



## Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

### Virtual Vestry Meeting Minutes—February 7, 2022

**Attendance:** The Rev. Thomas C. Wand, Priest-in-Charge, Barbara Krisack, Jim Geiger, Janet Russello, Phyllis Russell, Judith Winters, Kelly McNerney, Helen Dunlap, Jill Graham, and Rosemary Bezuidenhout. **Absent:** Linda Leiby

Meeting started at 7:00 P.M.

1. Opening Prayer—Fr. Wand
2. Motion to accept the January 10, 2022 minutes with gratitude. 1<sup>st</sup>: Phyllis Russell, 2<sup>nd</sup>: Judith Winters; all in favor
3. Forthcoming/recent events
  - a. No coffee hours for February—Bishop will have ZOOM call on Tuesday, Feb. 8th with clergy—keep decision-making the same (Rector and Wardens)
  - b. KN 95 Masks- Rosemary Bezuidenhout bought additional 60
    - i. We will wait want to buy more since it doesn't take long to get them in
    - ii. We will be asking for a \$1 for those that forget their masks – we will even accept change.
  - c. 7:30 Rite I services—March will be the 1<sup>st</sup> Sunday of the month. April will decide in March if there will be a 1<sup>st</sup> and 3<sup>rd</sup> would include Easter Day
  - d. Lent begins on March 2<sup>nd</sup> and we will have a service at NOON on Ash Wednesday, No service on Maundy Thursday and a NOON service on Good Friday.
4. Financial Report — Rosemary Bezuidenhout
  - a. December, 2021 Report
    - i. Preschool – the deficit would be worse if the preschool was closed
    - ii. Real Estate Tax increased dramatically
    - iii. PPE loan helpful – with the Net Income deficit
    - iv. Property – increased due to bat and tree removals
  - b. January, 2022
    - i. Better month no expenditures from the Property Committee
  - c. Parochial Report
    - i. It is being prepared and Due March 1<sup>st</sup>
    - ii. It will be sent to all vestry members and when approved it will be sent by the wardens and rector on behalf of the vestry.
5. Property Committee Report—Phyllis Russell, Janet Russello, Jim Geiger
  - a. Jim, Phyllis, Janet—Super<sup>13</sup>-duper thanks for so much
  - b. Items
    - i. Elevator – looked at and batteries were replaced and latch fixed. A check for \$250.00 was issued for them to come out.
    - ii. Snow removal – a slight increase in price because the price of gas went up.

- iii. Electrician- a motion was made to pay Bill Diamonds insurance for \$500.00 in exchange he will do the needed projects to be done with a charge.  
1<sup>st</sup>: Rosemary Bezuidenhout; 2<sup>nd</sup>: Judith Winters
    - iv. Considering a hand railing from the top parking lot to modular for the Spring.
  - c. Change of crosses Feb. 27—March 1- Chris Geiger will be change it Feb. 26<sup>th</sup>.
  - d. Interim Report on funding sources for paving—
    - i. Bishop's fund not available
    - ii. Fr. Wand will talk to the chair of the Trustee's Committee to see about the process for needed money.
6. Warden's Reports
  - a. Rector's Warden – Phyllis Russell – Nothing
  - b. People's Warden – Barbara Krisack
    - i. 2 hall rentals- one needs to be changed due to AA meeting
7. Priest-in-charge Report:
  - a. Fr. Wand will be gone March 14-24- Supply priest will be Ed Shively on Mar. 20th
8. Message to parish including Constant Contact message(s)
  - a. Finances are Stable
  - b. Masks - \$1
  - c. Coffee hour no change
  - d. Lent Services – Ash Wednesday and Good Friday at NOON
  - e. Girl Scout Cookies will be on sale in undercroft on Feb. 20<sup>th</sup>.
9. Motion to adjourn the meeting at 7:40 1<sup>st</sup>: Rosemary Bezuidenhout; 2<sup>nd</sup>: Barbara Krisack
10. Prayer

Respectfully Submitted,  
Helen Dunlap  
Secretary