

CHURCH OF RESURRECTION  
VESTRY MINUTES  
May 13, 2020

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

*Amend April minutes to read that Jim Whitaker was in attendance for the vestry meeting.*

Opening prayer by Father David at 7:03 p.m.

- \$710.00 moved to discretionary fund
- Authorized purchase of laptop that will be discussed at the next meeting.
- Gary Zumwalt purchased laptop, MacBook stopped working.

*John Biggs motioned to approve April minutes as amended, all in favor.*

- Discussion regarding Social media regulations policy, a small task force would be helpful in identifying expectations.
- Subcommittee will consist of Arla, Bill, and Tess.
- Should Birth date and images be displayed on the webpage?

**FINANCIAL REPORT:**

Treasurer's Report – Jim Gilligan (SEE ATTACHED):

-\$170,000 cash on hand

-\$86,000 unrestricted

-\$58,285 in receipts

-\$52,141 above budget in receipts, below budget on expense side

-Investments went up \$1,161

-Plate contributions are 80% of budget and pledge is 116% of budget

-Still owe necessity pantry \$855, not in need as of now

-Update reports once Jim receives the money for laptop.

-Gary Zumwalt purchased the laptop and docking station.

-Laptop expense will come from general office expense now and take from other funds if needed.  
(operating expenses)

*Jim Gilligan motioned to keep money in operating expenses, Tess seconded the motion, all in favor.*

*John Biggs motioned to approve the Financial Reports, Tess seconded the motion, all in favor.*

**COMMITTEE REPORT'S:**

BUILDING AND GROUNDS – Les Woodward:

- Garage Sale moved to September or October
- Started on ceiling and kitchen old grid torn down, not fire proof. Going with sheet rock for fire rating grid.
- Looking for mold
- Putting new ceiling tiles in and painting the white trim.

HOSPITALITY – Dave Henson: Nothing new to report

PASTORAL CARE – Gabe Conn:

- Prayer books out to members in need

OUTREACH – Jim Whitaker:

- Kitchen is open downtown

EDUCATION AND PLANNING – Fr. David

- Services being held virtually throughout the week
- Bible Study, need help managing time
- Good attendance on Sundays and throughout the week

PARISH LIFE COMMITTEE – Bill Carle:

- Written inventory update, copies of receipts
- Soccer coach plans nothing through June and the fundraiser is postponed till September
- Girl Scouts shut down till end of May

WORSHIP – Arla Witte-Simpson:

- Hold Parish meeting
- Pentecost Sunday to be held outdoors
  - social distancing
  - FM transmitter, cost \$100
- Bring own communion

COMMUNICATIONS – Jim Gilligan:

- Keeping website up to date

STEWARDSHIP – Dr. Tess Garcia:

- Discussion on parishioners tithing

EMERGENCY PLANNING – John Biggs:

- Keep prayers coming
- Discussion on pandemic response
- Protecting the parish
- Assisting Outreach
- Preparing the church building for re-entry
- Discussion on purchasing a Ring doorbell system that we can build on

#### **LEADERSHIP REPORTS:**

Jr. Warden- Les Woodward: Nothing new to report

Sr. Warden – John Biggs: Nothing new to report

Rector- Fr. David Lynch:

- Broadcasting services and making phone calls, concerned about those whom cannot be visited.

- Keep moving methodically and don't let guard down concerning COVID-19
- Zero diocesan activities
- Begin process for Renewal Works
- Safeguarding is all good
- Capital Campaign
  - Waiting to hear back from Mica
  - Loan possibility
- Communications is vital, continue to send cards and make phone calls.

NEXT VESTRY MEETING will be held June 10, 2020

Following a prayer, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted, KELLY M. BLANKENSHIP, Secretary