

# EPISCOPAL CHURCH OF THE RESURRECTION

## VESTRY MINUTES

October 11, 2023

Vestry members in person: Senior Warden Bill Carle, Gabe Conn, Fr. Jonathan Galles, Diane Gerlach, Treasurer Jim Gilligan, Mary Liddle, and Jan Pahlas

Via Zoom: Senior Warden Pro Tem John Biggs, Tim Culver, and Joe Owen

Absent: David Henson

After opening prayer by Fr. Jonathan, the meeting was called to order at 7:00 pm.

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

*RESOLVED, that the corrected minutes of the Vestry meeting held on September 13, 2023, be approved. (SEE ATTACHED)*

Bill Carle reminded members about their Vestry duties. He discussed that Diane Gerlach, Jan Pahlas and Joe Owen will be retiring from the Vestry after this year. Discussion was held about the Annual Meeting, which will be scheduled in February.

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for September 2023, focusing on the cover sheet, which is a summary of the different financial statements.

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

*RESOLVED, that the September 13, 2023, Treasurer's report be approved. (SEE ATTACHED)*

Jim discussed requesting a Deanery grant for Ten Thousand Dollars (\$10,000.00) to partially cover the moving costs of Fr. Jonathan and his family.

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

### **LEADERSHIP REPORTS:**

**Stewardship Committee:** Jim Gilligan noted the Stewardship Campaign will be starting soon. The theme this year is "Rooted in Abundance". Discussion was held about possible campaign strategies, including having a celebration event at the conclusion of the campaign. Stewardship envelopes containing a pledge card will initially be distributed at church. Envelopes will be mailed to those families who do not pick them up at church.

**Building & Grounds:** Junior Warden Joe Owen discussed moving forward with purchasing a security system. The cost would be approximately Two Thousand Dollars (\$2,000.00). Tim Culver discussed details of the system. After discussion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED that the Junior Warden is authorized to acquire and have installed a SimpliSafe security system for the church at a cost not to exceed Two Thousand Dollars (\$2,000.00) with the cost to be paid from the Parking Lot Fund.*

Joe also discussed that he talked with Jeremy of Longbow Construction about progress on the Narthex Project. Longbow should be starting to put up the wall soon.

Jan Pahlas reported Waggoner should be delivering the new altar kneelers by September 14, 2023. Bill Carle will be available to let them into the church.

Gabe Conn reminded everyone the fall cleanup is on October 21, 2023. Jim Gilligan will put the information in the weekly e-mail.

**Hospitality Committee:** Diane Gerlach discussed the possibility of the Hospitality Committee hosting a dinner to celebrate the completion of our Stewardship Campaign.

**Pastoral Care:** Gabe Conn reported members of the Altar Guild and servers will meet with Fr. Jonathan on October 28, 2023.

**Outreach Committee:** Mary Liddle said the BackSnack program is restarting. The Committee has been informed T-Shirts will replace socks in future Blessing Bags. No date has been established yet for setting up the CSL Christmas tree.

**Parish Life:** Discussion was held regarding Vestry picture(s) for the upcoming pictorial directory. It was decided each Vestry member will have a picture of just themselves taken during their family sitting. Contact will be made by e-mail and/or a phone call to everyone who has not scheduled their sitting.

**Communications Committee:** Discussion was held concerning the need for our website to be kept up to date on a weekly basis. Jim Gilligan discussed the possibility of creating a new logo for the parish. He has a friend who is a graphic designer who could assist with the project.

**Leadership Committee:** Bill Carle reminded everyone Fr. Jonathan's installation will be Saturday, November 4, 2023. It was decided not to send formal invitations.

There being no further old or new business, the meeting was adjourned at 8:20 p.m.

The next Vestry meeting will be Wednesday November 8, 2023, at 7:00 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk