

Vestry Minutes May 27, 2008

Present: ML Smith, E Brickey, L. Lane, P. Zimmerman, M. Guilford, J. Cramer, P. Lancaster, the Rev Lawrence, G. Mendez, the Rev J. Knudeson, M. Asbo, J. Nykamp

Absent: M. Landon, D. Lebrecht

The Rev. Lawrence opened the meeting at 7PM with prayer.

1. Consent Agenda

a. Be it Resolved that with the Bishop's consent, the Vestry hereby affirms the Rector's appointment of the Rev. Patricia Moore as the Church of the Incarnation's First Associate Rector Emerita. This title grants the following privileges:

1. A desk and office (shared) for her spiritual direction practice, offered at no cost.

2. Freedom to come and go around the campus at will, and complete access to the campus as appropriate.

3. A hearty welcome as a member of the congregation, with clearly defined boundaries around expectations for pastoral care and programmatic support. The Rector and Vestry extend this honorary title out of love and deep gratitude for the Rev. Pat and her ministry. Among its many benefits to the congregation, we hope this arrangement will continue to encourage harmonious and seamless interface between Numina and the congregation.

2. Approval of April Minutes

M: M. Guilford. 2nd: J. Nykamp
Approved

3. Update of selling of corner lot.

a. The purchase of the corner lot is still in escrow. We are waiting for the state to reimburse the seller for remediation costs. Once this reimbursement is complete, the state contract can be assigned to us and the purchase will close.

4. Financial Report: J. Nykamp

Approval of financial report as given
M: P. Lancaster. 2nd: M. Guilford
Approved

5. Welcome Committee: G. Mendez

- a. Revised business cards presented and approved
- b. Mission statement for Committee to be finalized

c. fall welcome reception

6. Buildings and Grounds Committee: G. Mendez

a. Odd Job Sat

b. Repainting the icon on church steeple discussed.

7. Fundraising: P. Lancaster

a. Discussion of plans for details

b. Agreed any profit to The Living Room and food program at Monte Rio.

c. Plan to give finalized proposal to congregation for approval.

d. Thanks to Patrick Lancaster and Gene Mendez for tirelessly working out all the details.

e. P. Lancaster and G. Mendez to prepare proposal for car raffle to Fr. Matt and vestry.

f. M. Asbo will help prepare financial details spreadsheet.

8. Stewardship: J. Cramer

a. Consultant to work with committee and vestry: F. Fenton

B. stewardship campaign to finish in Oct instead of December

C. developing teams to play up importance of Incarnation in lives of parishioners.

10. Moved to Adjourn by J. Nykamp

2nd: M. Guilford

Approved

Meeting adjourned at 2100

Respectfully Submitted

Peggy Zimmerman, Clerk