

Church of the Resurrection Vestry Meeting

For the month of __August__ 2020

Date: 8/11/2020

In Attendance: Walter Burgess, Betty Bennett, Cecilia Russo
Beverly Logan, Ron Meyers, Pam Young

Reports:

Treasurer – Betty handed out the treasurer’s report for July
We paid a few quarterly bills. Which made us
net I/E MTD - \$2989.17, savings \$ 16,572.95, the
Endowment figures will be added to the treasurer’s
report

Property – Ron/Pam no report

Outreach – Colleen no report

People's Warden – Pam no report

Rector's Warden – Ron no report

Pastor's – Father Burgess discussed giving an exit gift to outgoing vestry members at the end of their term, he's keeping a paint chart booklet for future reference.

New Business:

Discussed the painting of the Sunday School cabinet the same color as the walls. Paint the inside of the Church, Sacristy, Narthex, kitchen, Pam's Office, finish the ladies bathroom doors, etc. Discussed replacing the roof, painting the exit doors red, need artifact curio type cabinet for the Church's artifacts and donate the rest of the items. It was mentioned Father Burgess needs his picture taken to put on the Wall of Fame. Discussed getting new vinyl chairs for Leighton Hall and cabinets (20') to place outside the kitchen with drawers so AA can store their supplies and possibly the Golden Ages Group.

Miscellaneous:

There was no quorum at the Vestry Meeting.

The big shed needs to be cleaned out before it can be Moved. Once we get a move date for the shed, we will Meet at the Church a day ahead to clean out the shed So it will be emptied for the move.

As soon as this Pandemic is under control and we are safe to congregate again we will have a big eating Celebration.

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of __September__ 2020

Date: 9/8/2020

In Attendance: Walter Burgess, Betty Bennett, Cecilia Russo
Beverly Logan, Ron Meyers, Pam Young,
Colleen Rhine

Absent: Judy Kawaja, Karen Webb

Reports:

Treasurer – Betty handed out the treasurer's report for August
We are \$ 16,964 in Checking, Savings \$16,574.07
Endowment figures balance \$174,029.86. Needs
the updated System disk with instructions on how
to use it.

Property – Ron/Pam Heating Company needs to come out
and inspect our system, also both units in
the attic need to be serviced.

Outreach – Colleen Is Adam Schllender in a homeless Shelter, are they still operating, has some Clothes to donate.

People's Warden – Pam Sent a card to Matthew for his Dad.

Rector's Warden – Ron no report

Pastor's – Father Burgess We need a new roof, paint outside, work on getting siding, coat the parking lot, replace the plastic stained glass windows in front, contact Mann Services Steeple in Kingsville to price painting it, need new windows, putting tension pads in kitchen, still looking for 100 stackable matching chairs and 20 folding chairs. He will be away from 9/20 to 9/26

New Business:

Father Burgess and Ron are meeting tonight with the Boy Scout leaders and Ken so they know the Requirements to meet inside Leighton Hall, they need 1 adult for every 5 Cub Scouts, need to wear masks, And social distance.

Miscellaneous:

The Smithsonian people are still coming her, they have a table with items on it that they are cleaning with a sign on the table "DO NOT TOUCH". We need to spray the weeds before the shed can be moved. Need to check the power in the shed after it is moved. One of the painters broke his hand, so painting has slowed up. They need to finish the Narthex and Sacristy. Looking into putting down a new floor in the Sacristy. The Church can be painted on Monday. Beverly handed out the Vestry Phone Tree. There is a Wedding here on October 16, need to find out what color flowers they want.

Karen mentioned that at 8 PM tonight on MPT there is a program about Jesus to Christ the First Christians

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of __October__ 2020

Date: 10/13/2020

In Attendance: Walter Burgess, Betty Bennett, Cecilia Russo
Beverly Logan, Pam Young, Colleen Rhine
Karen Webb

Absent: Judy Kawaja, Ron Meyers

No consensus for the meeting

Reports:

Treasurer – Betty handed out the treasurer's report for
September. We have \$ 17,760.08 in checking
And \$ 16,575.16 in savings.

Property – Ron/Pam Heating element has been repaired.

Outreach – Colleen	None
People’s Warden – Pam	None
Rector’s Warden – Ron	None

Pastor’s – Father Burgess

Read the minutes from September meeting. He discussed painting the front of the Church, outside trim, the red doors need to be painted the stained glass which is plexiglass will be replaced. Checking into the steeple is fiberglass and needs to be coated. Still looking for 120 stackable chairs and the parking lot needs to be coated. The painters still have work to do. The scouts meet tonight and I am working with them to adhere to the Covid rules, the cubs need one adult for every 5 cubs, need to wear their masks and sanitize Leighton hall when done. Need to reinforce the shed before it moves. Jim Rice is coordinating that. Need baseboards put in the Sacristy. The October wedding has been moved to October 30, still need to check on flowers.

New Business: Money has been coming in for the Janis Johnson Art Scholarship fund, so far \$ 1800 has come in.

We are trying to find a foundation to handle that for us. The holidays are coming, All Saints Day, Advent, Thanksgiving & Christmas. Looking for ideas on what to do. It was suggested that booklets can be sent out for Advent. The Memorial pillows can be placed on the Altar for All Saints Day. Found out that other Churches have Church Services on for Thanksgiving. It was also suggested we exchange gifts/cards for Christmas or hand out Christmas Baskets. The Baby Grand Piano needs to be moved. It was suggested to replace the broken pew with the back pew then the Piano can be moved over there behind the pew. We will be looking into price the long cushions for each pew.

Father Burgess still needs to have his picture taken.

We also discussed having our services at a later time. Just as a trial basis.

Miscellaneous:

We ended with a prayer.

zxzfChurch of the Resurrection Vestry Meeting
For the month of _November__2020

Date: 11/10/2020

In Attendance:

Walter Burgess, Betty Bennett, Cecilia Russo
Beverly Logan, Colleen Rhine, Judy Kawaja,
Ron Meyer

Absent: Pam & Ron Young, Karen Webb

Reports:

Treasurer – Betty handed out the treasurer’s report for
October. We have \$ 13,315.12 in checking
and \$ 16,576.28 in savings. Endowment is
\$ 169,286.52.

Property – Ron/Pam	None
Outreach – Colleen	None
People’s Warden – Pam	None
Rector’s Warden – Ron	None

Pastor’s – Father Burgess

Putting together a booklet for the Advent season. Changes are being made from the Dioceses. Church will be closed for 2 weeks. Could be longer. Paperwork is due 11/16 to register our Boy Scout Troop with the Diocese. I am working with Ron Meyer on this. It was mentioned that we can have Zoom meetings. Looking into that and getting the instructions on how to get on Zoom. We talked about mailing out our Christmas cards in bulk from the Church for our Church Family Members only. Still looking for suggestions on what to do for Christmas like handing out our Church Calendars and Christmas Holiday Baskets. The back pew will be moved so the Grand

Piano can be moved over by the Organ. And replace the cracked pew with the pew that is being removed.

The doors were painted in Leighton Hall. Our first 12 PM service in November had 6 people in attendance. The Narthex needs to be insulated as well as the windows in Leighton Hall. Still looking for 120 stackable chairs and still checking into the long cushions for the pews or possibly 2 half cushions for the pews. I still need to have my picture taken for the Wall.

New Business:

Beverly's Senior Jolly Club has been using hard cards to play Bingo. She requested taking some of the paper sheets Bingo sheets that we have back in storage, it was approved. Annual meeting reports booklet will be looked into. We will be getting instructions on how to get on and use Zoom for meetings if the Church can't be used because of the Pandemic.

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of January 2021

Date: 1/12/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Pam Young, Colleen
Rhine

Absent:

Cecilia Russo, Karen Webb, Ron Young

Reports:

Treasurer – Betty

Handed out the treasurer's report for December.

Checking has \$ 12,572.68, Savings \$ 16,628.30, the

Endowment has \$ 187,974.33. Report approved.

Property – Ron/Pam None

Outreach – Colleen None

People's Warden – Pam None

Rector's Warden – Ron

Bought a sound board and a camera to use in our Audio Church Services, a different Ron will be helping with this. Record our Services.

Pastor's – Father Burgess

Sending a letter to the Bishop to resume our Church Service on 2/7. On 2/17 is the Sunday before Dr King's Birthday. Found a buyer for some of the Church's chairs. Still need to go to Ellicott City to See what chairs they have so we can replace ours.

Lyle from the Lions Club wants to place a Veterans Marker on the Church Grounds. We need to see a picture of what he was talking about. We will be raising the prices on our Burial Plots. And need more info on a Columbarium bench.

Mailing out items to people who haven't been here on regular Basis, and some have mailed in monies. Have not sent out 2021 Pledge Sheets or Stewardship info. We can add info about sending in the offerings using Pay Pal. Dulcie Carey is moving soon and won't be back here. Some people met in December but a lot of the Vestry Members were missing. Mailing out Stations of the Cross for Lent.

New Business:

Need a Booklet for the Church Video's. Update the Church's website with our Announcements. We need a budget. Eileen will be coming tomorrow to look at our Computer so we can exchange it with hers. 2/17 is Ash Wednesday if Church is not meeting by then, Father Burgess will do a Drive By Ashes during a time frame to be determined, 3/14 is Rose Sunday, 3/24 is Palm Sunday. Palms will be ordered and mailed out if Church is still closed. Scouts have drawn up the plans for the new gate.

We ended with a prayer.

Church of the Resurrection Vestry Meeting
For the month of March _____ 2021

Date: 3/9//2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Colleen Rhine, Cecilia
Russo, Joe Robinson, GUEST – Rob Kinsler

Absent:

Karen Webb, Pam & Ron Young

Reports:

Treasurer – Betty

Handed out the treasurer's report for February.
Checking has \$ 7,171.98 Savings \$ 16,629.92, the
Endowment has \$ 189,144.52. Report approved.

Property – Ron/Pam

Joe mentioned the attic needs to be cleaned out so we can insulate it.

Outreach – Colleen

It was brought up should we have a Fall Festival this year. We agreed not to.

People's Warden – Pam None

Rector's Warden – Ron

Sent in the Parochial Report, he mentioned We have 108 members on the roll. The Report was passed around for us to review. The report does show our true figures.

Pastor's – Father Burgess

He went to check out the chairs, but the owner was not there.

Dulcie moved to Mississippi. No further details on her. Mailing out Church Booklets. We opened back up on 3/7, During Ash Wednesday 13 people were given their ashes during the day and 29 people in the evening. Working on a Stewardship Campaign form which will be mailed out. Looking into the price for a Columbarium Bench.

New Business:

3/16 there is a Baptism here for 2 yr old Donovan. The roofing guy from Chris Construction and Tech people will be here tomorrow. We will be sending out Easter Dinner Cards. Looking into moving the back pew so the piano can be moved and replace it pew with the broken pew. We have a camera and audio equipment for Sunday Services. We are trying to get all the office computers tied up together and bring them into the 21st Century. We need social media exposures.

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of April 2021

Date: 4/13/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer Cecilia Russo, Karen
Webb, Pam Young, Joe Robinson

Absent:

Ron Young

COLLEEN RHINE

Reports:

Treasurer – Betty

Handed out the treasurer's report for March.

Checking has \$ 11,795.91 Savings \$ 16,630.77, the

Endowment has \$ 194,466.79. Report approved.

Property – Ron/Pam

Joe mentioned the new pictures were hung,
The tree is down but others are leaning,
Getting prices on removing those trees.
Chip will be replacing the broken fence
rail. Need to repair big shed before moving

Outreach – Colleen

None

People's Warden – Pam

None

Rector's Warden – Ron

None

Pastor's – Father Burgess

We received 110 new chairs. They have been cleaned and scotch guarded. Dulcie wants to come back to Maryland and would like a bedroom set up on the first floor. Also will look into getting a chair to take her down to the basement so she could wash clothes. We need a Mason to build us a Columbarium Bench. May 16 is when Josh Barmer's ashes will be buried. The Tech guy wants between \$1600 to \$1700 to replace Pam's computer with a business computer. Chris Construction came out, waiting on shingle replacements since they have been discontinued. Need 1 name for all of our Social Media Outlets. Need my picture taken for the Wall.

New Business:

Need a letter from the Vestry asking if we could keep Father Burgess. We need to update the payments in regards to the Church Hall rental. It looks like \$350 plus deposit would be a good asking price. We need to get the Church property line surveyed so we can determine where our property ends.

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of May 2021

Date: 5/11/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Cecilia Russo, Karen
Webb, Pam Young & Colleen Rhine via phone

Absent:

Ron Young

Reports:

Treasurer – Betty

Handed out the treasurer's report for May.

Checking has \$ 10,436.51 Savings \$ 16,631.59, the
Endowment has \$ 200,037.95, report approved.

Property – Ron/Pam

The tree was taken down. We will replace it with shrubs and gravel stones.

Outreach – Colleen

None

People's Warden – Pam

The green shed has been repaired.

Rector's Warden – Ron

The new gate is up from one of the boys from the Boy Scouts. It's not right, gate won't open without some difficulties. We will be looking into that so we can fix it right.

Pastor's – Father Burgess

We received 110 new chairs. They have been cleaned and scotch guarded. Met with a few people about Dulcie. Amanda Roman has offered to go to Mississippi to bring back Dulcie. George will be cleaning her house for her before she gets back and when she is back. He'll possibly do laundry. Will need other people to help out as well. Will work on her needs and attainment.

New Business:

Father Burgess got a phone call today from the Bishop (5/11) in response to him staying on for another year. Our request was granted, we get to keep him for another year. Looking for ways to get money when our Services will be online by using credit cards, pay pal, etc. Our social media outlet will be called Church of the Resurrection Copley Parish. Need to check to the Domain to see if we can use that name. Father Burgess won't be here on July 4 he has a commitment in Texas, and will going to Ireland in September for 3 weeks. Looking into getting a Supply Priest for those 3 weeks. Need to find out who doesn't own a prayer book. We voted on getting Pam a new computer to use in the office, it was approved. If we know of anyone in need, let a member of the Vestry know so we can discuss it at our meeting.

Miscellaneous:

The shed roof will be replaced after it's been moved, then it will be painted. The blue shed will also be moved. Our social media outlets are Facebook, Zoom, Joppatowne Community, Twitter, Nextdoor Neighbors as well as our Church's Website that will also be updated. The Steeple needs to be checked, secure, possibly painted before the new roof goes on. The insurance company is replacing our roof due to all the storms we had and is covered under our policy. We pay nothing. Father Burgess has 2 pictures for the Wall but a 3rd one needs to be done wearing his Stole. Then we can vote on which one will hang on our wall. Let the contest begin. The Columbarium Bench is on hold for now. Think about sending our neighbors a letter to clear the easement. Thinking about handing out flowers on Mother's Day and Father's Day. Will need a tech savvy person to transfer the old stuff on Pam's computer to the new one and show us how to use the technical stuff on the computer for the Church Activities. Working on a Virtual Worship

We ended with a prayer.

Church of the Resurrection Vestry Meeting

For the month of __June____ 2021

Date: 6/8/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Karen Webb, Pam
Young, Colleen Rhine, Joe Robinson,

Absent:

Ron Young, Cecilia Russo

Reports:

Treasurer – Betty

Handed out the treasurer's report for
Checking has \$ 10,629.60 Savings \$ 16,632.44,
Endowment \$ 201,875.98. Treasurer's Report was
Approved.

Property – Ron/Pam

None

Outreach – Colleen

When we can start opening things, I'd like to have a Purse Bingo, maybe in December.

People's Warden – Pam

None

Rector's Warden – Ron

Sheds were moved. Now they need to be painted. Ron mentioned maybe putting up sidings instead of painting the sheds,

Pastor's – Father Burgess

Looking into the Rules & Regulations for Funeral, Weddings, Etc. As well as the Duties and Roles of Vestry Members and our By Laws that also needed to be updated. We will send a rough draft to the Diocese for their input. The Fees and Usage Schedules will also be looked into and updated. No Vestry meeting in July & August.

New Business:

The insurance company is sending out another claim adjuster since the steeple needs to be removed then put back after the new shingles are put on. The Steeple will be cleaned/power washed while it is on the ground. It was suggested to having a Crab Feast Raffle on 8/29. It was approved. We will have 2500 tickets to sell. Father Burgess wants to send out 10 tickets to each member to sell. We will also give the winning Seller a choice of \$50 or a Dozen of Crabs. We need everybody's support in helping to see tickets. As usual the winner will have the choice of the Crab Feast or \$300 cash.

Our Hall can be rented now, it will hold about 120 people. We are re-doing our fees and contract.

Church of the Resurrection Vestry Meeting
For the month of __October____ 2021

Date: 10/12/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Karen Webb, Pam
Young, Colleen Rhine, Cecilia Russo,
George Wonson

Absent:

Ron Young

Reports:

Treasurer – Betty

Handed out the treasurer's report for
Checking has \$ 16,701.37 Savings \$ 16,635.77,
Endowment \$ 208,494.47, Treasurer's Report was
Approved.
Crab Raffle made \$ 1686.

Property – Ron/Pam

None

Outreach – Colleen

None

People’s Warden – Pam

None

Rector’s Warden – Ron

We got a letter from the Construction Company about our damages but we need a letter from their insurance company stating what they are doing to repair/replace items the roofing company did.

Pastor's – Father Burgess

Still looking into the Rules & Regulations for Funeral, Weddings, Etc. As well as the Duties and Roles of Vestry Members and our By Laws that also needed to be updated. We will send a rough draft to the Diocese for their input. The Fees and Usage Schedules will also be looked into and updated.

Working on doing a Bible Study. As soon as we can have food, I'll be making a Italian Buffet.

Father Burgess has been approved to stay here till September 2022. We took a vote on painting the Shed red, it was approved.

New Business:

The Red rug will also be replaced in the Church. They will be taking out 2 pews, placing one in the Narthex and cutting the other one in half to be placed in the middle to accommodate wheel chairs/walkers. Looking into getting insurance added to our policy to cover the Baby Grand Piano. Which will be moved to be opposite the Organ.

We need a new computer for the Secretary's Office, and will need to get all the items on her old computer to the new computer. Ron Meyer and Galib Kawaja will be pricing computers we will be getting a good deal.

Miscellaneous:

Moshi wants to rent our Church on Saturdays and one Friday a month for their fixed dinners. They have approximately 30 people. This is still being checked into because we will need a contract with specific items. We are looking into renting them the Church for 6 months to see how it goes. They would be renting the Church for 4 hours.

George Wonson will be getting a raise to \$20 per hour. And we will be adding to his duties.

Trees in the back are leaning and need to come down, looking to replace them.

The Memorial pillows will be checked for mildew.

Due to Covid, there will be no upcoming events.

We ended with a prayer.

Miscellaneous:

George might be interested in going on the Vestry.

Upcoming Events:

- August - Crab Feast Raffle
- November - Spaghetti / Bingo
- December - Purse Bingo

We ended with a prayer.

Church of the Resurrection Vestry Meeting
For the month of __November____ 2021

Date: 11/9/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Karen Webb, Pam
Young, Colleen Rhine, Cecilia Russo,
George Wonson, Joe Robinson

Absent:

Reports:

Treasurer – Betty

Handed out the treasurer's report for
Checking has \$ 11,500.45, Savings \$ 16,636.62,
Endowment \$ 208,494.47, Treasurer's Report was
Approved.

Property –

None

Outreach – Colleen

Has been getting a lot of phone calls checking to
See when we will be having activities.

People's Warden – Pam

None

Rector's Warden – Ron

The Construction Company has MESA Insurance, we
need a loss analysis statement, we are still negotiating. We
need to get somebody out here from Verizon and an electrician
to check out everything.

Pastor's – Father Burgess

Still haven't gotten any help from the Diocese yet about changes we want to make the Rules & Regulations for Funeral, Weddings, Etc. As well as the Duties and Roles of Vestry Members and our By Laws that also needed to be updated. We will send a rough draft to the Diocese for their input. The Fees and Usage Schedules will also be looked into and updated.

Still working on doing a Bible Study on Jude and James. Looking into podcast, zoom, etc. Hannah made up a power point for the Bible Study.

The printer is broken, the man came out and tried 3 componets, none of them worked. He can get us a copier to replace our old one. The refrigerator fan is not working, the part has been ordered and should be put in next week. The sockets in the Narthex aren't working, turns out we were struck by lightning again. The insurance company has been notified.

And they want pictures of everything like the computer, monitor, printer.

New Business:

Judy brought up the possibility of making a Cookbook and getting the other Churches involved for recipes. It would be a Harford County Church Cookbook.

The new computer is in and cost close to \$2000.

Checking to see what the Diocese has to say about wearing masks policy.

We will check back in January about the new paper towel dispensers for the bathrooms.

Miscellaneous:

Moshi has been renting our Church every Saturdays and the 1st Friday every month in Leighton Hall for their fixed dinners. They have approximately 30 people. This is still being checked into because we will need a contract with specific items. We are looking into renting them the Church for 6 months to see how it goes. They are renting the Church from 10 – 2 PM. They are paying to use the Church and Leighton Hall.

We ended with a prayer.

Church of the Resurrection Vestry Meeting
For the month of __December____ 2021

Date: 12/14/2021

In Attendance:

Father Burgess, Betty Bennett, Beverly Logan,
Judy Kawaja, Ron Meyer, Karen Webb, Pam
Young, Cecilia Russo, George Wonson, Joe
Robinson

Absent: Colleen Rhine

Reports:

Treasurer – Betty

Handed out the treasurer's report for
Checking has \$ 11,818.13, Savings \$ 16,637.44,
Endowment \$ 205,001.63, Treasurer's Report was
Approved.

Property –

None

Outreach – Colleen

None

People's Warden – Pam

None

Rector's Warden – Ron

None

Pastor's – Father Burgess

Kris Construction called back they need an estimate for all our damages approx. \$184,000 in damages. Pews need to be redone, organ needs a lot of repairs. Electrician came in and got our heat working. They will split the circuits into 2. The man we bought the copier from sent us the letter that was needed for the insurance company. We still need to wear our masks since our area rate is extremely high. We will still continue with social distancing when seated. The By Laws have not been updated yet.

Bible Study has started on Podcast/Zoom. Studying Jude and James. We will be looking into new towel dispensers.

New Business:

Dulcie Carey's new address:

Clairborne at Gulfport Highlands

11837 Highland Circle

Gulfport, MS 39503

We also need to be consistent with our Church Name, What will it be? Church of the Resurrection, Copley Parrish Gunpowder Hundred or what? We need to decide and vote on it now.

Miscellaneous:

Moshi rental fee for Saturdays are \$ 125, they are here from 10 – 2 PM. Their fee for the 1st Friday of each month is \$ 150 they do use the kitchen and their special services they are charged \$ 125. We will check in January regarding a 1 year lease.

Lyle contacted Colleen, they want to have a display when we decide to have our Fall Festival again.

We ended with a prayer.

Church of the Resurrection Vestry Meeting
For the Month of May

Date: 5/10/2022

In Attendance:

Father Burgess, Betty Bennett, Judy Kawaja, Pam Young, Colleen Rhine, George Wonson, Ron Meyer, Cecilia Russo, Karen Webb, Beverly Logan

We opened with a Prayer.

Treasurer's Report:

Betty went over March and April's treasurers reports. In March we had \$ 10,321.70 in Checking, \$ 8,726.02 in Savings for a total of \$ 15,305.28, April we had \$ 9,231.45 in Checking, \$ 7,893.12 in Savings for a Total of \$ 13,966.95. The Endowment has \$ 186,258.41. Making it a \$ 11,000 loss since last month. This report was Approved. Joe will be doing the reports for Betty.

Outreach:

The new date for the Fall Festival is \$ 10/22/2022. Set Up parking on the side of the Church, the older Boy Scouts will be helping with that. It will be roped off. Colleen is checking into getting a petting zoo. And all that is required to have a petting zoo. Galib will be taking pictures to put on the key chains. Working on a Purse Bingo, checking into King Avenue in Rosedale to host the event. They have their own caterer's. The tables to rent at the Festival is \$ 30, they need to bring their own table and chairs. We will be having a Clergy table donated.

Property:

We are close to putting in a ramp on the shed, need a Electrician to put a Lamp Post in the parking lot where We have electricity, need to put in independent circuits, Need power put in the shed.

Rector's Warden:

The lawn mower is being repaired. Have a guy who will cut
The grass for \$ 200 since Jason is unable to. We will be
Getting offers for cutting the grass cheaper. We used to pay
\$120. A tree on our property fell and knocked down part of
Virginia's fence.

Pastor:

The Altar Guild will be purchasing the Communion Tray
For the wine. We will be getting plastic cups, Ron Meyer
Will be ordering them for us. Father's Day is 6/19 so we
Will be having a Parent's Brunch on that day so the
Mothers are included. Fr Burgess will be providing all
the food. We will be having our Annual Crab Raffle in
September, you can choose either the \$300 cash or a Bushel
of Crabs, soda and Beer. The seller will also get \$50.

Need a Pew Finisher person to repair our Pews and cut a
Pew in half. Fr Burgess will be taking care of his health.
And will be recovering anywhere from 2 to 4 weeks. We
Will be getting a Substitute Priest during his absence.

New Business:

We ended with a Prayer.

Church of the Resurrection Vestry Meeting

For the Month of ~~July~~ JUNE

Date: 6/14/2022
~~7/12/2022~~

In Attendance:

Father Burgess, Betty Bennett, Judy Kawaja, Pam Young, Colleen Rhine, George Wonson, Ron Meyer, Cecilia Russo, Karen Webb, Joe Robinson, Beverly Logan. Guests were Dot Czisny and Sarah.

Absent:

Judy Kawaja

We opened with a Prayer.

Treasurer's Report:

Betty went over May's figures, we have \$ 14,886.60 in Checking and \$ 16,642.43 in Savings. Our Endowment has been fluxuating, we have \$ 187,172.82 in the account as of 5/31.

Outreach:

The date for the Annual Fall Festival is on 10/22/2022.

Had to re-activate the Outreach Account at the bank. Need to set up Square or Venmo accounts for Festival checks. There is a woman who can entertain the kids for a fee. We don't have a Face painter. Maybe not have the Petting Zoo based upon the woman's fee. The man who donated to us for the media coverage has retired and the place won't give to Churches. So we will be using whatever is free, like Nextdoor and Social Media.

The Purse Bingo is being tabled till either February or March 2023. We have a hall and we'll be using their caters. We might put up a Sweets table to make money for us. They contacted a lady to call bingo for us and she said no. Still checking into contacting someone else.

Property:

Moshi will put the ramp in for the shed. Need dust to dawn lamp posts and we need power put in the big shed. Looking to plant Pecan trees along the back fence in the Fall. Another tree fell down on Virginia's property.

Rector's Warden:

Somebody offered us a FREE organ, we voted on it and it was approved.

Pastor:

We will be getting an electrician who can set up separate units outside. Found out the Pew cushions are expensive, we may just strip and polish the pews with the help of a few volunteers. Fr Burgess is waiting on a date from the VA when they have scheduled his surgery. Parent's Brunch on Father's Day. Setting up on Saturday, be here at 2 PM if you are helping out.

Crab Raffle tickets are here. Drawing in September for Labor Day. See Galib or Fr Burgess for tickets. Fr Burgess will be away from 7/3 to 7/12 to attend a Convention.

Miscellaneous:

Sending Fr Simmons a \$ 25 gift card to Sapore di Mare from the Church on his Retirement. Sending a letter to our Neighbors that we are removing our Dumpster to make room for the Compostings Bins. Joe will call the Waste Company to find when our contract ends so we can discontinue their service.

Sarah handed out a powerpoint then spoke to us about composting. She went over the different types of compost and the difference between the green material vs the brown material. There will be 3 bins made of heavy cedar each will be 6 x 4 ft.

This will be a community activity. Sarah lives on Rumsey Island and will be having flyers/posters made up, so our Community will know where the set up will be. There will also be a composting activity at the Annual Fall Festival.

New Business:

Cecilia asked what we were going to do when people rent the Church and what to do with their trash since we won't have a dumpster.

Need to address the Cemetery Fee's Schedule. Looking into getting a Curved Cremation Bench for Ashes.

We ended with a Prayer.

Church of the Resurrection Vestry Meeting

For the Month of July

Date: 7/12/2022

In Attendance:

Father Burgess, Betty Bennett, Colleen Rhine, George
Wonson, Ron Meyer, Karen Webb, Joe Robinson,
Beverly Logan

Absent:

Judy Kawaja, Pam Young, Cecilia Russo

Guest:

Tony Roman

We opened with a Prayer.

Treasurer's Report:

Betty went over June's figures, we have \$ 16,326.20
in Checking and \$ 16,643.25 in Savings. Our Endowment has
\$ 176,347.36 as of 6/30 in the account.

Outreach:

No update on the woman who can entertain the kids. She is also looking for a face painter. It was mentioned that Lana Meyer can paint faces on the kids. Colleen will be away so Galib will run the meeting for her.

Property:

The ramp has been put in by the Moshi Church members. We still need to put a power outlet in the shed as well as putting up a new solar lamp post with electricity in the parking lot. Move the other lamp post away from the trees so it can be scene. Our dumpster ~~contact~~^{contract} was automatically renewed to 3/2024. We are trying to cancel that since we don't want to use them.

Rector's Warden:

The organ needs to be picked up and brought to the Church.

Pastor:

We need to cement the post at the gate so our Neighbors stop using it as their personal parking lot. Thanked everyone who helped out with the Father's Day Brunch. The Pews will need to be taken out the Church to get refinished. So we are still waiting for our Check from the Insurance Company. The Roof people are looking for the remaining balance payoff. But we aren't paying the final payment until everything is settled.

Crab Raffle tickets are for sale. If you need more tickets, see Father Burgess or Galib for more tickets.

Miscellaneous:

The composting bins each 4 x 6 will be set up along the fence line. Or locate them behind the Church. Sarah and her Husband will be monitoring the bins. The Rumsey Island committee will be meeting here at the Church the 3rd Thursday of every month.

Tony Roman spoke with us about the air conditioner set up. He handed out a listing of the times when we use the Church so the thermostats can be adjusted. He also created/updated the Church Website: copleyparish.org. Access will also be given to Pam Young, Ron Meyer, Father Burgess and Joe Robinson so they can add to the website. So any updates can be given to them. We will be using our Calendar linked to google page and the website password has changed. We are using Smugmug to upload photos. So now the website has a photo and calendar link.

New Business:

We ended with a Prayer.

Church of the Resurrection Vestry Meeting

For the Month of August

Date: 8/9/2022

In Attendance:

Father Burgess, Betty Bennett, Colleen Rhine, George
Wonson, Ron Meyer, Karen Webb, Joe Robinson,
Beverly Logan, Judy Kawaja, Cecilia Russo, Pam
Young

Absent:

We opened with a Prayer.

Treasurer's Report:

Betty went over July's figures, we have \$ 17,035.42
in Checking and \$ 16,644.10 in Savings. Our Endowment has
\$ 176,347.36 as of 6/30 in the account.

Outreach:

Next committee meeting is August 27, have 2 vendors Signed up. Need to advertise to get more. It was suggested to use Nextdoor Website. Contact Colleen Rhine at 443-801-4750 or email her at colleenrhine@verizon.net. Tables are \$ 30, bring your own table, chairs/tent. The lady who will be entertaining the Children is working on her proposal. Tom will be our Musician. The Fall Festival is on October 22, raindate November 5. Ron will create something for Facebook to advertise for Venders.

Property:

Rector's Warden:

The organ has not been picked up yet.

Pastor:

Surgery date is September 14. We need a new lawn mower. We voted and it was approved to spend around \$3000. We will be checking about this in the winter when they will be cheaper. A Moshi member named Jose came and cut the grass and bushes, so we will be using him again.

Cemetery needs to be organized, we need a copy of the Burial Places (Jim Rice has the only copy) to keep in our Cemetery File. We will be getting things marked off. So we have some kind of order in the Cemetery. We need a separate Cemetery Account so it won't go into the General Fund. The Prices will also be going up. So if you want to you can buy your plots before the prices increase. Looking into having our own people/company to open and close gravesites. Looking into a Columbarium for about 40 to hold Ashes.

Pews, can't find any company to refurbish, but there may be a way to remove the old wax and re-stain them. It was suggested to have the 2 half pews put in the very front of the Church.

Our neighbors need to be notified that will be cementing the pole in at the fence. To keep out overnight guests. Pecan Trees will replace the trees that fell down. Joe shoed up a map about the tree line. We need to make a decision soon about moving the Pecan Trees.

All figures are in from the water damage, waiting on that figure before we get the check for our repairs. We will be getting the Organ done and TSP to be used in the ceiling.

Miscellaneous:

Sarah and Jeremy will be monitoring the Compost Bins. Sarah's sister can make us the various Signs that we need for the Composting as well as what we need for the Church.

New Business:

The Altar Guild did place a order for new Linens. Discussed our facilities price increases. Children's program between the services then eventually having a Sunday School. Still looking into lamp posts with electric for the parking lot. Need to replace all light bulbs with LED ones. James Frederick works for Verizon so he can help hook up the TV's on a closed circuit. Need to get the Church's website password from Tony Roman. Having some problems with our PA system in the Church. Looking into possibly locking the dumpsters.

Need to Asphalt the parking lot, add the strips and put back the parking bumpers where they should be on the parking lot not in the grass.

We ended with a Prayer.

Church of the Resurrection Vestry Meeting
For the Month of September

Date: 9/13/2022

In Attendance:

Father Burgess, Betty Bennett, Colleen Rhine, George
Wonson, Ron Meyer, Karen Webb, Joe Robinson,
Beverly Logan, Judy Kawaja, Cecilia Russo, Pam
Young

Absent: Betty Bennett, Judy Kawaja, Karen Webb,
Ron Meyer

We opened with a Prayer.

Treasurer's Report:

Joe went over August figures, we have \$ 19,531.10 in
Checking and \$ 16,644.95 in Savings. Our Endowment has
\$ 185,430.87 as of 7/31/2022 in the account.

Outreach:

Next committee meeting is September 24 at 11 AM, have 5 or 6 vendors signed up. Tony Roman needs to update the Church's website. Betty is getting the beer/wine & bingo licenses. We need posters to put in the stores as well as the other Churches. Dani will be doing 2 walking tours. The lady who would entertain the children her proposal was out of line, changed to possibly doing the whole day for \$200. We will be using Alania Meyer to do the face painting and we will buy the painting supplies and we will pay her for her services. The Musician Tom is charging \$450 for his musicians quartet and they will play all day. We will be having a petting zoo and Ashland will bring animals for 3 hours and is charging \$ 525. There will be 5 bingo sessions, 30 games for \$6. There will be a schedule, prizes will be awarded with some cash attached.

Property:

Rector's Warden:

We will not be getting the free organ.

Pastor:

Surgery date has been moved to September 28. ES Paving will be repaving the parking lot which will include them stripe it and put the bumper where they belong on the lot not in the grass, We need to revise our contract. Trying to get this done before the Festival. Annette Chapel will be here during Fr. B's recovery. Frederick James from Verizon will put in another hot spot for the WIFI and put the TV 's on that circuit. We made over \$1200 from the Crab Raffle. The pecan trees will stay where they are and will provide shade when they mature. We have a huge copy of the Cemetery layout. It will show the aisles and have markers for each row. Raising burial prices to \$1200 with \$800 going to the grave/vault digger. Since we need to separate the Cemetery monies, it was voted on to take \$1000 from the checking account and open a new Cemetery account that will have 3 names on that account. Ken Glass will be digging the graves. All flowers will be removed after 2 weeks. We need signs posted to walk your dogs in the Church yard not in the Cemetery. Will get the post cemented at the gate after the Festival.

Waiting till the winter to purchase a new Lawn mover 51 inches with zero turning and spend around \$ 3000. Randy Moore will assist us with a Columbarium. Still need to refurbish the pews and put in 2 half pews in the front of the Church. Need an electrician to move the lamppost out further and place a new lamppost where the old shed used to be because we still have electric out there. We are looking into get our property surveyed, our neighbors are on our property.

Miscellaneous:

It was suggested to send GFL a certified letter stating that when our contract is over we are not renewing it. Cecelia will take over maintaining the Church Hall Calendar.

New Business:

We ended with a Prayer.

Church of the Resurrection Vestry Meeting

For the Month of __ November__

Date: 11/15/2022

Vestry:

Father Burgess, Betty Bennett, Colleen Rhine, George
Wonson, Ron Meyer, Karen Webb, Joe Robinson,
Beverly Logan, Judy Kawaja, Cecilia Russo, Pam
Young

Absent: Betty Bennett, Karen Webb, Pam Young,
Father Burgess

We opened with a Prayer.

Treasurer's Report:

Joe went over October figures, we have \$ 16,955.42
in Checking and \$ 16,646.62 in Savings. Our Endowment has
\$ 174,349.49 as of 10/31/2022 in the account. We didn't
approve the October treasurer's report due to some items that
were not clear on the report.

Judy took the minutes at the October meeting and didn't have them with her, will go over them next month. But we did go over the September minutes.

Outreach:

Colleen stated the Fall Festival made a \$2500 profit. The Petting Zoo was a big hit, Ashley only charged us \$100 for the day and entertained the kids including hula hoops. We had reinactors. Not enough people to play bingo, sold the leftover Mums, Goards, etc to re-coop some money, made about \$150. The beer and wine license cost \$15, they made a \$600. We had Lana and Kathryn as the Face Painters, they did a great job. Need to have a final meeting to close out the fall festival and pick a date for next year.

It was suggested to advertise earlier for the Fall Festival and line up a Helpers list. We also need to advertise for Venders in advance. Planning a Purse Bingo in March with some of the proceeds going to Angel Gowns Charity.

Property:

Rector's Warden:

Need to open a Cemetery account at the bank with \$1000 and needs 3 signatures on that account. Need signs for Dogs to stay out of the Cemetery as well as other signs to be posted around the property.

Looking into getting a new lawn mower for about \$3000 vs paying another \$500 to repair the old lawn mower. We decided to wait until winter when it would be cheaper.

Pastor:

He is still recovering.

Miscellaneous:

Joppa Christian Church has a food pantry. We will make a announcement to bring in non perishable food items which will be taken to that Church. A table/box will be set up in the Nursery. Everyone who meets at the Church will also be told to bring in food items.

New Business:

We ended with a Prayer.

Church of the Resurrection Vestry Meeting

For the Month of __ December __

Date: 12/13/2022

Vestry:

Father Burgess, Betty Bennett, Colleen Rhine, George
Wonson, Ron Meyer, Karen Webb, Joe Robinson,
Beverly Logan, Judy Kawaja, Cecilia Russo, Pam
Young

Absent: Pam Young

We opened with a Prayer.

Treasurer's Report:

Betty went over the November figures, we have \$
16,242.93 in Checking and \$ 16,647.44 in Savings. Our
Endowment has \$ 183,793.42 as of November in the account.
We did approve the October treasurer's report .

Outreach:

Colleen stated the Fall Festival close out meeting will take place in January.

Property:

Rector's Warden:

Having a man from HVAC come in so we can get the heat situation working. Need to have an Electrician to set up the TV's in Leighton Hall for our Church Service.

Pastor:

He is still recovering. There will be a Epiphany Dinner on Friday January 6. Father Burgess is cooking an Italian Dinner, we will need a head count by December 31. We reached an agreement with the insurance company for \$127,000. We'll be getting Organ repaired first, then the floor and pews. Whatever money is left over it will go into the Endowment. We need an Annual Meeting. Having Adult Sunday School between the Services from 9:10 – 9:40 AM. Possibly having a 1 PM Church Service either the 2nd or 3rd Sunday in January. Moshi people have moved to a new location so they won't be using our Church. We got a letter/form to fill out and send in about the Kitchen. Colleen will re-write the recipes to be placed in our HAVC book.

New Business:

Good Shepherd will have their Nativity set up on 12/16 from 6 – 8 PM.

We ended with a Prayer.