

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

May 11, 2022

Vestry members in attendance via zoom: Rector Fr. David Lynch, Senior Warden Pro-Tem John Biggs, Senior Warden Bill Carle, Junior Warden Les Woodward, Treasurer Jim Gilligan, Gabe Conn, Diane Gerlach, David Henson, Mary Liddle Joe Owen, Jan Pahlas

After an opening prayer by Fr. David Lynch, the meeting was called to order at 7:00 p.m.

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

*RESOLVED, that the corrected minutes of the Vestry meeting held on April 6, 2022, be approved. (SEE ATTACHED)*

Senior Warden Bill Carle reported that there are no changes in the status of the 2021 or 2022 audits.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for April, 2022. He reported that there have been increases in current expenses, but they are not out of line. He also reported that Provisional Bishop Bruce has appointed him to the Diocesan Stewardship Committee. After motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the April, 2022, Treasurer's report be approved (SEE ATTACHED)*

Discussion was held regarding the money earned by members who work at the Cathedral Parking Lot assisting cars park while attending downtown events. After motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that all monies earned from members working at the Cathedral Parking Lot be directed to the Nathex Construction Fund.*

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

Senior Warden Bill Carle thanked Jim & Elaine Gilligan for hosting a gathering of people who are new to our congregation.

**LEADERSHIP REPORTS:**

**Building & Grounds:** Junior Warden Les Woodward reported that the contract proposed by New Leaf Construction Company has been reviewed by several members of the Vestry. Some revisions were proposed and contract returned to New Leaf. He has been unable to reach anyone at New Leaf regarding the proposed revisions. He has been in contact with other construction companies about possibly submitting bids for the project.

He further discussed a recent email regarding other situations in the building, noting that some of the situations will be addressed with the addition to the narthex. Possible solutions to the others such as the on-going water situation in the kitchen and undercroft are being considered. A problem with one of the west doors into the sanctuary is being taken care of.

**Search Committee:** Senior Warden Bill Carle reported that Fr. David Lynch has sent a letter to the congregation announcing his retirement as of October 1, 2022. Jim Gilligan, Chairman of the Committee,

has been asking for members to be part of the Search Committee. He also discussed options that are available to the Vestry to secure additional members of the Committee.

**Pastoral Care:** Fr. David Lynch reported that we will return to in-person services on Sunday, May 15, 2022, and because of the COVID situation in the parish he will be wearing a mask. Options on how to receive communion will be offered..

Because of the COVID situation he has been in touch with members by phone but will return to in-person visits as soon as possible. He thanked the Pastoral Care Committee and the Daughters of the King for assisting Joan Short with meals and visits as she recently suffered a stroke.

**Diocesan Activities:** Fr. David Lynch noted that Provisional Bishop Bruce, while on vacation, continues to respond to situations in the Diocese. He is scheduled to meet with her later this month. He hopes to have a confirmation class ready for her visit this Fall.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:45 p.m.

The next Vestry meeting will be Wednesday June 8, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk