

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

February 18, 2016 – St. Christopher's Church Library – 7:00 pm

Attendees: The Rev. Giovan King, Rector; Joanna Witt, Senior Warden; Priscilla Naile, Junior Warden; Kathy Winston, Assistant Clerk; Rusty Evers, Treasurer; Walter Beh; Hank Bruckner; Barbra Green; Pat Hart; Mary Smith; Michelle Tyndal; Maryalice Woody; Virginia Young

Roll call was conducted and the meeting was called to order at 6:56 p.m. M. Giovan gave the devotion, a Lenten hymn by Martin Luther (whose feast day it was). Giovan mentioned prayer concerns: Michelle's Aunt passed on Monday and they were close; prayers for Fenny and family, because her grandmother passed; prayers for victims of helicopter crash today at Pearl Harbor. Fr. Gaylord and Fr. Richard are both doing much better.

A motion was made by Maryalice that the January 21, 2016, vestry meeting minutes be approved with one change (Outgoing Treasurer JC Radliff's last name) and the vote was unanimous.

It was brought up that a team be formed to meet and greet all new members after their first service in attendance.

With new vestry members, we went around the room and introduced ourselves, and spoke about how we as individuals attract new members to St. C's.

Treasurer's report was not available for our meeting tonight as Mike Martin, our accountant's computer had crashed. He should have it available for vestry retreat on Saturday, February 20, 2016.

Senior Warden Report: Joanna Witt says she is excited, and honored to be the new Senior Warden. Joanna mentioned that she talks to m Giovan daily, and is current on the progress of the staging and open house showing for the sale of Maluniu property.

Rector Report: Giovan mentioned that the Annual Meeting minutes will be approved by the parish at our next annual meeting. Giovan talked about sign-ups for devotions and vestry highlights for the year, and passed around sign-up sheets.

The Parochial Report needs to be approved by March 1st for the Diocese.

It was moved by Hank Bruckner, seconded by Virginia Young and approved that the signatories for our First Hawaiian Account are Senior Warden Joanna Witt, Junior Warden Priscilla Naile, Treasurer Rusty Evers and Vestry Member Barbra Green.

Giovan mentioned that we will hold the sexual misconduct course at the next vestry meeting on Wednesday March 16 for vestry members.

Giovan is providing drinks and cutlery for the retreat and everyone will bring a dish to share for the retreat.

Last but not least, Giovan mentioned that our Bishop has assigned an unpaid intern to St. C's. Her name is Fran Kramer, currently a dream interpreter and in training in the local priest training program. She lives in Ewa Beach. She served for two years in the Army in the Vietnam War and has lived in many different places around the world, with Japan being one of them.

Standing Committees:

Care of Parish: Giovan asked Virginia if she could use Intern Fran's help with acolytes. Virginia responded a resounding yes. It would be helpful if Fran could take the reins with this. Giovan shared her experience of first becoming an Episcopal Priest and being assigned to the Altar Guild. She says to this day she can still draw on the experiences she learned.

Giovan mentioned that the Windward Confirmation service is currently scheduled for the weekend when we are at camp. So far other Windward priests report no one interested in being confirmed, but have not moved to change the date. We have one possible candidate and we will probably seek to have him and any other potential confirmands confirmed at the Cathedral's service in May.

Care of Community: Barbra Green has asked how much money is available for outreach. The applications have been put out and responses are coming in already. Barbra has formed an outreach committee: Sharon Billingsley, Emily Hawkins, MaryAnn White, Ashley Shields, and Barbra Green. Giovan posed a question about that group writing a Diocesan grant request for outreach. It was determined that perhaps the vestry should decide what should be done and Barbra and Ashley may help with grant writing.

Family Camp applications are not yet online but will be tomorrow.

Care of Property: Lynn Wells wrote that she had a great brokers' open, with over 40 realtors, and asking price is \$925,000.

Priscilla Naile reported that she is continually working on getting contractor bids down for improvements on St. C's property. She asked Vestry for advice about repair of the cross on the front of the building. Bob Butts has given an estimate of making crosses – one for \$400 and the other for \$800. He will make the cross look like the one in the sanctuary.

It was reported by Giovan that all bids have to be approved by the Diocese.

Priscilla would also like repair of the steps from the Sanctuary (north side) to be included in repairs. Details will be discussed at retreat.

For the good of the order: Next Vestry meeting: Wednesday, March 16 at 7 pm, as Thursday the 17th is St. Patrick's Day.

New vestry members assigned to Committees:

Walter Beh-Care of Property;

Mary Smith-Care of Community;

Pat Hart-Care of Parish

Giovan asked us all to read the handout by M Craig Barnes called "The Post-Anxiety Church."

Maryalice will send U-tube links about what it means to be "the Church."

Virginia Young will share Vestry highlights for 9:30 service on March 6. Walter Beh will share Vestry highlights for the 7:15 service. Virginia Young will take minutes at the Retreat as Kathy Winston has to work and will not be attending.

Joanna Witt led closing prayer.

Meeting adjourned at 8:22 pm.

Respectfully submitted,

Kathy Winston, Assistant Clerk