

Episcopal Church of the Resurrection
January 14, 2021 6:00-8:00 p.m.
Vestry Meeting Minutes

IN ATTENDANCE: Fr. Bob Williams+; Lauri Watkins+; Melissa Whitten, Senior Warden; Don Laufer, Junior Warden; Kristen Kalbrener; Kay Sogge; Carol Pearce; Marsha Crosswhite; Melissa Handley; Kim Gill; Jamie Harper; 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 December 10, 2020.*

FINANCIAL

- Treasurer's Report
 - Highlights
 - 2020 ended up in the black due to the PPP grant and not having a full-time priest.
 - 2021 will be about \$80,000 short because we will have a new priest to pay. We need to expand the number of giving units.
 - There will be a short-term \$50,000 campaign for the current year over the next months until the new priest arrives on April 14. The campaign will be outlined in the letter Melissa sends to parishioners formally announcing the new priest.
 - COR will be applying for a grant from the Episcopal Bishop of Oregon Foundation with a decision expected in April. Non-profits will also be allowed to apply for a second PPP loan.
 - Treasurer's report is attached

SENIOR WARDEN'S REPORT

- The covenant of agreement for the new priest has been signed by the Bishop.
- DJ is working on building a phone tree and crafting a template to guide the upcoming "in-reach" calls. Preferences for engagement with the congregation will be discussed and contact info confirmed. Carol is collecting a list of volunteers to do the calling.
- *On motion duly made by Kay and seconded the Vestry members present unanimously approved the slate of Vestry members for the next 3 years as Nick Crump, Karen Fabiano, and Robbie Forkish.*

- ***On motion duly made by Kay and seconded the Vestry members present unanimously approved the delegates to the Annual Convention as Jerry Jacobsen, Marsha Crosswhite, Skip Coburn and Melissa Whitten as alternate.***
- Nick Crump has been nominated and agreed to fill the Senior Warden role.

DEACON'S REPORT

- Hospitality Village has a new resident named Raymond who seems to be doing well. He is approaching this as a transition. There were enough donations from Meal Train that each HV resident was given a \$50 gift card for Christmas along with various treats.
- The Gospel of John is the next Adult Ed class. It will be led by Lauri+ and starts this coming week.

JUNIOR WARDEN'S REPORT

- It has been difficult finding contractors interested in repairing/replacing the siding on the skylight housing and the dormer for the organ due to the steep pitch of the roof. The type of siding that we have is no longer available and alternatives will have to be found. A more durable concrete and fiber composition material has been recommended.
- The thermostat work has been completed and the billing is pending.

RECTOR'S REPORT

- The Parochial Report is due to the Diocese March 1; the template and instructions have been sent to Vestry.
- Fr. Bob+ has been working with Music team on Holy Week services and DJ on bulletins. Per instructions of the Bishop, there will be no distribution of Ashes for Ash Wednesday due to covid prevention restrictions.
- Recording activities are continuing. Don Laufer has been doing everything to date, and is to be commended. The Vestry is strongly urged to find some help for Don going forward.
- The Diocese will conduct some workshops for Vestry in Feb./Mar. with dates TBD.

OUTGOING VESTRY MEMBERS

- Thank you to Carol Pearce, Kay Sogge, and Kristen Kalbrener who are leaving after 3 year terms on the Vestry.

ADJOURNED AT 7:35pm.

COMPLINE

Respectfully submitted,

Kristen Kalbrener

Kristen Kalbrener, Clerk

06 March 2021