

CHURCH OF THE RESURRECTION
VESTRY MINUTES
August 14, 2019

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden, Arla Witte-Simpson, David Henson, Les Woodward, Buzz Atkinson, Gabe Conn, Jim Whitaker, Dr. Tess Garcia, and Jim Gilligan.

The meeting was opened with devotion and a prayer. Acceptance of the June 19, 2019 minutes (SEE ATTACHED) followed.

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE FINANCIALS ATTACHED):

- Receipts at 93% of budget
- Restricted organ account still negative
- \$700 of the \$900 needed for bibles have been raised

Buzz moved to accept treasurers report, Gabe seconded the motion, approved by voice vote.

Mutual Ministry Review:

- Communication
- copy of electronic newsletter and mail
- pigeon hole to hold information for parish
- not necessary to have additional office staff

COMMITTEE REPORTS:

BUILDING & GROUNDS – Les Woodward:

- Will be finished with painting and flooring at the beginning of September.
- Need 14 light fixtures costing \$770
- Considering pump for future rain issues

HOSPITALITY COMMITTEE - Meg Swant:

Fed the Bishop on the previous Sunday

Organ donation - need appetizers and wine donations

PASTORAL CARE: Fr. David and Gabe Conn:

- Next meeting in September
- Taking communion out to parishioners
- Prayers going out on email

OUTREACH - Jim Whitaker:

- Souls for souls with the Lutheran Church from Lent through Holy Thursday

EDUCATION & PLANNING - Fr. David:

- Looking for Sunday school teachers
- Diocesan programs for joint youth groups
- Develop Christian Education between services. Discussion on when and how many classes to have.
- Adding baby changing stations to each restroom

PARISH LIFE - Fr. David:

- August - May of last year?
- Meet twice a year to discuss calendar
- Discussion regarding Website

WORSHIP - Arla Witte-Simpson: No meeting yet

COMMUNICATIONS – Dave Henson:

- Discussion on the growth of the Episcopal church and how to reengage spiritually at this church.
- How can we connect with people looking for church

STEWARDSHIP – Dr. Tess Garcia:

- Discussion on Stewardship ideas (what were the ideas??)
- Jim Gilligan will plan a meeting regarding Stewardship

EMERGENCY PLANNING - Jim Whitaker:

- Rich organized FEMA ideas
- Rich cleaned out the closets

LEADERSHIP REPORTS:

Jr. Warden - Les Woodward:

Sr. Warden - John Biggs: Nothing new to report

Rector - Fr. David Lynch: See pastoral care committee.

- Phone calls, visits, getting shut-ins to church, cards continue
- People specifically in prayer include:
 - Nancy Linthicum
 - Sally Reynolds
 - Ron McIntyre
 - Billy Herndon
 - Ruth and Lucky
 - Janeece's Daughter
 - Les Woodward and family

- Dexter's process of moving

DISCUSSION/ACTION ITEMS:

Diocesan activities:

- Deanery meeting in September
- Consideration of paying full assessment for this year
- Identify how we can better use money

Local Community:

- Planning for what we can do for the community
- Ministry Alliance restart up, meet at Police Departments and not church's.
- Will discuss the needs of people in the community (non emergent help).

Discernment:

- may ask someone from our committee
- **Enrolled full time in?**
- Father meets with Jeff twice a month to discuss what he needs to do

Discussion Items:

- Liabilities that come with playground equipment
- Allow working group to investigate the liabilities

Tess moved. Dave seconded the motion, approved by voice vote.

Building Use Policy:

- Needs to be put into the forum that all are welcome to attend
- Cannot promote anyones business
- Les and Buzz agreed to look at the policy to see what needs to be changed.

Following a prayer, the meeting was adjourned at 9:18 p.m.

NEXT VESTRY MEETING – Wednesday, September 11, 2019

Respectfully submitted,
Kelly Blankenship, Secretary