

+The Church of the Resurrection Copley Parish Gunpowder Hundred  
Joppatowne, Maryland  
Vestry Meeting September 20, 2016

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

Absent: Dorian Burton

The meeting was opened by Ron Meyer, at 6:10 p.m., with a prayer.

Vestry meeting minutes of August 2016 reviewed and accepted.

**Reports:**

**Treasurer's Report – Betty Bennett**

- The July bill for Matthew D'Amario's pension contained an error. Betty will pay this expenditure upon receipt of corrected invoice.
- Betty will not be attending church on 10/9/16. In her absence, assistant treasurer Kathleen Snyder, input contribution into computer.
- Kathleen Snyder and Virginia Ches are the assistant treasurers, making them and Betty responsible for church financial information, including tithing information.
- Motion to take \$14,200.00, a portion of the gift from the sale of the William's condo, and use for building maintenance. This figure includes any expenditures that have been made to date since the receipt of the gift. Motion seconded. Approved unanimously.
- Motion made to contact Diocese for a financial audit. Motion seconded and unanimously approved. Ron Meyer to contact Stuart Wright.
- By the end of October 2016, Kathleen Snyder will supply Ron Meyer with all year-to-date contributions for input to new computer accounting software.

**Outreach Warden – Colleen Rhine**

- Murder Mystery is scheduled for 9/17/16.
- Fall Festival is scheduled for 10/15/16, rain date 10/22/16. The church will supply start-up money for food. The profits from food sales will be placed in the General Fund, while the profits from table space rental will be placed in the Church Discretionary Fund.
- The next Outreach Meeting is scheduled for Saturday, 10/1/16, 11:00 a.m.

**Property Warden – Ron Young**

- The small Craftsman tractor will be disposed of due to its poor condition.
- There are concerns with the performance of the heating units last year. Ron to contact One Hour to address the issues.
- The flooring in front of the organ that was damaged from the leaking air conditioning unit will be replaced. Since the material is parquet it had to be specially ordered.

**New business:**

Herb \_\_\_\_\_, owner of Lazer Fill, informed Jim Rice that he will no longer be able to supply us with the ink cartridges for the two printers he donated to the church many years ago. Linda Bullock, Church Administrator, priced some printers at Microcenter. Since the cost of replacement cartridges for the old printers are exorbitant and the printers are old it was suggested that a new printer be purchased. Motion made to purchase a new printer for up to \$700.00 was made. Seconded and unanimously approved. Linda Bullock will compose a letter to Herb thanking him for his generous donations of printer cartridges.

Mary Lou Sieber the current People's Warden must step down due to health issues.

Rector's Warden – Ron Meyer

- Ron Meyer is working with JoAnn Geier to organize information to be entered into new computer software, Quick Books for Churches. The goal is to have the software up and running by the end of October 2016.
- A flat screen TV has been purchased and tickets have been printed for the TV Raffle. Galib Kawaja has the tickets.
- Stuart Wright has created a "Draft" of the proposed contract for Rev. Kim Baker. Rev. Baker is in the process of finalizing her retirement paperwork with the Diocese. When she knows what her retirement benefits will be she will be able to enter into a contract with us. She was presented with Stuart's draft. We await her reply.
- Father Bernard Anderson has agreed to be our Supply Priest until an interim is found and in place.
- Plans are moving forward for the Fall Bazaar. We have 16 vendors signed up but need more.
- Ken Hawley apologized for the communication mix-up between the Boy Scouts and AA concerning Leighton Hall usage. The Boy Scouts will be contacted and asked to place fliers on doors of the homes on Rumsey Island for the Fall Festival.
- New Vestry Members needed.
- The Harford Family House is full and presently cannot take further donations.
- Proposal to place a "crash bar" type lock on the Pantry door. This will satisfy any fire code issues while still keep the door locked.

The next Vestry Meeting is scheduled for 10/11/16.

The meeting was adjourned at 9:15 p.m. with a prayer.

Respectively submitted,

Linda Bullock  
Registrar

