

Church of the Incarnation Vestry Meeting Minutes – 1.22.2019

Attendees: Fernando Dizon, Jim Furness, Elizabeth Gibbs, Kathleen Kane, Patrick Lancaster, Linelle Lane, Steve Layton, Bob Priestley, Stephen Shaver, Nancy Wegge, Peggy Zimmerman; David Jasper, Treasurer; Karen Lockert, Clerk

Absent: Diane Schoenrock, Mark Neumann

FORMATION

Meeting called to order at 6:30

Opening prayers and reflections: *Light in the Darkness*

Discussion about progress in 2018, and looking forward to 2019, beginning with the Annual Parish Meeting, and some details about the Vestry Retreat, to take place February 22-24.

Stephen appointed Karen, as clerk, to take notes at the Annual Meeting.

Karen will also follow up on the arrangements with Bishop's Ranch for the Retreat.

Stephen led discussion about the Walkabout for the candidates for diocesan bishop and mentioned that all have been invited to an informal conversation hosted by St. Stephens's, Sebastopol, to be held on February 3 at 1:30, and we decided to hold a similar forum here at Incarnation between the 9:15 and 11:15 services on the same day.

INFORMATION

Approval of Minutes: (Karen) November minutes were approved as presented. (moved: Linelle; seconded: Nancy) Unanimously accepted. The December minutes were approved as amended. (moved: Jim; seconded: Patrick)

Open comments from members of the congregation: None

Organ Repair: Robert Young reported on the progress with the organ repair and presented an alternate proposal that would potentially cost much less than the original estimate. He has agreed to photograph the organ pipes and send them to Gerald Lindberg.

DECISION

Financials: (David) The 2019 Budget, (moved: Elizabeth; second: Linelle; approved unanimously) and 2018 financials (moved: Steve; second: Elizabeth, unanimously accepted)

Outreach Requests: Per recommendation of the Admin. Committee, the expenditure of \$1825 in matching funds was unanimously approved for El Hogar (moved: Steve; second: Elizabeth).

The expenditure of \$2500 was unanimously approved (moved: Elizabeth; second; Jim) for the Luther Burbank School.

CLOSING

Reflection on tonight's meeting

Prayer for the Close of the Day

Meeting adjourned: 8:35

DISCUSSION

Stephen commended each departing vestry member individually: Diane Schoenrock, Elizabeth Gibbs, Steven Layton, and Patrick Lancaster.

Next monthly meeting of the Vestry will be at the Vestry Retreat, February 22-24

Respectfully submitted,
Karen Lockert, Clerk