

The Church of the Resurrection Copley Parish Gunpowder Hundred  
Joppatowne, Maryland  
Vestry Meeting January 14, 2016

Present: Matthew D'Amario+, Dulcie Carey, JoAnn Geier, Mary Lou Sieber, Kathleen Snyder, Pam Young, and Linda Bullock

Absent: Dorian Burton, Evelyn Wilkins, and Ron Young

Meeting convened at 6:05 p.m.

Minutes of December 17, 2015, Vestry Meeting were reviewed and accepted.

**Reports:**

1. Treasurer's Report- Betty Bennett

a. November 2015 checkbook reviewed

b. December 2015 checkbook reviewed

c. Endowment values as of December, 2015: Book Value \$131,322.04, Market Value \$124,774.39

2. Outreach Warden – Craig D'Amario

a. Positive feedback concerning Ham Dinner Night on 1/10/2016

b. Two hundred forty dollars profit from 1/10/16, function

c. The Golden Age Group has decided to continue the meetings at Resurrection with no changes of day or time

d. Pancake Tuesday will be held on February 9<sup>th</sup> and fliers are needed

3. Property Warden – Ron Young

In Ron's absence Matthew+ reported that someone attempted to steal one of the new outside HVAC units

4. People's Warden – Mary Lou Sieber

Mary Lou distributed individual congregant attendance figures for the period January 2015 through December 2015

**Old Business:**

Scout Issues: JoAnn Geier presented a copy of a letter dated January 7, 2016, which she wrote to Mark Cullip, Scoutmaster, Troop #978, requesting help from Troop #978 in the form of rent payment or sweat equity to the Church; a copy of an e-mail dated January 13, 2016, that she received from Ken Hawley, Chartered Organization Representative for Troop #978, in response to the letter to Mr. Cullip and a copy of an e-mail dated January 14, 2016, in which she replied to Ken Hawley's e-mail of January 13, 2016. It was agreed by the Vestry that a meeting should be scheduled with representatives of Troop #978 to "Clear the Air of misunderstandings and come to a new partnership agreement for the Scouts and the Church". Mary Lou Sieber, Kathleen Snyder, and JoAnn Geier will attend the meeting.

### **New Business:**

Matthew+ met with Mike Perrone and Barbara Reisacker of the Joppa Development Association. The Association would like to develop a scenic walk along the Gunpowder and would like to know if Resurrection would be interested in building a historical trail and a deck, partially on the property of the Church. Mr. Perrone stated that there are government grants available for preservation of historical sites. The vestry decided to pursue the idea. Upon receipt of the information it will be presented to the vestry for consideration.

### **Rector's Warden Report – JoAnn Geier**

1. JoAnn's company, J&M Systems, LLC. will be donating a new computer and a Quicken Books to Resurrection
2. There additional people interested in serving as crucifers and readers at church services
3. Resurrection's Facebook account is getting hits. JoAnn will be adding Matthew's+ weekly sermons to Facebook.
4. Matthew's+ pension has not been adjusted. This will be corrected.
5. Matthew's+ salary is now in-line with Episcopalian guidelines. He all benefits except his pension.

### **Rector's Report- Matthew+**

1. The Bishop's visit went exceptionally well
2. Working on marriage preparation with Rachel and Joe
3. Will attend Financial assistance to Parishes meeting on 2/13/16
4. Parochial Report is due on 3/1/2016
5. Diocesan Convention to be held on 5/13/16 and 5/14/16
6. Amanda Roman will be representative at convention
7. Justin Severn's Eagle Scout Project has been changed. He will now provide Dot Cziny with help with the church garden

Next Vestry Meeting to be held on 2/11/16.

Meeting adjourned at 8:35 p.m. with a blessing.