

VESTRY MEETING

Minutes



THE EPISCOPAL
CHURCH OF THE
RESURRECTION

Date: June 8, 2022
Attendees: Nick Crump, *senior warden*
Skip Coburn, *co-junior warden*
David Fredette, *co-junior warden*
Frank Koch, *treasurer*
Karen Fabiano, *clerk*
Absent: Fr. Birch Rambo, *presider*

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>MOTION; OUTCOME/Action</i>
Senior Warden		
Audit	Need someone to lead the audit committee.	
Stewardship	Need a chairman for the stewardship committee; need to start it earlier—in September.	
Playground	Marsha: Consider accepting donation of geodesic play structure. Youth group would like to help. Insurance requires wood-chip base. We have ~\$2,500 on hand for a playground.	MOTION by Working group to submit a plan.
Junior Warden		
Chet's Memorial	There was ~\$1,170 raised for a bench; the money was moved to the restricted outreach fund; it still is to be used for Chet's bench. Per Melissa W., the collection was for something "dear to Chet's heart", including outreach. His sisters wanted to give toward a bench.	Tabled until we have cost information for bench, plaque, family contribution
Inventory	Skip: Need to list primary pieces of property owned, incl. organ, piano, vestments, computers; but not every single tiny item.	Propose work group to go room by room by end of June.
Memorial Garden	Bruce: Propose signage to indicate it is sacred space.	Property committee to help find signage
Playground	Marsha: Consider accepting donation of	MOTION by David,

	<p>geodesic play structure. Youth group would like to help. Insurance recommends wood-chip base. We have ~\$2,500 on hand for a playground. Hilary has said the youth program would like to have it.</p> <p>Working group to submit a playground plan.</p>	<p>second by Skip, to accept the gift of the geodesic unit.</p> <p>Approved unanimously.</p>
Electric Outlet	<p>Need to repair the outlet nearest the labyrinth. We could try to combine other electrical work with getting a padlock-covered new box.</p>	<p>Tabled until other electrical work is needed.</p>
TREASURER'S REPORT	<p>We are on target; trends are a little worrisome; but expenses are really low b/c programming is minimal.</p>	<p>--</p>
OTHER		
Priest Transition	<p>Nick: Vestry to solicit feedback. Vestry to decide whether to call Fr. Birch to be rector. He and Bishop A. also decide whether to accept. Frank: This parish has never had a budget sufficient to afford a full-time rector. Nick: Fr. Brent made a wave in the whole community, numbers and money rose, then things settled back down. A prior 3/4 -time priest took off one week/month. Rector duration may be 2 - 12 yrs; no telling. Nick: We can afford 3/4-time pay. We have 20% fewer pledge units than in the last decade. Frank: rather pessimistically, we can afford ¾-time salary w/o draining our reserves for a few years. We can give Birch time to regrow. Nick: with fund from the Episcopal Bishop Of Oregon grant which expires at the end of 2023, we can continue at full-time thru 2023 but in 2024 we may need to cut back if we don't have a revival.</p>	<p>Now: DJ will set up an email for the transition process; David F will monitor that. Nick will add blurb to Tune-Up and will put this in announcement list.</p>
Summer Schedule	<p>We will keep all summer mtgs in place due to transition issues.</p>	<p>David and Skip will be in charge when Birch and Nick are both gone.</p>