



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

The Rev. Thomas C. Wand, Priest-in-Charge-Jill Graham, Jim Geiger, Marsha Litwin, Phyllis Russell, Judith Winters, Barbara Krisack, Rosemary Bezuidenhout, Helen Dunlap.

Absent: Janet Russello and Kelly McNerney

Electronic Meeting Vestry Minutes—May 10, 2021

1. Opening Prayer—Fr. Wand
2. Motion to accept the Minutes from April meeting was made by Phyllis, Barbara 2nd all were in favor.
3. Forthcoming events
 - a. Annual Meeting May 23 : Looks like around 20 people would attend
 - i. Motion made by Rosemary to have the meeting following the 9am service. Phyllis 2nd. All were in favor.
 - ii. Location: Will hold in the sanctuary.
 - iii. AGENDA:
 1. Motion to suspend the bylaws concerning vestry elections provisions for this year (2021) and extend all vestry terms for another year. There are 2 exceptions. 1. Marsha Litwin's term will end as scheduled and Linda Leiby will be joining for a 3 year term, made by Helen, Phyllis 2nd. All were in favor. Unanimous vote by 9 members of the vestry.
 2. Election to Diocesan Convention Delegates: Phyllis Russell, Marsha Litwin and Stella Thompson.
 - b. Christ Church, Ridley Park, Celebration of New Ministry; drive-by Saturday May 15th 12:30-1:30 Rosemary to pick up food for their Food pantry using our food pantry funds and represent us in the drive by.
 - c. Summer vestry meetings re re-opening: save July 12, August 9
4. Bishop Stuff:
 - a. "Re-Opening"—meeting to deal with Bishop's announcement(s)
 - i. Anticipating the Bishop changing
 1. 3 feet social distancing for those vaccinated.
 2. Allow for singing.
 3. Special Meeting to discuss any updates *if needed*: Monday May 17th.
 - b. "Rest" for staff—There does not seem to have been any increase in workload through the Pandemic. No need for any special Time Off recommendations.
5. Pre-School: \$100 Bonus for a referral to the preschool
6. Financial Report (see attached docs)
 - a. TD Bank account opened for use when needed.
 - b. Jude to check on the Amazon Smile charity donations
 - c. Comments by beloved Treasurer
7. Property Committee Report—Phyllis Russell, Janet Russello
 - a. Jim, Phyllis, Janet—Super⁴-duper thanks for so much

- b. Insurance Coverage for steeple repair progress report-no new news to report. They are working on it.
 - c. Janet and Phyllis will go to check on Rick's Shed to discuss a shed.
 - d. Cemetery Materials in office: Plans for copying, digital storage, will revive the cemetery committee. Will try to meet in June.
 - e. Livestreaming: Still need to prepare a handbook.
 - i. Training
 - ii. Standard procedures/staffing
 - iii. Additional equipment: real-time monitor, joy stick = \$500 – Phyllis made a motion to purchase this and Jude 2nd. Rosemary is authorized to use the funds from the account that is the most appropriate, including the ECW funds.
8. Outreach continuation:
- a. Updated figures for food pantry \$16,250, amount disbursed \$14,500
 - b. Work on folks in parish getting vaccinated; thanks to Kelly, Barbara
9. Warden's Reports-Phyllis: Nothing new to report. Barbara-would like to have people call for their reservation on Saturday (not before then)
10. Priest-in-charge Report
- a. Planned Sunday absences: July 18; August 29 [absences July 12-19; August 23-Sept. 1]
 - b. Michael Knight to cover
11. Message to parish including Constant Contact message(s)
- a. Annual Meeting will be held on May 23, inside, following the church services.
 - b. Vestry members are extending their terms another year.
 - c. Christ Church Ridley Park Drive by
 - d. Special Vestry Meeting 5/17/2021 8pm to discuss Covid updates from the Bishop
12. Motion to adjourn made by Rosemary, Phyllis 2nd. All were in favor. Prayer offered at 8:30pm.

Respectfully Submitted by Marsha Litwin