

CHURCH OF THE RESURRECTION

VESTRY MINUTES

September 15, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden pro tem John Biggs, Junior Warden Les Woodward, Gabe Conn, Diane Gerlach, David Henson, Joe Owen and Jan Pahlas

Absent: Dr. Tess Garcia

Via Zoom – Senior Warden Bill Carle, Jim Gilligan

After an opening prayer, the meeting was called to order by Fr. David Lynch 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 July 14, 2021, be approved. (SEE ATTACHED)

Senior Warden pro tem John Biggs reported the audit and review of the church's assets are complete. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the financial reports for July and August 2021, be approved.

FINANCIAL REPORTS:

Treasurer Jim Gilligan reported the Finance Committee of the Diocese of West Missouri had met and considered the parish's request for a \$15,000 Congregational Development Fund grant to be used for the narthex addition. The Finance Committee approved the request and will pass it along to the Diocesan Council for approval at their next meeting. Mr. Gilligan also reported \$221,160 had been pledged to-date for the capital campaign to construct an addition to the narthex.

The Vestry held discussion on the estimated cost of construction of the narthex addition and the amount of funds expected to be received from pledges and the Diocese of West Missouri.

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

RESOLVED, that the Senior Warden, Senior Warden pro-tem, Junior Warden and Treasurer (the "Authorized Officers"), and each acting alone, are hereby authorized to do and perform any and all such acts, including the execution of any and all documents as such officers deem necessary or advisable to enter into for the construction of an addition to the church building for the purpose of relocating the stairway and installation of a mechanical handicap lift. Such authority shall include expenditures for (i) any necessary or required construction permits; (ii) excavation and ground preparation; (iii) labor and materials to construct the addition, including, but not limited to, HVAC, electrical, and plumbing; (iv) purchase and installation of a handicap lift; (v) interior finish work including, but not limited to drywall, carpentry work, flooring and lighting; (vi) outside landscaping and ground water control; (vii) any architecture or design fees; (viii) any additional expenditures for completion of the intent of this resolution as determined in the sole judgement of the Authorized Officers; and

FURTHER RESOLVED, the total amount of the expenditures shall not exceed \$300,000 with funding to be provided by donations from the Capital Campaign, grants from the Diocese of West Missouri and any other funds designated by the Vestry; and

FURTHER RESOLVED, the Authorized Officers are hereby authorized to enter into a loan agreement with the Diocese of West Missouri for an amount not to exceed \$250,000, the proceeds to be used only for work consistent with this resolution, with repayment terms and the interest rate not to exceed market rates and terms.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

Stewardship - Fr. David reported that we will use the National Church program.

DISCUSSION/ACTION ITEMS:

Fr. David reminded the members that the vestry terms of Gabe Conn, Tess Garcia and David Henson expire this year. He appointed Les Woodward, Jim Gilligan and Bill Carle as the Nominating Committee. If Bill Carle is unable to serve, he appointed John Biggs in his place.

The Annual Meeting is tentatively set for February 6, 2022.

NEW BUSINESS:

There are several projects which need to be taken care of before the winter weather sets in, among them is the painting of the cross at the front entrance.

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

The next Vestry meeting will be on October 13, 2021.

Respectfully submitted,

Elaine S. Marshall, Clerk