

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

September 13, 2023

Vestry members in attendance in person: Senior Warden Bill Carle, Treasurer Jim Gilligan, Gabe Conn, Mary Liddle

On Zoom: Senior Warden Pro-Tem John Biggs, Diane Gerlach

Absent: Junior Warden Joe Owen, David Henson, Jan Pahlas, Tim Culver

Guests: Rich Conn

After an opening prayer by Bill Carle, 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 August 9, 2023, be approved. (SEE ATTACHED)

Bill Carle discussed the upcoming Vestry member nominations with Gabe Conn, Mary Liddle and David Henson as the Nominating Committee. Diane Gerlach, Jan Pahlas and Joe Owen will finish their terms in early 2024.

FINANCIAL REPORT:

Treasurer Jim Gilligan presented the financial reports for August 2023. The Capital Campaign has received One Hundred Eighty-four Thousand, Nine Hundred Twenty-eight dollars (\$184,928.00) to-date with Thirty-six Thousand, Two Hundred Thirty-two dollars (\$36,232.00) still to be collected.

Jim reported he plans to use the new TENS (The Episcopal Network for Stewardship) program for this year's Stewardship Campaign. He will talk to our new rector about what he would like to do about the upcoming Stewardship Campaign. Jim asked for the opinions of other Vestry members regarding the format of this year's campaign, as well as whether we should emphasize our needs more heavily. Discussion included possibly having a dinner to introduce the campaign or holding a celebration dinner at the end of the campaign. Jim will put together a schedule for the campaign.

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

RESOLVED, that the August 9, 2023, Treasurer's report be approved (SEE ATTACHED)

Jim also requested the Vestry approve a housing resolution for the new rector. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

WHEREAS, the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to the minister as part of the minister's compensation to the extent used by the minister for actual expenses in owning or renting a home; and

WHEREAS, the Reverend Jonathan Galles is a minister of the gospel, duly ordained by the Episcopal Church, a religious body constituting a church denomination; and

WHEREAS, the Reverend Jonathan Galles is compensated by the Church of the Resurrection exclusively for services as a minister; and

WHEREAS, the Church of the Resurrection does not provide the Reverend Jonahan Galles with a parsonage; therefore, it is hereby

RESOLVED, that the total of the stipend and housing compensation paid to the Reverend Jonathan Galles shall be \$68,000; and it is

FURTHER RESOLVED, that \$42,260 is hereby designated to be the stipend and \$25,740 designated a Housing Allowance pursuant to Section 107 of the Internal Revenue Service; and it is

FURTHER RESOLVED, that the designation of the amount of the Housing Allowance may be modified at any time by resolution of the Vestry.

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

Building & Grounds: Bill thanked Gabe and Rich Conn for putting tape on the steps to the altar and for putting the grab bar and lights in the back stairway and for raising the flags to the top of the poles after the tree was trimmed.

Bill led discussion about the weekly meeting he, Joe Owen, Jim Gilligan, Jim Gamble and Les Woodward are holding with Jeremy Brown with Longbow Construction regarding the Narthex Project. Some problems are being corrected.

He reminded everyone that an outside clean-up will be held October 21, 2023.

Rich Conn presented the information he and Tim Culver learned when investigating a new security system. Tim and Rich recommend the Haven System by Simply Safe Systems. Joe Owen, Rich Conn and Tim Culver will meet with Simply Safe to discuss our specific needs. Discussion followed. Jim Gilligan will apply for a Diocesan Grant up to Two Thousand Dollars (\$2,000.00) to cover the cost of the new system. Upon motion duly made and seconded, the following motion was approved:

RESOLVED, that Jim Gilligan request a grant up to the amount of Two Thousand Dollars (\$2,000.00) from the Diocese for a new security system for the church.

There will be further discussion at the October Vestry meeting.

Worship Committee: There will be a meeting next week at 1:00 pm.

The next Vestry meeting will be Wednesday, October 11, 2023, at 7:00 pm.

There being no further old or new business, the meeting was adjourned at 8:14 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk