

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

August 14, 2024

Vestry members in attendance in person: Fr. Jonathan Galles, Sr. Warden Bill Carle, Treasurer Jim Gilligan, Gabe Conn, David Henson, Mary Liddle, Jan Pahlas, Lane Vermillion

Attending via Zoom: John Biggs

Absent: Jr. Warden Joe Owen, Tim Culver

Guests: Rich Conn, Jason Tarasovic

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

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

RESOLVED, that the minutes of the Vestry meeting on July 10, 2024, be approved. (SEE ATTACHED)

Fr. Jonathan stated Joe Owen has requested to step away from the Vestry and his position as Jr. Warden. Further discussion was held later in the meeting.

Bill Carle mentioned there are no recurring Vestry duties for August, 2024.

FINANCIAL REPORT

Jim Gilligan reported receipts for July were Eleven Thousand, Two Hundred Fifty-nine Dollars (\$11,259.00), and numbers are in-line with budget.

We recently received \$1,788 for parking cars at the cathedral. This raised our Parking Fund balance to \$26,841.

The Capital Campaign has collected Two Hundred Fifty Thousand Dollars (\$250,000.00). We may receive another Five Thousand Dollars (\$5,000.00) from pledges.

Jim has filed a request for a Diocesan grant in the amount of \$17,500 to aid with construction expenses. He will participate in a Zoom meeting this Thursday to discuss the request with the grant committee.

We are still dealing with the insurance company for the previous contractor. The Chancellor will supply a letter to the insurance company and Jeremy Brown. The company has only agreed to pay \$250 for damage to the door at the bottom of the east ramp.

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

RESOLVED that the Treasurer's Report is accepted. (SEE ATTACHED)

Jim reported that Ron Weil (Finance Administrator for the Diocese) will be here August 20th to audit our finances for the last two years.

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

Pastoral Care: Joan Spease is home. Judy Ramirez is home again and will begin Hospice care.

Outreach: Mary Liddle reported Pat Carle told her the Back Snack program will begin the third (3rd) week of school which is about the second (2nd) week in September.

Leadership Report: Bill discussed the upcoming listening sessions with the four (4) candidates nominated to be the next Bishop of the Diocese of West Missouri. Sessions in the local area will be held September 18,19 and 20.

Rector's Report: Fr. Jonathan thanked those who are doing all the good work of pastoral care for the church.

Fr. Jonathan presented an overview of the Canons of the Diocese of West Missouri. Particular emphasis was given to Canons XIV (Parish Meetings), XV (The Vestry) and XX (Rectors and Their Duties).

Fr. Jonathan discussed the election of a new Jr. Warden, who must be a member of the Vestry. He has asked Rich Conn if he would consider filling the vacant Vestry position and Rich agreed. The term would be two and a half years (2-1/2) years – the balance of Joe Owen's term. After a motion duly made and seconded the following resolution was passed by the Vestry:

RESOLVED, that Rich Conn fulfill the Vestry term vacated by Joe Owen.

The Vestry then nominated and elected Rich Conn as Jr Warden.

Building & Grounds: The floor covering for the new stairs was three and a half inches (3-1/2) short. Discussion as to what options are available followed.

Installation of the lift is scheduled to begin Monday, August 19, 2024.

There being no further business, Fr. Jonathan led the closing prayer.

The meeting was adjourned at 8:30 PM.

Respectfully submitted. Elaine S. Marshall, Clerk