

St. Peter's by the Sea Episcopal Church – Vestry Minutes (draft)
545 Shasta Ave., Morro Bay
August 18, 2013

Present: Vestry members Roger Ludin, Senior Warden; Bill Bowes, Junior Warden; Lois Henderson, Donna Baker, Lynn Enns, Edith Ross, Audrey Gagnon, Summer Wathen; and Sidney Symington, Rector. Diane Ludin, Assistant Treasurer, Judy Burke, Clerk.

Excused: Bill Morley, treasurer

The minutes of the June 30 vestry meeting were approved as amended.

Treasurer's Report

The financial statements were discussed and how certain types of income, for example, the Hugh Brown estate money, affect our fair share obligation to the diocese. MSC Bill Bowes and Lynn Enns to put memorial contributions in a non operating fund. Bill Bowes suggested that the finance committee meet next month. Donna asked that the financials include a line item of donations to outreach programs like Episcopal Relief and Development, so parishioners could see exactly what amount we are giving. Diane reported on the search and moving expenses for 2012 and 2013 (see attachment): over budget expenses total \$1,320.31 for those years.

Maintenance List Update (see attachment)

Bill Bowes painted the door to the boiler shed; Summer told of plans for the parish hall bathroom hallway. . . .Bill reported on his research on flooring possibilities for the kitchen, bathrooms, and the hall leading into the bathrooms. He showed two sample tiles, one for the bathrooms and one for the kitchen, which most of the vestry liked. Estimates for putting tile in all these areas are \$3480 for installation and \$1427 for the cost of the tile. (Cost for linoleum is comparable, about \$22 per square yard, not including installation.) The vestry agreed that tile was the best thing for re-flooring, and that we should get some more price comparisons on it. It was agreed the best time frame for installing new flooring would be Wednesday through Saturday. The vestry thanked Bill for all the work he has put in finding flooring options. . . . Roger called attention to the broken window on the street side of the church. . . Bill said Rick Albro will pressure wash the front porch. . . Nancy said she will work on getting art for the bathrooms. . . Nancy also noted something very important: the outer door to the parish hall hallway doesn't latch and lock very well, as a result the door is left open sometimes. Edith said we also have to fix the lock on the sacristy door.

Sunday School

Sid will find someone to teach Sunday School Sept. 8, 15, and 22. He will be away on Sunday, Sept. 29.

Parish Health Program

Lynn will teach a CPR class Sept. 22 during coffee hour; later that afternoon she will lead a hiking group.

Web Pages

Nancy: She and Bill will continue working on the web pages.

Canterbury Club

Susan Arnold sent the Canterbury Club financial statements (see attachment). Roger said the vestry will discuss Canterbury at the next meeting.

Fish Fry

Nancy said the fish fry was a great success, about \$1500 in ticket sales.

Barbecue

Nancy: The BBQ (Sept. 14) will have a beach theme, will serve from 2 to 6 p.m. so that people can go to the concert in the church at 7 p.m. She has arranged for the barbecue equipment to be delivered; some who might do the barbecuing are Jim Arnold, Clint Hoose, and Steve Main.

Feeding the hungry

Nancy: there will be a meeting the Morro Bay Care Alliance Thursday, August 22, at 3:45. Bill: What can the church do to help people get on food stamps, as there is a problem in the state of California with people who are eligible being able to get on the program.

New Business

Sound assist system

MSC, Lynn and Roger: to reimburse Bill Morley for the cost of the sound assist equipment for the parish hall TV, to be paid from the TV Fund, and if there is any difference, that balance will come from the operating fund, pending final approval of the attendees of the "Dinner and a Movie" group on Wednesday evening, August 21.

Susan Arnold

(see attached letter from Susan regarding her cost of schooling at CDSF School for Deacons)

MSC Audrey and Nancy: to give Susan \$2000 from the Wellington Fund to help with her school fees at CDSF.

Playground

Sid: neighbors have said that the playground needs to be fixed up. Patrick Logan has offered to help with plans to improve the playground.

Other

Sprint: Roger will sign and return the letter Sprint sent regarding their upgrading of the cell phone site.

Hunger Walk: Dianne Ellis will be in charge of publicizing it.

Rector's Report

Sid will give a talk during coffee hour August 25th about his trip to Chatauqua, New York. He also reported on giving some money from his discretionary fund to people in need. Sid will start having "office hours" at the Top Dog Café on Main Street, Thursdays from 8:30 to 10 a.m. and he encouraged people to stop by for a "Java Chat." Sid said the TENS webcast didn't attract many people, but Nancy said the information she got from it was worthwhile, especially as regards our outreach efforts, and she had copies of the TENS planned giving guide. Nancy also asked Sid to report on any marriages or funerals he does outside of St. Peter's. Edith brought up concerns about the sex offender who might start coming to St. Peter's services. Sid said that won't be till the spring of 2014, and we would have to have arrangements in place to monitor him while at church.

Senior Warden's Report

Roger cooked for the fish fry and worked with Susan Arnold to prepare for the August 4 Morning Prayer service.

Junior Warden's Report (see Maintenance List Update, above)

Bill also asked Vestry members to tell him about any maintenance problems they see around the church.