

CHURCH OF THE RESURRECTION

VESTRY MINUTES

March 10, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Tess Garcia, Diane Gerlach and Jan Pahlas

Via Zoom - Jim Gilligan, David Henson, Joe Owen

After an opening prayer, the meeting was called to order by Fr. David Lynch at 7:30 p.m. After a motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the minutes of the Vestry meeting held on February 10, 2021, be approved. (SEE ATTACHED)*

Discussion was held regarding the annual responsibilities of the Vestry, Photos will be scheduled later. The Parochial Report has been submitted to the National Church.

**FINANCIAL REPORTS:**

**Treasurer's Report** - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for February, 2021. Due to the COVID shut-down, expenses continue to be down in 2021.

*RESOLVED, that the Treasurer's Report is accepted.*

**Finance Committee:** As previously approved, the committee met and transferred funds in the mutual account to Stifel Nicholas account.

**Legacy Memorial Fund:** The treasurer is working on the topic of a legacy fund.

**COMMITTEE REPORTS (SEE ATTACHED REPORTS):** Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

**Vestry Liaisons** – Bill Carle discussed the responsibilities of each Vestry person's to their assigned standing committee.

**Building & Grounds** – Les Woodward presented the bid he received from MO Mowing & Landscaping for the upkeep of the church's grounds this year.

*RESOLVED, that the bids be accepted.*

**Worship** - Fr. David Lynch reported that All Saints Lutheran Church, Blue Springs, MO will be part of our Tennebrae and Good Friday services.

To enhance those attending via the on-line service, a new camera has been installed.

Renewal Works is still in the planning stage. He will contact them to get the program started.

**Communications** – Fr. David Lynch reported that our web site has added links to different site as Constant Contact required the change.

**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: the Diocese is getting closer to having to make decisions as Bishop Field is leaving in September. Representatives will be meeting March 11, 2021, to discuss the coming of a provisional Bishop. They will discuss the requirements for calling a new Bishop. Discussions are being held about those candidates who are currently in the discerning process for the diaconate and priesthood.

He further discussed that as hospitals and care institutions begin to open he will be able to make in-person visits and that there will be an increase in in-person attendance to services as well as those attending on-line.

**DISCUSSION/ACTION ITEMS:**

**Capital Campaign** - Les Woodward: New Leaf Construction has submitted a bid of \$232,000 for the planned expansion and remodeling of the narthex. The Vestry will now need to decide if we will be able to finance the project. It was moved that the Vestry authorize the Strategic Committee to proceed with a feasibility study concerning a Capital Campaign to raise \$250,000.

*RESOLVED that the Strategic Committee proceed with a feasibility study for a capital campaign.*

Letters will be sent to the congregation to gauge interest in raising the funds needed for this project.

**Finance Committee:** Discussion was held about sending a letter to the Diocese regarding payment of the church's apportionment payment. The Vestry felt it would be best to indicate an intention to pay the full apportionment at this time..

**Altar Guild:** Gabe Conn discussed the cleaning of the church, especially in the Undercroft in anticipation that we will need to seat people there during Holy Week and Easter services so as to maintain spacing between people. The Altar Guild has a cleaning day scheduled for March 20, 2021.

Fr. David Lynch will contact the professional cleaning service and request that they clean the church in late March and then begin a once-per-month service.

There being no further old or new business, the meeting, following a prayer, was adjourned at 9:15 p.m. The next Vestry meeting will be on April 14, 2021.

Respectfully submitted,

Elaine Marshall, Clerk