

Episcopal Church of the Resurrection
July 9, 2020 6:00-7:45 p.m.
Vestry Meeting Minutes

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

ABSENT: Ken Emmes, Lauri Watkins+

GUESTS:

GATHER/PRAY

APPROVAL OF MINUTES

- *On motion duly made and seconded the Vestry members present unanimously approved the minutes of June 12, 2020.*

FINANCIAL

- Treasurer's Report
 - Highlights – about 94% of budgeted income has been received at this point
 - The 2021 pledge campaign will need to start earlier this year so we will have a total figure to plan from for next year.
 - Treasurer's report is attached

CLERGY TRANSITION

- Advertising – the Parish Profile will be posted to the COR website soon and will be linked with the Diocese website. Melissa is handling this.
- Search committee – with this being a Priest-in-Charge search process, the Diocese will be doing most of the initial screening. 5 committee members have been identified and Melissa is working on 1-2 more with goal of getting good representation across the congregation.
- Interim Rector interviews – Melissa has had initial calls with the three candidates recommended by the Bishop's office. She will be consulting with Lauri+ and Kim (Vestry rep. to Search Committee) and plans to call each again. Melissa will report back to Vestry.

SENIOR WARDEN'S REPORT (Melissa)

- Parish Administrator – Tina Heidrick will be with us until the end of August and is targeting having someone new in place the middle of the month to allow for some overlap. Melissa has recommended hiring someone from outside the congregation as best practice. Frank Koch has suggested that he and Melissa have a discussion about which elements of the PA job can be shifted more urgently to Realm to streamline requirements of the job duties.

- Bishop Candidates Walkabout – as of now, this is still scheduled for COR on Aug. 14 with a reduced cap of participants (10). HSK, Hospitality Village representatives and Melissa will be in attendance with small number of others to be identified.
- Re-engaging the Church building
 - Survey responses – About 25% of the congregation sent in responses and it was weighted toward the older members. There are only a small number of people who've expressed readiness to gather in person in near future and small meetings outside will be considered first.

JUNIOR WARDEN'S REPORT (Don)

- A dead deer was found on the property and learned from the city that removal on private property is not a city services function. With help from Doug Bonham, he called around and got two bids, after checking w/Melissa had it removed at a cost of \$400.
- ***On motion duly made and seconded the Vestry members present unanimously approved the expenditure of \$400 for the removal of a dead deer..***
- Ron the janitor is currently being paid for an extra approx. 3 hours/week for landscaping work.

INTERIM RECTOR'S REPORT (Fr. Dorsch+)

- This is the last Vestry meeting for Fr. Dorsch+. He will have the final sermon recorded and ready to go as of his last scheduled day on Saturday July 11 and will not participate in Sunday's virtual coffee hour.
- As a final project for COR, he has been looking at several examples of re-opening plans of other churches that meet Diocese and State requirement. He will write for Resurrection, including recommendation for streaming services and noting decision points within the plan.

OTHER (Kay)

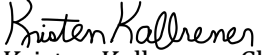
- An audit of COR Finances will be due in the 1st quarter of the year. Frank Koch says its planned for Jan/Feb.

ADJOURN

- Adjourned at 7:35 following a final blessing from Fr. Dorsch+.

COMPLINE

Respectfully submitted,


Kristen Kalbrener, Clerk of the Vestry