



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

The Rev. Thomas C. Wand, Priest-in-Charge

Electronic Meeting Vestry Minutes —February 8, 2021-V2-Updated.

Attendance:

Fr. Thomas Wand; Phyllis Russell; Barbara Krisack; Janet Russello; Jill Graham; Jim Geiger; Kelly Mc Nerney; Judith Winters; Helen Dunlap; Rosemary Bezuidenhout and Marsha Litwin.

1. Opening Prayer-7:14pm Fr. Wand
2. Brief Check-In by Vestry Members
3. Minutes from Previous sessions: Janet made the motion to accept the minutes with thanks to Helen. Rosemary 2nd. All were in favor.
4. Financial Report (see shared docs)-Jim made the motion to accept the financial report. Jill 2nd. All were in favor. Many thanks to Rosemary and Dawn.
 - a. Comments by beloved Treasurer: Nothing of significance on financial reports.
 - b. PPP application filed for c. \$13K.
 - c. Rosemary and Dawn to discuss opening a TD bank account.
 - d. Parochial Report Signing and Submission Process
 - i. Parochial Report will now be called Special Report. To include how our parish is handling the current times. Rosemary and Dawn are forwarding some information to add to the report. Electronic copy to get forwarded to the Diocese and then we can forward the copy signed by Phyllis and Marsha.
5. Worship schedule:
 - a. Feb. 13—Diocesan Absalom Jones commemoration—all urged to attend
 - b. Feb. 14—Absalom Jones commemoration for worship service
 - c. Feb. 17—Ash Wednesday—will use Q-Tips to administer the ashes. Jude will be the reader. Rosemary will attend to assist with Ashes and communion. Fr Wand will check the file for Eucharistic Minister licenses and apply for those who are not currently licensed. If any of the Vestry need license, Phyllis made the motion for to endorse application by Fr. Jude 2nd and all were in favor.
 - d. Easter flowers- OK to purchase 4 large Easter lilies.
6. Outreach continuation: No changes for figures for food pantry \$13670, amount disbursed \$12500
7. Property Committee Report—Phyllis Russell, Janet Russello
 - a. Jim, Phyllis, Janet—Super-duper thanks for so much
 - b. Keys being made. List of who needs a key to the Office and Church obtained by Fr.Wand.
 - c. Progress report: Steeple/ceiling all done-waiting for Bill Diamond to fix the light in the Narthex. Also inquire about the light on the front of the church.

- d. Insurance Coverage for steeple repair progress report-all done. Waiting on report by independent adjustor
 - e. Obtaining alternate quotations for property insurance coverage waiting until this claim is done before moving on this.
 - f. Rental of Sexton's House: Kelly is taking the lead on finding a tenant.
 - g. Plan to Winterize the landscaping equipment.
 - h. Janet to follow up with Bruce to see his progress on the zip drive for the cemetery records.
8. Warden's Reports
9. Priest-in-charge Report
- a. Still looking for vaccine
 - b. Help with worship
 - i. Marsha will read on 2/14. Change from last months minutes.
 - ii. March 7th Jude
 - iii. March 14th: Janet
 - iv. March 21st: Janet
 - v. March 28-Palm Sunday-Phyllis & Jude
 - vi. April 2- Jude
 - vii. April 4- Easter-Janet
 - viii. April 11-Linda Lieby
 - ix. April 18-Rosemary
 - x. April 25-Kelly
 - xi. May 2-Carol S.
 - xii. May 9- Jude with back up Rosemary
 - xiii. May 16- Linda Lieby
 - xiv. May 23- Phyllis
 - xv. May 30th-Rosemary
 - c. Feedback on worship: no issues to report.
10. Message to parish including Constant Contact message(s)
- a. Feb. 13—Diocesan Absalom Jones commemoration
 - b. Ash Wednesday Services-12pm February 17th
 - c. There will be Easter Flowers.
 - d. Please continue to
 - e. Steeple has been repaired.
 - f. Sexton house is up for rent. Photos on our Website.
11. Janet made a motion to adjourn the meeting, Phyllis 2nd. All were in favor.
12. Prayer @ 8:30 pm.