

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

December 8, 2021

Vestry members in attendance: Rector Fr. David Lynch, Senior Warden Pro-Tem John Biggs, Junior Warden Les Woodward, Gabe Conn, Dr. Tess Garcia, Diane Gerlach, and Jan Pahlas

Via Zoom: Senior Warden Bill Carle, David Henson, Joe Owen, Jim Gilligan

Guest: Vaughn Scarcliff, Organist and Choirmaster

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 November 10, 2021, be approved. (SEE ATTACHED)

Fr. David introduced Vaughn Scarcliff who made a request that he be allowed to add two more paid choir members. Discussion followed. It will be included in the line-item of the 2022 budget.

FINANCIAL REPORTS:

Treasurer's Report : The Financial Report was reviewed by Jim Gilligan. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the Financial Report for November, 2021, be approved. (SEE ATTACHED)

Jim Gilligan presented the preliminary budget for 2022. Discussion followed.

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

Parish Life Committee: Bill Carle reminded everyone to submit their committee reports to be included in the Annual Report. They should include what has been done, what plans they have for 2022 along with an invitation for people to be a part of their group.

Pastoral Care: Fr. David Lynch reported that he continues to call on people. In addition to people who are ill, he's reaching out to members who haven't been attending services in person.

He also reported that our new Bishop is very active and she has met with the Diocese Finance Committee.

Our plans for Lenten services are underway

Building & Grounds: Jr. Warden Les Woodward reported that he met with general contractor for New Leaf Construction and they will meet again in January, 2022, about going forward with plans for the building addition. It will be March or April, 2022,, before construction can start. Prices are changing rapidly so contractors will not give bids now for Spring projects.

Emergency Planning: Joe Owen reported they are working on preparing the outside of the building before winter. Members will take care of snow sweeping.

DISCUSSION/ACTION ITEMS:

Sr. Warden Pro-Tem John Biggs announced that David Henson and Gabe Conn have agreed to again run for another term on the Vestry. Mary Liddle has also agreed to run. Dr. Tess Garcia has declined to run again. If members have suggestions for possible candidates, please talk to someone on the committee.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:50 p.m.

The next Vestry meeting will be on Wednesday January 12, 2022.

Respectfully submitted,

Elaine S. Marshall, Clerk