

**CHRIST EPISCOPAL CHURCH**  
**Minutes for**  
**December 19, 2010 Vestry meeting**

The meeting was called to order by Rev. Edward Harrison, at 11:35 A.M. Vestry member Sue Steven and Rev. Dirbas were absent and excused. Dave Brummitt was also in attendance.

**Minutes of the November 21, 2010 Vestry Meeting:** *Carla Fargo.* The minutes of the November 21, 2010 Vestry meeting were approved as corrected (Skelly/Morris)

**Report by the Investment Board** which was on the agenda was tabled until the December vestry meeting.

**Senior Warden:** *Mark DeMichele* announced plans for a joint meeting of the Vestry and Christ Church Day School Board on March 5, from 8:30 to 12:00. A “meet and greet” social will be hosted by the Harrisons’ on March 4<sup>th</sup>. A motion (De Michele / Skelly) passed approving the 2011 salary for Reverend Dirbas, including her parsonage allowance.

**Treasurer's report:** *Terry Farrelly* presented the year-end financial reports (Profit and loss/ budget versus actual), which show a end of year surplus of funds. A motion was passed that \$15,000 be used to purchase something on the list of items solicited by Rev. Harrison in his recent letter to the congregation. The vestry accepted the recommendation by the Finance Committee that a pool of \$8,000 be allocated for staff year-end bonuses. Any funds remaining after all 2010 expenditures will be added to the deferred maintenance account. Lastly, Terry presented the draft 2011 annual budget, which will be voted on at the January 2011 vestry meeting and presented at the 2011 Christ Church annual meeting.

**Clerk's report:** *Carla Fargo:* No report.

**STAFF REPORTS**

**Rector:** *Rev. Harrison* commended the church for the success of the annual pledge campaign. The overall goal of increasing pledges by 10% was met.

Additionally, there was an increase in new pledges from Day School families.

**Assistant Rector:** *Rev. Dirbas.* No report.

### **CANONICAL COMMITTEE REPORT**

**Property.** *Mark De Michele* announced that the building permit application for the St. Clair's Cottage renovations has been submitted to the City of Coronado for pre-approval discussion.

**Finance:** *Terry Farrelly.* The vestry approved a motion (Farrelly / De Michele) adopting the recommendations of the 2010 Audit Committee. Mark De Michele will work with the CCDS in implementing the recommended changes. Vicki Morris announced that beginning in 2011 the Thrift Shop will pay sales tax on eBay sales to California customers. Lastly, a motion passed stating that our 2011 level of giving to the Diocese will be the same as it was in 2010.

**Stewardship:** *Hal Skelly* complimented the success of Rob and Mary Taylor on the annual stewardship campaign. 572,253 pledges have been collected to date.

**Personnel:** *Tom Morelli* will soon finalize the draft administrative job descriptions. He announced plans to ask all committee chairpersons to make brief (ex. 3 minute) presentations during services, describing the activities of their various ministries.

**Day School:** *Tami Sandke* presented the CCDC Head Mistresses annual report, the CCDS the 2010 to-date budget and the proposed 2011 budget. The school is currently running on budget. Enrollment is up from 117 to 122 students. The 2010 golf fundraiser was very successful, netting \$93,000, of which \$15,000 is restricted to staff development. The school property needs assessment will be performed in 2011.

**OLD BUSINESS:** Jo Hunsaker, Betty Lemoyne, Rob Taylor, and Sam Ward are recommended for 3-year vestry terms (4 individuals are needed). Ted and Kim Geer, Don Penniall and Sarah Stump are recommended to

attend the 2012 Diocesan Convention. Recommended as Convention alternates are Bill Cook, Terry Farrelly, and Tom and Polly Morelli. All recommendations will be voted on at the CC annual meeting, on February 6, 2011.

**NEW BUSINESS.** Vicki Morris asked if there would be interest in having Olan Mills take photographs for the next Church directory. Vicki explained that a photo directory has been made in the past and it was useful. Olan Mills will take individual / family photos at no cost, give a free photo to all who participate, and provide a free directory for each parish family. The office would also be given an electronic directory. In return, Olan Mills hopes to sell additional photos, but parishioners are under no obligation. The matter will be discussed at a future vestry meeting.

There being no further business the meeting was adjourned at 1:05 P.M.

Respectfully submitted,

Carla Fargo  
Clerk