

# **EPISCOPAL CHURCH OF THE RESURRECTION**

## **2022 ANNUAL MEETING -MINUTES**

**February 5, 2023**

The meeting was called to order by Senior Warden Bill Carle at 11:00 AM. Fr. Doug Johnson, long-term supply priest, opened the meeting with a prayer. A quorum in accordance with the church by-laws [at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year] was certified. Elaine Marshall was elected clerk for the meeting.

Bill Carle remembered the faithfully departed: Gene Dexter, Amy Duell, Nancy Linthicum, Ruth Lux, Ron McIntire, Pat Still and the Rev. Donald Robert Seay.

In April of 2022, Molly Conn was baptized. Bishop Diane Jardine Bruce confirmed Lane Vermillion, Steven Dudley, Kim Culver, and Tim Culver in September.

The minutes from the February 6, 2022, annual meeting, contained in the Annual Report were approved by voice vote following a motion and second.

Retiring Vestry members are Bill Carle, Jim Gilligan, and Les Woodward. Bill Carle and Jim Gilligan agreed to serve another term and they, along with Tim Culver, were elected to the Vestry by a voice vote following a motion and second.

The election of Delegates to the Diocesan Convention and Deanery meetings was the next order of business. Bill Carle and Jim Gilligan agreed to be delegates with John Biggs serving as an alternate. Bill Carle reminded everyone that all meetings are open.

Fr. Doug Johnson talked about his service in pastoral care as well as celebrating on Sundays and referred to his article in the Annual Report. The reports from the Senior and Junior Wardens are also included in the Annual Report.

Sr. Warden Bill Carle thanked Fr. Doug Johnson for his service to the congregation. The new Vestry was introduced.

Bill Carle talked about all the work Les Woodward has done in maintaining our building, including being here on Christmas Eve when the furnace broke. He presented Les with a token of appreciation for his service.

Sr. Warden Bill Carle recognized the leaders of our Ministry and Small Groups. Their reports are included in the Annual Report. Each group is open to new people joining them.

The creation of the "Parking Angels" has raised almost \$10,000 this year. Volunteers assist with parking at Grace & Holy Trinity Cathedral during events. These folks help people find parking spots in the Cathedral parking lot during the many activities held in downtown Kansas City, MO. The parish gets to keep up to half the proceeds from parking fees, depending on the number of churches volunteering.

Sr. Warden Bill Carle reported there is on-going discussion with a possible contractor as we move forward with

the addition to the narthex and new lift. Donations received to-date total approximately \$186,000 for the project.

Treasurer Jim Gilligan reported the stewardship campaign for 2023 resulted in 44 pledges, averaging \$3,763 for a total of \$165,581. There were 7 new pledges with 9 dropped pledges. After the Treasurer's presentation, the Treasurer's report and 2023 budget were approved by voice vote.

A report of the activity of Search Committee is in the Annual Report. Jim Gilligan explained the phases of the process which include the creation of an in-depth parish profile that is submitted to the Diocese for approval and then filed with the national office before the actual search for a new rector can take place.

On behalf of the congregation, John Biggs thanked Bill Carle for the services he provides and the time he spends at the church, especially during this interim period.

Janeece Buckner thanked all who serve on the Pastoral Care Committee as they continue to keep in touch with those in need. Gabe Conn, a member of the committee, said they need people to let them know of anyone who might need assistance.

Diane Gerlach, who does the scheduling of eucharistic ministers, acolytes, and lectors, asked people to please consider serving in this ministry. Lisa Twitty, who does acolyte training, stated she is happy to meet with anyone who is interested in serving.

There being no further old or new business, Fr. Doug Johnson offered a closing prayer and the Annual Meeting was adjourned at 12:15 PM.

Respectfully submitted,

Elaine S. Marshall

Meeting Secretary