

CHRIST EPISCOPAL CHURCH
Vestry Meeting
September 16, 2009

The meeting was called to order at 11:20 A.M. by Mark DeMichele, Sr. Warden. with a prayer for our mission.

Fr. Edward Harrison, Rector and Ken Simon, our Deacon, were briefly detained elsewhere.

Minutes of the 8.16.09 Vestry Meeting: *Suzie Heap*. It was moved Morris/LeMoyne to approve the August minutes as E-mailed. All were in favor.

Parish Ministry Reports: No report was given to Vestry this month.

OFFICER REPORTS

Senior Warden: *Mark Demichele*. The Annual Parish Meeting is targeted for February 7, 2010. A Nominating Committee to select Vestry candidates will be formed in October. Two outgoing Vestry members, Don McCleary and Betty LeMoyne will serve on the Nominating Committee. Betty will chair the Nominating Committee. The Ministries will give the names of members who will serve on the Nominating Committee to Betty LeMoyne.

Don McCleary was asked to continue to hold the position of Treasurer following the completion of his Vestry service. It was moved DeMichele/Ireland to approve these two positions of Nominating Chairperson and Treasurer.

A sign pole will be purchased. It will rest on a portable base rather than be placed in the ground. The pole will be black and the signs will be white with black letters. The clip on signs will reflect directional arrows to such places as the Nursery, Youth Center and Sunday School.

The Christ Church Day School By-Laws were last amended February 24, 1997. A joint meeting will be scheduled with the Vestry and the CCDS Board to look over these By-Laws for clarification and amendment.

A Vestry Member on Duty sign-up sheet will be made available. Duty times will be at 8:45 – 9:00 A.M. following the 8:00 service and 11:15 – 11:30 A.M. following the 10:00 service

Jr. Warden: *Betty LeMoyne*. Betty reported that Parish Ministry reports to the Vestry have been rescheduled as follows: October – Service Ministry; November – Christian Formation; and December – Evangelism.

The Round-Up Sunday success was due to the enthusiastic participation of our Parish Ministries and all other parish organizations. The following dates need to be calendared:
October 17 – Workday for Grounds/ Order of the Green Thumb
November 21 – Workday for Church Buildings

December 19 – Ordination to the Priesthood for Kenneth Simon, Jr. at Christ Church
February 7 – Annual Meeting
February 12 – 13 Diocesan Meeting

Treasurer: *Don McCleary.* The **Budget** process for 2010 has begun. Phil Hunsaker, Personnel, is going over job descriptions. Christie Tugend, Business Administrator, is doing the preliminary financial work.

The **Financial Report** shows that numbers for receipts and expenses are coming in fine. Repair and Upkeep matters are always an unknown, but should be fine. Investments are going up.

Rector's Report: *Fr. Edward Harrison.* On December 5th the Vestry will be hosted at dinner in the Rectory with The Right Reverend James Mathes, Bishop of San Diego and his wife Terry in attendance.

On December 6th Christ Church will enjoy the Bishop's visitation and confirmation.

Edward extended Kudos to the terrific effort given for Round-Up Sunday.

A new parish, St. Thomas, in Temecula has been formed. It is traditional for existing parishes in the diocese to give something to a newly formed parish. A discussion was held among the Vestry on this matter. Our 2010 budget needs to be considered. Vestry made a commitment of \$ 1,000. A Special Offering Envelope will be designated at the beginning of 2010 with this donation in mind.

A check was presented to Terry Mathes at today's 10:00 service for our contribution to Dorcas House. Contributions are still coming into the office.

CANONICAL COMMITTEE REPORTS

Planned Giving: *Vicki Morris.* Vicki reported that follow-up letters are being sent from the rector's office to those attending the Legacy Circle dinners at the rectory earlier this summer. Planned Giving will be fairly quiet during the Stewardship six week period and will resume following the Stewardship period.

Property: *Frank Gibbons.* Frank E-mailed a complete report to Vestry prior to this Vestry meeting. Frank reported that a Property Ministry meeting was held on September 2nd. The next scheduled meeting will be held prior to the fall parish workday on November 21st. A Green Thumb Day will be held on October 17th to catch up on landscape related items. An estimate for replacing the carpet and other repairs to the Youth Center will be prepared and included in the 2010 budget. The Carillon framework on the Sanctuary roof will be inspected. The Ninth Street handrail will be evaluated for current code requirements. The Property Committee will discuss creating a long term maintenance program for key assets.

Betty LeMoyné extended Kudos to the Property Committee for their past projects done so well.

Finance: *Don McCleary.* Thursday October 22nd is the date for a joint Finance meeting with CCDS and the Vestry. The meeting will be held at the Church at 6:00 P. M.

Stewardship: *Terry Farrelly.* Terry reported that 15 events will be held over 6 weeks. The office will be sending out invites, E-mail and hard copies, to the events. Homes have been offered as host places. The in-home events will last about 1 ½ hours with conversation, wine and cheese. Vestry is positive for giving information on where we go in the future and why we pledge.

Personnel: *Phil Hunsaker.* Phil reported that the Vestry Duty sign up for duty following the 8:00 and 10:00 services will be on a monthly basis.

One more person is needed for coffee hour. Jess and Randy set up the coffee. Coffee people need to make sure cream etc. is available and clean-up is completed.

Day School: *Kathleen Ireland.* Kathleen presented Vestry with a paper showing the clean-up of language in the wording of the CCDS Mission Statement. It was moved McCleary/Ireland to approve the new language.

Kathleen reported that the CCDS is coming up for an accreditation review. WASC will visit March 8-10, 2010. CCDS has suggested a joint Vestry/CCDS Board Workshop October 31st to last about 3 – 3 1/2 hours. The workshop will be led by. Serena Beeks. A joint meeting of CCDS Board and Vestry will be held Monday Evening November 16th. Parties will receive an E-mail.

CCDS will hold an Evensong on October 25th in the church.

Golf Tourney and Auction will be November 6th.

OLD BUSINESS

There was no old business brought to the table.

NEW BUSINESS

The **Thrift Shop Christmas Boutique** will be held Monday evening of November 23rd. The Thrift Shop added a contribution of \$500 additional money for a total of \$1000 for their Dorcas House contribution.

Junior Kindergarten: *Lissy Rooney.* Lissy reported all is going very well at 901 C. The space is great and the parents are very helpful.

Ellenjoy Weber, a parishioner and Coronado library children's librarian, does a special library time with the Jr. Kindergarten students.

Deacon Report: *Ken Simon,* Ken reported that he was at the church everyday this past week and it was a wonderful experience. He mentioned that he had officiated at his first funeral.

There being no further business, the meeting was adjourned at 12:00 P.M. following a blessing given by Ken Simon.

Respectfully submitted,

Suzie Heap

Clerk

