

CHURCH OF THE RESURRECTION

VESTRY MINUTES

October 14, 2020

Vestry members in attendance: Rector David Lynch, Senior Warden John Biggs, Junior Warden Les Woodward, Bill Carle, Gabe Conn, Tess Garcia, Jim Gilligan, David Henson, and Elaine Marshall [Gilligan, Henson, and Secretary Pat Carle attended remotely via Zoom technology.]

Absent: Arla Witte-Simpson

Guest: Ari Rodopoulos

After an opening prayer, the meeting was called to order by Fr. David Lynch at 7:03 p.m. Ari Rodopoulos, whose soccer club organization has used the church fields for three years, was introduced. This group is the only competitive soccer option in the area and now has 120 children in the program. The group recently held a successful golf tournament that raised \$6,500. Ari presented the church with a check for \$3,500 in appreciation for the use of the fields. [Ari Rodopoulos then left the meeting.]

After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the minutes of the Vestry meeting held on September 9, 2020, are approved. (SEE ATTACHED)

FINANCIAL REPORTS:

Treasurer's Report - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for September 2020. The budgeted year-to-date income reflected expenses exceeding income by approximately \$15,000; expenses actually exceeded income by only \$5,000. (Note: Because the church reports on a cash basis and several 2020 pledges were made at the end of 2019, expenses in excess of income were expected.) The stewardship committee will be meeting in the next week to plan the timing of the giving campaign. After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, the attached financial reports for September 2020 and the stewardship report are accepted as presented.

Audit Report – The audit report was postponed until the November meeting.

COMMITTEE REPORTS (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. No items emerged after the reports were completed.

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

Junior Warden – Les Woodward (SEE ATTACHED): The east stairs are approximately 80 percent completed with final painting of the steps expected next spring; the total cost should be around \$650. Growth outside a

neighbor's fence was removed. Nearly all the playground equipment at St. Mary's has been dismantled and moved to storage. Final drawings have been received from the architect and will be presented to the contractor for a final bid on the narthex expansion. A list of upcoming projects was presented.

Senior Warden – John Biggs: Nothing further.

Rector - Fr. David Lynch: The rector presented a signed agreement with the music director. A deanery meeting Saturday will help to prepare for the virtual Diocesan convention and training sessions later in October. Fr. David is in his third year as the dean of the deanery and hopes to transfer this position to someone else soon. The area chaplaincy duties have been put on hold while the rector is traveling frequently to Michigan. Fr. David will leave for Michigan after services on Sunday.

#### DISCUSSION/ACTION ITEMS:

Trunk or Treat – This event will take place in the parking lot on Halloween.

Capital Campaign - Les Woodward: See above.

Nominating Committee – John Biggs will be meeting with the vestry members involved in this duty.

Following a prayer, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Pat Carle for

Kelly Blankenship, Secretary