

CHRIST EPISCOPAL CHURCH
Vestry Minutes
January 17, 2010

The meeting was called to order by Mark DeMichele, Senior Warden, at 11:30 A.M. Fr. Edward Harrison, Rector, was briefly detained. Vestry member Lissy Rooney was absent and excused.

Minutes of the 12.20.2009 Vestry Meeting: *Suzie Heap*. It was moved DeMichele/Morris to approve the minutes as E-mailed to Vestry.

OFFICER REPORTS

Senior Warden: *Mark DeMichele*. Mark opened a Vestry discussion on the Strategic Plan 2010 – 2015 Goal # 6 - Parish Day School. The goal is to support the School Board's mission of providing superior academic instruction within a Christian environment, and to ensure the future viability of the School through proper governance, responsible oversight, and adequate funding. This is the last of the 13 goals needing Vestry approval before signing off on the Strategic Plan in preparation for publication to the parish at the Parish Annual Meeting February 7, 2010. Discussion on the Goal # 6 is scheduled to continue when the Rector arrives at this Vestry meeting. (See Rector's Report)

Junior Warden: *Betty LeMoyne*. The bio sheet of candidates for the Vestry 2010 to be elected at the Annual Meeting is out and copies are available in the church for parishioners.

Rector's Report: *Edward Harrison*. CCDS is heavily involved in the WASC accreditation process right now to be completed in March. A discussion of the Strategic Plan Goal # 6 was held on January 14, 2010 with Nancy Roberts, Karin Vogel, and Edward. At this meeting Karen and Nancy expressed a strong desire to revise the wording on goals 6.1, 6.3, and 6.5. as set out in the Strategic Plan draft. They urged that goal 6.4 be dropped from the plan. The Vestry looked over the original goal and the revised goal given by Nancy and Karen and the strategies to achieve the goal, designated responsibility, and completion date. It was moved DeMichele/LeMoyne to go with the suggested revisions and let the CCDS

Board work things out with a stated need by Vestry for a research study and focus group.

Vestry needs someone from the school community to sit in on Christ Church's Long Range Property Planning Committee. A letter to be sent from the Rector and Senior Warden to CCDS will request that this person be named by February 10, 2010.

Treasurer: *Don McCleary*. Finances are great. Vestry went over, with Don's guidance, the January 2010 Christ Church Finance Report, the Balance Sheet as of December 31, 2009, The Financial Report as of December 31, 2009 and the Proposed Budget for 2010. The budget has been fine tuned and is balanced and is to be included in the Parish Annual Report. It was moved DeMichele/Lemoyne to draft the annual budget for 2010. Don reported the Investment Committee is being reorganized for 2010. A new chair will be formalized at the Parish Annual Meeting. The Investment Committee has a charter that came from the Cathedral. The charter has been approved by Vestry as well as the make-up of the committee.

Clerk: *Suzie Heap*. Suzie read a letter from Bishop Mathes addressed to Edward and the Vestry of Christ Church thanking them for their Mission Share pledge for 2010.

CANONICAL COMMITTEE REPORTS

Planned Giving: *Vicki Morris*. Vicki reported that the church now has \$16,000 in Individual Endowment Fund accounts. She feels it is a good start for the first year of this new Planned Giving program.

Property: *Frank Gibbons*. Frank did not have a report.

Stewardship: *Terry Farrelly and Hal Skelly*. Terry reported that pledge phone calls are complete. Hal reported that Year Round Stewardship has a calendar developed which will be discussed at the Annual Vestry Retreat on Saturday March 6, 2010.

Personnel: *Phil Hunsaker*. Phil reported that all personnel matters are completed for 2009.

Finance: *Don McCleary.* Finance matters were covered under the Treasurer's report.

Day School: *Kathleen Ireland.* Kathleen reported that the Wednesday Night, January 13th Spaghetti Dinner was a huge success and expressed appreciation to the CCDS students that participated.

Old Business: None

New Business: Steve Crawford reported that the Youth Group had stepped in to help with parishioner Bonnie Marie Kinosian's dogs while she is recovering from back surgery. They will be recognized for community service given.

There being no further business the meeting was adjourned at 12:35 P.M.

Respectfully submitted,

Suzie Heap
Clerk