

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- December 15, 2016; 7:00 pm; Library

The meeting was officially called to order at 6:59 pm by M Giovan King.

Attendance: M.Giovan King, Joanna Witt, Rusty Evers, Kathy Winston, Walter Beh, Barbra Green, Mary Smith

Guests present: Budget Committee member Gail Windle, Accountant Mike Martin

Absent: Virginia Young, Maryalice Woody, Hank Bruckner, Shane Shields

Devotions were given by Joanna Witt, with a prayer about rest from Matthew 11:28 and a prayer about December transitions. Prayer Concerns included: John Domke, Victoria Hawkins; thanksgiving that Win Bennett is doing better and is back to church.

Motion by Barbra Green, seconded by Walter Beh, approved, to accept as written the minutes of November 17, 2016.

Treasurer's Report was received: Report was received from accountant Mike Martin. Budget committee's proposed budget was presented. Mike reports that the Rental Income on our campus is rising, although pledges are down; however, parishioners who attend services are still pledging. The Rental Income will help to make up for the lower number of pledges. It was suggested that we revisit finances quarterly to assure we are staying current with renting 100% of our campus available to be rented.

A reminder that Annual Meeting is next Month.

Nominating Committee Report: Karen Gifford and Hal Barnes have accepted having their names submitted for vestry; for Convention: Kathy Winston, Jane Claybaugh, Marji Hankins, and Ann Waters. Convention alternates include Nancy Perry and Walter Beh. We are still looking for a junior warden and third vestry member.

Senior Warden Report: Joanna Witt reported on organ repair status, and included with vestry packet is the renovation project report from Dan Werning. Hans-Ulrich Erbsloh Orgelbeu will be working on the organ. The report does note specific requests from him. Rusty Evers and Mary Smith have offered to assist with a few of the requests. Also, Joanna reports that a few choir members will be going over to Petty Floyd's to sing for her.

Rector's Report: Giovan reported about St. Christopher's Church calendars, which will be given as a gift to members. An anonymous member did the project; the cost to the Church is \$1500, to come out of the outreach fund. Ashleigh Shields will be helping with our church face book page after the New Year (she and Devon Phillips are also in charge of the Christmas pageant).

Standing Committees:

Care of Parish: Those needing prayers. M.Giovan meets weekly with Gabrielle Batzer (please keep her and her ohana in your prayers).

Care of Community: Nothing to report.

Care of Property: Coastal Windows has been paid in full. Kehaulani is still working on painting touch-ups and other things on their punch list. Organ repair will be paid out of the capital improvement fund.

Next meeting: Thursday, January 12, to approve the budget.

Devotions on January 12: Mary Smith; no vestry highlights in January.

For the good of the order: We will have a brief orientation with newly elected vestry members immediately following the Annual Meeting on January 29, 2017. Vestry retreat will be held on February 25th at M.Giovan's home.

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

Kathy Winston,
Clerk