



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

The Rev. Thomas C. Wand, Priest-in-Charge, Rosemary Beziedenhout, Jim Geiger, Marsha Litwin, Jill Graham, Janet Russello, Phyllis Russell, Barbara Krisack and Helen Dunlap.

Vestry Minutes—March 9, 2020

1. Opening Prayer – Fr. Wand
2. Agenda Adoption: Phyllis made the motion to approve the minutes, Janet 2nd All were in favor.
3. Minutes of Previous Session: Will review minutes from the month of Feb at April's meeting.
4. Upcoming and Recent Events
 - a. "Shrove Sunday"—February 23—well done by all
 - b. 24th Anniversary of AA Group—February 29—PiC went, offered greetings, they were thankful.
 - c. PB&J Event March 22—Sign up Sheet in the undercroft. We need to keep health concern in mind when preparing food.
 - d. Rise Against Hunger-April 4th – sign up sheet in the undercroft. Need Unload, Prep, Clean-up crews.
 - e. Baptism at Cathedral April 11 Service is at 7pm: Will put in newsletter to encourage parishioners' support, attendance.
 - f. Annual Meeting May 17; time to start thinking about vestry members; **3** terms end [Marsha, Rosemary, Janet] announcements made at 8am & 10am.
 - g. May 16; Deanery Feeding project; planning committee meeting: Terri Burrell went to the meeting, requested 5 casserole recipes from the congregation. She got them right away.
 - h. Next fall: Deanery plenary—What would we like to learn?
5. Bishop's Letter about COVID-19; we will adopt the recommendations and are on the right track.
6. Check-in: "Angel Parents"—a costly treasure in our parish; how might we do mission to/with this gift. Jill has spoken to a few other Angel Parents and they are interested in participating a "social support group". Jill & Helen will coordinate a day/time to meet.
7. Rector's Warden Report—Phyllis Russell—Nothing interesting to report
8. People's Warden Report—Barbara Krisack—Doing well with sign ups.
9. Finance Committee, other Financial issues
 - a. Financial Reports: monthly for February 2020.
 - b. Dawn's compensation—Executive Session—to be reviewed next month.
10. Property Committee Report—Phyllis Russell, Janet Russello
 - a. Re-Assessment from Delaware County
 - i. Parcel 1: Old Value: 15,700 – New Value: 17,630
 - ii. Parcel 2: Old Value: 43,400 – New Value: 110,190
 - iii. Parcel 3 : Church: not taxable New Value: 177,504.
 - b. Discussion on concerns of property maintenance.

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- c. Parking lot lights: Estimate \$3,995 for 2 lights, installation of poles and wiring.
 - i. Janet made the motion to accept the bid for parking lot lighting, Helen 2nd and all are in favor.
- 11. Priest in Charge Report – Fr. Wand
 - a. Absences: Coverage for all absences is in place.
 - i. April 20-25 to Boise
 - ii. May 4-6: Clergy Conference in Cape May
 - iii. May 8-11: to Boston for graduation
 - iv. c. July 1-15 to Colorado, etc. for interment
- 12. Message to parish including next Sunday's bulletin: PB&J sign ups. Angel Parents Meeting in the works. Rise Against hunger April 4, Baptism on April 11th at the Cathedral, Annual Meeting will be May 17th, Vestry Positions available. Lights to be installed in the Parking Lot. COVID 19 preventive measures recommended by the Bishop and Vestry has adopted.
- 13. Motion made to adjourn the meeting was made by Rosemary, 2nd by Barbara. All were in favor. Prayer ending the meeting at 8:40.

Prayerfully submitted,

Marsha Litwin