

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

August 6, 2025

Present: Fr. Jonathan Galles (Rector), Bill Carle (Sr. Warden), Rich Conn (Jr. Warden), Diane Gerlach, Tom Hinsdale, Jan Pahlas and Jason Tarasovic

Zoom: Jim Gilligan (Treasurer) and Mary Liddle

Absent: Lane Vermillion

After an opening prayer by Fr. Jonathan, the meeting was called to order at 7:00 pm.

The Vestry reviewed the minutes of the June 11, 2025, meeting. 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 11, 2025, be approved.

ANNUAL VESTRY DUTIES: Bill Carle reported there are no scheduled duties this month.

FINANCIAL REPORT: (SEE ATTACHED)

Jim Gilligan reported that finances remain very good although receipts were slightly down for the month, which is normal for summertime. Receipts are fourteen percent (14%) above budget. Expenses for the month were approximately Nineteen Thousand Dollars (\$19,000) and for the year-to-date One Hundred Twenty-nine Thousand, Eight Hundred Fifty-two Dollars (\$129,852).

Resurrection has not yet been billed for the concrete work on the east side of church.

We are still owed significant money from the Cathedral for parking cars on their lot.

On July 28, Jim and Ron Weil (Finance Administrator for the Diocese) completed the annual audit required by the Diocese. Only the minutes for the 2024 Annual Meeting held on February 2, 2025, are outstanding. Ron also suggested we find an Assistant Treasurer and noted that the Finance Committee needs to meet and publish the minutes of their meeting.

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

RESOLVED, that the July 2025 Treasurer's Report be approved.

COMMITTEE REPORTS (SEE ATTACHED)

Previously submitted reports were presented for approval by consent.

Jr. Warden Rich Conn reported that work on the windows in the undercroft is nearly complete. He is also refinishing the wooden blocks which hold altar flowers. Handrails on the new stairs are nearing completion. A location for the AED device has been identified and it will be installed soon. Training for the use of CPR and the AED has been scheduled for Saturday, November 15, 2025, at 9 am at the church

with a charge of \$18 per person for the training. The door on the east ramp entrance still needs to be improved.

Bill Carle encouraged Vestry Members to attend the Central Deanery picnic on September 20, 2025, at St. Michael's church in Independence.

Jim Gilligan would like Vestry approval to apply for a matching Diocesan grant of \$1,000 in support of the Primero Aqua program. After a motion duly made and seconded the following was approved:

RESOLVED: The Vestry hereby approves the Treasurer make application to the Diocese of West Missouri for a matching grant for international outreach in the amount of \$1,000 in support of the Primero Aqua program.

Bill Carle reported that Janet Woodward received a bid from Crowley's Furniture for the next piece of Narthex furniture. This piece is expected to cost Nine Hundred and Nine dollars (\$909). After a motion duly made and seconded the following was approved:

RESOLVED: that Janet Woodward is authorized to order furniture from Crowley's Furniture for Nine Hundred and Nine Dollars (\$909).

RECTOR'S REPORT:

Fr. Jonathan reported our guest performers recently suggested another handrail be installed in the stairway to the choir loft. After discussion, it was decided the stairway is too narrow to add another rail.

Fr. Jonathan thanked the Hospitality Committee for providing the luncheon during the recent visit of Bishop Amy Dafler Meaux. He reported the Bishop was impressed with many aspects of our parish.

Jonathan will be on vacation for two weeks in August; Fr Douglas Johnson will be the celebrant during his absence.

After visiting Ina Lewis, Fr. Jonathan would like to get a framed picture from the Blue Springs Police Department as a gift to Ina in response to her years of volunteer service to the department.

Fr. Jonathan said there may need to be a revision to his contract with Resurrection as his wife Jessica has been hired as a full-time employee by the Blue Springs School District and is eligible for health insurance benefits. This may have an impact on his coverage offered through Resurrection.

Gabe Conn will investigate replacing Resurrection's red vestments as the current ones need replacement. She will report her findings at a future Vestry meeting. Diane Gerlach suggested using funds from Ernie Gerlach's memorial funds to help pay for the new vestments.

Rich Conn requested and the Vestry informally approved the removal of the stack of bricks stored under the east stairs.

Fr. Jonathan announced Resurrection will hold a ministry fair on Sunday, September 28. Each ministry is asked to prepare a display describing their ministry with a one-page handout explaining their service.

Tom Hinsdale reminded everyone to be especially careful about their safety and surroundings right now. Fr. Jonathan commented this is a good reason for everyone to attend Judy Farnsworth's "Refuse to be a Victim" program to be held on Saturday, August 9 at Resurrection.

There being no further old or new business, the meeting was adjourned at 8:00 pm.

Respectfully submitted

Elaine S. Marshall, Clerk