

All Saints-by-the Sea Episcopal Church
Santa Barbara, CA
Minutes of the July Vestry Meeting
July 12, 2016

Present: Cairns, Davidson, DiTirro, Evans, Hawes, McFadden, Messerlian, Sigler, Swift, Telleen-Lawton, Watson

Clergy and Staff: A. Eyer-Delevett, V. Mouradian and K. Winters

FORMATION:

The Summer Day

"Tell me, what is it you plan to do with your one wild and precious life?"

This poem was read by Aimee and a few minutes of reflection was taken.

Capital Campaign Cash Flow: Jeff Conway reported that gifts of ANY SIZE are important. That needs to be stressed.

We need close to 10 million by the late summer, early fall, before we can start Phase II of the project. He also stated that 20% construction contingency for over draft is budgeted. Discussion of the Preliminary Sanctuary Project Cash Flow Chart was reviewed. He stressed how important it is to get those matching gifts by the end of the month. The question was brought up that at what point do we need to draw extra monies? This needs to be kept on the radar screen for the up-coming months.

Parish Social: Dick and Judy Thielscher are willing to open their home for a Parish Social. The dates of September 30th or October 7th were brought up. Charlotte DiTirro will call and firm up the dates.

Minutes of May Vestry Meeting: Sally Messerlian brought a motion to pass the May vestry minutes and Pamela Hawes seconded the motion. The minutes for the May Meeting were approved. *With the correction of Charlie Cairns last name that was misspelled on the attendance roster.

Finance Report: David Telleen-Lawton reporting that our expenses are under budget for the year. Pledges for May and June were under estimation. He stressed how important it is to spread the word about keeping up with pledge commitments.

A motion to by Bill McFadden to pass the finance report. Seconded by Pamela Hawes. Finance Report was approved.

Acceptance of Gregory-Greenburg Children's Foundation Gift

Aimee presented a gift letter from The Gregory-Greenburg Children's Foundation, A Motion by David Telleen-Lawton, states as the following...

"The Vestry gratefully accepts a \$20,000 gift from the Gregory-Greenburg Children's Foundation, hereby designates it for youth and family ministries, and directs that it be added to the designated but unrestricted portion of Perpetual Youth Fund."

Seconded by Pamela Hawes. The motion was passed.

Updates and Information:

Summer Updates: The renovations on the rental house was about \$10,000. The house is now rented.

Parish School renovations: About 20K it will come out of the major repair fund for renovations. The Parish School is at capacity and running smoothly.

The friendship agreed to 20K raise in rent. Maintenance funds of 50K allowing them to manage their own maintenance fund.

All Vestry members have to complete seven session on-line course by September before the "Welcome Back" celebration. "Safe Guarding God's people" Each session is about 15 minutes.

The Up-date on the Bell Tower was discussed and found that we are over budget on the Bell Tower because one of the walls that the Tower connects to wasn't flush and needed to be repaired before the continuation of the project. The overage of the Bell Tower will come out later in the Phase II portion of the project.

Executive Session: Closed

Closing Prayer: Leah Watson

Bill McFadden will lead us in pray for next month.

Please Note: All up-coming important dates and reminders are as shown on the Agenda.

Meeting was adjourned at 7:34 pm

Respectfully submitted, by Charlotte DiTirro