

The Church of the Resurrection Copley Parish Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting March 12, 2015

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

Absent: Diane Curtis

The meeting started at 6:10 p.m. by Matthew+ with a reading from the Gospel of John and a prayer.

Review of Vestry Meeting minutes of 2/11/15. Approved unanimously.

**Guests:**

Mark Cullopp, Scout Master; Harry Jenkins, Assistant Scout Master; Travis Pickett, candidate for Eagle Scout, all from Boy Scout Troop #978. Travis completed his Eagle Scout project in Resurrection's kitchen and outside of the nursery door. He presented pictures to the Vestry for review. The Vestry members also observed the plumbing work he performed in the church kitchen.

**Reports:**

1. Treasurer's Report – Betty Bennett

- A. \$128,000.00 was received from the Williams' Estate.
- B. Checking and savings accounts reviewed. Approved unanimously.

2. Property Warden – Ron Young

- A. Some of the shelving in the snake room was repositioned, as required by the Health Department, and is now 6" from the floor.
- B. Working with TYKO Security on cost of installing keypads for the security system.
- C. An estimate to replace the hot water heater in the Sanctuary is expected to be received tomorrow.
- D. The company that cleaned the parking lot during the snow events did a good job. No bill has been received to date for the service.
- E. The person who is assigned to do his Community Work Service hours at the church is not completing hours assigned.
- F. Looking for appropriate tiles for kitchen floor.
- G. No response to the first letter sent to the company that has been servicing the church organ. A registered letter will be sent soon.
- H. Lock boxes were placed on thermostats in Leighton Hall.

3. Peoples Warden – Mary Lou Sieber

- A. Reviewing Church Directory to determine which, if any, pages should be eliminated.

B. Janice Johnson is currently in River Walk Nursing Home in Havre de Grace.

**Old Business:**

1. The money from Copley Kids that was listed as an asset for the Altar Guild will be in the Endowment Fund. The Vestry voted on this issue. Mary Lou Sieber abstained. Motioned passed.
2. The exercise classes that took place on church grounds last year will be starting again soon.
3. The Thursday night AA meeting time will be changing to 7:00 p.m. beginning in April 2015.

**New Business:**

1. St. George's commitment by the Parish. A monthly commitment of \$150.00 to St. George's Parish was suggested. This amount will be re-evaluated for adjustment in the future. If \$150.00 is not collected in the monthly collection for St. George's, Resurrection will make up the difference. Approved unanimously.
2. Craig presented Carol Kehring's blueprint for the nursery to the Vestry. The conclusion was not to paint over the murals. Craig described bookshelves to be brought into the nursery.
3. There will be an Easter Egg Hunt this year.
4. Stephen Franzoni was the interim Rector's Warden.
5. Matthew has a meeting scheduled with a perspective candidate for vacant Rector's Warden position.

New meeting to be held 4/9/15.

Meeting adjourned at 7:40 p.m.