

CHURCH OF THE RESURRECTION

VESTRY MINUTES

June 9, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Bill Carle, Gabe Conn, Tess Garcia, Diane Gerlach

Absent: Junior Warden Les Woodward, David Henson, Jan Pahlas

Via Zoom – Jim Gilligan, Joe Owen

Guest: Via Zoom: John Biggs

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 May 12, 2021, be approved. (SEE ATTACHED)*

.Sr. Warden Bill Carle reported that Pat Carle and the Audit Committee are working on the church's audit. He also reported that he and Gary Zumwalt are working on updating the review of the church's assets.

**FINANCIAL REPORTS:**

**Treasurer's Report** - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for April 2021. Due to the COVID shut-down, expenses continue to be down in 2021. The following resolution was made, seconded and approved by the Vestry:

*RESOLVED, that the Treasurer's Report is accepted.*

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

**Building & Grounds** – Les Woodward reported that Bill Carle has completed cleaning the ice maker.

**Pastoral Care** - Fr. David continues visiting people at home and in care facilities. Renewal Works is on-going and he reviewed some of the information which has been provided as a result of the questionnaires which were submitted.

He also discussed the on-going Clericus efforts re: selecting a Provisional Bishop after Bishop Field's retirement in September. They will meet in person in October. The Bishop's visit to our parish is July 18, 2021, when there will be just the 10:30 service. A reception will follow. Those attending will have the option of wearing a mask.

There is a need for a complete history of the church including pictures of previous rectors, changes in facilities, etc. He will start looking for people to work on this project.

Fr. David raised the subject of updating our current directory and the possibility of creating a new pictorial directory. Elaine Gilligan has been in touch with a company which is providing that service.

**Leadership** – Bill Carle reported that plans continue for reopening of the church on July 4, 2021. Communion will be offered with both the communal cup and in the individual serving cups.

He also reviewed the medical treatments he will be receiving over the next few months which will render him temporarily being unable to serve as Sr. Warden.

**DISCUSSION/ACTION ITEMS:**

**Capital Campaign** – Discussions continue about plans for presenting the building project options along with renderings of the building with the options and the start of capital campaign. The goal for this presentation to the congregation is later in June, 2021.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:30 p.m. The next Vestry meeting will be on July 14, 2021.

Respectfully submitted,

Elaine S. Marshall, Clerk