

MINUTES

ST. JAMES' EPISCOPAL PARISH VESTRY MEETING: Monday, November 26, 2018.

IN ATTENDANCE: Rev. David Stout, Rev. Marnie Keator, Rev. Linda Lundgren, Sr. Warden Marci Yardley, Pat Anderson, Jr. Warden Brian Burke, Julie Mattson, Peter Babin (via Facetime), Lew Chartrand (via Facetime), Rona Lee, Nina Disbro, and Sheri Mariscal

EXCUSED: Steve Kittell and Denise Ray

Meeting was called to order by the Rev. David Stout at 9:10 am.

1. **OPENING PRAYER:** David+ opened meeting with prayer beseeching guidance from God's Holy Spirit.
2. **MINUTES:** Approval of October 29, 2018 Vestry meeting minutes as amended was moved by Brian Burke, seconded by Pat Anderson, there was no further discussion and the motion for approval was approved unanimously.
3. **OUTREACH & YOUTH MINISTRIES:**
 - a. **Thrift Store Ministry –**
 - i. Thrift Store on Christmas Bazaar Day – Nina reports the Thrift Store went well on the day of the Christmas Bazaar with Waimea Country School volunteers helping. Items that were not sold in the church and were returned to the Thrift Store were packed beautifully. Nina also reports there has been a couple of new people volunteering at the Thrift Store.
 - ii. Thrift Store Task Force – Pat Anderson reports that she, Brian Burke, and Rev. Linda have worked with the Thrift Store and have identified and prioritized steps that will help make life easier and smoother for all.
 - b. **Community Meal Ministry –** Marci Yardley moves to allocate all Community Meal donations that are not specific to a meal over to cover Sue Dela Cruz's salary, Brian Burke seconds, motion carries. Mahalo to Mana Christian Ohana for the blessing of their hospitality during our kitchen remodel. Mahalo to Marci Yardley and her team for making the remodel a reality.
 - c. **Youth Ministry –** David+ reports the ukulele lesson program is going great, Susan Acacio is doing a fantastic job.
4. **MISSION, GROWTH & EVANGELISM:** - David+ reports there will be a baptism at the Beach Mass on December 15th; Advent study will be December 5th, 12th, and 19th.
5. **FINANCE:**
 - a. **Finance Report –** Treasurer Lew Chartrand presented his report, with written details and verbal summary of parish financial status. There was general discussion, and Lew's extraordinary efforts were critical to – and appreciated by – all Vestry members. Julie Mattson moved to accept the report, Pat Anderson seconded. Motion carried.
 - b. **Stewardship Campaign –** David+ reports we are currently at approximately 285K in pledges for 2019. The stewardship committee will now start making calls to those who have not yet pledged.
6. **SENIOR WARDEN'S REPORT:** Marci Yardley thanks everyone for all their hard work this year.
7. **JUNIOR WARDEN'S REPORT:**
 - a. **Thrift Store Expansion –** Brian Burke reports we will pass on the expensive contracts and approach this in pieces, similar to an owner/builder project, suspending the path of Matt Graves' drawings.
 - b. **Electrician Report –** Chris will assess the WCS during winter break.

- c. **Removal of Paperbark trees** – Following discussion Marci Yardley moves to remove and grind the stumps of the Paperbark trees across from Ev's house, Brian Burke seconds. Motion carried.
- 8. **RECTOR'S REPORT:** David+ reports parishioners will be invited to give towards purchasing a gift for Jazzy's ordination on December 22nd to the priesthood. Marni+ will present, as David+ will be presiding over Ruth Lee's funeral in California. Susan Acacio will be going as Jazzy's Discernment Committee Chair.
- 9. **NEXT VESTRY MEETING:** Monday, December 17 beginning at 10 AM in the church office.
- 10. **CONCLUDING PRAYER and ADJOURNMENT:** All prayed the closing prayer together. Brian Burke moves to adjourn, Julie Mattson seconds. Meeting adjourn at 10:34 AM.

Respectfully submitted by Sheri Mariscal