



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, Rosemary Bezuidenhout, Jim Geiger; Jill Graham and, Janet Russello, Linda Leiby, Phyllis Russell, and Kelly McNerney
Absent: Barb Krisack

Minutes from Vestry Meeting (Zoom) June 8, 2023

Meeting started at 7:01 PM

1. Opening Prayer—Fr. Wand
2. Motion to accept the minutes from May, 2023 with gratitude; 1st Jude Winters; 2nd Phyllis Russell; all in favor
3. Upcoming Events:
 - i. Dawn gone: June 9-18 and July 1-11: phone coverage: Helen Dunlap and Janet Russello; mail (June): Helen Dunlap and Sarah Laxton (possibly); Giant pickup: Diane Mundell.
 - ii. Mildred Darlington funeral- Wed. June 14, 2023: Time to be confirmed
 1. Altar Guild: Gail Spencer; Reader/Acolyte: Jude Winters
 2. Rite 1 service with casket; burial in Calvary Cemetery
 - iii. PVIP Task Force Meeting – in undercroft after church in June
 1. Will wait until we get the necessary forms from Diocese.
 - iv. Vestry please hold availability on July 13 and August 10. Vestry please express comfortableness with authorization for email polls.
 1. Vestry is comfortable with authorization for email polls during summer.
4. Financial Report: Rosemary Bezuidenhout
 - a. Monthly: all is good
 - b. Motion to accept the Financial Report with thanks: 1st: Jim Geiger; 2nd: Helen Dunlap; all in favor.
5. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger, Helen Dunlap
 - a. Jim, Phyllis, Janet, Helen—Super²⁸-duper thanks for so much
 - b. Gary Koerner will donate toilet and grab bars for Men's/Handicapped restroom. Jim Geiger will install next week. Do we want an installation assistance- not necessary.
 - c. Insurance claim put in for the tree that fell in cemetery- insurance will issue a check and will pay for any stones damaged,
 - d. Motion approving the expenditure up to \$8000 for the cost of tree removal in cemetery 1st: Jude Winters; 2nd: Kelly McNerney
 - e. Motion to approve to withdrawal the necessary money for tree removal from Cemetery Fund. 1st: Jude Winters; 2nd: Kelly McNerney
 - f. Livestreaming equipment not working. Motion was made to spend @\$100 for software equipment and investigate warranty status of present equipment. 1st: Rosemary Bezuidenhout; 2nd: Helen Dunlap

- g. Special thanks to Jill Graham who will pay for the tree trimming around the flag pole.
 - h. Electrical work is on hold because Bill Diamond is in the hospital.
 - i. Rectory needed a new washer over Memorial Day weekend.
 - j. Motion to accept the Property Committee report with thanks; 1st: Jill Graham; 2nd: Linda Leiby; all in favor.
6. Priest-In-Charge Report
- a. No summer Sunday absences anticipated. Dependent of Fr. Wand's wife's health. Mike is home.
 - b. Memorial Day service went well.
 - c. Constant contact of livestream recordings-
 - i. Will put link from Facebook in the constant contact for now.
7. Other Information
- a. Janet Russello – still doing knee therapy
 - b. Phyllis Russell – in a neck brace for 5 more weeks
 - c. Kurt Leiby- home but it's going to be a long road for recovery
 - d. Jim Geiger – having a procedure next week.
 - e. Gary Koerner – had back procedure done this week.
8. Message to parish including Constant Contact message(s)
- a. Helen: 9:00
 - b. Dawn is away on June 9-18; if anyone needs to contact the office, please call a vestry member.
 - c. Trees will be removed from cemetery this summer.
 - d. New Eucharist Kit was ordered.
 - e. Livestreaming will be fixed, we are waiting for new part.
9. Next Meeting: **September 7**
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