

**Episcopal Church of the Resurrection**  
**June 11, 2020 6:00-7:45 p.m., virtual on Zoom**  
**Vestry Meeting Minutes**

**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:**

**GUESTS:**

**GATHER/PRAY**

**APPROVAL OF MINUTES**

- *On motion duly made and seconded the Vestry members present unanimously approved the minutes of May 14, 2020*

**FINANCIAL**

- Treasurer's Report
  - Highlights
    - Income is pretty much on target at this point; expenses align with budget as well, yet church building was closed so realistically spending may need to be curtailed
    - A Realm giving webinar is scheduled for this coming Sunday
  - Payroll Protection Plan update
    - We expect to be able to use the PPP loan in full, with no need to repay
  - Treasurer's report is attached

**INTERIM RECTOR'S REPORT**

- Wed. virtual office hours will begin this week
- Proposing a request to the Diocese for some funding to purchase hardware to continue streaming services once the building re-opened
- Fr. Dorsch+ will resign as Interim Rector as of July 12; his health and family situation do not support a return to in-person worship at this time and he expects that at least some members will want that very soon; announcement will go out to congregation shortly

**DEACON'S REPORT**

- Lauri+ is seeing so much generosity among the contribution and doing for others
- A few people have had accidents and injuries and are being taken care of by other members of the congregation
- Hospitality Village residents were being fed by the meal train until they felt they could take care of themselves; a portable heated shower has now been donated and installed for them; they are growing some vegetables

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

- Don and a few members have been taking care of the grounds regularly; everything continues to grow

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

- Melissa is starting to consider how and when to re-engage the building for worship and for other purposes
- A committee will be formed to go through the Bishop's recommendations and consider the various aspects of opening, possibly take a survey, and propose a plan; the committee must be broadly representative of the congregation ministries and members


### **PARISH PROFILE**

- The Parish Profile Committee has completed this big project. The committee and Vestry all want to move forward swiftly with submitting the profile to the Bishop's office for approval.
- A few small typos were identified and Melissa will pass those along to the Parish Profile Committee for updates
- ***On motion duly made and seconded the Vestry members present unanimously agreed to approve the Profile as written with the corrections identified***

### **ADJOURN**

- ***A motion was made and approved to adjourn at 7:45. Compline to follow on own.***

Respectfully submitted,

  
Kristen Kalbrener, Clerk of the Vestry