

The Church of the Resurrection, Copley Parish, Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting May 14, 2015

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

Guests: Paul Theodore and Tony Roman (representing Amanda Roman) for the Endowment Committee

Matthew+ opened the meeting with an Ascension Day Prayer

Old Business:

Paul and Tony stated that the Endowment Committee met last week. They attended the Vestry meeting with questions presented to them by Ken Quigley, Resurrection's representative at The Episcopal Church Foundation. Paul and Tony asked what the Vestry's goal concerning the current endowment fund. Are we approaching the endowment in a way that is not best working for the church. Originally, The Vestry voted to invest only a portion of the endowment fund in growth investments. Due to the current low interest earned as well as the current strength of the stock market it was decided by the Vestry that the entire dollar amount of the endowment would be invested in growth investments. Approved unanimously.

Minutes Reviewed:

Minutes from Vestry Meeting of 4/16/15, reviewed and approved unanimously.

Reports:

1. Treasurer's Report – Betty Bennett

A. The \$3133.00 being held for the Altar Guild was sent to State Street Global to be included in the endowment fund.

B. \$186.00 was collected this month for St. George's Pantry.

C. The money that was collected at Clara Lema's party was donated to Resurrection for the Outreach Fund, at Clara's request. Jim Rice deposited the money into the General Fund.

The Treasurer's Report was accepted unanimously.

2. Outreach – Craig D'Amario

A. Craig thanked everyone for helping at the Quarter Auction held on 5/9/15. He stated that he received compliments from the vendors, JoAnn and Tina, concerning the event. The vendors would be willing to participate in future auctions at Resurrection. Total profit made for the church was \$1,946.00.

B. The Fish Fry is to be held on 6/6/15, 4:00 p.m. – 7:00 p.m. The menu will consist of fried Whiting, greens, macaroni and cheese, and stewed tomatoes. Cost of the meal will be \$10.00, eat-in or take-out.

C. Future Bingo events were discussed. It was suggested that the number of Bingo cards for Regular Bingo equal the number of Regular Bingo games played.

D. Craig stated that a parishioner has volunteered to purchase a new small shed for the church, to accommodate storage of small items.

3. Property Warden – Ron Young

A. Plumbers coming this coming Monday to install the new hand washing sink in the kitchen.

B. Exercise classes to continue on church grounds.

C. Life Line testing will be held at Resurrection on Saturday, 8/22/15, 8:00 a.m. – 6:00 p.m., and again on Monday, 12/7/15.

D. Boxes containing historical documents were found in the shed on church property. Matthew contacted Mary Klein, the Archivist for the Episcopal Diocese of Maryland. She stated that the Diocesan Office will keep the documents and Church of the Resurrection will retain ownership.

E. TYKO Security to upgrade Resurrection's security system. Everyone who has a key will have a code which will allow them access to certain rooms. Vestry voted 5 approvals and 1 nay.

4. People's Warden – Mary Lou Sieber

Mary Lou telephoned 8 parishioners who have not attended church recently. She spoke to 5 of the 8 people.

New Business:

New contract for the Priest-in-charge. Matthew stated he is willing to accept a new contract. Matthew and Craig left the meeting while the vestry voted on whether or not to extend a new 3 year contract to Matthew. Unanimously approved.

Rector's Warden Report – JoAnn Geier

A. The next food at Redner's will be held on 7/18/15, 10:00 a.m. – 1:00 p.m.

B. It was suggested to JoAnn that a collection be made for the Harford Family House. Unanimously approved. Collections will take place the third Sunday of each month.

Rector's Report – Matthew +

Items discussed at the Diocesan Council:

A. The status of Heather Cook.

B. Ken Hawley voted in as President of Regional Council.

C. Motion to cease fracking passed.

D. Death with Dignity tabled.

Matthew will be away 5/29/15 – 5/31/15 and 6/12/15- 6/15/15. A supply priest will be needed.

Matthew is "Delighted to be offered the position of Priest in charge again".

Next meeting 6/11/15. Meeting adjourned at 8:15 p.m.

