



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 and, Janet Russello,
Absent: Linda Leiby (excused), Phyllis Russell (in hospital), and Kelly McNerney

Vestry Meeting (Zoom)—May 18, 2023

Meeting started at 7:01 PM

1. Opening Prayer—Fr. Wand
2. Motion to accept the minutes from April, 2023 with gratitude; 1st: Jude Winters; 2nd: Janet Russello; all in favor
3. Upcoming Events:
 - a. Memorial Day – May 29: Jill Graham
 - i. 10:00 Music and Gathering; 10:30 Parade to Monument; 11:00 Service; 11:30 Calvary Cemetery for laying of the wreath and gun salute; 11:30 Festivities at the Monument
 - ii. Fr. Wand will represent our Church
 - iii. Honoring: Tommy Brown – last known soldier (Vietnam War) killed during the war from our area.
 - b. Installation of EM's, EV's and Altar Guild will be moved from June 4 to the Fall.
 - c. PVIP meeting: either Wed May 31 or Thurs June 1 at 6:30; we voted for June 1
 - i. Fr. Wand will let us know what night was chosen
 - ii. It's for the 3-4 parishes in PA
4. Financial Report: Rosemary Bezuidenhout
 - a. Monthly: OK
 - i. Income Donation: close to ½ of what we budgeted and its where we want it to be by Easter.
 - ii. Snow Removal – ½ of what we budgeted
 - iii. Preschool – we have 7 students signed up for Fall.
 - b. Weekly: OK
 - i. Investment: (Church Foundation)
 1. We have not received our money yet but when it gets deposited we will have repaid ourselves what we borrowed to do parking lot.
 - c. Employee Retention Credit
 - i. To be done by Paychex – they will do the paper work for us for a \$4000.00 fee and we would be entitled to receive \$22,311.00 in 6-9 months from the gov't,
 - ii. Finance Committee thinks we should do it but needs Vestry approval.
 - iii. Motion to approve Paychex to file the credit forms on behalf of our parish and authorize the payment of \$4000.00 to Paychex. 1st: Janet Russello, 2nd: Jim Geiger; all approved.

- d. Bequest to Parish from Ralph Painter
 - i. We were notified that Ralph Painter bequeathed \$25,000 to the Parish in his will.
 - ii. Finance Committee suggested we put the money, when we receive it, into the General Endowment Fund.
 - iii. The General Endowment Fund- we can withdraw from it with 2/3 vote approval from the Vestry and there are no restrictions.
 - e. Motion to reaffirm the authorization of our Treasurer to move funds around from the various bank accounts to support our cash flow. 1st: Jude Winters; 2nd: Helen Dunlap; all in favor.
 - f. Motion to accept the Financial Report with thanks: 1st: Jim Geiger; 2nd: Barbara Krisack; all in favor.
5. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger, Helen Dunlap
- a. Jim, Phyllis, Janet, Helen—Super²⁷-duper thanks for so much
 - b. Dishwasher in Sexton House – fixed.
 - c. Water filter to Sexton House installed: \$2700.00
 - d. Stove in undercroft - fixed
 - e. Bill Diamond – will be putting in electric for a meter for the well.
 - f. Received insurance check for rectory roof.
 - g. Gary Koerner will donate a higher toilet and grab bars for the Men’s restroom in undercroft. Jim Geiger will replace the toilet
 - h. Celtic Cross (St. James) –
 - i. Cross Replacement will be \$9,775 with \$1000 insurance deduction. We will receive a check for \$8,775.
 - ii. Fr. Tom will instruct Dawn to cut the check for \$4,887.50 to ML Monument to start work for the monument. We will vote as a vestry next meeting.
 - iii. Celtic Cross to be moved on the left side of the front steps of the church.
 - iv. Janet Russell will get an estimate for removal of boxwood stump so monument can be placed there.
 - v. Helen Dunlap and Dawn V tried to contact the Mattes family about the replacement of the Cross but can’t reach them.
 - i. Motion to accept the Property Committee report with thanks; 1st: Jill Graham; 2nd: Barb Krisack; all in favor.
6. Priest-In-Charge Report
- a. Letter of Agreement for 2023
 - i. May do electronic signature.
 - ii. Nothing changing from 2022 to 2023.
 - iii. Motion to approve the Letter of Agreement and authorize Phyllis Russell, Rector’s Warden, to sign on behalf of the Vestry. 1st Jill Graham; 2nd Jude Winters; all in favor.
 - b. Eucharist Kit:
 - i. We are in need of another kit. We are looking at Amazon instead of Almy.
 - ii. Motion for Fr. Wand to purchase another Eucharist home kit up to \$400.00 using money from the Memorial Fund. 1st: Jill Graham; 2nd Jude Winters; all in favor
 - c. Emailing recordings of our Sunday services- Vestry is to think about it and get back to Fr. Wand.

- d. No summer Sunday absences anticipated. Dependent of Fr. Wand's wife's health.
 - i. Mike could be coming home from skilled nursing by June 7.

7. Other Information

- a. Janet Russello- knee surgery went well.
- b. Phyllis Russell – had neck surgery and is still in hospital – doing well.
- c. Linda Leiby – husband Kurt fell and broke femur and shoulder and is in hospital.
- d. Jude Winters – vacation on last week of July and 1st week of August needs a lector replacement for Aug. Rosemary Bezuidenhout will fill in.

8. Message to parish including Constant Contact message(s)

- a. Helen – 7:30 and Jude- 9:00
- b. Employee Retention Credit – applying for it.
- c. Bequeathing money to church in your will
- d. Memorial Day – May 29 please attend
- e. Installation of EM, EV and Altar Guild from June 4 to Fall
- f. Stove fixed
- g. Celtic Cross to be replaced and moved to left side of front steps of church
- h. Ordering a new Communion Kit for Eucharist visits.

9. Next Meeting: **June 8**

10. Please save July 13 and Aug 10 for possible Vestry meetings.

11. Motion to adjourn the meeting: 1st: Jill Graham; 2nd: Janet Russello; all in favor
Meeting adjourned at 8:11PM

10. Prayer

Respectfully Submitted

Helen Dunlap

Secretary