

St. Christopher's Episcopal Church

Mission: to know and share God's love

Vision: to do God's work in our community as a church without walls

VESTRY MEETING MINUTES- January 12, 2017; 7:00 pm; Library

The meeting was officially called to order at 7:00 pm by M Giovan King.

Attendance: M.Giovan King, Joanna Witt, Kathy Winston, Mary Smith, Walter Beh, Shane Shields, Virginia Young, Maryalice Woody, Hank Bruckner.

Guests present: Accountant Mike Martin

Absent: Barbra Green, Rusty Evers.

Devotions were given by M. Giovan with a passage about the way to Love.

Motion was made by Mary Smith, 2nd by Walter Beh, approving, to accept, with correction to spelling of Guest, Gail Moranha, the minutes from December 15, 2016.

Treasurer's Report was received: Report was received from accountant Mike Martin. Mike reports pledges for month of December, 2016 came in at \$37,323, which is higher than most months, being it is the end of the year and pledges given can be higher during the Christmas holiday. Mike also reports that Income Statement - facility use is expanding, due to new rentals at our campus. Discussed again that some funds from General Endowment fund have gone to paying St. C's bills. The upcoming new renters will help with our budget shortfall. 3 out of 7 spaces are rented. Plan is to have rentals at 100% by May of 2017. Proceeds from sale of Maluniu went into General Endowment fund and Capital Improvement fund. Mike Martin reports that from a budget standpoint, St. C's is operating in the black. Giovan reports that 2017 pledges at \$176,000 currently, so we have budgeted \$182,000 for 2017.

Motion made by Hank Bruckner, to approve the budget for 2017. Shane Shields mentioned his feeling that we need to attack getting new people in our pews, using social media avenues, and possibly consider hiring someone to handle social media account. Treasurer's report received.

Rector's Report: M. Giovan mentions new home school group will be renting weekly at our campus in 2017. We discussing the prayer room, addressing issues of dead tree and fountain, which was turned off last year. With no ventilation, it was causing a mold issue. Felt by Vestry members that if we aren't going to fix fountain, then maybe we should offer it back to Ann Morgan. Also the computer in the prayer room is really never used; should we get rid of it? There was consensus that we would not purchase a space in the Safeway advertising area.

Also, back to home group renting, they are interested in a parents night out with wine. Concerns were raised about stains to carpet and discussion of possibly adding a carpet cleaning fee, if necessary. Giovan reports that realtor, Joel Cavasso, wants to be allowed to park construction crew vehicles at our campus parking lot. He has experienced problems with one of

the neighbors on lane. Vestry felt the need to limit number of spaces they can use, also charging a fee to park. A gentleman came to St. C's to discuss sealing our parking lot. Task to be given to Care of Property team.

Nothing new to report:

Care of Parish

Care of Community

Care of Property

Motion made by Maryalice Woody, 2nd by Virginia Young, to adjourn meeting.

Next meeting to be confirmed for February 23rd, and Vestry Retreat for Saturday, February 25th at M. Giovan's house.

Meeting was adjourned at 8:20 pm.

Kathy Winston,
Clerk