



**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, Jude Winters, Barb Krisack, Janet Russello, Rosemary Bezuidenhout, Jim Geiger; Jill Graham;  
**Absent:** Kelly McNerney,

**Vestry Meeting (Zoom)—February 9, 2023**

Meeting started at 7:20 PM

1. Opening Prayer—Fr. Wand
2. Motion to accept the minutes from January, 2023 (should be instead of January 2024) with gratitude; 1<sup>st</sup>: Phyllis Russell; 2<sup>nd</sup>: Rosemary Bezuidenhout; all in favor
3. Financial Report (see attached doc)
  - a. Diocese Growth and Development Grant wasn't received yet, Rosemary will contact them
  - b. Motion to accept the financial report with gratitude to Dawn and Rosemary; 1<sup>st</sup>: Jill Graham; 2<sup>nd</sup>: Helen Dunlap; all in favor.
4. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger, Helen Dunlap
  - a. Jim, Phyllis, Janet, Helen—Super<sup>24</sup>-duper thanks for so much
  - b. Scag needs \$900.00 worth of repairs and can be resold for @\$1500.00
    - i. What is it worth without being fixed?
    - ii. Will/could A&R Small Engine repair sell it for us?
    - iii. Motion to allow Phyllis Russell to make the best decision on the disposal of the Scag. 1<sup>st</sup>: Jill Graham; 2<sup>nd</sup>: Helen Dunlap; all in favor
  - c. The John Deere has flat tires and Phyllis Russell will contact Foulk Repair about options for the John Deere.
  - d. Columbarium- Cullis Memorial sent another company will be willing to cut the marble into individual niche sizes. They will be sending us a quote.
    - i. How to pay for it? Cemetery Fund, Memorial Fund
    - ii. We could advertise the sale of niches to help defray the cost.
  - e. Undercroft:
    - i. Doors hung but locks not put on yet
    - ii. The window will be locked at a lower level
    - iii. Concerns about needing heat for the sink pipes
      1. Check the ac unit to see if it does heat
      2. Heat tape
  - f. ECW Grant – Helen Dunlap will write a thank you for the Grant
5. Turning Point: We need to do a new thing: How/When do we begin?
  - a. Vestry and Congregation ideas were not anything new or WOW factor.
  - b. Father will invite Marsha and Rich Litwin out to lunch to see if they are willing to lead this committee.
  - c. Vestry cannot take on leading the committee but will certainly support them

6. Mailings: Jill Graham
  - i. We were not impressed with the changes from the diocese
  - ii. Do need a picture of a baptism or touch a truck
  - iii. Services: 7:30 remove Rite I and put without music; 9:00 remove Rite II and add family service and with music
7. Priest-In-Charge Report
  - a. Mike, Tom's wife, had knee surgery, in a cast, and in a rehab facility.
  - b. Lent – Feb. 22
  - c. New member – Drew Pounall – could possibly help with Property Committee
8. No changes to agenda
9. Message to parish including Constant Contact message(s)
  - a. Jude (9:00)
  - b. Investigating the sale of the Scag or John Deere
  - c. Columbarium getting a face lift – individual marble pieces for each niche.
  - d. Still working on mailings
  - e. Thank you to those that helped clean up the cemetery.
10. Motion to adjourn the meeting: 1<sup>st</sup>: Jim Geiger; 2<sup>nd</sup>: Phyllis Russell; all in favor  
Meeting adjourned at 8:00PM
11. Prayer

Respectfully Submitted  
Helen Dunlap  
Secretary