

Church of the Resurrection
Vestry minutes
December 12, 2018

The meeting was called to order by Senior Warden John Biggs at 7:00 p.m. and opening devotion was presented by Fr David.

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Janeece Buckner, Arla Witte-Simpson, Jim Whitaker, Meg Swant.

Motion to approve November minutes unanimously approved.

Committee Reports:

Building and Grounds Committee – Les Woodward: Speaker installation is on schedule. Three new lights were installed in the choir loft. The organ is scheduled for delivery for the second week of January.

Hospitality Committee – Meg Swant: There are potentially three baptisms scheduled for January, one of which is scheduled for January the 6th. Father David will also be celebrating his sixth year of ordination. An epiphany cake will be served on January the 6th along with a smaller cake to celebrate the baptism.

Pastoral Care Committee – Janeece Buckner: Everything is on track, working with Eucharistic ministers and the plans to get more involved with visiting.

Outreach Committee – Ken Griechen: Plans to serve dinner to 35 people at the Friendship Manor located at 10th and Vesper. The Deanery Funds have been approved for \$800 to help support this ministry. Eight more families are in need of assistance through the backsnack program.

Education and Planning Committee – Father David: January 20th is the tentative date for the new service to begin. There are plans to get the youth involved with the Diocesan youth program. Ms. Meredith Seatin is visiting with churches in the Metro-NW and Central Deaneries and is willing to come to Resurrection.

Parish Life Committee – Father David: A calendar for game and movie nights is in the works for January and February.

Worship Committee – Arla Witte-Simpson: Planning on the new service to begin January 20th.

Communications Committee – Jim Gilligan: Time to review the policies for alcohol use on church property. The motifs on the weekly emails are in need of freshening up. Ray and Frances Lingrel are moving to Florida. Lisa Twitty would be a good candidate to take Ray's position.

Stewardship Committee – Buzz Atkinson: Deferred to Jim – pledges are equal to last year's pledges. There might be a 3% increase in pledges from last year with five new pledges.

Emergency Planning Committee – Jim Whitaker: Looking into a year round stewardship campaign to serve as a reminder. St. Andrew's is very familiar with the Tom Gossin Stewardship that promotes giving of "will". Discussion on what is going on with the ushers and walkie talkies.

Financial Reports – Jim Gilligan: The budget will look a lot like this year’s budget. A raise is proposed for Father David between 3,500 and 5,000.

WHEREAS, the Internal Revenue Code permits a minister of the gospel to exclude from gross income (in computing federal income taxes) a church-designated allowance paid to the minister as part of the minister’s compensation to the extent used by the minister for actual expenses in owning or renting a home; and

WHEREAS, the Reverend David Lynch is a minister of the gospel, duly ordained by the Episcopal Church, a religious body constituting a church denomination; and

WHEREAS, the Reverend David Lynch is compensated by the Church of the Resurrection exclusively for services as a minister; and

WHEREAS, the Church of the Resurrection does not provide Reverend David Lynch with a parsonage; therefore, it is hereby

RESOLVED, that the total of the stipend and housing compensation paid to the Reverend David Lynch for the calendar year 2019 shall be \$65,000; and it is

FURTHER RESOLVED, that \$38,600 is hereby designated to be the stipend and \$26,400 designated a Housing Allowance pursuant to Section 107 of the Internal Revenue Service; and it is

FURTHER RESOLVED, that the designation of the amount of the Housing Allowance may be modified at any time by resolution of the Vestry.

Discussion regarding the movement of smaller accounts into larger accounts led to simplifying the budget. Plans for a 2018 parish audit is needed. A budget will be approved in January meeting.

Buzz Atkinson made the following motion, which was seconded by Arla Witte-Simpson and approved unanimously by voice vote:

RESOLVED, that the treasurer’s report be approved as presented.

Leadership Reports:

Jr. Warden – Les Woodward: January 15th -Reports Deadline (call liaison days prior to deadline)
January 27th -Annual meeting

Sr. Warden – John Biggs: Annual meeting scheduled for January 27th starting with one service at 9:30 followed by the meeting and brunch.

Rector-Fr. David Lynch: Checked on families and provided communion:

Tanya and Bob Vickery, Sherrie and Harold Williams, Ruth and Lucky Lux, and the Landon family.

-Communicate Diocesan activities monthly: as Dean of Central deanery provide and maintain communication with clergy clericus , the bishop, the finance and council committees monthly.

- Coordinate events with other parishes to include our Lenton Ecumenical clergy
- Helping All Saints Lutheran with their Outreach program

Arla Witte-Simpson agreed to chair the Discernment committee for Jeff Chapman: Committee is comprised of Pat Carle, Janet Woodward, Randy Goyer, and Joe Owen. Mr. Bob Maynard from commission on Ministry will meet with this committee to give an overview of the discernment process.

Discussion/Action Items:

- Safe Guarding God's Children needs to be wrapped up by the end of December.
- Rich Conn, Gabe Conn, David Henson, Elaine Marshall, agreed to run for Vestry. Would like 4-5, have 3.
- Discuss expectations of good standing. Nominations will be closed at the end of December and will not seek nominations from the floor.
- Men's group going to the Maverick's game on the 21st of December.

Following a prayer, the meeting was adjourned at 9:05 p.m.

NEXT VESTRY MEETING – January 9, 2019, Wednesday

Respectfully submitted,
Kelly Blankenship
Secretary