

CHURCH OF THE RESURRECTION
VESTRY MINUTES
March 12, 2020

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Bill Carle, Arla Witte-Simpson, Dave Henson, and Gabe Conn

Absent: Jim Gilligan, Dr. Tess Garcia, Jim Whitaker

Opening Prayer by Father David 7:00 p.m.

Discussion on how to handle the COVID-19 pandemic regarding church services and activities.

- Plastic wine cups
- Wine stations separate from the bread, 3 rows for communion
- Clerical will meet on-line
- Helping the elderly with their needs
- Continue services
- Cancel all church activities
- Cancel Eucharistic visits till end of April
- Discussion will be held at both services this Sunday
- Plan on coffee only for Mark Mcquire and Bill Stancil visit.
- Work day good for April 4th

Vote on separate cups for wine, Arla motioned, Dave seconded, all approved by voice vote.

Arla motioned to approve February minutes with modifications, David seconded it, approved by voice vote.

FINANCIAL REPORTS

Treasurer's Report-Jim Gilligan (SEE ATTACHED):

Receipts for February continued strong with \$17,177.03. Year to date receipts totaled \$34,364.30, which is approximately 32% over budget. Of that amount, \$2,660.00 was received for pledges from 2019 that were unpaid at year-end.

Expenses for February were in line with budget. Specifically, **Clergy expense** was over budget due to prepayment of medical/dental insurance premiums but **Cleaning expense** was under budget due to timing invoice receipt.

Restricted Account activity was minimal for the month, with the largest transactions occurring in the **Pass Through Funds account** for New Dinner Theatre tickets. A \$500 donation was received for the Capital Building & Remodeling account. \$600 of the Necessity Pantry funds were sent to St. Michael's, leaving a balance of \$788 still to be sent.

David Henson motioned to accept the Treasurer's Report, Arla seconded it, approved by voice vote.

COMMITTEE REPORT'S:

BUILDING AND GROUNDS – Les Woodward:

- Fertilize and weed control, same business raised the cost \$2 per application, 2 applications total.

Bill moved to keep same business, David seconded the motion, all approved by voice vote.

- Choir loft, need cabinet to house everything. Les can build for \$150 -\$200

Arla motioned up to \$500 to build cabinet, Gabe seconded the motion, approved by voice vote.

- Need 2 ½ truck loads of mulch for work day

Arla motioned up to \$500 for mulch, John seconded the motion, approved by voice vote.

- Crack seal on parking lot – done
- Bad compressor for the fridge, factory had to manufacture one, \$1,000
- Arla offered to loan her small fridge for kitchen use
- Capital Campaign met with an architect to look at some plans.

HOSPITALITY – Dave Henson

- Suggestion box in action

PASTORAL CARE – Gabe Conn

- Meeting next month
- Care centers on lock down due to virus

OUTREACH – Father David

- Collecting shoes till the end of Lent.
- Everything else going good, talking to Annie tomorrow

EDUCATION AND PLANNING – Father David

- Bill Stancil
- Nursery, Sara States and Nancy Newman have offered to help

PARISH LIFE – Bill Carle

- Girl Scout Sunday is this Sunday
- New directories have been published and passed out thanks to Ron McIntyre and Elaine Gilligan
- New Dinner Theatre still a go until informed otherwise
- Soccer team is organizing a fundraiser to raise money for a playground. Golf tournament held in Raytown on June 27th at 8:00.
 - Asked to provide volunteers to help
 - Use of the undercroft the week prior to prepare
 - Holding soccer tryouts the last Friday and Saturday of May and first Friday and Saturday of June.
- Planning a garage sale June 12th and 13th
- All Saints still up in the air with a joint service
- Homes Association Meeting April 26th at 4:00 p.m.

WORSHIP – Arla Witte-Simpson

- Meeting this weekend or next

COMMUNICATIONS – Jim Gilligan

- Start with 8:00 to record due to no music
- Privacy issues need consent from parishioners and/or notice regarding recording and/or broadcasting.

STEWARDSHIP – Dr. Tess Garcia/Jim Gilligan: Nothing new

EMERGENCY PLANNING – John Biggs

- No meeting, needs to be rescheduled

LEADERSHIP REPORTS:

Jr. Warden – Les Woodward:

Sr. Warden – John Biggs:

Rector – Fr. David Lynch

- Father not going to nursery homes, will continue visiting hospitals and homes.
- Renewal Works – Father David wants to put together a committee to discuss what the survey should communicate. Vestry members are to take individual survey, type in Renewal Works in internet search to get a guideline of what should be asked in the parish survey to grow our spirituality.
- Convention Delegates – 2 outside of the Rector are Jim Gilligan and the Senior Warden. Arla is the alternate. Anyone can attend the convention and interact with the delegates
- Finance Committee – Rector, Sr. Warden, Jr. Warden and Treasurer. Need to set up a meeting and put together a procedure regarding the management of investments. Jim will put something together as a basis.
- Laptop – Out of date and will not effectively communicate with other electronics. Gary Zumwalt has suggested moving office and purchasing Father a new laptop. The cost would be less than \$1,000.00

NEXT VESTRY MEETING will be held April 15, 2020

Following a prayer, the meeting was adjourned at 9:30pm

Respectfully Submitted, KELLY M. BLANKENSHIP, Secretary