

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

Vestry Meeting November 12, 2015

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

Absent: Pam Young and Ron Young

Guests: Dorian Burton, who will be filling upcoming Vestry seat vacancy currently held by Mary Lou Sieber; Justin Severn Eagle Scout Candidate and Ryan Kibinski, Justin's Eagle Coach both of Boy Scout Troop #978.

Justin Severn presented his proposed Eagle Scout Project to the Vestry which would include restoration of the wooden steps on the nature trail that lead down to the stream. He would start the project as soon as possible as it must be completed by June 18, 2016. Justin will receive some help from other members of the scout troop. He will use the church's tools. The project was unanimously approved by the Vestry.

Matthew+ opened the meeting at 6:20 p.m. with a prayer.

Review of minutes:

The minutes from the Vestry Meeting of October 15, 2015 were reviewed. Approved unanimously.

Reports:

1. Treasurer's Report – Betty Bennett

- a. There was a payment made of four cents to the Diocese due a shortage of that amount in a prior payment
- b. All bills are current except for the amount due to Tyko. Payment is being withheld until the work needed to be completed on the security system is performed satisfactorily. Approved unanimously.

2. Outreach – Craig D'Amario

- a. A letter was sent to the Golden Age Club concerning the early arrival of some of the members to the weekly meeting.
- b. The family which lost their home due to a fire is doing okay
- c. Christmas Quarter Auction is to be held on 12/5/15. Donations are needed. Cost is \$5.00 for three paddles with additional paddles available for sale. The auction starts at 6:00 p.m.
- d. Cookie exchange and tree lighting are scheduled for 12/12/15
- e. All six new HVAC units in the church are up and running
- f. Working on the wireless thermometer

g. Ron Young still going through floor tile samples

h. A Thank You note needs to be sent to the Golden Age Club for the canned goods they donated for St. George's Food Pantry

3. People's Warden – Mary Lou Sieber

It is suggested that we choose a particular Sunday on which the congregation brings friends and neighbors to church and have a luncheon afterwards

4. Property Warden – Ron Young

No report. Ron Young not in attendance.

Old Business:

The Budget for 2016 was presented to the Vestry by JoAnn Geier. Reviewed and approved unanimously,

New Business:

Boy Scout Troop – Matthew+

It was suggested that the Vestry ask Boy Scout Troop #978 for a monthly cash payment to the church for \$300.00 or the equivalent in sweat equity. Unanimously approved. JoAnn Geier to draft letter to the Troop.

Reports:

Rector's Warden – JoAnn Geier

a. A Candlelight Vigil is scheduled to be held at Church of The Resurrection in conjunction with Alliance for the Homeless on 11/17/15, at 7:00 p.m.

b. The Episcopal Diocese is sponsoring an event at The Clagett Center on 11/21/15

Rector's Report – Matthew+

a. An Ecumenical Service is scheduled to be held at Church of the Resurrection on 11/23/15

b. Parish Thanksgiving Service will be held on 11/25/15, at 7:00 p.m.

Next Vestry Meeting to be held on 12/17/15, at 6:00 p.m.

Meeting adjourned at 8:30 p.m.