

The Church of the Resurrection Copley Parish Gunpowder Hundred
Joppatowne, Maryland
Vestry Meeting June 16, 2016

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

Absent: Dorian Burton

Meeting opened at 6:05 p.m. with a prayer by Matthew+

Reviewed minutes of Vestry Meeting of May 12, 2016. Unanimously accepted.
Reviewed minutes of Vestry Meeting of June 9, 2016. Unanimously accepted.

Reports:

1. Treasurer's Report – Betty Bennett
 - a. Reviewed checkbook and savings transactions for the month of May 2016
 - b. Discussed income versus expenses and income deficiencies and possible solutions
2. Outreach Warden – Craig D'Amario
 - a. Motion to sell raffle tickets for a bushel of crabs or \$250.00. Accepted and approved.
 - b. Craig feels that Resurrection should have a portfolio of events rather than relying on one event such as Nite at the Races for extra income.
 - c. Restaurant fund raiser was suggested, possibly at Bertucci's on 7/21/2016. JoAnn will check into the possibility of having the July Vestry Meeting there.
3. Property Warden – Ron Young
 - a. Discussed where the signs noting that only Service Animals are allowed in the church building should be placed
 - b. We are currently experiencing problems with internet connectivity in the building
 - c. A church member would like to purchase one of the church's lawn mowers. Ron determine the sale price. Motion presented, seconded, and approved unanimously.

New Business:

The fourth of July parade will be held 7/3/2016, at 6:00 p.m. If Ron Meyers and Joe Robinson's Cadillac is running they will drive it in the parade. Matthew to complete and submit the parade registration paperwork.

Old Business:

1. Boy Scouts – no report
2. Certificate for Pat Rawlings – no report
3. Endowment fund – Book value, \$132,379.81; market value \$128,384.05. The new investment mix will take effect June 1, 2016.

Rector's Warden Report - JoAnn

1. Charles Cloughen will give a presentation to the congregation at a later date which will be determined.

Rector's Warden Report (continued): any 2016. JoAnn presented her written resignation letter to the Vestry. Matthew is in conversation with an individual who may fill the position.

Rector's Report – Matthew+

1. On June 25, 2016, Matthew will be doing a Blessing of Union
2. Bob DeGraw's funeral is scheduled for June 23, 2016. In lieu of flowers it is requested that donations be made to Resurrection's Endowment Fund.
3. Matthew has accepted a new position at St. Paul's by the Sea in Ocean City, Maryland beginning August 1, 2016. Matthew submitted his letter of resignation to the Vestry and at simialtuosenly send an e-mail containing the letter to the congregation.

Next meeting to be held 7/21/2016, time is tentative, possibly at Bertucci's