

The Church of the Resurrection Copley Parish, Gunpowder Hundred  
Joppatowne, Maryland 21085

Interim Vestry Meeting 10/1/2015

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

Meeting commenced at 6:15 p.m.

The Williams Estate has gifted the Church of the Resurrection with an additional \$51,200.00 from the sale of their condo in Ocean City, Maryland.

The purpose of this meeting was to discuss how to pay for replacement of the existing HVAC system.

The Church of the Resurrection has received an additional gift of \$51,200.00 from the Williams Estate from the sale of their condo in Ocean City, Maryland. Should Resurrection obtain a loan from an outside source, Middendorf Loan, as discussed in previous meetings or use a portion of the gift, \$35,000.00, to pay for the HVAC replacement?

A motion was proposed to earmark \$35,000.00 from the Williams Estate most recent gift and to begin a schedule to pay back \$700.00 monthly for five years. (The total amount of the loan to be re-paid to the church is \$40,000.00 since \$5,000.00 has already been paid to One Hour Heating/Air Conditioning to begin prep work on 10/2/15).

The motion was unanimously approved.

The meeting was adjourned at 7:05 p.m.