

EPISCOPAL CHURCH OF THE RESURRECTION

2023 ANNUAL MEETING MINUTES

February 4, 2024

The meeting was called to order by Senior Warden Bill Carle at 11:00 am. Fr. Jonathan Galles, Rector, opened the meeting with a prayer. A quorum, in accordance with the church by-laws (at least one-fourth of the Average Sunday Attendance recorded in the Parochial Report filed for the most recently filed calendar year) was certified. Elaine Marshall was elected Clerk for the meeting.

The minutes from the Annual Meeting held on February 5, 2023, contained in the Annual Report were approved by voice vote following a motion duly made and seconded.

Bill Carle remembered the faithfully departed: Michelle Leitner, Joan Short, Gus Sifuentes, Jr. and Frances Keenon Roser Smither. This was followed by a prayer led by Fr. Jonathan.

Bill Carle announced that Jan Pahlas, Joe Owen and Diane Gerlach are retiring as members of the Vestry. Jan Pahlas and Joe Owen have agreed to serve another term and they, along with Lane Vermillion, were elected to the Vestry by a voice vote following a motion duly made and seconded.

The election of Delegates to the Diocesan Convention and Deanery meetings was the next order of business. Fr. Galles is automatically a delegate, Bill Carle and Jim Gilligan agreed to be delegates, with John Biggs as an alternate. Bill reminded everyone that all meetings are open.

Bill Carle recognized the Vestry, both old and new, and the Convention and Deanery delegates and thanked them for their service. He also thanked Fr. Doug Johnson and Sue, for their faithful service over the last year. He also thanked the Search Committee for their service during the search for a new rector.

Reports from the Rector, Senior Warden and Junior Warden are included in the Annual Report.

Junior Warden Joe Owen thanked the Parking Lot Angels for the money they have earned as those funds have paid for a lot of the work which has been done over the last year. He announced that the contract with Longbow Construction has been terminated, and we are looking for another company to complete the narthex project. He reminded everyone about the upcoming Dinner Theater events in April, June and September. He announced John Biggs is looking into dates and prices for Monarch and Mavericks games.

Bill Carle recognized all the members whose committee reports are included in the Annual Report.

Treasurer Jim Gilligan reported that the Stewardship Campaign for 2024 resulted in 47 pledging totaling \$172,296.00, and that our financial position is strong. The 2024 budget was approved by voice vote.

There being no further business, Fr. Jonathan offered a closing prayer and the Annual Meeting was adjourned at 12:00 noon.

Elaine S. Marshall, Secretary