

The Church of the Resurrection Copley Parish Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting July 8, 2015

Present: Matthew D'Amario+, Betty Bennett, Craig D'Amario, JoAnn Geier, Kathleen Snyder, Pam Young, Ron Young, Linda Bullock

Absent: Diane Curtis, Ken Grumbach, Mary Lou Sieber

The meeting was opened by Matthew+, at 6:15 p.m. with a prayer

Review of minutes:

The minutes for the Vestry Meeting of June 11, 2015, and the Endowment Meeting minutes of June 28, 2015, were reviewed but not voted upon as there was no quorum of Vestry members. Minutes to be approved at adhoc meeting on July 12, 2015.

Reports:

1. Treasurer's Report – Betty Bennett

- A. \$225.00 expenditure to Matthew+ was for the wedding he performed.
- B. \$50.00 seed money for food stand at community yard sale.
- C. \$1,290.00 disbursement to SBC Landscaping was for snow removal from last season.
- D. Two disbursements for supply organist during Nancy's absence.

2. Outreach Warden – Craig D'Amario

The July 4th parade went well. As the people of Resurrection passed the Viewing Stand they were identified as being extremely active in the community.

3. Property Warden – Ron Young

A. Lightning knocked out the alarm system in the building. Tyco is currently working to resolve the problem.

B. On 7/9/15, a plumber will be on site to determine the size of the hot water tank needed in the kitchen.

C A contractor is scheduled to check the front doors of the church on 7/10/15.

D. Some of the fluorescent lights throughout the church buildings may need to be replaced. JoAnn Geier mentioned a program that BGE currently has where they are replacing older lighting with a new type of bulb. She thought that Resurrection maybe eligible to participate in the program. Ron will contact BGE to obtain program information.

4. People's Warden – Mary Lou Sieber

A. Ken Grumbach is currently working with a physical therapist.

B. Herb Baker is deteriorating. Vestry members please approach his golf buddies concerning his condition.

Old Business:

The Endowment Committee met with Ken Quigley.

New Business:

1. The Diocesan Assessment for next year will be \$7,702.00, \$642.00 monthly.
2. Matthew will be at Camp Amazing Grace the second week of August and would like change the August Vestry meeting to 8/6/15. This was agreed upon by all present.

Rector's Warden – JoAnn Geier

1. The Finance Manager at Harford House, Kathy McGee, is very excited that The Church of the Resurrection is taking an interest in supporting the facility.
2. The next food drive at Redner's Market will be held on 7/18/15. Management at Redner's enjoys having Church of the Resurrection set-up at the store and has agreed to let us set-up quarterly. Next date will be 10/10/15.
3. JoAnn and Matthew+ met with Canon Stuart on 6/25/15. Matthew's contract will renew on 11/1/15.
4. The fall Stewardship campaign is upcoming.

Rector's Report – Matthew+

1. Matthew+ will be on vacation 7/17/15 – 7/24/15. Father Moser will offer the 7/19/15, service with Mary Jane White will assist at the 10:00 a.m. service.
2. Bible study and the Eucharist Service of 7/21/15, are cancelled.
3. The Chicken Bingo will be held on 8/15/15.

Next Vestry Meeting 8/6/15, 6:00 p.m.