

CHRIST EPISCOPAL CHURCH
Annual Meeting for 2009 year
February 7, 2010

Prior to the 2009 Annual Meeting, Suzie Heap was appointed to be clerk of the Annual Meeting. Our Rector Fr. Edward Harrison and Senior Warden Mark DeMichele along with Betty LeMoyne Nominating Committee chair, introduced to the parishioners, who had attended the 8:00 and 10:00 A.M. services, the slate of **Vestry candidates** who agreed to stand **for election to the 2010 Vestry**. The **candidates for the four open Vestry positions were: Julie Conrique, Terry Farrelly, Nancy Iverson, Margaret Tami Sandke, Richard Wilson and Jonathan Williams**, who needed to withdraw from consideration due to relocation to Bend, Oregon. Biographies of these candidates had been made available during the last 30 days to parishioners.

In addition to the four open Vestry positions for the church's 2010 Vestry. **Parishioners also checked a confirm box for the appointments of Sandra McCarthy and Leon (Bud) Edney to the CCDS Board.**

Delegates to the 2011 Diocesan Convention were confirmed.

Carla Fargo, David Hopkins, Russ and Betsy McKee will represent our parish. **Bill Cook, Kim and Ted Geer and Tom Morelli** were confirmed as alternates.

The Vestry ballots were collected at the end of both services in order to be counted by members of the Nominating Committee acting as **tellers: David Hopkins, Sam Ward and Don McCleary.**

The **retiring Vestry members, Betty LeMoyne (Junior Warden), Don McCleary (Treasurer), Phil Hunsaker, Personnel chair, and Terry Farrelly were acknowledged and thanked** by Edward and Mark for their contributions to the Vestry over the past three years. Terry Farrelly had been appointed to complete the term held by Bob Ketts and agreed to stand for election to her own three year term. Terry organized the Gather 'Round the Table meetings held in the fall to address the pledging season.

Returning Vestry members are: Mark DeMichele, Frank Gibbons, Kathleen Ireland, Vicki Morris, Lissy Rooney, Sarah Shealy-Stump and Hal Skelly.

Following the 8:00 A.M. service the **Adult Forum** was held in Hinde Hall at 9:00 A.M. **The Christ Church Strategic Plan 2010 – 2015** was introduced by **Mark DeMichele and Jon Palmiere, chair of the Strategic Planning Committee**. The Plan had been made available to parishioners to read. The plan was developed by **the Strategic Planning Committee composed of Jon Plamieri, Mark DeMichele, Bud Edney, Chuck Howe, Kathleen Ireland, Nancy Roberts, CCDS Head, and Fr. Edward Harrison, Rector of Christ Church**. The information was developed from parishioner focus group input. The Plan provides a roadmap for our future direction. Thirteen strategic goals are presented that represent a synthesis of hundreds of creative ideas generated by parishioners at the seven focus area meetings held previously in the parish. Mark reminded parishioners that the thirteen goals are ambitious and will require the help of many to implement fully. The Vestry will monitor the implementation.

Jon Palmieri carefully reviewed the thirteen goals: Structure and Organization, Member Involvement, Service/Outreach, Worship, Christian Formation and Spirituality, The Parish Day School, Facilities/Grounds Management, Communication, New Member Incorporation/Evangelism, Pastoral Care, Hospitality/Fellowship, Staffing, and Funding/Stewardship. Parishioners attending the Adult Forum were all given a copy of The Plan for review. Copies of The Plan are available from the Church Office and available on-line, as well. A session of Q&A followed Jon's review and was monitored by Mark and Jon.

Following the voting process at the end of the 10:00 A.M. service there was a 10 minute recess break for parishioners to pick up their copy of the Annual Report and move to Hinde Hall for coffee, donuts, restrooms and reports.

The meeting was called to order by Fr. Edward Harrison at 11:35 A.M. with a prayer. The reports from the 2009 Annual Report booklet were filed by title. Ministry chairs, in many cases, did give a brief few minutes of highlights.

Service/Outreach: David Hopkins David began his report with a quote from today's reading from the Book of Isaiah: "Here am I; send me." He extended special thanks to **Sarah Shealy Stump, Tami Sandke, Christie Tugend, Donna Otten, Mary Gwen Brummitt, Russ and Betsy McKee, Frank and Carleen Gibbons, Kathleen Ireland and Charlotte Zaino**. He made a point of saying that in 2009 the congregation had so generously

supported the Ministry's Projects that the ministry was able to return over \$600 from their budget to the church's General Fund. Service Ministry meetings are held on the second Monday of the month in St. Peter's classroom to the left of Hinde Hall. The complete report can be found on pages 12 and 13 of the Annual Report.

Worship: *Edward Harrison* Edward made note that the service times were changed to 8:00 and 10:00 on Sunday mornings. With the addition of music the 8:00 A.M. service doubled to over 60 people. The 10:00 service has grown to the 80% rule and people are beginning to feel crowded. Possibly an alternate service is in order for a Saturday or Sunday evening.

Evangelism: *Carolyn Sykes* The purpose of the Evangelism Ministry is to grow the parish in numbers and to increase the involvement of those currently outside the active parish family through greeting and welcoming visitors and newcomers, hosting newcomer open houses, providing programs of interest and reporting periodically to the Vestry on activities and future plans. **Lynn Walsh, the Greeters co-chair, is retiring from the ministry.** Lynn put together Welcoming Packets, which are currently available at the Greeter Table. A tri-fold brochure is in the works. **Other ministry members are Mary Gwen Brummitt, Kacey Christie, Florence Draper, Bill Green, Jackie Haney, Sheri Henderson, Chuck Howe, Karen Ketz, Gay Nay, Dottie Stewart and Sam Ward.** Jackie was given a special thank you for her photos of newcomers. The complete report can be found on page 19 of the Annual Report. The ministry meets on the first Thursday of the month at 4:00 P.M.

Education: *Barbara DeMichele* **Laura Bradford** accepted in June the **part-time** position as **Director of Children's Ministries.** Laura wishes to thank her **teachers who make Sunday School possible: Alex de la Lama, Lissy Rooney, Robin Twiss, Robyn Sohne, Ruth Weber, Susan Heinz, Kathy Clark, Pat Robell, and Jim Cooper.**

Members of the **Christian Formation Ministry** are: **Laura Bradford, Barbara DeMichele, Terry Farrelly-Cook, Carlene Gibbons, Walt Heineke, Sheri Henderson, Paula Holland, Joan Huck, Phil Hunsaker, Jim Loiselle, Elizabeth Otten, and Lissy Rooney.** **Andrea Heinecke has been welcomed as our part-time Youth Minister.** The complete report can be found on pages 9 and 10 of the Annual Report.

Pastoral Care: *Carleen Gibbons* Carleen extended a special thank to **Marjorie Rahill CARE-LINK, Robert Vaught LEV, Edey Denny MARTHA'S CUPBOARD, Toni Harris ST. MARY'S GUI;LD.**

The ministry wants to have more Shannon Moore type offerings. Cheryl Wilson, parish member and CEO St. Paul's Senior Living Center, is ready to provide a program that will focus on Parish/Community Education on the Preparation for Advancing Age. The complete report can be found on pages 14 and 15 of the Annual Report.

Stewardship: *Terry Farrelly* The Annual Stewardship Committee organized and implemented fifteen "Gather 'Round the Table" events: a series of small meetings in Parishioners' homes, where our Rector, Edward Harrison, had the opportunity to have small group discussions with church members. To date we have received **190 pledges totaling \$ 505, 431.** **The committee membership consisted of Steve Brauer, Pat Carpenter, Laura Deitrick, Terry Farrelly, Walt Heinecke, Hal Skelly, Sam Ward, Cheryl Wilson and Rick Wilson.** Report is found on page 7 of the Annual Report

Year Round Stewardship Committee: **The committee membership consists of the Rector, Senior Warden, Junior Warden, Parish Business Manager and five appointed members appointed by the Vestry. Those five are Jim Loiselle, Lissy Rooney, Hal Skelly, Terry Farrelly and Sam Ward.**

Report is found on page 7 of the Annual Report.

Finance Reports:

Treasurer: *Don McCleary* Don mentioned that Finance Reports are covered from page 21 through page 28 of the Annual Report. Don spoke to the 2009 year end report, the 2010 budget report, and the Investment Board.

Don reported that we came through the year in good shape. We had a surplus that was used to give an additional 12% to the diocese, buy a new copy machine and return the rest of the dollars back into the reserve.

Barbara DeMichele stated that the **Investment Board** met twice during the year. See page 21 of the Annual Report for details.

Planned Giving & Legacy Society: *Vicki Morris* Vicki directed parishioners to the Planned Giving Ministry Report on page 16 of the Annual Report. **Planned Giving Ministry members are: Vicki Morris (chair), Mary Gwen Brummitt, Mark DeMichele, Edward Harrison, Betty LeMoyne, Tami Sandke and Sam Ward.**

Legacy Circle currently has two members. Individual Endowment currently has seven new accounts.

To learn more about these opportunities please visit “Planned Giving” at www.christchurchcoronado.org or contact the church office and speak to either Edward or Christie.

Property Committee: *Frank Gibbons* Frank directed the parishioner’s attention to page 15 of the Annual Report. He drew attention to the hard working committee members: **Mark DeMichele (Senior Warden), David Kaine, Russ McKee, John O’Brien, Christie Tugend (Parish Business Manager), Arie Van Vugt, Sam Ward, and Rick Wilson .** Frank praised the people of the committee giving their time and talent to Parish Work Days and to the Thrift Shop. Some items needing to be addressed are: termites, renovation of the youth center, renovation of St. Clare’s Cottage when the Montessori School leaves in June and some work on our Tiffany Windows. The window panels in question are starting to bow and need to be removed and go to a studio in Philadelphia. Our church is over 100 years old and does have some issues that go with old age.

Frank mentioned that the committee wants to be pro-active and not re-active in its long range planning. The Property Committee meets on the 3rd Wednesday at 4:00 PM in Hinde Hall.

Vestry – Endorsement of Strategic Plan: Mark DeMichele asked for a parish endorsement when he spoke to his Senior Warden Report at the end of this meeting.

Day School Report: *Karin Vogel.* Karin reported that the CCDS Report is on page 8 of the Annual Report. The Jr. Kindergarten at 901 C is thriving. Many thanks were extended to **Nancy Roberts, Nancy Iverson, Barbara Kassir, Lissy Rooney and Mary LeDuc.** The school is busy performing the self study required by WASC for accreditation that is coming due. **Janie Hansen**, a former CCDS teacher has been busy coordinating the process. Many thanks were extended to the parishioners of Christ Church for their contribution to the annual golf tournament, sending contributions and of

course sending their children to be students at the school. Thanks were extended to the Thrift Shop and the Altar Guild for their financial donations.

The following reports were filed by title: Altar Guild (page 11) **Judy Kissell is the new Directress**; Thrift Shop (pages 17 and 18) with thanks to **Florence Draper** for stepping in as volunteer coordinator.

Senior Warden: *Mark DeMichele* Mark asked for the parish endorsement of the Strategic Plan. It was moved Howe/Rowe to endorse the plan. All were in favor. Mark said the past year at Christ Church has been interesting, active and challenging. He holds a focus on the future. The church is 115 years old. It falls to all of our hands to keep up with this. The Reserve Study done by the 2008 Vestry lists the next ten years of things that will be needed. The next three to five years are a priority with a \$100,000 to \$150,000 a year need. The report can be read on page 6 of the Annual Report.

Rector: *Edward Harrison* Edward thanked the Vestry for their work this past year and once again thanked the retiring members: Betty LeMoyné, Don McCleary, Phil Hunsaker and Terry Farrelly (for Bob Ketts). He also extended his pleasure for the kindnesses and support from the parish extended to him and to Teresa, Austin, and Sarah. He thanked the parish for being you, which makes us, us.

Suzie Heap, clerk, read three thank you notes sent for the parish to Edward. The Bishop and the Treasurer at the cathedral, Judy Young, wrote to thank us for the additional Mission Share sent to the Diocese at the end of the year. St Mark's wrote to thank us for our continual support of our common mission to feed the poor. Our Spaghetti Dinner held recently was huge.

Edward extended his appreciation to the staff folks at Christ Church: Nancy Roberts for the school, Donna Grandi for the Music Ministry, Pat Robell, Laura Bradford, Jess Martinez who does a three person job with the school and church, Laura Bradford, Andrea Heinecke, Christie Tugend, Susie Clifford and Kathleen Ireland for being a volunteer receptionist following Susie Clifford's retirement.

Edward directed parishioners to the Strategic Plan they had just endorsed. He said that there must be turn over in areas. Chairmen need to step down and let new blood come in. Edward asked the question: "Do we want the

church to grow”? People are waiting to step in and we need to step up as a parish and let new people rotate into positions.

Edward said he is having fun and it is a pleasure to serve as the Rector of Christ Church. The Rector’s full report can be read on page 5 of the Annual Report.

Newly elected Vestry members for 2010. *Edward Harrison* Edward thanked again those members of Christ Church for being willing to stand for election to the Vestry, if the Lord needed them. **The newly elected Vestry members are Tami Sandke, Terry Farrelly, Rick Wilson and Nancy Iverson.** The newly elected Vestry members will be installed by Fr. Edward Harrison at the Vestry Organizational Meeting on February 21, 2009.

There being no further business the meeting was adjourned at 12:45 P.M.

Respectfully submitted,

Suzie Heap
Clerk