

**Episcopal Church of the Resurrection**  
**March 12, 2020 6:00-8:00 p.m.**  
**Virtual Meeting held via conference call**  
**Vestry Meeting Minutes DRAFT**

**IN ATTENDANCE:** Fr. Ken Dorsch+; Lauri Watkins+; Melissa Whitten, Senior Warden; Don Laufer, Junior Warden; Kristen Kalbrener; Kay Sogge; Carol Pearce; Frank Heidrick; Melissa Handley; Kim Gill; Ken Emmes; Frank Koch, Treasurer

**ABSENT:** none

**GUESTS:** none

**GATHER/PRAY**

**APPROVAL OF MINUTES**

- ***On motion duly made and seconded the Vestry members present unanimously approved the minutes of February 13, 2020.***
- ***On motion duly made and seconded the Vestry members present unanimously approved the special meeting minutes of February 9, 2020.*** This was review and discussion of the contract for the Interim Rector. The Bishop has since signed and returned it with copies distributed to the Vestry.
- Annual Meeting Minutes of January 26, 2020: no edits were requested. The Minutes must be voted on by the full congregation at the 2021 COR Annual Meeting.

**FINANCIAL**

- Treasurer's Report
  - Realm is still being run in parallel; the Balance Sheet has been input and there is a goal of going to e-giving in April
  - The Heinzkill gift has been allocated by the standard formula of 50% to the endowment and 50% to the operating fund
  - Treasurer's report is attached [if available]

**FEEDBACK ON THE DRAFT PARISH PROFILE**

- The profile should explicitly include outreach to children; references to specific groups who would get mailed surveys in favor of wording such as "mailed upon request"; change the home visit offer to telephone meetings; include the ethnicity question and include the option to decline to answer
- ***The motion was made, seconded and approved to accept the profile with these edits.*** After the final layout is ready, the Vestry would like to review again

### **JUNIOR WARDEN'S REPORT**

- The church roof needs moss removal to preserve it in good condition. A motion was made, seconded and passed to spend up to \$2500 from the capital funds line 3.03.010.

### **SENIOR WARDEN'S REPORT**

- Vestry meetings in the immediate future may use Webex or Zoom clouds. Committees and other groups should also be considering these.
- Egan continuity plans are evolving. Kim Gill is the point person.

### **DEACON'S REPORT**

- Morning office hours will continue.

### **RECTOR'S REPORT**

- Worship services will be cancelled for the remainder of this month and then re-evaluated.
  - A letter will go out to all parish members tomorrow in the TuneUp.
- All members of the parish will be encouraged to do two things:
  - Maintain active contact with each other, people are encouraged to telephone
  - Streaming video is being considered for morning prayer services

### **ADJOURN**

### **COMPLINE**

- Vestry members are encouraged to do Compline on their own at home.

Respectfully submitted,

  
Kristen Kalbrener, Clerk