

The Church of the Resurrection Copley Parish Gunpowder Hundred
Joppatowne, Maryland
Vestry Meeting August 17, 2016

Present: Betty Bennett, Dorian Burton, Dulcie Carey, Ron Meyer,
Colleen Rhine, Mary Lou Sieber, Kathleen Snyder, Evelyn Wilkins, Pam
Young, Ron Young, and Linda Bullock

The meeting was opened with a prayer at 6:15 p.m. by Ron Meyer.

The Vestry minutes from June 9, 2016, June 16, 2016, July 10, 2016,
and August 8, 2016 were reviewed and approved.

Reports:

Treasurer's Report – Betty Bennett

- Checkbook and savings account expenditures, balances, income etc., for June 2016 and July 2016 were reviewed and approved.
- Motion to not include weekly income in the church bulletin under the Announcements. It was felt that if the weekly income was noted that the weekly expenses should be noted. Unanimously approved.
- Ron Meyer will approach JoAnn Geier about the accounting software that JoAnn promised to have up and running for the church, as it is important that we have correct balances etc., for Resurrection's accounting records. The accounting software should be a great help to the treasurer, Betty Bennett.
- Balances for the Endowment Fund:

Book Value - \$131,954.20

Market Value - \$132,645.50

Outreach Warden – Colleen Rhine

- The Murder Mystery is scheduled for 9/17/16. The doors open at 5:30 p.m., Murder Mystery begins at 6:00 p.m., and dinner is at 7:00 p.m. The cost is \$10.00 and the menu choices are Filet of Beef or Lemon buttered dill shrimp.

- Outreach meetings will now be held on Saturdays in the morning. The next meeting will be held on 9/10/16, at 11:30 a.m. All are welcome to attend.
- Colleen's suggestions for future events include a Painting Party, Food Truck Rally, and a 3 day carnival which she feel could possibly net the church \$25,000.00
- Paula Sanders submitted a proposal for a Fall Bazaar. Ron and Colleen will discuss the details with Paula and report back to the There
- Colleen requested the Vestry to spread the word about the Save –A- Limb Fund. The organization, which has been a very important part of Colleen and Allysa's life, needs support.
- It was suggested that a lock by placed on the inside entry door to the "snake room" because items have been reported missing/gone from the room. Vestry voted, unanimously approved.

Property Warden – Ron Young

- The mold abatement is completed in the robe room. Ron will contact the company that performed the abatement to get the information so he can place a claim with the church's insurance company. Some of the priest robes will need professional cleaning. Ron will find out if the cleaning will be covered by the insurance company
- The alarm system was re-set by Tyco. Because there was an equipment malfunction there was no charge for the service.

People's Warden – Mary Lou Sieber

- Mary Lou will visit Bernice Johnson who is currently in a nursing home in Bel Air on McPhail Road.

Approval of Collen Rhine for the new Outreach Warden. Approved unanimously.

Discussion of meeting with Rev. Kim Baker – How to proceed

The vestry members concurred that they are still interested in calling the Rev. Baker as an Interim Pastor. Motioned, seconded,

and unanimously approved. Ron will call Stuart Wright with the Vestry's decision.

The meeting was adjourned with a prayer at 8:55 p.m.