

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

July 21, 2016; 7:00 pm; Work Room of St. Christopher's Church

The meeting was officially called to order at 7:03 pm by Senior Warden Joanna Witt.

Attendance: Joanna Witt, Priscilla Naile, Kathy Winston, Walter Beh, Mary Smith, Hank Bruckner, Pat Hart, Michelle Tyndal, Maryalice Woody, Virginia Young.

Not in Attendance: Rusty Evers, Barbra Green, M.Giovan King

Guest: Mike Martin

Devotions were given by Hank Bruckner, with a prayer for strength. Prayer requests, concerns were given, safe travels home for Giovan and Tom King from the Venables Reunion in France, and thankful Tom is feeling better, and out of hospital. We were asked to remember Barbara Edwards, and to please add her name to the prayers for the people, read at Sunday services. Kathy asked if anyone had current information on how baby Eden is doing. Maryalice shared how thankful she is for her recent trip – busy and fun. Safe travels to Hank and Linda Bruckner, who are traveling to Oshkosh, WI.

Motion by Mary Smith, seconded by Priscilla Naile, to approve minutes of June 16, 2016, with one correction: Devotions were given by Michelle Tyndal (not Michelle Young). **Approved**

Treasurer's Report was touched on by Mike Martin, our accountant, as Rusty Evers our treasurer, was out of town. Mike reported that everything is moving forward with monies paid out for our church renovations. Mike also talked about the house we currently rent to Family Promise, and suggests we consider whether to keep the property or sell the property. From an operations standpoint, St. Christopher's is approaching important decisions, as pledges are still lagging. There was a brief discussion and we agreed to table the topic for a later date. We agreed to have our focus on the current renovations going on at the St. C's campus. Motion by Hank Bruckner, seconded by Michelle Tyndal to approve Treasurer's report. **Approved**

Senior Warden Report: Joanna Witt chaired the vestry meeting as M.Giovan was out of town. She mentioned the upcoming Stewardship University on August 6, 2016, and encourages vestry members who can to attend. Joanna also mentioned vestry members should consider increasing pledges, even by a small amount.

We noted that this is Pat Hart's last vestry meeting, as he is moving and reuniting with his family in New England. This opens up a position on Vestry. Suggested replacements include Chaz Phillips and Eric Mueller.

EFM will have five new people this year. Tuesday Bible Study is doing well.

The Rector's report was added to tonight's packet for all to read.

Care of Parish: Michelle said there was nothing new to report. We discussed having recent come gathering in the fall when everyone is back from summer vacations, etc. Not sure about a location. Joanna Witt offered her residence, but noted that it is in town and wondered if that would affect attendance.

Care of Community: Beach Mass still in preparation; the Bishop will be attending.

Care of Property: Priscilla reports that things are going well with contracts. A motion was made by Walter Beh, seconded by Priscilla Naile, **approved**, to pay the second installment of payment when Kehaulani is finished with their work upstairs, except for the carpet install. They will install the carpet after Coastal Windows does the window install.

Priscilla mentioned a fund raising group called 808 Crafts and Gift Fairs. The fair will be held on February 11, 2017. The group will take care of all details except parking of vehicles. Priscilla will have Lauren with the fundraising group come and talk to the vestry. We also talked about renting the kitchen out to Juniors to sell their foods.

The benches outside the Parish Hall are rotten and need to be replaced. Mary Smith mentioned that the memorial plaques on the benches should be moved to any replacements. Priscilla suggests we buy Lagani a riding mower, as it would free up time for other campus tasks.

Next meeting: Thursday, August 18. Devotions – Barbra. August 7th vestry highlights: 7:15:~ 9:30=Barbra.

The meeting adjourned at 7:54 pm.

Afterwards, a pizza party was enjoyed by all, and a warm aloha with a beautiful lei was given to Pat Hart. We thanked him once again for his ministry and wished all of the Hart family safe travels, and good luck with the new assignment.

We closed the meeting with a prayer read by Joanna Witt, followed by all saying the Lord's Prayer.

Kathy Winston, Clerk