

## Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

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

## Vestry Meeting (In Person)—January 12, 2023

## Meeting started at 7:03 PM

- 1. Opening Prayer—Fr. Wand
- Motion to accept the minutes from December, 2022 with gratitude; 1st: Jim Geiger; 2nd: Jill 2. Graham: all in favor
- 3. Financial Report (see attached doc)
  - a. Diocese Grant wasn't received until Jan. 2023.
  - b. Growth and Development Grant covered entire cost of driveway (\$30,000). We haven't received check yet. Rosemary B will follow up.
  - c. Motion to accept the financial report with gratitude to Dawn and Rosemary; 1st; Jude Winters; 2<sup>nd</sup> Jim Geiger; all in favor.
  - d. Memorial Fund is doing well; please note that next year we may be in need of a new advent wreath if we can't get it repaired.
- 4. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger, Helen Dunlap
  - a. Jim, Phyllis, Janet, Helen—Super<sup>23</sup>-duper thanks for so much
  - b. Sexton House: new dishwasher needed to be installed
  - c. Boiler: flood in undercroft; valve issue and tank will be manual filled by Sarah until we can get it fixed.
  - d. New Dry Vacuum donated by Helen Dunlap
  - e. Undercroft: 2 new doors will be hung in kitchen area and the locks will be keyed to the rest of the church keys
  - f. Trees: Jake Landscaping not contacted yet
  - 5. Turning Point: We need to do a new thing: How/When do we begin?
    - a. Vestry discussed and ideas were written down (see attached document)
    - b. Sunday, January 22, 2023 instead of Sermon, ask the congregation for their ideas, Helen D will record them.
    - c. Mailings: Jill Graham
      - i. Need to know how much money we have to spend
      - ii. Routes picked and size of card we are mailing
      - iii. Someone to design the card
- 6. Message to parish including Constant Contact message(s)
  - a. Helen (7:30) and Jude (9:00)
  - b. Met for 1<sup>st</sup> time as a Vestry in person after 2 or more years

- c. We Need New Ideas for our Parish to grow if you have any ideas or thoughts please contact a vestry member (DO NOT MENTION we will be discussing next Sunday at church so we don't have a low attendance)
- 7. Motion to adjourn the meeting: 1<sup>st</sup>: Janet Russello; 2<sup>nd</sup>: Phyllis Russell; all in favor Meeting adjourned at 8:45PM
- 11. Prayer

Respectfully Submitted Helen Dunlap Secretary