

The Church of the Resurrection Copley Parish Gunpowder Hundred

Joppatowne, Maryland

Vestry Meeting May 12, 2016

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

Guests: Amanda and Tony Roman

Meeting convened at 6:05 p.m. with prayer offered by Matthew+.

Minutes of April 15, 2016, Vestry Meeting reviewed and accepted.

**Reports:**

1. Treasurer's Report – Betty Bennett
  - a. Reviewed checkbook transaction for April 2016
2. Outreach Warden – Craig D'Amario
  - a. Sunset Serenade will be held on 5/14/16
  - b. Galib will be selling hotdogs the day of the Rumsey Island yard sale
  - c. Spaghetti/ Bingo went well
3. Property Warden – Ron Young
  - a. Alarm system now working
  - b. Floor completed in kitchen
  - c. Exterminator not called for Serenade due to rain
  - d. Nursery door on the way
  - e. No return telephone call from the steeple maintenance company
  - f. A little bit of painting had been completed in the hall
4. People's Warden – Mary Lou Sieber
  - a. Carol Kehring was contacted and she is doing better
  - b. Pat & Karl Rawling not doing well
  - c. Joann Miller has been sick but is now doing better

**Old Business:**

1. Scout follow-up – JoAnn Geier  
Ken Hawley said that Justin Severn's family will pay for the damage done to the internet/telephone cables while he was doing his Eagle Scout project

2. Endowment Committee Review – Amanda Roman

The Endowment Committee (Amanda Roman, Paul Theodore, and Maureen Long) met last week. The Committee feels that Resurrection should change our investments from 80% growth/20% income to 60% growth/40% income. The Committee will re-evaluate earnings in September 2016 and to determine if Resurrection should change investors. The Committee will try to put a brochure together to place on the parish website. The Committee would like to see the earnings from a church fund raiser contributed to the Endowment Fund.

Move to transfer Endowment money to 60% growth/40% income. Motion second and unanimously approved.

Matthew and the Vestry members are very grateful for the work that the Endowment Committee does for the church.

**New Business:**

1. Award for Pat Rawlings

Pat has served as Altar Guild Director for the past 31 years and due to her and her husband Karl's health issues is reluctantly stepping down from the position. Mary Lou Sieber suggested that the Vestry present Pat with a plaque for her loyal service. Matthew will contact the Diocese for suggestions.

2. Welcome basket

Matthew shared a Welcome Basket with the Vestry Members which Dani Rice received during a visit at a church in North East, Maryland.

**Open Discussion:**

1. Betty Bennett has a concern about being left alone after Sunday church services, not being told by the last person leaving that they are leaving, and that the all of the doors were left unlocked and all of the lights were left on.
2. Galib and Judy Kawaja will not be doing the fundraiser Nite at the Races this year. Pam Young and Linda Bullock will spearhead the event. Kathleen Snyder and JoAnn Geier will contribute items to the event.
3. Evelyn Wilkins reported that the Baptismal Spoon is missing. Matthew+ will send an e-mail to the Altar Guild members advising of such to see if anyone knows the whereabouts of the item.
4. A motion was made to post a sign on church property that reads "Given the increased traffic in the building, only service animals are permitted inside the church building". Motion to accept. Seconded and unanimously approved.

Rector's Warden – JoAnn Geier

1. Resurrection's Federal I.D. number obtained from Betty Bennett so Quick Books for Churches can be purchased at a reduced rate.
2. Matthew+ and Craig D'Amario were asked to leave the room while the Vestry Members discussed Matthew's+ resignation at Spalding High School. Matthew+ would like a full-time pastoral position. The Vestry would like to have him as a full-time Rector but feels that the only way it would be possible to pay him full-time

wages is to draw the money from the Endowment Fund. It was decided that the money not be taken out of the Endowment Fund for this purpose. The Vestry decided to approach Matthew+ with the idea of obtaining another part-time pastoral position along with his current position at Resurrection. Matthew+ was presented with the idea. He stated he has contacted the Transition Advisor at the Diocese and they have discussed this matter. Matthew+ stated that he is against the idea of taking money from the Endowment Fund for his salary.

Rector's Report- Matthew+

1. Diocesan Convention will be held on May 13th and May 14th
2. Baptism at Resurrection on May 22th.
3. Ecumenical Meeting to be held on June 4th

Next meeting June 9, 2016

Meeting adjourned at 8:30 p.m. with a prayer

Respectively submitted

Linda Bullock

Registrar