

**CHRIST EPISCOPAL CHURCH**  
**Vestry Meeting**  
**July 19, 2009**

The meeting was called to order by Fr. Edward Harrison, Rector, at 11:30 A.M. Edward delivered a prayer for our mission and for our summer rest and relaxation. Edward reported on the success of the back surgery just completed on Mark DeMichele, Sr. Warden. Deacon-in-training, Ken Simon was present. Bill Adams, chairman of the Christ Church Investment Advisory Board, was present to give a report to Vestry. Absent and excused were Vestry members, Phil Hunsaker, Vicki Morris, Mark DeMichele, and Don McCleary. A quorum was present.

**Minutes of the 6.21.09 Vestry Meeting:** *Suzie Heap* It was moved LeMoyne/Ireland to approve the June minutes as E-mailed. All were in favor.

**Parish Ministry Reports: Investment Board:** *Bill Adams* Bill presented Vestry with a complete report of the Investment Board from its inception to the present. The Investment Board members are Bill Adams, Bill Morgan, Lew Barnum, Barbara DeMichele and Bill Huck who replaced Mike Dabbar when he resigned in the Spring of this year. Bill Adams included with his report copies of statements for the Funds managed by Dunham & Associates, a company which manages Fund managers. The endowment and savings accounts of Christ Church provide the monies for these managed Funds. Since the Spring of 2008, only one major change in asset allocation has been recommended. That change was aimed at achieving the best possible combination of investments to create a steady current return of 5%, primarily from the Irwin Trust. Irwin funds may not be merged into the main endowment of the Church. The Investment Board picks the allocations and the analysts pick the Funds that can best serve these allocations. Currently the allocations are: A.) Long Term Growth 30% : B.) Income 52% and C.) Value/Opportunity. Funds are reviewed once a quarter at which time Dunham looks at the independent Fund managers to see how they are doing.

## **OFFICER REPORTS**

**Junior Warden:** *Betty LeMoyne.* Betty reported that the Happy Hour gathering at the Coronado Boathouse Restaurant was a huge success with over 60 people attending. The next gathering will be at the Concert in the Park on August 9<sup>th</sup>. Watch the E-Communicator for information on this one. The September 17<sup>th</sup> gathering will be held at Peohe's restaurant.

The second AED training session has been held. There were eight people attending. Betty reported that work is moving forward on the Pilgrimage to Jerusalem scheduled to happen in late April or early May 2010 when the weather is good there.

**Treasurer:** *Don McCleary.* In Don's absence, Christie Tugend, Business Manager, sent to Vestry the Financial Statement as of June 30, 2009. Receipts vs. Expenses are positive.

**Rector's Report:** *Fr. Edward Harrison* Deacon in Training, Ken Simon, will use Edward's Office on Fridays. Edward is off duty on that day and this experience on Fridays for Ken will enable a Collar at the Church on that day and Ken will find out how things operate.

DRE position will be split into two positions: Director of Children's Ministries which will be filled by Laura Bradford and the Director of Youth and Adult Education, which is not yet filled. Edward is seeking a person for this position.

The Pilgrimage Update was given during the Jr. Warden's report.

## CANONICAL COMMITTEE REPORTS

**Planned Giving:** *Vicki Morris* In Vicki's absence no report was given.

**Property:** *Frank Gibbons* Frank reported that the Action Register for Property that Christie keeps will be copied and distributed to Vestry at each monthly meeting. Frank is still looking for Flag Pole Painters. He made it clear that the flag pole will be horizontal. No need to climb the pole. Electrical work for the Pre-K site has been completed..

**Finance:** *Don McCleary* No special report was given in Don's absence. The June Financials were given with the Treasurer's Report.

**Stewardship:** *Hal Skelly and Terry Farrelly* Terry reported that the Campaign for Fall team is getting together. There will be an organizational meeting in August, a pre-campaign meeting in September and October and November will be campaign months. The idea of Every Member Campaign will be woven into the theme. Members love Christ Church and want it to prosper so it is hoped every member will take this opportunity to pledge.

**Personnel:** *Phil Hunsaker* In Phil's absence there was no report.

**Day School:** *Kathleen Irelkand* Kathleen reported that donated funds are streaming in - \$8000 so far. Two letters were sent: One from Fr. Edward to the parish in general and one from Nancy Roberts to the parents and staff of CCDS students.

CCDS wishes to expand the School Board. Don McCleary has agreed to serve a three year term. It was moved Ireland/Skelly to appoint Don McCleary to the term. The By-Laws state that at least one Vestry member must serve on the Board, but does not limit the number to serve.

There will be a CCDS / Vestry event in the fall. The event will be educational as well as social.

Nancy Roberts and the teachers have just returned from a Seminar in Las Vegas. They attended a 5 day workshop on a math program called Singapore Math. This program produces excellent results.

Test scores are good for the CCDS students. The school has an excellent student-teacher ratio. It is a faith based school that stresses academics, technology, art, citizenship, leadership and critical thinking. Vestry should attend the Fall Open House and see all that is happening.

**OLD BUSINESS:** None

**NEW BUSINESS:** Fr. Edward would like a Jr. and Sr. Warden sub-committee to research the By-Laws of our Investment Board and report back in August. Among questions to be answered are: How does a member rotate off? Is the Board large enough?

**IMPORTANT DATES/EVENTS**

Saturday July 25<sup>th</sup> is Food Bank Day – Meet in the Parking Lot at 8:30

July 27 – 31 is Vacation Bible School

Sept. 13 is Round-Up Sunday

Sept 20 New Adult Forum begins.

There being no further business the meeting was adjourned at 12:30 P.M.

Respectfully submitted,

Suzie Heap

Clerk