

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

March 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, Jim Gilligan, Mary Liddle Joe Owen, Jan Pahlas

Absent: David Henson

Guests: Rev. Chas Marks , Transition Missioner, from the The Diocese of West Missouri

After an opening prayer by Fr. David Lynch, the meeting was called to order at 7:45 p.m.

Fr. David introduced Fr. Chas who made a presentation regarding the process for a new clergy search, offering guidelines and the help he can offer. Discussion followed.

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 February 9 ,2022, be approved. (SEE ATTACHED)*

The Treasurer Jim Gilligan and Rector Fr. David notified the Vestry that on February 28, 2022, they filed the 2021 Parochial Report with the Diocese of West Missouri, with February 28, 2022, listed as the date the report was approved by the Vestry of the Church of the Resurrection. The following resolution was approved by the Vestry:

*RESOLVED, that the Vestry does hereby ratify and affirm the actions of the Rector, Treasurer, Senior Warden and Secretary on behalf of the Church of the Resurrection with regard to the filing of the annual Parochial Report for 2021, wherein the Vestry has full knowledge of the actions taken, the reporting of parish information and finances and wherein the actions and reporting have been fully and accurately stated and explained to the Vestry.*

Sr. Warden Bill Carle discussed items for future Vestry review:

- 1) the need for picture(s) of the current Vestry, and
- 2) review of capital expenses and possible maintenance expenses

**FINANCIAL REPORT:** Jim Gilligan presented the financial report for February, 2022. (SEE ATTACHED) He reported a revision to the Annual Report Financial Page.. 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 February, 2022, be accepted as presented.*

Jim Gilligan discussed the Legacy Memorial Fund and reported on the Capital Campaign Fund Drive and the current financial status.

Jr. Warden Les Woodward discussed the current quote from the contractor for the upcoming building project. He will ask for a firm price quote.

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

**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 was called to the Dexter's home and administered the last rites to Gene.

**New Business:** It was announced that meals are being taken to Dr. Tess and Gigi Garcia as Dr. Tess has had hip replacement surgery.

There being no further old or new business, the meeting, following a prayer, was adjourned at 9:00 p.m.

The next Vestry meeting will be Wednesday April 6, 2022, at 7:45 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk