

St. Peter's Episcopal Church Vestry Meeting: 3/20/11. Audrey Gagnon's home: 633 Ramona Ave. #55 Los Osos, Ca..

In Attendance: The Rev. Harriet Linville, Rector; Roger Ludin, Senior Warden; Ellen Pool, Junior Warden; Diane Ludin, Treasurer; Jim Arnold, Clerk; Members: Susan Arnold, Bill Morley, Audrey Gagnon, Alan Williams, Jeanne Small. Excused: Bill Bowes.

Opening Prayer: The Rev. Harriet Linville, 1:21 pm.

Spiritual Reflection: Ellen Pool recited a prayer "Just for Today;" Bill Morley expressed his contentment with the red book "Enriching our Worship" liturgy we are using during Lent.

Minutes: MSC by Bill Morley and Susan Arnold to approve with corrections the minutes for the 1/16/11 meeting.

OLD BUSINESS:

Napa Repairs: Not done yet as Clint Hoose has been ill; however, he hopes to start on Tuesday, 3/22/11.

2009 Audit: MSC by Bill Morley and Ellen Pool to approve and send to Brian Nordwick.

Parochial Report: Attendance is down. Deanery representation goes down with attendance, so may have fewer delegates next year. All vestry members are to sign the report.

SLO Deanery: MSC by Bill Morley and Susan Arnold to name Lois Henderson as delegate, and Diane Ludin as 1st alternate. Newly elected officers are as follows: Lynn Wiech, Convener; David Otteson, Secretary; and Lisa Gonzalez, Treasurer. Deputies to the General Convention are currently having to deal with the Anglican Covenant, which is narrow vs. progressive.

Parish Directory: This week Roger and Harriet will be working on the data base, trying to make it compatible with ours, in order to get this printed.

Parish Hall Committee: Bill Morley has created a list of meeting types; e.g. Cub Scouts, Boy Scouts, dance groups, etc. who may benefit and/or be interested in using our Hall. MSC by Bill Morley and Jeanne Small to adopt the name of the Hall for these purposes as “The Meeting Place.”

Amazon: Checks should continue to come in monthly; however, the State of Ca. Doesn't currently collect sales tax. Should this happen in the future, Amazon will probably cut off our advertising fee money.

Yard Sale and Fish Fry: Ellen Pool has sent the proper forms so we will be on the city yard sale map for this city-wide event, which is 4/2/11 starting at 8 am. We will be selling tickets for lunch which will be served between 11am to 2pm. Participants are to price their own stuff and bring anything but clothes.

Fish Fry: Target dates are the second to last or last weekend of June 2011. Susan Maharry is planning ahead, setting aside fish for the event; and, the Tognazzinis will donate food items like before. We will donate the proceeds to them like before.

NEW BUSINESS:

Napa Repairs: Per Roger Ludin the Napa storage shed is infested with termites. Allan Williams will check with a friend of his who may be willing to fix the problem free of cost.

Parish Hall Programmable Thermostat: Roger Ludin found one for \$70, which includes an auto feature which automatically kicks back to program. MSC by Bill Morley and Susan Arnold to obtain this item and Roger will install.

New Check Signers: Harriet can be a signer. Others are: Ellen Pool, Roger Ludin, Bill Bowes, and Bill Morley. Diane Ludin requests that the signers initial the pertinent invoices that go along with the checks that they sign.

Telephone Service: The phone code from AT & T that they provided is not working per Bill Morley. Bill will call them and check on why this is the case.

MSC by Roger Ludin and Bill Morley to elect Ellen Pool to another term as Junior Warden.

Building and Grounds: A “mess” was discovered in the woman’s restroom by the rector this week. Susan will talk to Cris Rose about doing regular weekly bathroom checks. Ellen Pool will monitor groups using the Parish Hall to be sure they are doing things correctly, including replacing the toilet paper (there is currently no toilet paper fairy at St. Peters). After the city-wide yard sale Ellen will attempt to solicit members for building and grounds duties.

REPORTS:

Rectors Report: April vestry meeting will be in conjunction with the April cleanup day on Saturday April 16, 2011 at 9:15 am. May’s vestry meeting is scheduled for May 12, 2011 at 6 pm. The June meeting is June 12, 2011 at 12:15 pm. Harriet’s vacation is scheduled June 15, or later. Harriet appreciates those visiting members in the hospital while she has been sick, out of town and so on. The Westmont Choir performs here on 4/10/11 at 4 pm. Posters are available for posting around town. At a recent breakfast meeting with Bishop Romero, he offered to cover for Harriet while she’ on vacation either 6/19/11 or 6/26/11. MSC by Bill Morley and Audrey Gagnon to move \$500 out of the sabbatical account 519201 to the supply clergy account, 519202 to fund the Bishops visit.

Senior Warden’s Report: Roger has replaced 2 lights in the church, the bulbs of which are obsolete; and, thereby, we will soon be forced with finding and replacing these with new, currently available light fixtures.

Junior Warden’s Report: Ellen has been busy organizing the All City Garage Sale. She will discipline the users of our Hall in the proper use of same. Ellen is glad to be part of the check signing crew, but does not wish to sign checks on Sundays.

Roger Ludin volunteered to do next months’ Spiritual Reflection.

Closing Prayer: The Rev. Harriet Linville, 3:02 pm.

Next Meeting Saturday April 16, 2011 at 9:15 am.

The Rev. Harriet Linville, Rector _____

Jim Arnold, Clerk of the Vestry _____