

## St. Christopher's Episcopal Church

*Our Mission: to know and share God's love*

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

### **VESTRY MEETING MINUTES - April 20, 2017; 7:00 pm; Church office**

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, Karen Gifford, Shane Shields, Mary Smith, Josh Stephens, Kathy Winston, and Maryalice Woody.

Absent: Daryl Cazinha

Devotions were given by Josh Stephens, a reading of Psalm 133. M. Giovan asked that we keep the Sterling family in our prayers. Josh offered prayers of thanksgiving for his nephew's first birthday and for the inspiring Easter services.

Maryalice moved to approve the minutes with one correction (that we need two signs, not two aluminum signs). The motion was accepted.

Financials: Hal Barnes reported that we are in line with everything financially for this first quarter and that we presently have a positive cash flow. He said we have \$125,000 in the checking account. Hal recommended that we place \$75,000 back into the general endowment fund for future projects and events and Hal made that motion. The motion passed. Walter Beh made a motion to accept the financial report. The motion carried.

Senior Warden's Report: Joanna Will said that she was disappointed in the attendance for the Maundy Thursday, Good Friday, and Saturday Services, particularly because they were so beautiful this year. She said she hopes to see everyone at the organ concert on May 21st.

Rector's Report: M. Giovan reported that we are now able to take the Safeguarding God's Children course on line, and as Vestry members we need to do so. M. Giovan said she will e-mail us with further information.

#### Standing Committees:

Care of Parish: Joanna Witt reported that Mary Ann Knerr has lost her hearing and could use our prayers. M. Giovan said that the Altar Guild training will be on June 3rd and that the Usher and Greeter training will be on May 7th. Maryalice said that she has the name tags and that they will be initiated Family Camp weekend. M. Giovan said she is planning to ask Joey Cantillo if he would speak to us one Sunday in place of a sermon. M. Giovan also announced that there will be a Newcomer's Event at Karen Gifford's home on June 4th.

Care of Community: Maryalice Woody said that the Craft Fair will be held at St. Christopher's on May 20th. M. Giovan reminded everyone that Family Camp will be April 28-30, and she said there is one opening available in the lodge.

Care of Property: Hal Barnes said he got an estimate of \$3,165.26 for a defibrillator from Phillips Electronics, which he believed was a good price. Walter Beh made a motion to accept the purchase of two of these AED Units. Motion carried. Hal Barnes said that although the metal sign is up, the making of the wooden sign will require a professional to do the job. Mary Smith said that all the toilets leak and will probably need to be replaced. Walter Beh reported that the parking lot will need to be sealed soon, and that it will most likely cost around \$5,000. He said that the roof by the vent in the parish hall will need a welder to fix it.

Our next meeting will be Thursday, May 18, 2017.

Following prayer, the meeting was adjourned at 8:21 pm.

Karen Gifford  
Clerk