

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

January 10, 2024

Vestry members in attendance in person: Senior Warden Bill Carle, Fr. Jonathan Galles, Gabe Conn, Diane Gerlach, David Henson, Mary Liddle, Jan Pahlas

On Zoom: Junior Warden Joe Owen, Treasurer Jim Gilligan

Absent: Tim Culver

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 held on December 13, 2023, and the special Zoom meeting held on December 28, 2023, be approved. (SEE ATTACHED)

FINANCIAL REPORT: Jim Gilligan reported the church's finances at the end of 2023 were very good. The year ended with net revenues exceeding expenses by Eighty-five Thousand, Two Hundred Ninety-nine Dollars and Sixty cents (\$85,299.60). After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the December 2023, Treasurer's report be approved. (SEE ATTACHED)

A 50% down payment of Twenty-two Thousand, One Hundred Seventy-five Dollars and no cents (\$22,175.00) was paid in January, 2024, to KC Lift & Elevator for the new lift that will be installed in the narthex addition.

The Treasurer presented a proposed budget for 2024, which was reviewed and discussed by the Vestry.

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

RESOLVED, that the proposed 2024 budget be presented to the congregation for approval at the upcoming Annual Meeting.

VESTRY DUTIES: Bill Carle discussed the Nominating Committee's selection of Lane Vermillion as a candidate for the 2024 vacancy on the Vestry.

Bill Carle reported he will complete and submit the required annual report to the Department of the Navy in January for continued possession of the outside bell at the entrance to the church.

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

Building & Grounds: Joe Owen reported the lift should arrive at KC Lift & Elevator by February 14, 2024. Longbow Construction will order the windows for the narthex addition from Santa Fe Glass. Insulation and dry wall are being installed now. Samples of proposed walk-off mats are in the cloak room.

Hospitality Committee: Diane Gerlach said the committee will be planning the reception after the Annual Meeting. The planning meeting originally scheduled for January 14, 2024, has been postponed one week because of the weather. Discussion was held about upcoming Lenten events. There will be no First Sunday breakfast in February since Shrove Tuesday is on February 13.

Pastoral Care: Gabe Conn reported the group has not yet held a meeting.

Outreach: Mary Liddle reported all their activities are continuing in 2024.

Rector's Report: Fr. Jonathan discussed his plans for an "Episcopal 101" class since it has been requested by some visitors and new members. He will send a questionnaire to determine the extent of interest. He reported he is planning to create videos about each of the church seasons. They will be available on the church website. He discussed plans for further activities and services.

Worship Committee: Fr. Jonathan noted the Ecumenical Lenten services will start February 21. The Blue Springs Ministerial Alliance will meet on January 17 to plan those services.

Sr. Warden Report: Bill Carle stated he was pleased with the number of visitors at recent Sunday services. Some of the visitors continue to attend, transferred membership, and made pledges.

The next Vestry meeting will be March 13, 2024, at 7:30 pm. There will be no meeting in February.

There being no further business, Fr. Jonathan offered a closing prayer and the meeting adjourned at 8:45 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk