

**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**  
**August 09, 2023**

**Present**

The Rev. Shane Scott-Hamblen  
Senior Warden – Louise Stover  
Ombudsperson – Steve Morris  
Junior Warden – Julie Sheffield  
Fellowship – Gail Haghjo  
Communications – Brooke Pauley

Christian Education – Kim Montgomery  
Mission – Beth Bianchi  
Clerk – Colette Spence  
Evangelism – Clyde Dodge  
Buildings & Grounds – open

**Absent** Treasure – Stacie Tibbetts, Stewardship – Keith Lumpkin

1. Opening

1.1 Prayer by Rev. Shane Scott-Hamblen opened meeting at 5:35pm

2. Matters of General Consent

2.1 Brooke moves to accept the minutes from July's Vestry Meeting. Kim seconds the motion. July 2023 Vestry Minutes accepted.

3. Reports:

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

3.1.1 Paul Hoag is leaving his estate to St Michael's. He has asked Shane+ to be the executor of his estate. Shane+ checked with the Bishop and explained the situation. The Bishop OK'd Shane+ as executor. He let Paul know he would do it. We are the sole beneficiaries.

3.1.2 Ray Urwin resigned and has taken a job at St, Albins. He will leave after August 27th). Shane+ can fill in for a short time if Barbara will be the celebrant. There was discussions about possible fillers until we hire someone to take Ray's place. Among the discussions was: a Girl's Choir, trying and get someone from England. It would need to be a full-time position to entice someone to relocate, advertising for an interim position for music director until the end of the year (Phd program Univ. of Southern California). Talk about a cake and purse for Ray.

3.1.3 The Bishop is open to selling the parcel for the right price. Shane+ asked Brandywine and they offered \$10 million. The perks are a rectory, Sunday school classrooms and a say regarding the appearance of what is built.

- some fear that this will drag on and we will sink financially
- There are a lot of puzzle pieces, how do we fit them together?

3.1.4 Louise wants us to get a forecast of what we need financially in 1 yr, 5yrs,

10yrs +. Put together a task force to help us learn our options made up of realtors, accountant, developers,lawyers by Sept. 15th- advisory commission.

- Steve brought up leasing the land instead
- Kim asked can the Vestry make the decision to sell without input from the congregation? (we are a republic)
- Gail mentioned land-lease
- An announcement will go out in the messenger om 8/10/23 regarding the advisory committee.

3.2 Treasurer's Report- Delivered by Louise

3.2.1 regarding the 4 fraudulent claims: 3 were honored and we reclaimed \$150,000, we may not get back the last claim of \$50,000

3.3 Stewardship Report- Keith- not here (see email)

3.4 Ombudsman Report- Steve Morris- nothing to report

3.5 Mission Report- Beth Bianchi- sent report in email

3.6 Fellowship Report- Gail Haghjoo

3.6.1 Gail asked for people to sign up for "We Serve" for month of October

3.7 Evangelism Report- Clyde Dodge- email sent on 8/8/23

3.8 Education Report- Kim Montgomery- email sent on 8/3/23

3.9 Communication Report- Brooke Pauley

3.9.1 Banners for VBS have been taken down

3.9.2 Publicity reg. Isbouts coming by 9/1/23

3.10 Junior Warden Report- Julie Sheffield

3.10.1 Last ads are in the local magazines

3.10.2 Blood Drive on 9/11/23 (personal for Julie)

3.11 Senior Warden Report - Louise Stover

3.11.1 Louise brought up Father Shane's Installation

- Committees needed to help make this happen

4. Any Other Business

4.1 A recommendation was made by the finance committee. It was decided that it would be discussed in our next Vestry meeting.

4.2 Pipe Organ Bids

- digital bid is in
- waiting for pipe bid
- waiting until after the Annual General Meeting to start the capital campaign

4.3 There was a discussion regarding our need for a mission statement

5. Upcoming Parish Events

- August 19- Nonagenarian Afternoon Tea (Corinne, Peggy, Ruth, and Bev)
- September 11- Red Cross Blood Drive
- September 24- Saint Michael's Day
- October 1- Saint Francis Day
- October 8- UTO Ingathering
- October 15- Guest Speaker Jean-Pierre Isbouts
- November 4- Rector's Installation
- November 5- All Saints Day
- December 3- First Sunday of Advent
- TBD- Stewardship Campaign

6. Adjournment & The Closing Prayer

Meeting ended at 7:16 PM