

St Michael's and All Angels – Vestry meeting June 11, 2022; Meeting Notes from end of meeting:

Topic: Previous meeting minutes – revised minutes accepted (see master of document for details)

Notes on agenda items:

2.6 – trimming cycle for coral trees – should be annual, or at least once every two years, and made an on-going budget item. Don S is exploring getting an on-going contract.

2.7 – table to next meeting - Clyde D not able to attend

2.8 – Narrative budget:

- **Good idea to provide definitions for the elements**
- **Include in annual budget?**
 - **Helps to get congregation understanding of the budget and buy-in because it shows where the dollars go and helps “peel back the onion”, especially in regard to the challenges we have with funding.**
 - **Need also to incorporate into our Missions and Vision statement.**
 - **Steve M moved, numerous seconds, to include in budget on-going – unanimous Yes.**

3 – Louise: we should each have top two priorities for our area

3.1 – Rector's commission will meet in June.

- **Should we go back to 2 services on Sunday?**
 - **Steve M: we've got about the same overall attendance #s as before, would 2 services be likely to up the #s?**
 - **Zoom – plateaus at about 8-10 per Sunday service since COVID omicron.**
 - **In person has grown**
 - **Gail H: she has a friend in a church with a small congregation in person, but ~ 1,500 on YouTube**
 - **If 2 services we'd only Zoom one**
 - **Decided: no change now but revisit**

3.2 Louise updated us on the status of 1) the new rector search (waiting for info on candidates from diocese) and 2) Revenue projects (earlier breakout session)

3.3 Jim P: nothing new to report

3.4 Stacie: how to support sustainable revenue

3.5 Steve M: thanks to Susan P and Barbara S

3.6 Brooke: Wayne reports that our numbers of virtual visitors are up; we need to systemize procedures

4.1 Nothing new

4.2 Pledge \$s up due to one-time \$5k donation; we are ahead YTD and on target

4.3 Mission: Moms of OC

- Sweaters?
- Dad's class – they can come and present to us (*? or vice versa?*)
- We look to strengthen our relationship with Mom's OC

4.4 Clyde absent

4.5 Christian Ed- Kim M: planning for Fall Bible Study; looking to expand mid-week Zoom offerings; exploring Forum (Susan Caldwell)

4.6 Fellowship: looking to have an August event with a speaker, food and outreach to the community. Also perhaps an excursion to an Angels' game?

4.8 Brooke – Susan C presented phishing seminar to congregation. She's looking to digitize that to be put on the web site. Also, VBS banner is in place.

5 & 6 – table the calendar review and Top Priorities

Additional items:

- Service for Melinda Rader's father Harry Bubbs on Saturday. May be Zoomed
- Law enforcement feedback on church safety:
 - Susan P completed vulnerability assessment form.
 - OC Sheriff will walk the site. Don S will help expedite getting that scheduled for Fall timeframe
 - FEMA has funding
 - Gun Violence Prevention Tool Kit
 - What can we do? We are vulnerable - there have been difficult encounters recently with homeless folk
 - Is there one thing we can do to have a voice in this area?
 - Be aware as individuals and as a congregation
 - Know the non-emergency # for the police (949-644-3681?)
 - Brooke will check for outdated info on the bulletin board in the work room.
- Don S: looking to save \$s in the area of gardening, and ensuring that we have escape clauses for any on-going contracts. We also need to ensure that the contractors carry

Workmen's' Comp insurance. We carry liability insurance, but that is not the same thing. Vestry decided to give current contractor 30-day notice that we are moving to month-to-month while we get new bids.

Vestry celebrated Eucharist