

Vestry Minutes Sept. 23, 2008

Present: FR Matt, Linelle Lane, Liza Brickey, Patrick Lancaster, Gene Mendez, Doug Lebrecht, Peggy Zimmerman, John Nykamp, Mark Landon
Absent: ML Smith, M. Asbo, J.Cramer, M. Guilford

1. Meeting called to order with opening prayer at 7:06 PM.
2. Stained Glass Window Designs reviewed. Four designs for stained glass windows in foyer of church were reviewed and discussed by vestry members.
3. Minutes for the August Vestry minutes were approved with 1 revision. M. Matt 2. D. Lebrecht
4. Financial Report: Given by J Nykamp. Approved M. J. Nykamp 2. P. Lancaster
5. Healthy Community Discussion (Rev. Lawrence)
Hand out proposed by M. Asbo presented. Discussion postponed until next month
6. Strategic Planning Process Update: Fr. Matt
Discussion : We will use the listening process data and Mutual Ministry Review for ideas from parish.
We will use this Strategic Plan for working out our 09 budget.
Fr. Matt has contacted consultants to assist us in working out this plan. The consultants will present this plan as soon as possible.
These will be posted on vestry bulletin board for discussion.
We plan to have a brainstorm discussion next month.
7. Report on Sale of Corner Lot: sales contract, Patrick Lancaster and John Cramer reviewed the sales contract. Nothing enables either party to back out of original agreement. This information will be passed on to the current owner.
8. Building & Grounds/Parish Warden Report : Gene Mendez
 1. The lighting for flood lighting the church has been replaced with photo sensitive lighting. Additional lighting has been added to increase security in our front courtyard.
 2. The vesting room has been painted and finished.
 3. Many cubic yards of vegetative waste was hauled awayGene has requested an assistant for the remainder of his term as Parish Warden, especially for back-up. His term ends Feb 09 when the new vestry elects new parish warden. J. Cramer was suggested as a possibility and he will be contacted. Discussion to be posted on bulletin board.

9. Proposal for Ad in SR Symphony Program \$1000 for ½ page ad.

Discussion: It was decided to decline this proposal with the understanding that the parish needs a comprehensive marketing plan for 2009.

10. Election day potluck: This will be an outreach to neighbors for snacks and meals throughout the day on election day. Proposal: Have Mitch Garcia organize for fee of \$500 plus expenses, total not to exceed \$1000. Motion D.Lebrecht, 2nd G. Mendez. Proposal passed.

11. August Report on Mission: D. Lebrecht.

The Mission has been the recipient of a few donations to assist in the food program and a donation to pay for rotating priests to provide Holy Eucharist each Sunday.

12. Motion to adjourn by P. Lancaster, 2nd G. Mendez

Meeting adjourned at 2055.

Respectfully Submitted,

P. Zimmerman Clerk

Oct 20. 2008