

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

November 8, 2023

Vestry members in attendance in person: Senior Warden Bill Carle, Treasurer Jim Gilligan, Mary Liddle, Jan Pahlas, Fr. Jonathan Galles

On Zoom: Tim Culver, Diane Gerlach, David Henson

Absent: Junior Warden Joe Owen, Gabe Conn

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

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 October 11, 2023, be approved. (SEE ATTACHED).

The Annual Meeting is scheduled for February 4, 2024. Bill Carle stated Diane Gerlach, Jan Pahlas and Joe Owen will finish their first Vestry terms at this meeting and are therefore eligible to serve another term. Bill will send an e-mail to the Vestry and to ministry leaders asking for their reports to be submitted to Jim Gilligan by January 17 for inclusion in the parish Annual Report.

The upcoming Diocesan Convention was discussed. Fr. Jonathan, Jim Gilligan and Bill Carle will be attending as delegates. John Biggs is the designated alternate delegate.

FINANCIAL REPORT: Treasurer Jim Gilligan reported he talked with Jeremy Brown of Longbow Construction about funds already spent on the Narthax addition and how to fund future expenses incurred by Longbow. A tentative agreement was made whereby the Church will directly purchase supplies for the project and deduct those from Longbow's authorized contract amount. Discussion followed. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that Jim Gilligan be authorized to purchase supplies for Longbow Construction as they proceed with the Narthex Project.

Jim discussed the need to review the list of parishioners able to sign parish checks. Those currently authorized are Jim Gilligan, Bill Carle, Diane Gerlach and John Biggs. The Vestry agreed to leave this list unchanged. The same group of four (4) is eligible to sign checks from the Rector's Discretionary Fund Account. Jim will update the list to include Fr. Jonathan Galles.

Funds continue to be received for the Capital Campaign with approximately Thirty Thousand Dollars (\$30,000.00) yet to be received. During October, Seven Hundred Ninety Dollars (\$790.00) was received and Four Thousand, Four Hundred Dollars (\$4,400.00) was paid from the fund.

Bill Carle stated he will schedule a meeting of both the Finance and Columbarium Committees.

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

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

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

Building & Grounds: Bill reported he and Jim recently visited with a representative of Evergy about the four (4) area lights in the parking lot that we lease from them. One of the lights intermittently goes off and on. Evergy provided a cost to replace all the lights, but it was very expensive. Bill will investigate having the light repaired.

Bill reported he will send the annual thank you note to Roses & Such, the florists providing the flowers for our altar.

Hospitality Committee: Bill congratulated the Committee for the work done to provide the reception at the installation of Fr. Jonathan. Bishop Diane Jardine Bruce will make her official visit to the parish on December 17, 2023. There will be only one service that day. The Committee will meet on November 22, 2023, at 9:15 am to make plans for that reception. Since that is the Sunday we usually do the greening of the church, we will plan to do the greening at an earlier date.

On December 10, 2023, we will celebrate the completion of the Stewardship Campaign.

Outreach Committee: Mary Liddle has spoken with Pat Carle and Annie Scott about the gift tags from CSL to go on our Christmas tree. Mary will find out when they want to put them on the Giving Tree and when the gifts need to be taken to CSL.

Parish Life: When the Bishop visits on December 17th, all loose offerings and designated gifts will go to the Bishop's Discretionary Fund. Necessity Pantry envelopes will be in the pews the week of December 10th.

Worship Committee: On December 24, 2023, there will be one morning service only at 10:30 am and one evening service at 7:00 pm. The Christmas Day service is tentatively scheduled for 10:30 am. Fr. Jonathan would also like to hold a "Blue Christmas" service one evening prior to Christmas.

Communications Committee: Jim Gilligan is talking with Fr. Jonathan about creating a series of videos to be part of our website. These videos would introduce the Episcopal Church of the Resurrection to potential visitors.

Rector's Report: Fr. Jonathan said he continues to get in touch with members of the congregation. Bible Study is going well, and some new people have joined.

The next Vestry meeting will be December 13, 2023, at 7:00 pm.

There being no further old or new business, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk