



**Resurrection Episcopal Church, Rockdale**  
2131 Mount Road, Aston, PA 19014  
(610) 459-2013

**Attendance:** The Rev. Thomas C. Wand, Priest-in-Charge, Helen Dunlap, Jude Winters, Barb Krisack, Rosemary Bezuidenhout, Jim Geiger; Jill Graham (from the Pacific Ocean); and Kelly McNerney, Phyllis Russell, Janet Russello, Linda Leiby

**Vestry Meeting (Zoom)—April 13, 2023**

Meeting started at 7:04 PM

1. Opening Prayer—Fr. Wand
2. Motion to accept the minutes from March, 2023 with gratitude; 1<sup>st</sup>: Jim Geiger; 2<sup>nd</sup>: Phyllis Russell; all in favor
3. Financial Report: Rosemary Bezuidenhout
  - a. Nothing that needs our attention
  - b. We received our \$30,000 check from Diocese which will be deposited.
  - c. We will send a financial report to parishioners at the end of April.
  - d. Motion to accept the Financial Report with thanks: 1<sup>st</sup>: Jim Geiger; 2<sup>nd</sup>: Barbara Krisack; all in favor.
4. Upcoming Events:
  - a. VIP training April 27 from 2-4; zoomed; and recorded for those who can't attend.
  - b. Annual Meeting – Sunday April 30
    - i. Giant Sandwich tray – Janet Russello and Phyllis Russell
    - ii. Water – Helen Dunlap
    - iii. Fruit Salad – Jill Graham
    - iv. Dessert – Kelly McNerney
  - c. Letter of Agreement: please look over last year's and let Fr. Tom know if there are any changes.
  - d. Memorial Day: May 28
    - i. Meeting at the Monument; then driving to the church for the service
    - ii. No luncheon
  - e. Installation of EM's, EV's, and Altar Guild – Sunday, June 4
5. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger, Helen Dunlap
  - a. Jim, Phyllis, Janet, Helen—Super<sup>26</sup>-duper thanks for so much
  - b. Dishwasher in Sexton House – hasn't worked since it was bought; Janet Russello and Phyllis Russell are dealing with the issue.
  - c. Steeple – piece of siding fell off – contacting the company to look at it
  - d. Bill Diamond – putting in electric for a meter for the well.
  - e. Bill Hagan – going to look at the lock on the front doors
  - f. Columbarium – still waiting because they are looking for pieces that will hold the individual marble in place for each niche

- g. Celtic Cross (St. James) – missing from our cemetery; Dawn is going to call Paul Mattes. The Mattes children paid to have the cross moved to Calvary Cemetery from St. James in memory of Fr. Mattes.
  - h. Motion to accept the Property Committee report with thanks; 1<sup>st</sup>: Jill Graham; 2<sup>nd</sup>: Kelly McNerney; all in favor.
6. Priest-In-Charge Report
- a. Away on April 16 – Mike Haines is in hospital and moving to rehabilitation center so Tom will be spending the day with her; Fr. Michael Knight will cover.
  - b. Clergy Conference: Tom will not be attending; will get registration refunded.
  - c. Eucharistic Minister Communion Kit – we have 2 – we will discuss this next month if we need to purchase another kit. It will be paid out of the memorial fund.
7. Other Information
- a. Dipping of the wafer:
    - i. We will look for the St. James special plate and possibly use it.
      - 1. Fr. Tom would hold the plate and the chalice would hold the cup for those who prefer not to dip.
  - b. Chalice:
    - i. Please don't let parishioners drain the cup of wine; Fr. Tom will be the last to drink from it after communion.
  - c. Surgeries: Phyllis Russell – Cervical (Neck) on May 9 at Riddle Hospital and Janet Russello – total knee on April 25 at Taylor Hospital.
8. Message to parish including Constant Contact message(s)
- a. Helen – 7:30 and Jude- 9:00
  - b. Annual Meeting – April 30 after 9:00 service with Live Stream then a light luncheon afterwards in Undercroft
  - c. Rise Against Hunger- Saturday April 22
  - d. Installation of Eucharist Ministers, Eucharist Visitors and Altar Guild – Sunday, June 4
  - e. Please sign up for Coffee hour, Counting, and Readers/Acolytes.
9. Motion to adjourn the meeting: 1<sup>st</sup>: Jill Graham; 2<sup>nd</sup>: Kelly McNerney; all in favor  
Meeting adjourned at 7:48PM
10. Prayer

Respectfully Submitted

Helen Dunlap

Secretary