

1 The Church of the Resurrection Copley Parish Gunpowder Hundred

2 *Joppatowne, Maryland*

3 Vestry Meeting August 19, 2015

4 Present: Matthew D'Amario, Betty Bennett, Diane Curtis Craig D'Amario, JoAnn Geier,
5 Mary Lou Sieber, Kathleen Snyder, Evelyn Wilkins, Pam Young, Ron Young, Linda Bullock

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

7 Evelyn Wilkins was nominated to fill the Vestry position which was vacated by Ken
8 Grumbach. Nomination unanimously approved. Evelyn was sworn-in by Matthew+.

9 **Review of minutes:**

10 Minutes from June 11, 2015 Vestry meeting reviewed and unanimously approved.
11 Minutes from the June 28, 2015 emergency Vestry meetings were reviewed and
12 unanimously approved. July 28, 2015 Vestry meeting minutes were reviewed, corrected,
13 and unanimously approved.

14 **Reports:**

15 1. Treasurer's report – Betty Bennett

16 Treasurer's report reviewed and unanimously approved

17 2. Outreach report – Craig D'Amario

18 a. Profit from the Chicken Bingo was \$1,060.00. Attendance was higher than at the
19 previous Chicken Bingo.

20 b. Upcoming murder mystery, Murder at the Juice Joint, to be held on 9/19/2015.
21 Menu consists of fish and possibly Beef Wellington. Admission is \$25.00 per person.

22 c. AA has agreed not to hold the meeting of 10/22/15, in Leighton Hall as it will conflict
23 with the upcoming Haunted Hall

24 d. Three hundred tickets remain to be sold for the upcoming Bushel of Crabs Raffle

25 3. Property Warden – Ron Young

26 a. A request to rent Leighton Hall weekly, on Wednesdays, was received from the
27 Golden Age Club. Craig to obtain specifics, number of members, etc.

28 b. JoAnn Geier to open Leighton Hall on 8/22/15, for the Life-Line event

29 c. The tree that was near the shed has been removed

30 d. Cost to tune church piano is \$50.00

31 e. Mary Lou Sieber suggested that the American and Maryland flags fly continuously.
32 Ron to obtain estimate to have flags illuminated.

33 f. Ron will obtain quotes to have the floor replaced in the kitchen

34 g. Will be getting an estimated from Commercial Security Systems

35 4. People's Warden – Mary Lou Sieber

36 The people who provided food for the luncheon following Herb Baker's funeral have
37 been contacted and thanked

38 New Business:

39 a. An estimate of \$40,000.00 was received from One Hour Air Conditioning and Heating
40 Company to install a zone programmable heating/air conditioning system. A
41 down payment of \$4,000.00 is needed to start the project. Finance options are a 0%
42 interest loan from Wells Fargo Bank or a 3% interest Middendorf Loan. The Vestry voted
43 to withdraw the down payment from the church savings account. These funds will be
44 replaced upon receipt of the money Resurrection will receive from the sale of the
45 Williams' Ocean City condo.

46 b. An inclusion statement will be added to the Parish's website

47 Old Business:

48 The Diocesan assessment for the upcoming year is \$7,702.00 yearly or \$642.00 monthly.
49 Approved unanimously.

50 Rector's Warden – JoAnn Geier

51 a. Statement was received for the Endowment Fund

52 b. A draft of the Rector's new contract will be presented at the Vestry meeting on
53 9/15/15. This contract will be reviewed by the Canon.

54 c. Ron Myers is doing a terrific job at the Harford Family House

55 Rector's Report – Matthew D'Amario

56 a. An Ecumenical Service will be held at Church of the Resurrection on Monday,
57 11/20/15

58 b. Back teaching at Archbishop Spalding

59 Next Vestry Meeting to be held on Thursday, 9/10/2015

60 Meeting commenced at 8:20 p.m.

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