

**Galilee Church Vestry**  
***Minutes***  
**19 December 2017**

**Present**

Father Andy Buchanan	Father Patrick Bush	Hunter Folck
Jodie Berndt	Page Lea	Price Clarke
Molly Rueger	Susan Wynne	Jimmy Jordan
Archie Simmons	Annabelle Stiffler	

**Absent**

Cindee Riordan	Page Miyares	Henry Conde
John Parker arrived late		

**Call to Order** Meeting called to order at 7:03 pm

**Prayer** Offered by Father Andy Buchanan

**Approval of Minutes**

- The minutes of the November Vestry meeting were approved as corrected.
- The minutes of the special meeting of the vestry held on December 3, 2017 were approved.

**Rector's Report**

- Father Andy reminded the vestry of Sunday morning's service celebrating the 4<sup>th</sup> Sunday of Advent at 9:15, Sunday, December 24<sup>th</sup>.
- Service attendance was strong for November and the year's end.
- As requested by the vestry Perry O'Rourke will be compensated for her work with our youth.
- Two more candidates are being reviewed for a Woman Assistant Youth Minister.
- Reminder of services for Christmas Eve:
  - 4:00 Children's Service
  - 5:30 Family Service with Communion
  - 9:30 Candlelight, Traditional Service
- Stewardship- 309 units to date have been pledged. We are close to approaching our goal for the 2018 campaign.
- A member has donated money for the installation of a hearing loop. Hopefully as capital improvements are reviewed and addressed, this will be installed.
- Another contribution was received in memory of a parishioner. It was suggested this might be set aside for future capital improvements.
- It was discussed the need to upgrade the software for our sound system. Hopefully this will be done early in the New Year.

**Senior Warden's Report**

- Lillie Tillar and her team were commended for an outstanding Christmas Pageant. 171 children of all ages participated.
- Attendance was up for Lessons and Carols. Gustavo Andres and the adult and children's choirs were congratulated on their outstanding performances.

- It was suggested that Matt Francis might share some videos on Galilee's media sites of these most recent events.

#### **Junior Warden's Report**

- Retaining wall at Pacific and front of sanctuary entrance is currently being worked on for water/sprinkler issues.

#### **Treasurer's Report**

##### **November Financial Results**

- Monthly pledges were above budget for the month.
- YTD cash flow is better than budgeted.
- There was discussion about money remaining in the Atrium Fund.
- Further discussion on Galilee's investment in the Diocesan Fund followed.

#### **Old Business**

##### **Stewardship**

- Vestry members selected names of parishioners who had not yet pledged. In hopes of closing the campaign before year's end, they were asked to contact everyone by phone or email. Reminders of how to give were reviewed.

##### **Capital Reserve Study**

- Hopefully will be complete within a month.

#### **New Business**

- Bunker Project – the vestry passed a motion of accepting the proposal by Atlantic Foundation to fill the area referenced as well as build a retaining wall. Urgency to act on this matter was expressed because of safety issues.

**Adjournment**                      The business meeting was adjourned at 8:30p.m. prior to Faith Sharing.

**Faith Sharing**                      Offered by Susan Wynne

**Next Meeting**                      **23 January 2018**