

Joppatowne, Maryland

Vestry Meeting April 16, 2015

Present: Matthew D'Amario, Diane Curtis, Craig D'Amario, JoAnn Geier, Ken Grumbach, Mary Lou Sieber, Kathleen Snyder, Pam Young, Ron Young, Linda Bullock

Absent: Betty Bennett

Matthew+ opened the meeting at 6:15 p.m. with Collect 12 for church meetings.

Swearing in of JoAnn Geier, Rector's Warden.

Minutes reviewed: Minutes of Vestry meeting of 3/12/15, reviewed and unanimously accepted.

**Reports:**

1. Treasurer's Report – Betty Bennett

Betty was absent but the Treasurer's Report for March 15, 2015, was presented by Linda Bullock. Report approved unanimously.

2. Outreach Report – Craig D'Amario

A. Good comments were posted on the website "Next Door Rumsey Island" concerning the Parish Spaghetti Dinner. A profit of \$414.00 was made. Craig and Colleen will send out thank you notes.

B. Quarter Auction to be held on May 9, 2015. Thirty baskets needed from the congregation. One hundred attendees needed. Craig will pick up the chicken and subs. Chips, drinks, and desert are needed.

3. Rector's Warden – JoAnn Geier

A. The food drive held at Redner's was successful. More money (\$85.00) and cash register receipts were collected at this event than food. JoAnn would like to have the food drives quarterly. She will be sending Thank You notes to the management at Redner's and requesting a date for the next food drive.

B. JoAnn will be away the next two Sundays.

4. Property Warden – Ron Young

A. Ron will be meeting with representatives from TYKO on Monday 4/20/15, concerning the church security system.

B. A final commitment is needed for the HVAC replacement. Ron liked one vendor in particular and feels one more meeting is needed for final questions and clarification.

C. The heater in the Sanctuary has been upgraded.

D. The Community Work Service person assigned to the church came in one time, did a good job, but has not returned.

E. The company that cleaned the parking lot and sidewalks of snow this past winter has not been paid. The amount due is \$1200.00 for the entire winter services. Craig D’Amario stated he received a telephone from a company representative concerning the non-payment. It appears that a bill was mailed to the church using an incorrect address. Craig has requested another bill be sent. The lawn will be cut next week for the first time this season.

F. Concerning the tractors and lawn mowers, Ron stated that the zero turn tractor and the small tractor should be kept. The big tractor is broken. A congregant would like to have the tractor.

G. An estimate of \$1,250.00 was received to replace the hand washing sink in the kitchen. This would include replacing the faucet, plumbing, shut-off, and a new spigot for the large sinks. Approved unanimously.

H. Father Moser has requested that the holly trees donated by him and his wife at Christmas time be planted between May 26 and May 28, which are Rogation days in the Anglican calendar.

#### 5. Peoples Warden – Mary Lou Sieber

A. Herb Baker is currently in Bay View Hospital, John Burton Building. He has water on the brain and shunts have been put in place. Matthew stated that he spoke to Annie, Herb’s nurse, and she is optimistic concerning his recovery. Annie would like someone to notify Herb’s golfing buddies of his condition.

B. Contact has been made with several parishioners who have not attended church recently. Louise Strasburg had surgery and Mona Hansford has had medical issues and also babysits on weekends.

**OLD BUSINESS:** None

**NEWBUSINESS:** None

Rector’s Report – Matthew+

A. Pam Reiter will be the new editor of The Epistle. Her first issue will be written in a couple of months.

B. Vestry Meeting minutes to be posted on the bulletin board in the hall.

Next meeting 5/14/15

Meeting adjourned at 7:25 p.m. with a blessing.