MINUTES OF THE ST JAMES’ VESTRY
MEETING HELD ON Sunday, March 26, 2017

In attendance: The Rev. David Stout, Tom Robertson, Lisa Grant, Paul Lee, Brian Burke, Judy Casarella, Marci Yardley, Julie Mattson, and Sheri Mariscal (staff)

The meeting was called to order by the Rev David Stout at 10:52 a.m.

1. David+ opened the meeting with a prayer.
2. MINUTES OF PRIOR MEETING: Paul Lee moved to accept the March 26th minutes as amended, seconded by Judy Casarella. The motion carried. (The Rev. David Stout left the meeting.)
3. Safeguarding Resolution. Lisa Grant moved to adopt the Safeguarding Policy of the Episcopal Diocese of Hawaii, as attached, Brian Burke seconded. Motion carried.
4. FINANCE REPORT:
   a. Treasury Reports – Marci reported the thrift shop is down from what was projected, likely due to being closed for the holidays at the beginning of the year and for Dickie’s funeral. We are under budget on cleaning. Tom Motioned to accept the treasury report, Julie Mattson seconded. Motion carried.
   b. Funding Request for St. Mary’s – Tom Robertson moved that we accept the previous vestry vote to decline the request, and that the current vestry not address the request, Julie Mattson seconded. Motion carried.
5. OUTREACH MINISTRIES:
   a. Feeding Ministry: Marci reported that Mel would be cooking a chicken dinner for the next meal, Jane Sherwood broke her ankle, and Tim Bostock is off island.
6. MISSION, GROWTH & EVANGELISM was tabled until next vestry meeting.
7. SR. WARDENS REPORT: David is doing well.
8. JR. WARDENS REPORT:
   a. Thrift Shop: Bid packets for deck and ramp expansion have gone out.
   b. Spencer Building: Electrical system being upgraded and fans put in.
   c. St. Columba’s: Electrical system being upgraded. Need to put a handrail next to the steps going up from the parking lot to the vicarage. Would like to increase the size of the back deck to make more functional.
   d. Pavilion: Possibly needs to be power washed once a quarter to keep it clean, and something found to put down to cut down on the dust.
9. RECTORS REPORT was tabled until next vestry meeting.
11. ADJOURNMENT – Marci Yardley moved to adjourn, Julie Mattson seconded, the motion carried. The meeting concluded at 12:00.

Respectfully submitted,
Sheri Mariscal