

The Church of the Resurrection Copley Parish Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting March 3, 2016

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

Guest: Jim Rice

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

Jim Rice addressed the Vestry with information about the Cemetery Committee. He stated that the committee last met in August 2013. According to his records the committee members are Kathleen Snyder, Colleen Rhine, Matthew D'Amario+, Craig D'Amario, Pat Rawlings, and Galib Kawaja. Kathleen Snyder stated that she no longer wants to be on the committee. Jim will contact the other members to see if they are still interested in serving on the committee. Jim will be revising the electronic version of the cemetery information. He would like Ron Young to serve on the committee as Ron is currently the property warden.

Vestry minutes of February 11, 2016 reviewed. Corrections noted. Minutes accepted.

**Reports:**

1. Treasurer's Report – Betty Bennett
  - a. Reviewed checkbook income and expenditures for the month of February 2016.
  - b. Betty requested that two additional keys be made for her office, one for Jim Rice and one for Kathleen Snyder.
2. Outreach Warden: Craig D'Amario  
Dot and Valerie are going to help the Girl Scout Troop with their Easter Egg Hunt.
3. Property Warden: Ron Young
  - a. There are ongoing problems with the new HVAC unit. It seems that the One Hours salesperson was not familiar with the Daikan system which he recommended for the church.
  - b. Tyko will be at Resurrection on 3/8/16, to repair the damage caused by the lightning strike last year. The repairs should be covered by building insurance.
  - c. Will be contacting BGE for estimate for back lighting for the cross outside of the building.
4. People's Warden – Mary Lou Sieber  
Please "talk-up" the upcoming corned beef and cabbage. Matthew and Craig will be donating 8 - \$25.00 gift cards from Giant Food.

**Old Business:**

1. The Scouts annual Crossover is scheduled for the weekend of April 29 – May 1, 2016. JoAnn would like to re-schedule the Spaghetti/Bingo for May 7th. All in favor.

2. Paula Sanders has volunteered to attend the food drive for St. George's Food Pantry on 5/7/16, to be held at Redners'. She may champion the event in the future.
3. Paula Sanders has proposed a concert to be held on 5/14/16, entertainment by the Reisterstown Jazz Ensemble. She will have a band member visit the church grounds to see if they suffice. Paula will address the Vestry on 3/6/16, after the 10:00 a.m. service with the proposal for the event(s).
4. JoAnn Geier reviewed information from the Endowment Committee. Matthew read the Endowment Committee Minutes of 2/21/16. The book value of the endowment is \$132,450.47, market value is \$120,540.02.

**New Business:**

Dulcie Carey has been invited to attend the upcoming Regional Council Meeting. All were in favor of Dulcie attending the meeting.

**Open discussion:**

Dorian Burton spoke to two families at a recent Soup Supper who found the ROTA sign-up that is kept in the Narthex confusing.

**Rector's Warden Report:**

1. There will be a Baptism during the Easter Vigil Service.
2. Pam Young's niece to be wed at Resurrection this coming Memorial Day weekend.
3. Daylight savings time begins 3/13/16.

**Rector's Report:**

1. There will be an Ecumenical Blessing of the Palms on Palm Sunday. No evening service will be held Tuesday of Holy Week.

The next Vestry meeting will be held on 4/14/16.

Meeting adjourned at 8:15 p.m.