

CHURCH OF THE RESURRECTION
VESTRY MINUTES
December 11, 2019

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

Absent: Jim Whitaker, Arla Witte-Simpson, Gabe Conn

Dr. Tess Garcia proposed an amendment to remove Jim Gilligan from the list of attendees from the previous meeting. Buzz moved the amendment; Meg seconded the motion, approved by voice vote.

FINANCIAL REPORTS:

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

- Review of December expenditures shows money being spent from the building funds of the budget for the current renovations
- Stewardship update:
 - 40% increased, 34% stayed the same, 5% decreased
 - \$13,000 in new pledges, \$8,900 dropped
 - 2020 apportionment going down, pledges going up
- Jim proposed an increase of 1.5% for Fr. David

Tess moved to accept treasurers report, Dave seconded the motion, approved by voice vote.

Mutual Ministry Review: Revised Final Document

COMMITTEE REPORTS:

BUILDING AND GROUNDS-Les Woodward:

- Nursery should be completed by the end of next week
- Ordered light fixtures and saved \$500 by not purchasing them locally.

- Replaced garbage disposal
- Still looking into the lift
- Snow removal contract in place
- Leaves from the yard were mulched up

HOSPITALITY – Meg Swant:

- Not much happening
- Goodies for the second service are donated by the same people.
- Not as many late service attendees
- Shy on storage space in the fridge
- Bill Stancil is retiring in May and will be here for the Lent retreat in March. Cake will be served in celebration.

PASTORAL CARE - Gabe Conn:

- Ruth and Lucky more confused, Ruth is currently in a convalescent home
- Gene and Norma moved back to John Knox, Gene is in and out of rehab.
- Sally Reynolds has been down and out in home.
- Discussion on prayer lists and confidentiality

OUTREACH – Jim Whitaker: Absent

- Christmas tags for CSL all will go to Christmas store.
- Tree is now a mitten tree.
- Back snack is going okay.

PARISH LIFE – Fr. David:

- Christmas movie showing was a success.
- January will have Bingo, movie, and games.

WORSHIP – Arla Witte-Simpson

- Worship meeting held quarterly
- Christmas services are 4:30 and 10:00

- Discussion on Dave attending the meeting in lieu of communications committee

STEWARDSHIP – Dr. Tess Garcia: see above in treasurer’s report

EMERGENCY PLANNING – Buzz Atkinson

- Bolt on door back kitchen/nave door needed
- Door alert device for front doors still needed
- Reminder to close doors during seating of the nave and open during services

LEADERSHIP REPORTS:

Jr. Warden – Les Woodward:

Sr. Warden – John Biggs:

- 2 candidates for vestry
 - Mr. Carle and Mr. Gilligan
- Need to get strategy for stairs and lift.

Rector – Fr. David Lynch:

- Diocesan activities:
 - Budget for 2020 looks good
 - Money be used to help with programs
- Local community:
 - Jim Swaney funeral
 - All Saints Lutheran program update
 - New bishop open to idea to get both parishes to work together
- Discernment:
 - Mr. Jeff Chapman moving forward at Diocesan level with COM
 - Meeting with review committee, Arla will be there to represent.

DISCUSSION/ACTION ITEMS:

- Annual Meeting - January 19th
 - End of December is deadline for committee reports
- Audiovisual-
 - Be part of the service if for example weather prohibited attendance
 - Good for overflow. Good for evangelism
 - Easy to use, simple on/off switch
 - Security
 - Deanery grant to help purchase
 - Discussion regarding deanery grant guidelines and promoting evangelism for Resurrection.

Buzz motioned with Deanery's help, we purchase what they will not help us with. \$1100 our cost, Deanery grant to cover the rest and revisit if it doesn't work. Tess seconded the motion, passed with voice vote.

Discussion on how streaming would be beneficial to Resurrection

Following a prayer, the meeting was adjourned at 9:35 p.m.

NEXT VESTRY MEETING – Wednesday, January 8, 2020

Respectfully submitted,
Kelly Blankenship, Secretary