

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

Vestry Meeting December 17, 2015

Present: Dorian Burton, Dulcie Carey, JoAnn Geier, Mary Lou Sieber, Kathleen Snyder, Evelyn Wilkins, Pam Young, Ron Young, and Linda Bullock

Absent: Betty Bennett and Craig D'Amario

Meeting convened at 6:10 p.m.

Opening prayer – Matthew+

**OLD BUSINESS:**

1. Review of minutes

- A. Minutes of November 12, 2015 Vestry Meeting reviewed. Approved unanimously.
- B. Minutes of November 15, 2015 Annual Meeting reviewed. Approved unanimously.
- C. Minutes of November 15, 2015 Interim Vestry Meeting reviewed. Approved unanimously.

**REPORTS:**

1. Treasurer's Report – Betty Bennett

In Betty's absence, JoAnn Geier shared figures from November 2015 Endowment Fund Report. As of November 30, 2015, the Market Value of the Endowment Fund was \$128,266.80. The Book Value of the Fund is \$131,273.74.

2. Outreach Warden – Craig D'Amario

In Craig absence, Matthew+ reported that the Cookie Exchange was a success.

3. Property Warden – Ron Young

- A. Crause Company is able to remove the gas lines for the old HVAC system. Estimate is forthcoming.
- B. Organ was tuned
- C. Piano to be tuned in the near future
- D. Motion detector light to be installed on 12/22/15
- E. Light audit was performed by Mr. Timick, a contractor for BGE
- F. Eastwood Lawn Company trimmed trees
- G. Awaiting estimate from Lumber Liquidators for kitchen and hall
- H. Community Service workers are doing a good job

4. People's Warden – Mary Lou Sieber

Mary Lou telephoned members whom she has not seen in church recently, Carol Kehring; Colleen Rhine; Karen Webb and Karen Hawley. She left voice messages for the people to whom she did not speak with.

**OLD BUSINESS:**

Scouts – Matthew+ will write letter to Scout Troop concerning charge for hall usage

**NEW BUSINESS:**

1. AA issue – Matthew+

The Thursday night meeting has disbanded. An AA member would like to start a Big Book meeting in that time slot beginning in January 2016. Proposal to start new meeting in January 2016. Unanimously approved.

2. Outreach 2016 calendar – Matthew+ (for Craig D'Amario)

Outreach Calendar for 2016 reviewed. Approved unanimously.

Rector's Warden Report – JoAnn Geier

J&M Systems, LLC. will be donating a computer, printer, and software (Quick Books for churches) for church Treasurer.

Rector's Report – Matthew+

A. Reminder of Bishop's visit

B. Children needed for 5:30 p.m. Christmas Eve Paper Bag Service.

Next meeting 1/14/16

Meeting adjourned at 8:15 p.m.