

All Saints-by-the Sea Episcopal Church
Santa Barbara, CA
Minutes of the November's Vestry Meeting
November 9th, 2016

Present: Cairns, DiTirro, Evans, Hawes, Mack, McFadden, Haskill-Melville, Telleen-Lawton, Reeder, Schaible, Sigler, Swift,

Absent: Davidson, Messerlian, Watson

Clergy and Staff: A. Eyer-Delevett, K. Winters, and Mouradian arriving after evening song.

Special Guest: Chip Nichols and Jeff Conway

FORMATION:

Amy celebrated Mass as our Formation for this evening with Psalm 23.

ACTION:

Minutes of October's Vestry Meeting: Stephen Schaible brought a motion to pass the October vestry minutes and Tom Mack seconded the motion. The minutes for the October's Minutes were approved with the Amendment of Pamela Hawes' name. Her term is expiring from the vestry, but she will continue on to another term.

Finance Report: Fred Allen reported that as of 10/2016 YTD. October's revenue was \$18,000 behind. Expenses are under budget \$7,600.00. YTD behind the budget plan - \$67,000.00.

A motion to accept the Finance Report was Tom Mack and Sally Messerlian seconded.

DISCUSSION:

Sanctuary Preservation and Readiness Project

Capital Campaign Assistant/Project manager Richard Throne was working part-time making about \$25,000.

A motion was presented that Alyson Eyer-Delevett would replace Richard Throne saving the Capital Campaign about \$20,000 from the Sanctuary Preservation and readiness Project. Tom Mack presented the motion and Pamela Hawes. The motion was passed.

Jeff Conway updated us on the fund raising of the Campaign Status. So far we have raised \$9.9 million in secured pledges. We only need \$120,000, to go to the \$10.1 million that will put us ready to move on with Phase II.

We still need another \$1.5 million for reserves. He reported that it will be a slower road to reach the \$1.5 million for the reserves.

Chip Nichols presented the next steps between the fund raising and continuing on to the second phase of construction.

The contractors and the structural engineer reported that there was no steal running North and South in the church and very minimal steal running East and West resulting in about \$50,000 over budget on Phase I. We need to finalize construction drawings, so we can seek permits and bids for construction.

A discussion was had about the concerns from the Town Hall meeting from certain parishioners. Chip and Tom and the facilities committee will meet with the parishioners to address their concerns and to validate them, making sure that their voices are heard.

A motion of: "We the Vestry authorize the Sanctuary Preservation and Readiness Project team to proceed with Phase II of the project as discussed and documented in the Town Hall meeting on October 23rd with consideration of the parishioner's concern and inputs. This includes preparing detailed construction drawings, obtaining necessary permits and other regulatory clearances, and preparing such other materials as may be needed in order to seek Phase II bids."

This is an amended motion brought by Michael Swift and seconded by Raye Haskill-Melville. The motion passed.

Bill McFadden abstained from the vote.

Parish Social: Charlotte DiTirro reported that the church social was a success. With over 75 parishioner's attending.

UPDATES AND INFORMATION

Nominating Committee: The vestry will welcome Don Benahoven, George Itner, and Barbara Rose. Pamela Hawes and Michael Swift will continue to serve on the Vestry.

Stewardship update: Tom Mack presented that by mid-day on November 9th that 123 pledges were committed totaling \$554,800 similar to last year. 5 new pledges were committed totaling \$6150. Returning parishioners have pledged that didn't pledge last year. Resulting in \$35,000.

St Nicholas Day: Vicki reported that St Nicholas Day will be December 4th and Doug Davidson agreed to be St Nick.

Safeguarding God's Children: A reminder from Kathleen that all vestry members have to complete the classes by the end of the year.

DATES AND REMINDERS:

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

Closing Prayer: Caryn Reeder

Raye Haskill-Melville will lead us in pray for next month.

Meeting was adjourned at 7:17 pm

Respectfully submitted, by Charlotte DiTirro