

# CHURCH OF THE RESURRECTION

## VESTRY MINUTES

June 12, 2024

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

Attending via Zoom: Tim Culver

Absent: Lane Vermillion

After an opening prayer by Fr. Jonathan, 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 May 8, 2024, be approved. (SEE ATTACHED)*

Sr. Warden Bill Carle discussed vestry duties for June regarding our inventory and reported assets. Bill will meet with Gary Zumwalt to update our inventory and check our asset map at DWMO.

### FINANCIAL REPORT

**Treasurer's Report** (SEE ATTACHED) Treasurer Jim Gilligan reviewed the monthly report and noted that pledges are doing well while plate collections are down somewhat.

Ninety-five percent (95%) of pledges to the building fund have been received.

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

*RESOLVED that the Treasurer's Report is accepted.*

Jim reviewed the status of the building fund. We will be spending funds soon to pay for the roof work, the lift, flooring and windows. He suggested we request a grant from the Diocese to help cover the cost of our roofing expenses.

Jim also suggested we request a matching \$1,000 grant from the Diocese to benefit Primero Aqua.

After motions duly made and seconded, the following resolutions were approved by the Vestry:

*RESOLVED that Resurrection seek a grant of \$1,000 from the Diocese to match our donation to Primero Aqua.*

*RESOLVED that Fr Jonathan, Jim Gilligan, Bill Carle and Joe Owen apply for a Diocesan grant to help with construction costs based on our expected expenses.*

Vaughn Scarcliff was then invited to discuss the number of choir members and their pay. Their pay was recently increased from \$50 to \$75 per service. After discussion, the vestry agreed to pay \$75 per choir member for the September-December 2024 term with the understanding that this subject will be discussed again during planning of the 2025 budget.

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

**Rector's Report:** Fr Jonathan reported the Episcopal 101 and Secular & Sacred Music classes have been enjoyable. He will be taking two weeks' vacation in early July to move residences. Jonathan offered to celebrate the service on July 7<sup>th</sup> if we are unable to locate a Supply Priest for that date.

We also discussed the use of the Sue Johnson memorial fund to replace the current blue Advent vestments. Jonathan has discussed this idea with Fr Doug Johnson and Doug approves of this use of the fund. Gabe Conn will place the order for the vestments and altar pieces with an acknowledgment of the gift attached to the vestments and altar piece. After a motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED that the Sue Johnson Memorial Fund be used to purchase new Advent vestments and altar pieces.*

**Jr. Warden Report:** Joe Owen reported Bill West Roofing will start work this Friday, weather permitting. We expect to hear about windows next week. Fr. Jonathan, Rich Conn and Joaquin Perez have been digging around the new foundation in an effort to find where the foundation leaks are coming from. Work on floors and stairs should start soon.

Joe will use test strips to determine if there is black mold in the lower hallway and rooms. Joe also reported he will be getting estimates on the costs to repair and replace the three outdoor water spigots.

Additional Items: Jim Gilligan updated the Vestry regarding discussions between the Chancellor of the Diocese and the insurance company for our previous contractor. The insurance company has denied all our claims and has declined to give us a copy of the

policy. We could sue the insurance company, but we believe the contractor has no assets to pursue

There being no further business, Fr. Jonathan offered a closing prayer.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk