



Resurrection Episcopal Church, Rockdale

2131 Mount Road, Aston, PA 19014

(610) 459-2013

Present: Barbara Krisack, Phyllis Russell, Janet Rusello, Helen Dunlap, Marsha Litwin, Rosemary Bezuidenhout

Vestry Minutes February 8, 2018

1. Opening Prayer – by Helen at 7:06 pm.
2. Approval of the minutes: Phyllis made a motion to approve the minutes from December 2018. Helen 2nd. Helen made a motion to accept the January 11, 2018 minutes as corrected, Rosemary 2nd.
3. Agenda Adoption- with additions.
4. Finance Committee: Nothing new.
5. Financial Report: Rosemary: Disbursed and reviewed. Phyllis made the motion to accept the financial report with thanks, Barbara 2nd all were in favor.
 - a. We have shares of financial stock that we can 'sell'. We will seek some financial advice.
 - b. Sun East will start to charge a fee for the Altar Guild Account due to low balance. We will close this separate account and add the Altar Guild funds to S3 ECW account as a sub account.
 - c. A sound system was purchased. Will check on the microphone for the readers.
6. Rector's Warden Report: Phyllis, Barbara and Helen will be rotating OFF vestry. We will need to start the process of nominating and recruiting new
7. People's Warden Report: Jude's recommended Online Lent Madness. All were OK with sending an email. Marsha will put together an email for Dawn to send to all those who have an email address on file.
8. Property Committee Report—Phyllis Russell, Janet Russello:
 - a. Houtman the surveyor give us an estimate of \$6,500. Our prior estimate was \$4,800 from Stephen Kelly. Already Budgeted for. Janet will contact Stephen Kelly to get started.
 - b. Easement/Deed/Title Search Progress—Received, Copy given to Fr. Wand and Shawn McCally.
 - c. Chimney needs to be lined. Hancock gave us a quote for \$2,148 . Was not done when the furnace was replaced. Kurtz is going to give us another quote.
 - d. Prep for De-Batting the Rectory: The septic tank was NOT filled, so they cannot bring any large equipment to facilitate the de-batting. There was a hatch on the roof. Phyllis will call the roofer.

- e. The Stained Glass windows in the church are in good condition because they have been re-done. The big window behind the altar needs to be recaulked. There is also a trough that collected the condensation and that trough is now not functional. The two smaller windows by the organ need to be repaired, they are leaking. All the windows should be scraped, puttied, primed and painted. We will have a “Spring” paint party.
 - f. Snow removal procedures: R and J Landscaping LTD has not gotten back to us. Most companies charge by how much snow we get.
 - g. Well company inspected the well and all is good.
9. Priest in Charge Report – Fr. Wand’s list of agenda items.
- a. Joint Vestry/Mission Seeing Committee Meeting this Sunday after 10 am service and Valentine Making---will concentrate on mission events opportunities.
 - b. Mutual Ministry Review: May 2018, inviting old and new vestry.
 - c. To start gathering birthday, baptismal and confirmation dates Gary Koerner to assist.
 - d. Parish Life/Fellowship Committee – Paint Party—March 24th Rockdale 3:30-5:30 pm
 - e. Pre-School Support Group: Does the Vestry wish to establish task force to look at possibilities for changes in model program? Fr. Knight has some experience with this from the parish he was Rector of before his retirement. We would like to put this on the back burner until we handle some of the other property issues.
 - f. Parish Annual Meeting will be April 22nd. We will discuss more on Sunday after services.
 - g. Diocesan Events/Training:
 - i. Absalom Jones Service this Saturday, Feb 10, 9:30 at Cathedral.
 - ii. Anti-Racism Training Segment, Sat, Feb 17th 8:30-2pm at St. Asaph’s, Bala Cynwyd.
 - iii. Church Foundation Day February 17th 8:30-1:30 at St. Thomas, Whitemarsh
10. Hall Rentals: High School graduation Hall Rental for June 30th.
11. Message to Parish: 8am Janet, 10am Marsha. Vestry Nominations are upcoming. Please prayerfully consider this opportunity. Parish Meeting Date is April 22nd. 9am Service. Next Vestry Meeting will be March 1st.
12. Janet made a motion to adjourn the meeting, Marsha 2nd. All were in favor.

Respectfully Submitted

Marsha Litwin

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