

Vestry Minutes (Draft)
St. Peter's by-the-Sea Episcopal Church
June 15, 2014, 12:15 p.m. St. Peter's Library, 545 Shasta Ave., Morro Bay, CA

Present: Sidney Symington, Rector; Lynn Enns, Senior Warden; Callie Main, Junior Warden; Lois Henderson, Bill Blundell, Donna Baker, Nancy Castle; Judy Burke, clerk

Excused: Bill Morley, Treasurer; Edith Ross, Diane Ludin, Audrey Gagnon

1. Sidney opened the meeting with a prayer.
2. The minutes of the May 11 meeting were approved.
3. Old Business:

Bill Blundell presented a proposal for "Use of Church Facilities" (see attached), which was then discussed by the vestry. Sid: any formal agreement should not have language that negates our non-profit status, and we should ask Nancy Cohen, the chancellor of the diocese, how to word our contract. Lynn Enns: the vestry will follow up with this at the next vestry meeting.
4. New Business

The annual barbecue was discussed. It is a lot of work and doesn't usually make a lot of money, so we should think of it as a picnic for the church and the community, and not design it mainly as a fund raiser or see it as a commercial enterprise. Nancy: The date shouldn't conflict with Morro Bay events; September 20 seems like the best date. The vestry will try to enlist people outside the vestry to help with the BBQ. How should we use the proceeds? Bill Blundell: Outreach needs to emphasize some particular project, as people are more likely to give to something that is definite. Nancy will write the Pebble while Sid is away.
5. Planning Groups:

Invitation Group: Sid suggested doing a Bible study, a short course on liturgy, or short worship service like compline, perhaps on Tuesday night.

Care Group: Bill Blundell thought we could get more parishioners to join the outreach committee if we talked with them, one-on-one, rather than using a written appeal – also we should decide if outreach is going to be an on-going commitment and a specific part of the budget. Lynn said the finance committee will work on this outreach question during their July meeting.
6. Junior Warden's Report

Callie is working on door stops for the bathrooms. She will be out of town till the last part of June.
7. Senior Warden's Report

Lynn thanked everyone who had a hand in fixing up the library.

8. Rector's Report

Special thanks to Lynn and Robert Enns, Lenny and Callie for their work on the library and to Julia and Gordon Held, who are paying for the new window treatments for the social hall and library. Sid will be gone August 3rd and 24th.

9. Vestry Member Reports/Consideration of Future Items.

Not Applicable

10. Sidney closed the meeting with a prayer.

The next vestry meeting will be July 20, at 12:15 p.m.

Lynn Enns, Senior Warden _____

Judy Burke, Clerk of the Vestry _____