

Vestry Minutes

St. Mary's Episcopal Church
9085 Calvine Road
Sacramento, CA 95829
March 8, 2020

"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

- Vestry Members Present: Ruth Carnie, Bruce Jackson, Peter Kabaale, Patti Mangabay, Mac Miller, Laura Peterson, Hayley Sharpe, Diana Siers.
- Officers Present: Lois Anderson
- Clergy Absent:
- Visitors Present:
- Vestry Members Absent:

Fellowship

Business

- Meeting started at 11:33 pm.
- Vestry Report Assignments for **3/15/20**
8:00: Diana 10:00: Mac
Consent Agenda: February Minutes; officers' reports

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

- Action tracker Lois; and timekeeper Ruth.
- Call for additional agenda items
- **Parochial report:** Ruth moved; Mac seconded to accept the parochial report. Motion carried. Lois will get Terry to sign when she returns.
- **Rearrange the church:** This was planned last year and explained to the new vestry members. After a review, we will hold off on doing this.
- **Junior Warden-** Hayley will be leaving around the first of June. We need a new Junior Warden. Bruce has volunteered. Motion by Patti to elect Bruce as the Junior warden for the remaining of this year. Patti seconded. Motion carried.
- **Calendar**
 - Vestry retreat; March 21; 1-5 pm; Where is to be determined
 - Holy Week; April 5 to April 12; Will need Vestry to help opening and closing the church.
 - Western Festival; May 2-3; We are doing the parking again. Vestry needs to take shifts.
 - Pentecost; single service at 9:00am – "picnic brunch"; May 31. Ruth will coordinate.

Closing

- Review action items

Adjournment

Closed at 12:05pm

Respectfully Submitted,

Lois B. Anderson
Clerk of the Vestry

Consent Agenda

Senior Warden's Report

This past month, we were finally able to meet with Canon Andrea. After her comment about having the Bishop come out here for a visit, I contacted the Bishop's Executive Assistant and we are working on scheduling a date sometime later this month. I'm looking forward to this meeting when I will be able to show her the property and have a discussion with her on the move.

Junior Warden's Report

My dear Brothers and Sisters in Christ, February was a very hard month for me, and I am very sorry to have missed so many services. I want to thank all of you for picking up my slack!

I found my father dead early on the morning of Sunday February 16th. I am completely devastated, my father was my best friend, my protector, and took care of almost all of my needs. I have a lot of new things to navigate, and part of that is my future. I moved to Sacramento with my Dad, and stayed here for him, but my heart has always been in the Bay Area.

I have decided that I will be leaving Sacramento after I settle my father's estate. I'm looking to leave between June and August. I'm going to be moving to Pacifica where Bailey is working on his Master in Moderate to Sever Special education, and we will be getting married in September.

My family here at St. Mary's will always be home, and I am so grateful for all of you! I am so sad to leave, and so sorry to not be able to fulfill my commitment to you all, I will be here though and will work very hard to help set things up for our new transition as a church. Things have been hard, but I feel that when this year comes to an end, we will all be in better places!

I love you all very much!
Hayley