

CHRIST EPISCOPAL CHURCH
Vestry Minutes for
September 19, 2010

The meeting was called to order by Mark DeMichele, Senior Warden, at 11:40 A.M. Vestry member Sarah Strump, was absent and excused.

Minutes of the August 22, 2010 Vestry Meeting: *Carla Fargo.* It was moved and seconded (Crawford/Stevens) to approve the minutes as E-mailed to Vestry. Carla had no further report.

OFFICER REPORTS

Senior Warden: *Mark DeMichele.* A Resolution of the Vestry was adopted. “Resolved: that the Boar of Directors for the Dunham & Associates investment accounts will be expanded to include Glover Ferguson as secretary. A resolution of the Vestry was adopted: “Resolved: Whereas the Rev. Terry Shields Dirbas is employed as an associate minister of the Gospel of Christ Episcopal Church, Coronado, California, which does not provide a residence for her, the vestry resolves that of the total compensation of \$22,429 paid to Rev. Terry Sheilds Dirbas during 2010, that \$8334 be designated as parsonage allowance within the meaning of that term as used in Section 107 f the IRS Code of 1986.” Additionally, it was motion and seconded (DeMichele/Sandke) that the proposed Government Matrix Handout be accepted as final.

The idea to adopt newly designed name tags was dropped from further consideration. The Thrift Shop will be unable to host a progressive dinner in October 2010. Instead they have donated \$3000 to the Church. Lastly, Mark gave a situation report on Vestry vacancies. Due to the resignation of Frank Gibbon and Rick Wilson, there are currently two open positions. Mark will work with the nomination committee to have replacements filed before the end of this term. Two new vestry members will also be needed as Hal Skelly and Vicki Morris will retire in 2011.

Junior Warden: *Frank Gibbons.* No report.

Rector’s Report: *Edward Harrison.* Edward reminded us of several upcoming events: The ECS annual meeting at Christ Church has been rescheduled for October 18th. Faith Alive Weekend is scheduled for October 22 – 24.

Associate Rector's report: *Terry Dirbas*. It was announced that Terry will keep the Vestry apprised on Youth Activities, and Christian formation. Terry announced that approximately 16 youths (ages 10-12) will be traveling to Peru in June. Lastly, she needs a chairman for the Christian Formation committee and would welcome ideas.

Treasurer: *Terry Farrelly*. The Thrift Shop gave \$3,500 to the treasury, which has allowed Terry to submit a balanced the budget for next year.

Clerk: *Carla Fargo*. No report

CANONICAL COMMITTEE REPORTS

Property: *Mark DeMichele* reported that the only issue remaining on the list of day to day maintenance is resurfacing the parking lot. The lot will be closed Thanksgiving weekend for this work. The proposed 2011-2012 Master Facilities Plan for the Church Campus (encompassing the church, Hinde Hall and CCDS) will be completed by June 2011. Lastly, Mark announced we now have "as built" drawings in hand for St. Claire's Cottage. The plans show exterior walls will be left in place, but the interior structure be completed replaced. By reconfiguration, the new building will have a music room and several large meeting rooms.

Treasury/Audit: *Terry Farrelly* announced that the work of the Audit Committee is proceeding well. They will present their report in October or November.

Stewardship: *Hal Skelly* reported that Pony Express is moving along, under the direction of Rob and Mary Taylor. It will take place during the four Sundays in November.

Christ Church Day School: *Tami Sandke* stated that CCDS is preparing a revised annual budget. Tami is updating the Day School's Long Range Plan. Lastly, Tami announced that future Church and day School finance committee meetings will be held jointly.

Pastoral Care . *Terry Dirbas* was welcomed to Vestry. Edward indicated that a newly revised list of chairmen position will be presented next month.

Long Range Financial Planning. No report.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business the meeting was adjourned at 12:50 P.M.

Respectfully submitted,

Carla Fargo
Clerk