

The Church of the Resurrection Copley Parish Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting February 11, 2015

Present: Matthew D'Amario, Betty Bennett, Diane Curtis, Craig D'Amario, Stephen Franzoni, Ken Grumbach, Mary Lou Sieber, Kathleen Snyder, Pam Young, Linda Bullock

Absent: Ron Young

The meeting started at 6:00 p.m. with a reading from 1st Corinthians, chapter 12 and a prayer by Matthew+

Old Business:

1. Review of Vestry Meeting minutes of 1/8/15 - Minutes reviewed and approved unanimously.
2. Review of Emergency Vestry Meeting minutes of 1/22/15 - Reviewed and approved unanimously.
3. Endowment Committee – Amanda Roman, Paul Theodore, and Maureen Long will serve on the committee. Committee members will serve for 3 years.

New Business:

1. Election of representative to diocesan convention – Amanda Roman to continue to serve as representative.
2. Parochial Report – Report reviewed. (See addendum #1). Approved unanimously.
3. Enabling resolution and policies for endowment – Enabling resolutions and policies for endowment reviewed. (See addendum #2). Approved unanimously.

REPORTS:

1. Treasurer's Report – Betty Bennett

January checkbook and savings account reviewed. Approved unanimously.

2. Outreach Warden - Craig D'Amario

A. Working on spaghetti dinner.

B. Interviewing vendors for upcoming Quarter Auction.

C. Boy Scouts Troop #978 now has a wall in Leighton Hall where memorabilia is displayed.

3. Property Warden – Ron Young

No report given as Ron was not present at meeting. Pam Young did tell the Vestry that Ron had purchased a safe as previously discussed.

4. People's Warden – Mary Lou Sieber

- a. Vestry call list was updated.
- b. Attendance list is reviewed by Mary Lou regularly.
- c. News of the people: Janis Johnson had a stroke and is currently recovering.

5. Rector's Warden – Stephen Franzoni

- a. Some parishioners have been making changes to rooms without permission of the Vestry.
- b. Drinks are not to be taken into the church.

6. Rector – Matthew+

- a. Father Simmons of Holy Spirit Catholic Church and Reverend Bultena of Good Sheppard Presbyterian Church, both of Joppatowne, would like to have an Ecumenical blessing of palms with Church of the Resurrection on Palm Sunday.
- b. Matthew to use a service from a New Zealand prayer book on Tuesday nights.
- c. Matthew to return to preaching a sermon during the Sunday services as opposed to the teachings he did during Ephiny Tide.
- d. Bishop Cook was asked to resign by the Diocese. She cannot perform any ministerial duties.
- e. The Episcopal Church has not been open about addictions.
- f. Episcopal priests have been asked to abstain from alcoholic beverages during the Lenten Season.

Next Vestry Meeting to be held March 12, 2015.

Meeting was adjourned at 8:00 p.m. with a prayer.