

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
October 11, 2023

Present

The Rev. Shane Scott-Hamblen

Senior Warden – Louise Stover

Ombudsperson – Steve Morris

Junior Warden – Julie Sheffield

Fellowship – Gail Haghjoo

Communications – Brooke Pauley

Christian Education – Kim Montgomery

Treasurer – Stacie Tibbetts

Mission – Beth Bianchi

Clerk – Colette Spence

Evangelism – Clyde Dodge

Buildings & Grounds – open

Stewardship – Keith Lumpkin

1. Opening

1.1 Prayer by Rev. Shane Scott-Hamblen opened meeting at 5:32pm

2. Matters of General Consent

2.1 Beth moves to accept the minutes from September's Vestry Meeting. Louis seconds the motion. September 2023 Vestry Minutes accepted.

3. Reports:

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

3.1.1 Organ

- The organist search continues. There are two candidates.
- Shane+ is in communication with a candidate from New York. He met with Shane at a synagogue. Shane+ needs to check on his history.
- The second candidate has a stellar application. He is unable to audition in person. May be willing to fly out to interview.
- There are two other candidates in reserve.
- We are coming up to the time for our payment to the American Guild of Organists (AGO). We will make one more payment advertising our open position.
- Shane+ has an organist lined up for his installation thanks to Bill Wells.

3.2 Treasurer's Report- Stacie Tibbetts

September Financials were sent out. They are preliminary as Maile has been out.

3.2.1 Finance Commission-

- Office expenses were considerably over (ordering of new checks). There was a question about Christian Ed having income. It was due to the sale of Isbouts book.
- Every year we have an audit of our books. The Auditor says our books look good.

*Louise moved to accept the audit. Brooke seconded the motion. Motion was passed.

- Finance Committee may want to change the language of the donor restricted to donor designated funds. Monies left over go to the general fund moving forward. *A statement added to the pledge statement saying money will go to vestry designated fund.

3.2.2 2024 Budget Projections

- Budget Conversation

* Steve moves to accept the budget recommendation of the Finance Committee. Clyde seconded the motion. The motion was passed.

- November 2nd, budget projections of commissions due (if help is needed, call Louise).

* Steve moved to accept the Treasurer's Report. Keith seconds the motion.

Motion

passed.

4. Other Business

4.1 Vestry Nominations

4.1.1 Vestry discussed how new vestry nominations will happen (2 possibilities)

- 1st: Shane+ suggested the outgoing class being the nominating committee.
- 2nd: vestry nominates people who are good and sensible to have on the vestry and determine which position they would be good in.
- Nominations to be made before the General Meeting (GM).
- 2 mandatory 3 year terms and then a break.
- position changes every year if desired
- need to decide on a model

4.1.2 Organ Refurbishment

- Men's Group did a great job raising close to ½ the money for organ repair. Shane+ has signed the contract and the check goes in the mail.

- 4.1.3 Rector Installation - Gail spoke
 - Request for help in the bulletin, messenger. Only 1 person signed up on PotLuck
 - Gail needs help getting people plugged in..
 - Shane+ has a friend who is a DJ for the installation.

- 4.1.4 Sharing Spaces- Louise
 - Louise asked Vestry members to commit to the LA Voices Cohort.
 - 4 sessions: 2 in person and 2 via Zoom.
 - Dates for sessions:
 - Saturday, October 14th- Shane+, Louise, and Colette to attend in person in LA
 - Thursday, October 26th- Stacie and Julie to attend Zoom session
 - Thursday, November 2nd- Gail and Steve to attend via Zoom session
 - Saturday, November 11th- Louise, Gail, and Colette to attend in person in LA

*Louise moves to join the Fall 2023 LA Voice Cohort. Brooke seconded the motion. The motion was passed.

5. Other Reports

- 5.1 Senior Warden- Louise Stover Report submitted via Email
 - When we as a Vestry vote on something, the vote is what the vote is. The vote stands.
 - Too late to paint for November 4th, but if we set a deadline we can make it happen.

- 5.2 Junior Warden Report- Julie Sheffield
 - Discussed the Blood Drive.
 - Julie wants to repeat it next year on 9/11. Colette volunteers to team up with Julie/

- 5.3 Communications Report- Brooke Pauley
 - Fall is upon us and there is something happening almost every week
 - Organ need has gone public on media

- 5.4 Christian Education Report- Kim Montgomery note sent around

- 5.5 Stewardship Report- Keith Lumpkin report sent out via Email
 - We are still ahead by about \$14,000
 - End of year about on budget

- 5.6 Ombudsman Report- Steve Morris
 - Thanks God that we are at peace
- 5.7 Mission Report- Beth Bianchi report sent via Email
 - Alternative Gift Fair is November 19th
- 5.8 Fellowship Report- Gail Haghjoo
 - Gail needs help putting things together to sell
 - November is the month of the dead
 - Thanksgiving mass will be on Wednesday the night before

6. Other Discussions

- 6.1 Brooke went to Climate Change Diocese
 - Reducing carbon footprint
 - Brooke took detailed notes for us. She will share later.

- 7. Adjournment & The Closing Prayer (said by all)
Next meeting is on November 8, 2023

Meeting ended at 7:14 PM