

CHRIST EPISCOPAL CHURCH
Vestry Meeting
April 19, 2009

The meeting was called to order by Fr. Edward Harrison, Rector, at 11:07 A.M., with a prayer for our mission. All Vestry members were present. Vestry member Robert Ketts resigned after the March Vestry meeting. He currently has many professional business details requiring his attention and doesn't have enough time for continued Vestry service.

Minutes of the 3.15.09 Vestry Meeting: *Suzie Heap*. It was moved Skelly/DeMichele to approve the March minutes as e-mailed. All were in favor.

Parish Ministry Reports: Service Ministry – David Hopkins. David reported that the Service Ministry held a Spaghetti Dinner for Fr. Mac and St. Marks during the first quarter of this year. The Ministry is still storing food for St. Mark's and giving support. The Ministry's projects have brought in income that has exceeded expenses and is therefore looking to fund other projects and reach outside of this campus. A brainstorming discussion was held between David Hopkins and the Vestry. It was agreed that the Ministry should state its outreach focus and would benefit from the service of some new people with new ideas. The Ministry needs to inspire parishioners to take part in projects and to come up with new hands-on projects. Hands – on projects give parishioners a sense of fellowship with the coming together of community. David would like a bank of projects to spread out over time. Vestry was encouraged to E-mail David with projects that come to mind, in addition to hunger which is going well. In October the Ministry will host the Oxfam Dinner.

There were no other Ministry Reports.

OFFICER REPORTS

Senior Warden: Mark DeMichele. Mark reported the loss of Bob Kett's service which leaves a Vestry vacancy. Discussion was held. It was moved DeMichele/LeMoyné to ask Terry Farrelly to fill the remainder of Bob's term for this 2009 year. All were in favor. Mark DeMichele will chair setting up the Long Range Planning Property Committee. This committee will be composed of the following: Frank Gibbons, Mark DeMichele, John O'Brien, Sam Ward, Rick Wilson and Arie Van Vugt

Mark reported also on the success of the Weeding and Planting Day. Two dumpsters were filled with green waste. Many plants, selected by the Harrisons, were planted to make our campus shine. The landscape plan for the campus submitted by a Landscape Architect was discussed. This is a plan only for hardscape. During the summer, discussions will be held with plant people regarding the "softscape" to go along with the architect's hardscape plan. Cost is a factor.

Maintenance Projects have an "A" list and a "B" list. Some "B's" have been moved to "A"

Junior Warden: *Betty Lemoyne* Betty presented Vestry with a List of Reminders: 1.) Individual Endowment Presentation April 22nd at 7:00 P.M. with dessert in Hinde Hall. 2.) May 3rd Forum at 9:00 A.M. will feature the AED Program. 12:00 Noon will feature a New Comers Luncheon at the Rectory. 3.) May 16th will be the all day CPR, AED, and First Aid Program. 4.) May 24th will be the Memorial Day Progressive Dinner. 5.) June 22nd – 26th Teresa Harrison will lead a week long Icon Writing Workshop. And 6.) May 2010 – a possible Pilgrimage to Jerusalem.

June 13th will be the Church Clean-Up Day.

Betty brought the Vestry up-to-date on the Christ Church Vestry Action Register for items # 59, 63, 64, 65, 68.

Treasurer: *Don McCleary* Don presented Vestry with the Church Balance Sheet as of March 31st. and the Christ Church Finance Report as of March 31st.. He covered:

- A. Receipts and Expenses . Easter did well. 600 came to church Easter Sunday.
- B. Budget Review: Reviewed first quarter results. No changes at this point.
- C. Church Audit 2007 – Stack & Associates. This was reviewed by the Finance Committee with the recommendation) for Vestry to accept the audit with the firm’s suggested changes. It was moved Morris/LeMoyne to accept the audit. All were in favor
- D. Church Audit (Internal): Audit for church, Thrift Shop, and Altar Guild completed. Day School audit will be completed this week. Results will be presented at the May Vestry Meeting.
- E. Investment Committee. A meeting was held with Mark DeMichele, Sr. Warden, and Edward Harrison, Rector, present. Mark and Edward will continue to monitor The Committee needs to have quarterly meetings.
- F. Rector’s Office: Options to provide appropriate furniture/cabinets for the Rector’s Office have been discussed. Mark will work with the current bids; a plan will be developed within thirty (30) days
- G. Coronado First Bank: It was moved Ireland/Skelly to approve a letter for signing authority for 2009 Senior Warden and other authorized signers.

Rector’s Report: *Fr. Edward Harrison.* Edward reported that Church had experienced at terrific Holy Week.

Beginning May 3rd there will be a “Sunday Duty” person – a go to person if a problem arises during Sunday School and the 10:00 service. The Vestry recommended Joe Dirbas’ Candidacy. On May 16th – 17th, Friday and Saturday, there will be a Conference on Stewardship and Evangelism in San Diego.

CANONICAL COMMITTEE REPORTS

Planned Giving: *Vicki Morris.* Individual Endowment Funds: A letter from Edward Harrison announcing the new “giving door” was mailed to all of our Christ Church family on April 13th. A presentation to explain the new opportunity in detail will occur at

7:00 P.M. on Wednesday, April 22nd in Hinde Hall. All Vestry members are encouraged to attend. Dessert and coffee will be served.

Legacy Circle: This program recognizes and honors those who have committed to the future of Christ Church through estate plans or deferred gifts. Small group dinners for long time parishioners will be held in the Rectory from June through August to further explain this opportunity for giving.

Property: *Frank Gibbons.* A Property Committee meeting has been scheduled for May 13th. Items to be addressed are things that need to be done in preparation for the fall CCDS Pre-K class. The refinishing of the outside doors to Hide Hall and the Church will be on the agenda.

Finance: *Don McCleary.* The letter re the Dunham & Associates Resolution was read and submitted for the Clerk's signature.

Stewardship: *Hal Skelly.* No report.

Personnel: *Phil Hunsacker.* Phil reported that "all is well."

Day School: *Kathleen Ireland.* Kathleen briefly discussed the 2009-2010 CCDS Budget in light of this economy. All approved the budget. CCDS Graduation is June 12th

OLD BUSINESS

- A. Rector's Position Description:** *Mark DeMichele, Phil Hunsaker, Ed Morris.*
This matter is complete. It was moved DeMichele/LeMoyné to accept the work of the committee and make the Rector's Position Description part of the Rector's contract.
- B. Revision Update;** *Kathleen Ireland* There will be a meeting on this matter Tuesday April 21st at 7:00 P.M. Kathleen will send an E-mail.
- C. AA Use of Hinde Hall:** Discussion was held on the amount paid for the use of the facility.

NEW BUSINESS

- A. Fund Raising Schedule for the Pilgrimage:** *Sarah Shealy-Stump.* This matter is receiving attention
- B. Vestry Calendar:** *Frank Gibbons* – Frank suggested that Vestry should have a copy of the current and following month church calendar at Vestry meetings.
- C. Web Site Update:** *Mark DeMichele* – Mark suggested that some technology changes to the Church website might be in order.

There being no further business the meeting was adjourned at 12:25 P.M. The May Vestry meeting will be held on May 17th

Respectfully submitted,

Suzie Heap

Clerk