

All Saints-by-the Sea Episcopal Church
Santa Barbara, CA
Minutes of the September Vestry Meeting
October 11th, 2016

Present: DiTirro, Davidson, Evans, Hawes, Mack, McFadden, Messerlian, Telleen-Lawton, Reeder, Schaible, Sigler, Swift, Watson

Absent: Cairns, Melville

Clergy and Staff: A. Eyer-Delevett and K. Winters

FORMATION:

Our Formation Discussion was continued from last month on the Reading: Genesis 3:9

Where is our relationship as a Vestry with God? How is our relationship with prayer as a vestry?

How do we bring decisions to God for guidance?

*Being more overt and praying over decisions of important choices.

*Asking the questions, what would Jesus do?

*Our Vestry reaches out, taking 16 people of faith; that all come together to do good work for our church.

*Strong people working together for a common goal.

* Asking yourself "What did we take away from this reflection?"

ACTION:

Minutes of September's Vestry Meeting: Tom Mack brought a motion to pass the September vestry minutes and Pamela Hawes seconded the motion. The minutes for the September's Meeting were approved.

Finance Report: Fred Allen reported that as of 9/2016 YTD. September's revenue was \$26,000 behind. Expenses are right on target. TYD: (-)\$15,000 On expenses.

Revenue side (-)\$82,000 behind on pledge payments which is \$67,000 short from last year. The draws for operating expenses were \$245,000 YTD. Those are expenses to pay our bills. That is \$164,000 more than what we expected to draw out of investments.

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

DISCUSSION:

Sanctuary Preservation and Readiness Project (SPRP): Permitting began 5-6 weeks on Phase II Fund raising is at \$9.9 million, with \$10.1 needed to move on to the next phase.

Design and Maintain on Phase I the Bell Tower was 18-20% over. The surprises early on are going to be helpful later, with Phase II.

The numbers on the project are finishing up from the Architect /Engineering/and contracting.

Hopefully to produce a budget by next Monday (10/17)

The next step from the Vestry is the approval of the budget of the construction documents.

The goal is to have November's vestry meeting have a motion for the architect to move forward with the plans.

At the Town Hall meeting (10/23) we will discuss the SPRP project. Cost estimates and have Jeff Conway, Bob Easton and Chip Nicholas answer any questions that might arise. This item will be on the November 8th agenda.

UPDATES AND INFORMATION:

Coffee Hour Sign-up: The sheet was passed for the vestry to sign up for the second Sunday of the month.

The Cottage Renovation Update: In the beginning of September, the smell of moisture and mold from the floors and sub-flooring were reported. In 2013 the floor and the sub-flooring had some trouble with moisture but the contractor thought it was some rain water issues. The issue was addressed at that time and now the problem seems to be back without having any rain in recent months.

The contractor may think that the sewer line maybe leaking. Mold and Mildew is reported throughout the cottage.

Alyson is working with the contractors to address the issues and resolve the problem as soon as possible.

Nominating committee of the vestry:

Doug Davidson, Pamela Hawes, Bill McFadden, and David Telleen-Lawton will be replaced. Names are being accepted for the replacements to the vestry.

Stewardship Update:

Materials are in the mail today. Our giving basket for the parish is available to tie your ribbon to the basket of

Living generously through the Annual Stewardship Campaign .

All pledge cards will be collected on All Saints Day on Sunday the 6th of November.

Town Hall Information: One service on Sunday the 23rd of October with graphics to walk the parish through the new renovation ideas of the church.

Closing Prayer: Tom Mack

Caryn Reeder will lead us in pray for next month.

Meeting was adjourned at 7:28 pm

Respectfully submitted, by Charlotte DiTirro

DATES AND REMINDERS:

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