

CHURCH OF THE RESURRECTION  
ANNUAL MEETING MINUTES  
February 10, 2019

The meeting was called to order by Senior Warden John Biggs and Father David Lynch at 10:58 a.m. A quorum in accordance with the church bylaws [at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year (80)] was certified. An opening prayer and remembrance of the faithfully departed, particularly Maxine Mefford and June Short, were offered. Pat Carle was appointed temporary clerk for Kelly Blankenship. The minutes from the January 21, 2018 Annual Meeting were read. After a motion by Jeff Chapman and a second by Tess Garcia, the minutes of the January 21, 2018 annual meeting were approved by voice vote.

Elections

Retiring Vestry members this year are: Janeece Buckner, Jim Gilligan, and Ken Griechen. Those retiring were thanked and presented with Resurrection icons for their service. The following individuals have been nominated for the Vestry: Gabe Conn, Tess Garcia, David Henson, and Elaine Marshall. Ballots were distributed and members in good standing were instructed to vote for three of the four candidates. Later in the meeting (following the Rector's Report), the following individuals were announced as the new Vestry members: Gabe Conn, Tess Garcia, and David Henson. Elaine Marshall will be the first alternate.

The election of delegates to the Diocesan Convention, Deanery Council, and Clericus Meetings (in addition to Fr. David) was the next order of business. Jim Gilligan and John Biggs have agreed to stand for election, and Arla Witte-Simpson has agreed to be the alternate. Fr. David moved and John Biggs seconded that this nominated group be elected. That motion passed unanimously by a show of hands.

John Biggs was reappointed to the position of senior warden. The Vestry will vote for a junior warden and vestry clerk at its upcoming meeting.

Rector's and Senior and Junior Wardens' Reports (SEE ATTACHED)

The Rector's and both Wardens' Reports are included in the Annual Report. In addition to the information in the Annual Report, Fr. David spoke about the the evolving culture of the church and how both the church and the people in the church grow together. He emphasized how Christians are meant to actively move forward and make the church - the body of Christ - work.

Spiritual growth and the church's role in personal spiritual practices are areas identified in the Mutual Ministry Review (MMR), completed in 2018 by the Vestry, that require our continued attention.

Les Woodward indicated that the Junior Warden's report is contained in the annual report booklet.

Senior Warden John Biggs thanked individuals for their continuing support and highlighted some unexpected challenges in 2018. The loss of two air conditioner condensers was followed by the immediate need for a replacement organ; the congregation was able to handle these surprises without major issues. The narthex expansion and lift installation are still being considered. The senior warden indicated that he would be recommending to the Vestry that existing restricted funds be used to replace the undercroft ceiling tiles to reduce reverberations and improve the sound quality in the room. The MMR goals, which are outlined in the Annual Report, were briefly discussed.

#### Ministry/Committee Reports (SEE ATTACHED)

The reports in the Annual Report stand on their own, but the Altar Guild and the Gardening Angels ministries were accidentally left out of the printed report. Gabe Conn reported that both ministries are functioning well, but that a few more volunteers to help in the gardens would be appreciated. The Altar Guild and Gardening Angels write-ups will be presented on the church website in the Annual Report.

#### Stewardship Report (SEE ATTACHED)

Treasurer Jim Gilligan reported that stewardship efforts for 2019 reflect 49 pledges averaging about \$3,100. There were 5 new pledges but 5 dropped pledges. The 2019 pledges total \$151,416, an increase from 2018.

#### 2018 Financial Statements and 2019 Budget (SEE ATTACHED)

The treasurer briefly went through the 2018 financial statements. Cashflow in 2018 reflects a shortfall of \$3,817, but expenses include the unexpected replacement of one air conditioner condenser (the second condenser was paid out of restricted funds). The proposed 2019 budget reflects an apportionment to the Diocese of \$15,878 (10 percent of 2018 revenues) and a \$5,000 raise in the rector's stipend and housing. Although the organ fund had a balance of \$17,852 at year-end, the final payment on the new organ was made in January 2019. \$4,407 was borrowed from other funds to make this payment, but unpaid organ fund pledges of \$6,086 remain; once

those are paid, the fund will have a positive balance. Ernie Gerlach moved, and Frances Lingrel seconded, that the proposed budget be accepted. This motion was approved by voice vote.

#### New Business

The Strategic Planning Committee is recommending to the Vestry that the undercroft be revitalized with a new ceiling and perhaps sound-absorbing material on the walls.

The new organ was blessed and the Lingrels, who are moving to Florida, were thanked for their many contributions to - and love for - the church. Frances Lingrel was presented with a picture of the church with many signatures of thanks on the reverse side.

There being no further business, the meeting was adjourned at 12:35 p.m. after a closing prayer. A potluck luncheon followed in the undercroft.

Respectfully submitted,  
Pat Carle, Meeting Secretary