

The Church of the Resurrection Copley Parish Gunpowder Hundred

Vestry Meeting April 15, 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

The meeting was opened by Matthew+ at 6:00 p.m., with a prayer.

The Vestry minutes of March 31, 2016, were reviewed and approved unanimously.

Reports:

1. Treasurer's Report – Betty Bennett
Checkbook, savings account, and HVAC balances/transactions reviewed.
2. Outreach Warden – Craig D'Amario
 - A. The Scout Troop will pitch and take down the tents for the Sunset Serenade.
 - B. Outreach Warden's term is due to expire soon. Craig suggested that Colleen Rhine fill position.
3. Property Warden – Ron Young
 - A. The alarm system is now working.
 - B. The floors in the kitchen are to be replaced on 4/18/16.
 - C. An exterminator will be scheduled a week before the Sunset Serenade to treat the grass on the church lawn.
 - D. A new outside entry door for the nursery has been ordered and a partial payment made.
 - E. Still working with One Hour HVAC concerning the heat regulation in the church.
 - F. Will contact a company to see if maintenance is needed for the church steeple.
4. People's Warden – Mary Lou Sieber
 - A. Pat Rawlings is currently in Franklin Square Hospital.
 - B. An attendance update has been received from Jim Rice.

Old Business:

1. Scouts follow-up – JoAnne Geier
The annual scout cross-over is scheduled for 4/29/16 – 5/1/16. What can the scouts do around the church building besides weeding the gardens? A letter will be composed by Ron Young to be given to the neighbors owning houses that face the church property in regards to the removal of their trash that is on church grounds.

2. Paula concert proposal – JoAnne Geier
The concert, Sunset Serenade, is scheduled for 5/14/16.
3. Endowment Committee Review – JoAnne Geier
Endowment balance as of 3/31/16: Market Value \$126,192.04
Book Value \$132,028.31

New Business:

1. Beverly Logan missing items – JoAnn Geier,
An e-mail was received from Ms. Logan concerning some of her items that are missing from church. She declined an invitation to attend today’s Vestry Meeting to discuss the the missing items. A letter from the Vestry to be sent to Ms. Logan. Motion to send letter. Unanimously approved.
2. AA change in meeting date – Matthew+
Meeting to move to Friday, same time.
3. Ecumenical Initiatives – Matthew+
 - A. VBS to be held at Good Sheppard Church. Resurrection congregation help needed.
 - B. May 27th, is Father Joe’s fifty-fifth ordination anniversary. Can Vestry members attend?
Celebration information to follow.

Rector’s Warden Report – JoAnn Geier

See New Business item #1.

Rector’s Report – Matthew+

1. A vigil of common prayer and meeting with Baltimore City Police Chief, concerning Baltimore City neighborhoods, is scheduled to be held on 5/4/16, at the Diocese.
2. Holy Week attendance- Palm Sunday, 52; Maundy Thursday, 16; Good Friday (noon)11; Good Friday (evening service) 17; Easter Vigil, 26; Easter Sunday, 63.
3. There will be eight resolutions discussed at the upcoming Diocesan Convention.

Next Meeting – 5/12/16

Meeting adjourned at 8:05 p.m. with a prayer

Respectively submitted,
Linda Bullock, Registrar