

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

February 8, 2023

Vestry members in attendance: Senior Warden Bill Carle,, Gabe Conn, Diane Gerlach, Mary Liddle, David Henson, Joe Owen

Via Zoon: Tim Culver, Jim Gilligan

Absent: Jan Pahlas

Guest: Marilyn Owen

With a prayer, Sr. Warden Bill Carle opened the meeting at 7:00 PM. After a motion duly made and seconded the the following resolution was approved by the Vestry:

RESOLVED, that the minutes of the Vestry meeting held on January 11, 2023, be approved as amended. (SEE ATTACHED)

The annual election of parish officers followed. After discussion and a motion duly made and seconded, the following resolution was approved by voice vote of the Vestry:

RESOLVED that Joe Owen serve as Jr. Warden, Jim Gilligan as Treasurer and Elaine Marshall as secretary to the Vestry and Pat Carle continue as Secretary to the Corporation.

Sr. Warden Bill Carle explained the need to be watchful of the usual risks pursuant to corporate governance by identifying such risks. Discussion followed. The following resolution was approved by voice vote of the Vestry:

RESOLVED that the Vestry acknowledges and accepts the risks involved with the lack of official authorization on disbursement vouchers and the lack of complete dual controls over pledge and plate receipts.

Treasurer's Report: The monthly financial report is delayed and will be emailed to vestry members with review and approval to occur during a Zoom-based vestry meeting later this month.

Jim Gilligan stated that the current authorized check signers (two are required) include Diane Gerlach, Bill Carle, John Biggs, Jim Gilligan and Jerry Ogilvie. The vestry agreed to keep this list unchanged from 2022.

Sr. Warden Bill Carle led new Vestry member orientation for Tim Culver. He read the duties of each Vestry member.

National Parochial Report: Jim Gilligan is working on the report which is due March 1, 2023. He needs additional information from Bill Carle to complete this report. He reported that the average Sunday attendance for 2022 was 51. There will be a Zoom meeting of the vestry later this month to approve this report.

COMMITTEE REPORTS:

Sr. Warden Bill Carle explained what it means to be a vestry liaison to each of the committees of the church. The following changes were agreed upon for 2023:

Building & Grounds: Joe Owen, Jr. Warden

Emergency Planning & Safety: Tim Culver

Hospitality & Welcome: Diane Gerlach

Worship: David Henson

Bill Carle will update the master list of the chair person and liaisons.

Building & Grounds: (1) Joe Owen said there was no report from Les Woodward regarding his discussions with the contractors. Joe will meet with Les Woodward in the near future to get more information from the contractor. Jim Gamble, the architect, redid the plans and made minor changes. All the changes have been given to Les Woodward. (2) The fans in the furnace have been replaced. ProCool’s bill of \$1,200.00 has been paid.

Jim Gilligan will secure a credit card from Home Depot for Joe. Home Depot is still charging us sales taxes and Jim is still working with them to get that corrected.

Sr. Warden Report: Bill Carle reported that convention will be held at Grace & Holy Cathedral on November 10 & 11, 2023, and will be in-person only. Future Deanery meetings will also be in-person only.

Jim Gilligan reported that he purchased a new copier which is now installed in the church office.

SEARCH COMMITTEE: Jim Gilligan reported the committee is still working on the profile report. On Sunday, Chad Twitty tried to do a drone fly-over of the congregation standing in front of the church but the drone wasn’t working correctly. Gary Zumwalt also took pictures.

Sr. Warden Bill Carle reported that the Ecumenical Lenten dinners and services will be held on Wednesday evenings in March.

There being no further old or new business, following a prayer, meeting was adjourned at 8:00pm.

The next Vestry meeting will be held on Wednesday, March 8, 2023, at 7:30pm due to the ecumenical service that evening.

Respectfully submitted,

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