

## 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 NOTES – May 25, 2017; 7:00 pm; library**

The meeting began at 7:00 pm.

Attendance: M. Giovan King, Joanna Witt, Walter Beh, Shane Shields, Mary Smith, Kathy Winston.

Absent: Hal Barnes, Daryl Cazinha, Hank Bruckner, Karen Gifford, Josh Stephens, Maryalice Woody

We did not have a quorum (6 of 12 were present), hence took no votes, but had conversation about the issues on the agenda. Devotions were given by Joanna Witt.

Financials: All income and expenses seem to be on track, with the exception of 69 N. Kainalu Drive, for which electric repair expenses have been unexpectedly high this year. We discussed the \$13,000+ in the general endowment interest fund and what should be done with that money. Discussion included using some of the money to reimburse folks who do coffee hour (\$20 was suggested), making technology purchase(s) (i.e., lavalier mic), keep communications current (having someone to keep up face book, yelp, etc.), and also to fund maintenance that still needs doing.

Senior Warden's Report: Joanna Witt mentioned the excellent May 21 organ concert. It was also reported that we now have a 2017 organ series, with our other concerts coming on July 23 (weekend of our patronal feast) and September 24.

Rector's Report: M. Giovan was asked about Safeguarding God's Children courses and we were asked to be in touch with Irina Martikainen, the bishop's assistant at the diocese. An email will be sent out with her email address. Giovan also urged folks to come to the Mutual Ministry Review with Fr. David Kennedy on Sunday, May 28.

It was also reported that six of the seven second floor offices are now rented and there is interest in the seventh.

#### Standing Committees:

Care of Parish: We were reminded and urged to come to the recent-comers event on June 4, at 4 pm, at Karen's house. It was reported that we have sent 10 invitations through the mail, and Giovan has given out two or three invitations in church, also.

Care of Community: The coordinator of 808crafts would like to do another craft fair the Saturday before Valentine's Day next year. There was discussion with varying opinions on how successful the fair was.

We also received Barbra Green's report from her outreach committee. There will be further discussion on this next month.

Care of Property: We commended Hal Barnes (who was at his Walk to Emmaus weekend) on his excellent work in obtaining two AED (defibrillators) and for speaking to folks after second service on how they work. It was reported that we still have an issue regarding the vent above the stoves in the kitchen: roofers recommended a welder; welders have recommended a sheet metal company. The project is ongoing.

NOTE: vestry highlights will be June 4, with Daryl at 7:15 am and Hal Barnes at 9:30 a.m.

The next vestry meeting is Thursday, June 15, 2017, and Hank Bruckner will do devotions.

We ended the meeting with Compline at about 8:00.

M Giovan King