

CHURCH OF THE RESURRECTION  
VESTRY MINUTES  
September 11, 2019

Vestry members in attendance: Fr. David Lynch, Junior Warden Les Woodward, Arla Witte-Simpson, David Henson, Buzz Atkinson, Gabe Conn, Dr. Tess Garcia, Jim Whitaker

Absent: Jim Gilligan, Meg Swant and John Biggs

The meeting was opened with devotion and a prayer from Fr. David, with remembrance of the solemnity of 9-11-2001.

Acceptance of the August 14, 2019 minutes (SEE ATTACHED) followed.

Financial Reports:

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

- Fr. David presented the budget in the absence of the Jim Gilligan and John Biggs
- Receipts and expenses are on budget for YTD.
- Jim established a fund for receiving stocks and other financial gifts for the parish (see attached documents included for the minutes)

*Arla moved to accept treasurer's report, Jim seconded the motion, approved by voice vote.*

Mutual Ministry Review: Servant Leadership

- Review of the objectives and guidelines for this MMR section had no significant modification suggestions. The intent is to continue to pursue the current goals set forth.

## COMMITTEE REPORTS:

### BUILDING & GROUNDS – Les Woodward:

- Renovation of the classrooms and hallway are continuing with hopes of completion in October, re-continuing with renovation of the fellowship hall ceiling and lighting and countertop completion
- Girls Scouts are now meeting every Tuesday and Thursday
- Discussion on purchasing a buffer that would pose a convenience to keep floors cleaned and maintained. It would potentially take 3-4 years to pay for itself.

*A motion was made by Tess and seconded by Jim Whitaker., a friendly amendment to be reviewed by Treasurer to purchase a buffer for church costing approximately \$800, all in favor, motion carries.*

- The snow removal contract was reviewed with no increase in contracted costs
- Discussed ensued regarding placing a sump pump at the east parking lot entrance. Plan to complete work before winter

### HOSPITALITY – Meg Swant:

- Hospitality provided reception for roughly 100 people at the recent Organ Dedication and Concert
- A reception and morning food will be provided for the Deanery meeting on the 21<sup>st</sup>,

### PASTORAL CARE – Gabe Conn:

- Follow up with parish members and friends continue with support from the pastoral care committee. Eucharistic visitations occurred in September along with pastoral visitations to other members.

### OUTREACH – Jim Whitaker:

- Soles for Souls program in the works with collaboration with All Saints Lutheran.
- Meals for Uplift continue twice monthly.
- Nourish KC continues each Monday.

- Providing a fellowship, food and friendship to Woods Chapel Lodge and Friendship Manor planned in the next months
- Collecting blankets for Daughters of the King
- The luggage campaign was a HUGE success!
- CSL Food drive delivery the 27<sup>th</sup>.
- Portal has minimal new requests for foster children.
- Sock-tober will be underway to collect socks for the blessing bag ministry.

#### EDUCATION AND PLANNING - Fr. David:

- Fr. David continues to pursue a Sunday school teacher and Nursery care giver
- Consideration for a Christian Education program between the service is in the works with Fr. David.

#### PARISH LIFE – Fr. David:

- Parish Life has met to set the parish calendar, schedule fellowship events and programs through the 2019-20 program year. The next meeting will be set in February 2020.
- Planning movie and game nights.
- New Theatre Heartland- need someone to look into events such as local High school theatre programs and then follow through with planning .
- Blessing of the animals will take place on Saturday, October 5<sup>th</sup> at 10:00

#### WORSHIP – Arla Witte-Simpson:

- Meeting will be in the coming weeks to address:
  - All Saints Day
  - Preparations for the holiday season

#### COMMUNICATIONS – Dave Henson:

- Planning with Jim Gilligan yet to be scheduled.
- Fr. David asked David Henson to participate in Endowment/Legacy program development

STEWARDSHIP – Dr. Tess Garcia:

- Planning for this year's stewardship campaign to be developed with Jim Gilligan-Treas.

EMERGENCY PLANNING – Buzz Atkinson:

- Utility and storage rooms being cleaned out and shelves being cleaned up to make room to shelter in place when needed.
- Parish Emergency Plan reviewed and implemented, will review again in 6 months.
- Fire extinguisher class scheduled for Sunday October 27<sup>th</sup> after 10:30 service
- Discussion on planning a fire drill practice
- Next meeting will be held in January or as needed.

LEADERSHIP REPORTS:

Jr. Warden- Les Woodward : Nothing new to report

Sr. Warden – John Biggs:

- Fr. David and John meet every Friday morning from 10-12
- Stewardship campaign planning for implementation in October
- Legacy/Endowment planning underway with help from St. Andrew's and the diocese
- Nominations committee to assemble for vestry possible vestry member vacancies

Rector – Fr. David Lynch

- Fr. David continues weekly visitations at homes and hospitals

- Fr. David attending Cursillo September 20-22. Fr. Mark McGuire will serve as celebrant the Sunday of the 22nd
  - *Arla motioned that the cost of Cursillo be taken from Priest education funds. Dave seconded the motion, approved by voice vote.*
- Discussion on planning a Saturday retreat for the Vestry in November and then looking into another retreat sometime in February.
- Local Community
  - Renewal works- spiritual growth learning more about who we are and how we can get more people to identify.
- Discernment
  - Jeff Chapman continues in his discernment for holy orders and will meet with the Commission on Ministry with the diocese in October

DISCUSSION /ACTION ITEMS:

- The playground committee is looking into the safety, liability and equipment necessary for the success of installing a playground here at Resurrection.
- Building use policy review by Les and Buzz:
  - -Fees for non-members
  - -Fall into the 501 tax exemption
  - -Cover the use of the building
  - -Question for Elaine-How does this fall into Diocesan policy?
  - Discussion on language for non-profit regarding renting out the space.
- Vestry members completing their terms
  - Meg, Les and Buzz

Following a prayer, the meeting was adjourned at 9:02 p.m.

NEXT VESTRY MEETING-October 9, 2019

Respectfully Submitted,  
Kelly Blankenship, Secretary