

The Church of the Resurrection, Copley Parish, Gunpowder Hundred
Joppatowne, Maryland

Vestry Meeting September 10, 2015

Present: Matthew D'Amario+, Betty Bennett, Dulcie Carey, Craig D'Amario, JoAnn Geier, Mary Lou Sieber, Kathleen Snyder, Evelyn Wilkins, Pam Young, Ron Young, Linda Bullock

The meeting was opened with a prayer by Matthew+ at 6:05 p.m.

Vestry confirmation of Dulcie Carey to take over the seat that was previously Diane Curtis'. (Term ending November 2016). Unanimously approved.

Dulcie Carey sworn-in as a Vestry member.

Review of minutes:

Minutes from Vestry meeting of August 19, 2015, reviewed and unanimously approved. Emergency Vestry meeting minutes of August 30, 2015, reviewed and unanimously approved.

Reports:

1. Treasurer's Report – Betty Bennett

a. Review of August 2015 budget. Expenditure for building maintenance is for tree removal. In-kind donations are high due to donations from Chicken Bingo. Treasurer's Report unanimously approved.

b. One Hour Heating and Air Conditioning wants \$5,000.00 to begin prep work for new system. Current pledges total \$2,500.00. The needed \$2,500.00 to be taken out of savings and replaced as more donations are received. Betty will keep track of future donations.

c. JoAnn Geier's company, J&M Systems, LLC. will be donating Quicken Books for Churches for Betty's use. The plan is to have the software running by January 2016.

2. Outreach Report- Craig D'Amario

a. Positive feedback from attendees at Chicken Bingo and Crab Raffle

b. Murder Mystery scheduled for September 19, 2015. Menu will be Beef Wellington, baked Salmon, asparagus, potatoes, and salad. Vegetarian dish not offered. The Vestry voted to purchase prepared vegetarian lasagna.

c. Volunteers are needed for upcoming Haunted Hall

d. The Golden Age Club met in Leighton Hall for the first time on September 9, 2015. The group consists of approximately 30 - 40 people. The Club meets in the hall at the same as the Prayer Shawl Ministry. There is concern that there is not enough privacy for both groups.

e. The next food drive for St. George's Food Pantry is to be held on October 10, 2015, between 10:00 a.m. – 1:00 p.m.

3. Property Warden – Ron Young

a. Tyko Security scheduled to perform work at the church on September 11, 2015. The Tyko contract expires in 2018.

b. Orkin coming Friday, September 11, 2015. Buildings may have carpenter ants.

c. Bingo needs minor repairs

d. Community Work Service worker to be interviewed, September 11, 2015

e. Still looking for appropriate flooring for the kitchen

f. Two estimates received for tank less hot water heater for the kitchen. Both around \$4,000.00.

g. An air vent is needed in the kitchen

h. Corrections that have been made by current Property Warden are as follows:

1. Back release on utility sinks

2. Aerator in woman's bathroom

3. Purchases meat thermometers

4. Caulked around kitchen sinks

5. New handles for kitchen sink

6. Drain pipes

7. Shelving in snake room now 7" off floor

8. Refrigerator and freezer temperatures adjusted

i. Scheduled to be corrected:

1. Kitchen vent

2. Tankless water heater in kitchen

3. New kitchen floor

j. What is current scheduled:

1. Obtain another estimate for tankless water

2. More estimates for kitchen floor

People's Warden – Mary Lou Sieber

Compared attendance over the past four years. Attendance is declining.

Rector's Warden – JoAnn Geier

a. Life-Line really likes our facility and is looking forwarding to returning

b. JoAnn to work on next year's budget which she will present to the Vestry at the next meeting on 10/8/2015

Rector's Report- Matthew D'Amario

a. Mary Jane White will be here to assist with the services on September 13, 2015

b. On October 25, 2015, the Rector will not be here

Next Vestry meeting scheduled for October 8, 2015, 6:00 p.m.

Meeting ended at 8:30 p.m.