

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

September 11, 2024

Vestry members in attendance in person: Fr. Jonathan Galles, Senior Warden Bill Carle, Jr. Warden Rich Conn, Treasurer Jim Gilligan, Gabe Conn, Mary Liddle, Jan Pahlas, Lane Vermillion

On Zoom: Tim Culver

Absent: David Henson

After an opening prayer by Fr. Jonathan, 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 minutes of the Vestry meeting held on August 14, 2024, be approved. (SEE ATTACHED)

VESTRY DUTIES: Bill Carle discussed the upcoming Vestry member nominations. Jim Gilligan, Tim Culver and Bill will serve as the nominating committee. Three-year terms for Gabe Conn, Mary Liddle and David Henson expire in January 2025. Gabe and David are not eligible for re-election. Mary Liddle is able to be re-elected and she has agreed to run again.

STEWARDSHIP: Jim Gilligan talked about his plans to use the TENS program as we have in the past. He is looking into a Legacy Gift appeal. He will also talk about endowment arrangements as a Stewardship gift. We could be doing some “seeding” efforts for future endowments.

FINANCIAL REPORT: Jim reported August finances were satisfactory and we remain nearly on budget. Cash on hand is Four Hundred Sixty Thousand Dollars (\$460,000.00).

The Capital Building Fund balance is approximately \$59,000 but it will soon be reduced by \$22,000 for flooring and \$22,000 for the lift. The diocese approved a construction grant for \$8,750. There are more than \$8,000 in outstanding pledges to the capital campaign.

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

RESOLVED, that the August 2024 Treasurer's report be approved (SEE ATTACHED)

Fr. Jonathan excused himself for the following discussion.

Jim Gilligan led a discussion regarding a possible increase in Fr Jonathan's salary upon the first anniversary of his time as rector of Resurrection.

Based on an increase in the cost of living, Jim proposed a stipend adjustment of Two Thousand Dollars (\$2,000.00) which would increase Galles' annual pay from Sixty-eight Thousand Dollars (\$68,000.00) to Seventy Thousand Dollars (\$70,000.00). If approved, the change would cost the parish an additional Seven Hundred Thirty-three Dollars (\$733.00) for the remainder of 2024, including taxes and pension.

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

RESOLVED, that Fr. Jonathan's annual stipend be increased by \$2,000 beginning Sept 15, 2024.

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

LEADERSHIP REPORTS

Sr. Warden: Ron Weil of the diocesan staff completed his audit of Resurrection's 2023 finances with no issues found. His primary recommendation was for the Vestry to make an annual resolution to allow the direct debit of utility expenses from the church's bank account.

Bill asked for approval of funds to pay for AED batteries and pads. Upon motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, up to \$350 is authorized for the purchase of new AED batteries and pads.

Our participation in a Mutual Ministry Review is on hold until Rev. Chas Marks, Missioner of Transitions for the diocese, completes his rewrite of the forms.

Jr. Warden:

Our building permit for the narthex addition, which expired on 9/6/2024, has been extended by the City of Blue Springs for 6 additional months.

Rector:

Fr Jonathan reported the Worship Committee meeting has been rescheduled. There may be interest in using Outreach funds to help pay off school lunch debt.

New Business:

The Daughters of the King will take the lead in recreating an Emergency Contact List for parishioners.

The next Vestry meeting will be Wednesday, October 9, 2024, at 7:00 pm.

There being no further old or new business, the meeting adjourned at 8:40 PM.

Respectfully submitted,

Elaine S. Marshall, Clerk