

## **VESTRY MEETING MINUTES – February 27, 2018**

Senior Warden Sydney Nichols opened the meeting.

All twelve Vestry members were present in addition to Nat Katz, Jennifer Hill, Liz Ladizinsky, Kevin Yoder (through his report), and Jason Klein (through his report).

Bob Craft opened with a prayer.

Kevin Yoder, Chair of Parish Profile Committee gave his report. The highlights were that there would be a survey in early March, and possible focus groups most likely during search process.

Jason Klein gave a report re: The Canterbury Cathedral Choir appearance here April 2-6. He discussed housing needs for the choir and leadership for the trip. He asked for hosts.

Theresa Amy conducted the Study, which included a reading involving non-violence issues from Meditations on the Daily Office followed by discussion.

Sydney Nichols welcomed the new members Lisa Holguin, Gerrie Maloof, and Gary Roberts followed by applause.

The Minutes were approved.

Announcements by Sydney Nichols.

1. Diocese visit by Sydney and Susan Humphreville—resulted in tentative approval and recommendation to the standing committee for the sale of our Comstock property. Sale proceeds will go to our endowment. The Mission share contribution was the next topic. Diocese wants 15 percent and we give 10 percent. They attempted to persuade us to contribute 12 percent.
2. Sydney Nichols introduced the Rota: the schedule of duties for the year. And meeting schedule.
3. Sydney announced that German has resigned. Some suggested that a basket at back of the church be placed for German.
4. We discussed a welcome for the Dannals. Help with meals and shopping for the first two days with a schedule was shared. Several members signed up to volunteer.
5. Sydney Nichols oversaw the Election of the remaining officers: Theresa Amy was elected as Junior Warden. Chris Cook was elected as Clerk. Both unanimously.

Nat Katz gave the Clergy report. Lent had a great kick off with Ash Wednesday. Preparing for Holy Week (24 services in the next 32 days). Many small groups are up and running. 12 groups with 125-150 people involved. First three months, there has been a large pastoral care needs in addition to the preparations for the interim rector and running the parish without a rector. We had more memorial services than all last year in the first three months. Taize, has done well in the new weekday configuration with the Eucharist. The Sages ministry continues to prosper with new participants.

Susan Humphreville gave the Financial Report. The parish finished slightly in the black because of a stronger than expected December. Pledges though were 11 percent below budget. Special gifts (portions of gifts we can use in a year) were very high because of a bequest from the Bill Jones estate. And endowment earnings (\$100,000– this year according to our policy of how much of endowment earnings we can use for operating budget each year). Our Investment assets are now 4.6M.

Susan and Gary Roberts gave the Movie update: financials to date 2/23: contributions \$172,710, loans of \$85,441. \$4,400 ticket sales in LA. Gary Roberts will provide estimate at next Vestry meeting. There will be another screening for the All Saints' community.

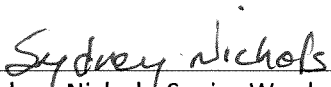
Theresa Amy presented the draft Interim Rector job description which had been circulated to the Vestry. It was discussed and decided to appoint Gerrie Maloof and Chris Cook to carry out further editions and discussion with Bob Dannals.


Dennis let the Vestry know that we are looking for greeters for Easter.

Nat Katz gave the Closing Prayer.

The Vestry then went into Executive Session.

Meeting was adjourned. Next meeting is March 27, 2018.

  
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Sydney Nichols, Senior Warden

  
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Chris Cook, Clerk