

CHURCH OF THE RESURRECTION

VESTRY MINUTES

July 12, 2023

Vestry members in attendance: Senior Warden Bill Carle, Gabe Conn, Tim Culver, Treasurer Jim Gilligan, Diane Gerlach David Henson, Jan Pahlas

Via Zoom: Jr Warden Joe Owen

Absent: Mary Liddle

Guests: Rev. Jonathan Galles and family

After an opening prayer, the meeting was called to order by Sr. Warden Bill Carle. Upon motion duly made and seconded the following resolution was approved:

RESOLVED, that the minutes of the Vestry meeting held on June 14, 2023, be approved. (SEE ATTACHED)

Bill Carle announced the body of the son of Joan Spease was recently found. Prayers for Joan and for the repose of the soul of Michael were requested.

Bill Carle announced there are no scheduled monthly duties for the Vestry. There was discussion about not meeting in the month of August, 2023. However, because of all the things going on in the parish, it was decided to hold the regular Vestry meeting.

FINANCIAL REPORTS: Treasurer Jim Gilligan reported that the finances continue to look good. He noted he has made the second payment to Long Bow Construction for the narthex project. He also noted he has the contract with Waggoners Inc. for new communion rail kneelers and with the shipping, the cost will be under the One Thousand Dollars (\$1,000.00) approved by the Vestry. Upon motion duly made and seconded the following motion was approved:

RESOLVED, that the Treasurer's Report is approved.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

Pastoral Care - Gabe Conn reported that Carolyn Laster and Joan Short are both still doing OK. Joan Short's daughter and her husband are visiting.

Bill Carle reported that for the last two (2) weeks in July a Deacon from the Diocese and Fr. McGuire will serve as our celebrants. Fr. David Wilcox will be celebrant on the last Sunday in September and Fr. Ron Keel will celebrate in late August, 2023.

Building and Grounds – Jr. Warden Joe Owen will be in touch with the contractor to discuss the lack of progress on the Narthex Project. Joe will try to get him to agree to a set schedule for when he will be working here.

Capital Campaign – Treasurer Jim Gilligan reported that we continue to receive pledge payments.

Treasurer Jim Gilligan said he has been contacted by Vaughn Scarcliff with regard to the University students he hires for the choir. He asked for an increase in funds to pay each student as he is competing with several other churches to secure these singers. He requested an increase of Fifteen

Dollars (\$15.00) per student which would make their weekly payment Sixty-five Dollars (\$65.00). Jim will have further talks with Vaughn about his request.

Search Committee - Jim Gilligan, Chairman, led discussion about the candidates they have interviewed and the anticipated costs involved in hiring a new rector. He announced that the Committee has brought to Blue Springs, MO, one of the candidates for the position of our new rector, Fr. Jonathan Galles

There being no further old or new business, the meeting adjourned at 7:30 PM, followed by the social visit with Fr. Galles, his wife, Jessica, and their six-year-old daughter, Leona.

Respectfully submitted,

Elaine S. Marshall, Clerk