

The Episcopal Parish Church of Saint Michael & All Angels

3233 Pacific View Drive
Corona del Mar, CA 92625

The Rev. Susan Pinkerton, Interim Priest in Charge

Minutes of the Vestry Meeting March 8, 2022

PRESENT

Rector – The Rev. Susan Pinkerton	Senior Warden – Louise Stover
The Rev. Barbara Stewart	Fellowship – Gail Haghjoo
Finance – Stacie Tibbets	Communications – Brooke Pauley
Clerk – Colette Spence	Ombudsperson – Steve Morris
Christian Education – Kim Montgomery Mission – Mary Bailey	
Stewardship – Keith Lumpkin	Buildings & Grounds – Donald Sheetz
Evangelism – Clyde Dodge	

Absent – Jim Palda (Junior Warden)

1. Opening
 - 1.1. Prayer by Barbara Stewart opened the meeting at 5:35pm
 - 1.2. Dwelling in the Word, led by Barbara Stewart, came from Luke 4:1-13 on where God may be calling us.
2. Matters of General Consent
 - 2.1 Minutes of the Vestry meeting of Feb. 8, 2022 were accepted as correct. Per the minutes, it was discussed and agreed upon, that the new packets from each department will be out a week prior to the upcoming vestry meeting.
 - 2.2 Reports of commissions were accepted.
 - 2.3 Upcoming Parish Events
 - 2.3.1 The Wednesday night soup suppers will feature the program *Life Transformed: The Way of Love in Lent*. Soup is served from 6:00-6:30pm. Zoom and vigil to start at 6:30pm. Different parish groups are providing soup, with the Vestry scheduled on April 6.
 - 2.3.2 Holy Week: Apr. 10 -Palm Sunday
Apr. 13 -Maundy Thursday at 7:30pm/The Great Vigil
Apr. 14 -Good Friday, Stations of the Cross at noon and 4pm,
service at 7:30pm
Apr. 17 -Easter Sunday at 9am

3. Finance Commission Report (Stacie Tibbets)

3.1 Financials

3.1.1 The financial report for February shows that the pledges people paid were higher and that put things ahead.

3.1.2 There was a loss of income reported that Stacie is looking into. It is thought to be in the stock section of the report.

3.1.3 There is a large expense for WEB hosting which puts us over budget. Brooke will follow up with Wayne regarding the cost of WEB hosting.

3.1.4 Clyde asked about the timing of the budget and could it start with the new vestry. It was discussed that we wait until we have a new rector. Budget starts in November and it is updated and voted on in January.

3.1.5 Credit card charges- when people pay with a credit card there is a small fee charged to the church. Individuals have the option to pay the charge rather than let the church absorb the cost. They can use Breeze.

4. Old Business

Rector Search (Lousie Stover)

4.1. Advertising- the cost for running an ad in the Episcopal News Service that features our position is \$675. Do we pay to highlight the position (1 out of 50). Susan says it is not worth the money. People will scroll through all the positions. It was decided that we would not pay the \$675.

4.1.1 Do we want to limit the search for a rector geographically due to cost? We have \$3,000 for the search and another \$5,000 for relocation expenses. Steve Morris brought up that the search for a rector is important for the future of the church and that we should not limit ourselves in our search geographically. We can solicit donations if necessary. It was discussed that our location is a bargaining chip in our search. We will not limit by zip code. Discussed the average cost of living/no rectory.

That it is important that the rector have a presence in the community. Do we restrict The search to North America/U.S.? Brooke brought up COVID and following Regulations.

4.1.2 Clyde made a motion to limit the search to 9 provinces of US (includes Hawaii and Alaska) Louise second the motion to open for discussion.

4.1.3 New motion made to limit the search to the lower 48 states in the continental U.S. Motion passed. Louise to connect with Mark Peterson.

5. Reports of Officers

5.1 Interim Priest in Charge (Susan Pinkerton)

- 5.1.1 Susan reported that she reduced the cost of the mutual insurance.
- 5.1.2 Friday prayer vigils for Ukraine continue to be a success and will continue indefinitely..
- 5.1.3 Susan will send out an Easter letter with the times for Holy week.
- 5.1.4 Safe church.

5.2 Senior Warden (Louise Stover)

- 5.2.1 Nothing to add..

5.3 Junior Warden - Jim Palda (absent)

5.4 Ombudsperson – Steve Morris

- 5.4.1 Nothing to add.

5.5 Clerk – Colette Spence

- 5.5.1 Asked if she was allowed to record meetings for accurate notes. She was told no for privacy reasons.

6. New business

6.1 Don Sheetz is getting together with the contractor and reacquainting himself.

6.2 Spring cleaning It was decided that there would be a spring cleaning of the church and the grounds to be held on April 9th, the day before Palm Sunday. Commissions were asked for task lists. Brooke suggested a sign-up sheet with jobs.

6.3 Kim asked if there was a list regarding tech (who/what). Louise said she would share. They are looking for tech volunteers. They discussed being transparent for future Vestries.

6.4 Next vestry meeting will be on April 5th due to Holy Week. Kim will be responsible for Dwelling in The Word for that meeting.

7. Concluding prayer by Susan Pinkerton at 6:42 p.m.