

VESTRY MINUTES

St. James' Parish, Waimea, Hawai'i Island
Monday September 23, 2019 – 10 AM

Present: Marci Yardley, Tim Bostock, Pat Anderson, Steve Kittell, David Stout+, Marnie Keator+, Linda Lundgren+, Susan Acacio, and Sheri Mariscal

Excused: Michael Thompson, Jeanne Savage, and Denise Ray

1. Meeting called to order at 10:07 AM. David+ opened with prayer.
2. Minutes of August 26 Vestry Meeting. Tim Bostock moves to approve as amended, Marci Yardley seconds. Motion carries.
3. Youth Ministry – Susan Acacio
 - a. The Jr. and Sr. Youth night begins next month on the second Sunday.
 - b. After School Tutoring begins this Wednesday, 1000 fliers have gone out.
 - c. Godly Play has started back up after the summer hiatus.
 - d. Zoofari will be October 4th in the pavilion. We will again be serving dinner to all.
 - e. Lorrie Dillion went to 'Oahu to attend the Youth Ministry Summit on September 14 to better learn how to reach out to teens
4. Thrift Store Ministry
 - a. The new cash register is now up and running and we are now accepting credit cards.
 - b. The Thrift Store Executive Coordinator position application deadline is today.
5. Community Meal Ministry – Tim Bostock
 - a. Tim reports that double sponsors for the meal isn't covering the full cost, so we will be going to triple sponsors when can.
 - b. 385 meals were served this last Thursday.
 - c. Tim reports he has submitted a grant request and there are more to come with submission deadlines in October.
 - d. Waimea Stakeholders planning interfaith meeting to try and find someone who can offer safe parking overnight.
 - e. Tim suggests the Bazaar proceeds from this year go to the Lanai Expansion project. Marci Yardley moves that the proceeds do go to the Lanai Expansion project, Tim Bostock seconds, motion carries.
6. Mission, Growth, and Evangelism – David+
 - a. Baptism at St. Columba's on November 3rd.
 - b. Steve Lambuth painted a new sign for St. Columba's.
 - c. Linda Lundgren reports that meetings on repairing the St. Columba's bell tower have begun.
 - d. St. Columba's will be participating in the Peace Day Parade. Sue Dela Cruz is organizing.
 - e. The Blessing of the animals is coming up. The 7:30 service will be a fur free service for those with allergies.
 - f. Linda reports they will be having a Thrift Sale on October 18 and 19. This is a huge evangelistic opportunity and they would love to keep it going if they had the space.

7. Worship

- a. Work on the plans and cost estimate for St. James' altar has begun.
- b. Bishop Bob will be coming to St. James' Parish. He will be doing confirmations at individual churches rather than island wide. There will be a confirmation class while he's here.

8. Finance – Written Report

- a. The Thrift Store Mission is on budget.
- b. Funds from the 2015 Christmas Bazaar that were never assigned to a charity will be designated for the basketball pad to be used by the Kawaihae Canoe Club keiki paddlers while they wait on the property for the vans to transport them to paddle practice.
- c. Rona Scull will suggest charities to receive the 2016 Christmas Bazaar proceeds that were designated to CERT and were unable to be distributed. The Executive Committee will decide who receives these funds.
- d. Stewardship – David+ reports we have a really great group that are taking this on and getting things done. We are currently trying to get set up for folks to do their giving online.
- e. Work has begun on the 2020 budget.

9. Sr. Warden's Report – Marci Yardley reports that all is well.

10. Jr. Warden's Report – Tim Bostock

- a. The Tooth Bus wants to come and park on the property for 3 months, from January through March, possibly parking down b the porta potties. They would be open 2 days a week.
- b. Yoga Studio – New steps up to the studio are being put in. Electricity for heaters are needed in the studio for mornings. The additional electricity can't be pulled from the adjacent rentals.
- c. Thrift Store Lanai Expansion – We have a quote for the expansion and are expecting 3 others. Steve Kittel moves for a \$3,000 budget for Matt Graves to work along with the starting of the project, Marci Yardley seconds. Motion carries.

11. Rector's Report

- a. The proposal from UPCH to purchase the organ pipes has been accepted.
- b. Funeral for Caridad Rufo will be October 12 at St. James'
- c. Annual Thanksgiving Lunch will combine with the Community Meal again this year. We have sponsors for this year's event. Mana Christian Ohana will be cooking the turkeys again.
- d. Advent Studies by the Rev. Jay, Executive Director, Associate Academic Dean, Associate Professor of Theology, Culture and Mission at the Lutheran Seminary Program of the Southwest, will be streamed for the 3 Advent Wednesdays.
- e. Br. David Vryhof will be in residence January 16-26. He will be leading parish retreat.

All joined in the concluding prayer.

Adjournment at 11:28