

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

September 22, 2016; 7:00 pm; Library

The meeting was officially called to order at 700 pm by M Giovan King.

Attendance: M.Giovan King, Joanna Witt, Rusty Evers, Kathy Winston, Walter Beh, Barbra Green, Mary Smith, Hank Bruckner, Maryalice Woody, Virginia Young

Devotions were given by Mary Alice Woody, about God's grace, and the Prayer of Humble Access ("we are not worthy to gather the crumbs ..."). Prayer requests included: prayers for John Domke, in hospital and receiving chemo; Victoria Hawkins, suffering with cancer, and her family, including John and Emily Hawkins, who are visiting her;

Motion by Hank Bruckner, seconded by Barbra Green, to approve the minutes of August 18, 2016. M.Giovan will send a computer version of the bylaws with some suggested changes.

Treasurer's Report: New signers of checks: It was suggested that Barbra, Rusty, and Joanna continue as check signers and that Mary Smith and Walter Beh be added. Motion by Virginia, 2nd by Hank and approved that Barbra, Mary, Walter and possibly Joanna be check signers. The consensus was that if we can have five signers, Rusty should be a check signers, also, as the Treasurer.

Senior Warden Report: M.Giovan will send us a copy of the Audit done by Joanna and Walter. Joanna reports involvement with Care of Property and all renovation walk throughs. Motion made by Joanna, seconded by Mary Smith, and approved to appoint Rusty as Junior Warden for the remainder of this year, to replace Priscilla Naile.

Rector's Report: Vestry members signed the nomination of James Shire to the priesthood. M Giovan reports that, at the request of vestry, she spoke with Eric Mueller, who is unable to serve on vestry at this time due to the recent birth of their new baby. Also at the request of the vestry, M Giovan spoke with Shane Shields who is willing to serve in Pat Hart's place on vestry. Motion made by Mary Smith, 2nd by Hank, and passed to appoint Shane Shields to take the place of Pat Hart on the vestry.

Care of Parish: Rusty Evers shared that his cousin, Tommy, had emergency surgery and is doing ok, and asks for continued prayers. Recent Comers Gathering will be on October 30th, from 5 to 8 pm at Karen Gifford's home. Recent Comer Josh Stephens has volunteered to bring the wine (he works for Gallo Wines).

Care of Community: Reporting that the Beach Mass went very well. Note that next year, barbecue guys need to know where to set up in advance. Also, it was suggested that vestry members contribute \$10 - \$15 ahead of time, if one person is to buy the meet, buns, condiments, etc.

Barbra met with 808 Craft Fairs and reported that the day of the fair we would need a crew at church to direct vendors, and direct parking. Four to six people will be needed. St. C's will receive 25% of the vendor income. Also, we may have our own stand for free. Motion by Barbra, 2nd by Mary Alice and passed to allow 808 Crafts to host the Craft Fair on our campus on February 11, 2017.

Care of Property: The team reported that they did another walk through with a punch list, for Kehaulani Masonry. It was agreed that the carpet not be installed until after the windows are installed on the second floor. Final amount of \$7,000 to be paid to Kehaulani at the end of the carpet install, and touch-up painting.

Next meeting: Thursday, October 20th. October 2nd highlights: 7:15 by Mary Smith and 9:30 by Mary Alice. Devotions at next vestry meeting will be given by Hank.

After compline, the meeting adjourned at 8:30 pm.

Kathy Winston
Clerk