

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 April 5, 2022

PRESENT

Rector – The Rev. Susan Pinkerton	Senior Warden – Louise Stover
The Rev. Dr. Barbara Stewart	Fellowship – Gail Haghjoo
Clerk – Colette Spence	Ombudsperson – Steve Morris
Christian Education – Kim Montgomery	Mission – Mary Bailey
Junior Warden – Jim Palda	Buildings & Grounds – Donald Sheetz
Evangelism – Clyde Dodge	

Absent – Stewardship – Keith Lumpkin, Communications – Brooke Pauley, Finance – Stacie Tibbets

1. Opening Finance – Stacie Tibbets
 - 1.1. Prayer by Rev. Susan Pinkerton opened the meeting at 5:35 p.m. She then asked if the agenda needed to be changed.
 - 1.2. The Dwelling in the Word, led by Kim Montgomery, came from Mark 8:1-10 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 but needed corrections in 4.13 Mark Pinkerton should be Mark Peterson and clarification that \$5,000 for move of a new rector is not included in the budget per Jim Palda.
 - 2.2 Reports of Commissions
 - 2.2.1 Mission: Mary reported that so far they have raised \$1,200 and that their goal was \$1,500. They recently visited the MOMS OC facility and it was bigger than they expected. It was well organized. They need people to sort things for the families they are helping. Facility is located in Santa Ana near the Civics Center. They shared about the man who is raising his child by himself after his wife was killed.
 - 2.3 Upcoming Parish Events
 - 2.3.1 No changes to Holy Week
3. Finance Commission Report (Stacie Tibbets)
 - 3.1 Finance to meet next Monday
4. Old Business – Rector Search (Louise Stover)
 - 4.1 Dr. Susan Brown is lead for communication. There is no new information so far. They

will vet applicants for us. The post was shared with various divinity schools such as UC Berkeley. We do not know any numbers.

5. Reports of Officers

5.1 Interim Priest in Charge (Rev. Susan Pinkerton)

- 5.1.1 Susan spoke about the Church Pension Fund. The church insurance policy was reviewed and she was able to save \$5,000 with the same or better coverage.
- 5.1.2 Friday prayer vigils for Ukraine continue to be a success and will continue. A new couple participated and were impressed with what we were doing. *Being open to the community is evangelism
- 5.1.3 Susan Has drafted the Easter letter with the schedule for Holy week on the back.

5.2 Senior Warden (Louise Stover)

- 5.2.1 Louise said she was looking forward to Don's report to help arrange a meeting with landscape.

5.3 Junior Warden - Jim Palda

- 5.3.1 Jim reported that attendance is steady, 40-60.
- 5.3.2 Discussed that the organ was in need of repairs (it quit in October). It was cleaned in December due to a monetary gift made. Ways to get it working were suggested. There is \$56,000 worth of work needed. Discussed having it done in phases. Handout laying out suggested phases were passed around.

5.4 Ombudsperson – Steve Morris

- 5.4.1 Steve reminded us that we are in the middle of a rector search and posed the question, "How do we weigh the advantages and disadvantages of doing a capital fund campaign during the search?"

Rev. Susan said that it shows we are moving forward which is a positive as we talk with prospective rectors.

Jim brought up having too many things going on, can we replace funds/break even.

- 5.4.2 Steve will call a meeting regarding facilities use. Needs to look at how to get new income generated.

5.5 Clerk – Colette Spence

- 5.5.1 Nothing to report.

6. New business

- 6.1 Don Sheetz sat down with Susan Westrom and Rev. Susan Pinkerton looking for a handyman. He met with one who declined the job.

- 6.2 There have been new issues discovered... 15 things that need attention such as A/C in the gym, men's restrooms, etc. Don proposed that a letter be composed to recognize them.
- 6.3 Resolution – Rev. Susan Pinkerton housing cost?
- 6.4 Barbara Stewart brought up that the messenger goes out as St. Mike's instead of St. Michael's and that there needs to be consistency (Brooke). A new logo can be discussed.
- 6.5 Gail had a question about Pentecost. Will we be doing something for Pentecost as it is 50 days after Easter?
- 6.6 Vestry orientation and retreat – Rev. Susan is putting it together and will propose a couple of dates. It was discussed... A covenant to be built from the ground up with what is important. It will be a team building opportunity. It will be held on a Saturday for 4 hours, 9:00am-1:00pm with a catered lunch.
7. Next Vestry meeting will May 10, 2022, 5:30pm- 7:00pm

Concluding prayer