

CHURCH OF THE RESURRECTION

VESTRY MINUTES

June 19, 2019

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

Absent: Arla Witte-Simpson and David Henson

The meeting was opened with devotion and a prayer. Acceptance of the May 08, 2019 minutes (SEE ATTACHED) followed.

*Audit group report 2017

Procedural Suggestions:

Review and follow up on all the risks.

Approve and note authorized check signers each year.

Workman's compensation review

Review the Insurance policy

Vestry approved the audit report

DISCERNMENT COMMITTEE:

The Vestry reviewed the report in seeking Holy Orders Recommendation.

It was passed unanimously by voice vote to support Jeff Chapman to the next step.

FINANCIAL REPORTS:

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

- Receipts are below budget
- Expenses on the clergy side higher this month
- Insurance is over budget
- Chalice repair spiked up worship budget.

Summary Restrictive Account-Discussion regarding what the funds will be used for from the May dinner, yard sale, events and fundraisers.

Building use: Meetings and presentations are okay but entering into a business relationship would jeopardize our tax exempt status.

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

MMR Review postponed till next meeting.

COMMITTEE REPORTS:

BUILDING & GROUNDS – Les Woodward:

It was discovered that black mold was found on the walls in Sunday school room and Nursery due to the water damage from recent storms, all of which is not covered by insurance.

The plan:

- Cut out some areas to check for mold, spray, re-rock, tape and mud
- Need to fix the drain by the back door to the parking lot
- Take carpet and pad out, send with trash.
- Create a subcommittee to deal with water damage to the church.
- Duct work may have to be cleaned.

Other considerations around the building:

- Consider new trees on west side to replace existing older trees that are damaged and may soon need to be removed?

HOSPITALITY COMMITTEE - Meg Swant: No new business

PASTORAL CARE: Fr. David and Gabe Conn:

- Meeting next month,
- Garage sale was a success.

OUTREACH - Jim Whitaker:

- Woods Chapel Lodge and Friendship Manor discussion regarding costs and volunteers. Need to get a count to help with food.
- Backsnacks has 2 more weeks.
- Discussion on increasing cook day for uplift.
- Building beds, July-29th

EDUCATION & PLANNING - Fr. David:

- Plan new Christian Education between services
- Establish an Education committee to head the planning
- Movie night for July, and BINGO for the summer months
- All Saints in the park, host a simple luncheon for All Saints Church

PARISH LIFE - Fr. David:

- Plan August meeting with committee to identify events, especially for fall and into the holidays.

WORSHIP - John Biggs for Arla Witte-Simpson:

- Easter, Holy Week, Pentecost Sunday all went well. Looking into a worship committee for the fall.
- Calendar review
- Safety concerns regarding the extra service.

COMMUNICATIONS – Dave Henson: Absent

STEWARDSHIP – Dr. Tess Garcia: Nothing new to report

EMERGENCY PLANNING - Jim Whitaker: Nothing new to report.

- Forums are being prepared to present in July to the congregation regarding the progress with the parish emergency plan and church safety

LEADERSHIP REPORTS:

Jr. Warden - Les Woodward: Nothing new to report.

Sr. Warden - John Biggs:

Rector - Fr. David Lynch: See pastoral care committee.

- Phone calls, visits, cards continue
- People specifically in prayer include:
 - Nancy Linthicum
 - Sally Reynolds
 - Ron McIntyre
 - Billy Herndon
 - Ruth and Lucky
 - Carolyn Laster

DISCUSSION/ACTION ITEMS:

Mutual Ministry Review- Postponed till next meeting.

Diocesan activities:

- Deanery meeting went well and was held at Calvary in Sedalia.
- Met with Standing Committee (Ann Kyle, Gary Lebo, John Spicer) regarding plan to glean feedback from the deaneries and parishes about the process and planning for what the diocese needs in preparation for calling a new bishop in roughly two years
- Helps to be aware of what goes on within the diocese from the meetings Fr. David attends.
 - Number of transitional activities going on within the diocese to include retiring clergy and placement of new grads from BKSM
 - The 22nd and 29th Seeing Face of God, want the vestry to be participate if it at all possible.

Vestry discussion regarding parish projects and activities

- Diane and Ernie Gerlach provided feedback regarding monies received from fundraisers
- Proposal for erecting playground equipment would create curb appeal. A subcommittee will be formed to investigate type, cost, insurance and other requirements for safety and location
 - Consider seeking financial assist from the soccer club and the deanery
 - Consider Boy Scout Eagle Project participation
- Safeguarding God's Church needs to be completed

Following a prayer, the meeting was adjourned at 9:14 p.m.

NEXT VESTRY MEETING – Wednesday, August 14, 2019

Respectfully submitted,
Kelly Blankenship, Secretary