

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

June 14, 2023

Present

The Rev. Shane Scott-Hamblen
Finance- Stacie Tibbetts
Senior Warden – Louise Stover
Clerk – Colette Spence
Stewardship – Keith Lumpkin
Junior Warden – Julie Sheffield
Ombudsperson – Steve Morris

Fellowship – Gail Haghjo
Christian Education – Kim Montgomery
Buildings & Grounds – Vacant
Communications – Brooke Pauley
Evangelism – Clyde Dodge
Mission – Beth Bianchi

1. Opening

1.1 Prayer read by Father Shane opened meeting at 5:28pm

2. Matters of General Consent

2.1 Brooke moves to accept the May Vestry minutes, Stacie seconds. May 2023 Vestry Minutes accepted with no changes.

3. Brandywine Homes Presentation- Jim Bruisick and Brett Whitehead

3.1 Brandywine made a presentation on several options for housing opportunities on the church's property. Currently in the conceptual level. They repurpose properties In-Fill Development. There is a city rezoning coming up in the future.

4. Reports:

4.1 Rector's Report - Rev. Shane Scott-Hamblen

4.1.1 Father Shane shared that he has two mini vacations coming up. Dates: June 19-22 and August 11-18.

4.1.2 Parishioner Paul Hoag needs rides to church. He lives in Irvine. Also, because Paul has no family, he has named St. Michael's in his will.

4.1.3 Father Shane had a conversation with finance committee and they discussed having a Saturday with lawyers available that can help parishioners prepare their wills for those who may not have one.

4.1.4 Father Shane needs a secretary/administrative assistant. Parishioner Susan Leinberger has volunteered.. She has previous experience working for Steve Jobs at Apple. Wayne was consulted and he was worried that this would take hours away from him as the new person would do the bulletin. Louise and Brooke said there are plenty of things for Wayne to do

- to keep his hours. Everyone agreed on Susan being offered the position.
- 4.1.5 Don Sheetz resigned from Building & Grounds. Shane suggested that Parry Popejoy may be a good replacement until next Vestry change. The benefit to having Parry is that he would do much of the work himself and not hire someone else to do it. Parry could not be on the Vestry because he has not been a member of the church for a year. Everyone agreed to have Parry handle Buildings and Grounds for the interim.
 - 4.1.6 The flying of the Pride Flag was discussed. It is felt that the flag is a symbol of acceptance, inclusiveness, and love. After the previous sermons and the response, the flag will be put up and there will be no more talking about it. This situation was a learning experience for us. Other flags or symbolism will rotate to show fairness for all. There was a motion made by Louise, that we love our neighbor as and fly the Pride Flag. Steve seconded the motion. The motion was passed. A second motion was made by Louise. She proposed that we work together to make our Mission Statement by the end of Advent 2023. Brooke seconded the motion. The motion was passed.
 - 4.1.7 The desk in Shane's+ office is too big. He found one on Facebook Marketplace for \$100. He asked if anyone mind if he purchased it and got rid of the big one.
 - 4.1.8 Shane+ brought up that Brooke would like to be ordained. He discussed it with the diocese. We will need to form a discernment committee to determine if Brooke has a gift. Some possible committee members were brought up (no Vestry members should be on the committee). Some people to consider: Anne Morris, Mark Peterson, Mary Bailey, Ann Conover, Michael Strong, Marjie Blevins, Steve D, and Pat. Brooke suggested maybe someone younger could be on the committee. Imogen or Evans?.
- 4.2 Treasurer's Report - Stacie Tbbets
- 4.2.1 The Year to date income is over budget and the expenses is under. It was opposite for the month of May.
 - 4.2.2 The church's bank accounts were hacked to the tune of \$150,000 total. The accounts were frozen and new accounts opened. This was not our fault. It happened during the change from Union Bank to U.S. Bank. We have gotten back \$100,000 and there is still \$50,000 in limbo. We are on the road to recovery. Brooke made a motion to accept the May Financials. Louise seconded the motion. Motion was passed.
- 4.3 Stewardship Report - Keith Lumpkin
- 4.3.1 May was a concern. Pledges were down but we are still ahead. Hopes that May will not set a precedent for future months ahead. Keith shared his report.

- 4.4 Ombudsman Report - Steve Morris nothing to report
- 4.5 Mission Report - Beth Bianchi
 - 4.5.1 Going to MOMs OC tomorrow
 - 4.5.2 Volunteer opportunities are coming up.
- 4.6 Fellowship Report - Gail Haghjoo
 - 4.6.1 Pentecost Brunch went well.
 - 4.6.2 A sign-up for Sunday's coffee hour will be coming. It will be called "We Serve".
- 4.7 Evangelism Report - Clyde Dodge
 - 4.7.1 Discussed name tags. They will be larger and matte finish. Clyde suggested name tags for employees.
 - 4.7.2 Due to lack of response and hard to find a six weeks to hold the evangelism class, the program will be restarted in the Fall.
- 4.8 Education Report - Kim Montgomery
 - 4.8.1 Sara's classes on Harry Potter. Canned Film Festival, showing Harry Potter bring a can of food for admittance.
 - 4.8.2 Jean Pierre Isbouts is coming in October to give a talk. Kim and Susan meeting with him on Zoom.
- 4.9 Communication Report - Brooke Pauley
 - 4.9.1 The new banners with the time change were picked up and are hung.
 - 4.9.2 Ad for VBS in view.
 - 4.9.3 *Stroll* and *Greet* ads go through June and July, August will be the last one.
 - 4.9.4 Brooke will make sure the approved minutes will go up on the website.
- 4.10 Junior Warden- Julie Sheffield
 - 4.10.1 Showed the ad that would be running in the magazines for the month of July.
- 4.11 Senior Warden - Louise Stover
 - 4.11.1 Louise was busy over the last month dealing with "Flag Gate" and the hacking of the bank accounts.
 - 4.11.2 There are a lot of new people showing up to Sunday services.
 - 4.11.3 Please help Paul Hoag get to church.

4. Adjournment & The Grace

Meeting ended at 7:34 pm

Committee Reports

Financial Report Summary

MEMORANDUM					
From: Maile Jansen					
To: Finance Committee					
Date: 6/13/2023					
In re: Monthly Financial Summary as of May 31, 2023					
			May-23	Apr-23	May-22
Liquid Cash Assets on Hand:			\$ 661,403	\$ 755,120	\$ 661,680
Subtotal of Vestry Designated Funds:			\$ 480,005	\$ 480,149	\$ 382,934
Subtotal of Donor Restricted Funds:			\$ 83,060	\$ 82,598	\$ 73,580
Vestry Designated/Restricted Funds:			\$ 563,065	\$ 562,747	\$ 456,514
Spendable Cash:			\$ 98,338	\$ 192,373	\$ 205,166
(liquid cash assets less designated/restricted funds)					
2023 Income as budgeted:			\$ (149,373)	\$ (149,373)	\$ (37,234)
Income (Over Budget):			\$ 49,236	\$ 61,433	\$ 54,780
Expenses (Under Budget):			\$ 1,617	\$ 1,527	\$ (4,543)
Fraudulent Charges (Waiting for Refund)			\$ (80,979)		
Net Income:			\$ (179,499)	\$ (86,414)	\$ 13,003

Stewardship Report

Pledge Income for June, 2023 versus June, 2022 was up by \$3,091, +25%.

Year to date, we have collected \$180,877, which is 64.6% of the Pledge Total Budget of \$280,000. This is better news than last month. Last month precipitous decline in pledge income stabilized at budget. This year we are still at 61 Pledge Units.

Other Income

Plate Offerings were \$494 for the month, versus a budget of \$330.

Donations Non Pledge were \$2,623 versus a budget of \$830. Year to date we are at \$26,797 versus \$4,980 budget.

Parish Center Donations were down significantly because of no Harbor Day income. Was averaging \$10-15,000 per month. They were \$5,351 Actual versus \$19,480 Budget. Year to Date \$110,095 Actual versus \$116,880 Budget.

Summary

Pledge Income stabilizing at near budget level.

Plate Offerings and Non Pledge Donations are up.

Parish Center donations down in June due to Harbor Day not in session.

St. Michael's & All Angels
 Stewardship Report
 As of 7/7/2023

	2022	2023
Pledges Received in December for next Year	\$28,000.00	\$43,000.00
January Pledge Income	\$17,342.82	\$57,856.17
January Budget	\$22,500.00	\$53,000.00
February Pledge Income	\$62,781.47	\$16,607.11
February Budget	\$22,500.00	\$34,000.00
March Pledge Income	\$13,524.10	\$20,828.39
March Budget	\$22,500.00	\$17,000.00
April Pledge Income	\$13,270.38	\$16,808.61
April Budget	\$22,500.00	\$20,000.00
May Pledge Income	\$19,311.50	\$11,059.05
May Budget	\$22,500.00	\$25,000.00
June Pledge Income	\$12,341.35	\$15,432.47
June Budget	\$22,500.00	\$16,000.00
		\$180,876.9
Pledges YTD	\$166,652.47	0
		\$165,000.0
Budget YTD	\$135,000.00	0
Over Budget	\$31,652.47	\$15,876.90
		\$280,000.0
	\$270,000.00	0
Pledges received as a % of Total Year	61.7%	64.6%