

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

December 11, 2024

Vestry members in attendance in person: Fr. Jonathan Galles, Sr. Warden Bill Carle, Jr. Warden Rich Conn, Gabe Conn, David Henson, Mary Liddle, Jan Pahlas, and Lane Vermillion

On Zoom: Treasurer Jim Gilligan

Absent: Tim Culver

Guest: Jason Tarasovic

After an opening prayer by Fr. Galles, the meeting was called to order at 7:30 pm.

After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the minutes of the Vestry meeting on November 13, 2024, be approved. (SEE ATTACHED)

Bill Carle reminded everyone that Committee Reports for the Annual Meeting are due January 8, 2025. The Annual Meeting will be held on Sunday, February 2, 2025.

Bill Carle reported the Finance Committee has not met.

FINANCIAL REPORT: Jim Gilligan provided a preliminary budget for 2025.

As of November 30, 2024, there was Four Hundred Fifty-Three Thousand, Five Hundred Twenty-Five Dollars and Twenty-Four cents (\$453,525.24) on hand. Receipts for the month totaled approximately Sixteen Thousand Dollars (\$16,000.00), about ten percent (10%) above budget. Plate donations are down from 2023.

The Operating Fund balance is Two Hundred Fifty Thousand, Nine Hundred Seventy-six Dollars and ninety-nine cents (\$250,976.99). Approximately Fifty-six Thousand Dollars (\$56,000.00) is in the building fund. There is Twenty-two Thousand, Five Hundred Dollars (\$22,500.00) due on the lift. There is almost Thirty Thousand Dollars (\$30,000.00) in the Parking Fund and over Twelve Thousand Dollars (\$12,000.00) in the Flower Fund.

Concrete work is expected to be completed next week. Estimated cost is Twelve Thousand Dollars (\$12,000.00). Grim Construction's contract is over Five Thousand

Dollars (\$5,000.00); Twenty-four Hundred Dollars (\$2,400.00) is estimated for the railing.

Bill Carle discussed the contract for the cost of snow removal and de-icing by Steve Kratz. Jim Gilligan explained the details of the bill.

After a motion duly made and seconded, the following resolution was approved by the Vestry:

RESOLVED, that the November 2024 Treasurer's Report be approved. (SEE Attached).

COMMITTEE REPORTS: Previously submitted reports were presented for approval by consent. (SEE ATTACHED)

Sr. Warden: Bill Carle reported a request from the Diocesan Council to use our Undercroft on April 12, 2025, for its meeting. They may cater the meeting, but we may be asked to prepare coffee and some food. He will contact the Hospitality Committee.

Building & Grounds/Jr. Warden: Rich Conn referred to his written report. He discussed how much it might cost to hire someone to finish the narthex addition.

We are planning to pay Grimm Construction for some work.

State of Missouri inspection for the lift is scheduled for December 19, 2024.

Carpets have been returned to the classrooms. In the process, books had to be moved and may need to be resorted.

Rector's Report: Fr. Jonathan reported he will lead evening prayer during Wednesdays in Advent.

On January 4, 2025, Lindsey and Jason Tarasovic will be confirmed by Bishop Bruce. The service will be followed by a reception.

Christmas services were discussed, especially as to the use of incense. If used, it will be used only around the altar.

Fr. Doug Johnson will preside next Sunday to celebrate the 42nd anniversary of his ordination and to bless the new Advent altar cloths and vestments, which were purchased with memorial funds donated in memory of his wife Sue.

PROPOSED BUDGET REPORT:

Jim Gilligan reviewed a preliminary 2025 budget. Increased expenses for 2025 include (1) Rector's family health insurance; (2) property and casualty insurance; (3) diocesan apportionment; and (4) choir pay.

Jim predicts total pledges for 2025 need to be One Hundred Ninety Thousand Dollars (\$190,000.00).

A discussion on the impact of choir expenses followed.

Jim will prepare a draft budget to be presented at the January 8, 2025, Vestry meeting.

Bill Carle reminded Vestry members the January 8, 2025, Vestry meeting will start at 7:00 pm.

There being no further business, Fr. Jonathan led the closing prayer.

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Elaine S. Marshall, Clerk