treasurer's Report :** The Financial Report was reviewed by Senior Warden Pro Tem John Biggs in the absence of Jim Gilligan. After a motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the Financial Report for October, 2021, be approved. (SEE ATTACHED)*

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

**Parish Life Committee:** Bill Carle reported he continues to be in contact with the Girl Scouts about their proposed fund-raising garage sale sometime in the Spring of 2022.

**Pastoral Care:** Fr. David Lynch reported that he continues to call on people. He announced that Louis (Lucky) Lux passed away and funeral arrangements are pending. He will notify the congregation as many may wish to attend. Gabe Conn will send a card on behalf of the parish

Fr. David Lynch reported that several new families have been attending our services. He has been talking with them about becoming members and plans to start a Newcomers' Class.

**Building & Grounds:** Jr. Warden Les Woodward reported that he and others on the Vestry have been unable to reach any one at New Life Construction about going forward with plans for the building addition. He is now preparing new bid packets and will be reaching out to other contractors.

Fr. David Lynch reported that one of the windows in the Undercroft was broken by a member of Growing Hearts and Minds School during an outside game. The school will pay for the replacement of the window.

**Outreach:** Dr. Tess Garcia reported that we will be doing a Christmas tree for the Community Services League. A Giving Tree with tags for suggested gifts will be put up on November 21 and remain up until December 12, 2021.

**Parish Life:** Gabe Conn announced they will do the “greening” of the nave and put up the Christmas tree on Sunday, November 16, 2021. The full Christmas decoration will be put up on Sunday, December 19, 2021. All are welcome to help.

**DISCUSSION/ACTION ITEMS:**

Sr. Warden Pro-Tem John Biggs announced that David Henson & Gabe Conn have agreed to again run for another term on the Vestry. Mary Liddle has also agreed to run. If members have suggestions for possible candidates, please talk to someone on the committee.

The need for a picture of the current Vestry was discussed. Since it is hard to get everyone together as some continue to attend via Zoom, it was decided to not do a new picture.

Fr. David Lynch discussed the Diocesan Convention where Rt. Rev. Jardine Bruce was approved as Provisional Bishop of West Missouri and she accepted. Diocesan finances continue to look good. A plan for the ministry to the Diocese was approved.

He talked about pursuing a Deacon from the Parish and that he will having a discussion with the Provisional Bishop, the Archdeacon and the Transition Officer after the Provisional Bishop is formally installed.

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 Wednesday, December 8, 2021.

Respectfully submitted,

Elaine S. Marshall, Clerk