

**VESTRY  
MEETING**

**Minutes**



THE EPISCOPAL  
**CHURCH** OF THE  
RESURRECTION

**Date:** **MAY 11, 2022** Approved 6/8/2022  
**Attendees:** Nick Crump, *senior warden* Marsha Crosswhite, *vestry member*  
David Fredette, *co-junior warden* Melissa Whitten, *vestry member*  
Frank Koch, *treasurer* Melissa Handley, *vestry member*  
Karen Fabiano, *clerk* Fr. Birch Rambo, *presider*  
**Absent:** Skip Coburn, *co-junior warden*  
Bruce Sedgwick, *vestry member (attended part of meeting)*

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>MOTION</b>	<b>OUTCOME/Action</b>
Minutes 4/6/22	None	To approve as submitted.	Approved by acclamation.

**Rector's report**

Holy Week, Easter went very well

Employee review > Review for DJ took place.

Fr. Birch summer absence > Fr. Birch will be gone 2 weeks for PhD work at Sewanee. June 12 and June 19 – morning prayer due to priest absence

> Time to start Rebuilding Community

New goals > Would like to start Process for reexamination of Saturday service

**Sr. Warden Report**

Transition to RECTOR from Priest-in-Charge > Vestry members should try to converse with parishioners; DJ will develop an email process that protects vestry member privacy. We need to be very honest as to

what we can offer a rector.  
Goal is to have a decision by  
Oct 1.

### Jr. Warden's Report

Roof One bidder provided a temporary caulking fix for organ box leak. New estimates say we have 2-4 years left in existing roof. Three bids in total will be gathered. Estimates re: metal roof—prohibitive up-front cost; and cost-benefit is equivalent to 40-yr asphalt, over time. Board of Trustees will meet in June; we are not ready to ask for a loan from Diocese. We should start a roof fund NOW

Fire Inspec. We passed inspection; good for another year.

### TREASURER's Report

Assets and Pledges Asset base is growing again after some drawdown. Pledges are in good shape; we are ahead of schedule.

Capital funds: roof, skylight	Roof fund separate, or part of the Capital Fund? David F suggests a dedicated fund so we can report to Diocese. Should we keep skylight monies separate? Frank says, with the basement, a separate fund was helpful. Splitting into too many pieces can become too restrictive.	Frank moves to set up a designated fund for roof repairs and improvements, incl. skylight. Seconded by Bruce. Moved to be approved as submitted	Voted and approved by acclamation: >> <b>set up a designated fund for roof repairs and improvements, incl. skylight.</b> Approved by acclamation.
Financial report			

**BISHOP's VISIT** May 15; Vestry meeting at 9:00  
Bishop wants to get to know COR and its ministries

<b> GROUNDSKEEPING</b>	Fr. Birch would like to have policies regarding use of fertilizers, sprays, and ecological issues. Suggests a working group. Possible participants: Paul, Carole, Donna G, David F, others.	Birch will assemble draft policies and will contact possible team members.
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<b>Memorial Garden markers</b>	What we have in reality is not consistent with our policies. Birch would like to either change policies or enforce them going forward.	Tabled.
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**SPECIAL OFFERINGS**

Chet’s Bench	Funds have been given; but no bench has been obtained.	
Good Friday Offering(s)	Leftover GF \$ from past years plus this years’ holy week offering go to the Episcopal Church in Jerusalem.	Frank will send the funds
Chrism collection	Will go back to the Diocese as “Chrism mass”	Frank to investigate, send
Pentecost \$\$	Prior years’ Pentecost offerings will be lumped w/ this year’s offering and then sent to the traditional recipient.	Frank will send the funds after Pentecost 2022

**COVID Issues**

Birch says, there are many new cases, new high-transmission variants that are milder; Should we be doing more to notify of positive cases, or have different policies? Some families are still worried. Discussed various policy options and considerations.

**PIANO --**

Do we want a piano? All discussion is, Yes, a piano.  
 Do we want Barbara Epplett’s piano?  
 Sharon’s written recommendation is that the current piano is a very good bargain but will need a dolly and regulation.

Nick moves that we offer up to \$5,000 for B. E.’s grand piano.

Motion carries by acclamation: **we will offer up to \$5,000 for B. E.’s grand piano.**

**OLD BUSINESS**

**STEPHEN'S MINISTRY COST**

Cost of \$1,675      Restricted fund for Outreach could  
be used for our independent  
Stephen's Ministry program.

Table until next  
time

**Endowment Committee Appointments**

Tabled

Meeting adjourned at 8:09