

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

September 14, 2022

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

Absent: Junior Warden Les Woodward, David Henson

Guests: Pat Carle, Marilyn Owen, Debbie Lynch

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 minutes of the Vestry meeting held on August 10,2022, be approved. (SEE ATTACHED)*

Pat Carle led discussion about annual church audits which are required by church canon and that the 2020 audit has been completed. No new risks were found, however, for future audits possible risk sites are restricted funds, capital campaign funds and our investments.

She stated she needs assistance to do the 2021 and 2022 audits. Mary Liddle and John Biggs agreed to work with her on the 2021 and 2022 audits. Jan Pahlas also offered to help if more assistance is needed. The assistance of someone from another parish could be considered.

Upon completion of the discussion, on behalf of the Vestry Sr. Warden Bill Carle gave Pat Carle a gift certificate as a token of appreciation for all the work she has done on the annual audits and well as serving as Vestry clerk for several years.

Sr. Warden Bill Carle discussed the upcoming Vestry member nominations. In 2023 Bill Carle, Jim Gilligan and Les Woodward complete their terms with Diane Gerlach, Jan Pahlas and Joe Owen finishing in 2024.

**FINANCIAL REPORT:** Treasurer Jim Gilligan presented the financial report for August, 2022. He reported that there is not much new to report. Capital campaign funds are about ninety percent (90%) paid and that expenses remain in line with budget. After motion duly made and seconded, the following resolution was approved by the Vestry:

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

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

**Finance Committee:** Treasurer Jim Gilligan reported the Committee has not met as there have been no changes. The Legacy Committee consisting of Elaine Gilligan and Mary Liddle has discussed incoming contributions.

**Stewardship Committe:** Jim Gilligan reported the stewardship campaign will kick off during October 2, 2022, breakfast. He will distribute stewardship statements and pledge cards to parishoners at that time and will announce stewardship campaign during the 10:30 church service. During the breakfast he will also give a report on the results of the survey regarding the search for a new priest.

**Building & Grounds:** Discussion was held after Senior Warden Bill Carle reported that he's heard nothing from Junior Warden Les Woodward regarding the new narthex. Les Woodward, Rich Conn and he have been working on the lights in the undercroft and that the work will be done this week.

**Outreach Committee:** Pat Carle reported that the Back Snack program will start next week.

**Parish Life:** Senior Warden Bill Carle reported Friday night gatherings at Vito's are going nicely.

**Communications Committee:** Jim Gilligan reported that he is working on the changes to the website and weekly newsletter noting the departure of Fr. David Lynch. Discussion was held concerning whether there are other changes which need to be made.

**Search Committee:** Senior Warden Bill Carle reported that the Search Committee met at the home of John Biggs and reviewed the fifty-three (53) completed surveys which is a good representation of our parish. Jim Gilligan briefly summarized the results.

**Worship Committee:** Fr. David Lynch stated he is working on the bulletin for the confirmation service on Friday, September 23, 2022. He will be reaching out for servers.

**Pastoral Care:** Fr. David reported he is still reaching out to those who have not been coming to church lately and those who are in the hospital and one parishoner who is in a rehabilitation center.

Senior Warden Bill Carle led discussion concerning the Vestry's duties resulting from the Diocesan outline from Bishop Diane Jardine Bruce's declaration. The declaration concerns the participation of a parish which is losing it's priest. Many of the requirements have been done or are being done during this Vestry meeting. The Vestry letter to the Bishop was reviewed. A motion duly made and seconded was approved by the Vestry:

*RESOLVED: the Vestry's letter to Bishop Diane Jardine Bruce is approved (SEE ATTACHED)*

Senior Warden Bill Carle stressed the importance of the Vestry members staying active by attending all the upcoming activities prior to Fr. David's leaving, including social activities. There being no further old or new business, the meeting, following a prayer, was adjourned at 9:00 p.m.

The next Vestry meeting will be Wednesday, October 12, 2022, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk