

The Church of the Resurrection Copley Parish Gunpowder Hundred  
Joppatowne, Maryland  
Vestry Meeting October 11, 2016

Present: Betty Bennett, Dorian Burton, Ron Meyer, Colleen Rhine,  
Kathleen Snyder, Pam Young, Ron Young, and Linda Bullock

Absent: Dulcie Carey and Evelyn Wilkins

Minutes from September 20, 2016, Vestry Meeting reviewed,  
corrected, and unanimously approved.

**Reports:**

Treasurer's Report – Betty Bennett

- Checks, deposits, and savings account for September 2016, reviewed.
- Pledges for the years 2012-2016 and event income for 2015 and 2016 reviewed.
- Betty to put out pledge sheets for 2017.

A motion was made to take money out of the Discretionary Fund instead of out the General Fund to make-up shortage from monthly collection for St. George's Food Pantry. Seconded and unanimously approved.

Outreach Warden – Colleen Rhine

- The food Menu for the Fall Festival will be sausage subs, chili, hot dogs, apples with hot caramel and toppings, cold drinks. Girl Scout cookies will be sold.
- The next Outreach Meeting will be held on 11/12/16, at 11:00 a.m.
- Colleen would like to have a carnival in the fall of 2017. She is checking into the details for the event.
- The Murder Mystery was a success.
- Two hundred fifty dollars is allocated in the yearly budget per year to subsidize events.

#### Property Warden – Ron Young

- Disposed of the Craftsman tractors.
- Replacement of the flooring behind the organ is complete.
- A second opinion concerning the sufficiency of the new heating system was obtained from Blue Dot. We have no back-up heating to augment the system in temperatures below 30 degrees. Someone from One Hour Heating/Air Conditioning is going to do a heat study on 10/13/16. Supplemental heating, heat pumps, is needed. This will be corrected at the expense of One Hour Heating/Air Conditioning.

#### **New Business:**

- Pam Young volunteered to fill the vacant position of People's Warden. Ron Meyer appointed Pam as the People's Warden.
- Ms. Steward, at the Diocese, was contacted (due to the unavailability of Stuart Wright), to request a Financial Audit. She recommended for an auditor who would do the audit at a reduced rate. Ron Meyer telephoned the auditor and is awaiting a return call.
- Concerning the motion to take \$14,200.00, a portion of the gift from the sale of the William's condo and use for building maintenance. The money will not be moved within the records at this time until the audit is completed.
- Kathleen Snyder provided Betty Bennett with all year-to-date contributions for input into new computer accounting software. Betty gave the figures to Ron Meyer.
- Quick Books for Churches has been donated to the church by JoAnn and Mark Geier. The conversion to the new system is expected to take place January 1, 2017.
- Ron Meyer reviewed the Parochial Reports for 2014 and 2015 and found that the difference in the income is the second payment received by the church from the sale of the Williams

condo. The report will be corrected and sent to Ms. Steward at the Diocese. They will correct our assessment.

- The black printer has been removed from the church office and returned to Jim Rice.
- A flat screen TV has been donated to the church for a TV raffle. Galib Kawaja has the raffle tickets. Please sell 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. Rev. Baker is going to have a meeting with Father Wright to discuss our situation and the possibility of becoming our long term supply priest if that is all we can afford.

Next Vestry meeting 11/15/16.

The meeting adjourned at 8:40 p.m. with a prayer.

Respectively submitted,  
Linda Bullock  
Registrar