

Minutes
Church of the Resurrection Vestry
March 9, 2022

Attendance: Fr. Birch; Skip Coburn, Co-Junior Warden; David Fredette, Co-Junior Warden; Frank Koch, vestry member and Treasurer; Melissa Whitten; Marsha Crosswhite; Bruce Sedgwick. Absent: Nick Crump, Senior Warden; Melissa Handley; Karen Fabiano, Clerk.

I. Devotion for Evening: Fr. Birch

II. Information

- A. Chair appointed Melissa Whitten as clerk pro tem in Karen's absence.
- B. Declaration of Quorum: **Clerk for the meeting declared a quorum.**
- C. Approval of agenda: **Unanimous Vestry approval of the agenda.**
- D. Review of minutes: **Motion was duly made, seconded and passed unanimously to approve the February Vestry minutes as submitted.**
- E. Ratify approval of parochial report: **Motion was duly made, seconded and passed unanimously to ratify the email approval the 2021 Parochial Report as amended.**
- F. Reports
 1. Priest-in-charge
 - a) Lent is proceeding well. Excited to see attendance for the past two Sundays
 - b) Making phone calls to people we haven't seen in a long time
 - c) Will be gone June 5-24 to attend classes at Sewanee. Fr. Birch will be using his two weeks of Continuing Education time and one week of vacation.
 - (1) As previously decided, a supply priest will not be obtained. Morning Prayer will be held for the two Sundays he is gone.
 2. Senior Warden
 - a) No report as Nick is working at Egan Warming Center this evening
 3. Junior Wardens
 - a) Don met with Expert Roofing on Monday. They completed an inspection and took pictures. Extensive wear and cracking was found. The initial recommendation is to replace at least the section over the sanctuary as the roof on the office/classroom wing is in better shape. They will submit a bid with details for replacing the entire roof and for the sanctuary section only.
 - (1) Fr. Birch indicated a donor has indicated willingness to provide financial support when the time comes. Additional funding options discussed.

- b) Outdoor cleanup will be scheduled before Holy Week.
 - c) Skylight - will hold off on updating the quote at this time
- 4. Finance
 - a) Written Treasurer's report and February Financial statements provided by email
 - b) Request for contribution received from Church Women United of Lane County
 - (1) Will be forwarded to Marsha Shankman for the Outreach Committee to consider
 - c) Frank will be out of the country from March 12-25
- III. Discussion
 - A. Mask policy
 - 1. Consensus reached to adopt a mask-optional policy when the Oregon mask mandate is lifted on Saturday, March 12. We will welcome congregants and outside groups to wear masks as they prefer.
 - B. Vaccine policy
 - 1. Status quo. We will continue to request people be vaccinated if they are able, but will not ask for proof of vaccination.
- IV. Compline

Respectfully submitted,

Melissa Whitten

Clerk pro tem