

MINUTES
ST. PAUL'S VESTRY MEETING
September 18, 2014

PRESENT: The Rev. Christopher Martin, Junior Warden Vladimir Sovyak, Al Petrie, Steve Avanzino, Michelle Hixon, Eric Guastavino, Judy Rowcliffe, Kay Blackwill

ABSENT: Senior Warden Keira Vicente, Jerry Robinson

The meeting, at which a quorum was established, was called to order at 7:01 p.m. with Evening Prayer read by Eric Guastavino.

MINUTES: The minutes of the August, 2014 meeting were unanimously approved.

AGENDA: The agenda was approved by unanimous consent

SPRIF III LAUNCH AND STEWARDSHIP CAMPAIGN

Fr. Christopher reviewed the hand-out that will be distributed to the congregation on Sunday. It was favorably received, with a suggestion of publishing FAQ's. Fr. Christopher proposed that we conduct the stewardship program as usual, presenting no conflict with the SPRIF III campaign. October 19 will be the launch date of the stewardship campaign.

ST. ANNE'S

A St. Anne's appreciation party will be held at Fr. Christopher's house on October 19 from 4:00-6:00 pm. Fr. Christopher has asked for food donations from the Vestry so that the St. Anne's members should not bring anything and be our guests. The St. Anne's bazaar will be Nov. 8-9. St. Anne's has been asked if they would like to have a Director of Hospitality, a position Wendy has declined. Christopher is considering asking a couple of Young Moms of Marin to take on this role, one on Thursday and one on Sunday.

BUILDING REVIEW

Steve reviewed a proposal from Electrix to replace the lights in the church, over 70% of which are out. A discussion of installing LED vs halogen lights ensued. Motions to install LED lights in the church, keep the current kind of lights in Duncan Hall, and remove the old speaker in the church were proposed by Kay Blackwill, seconded by Al Petrie, and unanimously approved.

Christopher advised that it is necessary to hire a new cleaning service. Judy Rowcliffe moved that Vanguard's proposal be approved, seconded by Eric, and the motion was unanimously approved.

NEW BUSINESS/OLD BUSINESS:

Judy Rowcliffe recommended the hiring of Molly Coomber to do a thorough reorganization and purge of the kitchen. Al Petrie moved that Molly Coomber be hired for the tasks outlined in her project estimate, seconded by Kay Blackwill, and the motion was unanimously approved.

Fr. Christopher advised that work on the school has not yet begun due to an incorrect date on one of the documents. However, the permits have been obtained and work is now ready to begin.

Al Petrie asked about repairing the organ keyboard at an estimated cost of \$60-70,000 and Fr. Christopher advised that it is an expense that we cannot address at this time.

RECTOR'S REPORT:

Fr. Christopher reported on the following:

Various illnesses in the congregation.

Morning prayer is continuing on Tuesday and Thursday mornings.

Grace Marin is very appreciative for use of the upstairs office for 4-5 hours/wk.

Because the Teen Success Breakfast has moved to 10:00 am. Kay Blackwill advised that the number of kids has doubled to 22-23 kids.

The Episcopal Youth Group is off to a great start with 10 participants. Vladimir Sovyak advised that they are focusing on John this year.

The Youth Sunday on the 2nd Sunday of each month is off to a great start.

The Sunday School for grades K-6 will be in the room being used by Grace Marin.

Realm is working well as parishioners are continuing to register.

Our new graphic designer is doing great work, such as with the new parking signs.

ADJOURNMENT: The meeting was adjourned at 8:19 p.m. with Compline led by Kay Blackwill.

Respectfully submitted,

Janie Burtch
Recording Secretary