The Episcopal Parish Church of Saint Michael and All Angels

3233 Pacific View Drive Corona del Mar, CA, 92625

The Rev'd Shane Scott-Hamblen, Presiding Officer

Minutes of the Vestry Meeting

May 10, 2023

Present

The Rev. Shane Scott-Hamblen Senior Warden – Louise Stover Clerk – Colette Spence Stewardship – Keith Lumpkin Junior Warden – Julie Sheffield Fellowship – Gail Haghjoo (on Zoom) Buildings & Grounds – Don Sheetz Communications – Brooke Pauley Evangelism – Clyde Dodge Mission – Beth Bianchi

<u>Absent:</u> Finance- Stacie Tibbetts, Christian Education – Kim Montgomery, Ombudsperson – Steve Morris, Rev. Barbara Stewart

- 1. Opening
 - 1.1 Prayer read by Colette opened meeting at 5:35pm
- 2. Matters of General Consent
 - 2.1 April 2023 Vestry Minutes accepted with changes noted
- 3. Reports:
 - 3.1 Rector's Report Rev. Shane Scott-Hamblen
 - 3.1.1 Father Shane attended a clergy conference at the Mission Inn in Riverside. He spoke with the bishop and diocesan staff about various topics including housing.
 - 3.1.2 Pentecost Sunday, service will be held at 9:30 A.M.and all Sundays moving forward. Signage and banners are being changed to reflect the new time.
 - 3.1.3 Father Shane was curious about the four classrooms above the classrooms off the gym. How does one get to the upper classrooms?
 - 3.1.4 Father Shane will be away from June 19th-23rd.
 - 3.1.5 Louise asked Brooke about graduation announcements, graduation blessing.
 - 3.1.6 There are members leaving, should we do something for them? Maybe a copy of the painting of St. Michaels
 - 3.1.7 Liturgy Group scheduled to meet on May 21st, notes of invite went out today.
 - 3.1.8 HOUSING- brainstorming cocktail evening regarding housing. Many

ideas thrown on the table. Main focus was building housing, Brandywine Co., sounds like all are agreeable to housing. (original deeds were found). City of Newport will help and are interested. Now looking at getting bids. Shane+ met with Betsy Dinsmore. Diocese may be interested in putting an office here(?) We need to consider the "to do" list with the idea of building possibly starting for housing. This seems the best money making option to meet our income needs. Do we go to Irvine Co.for a bid since they deeded us the land. We need to get between 3-5 builder bids to consider. How do we get the word out that we are looking for bids? There was a discussion that followed.

Questions brought up by Don:

How did the Bishop get involved? Shane+ brought it up and Bishop may want it to be part of his legacy.

How did we get connected to Brandywine? Referred us to them by a parishioner.

3.2 Treasurer's Report - Louise for Stacie

- 3.2.1 Fiance meeting was held on 5/8/23. Not many questions.
- 3.2.2 There needs to be a clearly articulated business plan with regards to potential housing. What do we think should be included in business plan?
- 3.2.3 Organ repair- should we have a capital campaign to fix the organ? Do we include other things in the capital campaign? Altar Guild (mini campaign)

Brooke moved to accept the Treasurer's Report, Louise seconded. Motion passed.

3.3 Stewardship Report - Keith Lumpkin

- 3.3.1 We are up for year to date \$20,000.
- 3.3.2 Plate offerings up as well.

3.4 Ombudsman Report - Louise for Steve

- 3.4.1 A parishioner is asking that commission reports be published with the Vestry minutes.
- 3.4.2 Post Vestry minutes out on bulletin board in Parish Hall.

3.5 Mission Report - Beth Bianchi

- 3.5.1 Resupply of bus passes for people who need them.
- 3.5.2 Susan Caldwell is looking for outreach project for kids.
- 3.5.3 Can we acknowledge coffee servers, ushers, acolytes in the bulletin.

3.6 Fellowship Report - Gail Haghjoo

- 3.6.1 Beth helping out by running the brunch for Pentecost Sunday.
- 3.6.2 Joni Malcolm paying for donuts every week out of her own pocket. How can we get this paid for so it isn't all one person? Discussed a coffee consortium. St Stephens Belvedere does this.
- 3.6.3 Fellowship event mid summer?
- 3.7 Evangelism Report Clyde Dodge (sent vis email)
 - 3.7.1 Submitted online, will be added to minutes.
- 3.8 Education Report Kim Montgomery (sent via email)
 - 3.8.1 Submitted online, will be added to minutes.
- 3.9 Communication Report Brooke Pauley
 - 3.9.1 VBS banners have been picked up. When should we put them up
 - 3.9.2 Banner with new 9:30 A.M. service time.
 - 3.9.3 *Stroll* and *Greet* ads go through June and July, August will be the last one.
- 3.10 Buildings & Grounds Report- Don Sheetz
 - 3.10.1 Don provided a list of considerations to Father Shane.
 - 3.10.2 Don is going to put a message in the *Messanger* regarding Jim Dunlap and Michael Strong regarding their work on the roses. Michael got a bid from the gardner for mulch for the roses of \$900. Jim went to Home Depot and bought bark for \$100.
 - 3.10.3 We need to get more people involved in church repairs.
 - 3.10.4 Shane+ mentioned that Perry Popejoy has adopted the fountain in the Memorial Garden, has power washed some areas, and repaired the asphalt in the parking lot in some areas.

- 3.11 Junior Warden Julie Sheffield
 - 3.11.1 Nothing to report.
- 3.12 Senior Warden Louise Stover
 - 3.12.1 Louise provided the agenda for today's meeting but some people could not open it.
- 4. Any Other Business
 - 4.1 Safety & Security Task Force- nothing new
 - 4.2 Sharing Space Task Force housing was discussed earlier in the meeting.
 - 4.3 Next Vestry will be on Wednesday, June 14th at 5:30pm. (may skip meeting in July)
- 5. Adjournment & The Grace

Meeting ended at 7:04 pm

Reports Shared in Emails

Christian Education Vestry Report

May 2023

Kim Montgomery Vestry Chair Susan Caldwell
Director of Christian Education

Adult Christian Education

Sunday Conversation – Tim Tackett gave a two-part talk on his, his son Nick's and wife Helen's travels on the Silk Road. Brooke Pauley led a wonderful session on the Book of Common Prayer. In addition, we are continuing with the Great Courses series The History and Archaeology of the Bible, hosted by Jean-Pierre Isbouts. We are averaging about 16 attendees per session year-to-date.

Bible Study: In May and June, we will reprise last year's 4-part Mothers and Fathers of

the Old and New Testaments, led by Brooke Pauley, Julie Jenkins, Kim Montgomery and Susan Caldwell.

Sarah's Classes: we completed the 4-part study by Sarah Rosenson on the Women of the Bible (Zoom-only, Thursdays at 2:00 pacific). We had 6-8 attendees per session. This summer Sarah will lead a seminar on Ethics and Harry Potter. We hope to have some of the younger parishioners join in, and so will move the Zoom sessions to 5:00 pm pacific.

Men's Group: the Men's Group is reading Four Lost Cities, by Annalee Newitz. Inklings Continues to meet on the 3 rd Sunday of the month. "Of Other Worlds: On Essays and Stories" by C.S. Lewis.

Bible Challenge Continues to meet on the 3 rd Sunday of the month. "Vital Signs of Faith: Finding Health in Your Spiritual Life" by Kate Moorehead Carroll.

Tuesday Night @Mikes Meets weekly on Tuesday evenings on Zoom. "An Altar in the World" Chapter Ten and "My One Word".

Fr. Shane's New Lectionary Study begins. Tuesdays at 10:00am This is a hybrid event. This study meets in the Davis Library.

Children, Youth and College Ministries

Godly Play Anne Conover and the team of Godly Play teachers and helpers continue to share the Godly Play stories The children gather to answer Fr. Shane's questions at the end of Worship. Pentecost will be celebrated with "flames of fire" hat creations. And the End of the Year Sunday School Party will take place on Sunday, June 25th. Summer Sunday School will begin July 2 and run through August 20. Illustrated Compassion is the new summer curriculum that teaches community and hospitality.

Vacation Bible School "Journey with the Saints to Alaska!"

This annual summer event will take place on Friday, July 14 and 21. 5:30pm-7:45pm. Youth Sunday/Father's Day June 18th. Matthew Valentine Poska will be the guest homilist. The children and youth will volunteer in Worship as Acolytes, Ushers and Readers.

Youth Group The Youth Group enjoyed a "Fun" event at the Samueli Theater on Sunday, May 7th. "Doktor Kaboom" was filled with a variety of science experiments including catapults, electrical pickles and baking soda and vinegar explosions. A fun time was had by all! The Youth Group continues to help in Worship on the 3rd Sundays as well as prepare and plan for Mission related work on the First Sunday of the month. Looking forward to the "Cannes Festival Food Drive" this summer, as the Youth Group raises the awareness of the homeless and needs of the economically challenged. College Ministries The UCI Canterbury Irvine/Community Table Spring event took place on April 30th at the base of the UCI Social Science towers. 25 in attendance. The next event and closing of the year will be in June and recognize the Student Team

Leaders who are graduating. Nathan, Jennifer, Frida and Freddie.

Saint Michael's College Spring Care Envelope Drive supported the ten college age students who belong to Saint Michael's parish families.

Saint Michael's parish members, Sebastian Faller and Imogen Kirsch are graduating from high school this year. Class of 2023! Congratulations!

Evangelism Report

Clyde Dodge

I have resigned myself to skipping a spring Evangelism offering. Too hard to find six weeks of available space where at least one week has already been signed up by another outside group. I'll shoot for a Fall class in the early evening so working folk can participate.

I bought a new card table to place out by the name tag rack, for holding info cards, newcomer brochures, and plain name tags. I recommend tossing the old card table, which was extremely unreliable.

Name tag samples were sent but never received? New ones will be sent next week, unless we can locate the first samples.