

Vestry Minutes

St. Mary's Episcopal Church

9085 Calvine Road

Sacramento, CA 95829

April 2, 2017

"Opening Hearts and Minds to All"

Core Values: *Commitment, Care, Compassion, Celebration*

Purpose: *The purpose of St. Mary's Episcopal Church is to restore all people to unity with God and each other in Christ.*

Formation

- Fellowship

Vestry Members Present: Carl King, Richard Lange, Patti Mangabay, Carol McElheney, Mark Nill, Rod Pugh, Diana Siers, Julie Vice.

Officers Present: Lois Anderson, Susi Jacobo-Vice

Clergy: Rev. Anne Largent Smith

Visitors Present: Kathy Lawler

Vestry Members Absent: Sarian Wyse

Order of Business

- Meeting started at 12 noon.
- Opening Prayer – Anne
- Appointment of timekeeper - Mark Nill, and action item tracker - Lois Anderson

Formation - Looking at the structures we have at St. Mary's (Kathy Lawler)

Consent Agenda

- February Minutes
- January and February Financials
- Parochial Report email vote
- Free BBQ Sunday Report (see agenda)
- Stewardship (see agenda)
- Palm Sunday dinner (see agenda)

Motion: Moved by Patti Mangabay, seconded by Richard Lange, motion carried, to accept consent agenda as presented.

Information

- **Reports** (handouts):
 - o Building and Grounds work days (Mark Nill) - This will be emailed out at a later date
- **Security Monitoring:** (info from Julie) - Julie Vice has spoken with one firm. He agreed we had a problem. They offer security service of \$10.00 per visit. They will walk the property and send a report each time. They suggested that we post no trespassing signs on our property. They are also willing to be the first call on our security alarm response list. No quote for this service. Another company had a very structured plan and not flexible to our needs. The third company did not respond. Will discuss more next month. Need third bid and quotes/proposals.

Discussion

- **Auditor's Report.** We have received the (awesome) report from the auditor. Susi Vice was presented with a small token in recognition of the wonderful job she does.
- **Sacristy Remodel Project: Funds and next steps.** See attachment for the report. Agreed to take the vent for stove/oven in the Noah room off this list and address this expense separately. All were polled if they have any concerns on this project. Consensus achieved.
- **Goal-setting: put 1-2 items on timeline for 2017:** Decided to address the first four on the list.
 1. **Noah Room.** The flooding will be addressed by the buildings and grounds committee. Another group will develop the functioning of the room. Need to form a team. Vestry discussed possible team members and agreed on a plan to invite them.
 2. **St. Mary's Day,** August 12th, our 30th anniversary. Would like to have a fun day with food and fellowship, followed by the Community Service. Need to form a team. Vestry discussed possible team members and agreed on a plan to invite them. Need the team by April 9.
 3. **Maintenance and property spruce up.** This is already in progress through the efforts of the Buildings and Grounds Committee.
 4. **Property Security.** This is also underway through the efforts of Julie Vice.
- **Walking path:** Because of the large interest from the congregation, we should address this proposal. Vestry is agreed to consider this project. Suggestions for this team: Diana Siers, Carol McElheney, Mark Nill, Anne Smith, Kathy Lawler.

Call for additional agenda items

- **Keys:** We have new keys for the office and the sacristy. All vestry will receive them. Lori Hill(office) and Kristen Holt(music) already have them.
- **Pledge Clerk:** not ready to make a decision on this.
- **School Supplies:** They would like the items to be delivered at 1:00pm on Monday. JoAnn Vice, Patti Mangabay and Anne Smith have offered to deliver.

Decisions

Calendar Items

- **Calendar:** Mutual Ministry Review is May 13. ("Is this required?" Yes.) Time: 1:00 to 4:00pm
- **Calendar:** July Vestry Meeting moved to 7/16 (from 7/9)

Vestry Report Assignments for 4/8 & 4/9

CommUnity: Diana Siers

Sunday 8:00: Carl King

Sunday 10:00: Rod Pugh

Closing

- Review action items

Closing Prayer Circle

Adjournment: Closed at 2:00pm

Respectfully Submitted,

Lois B. Anderson
Clerk of the Vestry

I have added these at the end as a reminder of the suggested names for each team. We do not want the names listed in the posted copy for many reasons.

1. **Noah Room.** The flooding will be addressed by the buildings and grounds committee. Another group will develop the functioning of the room. Suggestions for this team: Julie Vice, Patti Mangabay, Lois Anderson, Diane Gover, Mary Ann Renzi, Al White, Judy Cullum.
2. **St. Mary's Day,** August 12th, our 30th anniversary. Would like to have a fun day with food and fellowship, followed by the Community Service. Suggestions for this team: Julie Vice, Mark Nill, Diana Siers, Tim, Al White, Abe Nyoka, Von Nyoka and anyone else that is interested. Need the committee by April 9.
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