

VESTRY MEETING MINUTES--March 16, 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, Hal Barnes, Walter Beh, Hank Bruckner, Daryl Cazinha, Karen Gifford, Mary Smith, Kathy Winston, and Maryalice Woody

Absent: Shane Shields and Josh Stephens

Devotions were given by Joanna Witt with a prayer about the Holy Spirit from John 14:26. Prayer concerns included: Barbara Edwards, Gabrielle Batzer, John Domke, Peter Kessinger, and a thanksgiving for Maryalice's new granddaughter.

A motion was made by Karen Gifford to accept as written the minutes of February 25, 2017. Motion passed.

Financials: We are over budget on maintenance of our rental property, 69 N. Kainalu Street. Also take note that there is a correction in the Financial Report: "supply priests" should read \$522.00 instead of \$929.00.

Senior Warden's Report: Joanna Witt reported that she met with Dan Werning to discuss what type of music the choir might sing in the future, as there have been some requests for some changes.

Rector's Report: M. Giovan reported that we are now able to take the Safeguarding God's Children course on-line, and we can re-certify every three years. Maryalice made a motion that we adopt the safeguarding policy of the Episcopal Diocese of Hawaii, and the motion carried. Maryalice also made a motion that we spend \$100.00 in the Miss Hawaii brochure to advertise St. Christopher's Church, and that motion passed as well.

Standing Committees:

Care of Parish: M. Giovan said that Susan Gall is going to be our acolyte head and that we have possibly three new acolytes. She added that Stephanie White at St. Peter's contacted her about name tags and offered her assistance.

Care of Community: Mary Smith said that Rick Shema with the Boy Scouts contacted her about a car wash at St Christopher's on the third Saturday in June. She said that the Craft Fair is still on for May 20th or 27th, and that we are going to ask for the 20th as a preferred date. M. Giovan reminded us of the organ concert which will be held on May 21st to celebrate the completion of work on the organ.

Care of Property: Hal Barnes said that we need two new ~~stainless steel~~ wooden signs, as the old ones are not salvageable. Hal passed around an article about a Phillips model defibrillator that gives a discount for churches. Total cost: \$2,846.00. Mary Smith made a motion that we rent a truck that can transport a refrigerator to the church and remove our old one to the dump. The motion carried.

Our next meeting will be Thursday, April 20, 2017.

Following prayer, the meeting was adjourned at 8:16pm.

Karen Gifford
Clerk