



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

The Rev. Thomas C. Wand, Priest-in-Charge, Jim Geiger, Phyllis Russell, Marsha Litwin, Janet Russello, Judith Winters, Rosemary Bezuidenhout, Barbara Krisack, Kelly McNerney and Jill Graham

Vestry Minutes—April 12, 2021

1. Opening Prayer—Fr. Wand 7:03 PM
2. Motion made by Phyllis to accept Minutes from Previous sessions with thanks. Jim 2nd. All were in favor.
3. Forthcoming events
 - a. John Grisaffe baptism/confirmation May 15 & 16
 - b. Annual Meeting May 23
 - i. Where: consider the parking lot and possibly the Undercroft depending on the number we think are attending. Vestry to poll the members during our calls and report at the next meeting.
 - ii. Set Up/Take down: will discuss further at the next meeting.
 - iii. Refreshments: No plan for refreshments at this time. Small water bottles available.
 - c. Summer vestry meetings concerning reopening; save July 12, August 9 for possible Vestry Meetings if needed for decisions on returning to in person worship.
4. Financial Report (see attached docs)
 - a. Comments by beloved Treasurer
 - b. Jill made the motion to accept the financial report as written with thanks. Phyllis 2nd, all were in favor.
 - c. PPP received: \$13,211
 - d. As the Treasurer Rosemary made the motion to Open a new TD Bank Account with signatories listed as Rosemary, Phyllis, Barbara (the wardens and treasurer) on the Account. 2nd by Jill. All were in favor.
5. Anti-Racism Work: Progress Report
 - a. Book *White Fragility*: individual progress reports.
 - b. Provisions of Loving Presence Group report:
 - i. Introductory Session by Diocesan Anti-Racism Commission (ARC) Sat 4/24 8-noon
Further info at <https://www.diopa.org/events/introduction-to-systemic-racism-4-24-21>
6. Property Committee Report—Phyllis Russell, Janet Russello
 - a. Jim, Phyllis, Janet—Super³-duper thanks for so much
 - b. Insurance Coverage for steeple repair progress report: Signed contract with Stan Wheeler- (Independent Insurance Adjuster), He is in negotiation with the insurance company. If we win the case and get reimbursed then he would get 8%. (his usual fee is 15%). He recommends keeping current insurance until this is resolved.
 - c. Cemetery Materials in office: Rosemary obtained these records from Bruce Warren.
 - i. Plan for copying, digital storage, return. Fr. Wand will check with Dawn to see if she could take on copying and digitally storing the files and information. Bruce is still the

contact for cemetery plots but needs to loop in Dawn. Rosemary will check with Bruce on Ricks request for plots.

- d. Live-Streaming- a few services were interrupted.
 - i. Training will be scheduled and an instructional manual to help trouble shoot.
 - ii. Setting up the office laptop as a back up to Live-Streaming.
 - iii. Standard procedures/staffing: Have a "livestreaming Tech" assigned like we assign readers.
 - iv. Additional equipment: real-time monitor, joy-stick = \$500 to assist with verifying real-time that the camera is in the right position.
 - e. Boiler: does NOT need to be emptied every week. Recommended that it be done at every 6 months. Thanks to Phyllis and Jim to investigate the boiler not working.
 - f. Sexton house washer needs a hose, Janet will give Christina Jim's phone number.
7. Outreach continuation:
- a. Updated figures for food pantry \$16,250, amount disbursed \$14,500
 - b. Work on seniors in parish getting vaccinated; thanks to Kelly & Barbara
8. Warden's Reports
- a. Phyllis: Nothing to report
 - b. Barbara: Nothing to report- Thank you for your hard work.
9. Priest-in-charge Report
- a. Planned Sunday absences: July 18; August 29
 - i. Fr. Knight will be the replacement for services.
10. Message to parish including Constant Contact message(s)
- a. Annual Meeting: Think about whether you will attend. May 23
 - b. Finances are stable
 - c. Plans for training to eliminate chances of losing the connections when Live-Streaming
 - d. Thank you for your Food Pantry donations.
 - e. Thank you for continuing to your pledges.
11. Janet made the motion to adjourn, Phyllis 2nd. All were in Favor.
12. Lovely prayer by the Grand Poo Ba at 8:28PM

Respectfully Submitted,
Marsha Litwin