

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

November 13, 2024

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

Absent: Tim Culver

Guests: Jessica Galles, Jason Tarasovic

After an opening prayer led 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 held on October 9, 2024, be approved. (SEE ATTACHED)

Jessica Galles proposed a program called Children and Family Ministry. Discussion followed. The Vestry postponed action on the proposal until later in the meeting.

Bill Carle announced committee reports for publishing in the Annual Report are due the second week of January. The Annual Meeting will be held February 2, 2025.

Bill Carle announced The Very Rev. Amy Dafler Meaux of Little Rock was elected the eighth Bishop of the Diocese of West Missouri at the Diocesan Convention. She will be installed in May 2025.

Bill stated he will send a thank you card to Roses & Such, which supplies our altar flowers.

Fr. Jonathan announced Confirmations will be held at 10:00 am on Saturday, January 4, 2025, with Bishop Diane Bruce presiding.

FINANCIAL REPORT: Jim Gilligan reported that as of October 31 we have approximately Four Hundred Forty Thousand Dollars (\$440,000.00) of cash and investments on-hand. Approximately Two Hundred Forty-three Thousand Dollars (\$243,000.00) is unrestricted.

October receipts totaled over Thirteen Thousand Dollars (\$13,000.00). Pledges were Fifteen Percent (15%) over budget while plate donations were below budget.

Year-to-date expenses were on budget and totaled almost One Hundred Eighty Thousand Dollars (\$180,000.00).

The Building Fund has a balance slightly more than Fifty-seven Thousand Dollars (\$57,000.00). The church still owes approximately Twenty-two Thousand Dollars (\$22,000.00) to KC Lift.

Jim stated he plans to present a draft 2025 budget at the December Vestry meeting.

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

RESOLVED, that the October 2024 Treasurer's Report be approved. (SEE ATTACHED)

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

Building & Grounds: Rich Conn reported the glass in the lift and in the nursery have been replaced. There is a problem with the door on the lift scraping the floor and it will be repaired by KC Lift. KC Lift will contact the State of Missouri to complete the lift inspection when ready.

Landscaping is waiting for better weather.

Discussion was held about the possible hiring of J. Grim Construction to complete work on the narthex addition.

Sr. Warden Report: Bill Carle discussed the need for the Vestry to complete the Mutual Ministry Review. There are two options: (1) have a Saturday meeting to do the review or (2) do the review during a regular Vestry meeting. Bill will check with Chas Marks as to when he might be available.

Rector Report: Fr. Galles reported he is still doing Bible study on Wednesdays and Episcopal 101 on Thursday, which is followed by Compline.

Fr. Jonathan is considering having a monthly meeting where people can talk about personal concerns they may have and which they may be willing to share.

Jonathan would like the church to purchase a new computer which would allow him to create videos more easily.

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

RESOLVED; that the Vestry authorizes up to \$2,000 for the purchase of a new computer and monitor for the Rector, with funds to be taken from the Memorials & Gifts Fund.

Additional Business:

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

RESOLVED, that the Vestry expresses support for the Children and Family Ministry program proposed by Jessica Galles.

There being no further additional business, the meeting was adjourned at 8:30 pm.

Respectfully submitted.

Elaine S. Marshall, Clerk