

CHURCH OF THE RESURRECTION

VESTRY MINUTES

April 14, 2021

Vestry members in attendance: Rector David Lynch, Senior Warden Bill Carle, Junior Warden Les Woodward, Gabe Conn, Tess Garcia, Diane Gerlach and Jan Pahlas

Via Zoom - Jim Gilligan, Joe Owen

Absent – David Henson

After an opening prayer, the meeting was called to order by Fr. David Lynch at 7:00 p.m. After a motion duly made and seconded, the following resolution was approved by the Vestry:

*RESOLVED, that the minutes of the Vestry meeting held on March 10, 2021, be approved. (SEE ATTACHED)*

Discussion was held regarding the audit for 2020. After discussion, a motion was made and seconded that Pat Carle again head the Audit Committee and that she appoint other members. The following resolution was approved by the Vestry:

*RESOLVED, that Pat Carle head the 2020 Audit Committee and that she appoint other members to assist her.*

**FINANCIAL REPORTS:**

**Treasurer's Report** - Jim Gilligan (SEE ATTACHED): The treasurer presented financial reports for March, 2021. Due to the COVID shut-down, expenses continue to be down in 2021. The following resolution was approved by the Vestry:

*RESOLVED, that the Treasurer's Report is accepted.*

**COMMITTEE REPORTS** (SEE ATTACHED REPORTS): Previously submitted reports were presented for approval by consent. The following items emerged after the reports were completed.

**Building & Grounds** – Les Woodward thanked Gabe and Rich Conn for their on-going hard work around the church.

**Pastoral Care** - Fr. David is looking forward to getting back into hospitals and nursing care facilities to call on people. He also will be calling on possible new members as we have had some guests at services.

**Outreach Committee** – Tess Garcia visited with Rich Conn re: menus by the committee in preparing meals. She expressed concern over their high carbohydrate level. Gabe Conn gave her the book of recipes they use. Fr. David will put Tess in touch with the people who sponsor the program to discuss adding proteins and fats to the recipes. She will hold a committee meeting as there is a need for people to help in preparing the meals.

**Education & Planning** – Fr. David said things are OK. He's talking with Dr. Stancil about leading another program, either in person or on Zoom.

**Worship** – Diane Gerlach is working on enlisting eucharistic minister and lecturers . Those for 8:00 are scheduled and she’s working on the 10:30 service. Fr. David extended his thanks to Jan Pahlas and Jayden Morris for their assistance , especially during Holy Week.

**Parish Life** – Bill Carle reported that by mutual agreement the soccer group will not be using the field.

**Communications** – Jim Gilligan reported there is nothing new to add to the report he submitted.

**Emergency** – Joe Owen reported that all is taken care of

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

Senior Warden Bill Carle discussed that he is about to undergo chemotherapy for his cancer and because of that he may well be out of pocket on occasions. He asked for everyone’s cooperation.

**DISCUSSION/ACTION ITEMS:**

**Capital Campaign** – Seventy (70) feasibility letters have been sent and a few have been returned. A reminder to return the questionnaires will be in upcoming weekly email.

**Leadership:** Fr. David discussed the process the Diocese is undergoing as it seeks to find a new bishop as Bishop Marty Field retires in September, 2021. As Dean of our Deanery, he is involved in the call process.

He also discussed all the churches involved in the Lenten services and reported that attendance via zoom was very good.

He reviewed our Lenten, Easter and Eastertide services and is very pleased with the results both in attendance in church and on line via Facebook or Youtube.

He will be joining with the school board in discussing ways to help take care of school-age children who are in foster care, living in poverty and/or are homeless.

Renewal Works, will start on May 2, 2021, with a survey going to each member allowing them to evaluate their spirituality.

Fr. David discussed concerns which have arisen while using the camera and other equipment when airing our services. He asked for permission to investigate securing someone with greater knowledge of computers and cameras to teach those who currently run the equipment or possibly serve as operators. After discussion the following motion was made and approved by the Vestry:

*RESOLVED that Fr. David Lynch secure the services of Ted Miller to look at the equipment, make suggestions on its use and train those who currently use the equipment and/or assist in finding someone who would run the equipment on a weekly basis.*

**Worship:** Gabe Conn suggested that outside services again be held. The services would be for our parish as well as possibly ecumenically. The possibility was discussed and will be considered.

Sr. Warden Bill Carle announced that a request has been made by the family of Maura & Gary Zumwalt to use the Undercroft for an open house in honor of their parent’s 50<sup>th</sup> wedding anniversary. Discussion followed. The following motion was made and approved by the Vestry:

*RESOLVED, we allow use of the church for the Zumwalts open house and that it comply with Jackson County COVID guidelines.*

There being no further old or new business, the meeting, following a prayer, was adjourned at 8:45 p.m.  
The next Vestry meeting will be on May 12, 2021.

Respectfully submitted,

Elaine Marshall, Clerk