

6.26.2018 Church of the Incarnation Vestry Meeting Minutes FINAL

Attendees: Fernando Dizon, Jim Furness, Elizabeth Gibbs, Kathleen Kane, Patrick Lancaster, Linelle Lane, Steve Layton, Mark Neumann, Bob Priestley, Stephen Shaver, Diane Schoenrock,; David Jasper, Karen Lockert

Absent: Nancy Wegge, Peggy Zimmerman

FORMATION

Meeting called to order at 6:30
Opening prayers and reflections
On new beginnings: introductions and check-in
Open comments from members of the congregation

INFORMATION

Approval of Minutes: April and May minutes approved as amended

Vestry Retreat: August 3, 4: Westminster Woods, Occidental. Cost: \$122/person (to be paid by parish); contract should be sent to Alison Cole before July 6.

Incarnation 100: grossed \$18,600; the profit, which will be divided between The Living Room, St. Andrew's food program, and Open Table, is \$17,100 – is \$3000 more than last year. \$1500 will be retained as “seed money” for 2019's ride.

Tables of Eight: Eight vestry members volunteered to participate in the “Tables of Eight” fellowship dinners.

Kitchen update: After discussion, *it was moved (Diane) seconded (Linelle) and carried that we give the Administration Committee the go-ahead to spend up to \$5400 on a new refrigerator.*

Updates on fence, rectory repairs, and Investments Committee were tabled until the July meeting.

Treasurer's report: David presented the financial report, and it was moved (Diane) seconded (Mark) and approved.

DISCUSSION

Topics: Stephen's first Sunday and celebration; immigration policy; ushers' ministry training; and planning the ARC dinner (which is still a work in progress, with an early August date to be set). The possibility of forming a disaster readiness team was also discussed.

DECISION

Mission trip: *It was moved (Linelle) seconded (Elizabeth) and carried that an allocation of \$2500 be donated to "El Hogar" in Honduras, for cancelled transportation. Moved (Patrick) seconded (Mark) and approved (Nancy abstained) to allocate \$1700 for the CDCA in Nicaragua for cancelled on behalf of our youth group, with funds drawn from the Outreach Fund.*

Rectory maintenance: *Vestry approved the expenditure of approximately \$8100 of over-budget expenses for repairs to the Rectory, to be drawn from the Estates Fund. Stephen Shaver abstained.*

CLOSING

Prayer for the Close of the Day

Meeting adjourned 9:00

Next monthly meeting of the Vestry will be on July 24, 2018.

Respectfully submitted,
Karen Lockert, Clerk