

All Saints-by-the Sea Episcopal Church
Santa Barbara, CA
Minutes of the May Vestry Meeting
May 10th, 2016

Present: Allen, Cairns, DiTirro, Evans, Haskell, Hawes, Mack, Messerlian, Swift, Telleen-Lawton, Reeder, Watson

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

Formation

****Mutual Invitation****

Skills, Attributes and Experiences

****Please Note that these are just a few words spoken during this Formation****

Charlie: Attributes: to serve, as they have served him. Continue to love the Episcopal Church.

Susan: God and being a logical person is my gift to being a stronger person.

Caryn: Execute the scripture. Quietly listening to what everyone thinks. Consider what you say before you say it.

David: The gift of the willingness to serve. Always feels better to say "Yes."

Vicki: The gift of presence in the church; Creativity, organizational skills, and just having a passion for the church. Preaching, teaching, and pastoral care. "Peacefulness and integrity."

Sally: Baptismal ministries. Nurturer, organizer and planner.

Leah: Touching a place in your heart. Encouragement. Supporting and loving. Having a hunger for the connection to God! Ministries to the community. Marketing and PR organizational skills.

Swift: Boardest Baptism is being a Scientist and Number and Rules and Facts. Young Perspective. Teacher loving to see the learning process.

Tom Mack: Baptismal Ministries. Go out into the world and think about other people as your brothers and sisters. Obligations to share his gifts. Believing, Gift Sharing when and where to share his gifts.

Kathleen: Experience as a church administrator. Organized. Helping the people of all saints.

Pamela: To embrace change to let all Saints the best it can be as a cheerleader and encourager.

Raye: A good listener and a leader of the team. She brings and sees issues and prioritizes them.

Discussion, making it through "God's Will." Weakness is not to say no.

Aimee: The core of Baptismal as a reconciler. Loving people and Loving God's feeling and that call to be a minister. To tell the truth of God. Faithful to knit yourself, in the community. Faith. Joyful and brokenness to heal. Congruous and grounded through God!

Minutes of April Vestry Meeting: Tom Mack brought a motion to pass the April minutes and Raye Haskell seconded the motion. The minutes for the April Meeting; Approved.

With the correction from bought the brought.

Financial/Treasure's Report: David Telleen-Lawton reported that last month pledges were above average.

*99% of year to date with pledges.

*The "Destination wedding" brought in an extra \$7000.00

*The staff continues to keep under budget from last month.

Tom Mack proposed a motion to accept the Financial Minutes Pamela Hawes 2nd the motion. The Report was passed.

Golf Tournament Update: Sally Messerlian reported we had 90 golfers and 27 volunteers along with our clergy members. Expected proceeds to date are \$45,000 with a few extra expenses coming in from La Cumbra Country Club.

The Silent Auctions reported \$3500.00

30 extra showed up after party. All the proceeds will go to the All Saint's Outreach Programs.

Sanctuary Preservation and Readiness Project Update: Tom Mack reported the bell will be staying in the church during the renovation until further notice.

The next major milestone is the placement of the organ, the vesting area and the planning of the next town hall meeting.

\$8.5 million raised to date with 73% of goal.

\$500,000 match with \$300,000 monies left before the 31st of July deadline.

All Vestry Members needed to commit.

\$10.0 million needs to be committed before we can move on the Phase II.

Children and Youth Update: Vicki reported that rooms 1 and 2 of the Sunday school are filled to capacity. Over the summer, get a new curriculum together the fall. Start small and work to make the following things happen.

She wants to bring back "Godly Play" to campus. "The Godly approach" idea. What the kids think about God instead of being taught." Living the Good News and the Godly Play."

Redoing the lesson plans so that each Sunday the kids get the same lessons as the congregation and work through the lessons with Godly Play. After the 4th grade continue to use the Good News lesson plan for the older teens.

The High School teens need help finding people to have them work with this program with a committee. Getting the older kids involved to help the littler children. Turning the teens into mentors to make the teens feel useful.

Closing Prayer: Michael Swift

Leah Watson 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 7:36 pm

Respectfully submitted, by Charlotte DiTirro

