

## **VESTRY MINUTES**

St. James' Parish, Waimea, Hawai'i Island

Monday, February 11, 2019 – 10 AM

Present: Denise Ray, Pat Anderson, Jeannie Savage, Tim Bostock, Shari Harada, Marnie+, David+, Linda+, Nina Disbro (for the first half), Michael Thompson by phone,  
Excused: Marci Yardley, Steve Kittell

1. Meeting opened at 10.12am with Prayer spoken by all. New Vestry Members Shari and Jeannie, and Junior Warden Tim Bostock welcomed by all.
2. Minutes of January Vestry Meeting 1/21 were motioned to be approved by Jeannie, seconded by Denise. All in favor. Minutes of January Vestry Meeting 1/25 were motioned to be approved by Pat, seconded by Denise. All in favor. Notes of January Vestry Meeting 1/27 were motioned to be approved by Jeannie, seconded by Shari. All in favor.
3. Nina presented Thrift Store Ministry Report.
  - a. Saturday Cashiers are needed
  - b. New cash register to be bought
  - c. Thrift Store lanai extension is a priority for the vestry in 2019
  - d. We still need folk to help clear the lanai every night
4. Tim presented Community Meal Ministry Report
  - a. 360 served last week. 395 the week before.
  - b. Deliveries to TSA employees bumped numbers but will discontinue.
  - c. We have new regular prep cooks, including Stephen Rouelle from Under The Bodhi Tree (formerly Exec Chef at the Fairmont), making extraordinary salads
  - d. Meal Sponsors are confirmed through May
  - e. PTA volunteers (Marines and Soldiers) will volunteer April 10 and 11, helping paint the Thrift Store Ramp fencing and putting in new Swings as well as prepping and serving the Meal.
  - f. There are some absences in the core group (Julie, Mel P, Mel H, Jane), but volunteer numbers as a whole are holding out well.
5. Youth Ministry Report
  - a. Kamp Kamuela Spring Break Camp coming up
  - b. Kawaihae Canoe Club youth are now gathering for the bus at St James, M-Th, 2:30 -3 PM, and meeting parents on campus after practice around 6pm. They are enjoying the Meal on Thursdays!
  - c. Ukulele Ministry first offering in worship this past Sunday – 130 attendance!
  - d. Working on “Easter on the Green” event for keiki after SJ Easter service, with Ring Toss game and face painting
6. Mission, Growth & Evangelism
  - a. St. Columba's – verbal report from Pat
  - b. Diocesan Renewal Gathering, March 22, 23, & 24. Clergy all attending. 7 laity attending.

- c. Easter postcards being printed for all services.
  - a. St Joseph Fellowship Hall might be available for use by St. Columba's. Linda+ and Pat to explore.
  - b. St Columba's need a kitchen! Maybe a container could be a solution mid-term?
  - c. Belfry on the St Columba's lawn very soon. Awaiting Brian's return.
  - d. Vicarage repairs. New faucet, centipede holes.
7. Finance
- a. Treasury Report – from Michael, written
  - b. WCS Lease, very close to signing – Thank you Peter Babin!
  - d. Resolution for check signers. See formal resolution, signed as required.
7. Sr. Warden's Report – Marci
8. Jr. Warden's Report – Tim
- a. Sexton needs a workshop. Exploring ordering a 20' shipping container. Approved \$6k for purchase last year. We remain on the list for a donated 40' container from Mattson.
  - b. Roof at Everett's house should be replaced this year.
  - c. Tim hoping to learn more from Brian about the lanai planning history.
  - d. Tim to check if the electrical review and upgrade at WCS has happened.
9. Rector's Report
- a. David+ gone on vacation, Saturday, Feb 16 – Sunday March 3. The Rev. Judi Yeates will be staying at the rectory, using David & Bobby's car in exchange for preaching one weekend.
  - b. Office closed in honor President's Day, Monday, February 18
  - c. Sheri continuing to recover from surgery. Office volunteers have been a major help, as well as Karen Sanchez on mainland and extra hours Clara is putting in. Mahalo to all.
  - d. Goals, priorities for this next year – tabled till next meeting.
  - e. Vestry retreat mahalos: The Babin's for their hospitality, the Rev. Kent McNair for leading us in discussion, our Associate Rectors, and all who brought food.
10. Next Meeting: March 27, 10am

All joined in the concluding prayer.

Adjournment at 11.45am motioned by Tim. And seconded by Jeannie. All in favor.