

Vestry meeting, July 17, 2010. Ellen Pools home, 755 Pacific #1 Morro Bay, Ca.

Present: The Rev. Harriet Linville, Rector, Diane Ludin, Senior Warden; Ellen Pool, Junior Warden; members Susan Arnold, Bill Bowes, Frank Fiedler, Audrey Gagnon, Bill Morley, Raymond "Bud" Zeuschner. Clerk: Jim Arnold. Excused: Dan Bogart.

Meeting called to order at 10:17A.M. Opening Prayer by Harriet.

Spiritual Reflection by Susan-(Romans Ch 12; Vs. 9-21)

June 27, 2010 Minutes: MSC to approve amended minutes by: Pool, Zeuschner.

Treasurer's Report for July 2010: MSC to accept by: Bowes, Zeuschner.

Old Business:

BBQ Pit: MSC to put BBQ between Loquat tree and Sprint Facility and prune tree, as necessary. Clint Hoose has estimate of between \$1000 and \$1300 from 2 friends who can build the BBQ.

BBQ Chairperson? Audrey Gagnon volunteered to be the chairperson for this year's September 18, 2010 event.

Supply Clergy: Funding will come from line item 810042 of the Budget.

New Business:

Budget Review: MSC by Bowes, Zeuschner to accept Treasurer's proposed allocation of \$2083 in extra revenue except the \$500 for advertising. (Discussion of where to allocate this money will come at a later meeting).

Welcoming Church: Discussion put off pending more information.

Upcoming Events:

Reader's Theater/Seaside Singers will be August 28, 2010 at 7 p.m. at St. Benedicts. Tickets will be \$15.00 and proceeds will go toward St. Peter's music program.

Four Homes of Mercy-SLO Deanery fundraiser will be held at St. Barnabas, Friday, August 20, 2010 at 5:30 p.m. Tickets are \$25.00 per person with proceeds to support 4 rehabilitation facilities in the Holy Lands where Muslim children have special needs.

Nominations for ECR Diocesan Convention 2010: Harriet has volunteered to be on the nominating committee along with Lisa Gonzales, and will be contacting people for this purpose.

Rector's Report: What Harriet does: She prays, prepares for worship, provides pastoral care, meets with new families, makes lots of calls, does lots of emails, meets with Senior and Junior Wardens, Treasurer, Rector Emeritus, does gardening and meets with Carol Hall. Harriet is also the Facilitator of the Clericus for our Deanery.

MSC to not take out the \$500.00 for vacation supply clergy from the treasurer's proposed allocation of the extra \$2083 of revenue and discuss this allocation at the next vestry meeting by: Morley, Zeuschner.

Addendum to Minutes of Vestry Meeting, July 17, 2010 regarding estimate for gardening from Richard McVickers of May 2010:

Per Email from Bill Bowes dated May 25, 2010:

I move to have Richard McVickers, owner of Good News Harmony Gardening, spray the memorial garden and immediately adjacent to kill weeds and do memorial garden maintenance. Total cost for these two functions will be approximately \$170. This will be followed by his doing garden maintenance each month for approximately \$85/month.

Per Email dated May 25, 2010 Bud Seconded

Per Email dated May 25, 2010 Diane Ludin

I move to amend the motion to include the initial service with mulch at a cost of \$300 and to continue service at \$85 on a month to month basis, the money to come out of the Memorial Garden Maintenance Fund.

All votes by Email as of May 26, 2010 = 5 for Bill Bowes motion with Diane Ludin's amendment.

MSC to Adjourn by Zeuschner, Morley.

Closing Prayer by Harriet at 12:08 p.m.

Harriet Linville, Rector

Jim Arnold, Clerk.