

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 – June 15, 2017; 7:00 pm; library

The meeting was officially called to order at 6:58 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, and Kathy Winston.

Absent: Daryl Cazinha and Maryalice Woody

Devotions were given by Hank Bruckner, a prayer of commitment. Joanna Witt asked that we keep her husband, Dean, in our prayers. He has pneumonia and congestive heart failure.

Kathy Winston made a motion to approve the minutes of April 20th. The motion passed.

Financials: Hal Barnes reported that compared to last year, everything is looking good financially in every category. He said he still needs to sit down and talk with Mike Martin, the accountant. M. Giovan said that the only thing we are behind with is 69 N. Kainalu St. (rental), because of heavy-duty repairs.

Senior Warden's Report: Joanna Witt said that the organ concert was extremely successful. M. Giovan said we broke even with finances, paying the artists and donations at the concert. She added that the next organ concert is July 23rd featuring Joey Fala.

Rector's Report: M. Giovan said that the Guild Tea went very well, as did the Sunday School Pool Party. M. Giovan also reported that she had nominated the Windward Seniors Day Care Center for a \$10,000 grant from the Weinberg Foundation (nominated at Rotary), and the Center won the grant!

Standing Committees:

Care of Parish:

Mary Smith reported that the Newcomer's party at Karen Gifford's was a lot of fun! Karen said she hoped to see a lot of church members at her 4th of July party. Josh Stephens said that he is working on updating social media with Leigh Ann Bowman. M. Giovan said she talked to Emmanuel Episcopal about teaming up for events. M. Giovan said that the Craft Fair was not very successful, and that the attendance was poor. Shane said that they need to be more proactive in advertising it, as they plan to have

another one before Valentines Day 2018. M. Giovan said there will be a Beach Mass on Sept. 10th. Following discussion, Josh Stephens made a motion to move \$1600 from the general endowment interest fund to the outreach endowment interest fund so that the outreach committee can give the funds to the organizations to which they have voted to give.

Care of Property:

Status of roof by vent in parish hall: Hal said a welder was called (which was recommended), who said they needed a "sheet metal guy." Hal said Kari made the call and is waiting for him to return the call. Hal said he is going to make getting bids on raised toilets a priority this coming week. Shane said we need signage that indicates the location of the "ADA compliant" bathroom. M. Giovan said that we now have all seven spaces in the building rented. She reported that tenant in Atrium Makai wants to remove the carpet. Hank Bruckner made a motion to oppose this. The motion carried. Since it was reported that this tenant also wanted air conditioning, Kathy Winston made a motion that he put in the air conditioning at his own expense and that he would be responsible for electrical overage. M. Giovan said that our sexton will be gone from Aug. 30th until Sept. 4th. Mary Smith said she may be able to cover him then. Following discussion, Kathy Winston made a motion to replace four fans in the parish hall, one fan in the kitchen, and two in the nursery. Motion passed M. Giovan asked for two volunteers to do the audit. Shane volunteered his wife, Ashley, and Mary Smith said she would do it as well.

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

Following prayer, the meeting was adjourned at 8:17 pm.

Karen Gifford
Clerk