

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

August 10, 2022

Vestry members in attendance in person: Rector Fr. David Lynch, Senior Warden Bill Carle, Treasurer Jim Gilligan, Gabe Conn, Diane Gerlach,, Mary Liddle Joe Owen, Jan Pahlas

Attending via zoom video: Senior Warden Pro-Tem John Biggs, David Henson

Absent: Junior Warden Les Woodward

Guests: Marilyn Owen, Gary Zumwalt

After an opening prayer by Fr. David Lynch, 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, that the corrected minutes of the Vestry meeting held on July 13,2022, be approved.  
(SEE ATTACHED)*

Senior Warden Bill Carle reported that nothing further needs to be done regarding the annual duties of the Vestry.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for July, 2022. He reported that the building funds received is \$167,000.. He also reported that the value of the investments has increased. After motion duly made and seconded, the following resolution was approved by the Vestry:

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

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

**Building & Grounds:** Junior Warden Les Woodward contacted Senior Warden Bill Carle regarding the repairs to the west doors into the Narthex. As of today, those parts have not been received.

He is continuing to contact people and possible new contractors. One is interested and there are two others who have been contacted.

**Pastoral Care:** Fr. David Lynch thanked the Hospitality Committee for the reception after the memorial service for Gene Dexter.

He stated that he will be conducting a healing service on Sunday, August 21, 2022.

Senior Warden Bill Carle passed around a thank you card for Pat Carle, asking Vestry members to sign it. He said he will purchase a gift card from Colonial Gardens to be included. This is in appreciation for all the work she has done while serving as Clerk to the Vestry and conducting the annual church audits.

**Parish Life:** Senior Warden Bill Carle reported that the committee met and discussed upcoming events: September 25, 2022, will be Fr. David's last Sunday as our rector and invitations are being sent to non-parishioners and others in the Diocese. There will be only one service, starting at 9:30 AM. Reception will be held immediately after.

On Friday, September 23, 2022, Provisional Bishop Diane Jardine Bruce will be here to conduct a confirmation service. A reception will be held after that service.

Discussion was held concerning the arrangements made with Fr. Doug Johnson to serve as our long-term supply priest. The agreement has been approved by Fr. Chas Martin and Provisional Bishop Diane Jardine Bruce. After motion duly made and seconded, the following motion was approved by the Vestry:

*RESOLVED that the Letter of Agreement made with Fr. Doug Johnson to serve as our long-term supply priest be approved (SEE ATTACHED)*

**Search Committee:** Jim Gilligan reported the committee is very committed and is working on a parish survey which has been approved by Fr. Chas Martin. The survey will be available on-line and in paper form. Parishioners will be asked to submit their completed survey by the end of August. The committee will then meet to summarize the results and provide a summary profile to the congregation during the October 2, 2022, breakfast. Next a parish profile will be created. The hope is to begin interviewing candidates by January, 2023.

**Pastoral Care:** Fr. David Lynch reported that he has been able to increase pastoral visits and offered special thanksgiving for the Pastor Care Team.

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 September 14, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk