

## **St. Peter's by the Sea Episcopal Church Vestry Minutes**

**May 19, 2013, St. Peter's library, 545 Shasta Ave., Morro Bay, CA**

Present – Sid Symington, Rector; Diane Ludin, Assistant Treasurer; Donna Baker, Bill Bowes, Edith Ross, Nancy Castle, Audrey Gagnon, Lois Henderson, Summer Wathen, Lynn Enns. Guest: Joanna Shreeve

Minutes of the April 14 Vestry meeting were accepted.

### **Treasurer's Report:**

We are taking in more pledges but spending more. Bill Morley is adjusting the line items. We have \$199,000 in our Wellington and Wellesley Funds. Bill is working to fix quick books problems. Bill will send the financial reports at least one week before vestry meetings.

Donna suggested that the vestry pass around the coffee donations can at coffee hour.

### **Old Business:**

#### **Facilities Upkeep:**

MSC by Summer Wathen and Nancy Castle to appoint Lynn Enns in charge of cleaning.

Bill Bowes: the Maintenance Repair List (see attachment) on Excel should be discussed at each meeting, e.g. in a few days the new double doors to the parish hall will be stained.

MSC Nancy and Summer to name the parish hall "The Parish Hall."

Sunday School: Sid reported the Sunday School is going along nicely.

Facebook Page: Bill Morley is working to fix it; we may need a new page.

### **New Business**

#### **Parish Health Program:**

Lynn Enns: Health education programs are very important; what should the parish health ministry consist of? Lynn and Sid will meet every Wednesday to discuss the health ministry. It was noted that David and Lois Henderson have some health issues; they were put on the prayer list.

#### **Safe Church Training and LEM/LEV, Discovery Day**

Sid: Safe Church Training regarding youth is necessary for insurance – there is a June 1 session in Paso Robles. Bill Bowes: We need a safe-church audit for the grounds. There will be LEM training the evening of June 11 (St. Stephen's) and June 13 (St. Benedict's).

June 9<sup>th</sup> plans – Appointment Committee for gifts, Food:

Sid will meet with the altar guild regarding the installation; Audrey, Lynn, Nancy and Summer will work on the reception, Lynn will chair the reception committee

Other: Nancy said the Fish Fry will be sometime in July

MSC : Nancy and Sid not to accept Unison's offer regarding the cell tower.

**Rector's Report:**

Sid thanks everyone for the luncheon meetings; he will be gone June 20 to 24 (Sunday June 23 will be Morning Prayer), also July 2, July 12, July 24(after the 10 AM service) and July 30-August 10 (Susan Arnold will conduct Morning Prayer and give the sermon on August 4<sup>th</sup>).

**Joanna Shreeve**

Guest Joanna Shreeve, the Commission on Ministry liason for Susan Arnold, emphasized the need for all the vestry members to sign "Form 6" for Susan Arnold by the June meeting. She discussed the work of the Commission on Ministry and the Deanery Discernment Committee and noted the new roles for deacons. She suggested that one person should be appointed to keep the Vestry informed about Susan's progress in her seminary work and field work. Susan will also be sworn in May 30 as a "Child Advocate" in the SLO County Court.

**Next meeting will be June 30**, 12:15 p.m. and the next one after that will be August 18 (the July meeting will be skipped).

Roger Ludin, Senior Warden \_\_\_\_\_

Judy Burke, Clerk of the Vestry \_\_\_\_\_