

CHRIST EPISCOPAL CHURCH
Vestry Minutes
November 15, 2009

The meeting was called to order by Fr. Edward Harrison, Rector, at 11:50 A.M. with a prayer for our mission. Absent and excused were Vestry members Mark DeMichele and Phil Hunsaker. Present to give reports were Jon Palmieri, chair of the Strategic Planning Committee and David Hopkins chair of the Service Ministry.

:Minutes of the 10.18.2009 Vestry Meeting: *Suzie Heap.* It was moved Ireland/Skelly to approve the October Vestry minutes as E-mailed.

Strategic Planning Committee: *Jon Palmieri.* Jon presented, for Vestry consideration, the 2010 – 2015 Strategic Plan for Christ Church Coronado. Fr. Edward said he wished Vestry to interact with the document. Vestry was charged with taking the document Jon presented home to read, amend and make it their document giving special attention to their particular Ministry areas. Fr. Edward would like to hold a two hour session, outside of a regular Vestry meeting in early January 2010 to review and interact with the two documents: 1.) The Strategic Plan and 2.) Attachments of Raw Data from the Focus Groups.

The document will be published on the church web site prior to the Annual Meeting in February. The document will be voted on at the Annual Meeting.

Vestry asked questions of Jon and gave kudos the members of the Strategic Planning Committee: Mark DeMichele, Sr. Warden; Adm. Bud Edney; The Reverend Edward Harrison, Rector; Capt. Chuck Howe; Kathleen Ireland, Vestry member and representative to the CCDS Board; and Nancy Roberts, Day School Head.

There is a need to have a Focus Group with CCDS. A meeting is scheduled with the Day School Board at 7:00 P.M. December 7th, 2009. The meeting will cover mostly physical plant needs. The results of this meeting will be included into the Strategic Planning Document.

The Strategic Plan will be checked quarterly by Vestry to see how we are doing.

Parish Ministry Report: Service Ministry: *David Hopkins:* David gave a thorough report in which he covered the Angel Tree; the Budget; food bags for the hungry, and Ken Simon's choice of a charity to be a part of his Ordination. On January 13, 2010, a Spaghetti Dinner will be served to provide for St. Mark's Cupboard. The Service Ministry will hold a meeting on January 6, 2010, at which time their focus for 2010 will be decided.

David asked that a consideration be given for a special offering for World Hunger. A billion people in developing countries are hungry.

David said it is time for a new chair to come forward to serve the Service Ministry. It is time for him to rotate out. The Vestry gave David kudos for his work done as chairman of the Service Ministry.

OFFICER REPORTS

Senior Warden: *Mark DeMichele:* Fr. Edward gave the Senior Warden's report in Mark's absence.

Input from the Workshop with the CCDS Board has been very positive. There will be two meetings a year with the Vestry and the CCDS Board, The agenda is set for the November 16th meeting at 7:00 P.M.

The deadline for the selection of a new chair for Christian Formation and Youth Minister is December 1, 2009.

Junior Warden : *Betty LeMoyné.* Betty reminded Vestry to check the Vestry Duty "Ask Me" Sign-Up Sheet . The duty period begins at 8:45 A.M. following the 8:00 A.M. service and continues on through the Coffee Hour following the 10:00 A.M. Service. Hal Skelly is excused from "Ask Me" duty because he is rehearsing with the choir before the 10:00 service.

Treasurer: *Don McCleary.* Don reported that the Financial Statement is fine. 122 Pledging Unites have been received as of this 15 November date for a total of \$ 370,000. A letter has been received from the Bishop's Office asking for our prayerful consideration of our Mission Share giving to our diocese. Fr. Edward asked Vestry to endorse 12% of income for this purpose. It was moved by LeMoyné/Skelly to endorse this 12%. All were in favor. A percentage of 10 % is needed for parishes to have a voice at Diocesan Convention. Mission Share pledges are to be in the Bishop's Office by November 30, 2009.

Clerk: *Susie Heap.* Suzie has filed the Bishop's Mission Share request letter.

Rector's Report: *Edward Harrison.* Edward will get a proposal together on the wedding policy for Christ Church Coronado for the Vestry signature.

A special Christmas Offering, a Christmas present to the church, will be designated for a new copier. A new copier comes with a \$5600 price tag.

CANONICAL COMMITTEE REPORTS

Planned Giving: *Vicki Morris* Vicki said that she is waiting for Planned Giving information to go onto the website.

Property: *Frank Gibbons.* Frank reported that there will be a safety inspection of the church and CCDS on December 9, 2009. On December 8, 2009 there will be a seminar on stained glass maintenance.

Finance: *Don McCleary.* Don had no further report from that given in his Treasurer's Report.

Stewardship: *Hal Skelly.* Hal was joined by Terry Farrelly stating that Year Round Stewardship has had a very active calendar. The last meeting of Gather Round the Table groups has been scheduled for the afternoon of November 15. Year Round Stewardship will meet on Monday, November 30th. Kudos was extended to Ken Simon for his sermon given on the subject of pledging.

Personnel: *Phil Hunsaker.* No report.

Day School: *Kathleen Ireland.* Kathleen reported that the school fell \$4000 short for its projects from the proceeds of the Golf Tournament and Auction.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Betty LeMoyné, Nominating Committee chair, reported that the Nominating Committee will have the list of new Vestry nominees before the December 20th Vestry Meeting

There being no further business the meeting was adjourned at 12:55 with a prayer given by Rev. Ken Simon, our Deacon.

Respectfully submitted,

Suzie Heap
Clerk