

CHURCH OF THE RESURRECTION

VESTRY MINUTES

June 8, 2022

Vestry members in attendance in person: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Diana Gerlach, and Jim Gilligan

Vestry members in attendance via video conferencing: Mary Liddle and Joe Owen

Absent: David Henson and Jan Pahlas

Guest: Rich Conn

After an opening prayer, the meeting was called to order at 7:00 p.m. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the minutes of the Vestry meeting held on May 11, 2022, are approved as submitted. (SEE ATTACHED)

ANNUAL VESTRY DUTIES:

The asset list/inventory was last redone in July 2021. Vestry members should review the documents and ask church leaders in the areas for which they are liaisons if there are any significant changes.

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for May. The balance sheet showed nothing unusual. Expenses were also either in line with budgeted figures or explained by timing differences or other reasons, e.g., an unexpected need for replacement office equipment, funeral costs, increased natural gas expenses. It was noted that the May yard sale produced at least \$4,247 in sales and Cathedral parking efforts in May generated \$4,405. Over \$159,900 (not including the maximum of \$50,000 pledged by the Vestry out of existing other accounts) of the nearly \$226,700 pledged for the narthex expansion has been received. Even with the dip in the stock market, the unrealized gain in the church Stifel Nicolaus account remains over \$1,000. Mary Liddle is reviewing the details of the Legacy Plan and will report at a future date. Jim Gilligan continues to help develop a legacy program for the Diocese in conjunction with his stewardship duties there. After motions duly made and seconded, the following resolution was approved:

RESOLVED, that the Treasurer's Report for May is accepted.

COMMITTEE REPORTS (SEE ATTACHED REPORTS):

Reports were previously submitted and there were no questions. A question about the Safety and Security group possibly obtaining funds from the federal government to help with security and the fact that the recommendations by that group were delayed by COVID resulted in an agreement to revisit those recommendations. Pastoral Care, Outreach, and Daughters of the King were each discussed briefly.

LEADERSHIP REPORTS:

Junior Warden – Les Woodward & Rich Conn: Solutions for the water and drainage issues on the lower level have been obtained. The costs varied between \$4,000 and \$15,000 and each expert had a different idea of how the issues arose and how to fix them. In the meantime, enzymes are being used to try to help the situation. Also, the downstairs coat room is being repaired after stress caused clothes racks to fall. The closing/locking mechanism for the doors by the columbarium will be replaced. It is being ordered and will be installed by parishioners. The workshop has been cleaned up and the fan in the attic has been repaired.

The originally drafted contract on the narthex expansion had several significant faults in it, including a requirement for a lot of upfront money and a lack of contractor employee insurance. The contractor would not agree to any changes in the contract so there was general agreement that a new contractor should be found

Senior Warden – Bill Carle: There soon will be a welcoming get-together for newcomers at the Gilligans’ home. The senior warden has been attending monthly zoom meetings provided by the Diocese. There will be a planning meeting on July 23 with all functional leads to work on the church calendar for the last half of the year and discuss items, e.g. when to restart first Sunday breakfasts. The 21st Columbarium niche (out of 40) has been sold.

With regard to the search for a new rector, one of the first steps is to find a priest to provide services in between contracted priests. The Vestry discussed an offer by Father Doug Johnson to provide (open-ended timeframe and dependent on his continued good health) two Sunday services each week with pastoral care support and one Sunday off each month (when the parish could do morning prayer or hire a supply priest). No Vestry meetings or Bible Study would be supported. After discussion and motions duly made and seconded, the following resolution was approved:

RESOLVED, that the senior warden and treasurer are authorized to enter into an agreement with Father Doug Johnson with regard to these “Supply Plus” services.

A search committee for a new priest has been formed and it was suggested that it consist of 8 people in order to allow for a supermajority vote of 6 to forward a candidate to the Vestry. After discussion and motions duly made and seconded, the following resolution was approved:

RESOLVED, that the following individuals constitute the search committee: John Biggs, Janeece Buckner, Rich Conn, Jim Gilligan (chair), Carol Middleton, Bill Noone, Joe Owen, and Lisa Twitty.

Rector - Fr. David Lynch: In preparation for retirement, Father David has resigned from his positions as the dean of the deanery and as chaplain in Blue Springs.

DISCUSSION/ACTION ITEMS:

There being no further old or new business, the meeting was adjourned at 8:50 p.m. following a closing prayer. The next Vestry meeting will be on July 13, 2022.

Respectfully submitted,

Pat Carle

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