



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014
(610) 459-2013

Vestry Minutes – December 12, 2021

Attendance: The Rev. Thomas C. Wand, Priest-in-Charge; Phyllis Russell, Barbara Krisack, Jim Geiger, Janet Russello, Judith Winters, Helen Dunlap, Linda Leiby, Rosemary Bezuidenhout, and Jill Graham and Kelly McNerney,

Meeting Started at 10:30 AM

1. Opening Prayer – Fr. Wand
2. Motion to accept the November 14, 2021 and November 21, 2021 minutes with gratitude- 1st Jude Winters, 2nd Phyllis Russell – all in favor.
3. Forthcoming/recent events:
 - a. Worship changes concerning administration of wine at Communion – discussion and decision on immediate steps (if any):
 - i. Motion to move this discussion to January – 1st: Janet Russello, 2nd Kelly McNerney.
 - b. Dawn's surgery on Jan. 3, 2022: Jill Graham will develop a schedule for vestry members to take turns picking up the messages in the modular. Fr. Wand will provide instructions on how to access it or Jill Graham will talk to Dawn and get the instructions.
4. Financial Report
 - a. Comments by Phyllis Russell
 - i. Capital Improvement - \$15,000 for Rectory; asbestos still an issue in the basement – 30 feet on the pipes but before anything can be done the basement needs to be cleaned out; no one goes into the basement unless to check the well.
 - ii. We will clean it out in Spring and also the St. James Shed to move some of the items in the basement into shed. We need to sell the old clothing racks.
 - iii. Janet Russello will get an estimate on the crumbling tiles in basement and undercroft- one price was @\$300.00.
 - iv. The bill for the cutting of the two trees is \$1700.00
 - b. Bonuses: Motion was made for the following bonuses 1st- Janet Russello 2nd Kelly McNerney – all approved
 - i. Teachers: \$200.00 each
 - ii. Dawn: \$250.00
 - iii. Debbie: \$250.00

- iv. Sarah: \$250.00
 - v. Nikolean- \$100.00
 - vi. Fr. Tom: \$300.00, but Rosemary will get a WAWA card
 - c. Adoption of 2022 Budget:
 - i. Pledges are down for next year
 - ii. Rectory rent went up
 - iii. Preschool deficit remains the same
 - 1. Discussion about offering 5 – ½ day programs – will revisit in the spring.
 - iv. Others: hopefully we are open for Easter and Christmas to help offset budget.
 - v. Salary: Priest is set; other salaries up by 5%
 - vi. Assessment may be less than \$900.00
 - vii. Projected deficit is the same as last year.
 - viii. CHANGES: Grass cutting increase to \$8,100 and Net Income increase to \$11,500
 - ix. Motion to adapt the 2022 budget with changes to grass and net income – 1st Linda Leiby 2nd Kelly McNerney- all approved
 - d. Donation to Episcopal Church Annual Appeal- Motion to donate \$100.00 to the appeal – 1st Jill Graham, 2nd Barb Krisack – all approved.
5. Property Committee Report
 - a. Super to the 11th power for all they do.
 - b. Bats – paid, trees - \$1700 still owe; asbestos – see notes in finance.
 - c. Parking lot –
 - i. They will hold the price quoted until the spring.
 - ii. Bishop’s fund – no money in it but Fr. Tom will inquire when it will reopen
 - iii. Society of ? – possibly \$1,000-1200.
 - iv. Loan Fund – small interest rate but will need to be repaid.
 - v. Land Sale- possibly take some money out but might not look too favorable – it lowers our interest.
 - vi. General Endowment Fund
 - d. Grass cutting- Shaggy our current grass cutter is increasing his price from \$6,000 to \$8100
6. Warden’s Report – Phyllis Russell and Barb Krisack – nothing
7. Priest in Charge;
 - a. New Address and new land line phone number
 - b. Mother Haines surgery is scheduled for Thurs.
8. Constant Contact
 - a. Dawn’s surgery
 - b. Budget – adopted budget for 2022 with no major changes
 - c. Investigating ways to pay for paving of parking lot

Next vestry meeting will be January 9, 2022 after 9:00 service.

Meeting adjourned at 11:45 AM

Respectfully Submitted
Helen Dunlap
Secretary