

St. Helena's Episcopal Church

Vestry Minutes

November 19, 2019

Vestry Present: Erin Barton, Steve Beach, Cynthia Day, Cindy Erickson, Chris Godsey, Jasen Hart, John Howe, Paul Johnson, Mark LittleStar, Karen Medina & Julie Vickery

Vestry Absent: Brian Topper

Clergy: The Rev. David G. Read

Staff/Treasurer: The Rev. Brian Fox, Ann Shorter & Ron Tribo

Visitors: None

Call to Order: 6:37 p.m.

Opening Prayer: Fr. David Read

Minutes: October approved. Motion: Jasen Hart 2nd: Steve Beach Approved: Unanimous

Rector's Time

- **Organist Search:** Good news to share – we have two applicants for the position. Interviews are being scheduled. It is wonderful to have two applicants.
- **Pledge Update:** To date, we have received 197 pledges equaling \$883,202.00. Our Vestry is conducting follow-up calls to those who pledged last year but for whom we have not received their pledge for 2020.
- **Strategic Planning Update:** The committee is working hard and meeting every other week to focus on facility, staffing and ministry needs for our next 5-7 years. We hope to hear their results of the great work they are doing in the coming year.
- **Diocesan Council Feb. 20-22 in Corpus Christi:** We are seeking delegates from SHEC, especially our Vestry members, to represent our church. We already have hotel rooms booked.

Senior Warden (Jasen Hart)

- **Vestry Nominations:** The Nominations Committee is making headway in identifying their slate of candidates.
- **Recycling:** All church bulletins have a note asking each parishioner to take their bulletin home each week and recycle it at home.
- **Vestry Hosting Duties Updated:** An updated list of hosting duties was distributed to all of the Vestry with a reminder to check that all doors are locked from the outside and to set-up and take-down the Welcome Table located at the entrance to the 9:00 a.m. service.

Subcommittee Meetings/Reports

- **Mission (Cindy Erickson)**
 - No report at this time.
- **Administration (John Howe, Ron Tribo & Ann Shorter)**
 - Our numbers look good. We are on target and working on the 2020 budget. We are seeking final pledge cards to then set the budget.
 - **Approved 2018 Audit**, which is good and clean: Motion: Julie Vickery 2nd: Paul Johnson Adopted: Unanimous
 - **Finance reports** were reviewed and adopted. Motion: John Howe 2nd: Jasen Hart. Approved: Unanimous.
- **Buildings and Grounds (Chris Godsey)**
 - **Interior Historic Sanctuary Doors:** We received the bids and the Vestry approved spending \$20,000 to replace the doors, install matching hardware and

have glass inserts on the doors from the Transept to the Sanctuary. The new doors will provide much improved security. Motion: Jasen Hart 2nd: Julie Vickery Approved: Unanimous

- **Parish Kitchen:** The Facilities Committee is reviewing the needs and costs to update our parish kitchen.

SHEEP Update (Karen Medina)

- **SHEEP Budget for 2020-2021:** The Vestry approved the 2020-2021 balanced budget provided by the SHEEP School Board. Motion: Julie Vickery 2nd: Cindy Erickson Approved: Unanimous.

Action Item/Voting Review was performed

Adopted Finance Reports for October
Approved Minutes for October
Approved 2018 Audit
Approved New Interior Historic Sanctuary Doors
Approved 2020-2021 SHEEP Budget

Around the Table: (Info/Questions)

- None to report.

Announcements: Next meeting is December 17, 2019

Closing Prayer: Fr. David Read

Adjourn: 7:47 p.m.