

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

July 10, 2024

Vestry members in attendance in person: Sr. Warden Bill Carle, Treasurer Jim Gilligan, Gabe Conn, David Henson, Mary Liddle, Jan Pahlas, Lane Vermillion

Attending via Zoom: Jr. Warden Joe Owen, Tim Culver

Absent: Fr. Jonathan Galles

After opening prayer by Sr. Warden Bill Carle, 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 on June 12, 2024, be approved. (SEE ATTACHED)

Discussion was held regarding whether the Vestry should meet in August, 2024. Bill suggested and members agreed to meet in August, 2024.

FINANCIAL REPORT

Treasurer Jim Gilligan reviewed the monthly report and noted that cash and investments are in good shape. For June, receipts were very strong. We've had a pledge prepayment for 2025. The church earned about One Thousand, Five Hundred Dollars (\$1,500.00) in dividends and interest in June. Expenses are in-line with the budget.

Two parishioners donated a total of Six Thousand Dollars to the Building Fund. We expect the roof repair to cost Seventeen Thousand, Five Hundred Dollars (\$17,500.00). The windows in the new Narthex were installed yesterday and we still owe about Five Thousand Dollars (\$5,000.00). We also owe half of the cost of the lift and for the new flooring.

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

RESOLVED that the Treasurer's Report is accepted. (SEE ATTACHED)

Jim noted that Fr. Jonathan has been here almost a year and it's time to perform a Mutual Ministry Review. He suggested that he and Bill Carle create an outline for the Review. The outline will be presented to the Vestry at the September Vestry meeting.

Jim also discussed the creation and promotion of a formal Endowment Fund for the church. The Vestry decided to take no action at this time.

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

Leadership Report: Bill Carle reported that Vaughan Scarcliff will be absent July 20, 2024, and will be unable to play the organ for Ernie Gerlach's funeral. Beth Elswick will take his place for the funeral as well as for church on Sunday, July 21, 2024.

Bill noted the Vestry will review the Church Canons at the August Vestry Meeting.

Jr. Warden's Report:

In addition to Joe Owen's emailed report:

A leveling compound has been poured in the old narthex and hallway and should not be walked on for 24 hours.

Les Woodward is caulking the new windows and walls have been painted. Several parishioners will be working on the water situation . Randy Goyer will work on the electrical wiring.

There being no further business, Bill Carle led the closing prayer.

The meeting adjourned at 8:30 PM.

Respectfully submitted.

Elaine S. Marshall, Clerk