

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

February 9, 2022

Vestry members in attendance: Rector Fr. David Lynch, Senior Warden Pro-Tem John Biggs, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Diane Gerlach, David Henson and Mary Liddle.

Via Zoom: Jim Gilligan, Joe Owen and Jan Pahlas

Guests: Pat Carle and Elaine Gilligan

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 January 12, 2022, be approved. (SEE ATTACHED)

Pat Carle reported that the 2020 audit effort continues. She reported on the risks currently in place for handling church finances. Discussion followed. After a motion duly made and seconded the following resolution was approved by the Vestry:

RESOLVED, that the Vestry acknowledges and accepts the risks involved with the lack of official authorization on disbursements vouchers and the lack of complete dual control over pledge and plate receipts.

Jim Gilligan reported that the current authorized check signers (two are required) include Jim Gilligan, Bill Carle, John Biggs and Diane Gerlach. The Vestry agreed to keep this list unchanged for 2022.

An election of Les Woodward as Junior Warden, Jim Gilligan as Treasurer and Elaine Marshall as Clerk to the Vestry and Pat Carle to continue as Secretary to the Corporation. The following resolution was approved by voice vote of the Vestry:

RESOLVED that Les Woodward be Junior Warden, Jim Gilligan be Treasurer and Elaine Marshall be Clerk of the Vestry and Pat Carle remain as Secretary of the Corporation.

Fr. David introduced Mary Liddle as the newest member of the Vestry and presented her with the new member information and a Manual. He reviewed the information. He noted that the by-laws were last updated in 2018 and perhaps should be renewed in the near future.

Sr. Warden Bill Carle reviewed the Vestry liaison relationships with the small groups within the church. Each member agreed to maintain their current relationship and Mary Liddle accepting the Outreach group.

Elaine Gilligan presented information on options for planned giving within the congregation. Discussion followed. It was decided to create a group to develop a plan to present the information to the congregation. The following resolution was approved by voice vote of the Vestry:

RESOLVED that a Legacy Memorial Fund committee consisting of the Rector, Sr. Warden, Jr. Warden, Treasurer, John Biggs, Elaine Gilligan and Mary Liddle be created.

FINANCIAL REPORT: Jim Gilligan presented the financial report for January, 2022. (SEE ATTACHED) He reported the addition of one new pledge bringing the number to 45. After a motion duly made and seconded, the following resolution was approved by voice vote of the Vestry:

RESOLVED that the attached financial reports for January, 2022, be accepted as presented.

Jim Gilligan reported that the Finance Committee met in December, reviewed the church's portfolio and decided to hold the portfolio as it is. There was no meeting in January.

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

Parish Life Committee: Bill Carle reported that the committee met with the ministry leaders to plan and coordinate parish activities for 2022 with the focus on the first six months of the year. Other upcoming activities were reported. He indicated that Fr. David has been in touch with Dr. Bill Stancil about his presenting a program in Lent.

Pastoral Care: Fr. David Lynch reported that he continues to visit with people as hospital and care facilities are easing their restrictions on in-person visits. He also reported that the Deanery meetings are resuming. He will ask to be removed as the Dean. He continues to serve as a member of the Blue Springs Chaplains.

Building & Grounds: Jr. Warden Les Woodward reported that he is reviewing quotes for the expansion of the narthex installation of a lift and new stairway. He expects to get a new bid sometime within the next week or ten (10) days for tree removal. Plans for replacing the floor in the sacristy are on-going.

Leadership Report: Sr. Warden Bill Carle thanked everyone for submitting reports for the Annual Report and thanked Jim and Elaine Gilligan for putting the Annual Report together so it could be distributed to parishioners at the Annual Meeting.

Sr. Warden Bill Carle announced the Convention and Deanery delegates who were elected at the Annual Meeting. Joe Owen and John Biggs will serve as alternates.

Clerk Elaine Marshall mentioned that the Twilight Stitchers Quilt Guild would like to hold a workshop in the Undercroft on Tuesday, April 12, 2022. Since the meeting is during the day, there would be no conflict with Holy Week activities. She will gather more information for Jr. Warden as to how many sewing machines will be in use.

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:40 p.m.

The next Vestry meeting will be on Thursday March 10, 2022.

Respectfully submitted,

Elaine S. Marshall, Clerk