

**Resurrection Episcopal Church, Rockdale**

2131 Mount Road, Aston, PA 19014

(610) 459-2013

Present: Barbara Krisack, Phyllis Russell, Janet Rusello, Helen Dunlap, Marsha Litwin, Not in Attendance : Rosemary Bezuidenhout & Jill Graham.

**Vestry Minutes April 12, 2018**

1. Opening Prayer – by Fr. Wand 7:05 pm.
2. Approval of the minutes: Phyllis made a motion to approve the minutes from March 2018. Helen 2nd
3. Agenda Adoption- with additions.
4. Upcoming Events:
	1. April 22: Annual Meeting: Earth Day Project: Plant Flowers, scrape windows & Clean grounds.
	2. Wilmington Train Station Feed the homeless: Will wait until September/October
	3. May 6th Baptism: Longwood Garden Visit: Terry has sign up sheet in the undercroft
	4. May 12th ECW Craft Fair-flyers are out 9-2pm.
	5. May 13th Mother’s Day—Prep needed. Undecided on the details.
	6. May 20 Pentecost: End of Sunday School; Vestry Deputies Installed, Waffles
5. Rector’s Warden Report: Vestry recruitment was not successful. Phyllis, Helen and Barbara are going to stay. Annual report entries needed.
6. Peoples Warden Report: Marsha to revert back to Secretary by fall and the Vestry will find a replacement as people warden.
7. Property Committee Report—Phyllis Russell, Janet Russello:
	1. Report on Survey of property. Completed survey should be given by the
	2. Chimney: Hancock to go ahead and install liner. Kurtz Construction to complete the build.
	3. Purchase of more Efficient bulbs. Bulb count for the church is complete. The parishoners will be adopting “ Watt a bright Idea”. This will be an upcoming initiative.
	4. There will be a hall Rental on May 19th for 1st birthday party.
	5. Safety Railing along the side of the church leading up to the entry of the Sanctuary.
8. Finance Committee:
	1. Circulation of Sunday Counting Rotation
	2. Parish has received 32% of pledged amount as of 4/1, Easter.
	3. Recommendations of the Vestry from Committee:
		1. That the Vestry adopt, publicize fundraising policy
		2. That the vestry explore an event to promote Preschool
		3. That the parish be enabled to engage in networking to promote Preschool
	4. Committee will be searching online/credit card payments to Resurrection.
	5. The Stained Glass windows in the church are in good condition.
	6. Snow removal procedures: R and J Landscaping LTD has not gotten back to us. Most companies charge by how much snow we get.
	7. Well company inspected the well and all is good.
9. Priest in Charge Report – Fr. Wand’s list of agenda items.
	1. Approval of Letter of agreement.
	2. Wand Absences: Mom visits
		1. Tuesday, June 26- July 2nd
		2. Tuesday August 14th – 21st
	3. Mutual Ministry Review: Scheduled for June 2nd 9am-2pm.
	4. To start gathering birthday, baptismal and confirmation dates Gary Koerner to assist To
	5. Pre-School Support Group/Committee: possible ECW project.
	6. Waffle Sponsorship-Committee sponsorship to offset cost of supplies.
	7. Summer schedule- Starting on 5/27 we will hold 1 service at 9am through Labor Day.
10. Message to Parish: Bring garden tools and scrapers for Earth Day clean up.
11. Janet made a motion to adjourn the meeting, Marsha 2nd. All were in favor.

Respectfully Submitted

Marsha Litwin