



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

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

Electronic Meeting

Vestry Agenda—April 13, 2020

Please mute your microphone unless you want to talk at this time

1. Opening Prayer – Fr. Wand at 7:15
2. Brief Check-In by Vestry Members
3. Minutes from March (see attached)
4. How long? Bishop says next big event in churches likely to be Pentecost (May 31)
5. Events unlikely to take place or already canceled
 - a. Annual Meeting May 17— Phyllis made the motion to reschedule for May 31, Barbara 2nd, all were in favor- If this becomes the first day back to church, we will start the meeting and put in recess.
6. Pastoral Care possibilities:
 - a. Phone chain to most/all—seems to be working well; thanks/congrats to callers
7. Worship continuation options
 - a. Facebook streaming on Sundays—Bishop wants “Sabbath” including April 19
 - b. Volunteers for after that through May
8. Outreach continuation—
 - a. Collection Donations \$1725 for food pantry
 - b. Weekly Giant bakery load-pre-wrapped food only.
9. Financial issues
 - a. How to receive contributions
 - i. By mail—contributions pretty close to normal so far (see weekly report attached)
 - b. Rent from rectory rental
 - i. Family uncertain of income in short term; not paying right now
 - ii. I will do application to Diocese for grant; if they offer loan, Fr. Wand will discuss with the Wardens to get approval if needed.
 - c. Jill made the motion for the vestry to approve the submission of the Application for grant/loan under Paycheck Protection Program for \$24,817 (2.5 x 2019 average monthly payroll of \$9887); all will be forgiven [How’s that for a church phrase?]; also approval to authorize Rosemary to sign the application. Janet 2nd the motion, all are in favor. Many thanks to Dawn and Rosemary for work on this.
10. Property Committee Report —Phyllis Russell, Janet Russello
 - a. New lights, put in the parking lot.
 - b. Previous Water leaking into the kitchen has be diverted to another spot in the kitchen. Bill will look at it when he is able to get on the roof.
 - c. Trash service has been suspended for now
11. Priest in Charge Report—Fr. Wand
 - a. Absences: Right Now, none until July 1-15 to Colorado, etc. for interment; this will be reexamined with siblings at virtual cocktail party with spouses tomorrow
12. Other business:
13. Message to parish including Constant Contact message: new lights in the parking lot.

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14. Prayer at 7:56 pm.

Respectfully submitted,
Marsha Litwin