

CHURCH OF THE RESURRECTION

VESTRY MINUTES

September 9, 2020

Vestry members in attendance: Rector David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Bill Carle, Gabe Conn, Jim Gilligan, David Henson, Elaine Marshall, and Arla Witte-Simpson

Absent: Tess Garcia

After a devotion, the meeting was called to order by Fr. David Lynch at 7:00 p.m. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the minutes of the Vestry meeting held on August 12, 2020, are approved with requested changes as noted by the acting secretary of that meeting. (SEE ATTACHED)

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for August 2020. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the attached financial reports for August 2020 are accepted as presented.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. Below are items which emerged after the reports were completed.

Building & Grounds – Les Woodward: Parking lot cracks have been filled and this service was donated to the church. The warden is having difficulties finding a contractor to fix the refrigerator at a reasonable price. A new commercial refrigerator would cost \$3,500-\$4,500. Some work has been done on the east steps to make them safe. Following discussion and after a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the Vestry authorizes expenditures of up to \$3,500 for rebuilding the east side stairwell to be paid out of the Capital Building and Remodeling Fund.

Parish Life – Bill Carle: Blessing of the Animals is scheduled for October 10 outside. Trunk or Treat is allowed under current government rules and plans are to go forward with it. A bonfire at the Biggs' home is still scheduled for October.

Stewardship – Jim Gilligan for Dr. Tess Garcia: The TENS program will probably be used again in 2020.

LEADERSHIP REPORTS: (SEE ATTACHED) Previously submitted reports were presented for approval by consent. Below are items which emerged after the reports were completed.

Rector - Fr. David Lynch: Visitations have commenced again. The Diocese is planning to do a virtual convention this year; our three representatives are registered to attend the in-person meeting needed to pass a resolution to hold the convention virtually.

DISCUSSION/ACTION ITEMS:

Absence of Music Director: A Letter of Agreement is being drafted to outline the duties, responsibilities, compensation, and time off for the music director. A discussion will be held with the music director and the agreement will be presented to the Vestry at the next meeting.

Capital Campaign - Les Woodward: The architect will make the changes requested and the plan will be resubmitted to the contractor for pricing.

Renewal Works – This program will go forward either on September 29 or in February 2021. The fee to use this program is being paid for by the Diocese.

Following a prayer, the meeting was adjourned at 9:30 p.m.

NEXT VESTRY MEETING – October 14, 2020

Respectfully submitted,

Pat Carle for

Kelly Blankenship, Secretary