

EPISCOPAL CHURCH OF THE RESURRECTION

VESTRY MINUTES

October 9, 2024

Present: Rector Jonathan Galles, Sr. Warden Bill Carle, Jr. Warden Rich Conn, Treasurer Jim Gilligan, Gabe Conn, Jan Pahlas, Lane Vermillion

Absent: Tim Culver, David Henson, Mary Liddle

After an opening prayer by Fr. Jonathan, the meeting was called to order 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 September 11, 2024, be approved.
(SEE ATTACHED)*

VESTRY DUTIES: Bill Carle reported there are no scheduled Vestry duties this month.

FINANCIAL REPORT: Jim Gilligan reported the parish remains financially strong. Cash on hand is approximately Four Hundred Sixty Thousand Dollars (\$460,000.00). We had Seventeen Thousand, Five Hundred Eighty-nine Dollars and Ninety-one Cents (\$17,589.91) in receipts in September, almost twelve percent (12%) over budget. We have an unrealized gain on investments of Forty-two Thousand Dollars (\$42,000.00). The balance in the Building Fund at the end of the month was Fifty-seven Thousand, Five Hundred Sixteen Dollars and Eleven Cents (\$57,516.11) which includes the recent Diocesan grant. The fund balance also includes a payment of Nineteen Thousand Dollars (\$19,000.00) for the flooring, leaving a balance owed to the installer of about Two Thousand, Five Hundred Dollars (\$2,500.00). The balance owed for the handicap lift is about Twenty-two Thousand Dollars (\$22,000.00).

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

Outreach Committee: Two teams have formed to prepare the monthly Uplift meals. Idida and Joaquin Perez will form one team with Janece Buckner, Paula White and Beth Henson forming a second team.

Worship Committee: Lane Vermillion felt that adding Compline at the end of the Adult Education class has been good. He discussed the possibility of adding “pop-up” prayers (Morning Prayer, Evening Prayer or Compline) to our parish website.

SENIOR WARDEN REPORT: Bill Carle said the Delegates for the Diocesan Convention are registered. He announced the Culvers are moving to St. Louis, MO in late November. Tim still has a year remaining on his Vestry term. He will stay on the Vestry for the rest of this year. His spot will then be put on the ballot at the Annual Meeting in February 2025.

JUNIOR WARDEN REPORT: Rich Conn discussed his written report. The roof in the Sacristy has been repaired and damaged vestments cleaned. He will investigate the cost of getting the air ducts cleaned. The Narthex stairs are ready for the runners to be installed. He discussed the possibility of hiring an exterminator at some time in the near future.

RECTOR'S REPORT: Fr. Jonathan announced there will be extra services during Advent.

Jonathan discussed the need for contact information from the members of the parish in case of an emergency. The Daughters of the King has offered to prepare a form for approval which will be sent to each household for completion. The emergency list will then be available in the church office.

Fr. Jonathan would like to purchase a new computer at a cost of approximately Fifteen Hundred Dollars (\$1,500.00), which would support his creation of videos.

The Diocese of West Missouri will soon begin a process for gathering additional data from its parishes.

There being no further old or new business, the meeting was adjourned at 8:00 pm.

Next Vestry meeting will be Wednesday, November 13, 2024, at 7:00 pm.

Respectfully submitted,

Elaine Marshall, Clerk