

CHURCH OF THE RESURRECTION  
VESTRY MINUTES  
April 11, 2019

Vestry members in attendance: Fr. David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Buzz Atkinson, Gabe Conn, David Henson, Meg Swant, Jim Whitaker, and Jim Gilligan

Absent: Arla Witte-Simpson

The meeting was opened with a devotion and a prayer. Acceptance of the March 9, 2019 minutes (SEE ATTACHED) followed.

**FINANCIAL REPORTS:**

Treasurer's Report - Jim Gilligan (SEE FINANCIALS ATTACHED): Full year 2018 and January 2019 financial statements were presented. The spreadsheet summarizes everything. The ACS financial accounting system was discussed. Receipts are a little below budget and the plate is above budget. Under budget on choir not enough singers.

Buzz Atkinson moved to approve Treasure's Report and David Henson seconded, and passed unanimously by voice vote.

Mutual Ministry Review

- Christian Formation

- Continuing program planning through Parish Life events and opportunities that draw the community and the parish together. Continue the Sunday evening service that allows for additional worship for those unable to attend in the mornings and to reach out to others. Pursue Christian Education for all ages.

-Pastoral Care

- Continue to provide a better awareness of pastoral care activities and opportunities for people to participate.
  - Visiting shut-ins and people in care facilities, hospital, rehab and home become part of the prayer chain

Increased Parish life events Stonehedge, Ted Estes

Discussion on having Sunday school between the two services and how to accomplish this. Pursue Christian education for all ages.

**COMMITTEE REPORTS:**

Building & Grounds – Les Woodward:

Hospitality Committee - Meg Swant: Ecumenical meal went well. The committee is currently planning the Agape dinner and Maundy Thursday meal. All are invited to contribute finger food to share following the Easter Vigil. Currently need more help with Easter Sunday goodies from the folks that attend the 10:30 service. Cinco de Mayo dinner will be held on May 18<sup>th</sup>.

Pastoral Care - Fr. David and Gabe Conn: Met Tuesday? Shut-ins have been? at least once a month. Many prayer requests on the prayer list. No one goes out alone.

Outreach - Jim Whitaker: Held a meeting on April 7<sup>th</sup>. Nourish KC needs more volunteers. The director of NKC mismanaged the program, overestimated, over spent, and almost went bankrupt. Nourish KC is back to doing the basics, culinary school, rebuilding, the diocese is covering the costs.

Sleep in Heavenly Peace has plans to build 34 beds. The men's group is interested in helping out in this mission. There will be an email forwarded to all the men.

Many have already donated luggage that will be donated to foster children to assist in moving personal belongings. A sign-up sheet is available for The Woods Chapel Lodge dinner that will be held on Wednesday, May 1<sup>st</sup>. There is also a signup sheet for "cook for the women".

Education and Planning - Fr. David: The forum of Bill Stancil was a success. There was discussion on how to incorporate more visits from Bill Stancil and possibly have other speakers throughout the year.

Parish Life - Fr. David: Wednesday evenings have kept parishioners busy. There are plans to start up game nights and such after Easter.

Worship - John Biggs for Arla Witte-Simpson: Holy Week has services every night.

Communications – Dave Henson: Dave from St. Annes was helpful with ideas on how to reach people in the community via youtube and the church website. John had a positive experience with St. Anne's service when we had our snow day.

Stewardship – Dr. Tess Garcia: The TENS program will do a presentation in late April and May that can be streamed over the net. We will pursue attending via the internet.

Emergency Planning - Jim Whitaker: A revised copy of procedures manual will be on the website for all to view. A meeting with all ushers will take place soon. There will be discussion on general ER procedures with parishioners along with an evacuation plan with intruder drill in mind.

#### **LEADERSHIP REPORTS:**

Jr. Warden - Les Woodward: Clean up day was a success. Nothing new to report.

Sr. Warden - John Biggs: See discussion on MMR

Rector - Fr. David Lynch: Bishops Clericus met for 2 days. Dexter is having difficulties in mobility and hearing. Carolyn had emergency surgery and is now at John Knox Rehab.

#### **DISCUSSION/ACTION ITEMS:**

Mutual Ministry Review- There will be discussion on MMR each meeting to check the status.

Safeguarding God's Church- Four to watch the video.

Following a prayer, the meeting was adjourned at 9:19 p.m.

Vestry should have an idea of what money should be spent on when raising money, for example, Italian Dinner.

NEXT VESTRY MEETING – Thursday, May 8, 2019

Respectfully submitted,  
Kelly Blankenship, Secretary