

All Saints-by-the Sea Episcopal Church
Santa Barbara, CA
Minutes of the September Vestry Meeting
September 13, 2016

Present: Cairns, DiTirro, Evans, Hawes, Mack, McFadden, Messerlian, Swift
Absent: Davidson, Melville, Telleen-Lawton, Reeder, Schaible, Sigler, Watson
Clergy and Staff: A. Eyer-Delevett, V. Mouradian and K. Winters
Special Guests: Sheri Benninghoven, Chip Nichols

FORMATION:

Scripture Reading: *Genesis 3:9*

Personal Reflections: *Psalm 92:2*

Vestry Reflections: *Where is our relationship as a vestry with God? How is our relationship with prayers as a vestry? How do we bring decisions to God for guidance?*

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

Finance Report:

Fred Allen reported about the Collapsed Income Statement that has all the financial information if anyone had questions.

Income/Expenses:

Total income for the month of August under \$13,000.

Year to Date \$44,000 less in pledges.

Less income \$56,000 for the year.

Expenses YTD are under \$12,000

Moved to approve the financial Report by Tom Mack and seconded by Michael Swift.

Construction Project Process
Floor Plan Review

Chip Nichols Reported: Project Management Team and the construction committee team report weekly on Tuesday mornings. The team reviews the past week and upcoming construction issues, any known situations the may require Change Orders.

Facilities Team: Meets on Wednesday mornings reviewing upcoming construction/permitting and other issues, sign off on significant Change Orders.

Facilities Committee : Meets monthly to review all aspects of the capital campaign and the construction/permitting.

Budget/Finance: Meets monthly and monitors spending vs. Capital campaign commitments vs. cash on hand. Ultimately will arrange bridge financing, any impacts of the capital campaign on operating budget/invested reserves.

All committees report to the Vestry to keep everyone informed of the current situations of the projects.

The plans of the interior of the renovation by Architect Bob Easton was presented and reflects all the inputs from the last summer's round of listening meetings and the current proposed placement of the organ

Friendship Center

Tom Mack is asking that the extra monies from the Friendship Center of \$20,000. Be considered a gift. On top of the 16-17K in maintenance fees.

Alternative Worship Space

Sunday morning transition team has been assembled to work with the new transition space.

Executive Session: Closed

Closing Prayer: Pamela Hawes

Tom Mack 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 7:47 pm

Respectfully submitted, by Charlotte DiTirro