

CHRIST EPISCOPAL CHURCH
Vestry Minutes
December 20, 2009

The meeting was called to order by Fr. Edward Harrison, Rector, at 11:25 A.M., with a prayer for our mission. All members were present.

Minutes of the 11.15.2009 Vestry Meeting: *Suzie Heap*. It was moved LeMoyne/DeMichele to approve the November Vestry Minutes as E-mailed.

OFFICER REPORTS

Senior Warden: *Mark DeMichele*. Mark announced that he would call an Executive Session at the end of this meeting.

The Vestry Duty Roster enables increased visibility of Vestry to the congregation. Possibly the Vestry member's name badges could be on colored stock rather than the white color used for the parishioner's badges.

Strategic Plan: Vestry was given a copy of the Parish Day School Board Focus Group Results. The Vestry will meet on Sunday January 10th at 11:00 AM to discuss these results.

Vestry Retreat: The Vestry retreat will be held on March 6, 2010. This will be an all day session.

Junior Warden: *Betty LeMoyne*. The Vestry will have four openings in 2010. Those who have completed the terms for which they were elected or appointed are: Betty LeMoyne, Don McCleary, Phil Hunsaker, and Terry Ferrelly.

The Nominating Committee, chaired by Betty LeMoyne, has proposed six candidates for consideration to fill the four expiring terms: Julie Conrique, Jon Williams, Rick Wilson, Nancy Iverson, Tami Sanke, and Terry Ferrelly, who has completed serving a one year replacement term and is eligible to run for a full three year term. The six candidates have been asked to submit a bio, have their picture taken and be announced a month before election at the annual meeting on February 7, 2010. Nominations will be closed on January 15th 2010. Nominees must be baptized and known to the Treasurer. There will be no nominations from the floor. A parishioner wishing to nominate a candidate for Vestry should speak to the Nominating Committee. The nomination process will proceed as laid out in the current By-Laws.

Treasurer: *Don McCleary*. Rector's Housing Allowance for 2009: Edward needs to submit a form. It was moved LeMoyne/DeMichele to deduct \$1200 a year for the IRS..

The church received a check for \$100 from Jim and Terry Mathes. Edward responded with a thank you note. The Bishop lives his ministry. His tithe is directed ½ to the Cathedral; and 1/2 to the diocesan parishes.

The December Christ Church Finance Report shows Receipts and Expenses in good order. Formal reports were given to Vestry members.

Rector's Report: *Edward Harrison.* Edward gave a copy of Weddings at St. James, La Jolla to Vestry members to reflect upon prior to Christ Church discussing and adopting a Wedding Policy for non parishioners.

Edward asked for guidance from Vestry on the Parishioner of the Year Recognition Award. Discussion was held. Following the discussion it was moved LeMoynes/ DeMichele to change the Parishioner of the Year recognition to Rector's Service Cross.

CANONICAL COMMITTEE REPORTS

Planned Giving: *Vicki Morris.* Vicki requested that the write-up from last week in the church's e-blast and weekly bulletin be included in these minutes.

What do you want for Christmas? Or, what can you give that person who "has everything" or "doesn't need anything"? How about opening an Individual Endowment Fund in your name or that person's name? It would reflect the true meaning of Christmas by giving to Christ Episcopal Church ministries forever. For further information, click on "Planned Giving" on the church's homepage at www.christchurchcoronado.org and then click on "Individual Retirement Funds". Or, call the church office (619-435-4561) or Vicki Morris (619-575-4619)

The estate of Vivian Nelson has given a generous gift to Christ Church. The estate has no heirs and is to be managed by a lawyer. \$10,000 a year for 30 years will go to the church. Then, the estate will be settled and a portion will go to Christ Church. A thank you notice will be in the church bulletin.

Property: *Frank Gibbons.* Frank gave Vestry a complete 34 item Property Committee – Action Register Report. Two items (# 11 & 29) on termites, subterranean in Sanctuary and damage on window sills in Day School office, could be large ticket items. Item # 28, paint and refurbish Youth Center, should have its estimate in shortly..

A meeting was held December 1, 2009 with artisans regarding the re-leading of the rose window. Estimate for this is \$40,000.

Letter of Agreement for Inspection of the Rectory: Property Committee chair will meet with Teresa Harrison to receive her feedback on items needing attention.

Finance: *Don McCleary.* Don gave the report of the Finance Committee on surplus money.. .

Stewardship: *Terry Farrelly and Hal Skelly.* There is now a Year Round Stewardship Calendar of Events. We currently have 170 Pledging Units for about \$475,000.

Personnel: *Phil Hunsaker.* No report.

Day School: *Kathleen Ireland.* A Focus Group with the CCDS Board has been held. A meeting for matrix will be scheduled at the beginning of 2010. CCDS needs By-Law changes. Financial reporting will be aggressively pursued.

Old Business – None

New Business – Mutual Ministry Review – Rector of Vestry followed by Vestry of Rector

Executive Session – At 12:15 PM. Edward Harrison was excused and the Vestry went into Executive Session. Vestry came out of Executive Session at 12:40 PM.

Salary Plan given by Finance Committee: It was moved LeMoyne/Skelly that we contribute 12% of budget surplus to the diocese and approve the salary plan presented by the Finance Committee. All were in favor

There being no further business, it was moved Skelly/LeMoyne that the meeting be adjourned at 12:45 P.M.

Respectfully submitted,

Suzie Heap Clerk